

MEETING AGENDA
2015-07-07

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

Risk Management

- 1.01** Present the 2015 Annual Employee Safety Award to David Rasmussen from Health and Human Services.
- Fiscal Impact:** No fiscal impact.

Board of Supervisors

1.02 Receive a presentation on the fiscal effect to Trinity County of joining the State of Jefferson.

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

Transportation

2.01 Conduct a public hearing, continued from June 16, 2015, 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: \$3,119.75 in current STIP funds to file the NOD and up to \$45 million in future STIP funds if proposed project is approved.

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.

Behavioral Health Services

3.01 Approve amendment number 1 to the agreement with Outlook Associates, LLC, to increase the maximum cost by \$40,000, extend the term to June 30, 2016, and update Exhibit A to provide project coordination and support. Subject to routing as to form and content.

Fiscal Impact: \$40,000 from the Mental Health Services Act Funds.

3.02 Approve an agreement with El Dorado County to provide psychiatric inpatient hospital services for Medi-Cal beneficiaries of Trinity County. Subject to routing as to form and content.

Fiscal Impact: \$25,000 per fiscal year, which represents a five (5) year cost of \$125,000.

Clerk of the Board

3.03 Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

3.04 Adopt a resolution designating the Trinity County Arts Council as the Local Arts Agency.

Fiscal Impact: No fiscal impact.

3.05 Approve regular meeting minutes of June 16, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

3.06 Approve the Board's response to Grand Jury Report JUR 2014-2015-001 Trinity County Veterans Service: Thumbs Up!

Fiscal Impact: No fiscal impact.

- 3.07** Authorize the Chairman to sign the application for the Board of Supervisors to participate in the Trinity County Fair Parade.
Fiscal Impact: No fiscal impact.
- 3.08** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of a Small Beer Manufacturing Alcoholic Beverage License to William Francis Davis for Davis Trinity Brewing, located at 671 Browns Ranch Road, Weaverville, CA 96093
Fiscal Impact: No fiscal impact.
- 3.09** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of a Winegrower Alcoholic Beverage License to Draft Wines, LLC for Curvy Roads Kegged Wines located at 100 Horsewater Lane, Hayfork, CA 96041.
Fiscal Impact: No fiscal impact.
- 3.10** Reappoint Colleen Ryberg to serve a two year term on the Far Northern Coordinating Council on Developmental Disabilities Board of Directors commencing January 1, 2015, as requested by the Council.
Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

- 3.11** Approve a budget adjustment in the Assessor Department (Dept. 1400) decreasing Salaries & Benefits and increasing Services & Supplies by \$22,000.
Fiscal Impact: No impact to the General Fund.
- 3.12** Approve a budget adjustment in the Clerk/Recorder Department (Dept. 2500) increasing Revenues and Services & Supplies by \$1,237.
Fiscal Impact: Increase in General Fund appropriation of \$1,237.
- 3.13** Approve a budget adjustment in the Elections Department (Dept. 1650) increasing Revenues by \$11,654, Services & Supplies by \$4,453 and Fixed Assets by \$7,201.
Fiscal Impact: Increase in General Fund appropriation of \$11,654.

County Counsel

- 3.14** Adopt an updated Hazardous Weather and Emergency Conditions Policy.
Fiscal Impact: No fiscal impact.

Health & Human Services

- 3.15** Approve a budget adjustment in the Categorical Aids Department (Dept. 5050) increasing Revenues and Services & Supplies by \$1,021,914; approve a budget adjustment in the HHS Realignment Department (Dept. 8503) increasing Transfers Out by \$662,265; and approve a budget adjustment in the Social Services Realignment Department (Dept. 8492) increasing Transfers Out by \$359,649.

Fiscal Impact: No impact to the General Fund.

- 3.16** Approve amendment number 2 to agreement with Pamela Suzi Kochems extending the term to June 30, 2018 and increasing the maximum cost by \$120,000 for professional consultation services. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$120,000 from HHS.

- 3.17** Waive the provisions of Trinity County Code Section 2.60.090(G) and approve the Hayfork Health and Human Services Office to be open from 9:00 AM to 4:00 PM Monday through Friday, with the office to be closed at 12:00 PM once every 3 months with 10 days public notice, effective August 1, 2015.

Fiscal Impact: No impact to the General Fund.

Information Technology

- 3.18** Approve a budget adjustment in the Information Technology Department (Dept. 1940) decreasing Services & Supplies and increasing Fixed Assets by \$5,500.

Fiscal Impact: No impact to the General Fund.

- 3.19** Approve an agreement with Velocity to provide for the maintenance and routine relocation of fiber lines. Subject to routing as to form and content.

Fiscal Impact: \$1,392.00/month – Years 1-3
\$1,433.76/month – Years 4-6

Probation/Collections

- 3.20** Approve a budget adjustment in the Prison Rape Elimination Department (Dept. 8599) increasing Services & Supplies by \$1,485.

