

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

MEETING AGENDA
2015-07-21

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.

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

Auditor/Controller

- 1.01** Approve amendment no. 3 to the agreement with Rodney Craig Goodman, Jr. CPA, extending the term to June 30, 2016 and increasing the maximum cost by \$80,000 to provide professional services for fiscal 2015-16. Subject to routing as to form and content.

Fiscal Impact: \$80,000 has been budgeted for in Fiscal Year 2015-16 to cover these services.

Behavioral Health Services

- 1.02** Approve a budget adjustment for Fiscal Year 14/15 in the Alcohol & Other Drug Services Department (Dept. 4230) increasing Transfers In by \$5,356; approve a budget adjustment for Fiscal Year 14/15 in the Behavioral Health Services Department (Dept. 4200) increasing Transfer In by \$28,285; approve a budget adjustment for Fiscal Year 14/15 in the BHS Realignment 2011 Department (Dept. 8504) increasing Transfers Out by \$29,317; and approve a budget adjustment for Fiscal Year 14/15 in the Realignment: Mental Health Department (Dept. 9494) increasing Transfer Out by \$4,324.

Fiscal Impact: No impact to General Fund. Cash balance in BHS Realignment 2011 is \$67,332; Cash balance in Realignment: Mental Health is \$54,806.

- 1.03** Approve amendment no. 1 to agreement with North Valley Behavioral Health, LLC dba NVBH extends the term to June 30, 2016 and increases per day rate for indigent and Medi-Cal patients to \$850 to provide inpatient, involuntary and voluntary, acute care services to adult Medi-Cal beneficiaries of Trinity County. Subject to routing as to form and content.

Fiscal Impact: \$150,150 from Medi-Cal and Behavioral Health's allocation of Realignment funds.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 1.05** Adopt a resolution approving the salary schedule for Trinity County Employees, effective July 1, 2015.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- 1.06** Approve a budget adjustment for Fiscal Year 14/15 in the Administration Department (Dept. 1200) increasing revenues by \$745; approve a budget for Fiscal Year 14/15 in the County Counsel Department (Dept. 1600) increasing revenue by \$4,420; approve a budget adjustment for Fiscal Year 14/15 in the Risk Management Department (Dept. 1890) increasing revenues by \$405, and decreasing Salaries & Benefits by \$858 and Services & Supplies by \$16,918; approve a budget adjustment for Fiscal Year 14/15 in the Information Technology Department (Dept. 1940) decreasing revenues by \$27,328, Salaries & Benefits by \$1,892, and Services & Supplies by \$1,400; approve a budget adjustment for Fiscal Year 14/15 in the Fire Protection Department (Dept. 2430) decreasing Transfers In by \$190 and Services & Supplies by \$170.

Fiscal Impact: Decrease in General Fund appropriations of \$21,948.

- 1.07** Approve a budget adjustment for Fiscal Year 14/15 in the Board of Supervisors Department (Dept. 1100) decreasing Salaries & Benefits and increasing Services & Supplies by \$1,012.

Fiscal Impact: No fiscal impact.

District Attorney

- 1.08** Approve a budget adjustment for Fiscal Year 14/15 in the Victim Witness - DA Department (Dept. 8192) increasing Transfers In by \$32,000; approve a budget adjustment for Fiscal Year 14/15 in the District Attorney/Pub Administrator Department (Dept. 2100) increasing Transfers In and Services & Supplies by \$293; approve a budget adjustment for Fiscal Year 14/15 in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers In by \$52,348 and Transfers Out by \$32,000; approve a budget adjustment for Fiscal Year 14/15 in the Anti-Drug Abuse DA (Dept. 2150) increasing Transfer Out by \$20,576; and approve a budget adjustment for Fiscal Year 14/15 in the Marijuana Suppression Program Department (Dept. 2160) increasing Transfers Out by \$32,065.

Fiscal Impact: Increase to General Fund Appropriations of \$32,293. Cash balance in Anti-Drug Abuse DA is \$20,575; Cash balance in Marijuana Suppression Program is \$32,065

General Services

- 1.09** Approve a budget adjustment for Fiscal Year 14/15 in the Capital Projects Department (Dept. 1810) increasing Transfers In and Fixed Assets Structures by \$16,500; and approve a budget adjustment for Fiscal Year 14/15 in the Alpine House Maintenance Fund (Dept. 0595) increasing Transfers Out and decreasing Services & Supplies by \$16,500.

Fiscal Impact: No impact to General Fund. Cash balance in Alpine House Maintenance Fund is \$176,292.

