

**TRINITY COUNTY
BOARD OF SUPERVISORS**
Trinity County Library
Conference Room
351 Main Street
Weaverville, CA

MEETING AGENDA
2015-06-02

Chairman
Supervisor Judy Morris - District 2

Vice-Chairman
Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1
Supervisor Bill Burton - District 4
Supervisor John Fenley - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer
Margaret E. Long - County Counsel
Suzie Hawkins - Administrative Coordinator

Note: *This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board, located at 11 Court Street, Room 230, Weaverville, California.*

9:00 AM
CALL MEETING TO ORDER IN OPEN SESSION
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT

This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.

Presentations

Clerk of the Board

- 1.01** Receive an annual report from the Trinity County Chamber of Commerce on TOT funds received.
Fiscal Impact: No fiscal impact.

Consent

All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, you may appear and request the item be removed and considered separately.

Clerk of the Board

- 2.01** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

- 2.02** Approve regular meeting minutes of May 19, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.03** Authorize the Chairman to sign a letter supporting the request that Laurence J. Fitzsimons be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.

Fiscal Impact: No fiscal impact.

District Attorney

- 2.04** Approve a budget adjustment in the Victim Witness - DA Department (Dept. 8192) increasing revenues by \$27,075, Salaries and Benefits by \$12,431, and Services and Supplies by \$14,644.

Fiscal Impact: No impact to the General Fund.

Health & Human Services

- 2.05** Approve an agreement with UC Davis Extension for 15 units of staff training for fiscal year 2015/16. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

- 2.06** Approve a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for use of Plan Year 2013-2014 allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; the Intergovernmental Transfer Assessment Fee contract between the California Department of Health Care Services (DHCS); and authorize the County Administrative Officer to sign the agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

- 2.07** Approve amendment number 1 to the Memorandum of Understanding with Partnership HealthPlan of California (PHC) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorize the County Administrative Officer to sign the agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Health & Human Services

- 2.08** Approve an Intergovernmental agreement regarding the transfer of Public Funds with the California Department of Health Care Services (DHCS) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorize the County Administrative Officer to sign the agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

- 2.09** Approve an Intergovernmental Transfer Assessment Fee agreement with the California Department of Health Care Services (DHCS) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorize the County Administrative Officer to sign the agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 2.10** Approve a budget adjustment in the Local Community Correction Department (Dept. 8499), increasing revenues and Transfers Out by \$33,000.

Fiscal Impact: No impact to the General Fund.

Sheriff

- 2.11** Approve a budget adjustment in Emergency Services-OES (Dept. 2260), increasing Services and Supplies and decreasing Salaries and Benefits by \$372.

Fiscal Impact: No impact to the General Fund.

- 2.12** Approve a budget adjustment in the Treasury Asset Seizure Department (Dept. 8592), increasing Transfers In by \$29,000, Services and Supplies by \$6,540, and Fixed Assets by \$16,560; and approve a budget adjustment in the Marijuana Suppression Program Department (Dept. 2250), increasing Transfers Out by \$29,000.

Fiscal Impact: No impact to the General Fund.

Solid Waste

- 2.13** Approve an agreement with the California Department of Corrections and Rehabilitation for Solid Waste to provide garbage pickup and disposal service from April 1, 2015 through March 31, 2017 to Trinity River Conservation Camp #3. Subject to routing as to form and content.

Fiscal Impact: \$107,523 in revenue over a two year period to the Solid Waste Enterprise Fund.

Transportation

Transportation

- 2.14** Approve amendment number 2 to the agreement with North State Resources increasing the not-to-exceed amount by \$75,759 for on-call environmental services. Subject to routing as to form and content.
- Fiscal Impact:** No impact to the General Fund; \$75,759 from State Transportation Improvement Program (STIP) funds.
- 2.15** Authorize the Chairman to sign a letters to Senator Mike McGuire supporting Senate Bill 16: Transportation Funding.
- Fiscal Impact:** Potential funding increase of \$2.1M to \$2.7M to the Road Fund for pavement maintenance purposes.

Reports/Announcements

Reports/Announcements

- 3.01** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

Transportation Commission

RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 4.01** Adopt a resolution which approves the 2015/16 Overall Work Program (OWP) and OWP Budget for the 2015/16 fiscal year and authorize the Executive Secretary to execute the Regional Transportation Planning Process Certifications.
- Fiscal Impact:** \$158,000 from Rural Planning Assistance (state funds), \$30,000 from Local Transportation Funds (LTF), \$100,000 from STIP/PPM, for a total of \$288,000.

ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS

County Matters

All contracts submitted to the board are subject to routing for approval as to form and content. County matters will not necessarily be heard in the order listed below. Any department head or member of the public desiring an item be considered out of order may go to the podium at this time and request the item be given priority.

Behavioral Health Services

Behavioral Health Services

- 5.01** Approve the job description, salary range, add to the alphabetical position listing, and allocate to Behavioral Health Services a Quality Assurance Coordinator I at Range G204; a Quality Assurance Coordinator II at Range M223; and a Mental Health Services Act Coordinator III at Range M223, effective June 1, 2015; direct that said changes be made to the salary schedule; and waive the recruitment and appoint Tanya Menezes as a Quality Assurance Coordinator II at Range M223 Step A, effective June 1, 2015.

Fiscal Impact: Approximate cost in salary and benefits per month at A step for a Quality Assurance Coordinator I is \$5,767; for a Quality Assurance Coordinator II is \$6,819; and for a Mental Health Services Act Coordinator III is \$6,819.

County Administrative Officer

- 5.02** Approve an agreement with Koff & Associates, Inc. to perform a classification and compensation study for the Deputy Sheriff's Association, Skilled Trades Unit, Miscellaneous Peace Officers Units, Management and Confidential Unit, Department Heads and Elected Officials, and Non-Represented General and Management Employees. Subject to routing as to form and content.

Fiscal Impact: \$105,160 from the General Fund; \$40,000 of which is budgeted for this fiscal year and the remaining \$65,160 will be budgeted for in next fiscal year.

Transportation

- 5.03** Award to Stewart Engineering, Inc. the contract to construct the Wildwood Road Bridge 5C-86 Replacement project.

Fiscal Impact: No impact to the General Fund; \$417,000 from State Transportation Improvement Program (STIP) funds and \$12,560 from local road funds to make up the County's 11.47% match.

- 5.04** Discuss the Intersection Control Evaluation, and direct staff to install the previously designed traffic signal or prepare the necessary environmental documentation to evaluate construction of a roundabout at Lance Gulch Road/State Highway 299.

Fiscal Impact: Initial cost of \$150,000 to be paid for with STIP funds. Project cost of approximately \$1.8M with funding source yet to be identified.

Closed Session

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Public Defender

County Administrative Officer

County Administrative Officer

- 6.02** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: Trinity County General Unit and Trinity County Skilled Trades Unit

County Counsel

- 6.03** Government Code section 54956.9(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

ADJOURN