

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

**MEETING AGENDA**  
2015-06-16

**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**

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**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**

**Board of Supervisors**

- 1.01** Receive an update from the United States Forest Service on the fires currently burning in Trinity County.  
**Fiscal Impact:** No fiscal impact.

## **Planning/Natural Resources**

- 1.02** Adopt a resolution of appreciation recognizing Principal Planner Frank Lynch upon his retirement from Trinity County.

**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.*

## **Auditor/Controller**

- 2.01** Approve a budget adjustment in the Auditor's Department (Dept. 1300) increasing revenues and Services & Supplies by \$46,000.

**Fiscal Impact:** Increase in General Fund appropriations of \$46,000.

- 2.02** Approve establishing a new Capital Project Fund - Fund# 143 - Jail Construction.

**Fiscal Impact:** No fiscal impact.

## **Behavioral Health Services**

- 2.03** Approve amendment number 1 to the agreement with Willow Glen Care Center extending the term to June 30, 2016 and updating the rate schedule for FY 2015-16 for long-term residential care. Subject to routing as to form and content.

**Fiscal Impact:** Not to exceed \$75,000 per fiscal year with funding from MHSA and BHS allocation of realignment funds.

## **Board of Supervisors**

- 2.04** Change the appointment of Supervisor Karl Fisher from alternate to primary for the North Coast Resource Partnership Policy Review Panel, effective immediately.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

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

**Fiscal Impact:** No fiscal impact.

- 2.06** Approve regular meeting minutes of June 2, 2015, as submitted by the Clerk.

## **Clerk of the Board**

**Fiscal Impact:** No fiscal impact.

- 2.07** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Elaine Letton for Indian Creek Cafe, located at 59741 Highway 299W, Douglas City, CA 96024.

**Fiscal Impact:** No fiscal impact.

- 2.08** Pursuant to County Policy number 3-93 find no objection to the issuance of a Catering Authorization to CF Foods for Diamond W Production to serve alcohol during the annual Fourth of July activities in the arena area of Lowden Park in Weaverville, CA on July 3 and 4, 2015.

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 2.09** Approve a memorandum of understanding (MOU) with Humboldt County for Agricultural Commissioner/Sealer of Weights and Measures services and authorize the County Administrative Officer to sign the MOU. Subject to routing as to form and content.

**Fiscal Impact:** \$50,000 from the General Fund.

- 2.10** Approve amendment number 1 to the agreement with Trinity Life Support extending the term to June 30, 2017, modifying the Scope of Services, Fees, and Radio Charges for Ambulance/EMS services in Zone 1 of Trinity County. Subject to routing as to form and content.

**Fiscal Impact:** \$110,000 for remaining term (FY 15/16 and 16/17) from Health Realignment, plus additional payments through the IGT process.

- 2.11** Approve amendment number 5 to the agreement with Northern California EMS, Inc. extending the term to June 30, 2016 for Local EMS Agency (LEMSA) services. Subject to routing as to form and content.

**Fiscal Impact:** \$28,370.63 from Health Realignment Funds.

## **County Counsel**

- 2.12** Adopt an updated Hazardous Weather and Emergency Conditions Policy.

**Fiscal Impact:** No fiscal impact.

## **General Services**

- 2.13** Approve a lease agreement with Donna Jones for studio "G" in the Sam Lee Ranch House. Subject to routing as to form and content.

**Fiscal Impact:** Revenue of \$1,681.32 for fiscal year 2015/2016.

- 2.14** Approve a lease agreement with Jennifer Durkin for studio "M" in the Sam Lee Ranch House. Subject to routing as to form and content.

## **General Services**

**Fiscal Impact:** Revenue of \$1,681.32 for fiscal year 2015/2016.

- 2.15** Approve the purchase of a 2015 Toyota Sienna AWD Van for Motor Pool to be assigned to Behavioral Health Services and approve a budget adjustment in the Motor Pool (Dept. 8803) transferring \$36,351 from the Motor Pool cash fund into the Motor operating budget.

**Fiscal Impact:** No impact to General Fund; current cash balance is \$159,266.76.

## **Health & Human Services**

- 2.16** Approve amendment number 2 to the agreement with David Herfindahl, MD extending the term to June 30, 2017 to serve as County Health Officer. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund.

## **Sheriff**

- 2.17** Adopt a resolution which approves an agreement with California Department of Corrections and Rehabilitation (CDCR agreement no. 5600005369) to provide correctional bed space and services for County Offender, Inmate Rodney Burke. Subject to routing as to form and content.

**Fiscal Impact:** FY 14/15 - 1 Offender @ \$77/Per Day x 79 days = \$6,083;  
FY 15/16 (Leap Year) - 1 Offender @\$77/Per Day x 366 days = \$28,182;  
Maximum amount of Agreement is \$34,265 (Jail)

- 2.18** Approve a budget adjustment in the Animal Control Department (Dept. 2350) increasing revenues by \$1,000 and Services & Supplies by \$6,000, and decreasing Salaries & Benefits by \$5,000.

**Fiscal Impact:** Increase in General Fund appropriations of \$1,000.

- 2.19** Approve the 2015 Cooperative Law Enforcement Annual Drug Operations Plan & Financial Plan (11-LE-11051360-216) with the USDA, Forest Service, Shasta-Trinity National Forest to receive funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Lands. Subject to routing as to form and content.

**Fiscal Impact:** Revenue up to \$29,000.

- 2.20** Approve the 2015 Cooperative Law Enforcement Annual Drug Operations Plan & Financial Plan (11-LE-11051360-215) with the USDA, Forest Service, Six Rivers National Forest to receive funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Systems Lands. Subject to routing as to form and content.