Fiscal Impact: No impact to the General Fund; current cash balance is \$1,484.18.

Solid Waste

- 3.21** Approve a budget adjustment in the Solid Waste Department (Dept. 9500) decreasing Salaries & Benefits and increasing Transfers Out by \$10,500 and approve a budget adjustment in the Department of Transportation (Dept. 3000) increasing Transfers In by \$10,500.

Fiscal Impact: No impact to the General Fund.

Transportation

- 3.22** Adopt a resolution which accepts federally constructed Mad River Road and Ruth-Zenia Road into the County Maintained Road System; and authorize the Director of Transportation to execute required documents for acceptance.

Fiscal Impact: No impact to the General Fund.

- 3.23** Approve amendment number 4 to the agreement with Quincy Engineering, Inc. increasing the not-to-exceed amount by \$295,550 for design of Lance Gulch Road. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$65,393 from Regional Surface Transportation Program (RSTP), \$129,706 from Road Funds, and \$100,451 from State Transportation Improvement Program (STIP). RSTP and Road Fund expenditures programmed and funded in FY 14/15 Budget (carryover in Construction Reserves).

- 3.24** Approve an agreement with CGI Technical Services Inc. to provide geotechnical engineering, hydrologic and survey services for evaluation of the East Weaver Creek Levee in Weaverville. Subject to routing as to form and content.

Fiscal Impact: Up to \$160,877 in General Fund from Miscellaneous Public Works budget.

- 3.25** Approve an agreement with Federal Highway Association to prepare the plans and construct highway bridges within Trinity County under the Central Federal Lands Pilot Program, and authorize the Director of Transportation to execute all documents associated with this agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; all Trinity County costs to be funded by Highway Bridge Program reimbursed by Caltrans.

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

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

Auditor/Controller

- 5.01** Accept Umpqua's offer to extend credit on the terms and conditions stated within the Commitment Letter for Fiscal Year 2015-16 Short Term Note in the amount of \$3,000,000; and authorize the Chairman to sign the Commitment Letter dated May 14, 2015.

Fiscal Impact: Provides operating funds to meet cash flow needs during the interim until property tax revenue is received.

Board of Supervisors

- 5.02** Chairman to create the following Ad Hoc Committees with the following Supervisors:
Code Enforcement Program Review: Supervisors Karl Fisher and Keith Groves;
Medical Marijuana Track State Legislation: Supervisors Judy Morris and John Fenley; and
Medical Marijuana Cultivation Regulatory Framework: Supervisors Judy Morris and John Fenley.

Fiscal Impact: No fiscal impact.

- 5.03** Receive an update on activities of the Trinity County Collaborative.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 5.04** Acknowledge receipt of and assign Supervisors to draft responses to the following Grand Jury Reports:
FAR 2014-2015-001 Participation Series 2005 Bond Report; and
JUR 2014-2015-002 Public Defender and Indigent Claim Form
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 5.05** Adopt a resolution which establishes non-represented management classification salaries and benefits and adopt a resolution which establishes non-represented general classification salaries and benefits.
Fiscal Impact: Approximately \$12,431 for management employees and \$17,039 for general employees.
- 5.06** Approve a Master Memorandum of Understanding with the Trinity County General Unit. Subject to routing as to form and content.
Fiscal Impact: Approximately \$375,000 for the term of the MOU.
- 5.07** Approve a Master Memorandum of Understanding with the Trinity County Skilled Trades Unit. Subject to routing as to form and content.
Fiscal Impact: Approximately \$100,600 for the term of the MOU.

Health & Human Services

- 5.08** Receive an informational presentation from Trinity County Public Health Department regarding the priorities and status of the Public Health Department.
Fiscal Impact: No impact to the General Fund.

Solid Waste

- 5.09** Authorize the reduction of nonrecoverable bad debt in the amount of \$15,695.23 in the Solid Waste accounts receivable and approve a budget adjustment in the Solid Waste Department (Dept. 9500) increasing Bad Debt Expense by \$15,695.
Fiscal Impact: No impact to the General Fund.

Transportation

- 5.10** Discuss with Caltrans representative the Buckhorn Capstone project on State Route 299 and the associated construction delays.
Fiscal Impact: No impact to the General Fund.

1:30 PM Closed Session

County Administrative Officer

6.01 Government Code sections 54954.5(d) - Liability Claims
No. of Cases: Two

Claimant: Jeramy Ammon (Claim No. TIBP-550139)
Agency Claimed Against: Trinity County

Claimant: Carlene Bramlett (Claim No. TIBR-550406)
Agency Claimed Against: Trinity County

County Counsel

6.02 Government Code section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: Two

ADJOURN