**Fiscal Impact:** Revenue up to \$20,000.

## **Solid Waste**

- 2.21** Approve amendment number 1 to the agreement with Lawrence and Associates to extend the term to June 30, 2020 and increase the maximum amount by \$50,000 per year making the new maximum amount \$100,000 per year. Subject to routing as to form and content.

## **Solid Waste**

**Fiscal Impact:** Maximum amount of the contract not to exceed \$100,000 per fiscal year for five years to the Solid Waste Enterprise Fund.

## **Transportation**

**2.22** Approve amendment number 2 to the agreement with North State Resources increasing the not-to-exceed amount by \$19,000 for on-call environmental services. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; \$19,000 from State Transportation Improvement Program (STIP) funds.

## **10:00 AM Public Hearings**

### **Planning/Natural Resources**

**3.01** Conduct a public hearing to consider taking the following actions concerning Planning File #PW 15-02 regarding an amendment to Zoning Ordinance 315 regarding the keeping of “backyard chickens.”

1. Determine that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA. Therefore the Board finds the project exempt given its very limited scope ; and

2. Adopt a resolution which approves the amendment to the Zoning Ordinance pertaining to the keeping of chickens in your backyard; and

3. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by amending Section 30(D)(2) - Keeping of Livestock in Residential Zoning Districts.

(Planning Commission Recommendation: Approval)

**Fiscal Impact:** No fiscal impact.

## **Solid Waste**

**3.02** Conduct a public hearing to consider comments and take action regarding the number of units assessed to a given parcel for the annual Solid Waste Parcel Fee.

**Fiscal Impact:** Reduction of \$100 per equivalent unit to the Solid Waste Enterprise Fund.

## **Transportation**

## **Transportation**

- 3.03** Continue to July 7, 2015 a public hearing to consider adopting a resolution which selects a project alternative, makes CEQA findings and adopts a Mitigation and Reporting Plan for the Wildwood Road Realignment and Widening Project.

**Fiscal Impact:** Up to \$45 million in Future STIP funds if proposed project is approved.

## **Reports/Announcements**

### **Reports/Announcements**

- 4.01** 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**

- 5.01** Adopt a resolution which approves the allocation of Local Transportation Funds (LTF) for FY 2015/2016 and adopt a resolution which approves the allocation of State Transit Assistance Funds (STA) for FY 2015/2016.

**Fiscal Impact:** No impact to the General Fund; \$389,891 reduction in the LTF Trust Account and \$94,304 reduction in the STA Trust Account. There is sufficient funds in the trust accounts for these allocations.

### **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.*

### **Auditor/Controller**

**Auditor/Controller**

**6.01** Approve a budget adjustment in the Public Defender Department (Dept. 2170) increasing revenues by \$2,243 and Services & Supplies by \$51,324; approve a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing appropriations by \$51,324; and approve a budget adjustment in the Public Defender Realignment Department (Dept. 8501) increasing revenues and Transfers Out by \$743.

**Fiscal Impact:** Increase in General Fund appropriations of \$51,324.  
Contingency balance is \$183,807.

**6.02** Award to Laura S. Woods the contract to provide Public Defender services to Trinity County; and award to Larry Olsen the contract to provide Public Defender services to Trinity County. Subject to routing as to form and content.

**Fiscal Impact:** Total amount for both contracts is \$336,000 per year. Additional compensation for murder trials and Proposition 47 cases are not included in the base contract amount.

**Clerk of the Board**

**6.03** Acknowledge receipt of and assign a Supervisor to draft a response to Grand Jury Report JUR 2014-2015-001 Trinity County Detention Facility Jail Report.

**Fiscal Impact:** No fiscal impact.

**County Administrative Officer**

**6.04** Adopt a preliminary budget for fiscal year 2015/2016, including Enterprise Funds and dependent Special Districts, of \$83,151,590.

**Fiscal Impact:** \$83,151,590

**Sheriff**

**6.05** Approve a budget adjustment in the Jail Health Department (Dept. 2301) increasing revenues by \$871 and increasing Services & Supplies by \$53,438 and decreasing Salaries & Benefits by \$32,567; and approve a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing appropriation by \$20,000.

**Fiscal Impact:** Increase in General Fund appropriations of \$20,871.  
Current Contingency balance, if the Board approves the Public Defender request, is \$132,483

**6.06** Approve an agreement with Lionakis to prepare a draft funding proposal in response to SB 863 guidelines issued by the Board of State and Community Corrections, in order to pursue potential SB 863 funds to accommodate the replacement of the existing Trinity County Jail. Subject to routing as to form and content.

**Fiscal Impact:** \$85,100 from the General Fund.

## **Transportation**

- 6.07** Approve an agreement with Southern Trinity Health Services (STHS) to provide public transportation services and medical and social transportation services for citizens of the Southern Trinity and Hayfork area in the amount of \$25,000. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; \$25,000 from Local Transportation Fund (LTF).

- 6.08** Approve an agreement with the Human Response Network to administer the Transportation Assistance Program in the amount of \$45,000. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; \$45,000 from Local Transportation Fund (LTF).

## **Closed Session**

### **County Counsel**

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

## **Transportation**

- 7.02** Government Code Section 54956.8 - Conference with Real Property Negotiators  
Assessor Parcel Numbers: 024-100-71; 024-100-72; 024-210-08; 024-210-03; and 024-021-06  
Agency Negotiators: Rick Tippett, Margaret Long, and Martin Appraisals and Acquisition  
Negotiating Parties: James and Diane Borruso, Trinity River Lumber Co., Ronald and B.J. Yingling  
Under Negotiation: Price, terms and payment

## **ADJOURN**