- 1.10** Award to Six Rivers Communication a three year contract for Trinity County Radio Systems Maintenance. Subject to routing as to form and content.

Fiscal Impact: Not to exceed \$178,860 over 3 years to be paid from Road Funds and the General Fund.

Health & Human Services

- 1.11** Approve a budget adjustment for Fiscal Year 14/15 in the Public Guardian Department (Dept. 5100) increasing revenues and Services & Supplies by \$1,364.
Fiscal Impact: No impact to General Fund.
- 1.12** Approve a budget adjustment for Fiscal Year 14/15 in the Welfare Department (Dept. 5000) increasing Transfers In by \$189,410, Salaries & Benefits by \$16,670 and Services & Supplies by \$172,740; and approve a budget adjustment for Fiscal Year 14/15 in the HHS Realignment 2011 Department (Dept. 8503) increasing Transfers Out by \$189,410.
Fiscal Impact: No impact to General Fund. Cash balance in HHS Realignment 2011 is \$1,304,275.
- 1.13** Approve amendment no. 1 to the agreement with Human Response Network extending the term to June 30, 2018 and increasing the maximum cost by \$105,000 for Stage I child care services to CalWORKs participants. Subject to routing as to form and content.
Fiscal Impact: No impact to the General Fund; funding is from the State and Federal single allocation.
- 1.14** Approve amendment no. 1 to the agreement with Prentice & Epperson, LLP changing the name to Prentice, Long & Epperson, LLP and increasing the maximum cost for Child Protective Services by \$20,000 annually for legal services relating to Child Protective Services; and authorize the County Administrative Officer to sign. Subject to routing as to form and content.
Fiscal Impact: \$60,000 per year to be paid through the CPS allocation.
- 1.15** Approve an agreement with Dr. Ray Carlson, Ph.D. for psychological evaluations. Subject to routing as to form and content.
Fiscal Impact: \$30,000 over 3 years to be paid through the CPS allocation.
- 1.16** Approve an agreement with Human Response Network to provide the Transitional Housing Program Plus. Subject to routing as to form and content.
Fiscal Impact: \$192,120 to be paid through the CPS allocation.

Library

- 1.17** Approve a budget adjustment for Fiscal Year 14/15 in the Library Department (Dept. 6000) decreasing revenues and Services & Supplies by \$670.
Fiscal Impact: Decrease in General Fund appropriations of \$670.

Sheriff

- 1.18** Approve a budget adjustment for Fiscal Year 14/15 in the Animal Control Department (Dept. 2350), increasing revenues by \$4,000 and Services & Supplies by \$8,000 and decreasing Salaries & Benefits by \$4,000.
Fiscal Impact: Increase in General Fund appropriations of \$4,000.

Sheriff

- 1.19** Approve a budget adjustment for Fiscal Year 14/15 in the Emergency Services Department (Dept. 2260) increasing Transfers In by \$140,140 and Salaries & Benefits by \$68,145, and decreasing Services & Supplies by \$2,761 and revenues by \$74,756.

Fiscal Impact: No impact to General Fund. Cash balance in Emergency Services is a deficit of \$51,954.

- 1.20** Approve a budget adjustment for Fiscal Year 14/15 in the Jail Department (Dept. 2300) increasing revenues by \$33,000, Salaries & Benefits by \$23,000 and Services & Supplies by \$10,000.

Fiscal Impact: Increase in General Fund appropriations of \$33,000

- 1.21** Approve amendment no. 1 to the agreement with Michael Novak, P.A., extending the term to January 31, 2016 and amending Exhibit B to increase monthly compensation by \$3,000 to provide medical provider services at the Trinity County Jail and Trinity County Juvenile Detention Facility. Subject to routing as to form and content.

Fiscal Impact: \$45,180.00 from Jail Health.

Solid Waste

- 1.22** Approve a budget adjustment for Fiscal Year 14/15 in the Landfill Closure Fund (Dept. 8445) increasing Transfers In by \$200,000; and approve a budget adjustment for Fiscal Year 14/15 in the Solid Waste Enterprise Department (Dept. 9500) decreasing Salaries & Benefits by \$200,000 and increasing Transfer Out by \$200,000.

Fiscal Impact: No impact to General Fund.

Transportation

- 1.23** Approve a budget adjustment for Fiscal Year 14/15 in the Planning Department (Dept. 2800) decreasing revenues and Services & Supplies by \$50,000.

Fiscal Impact: Decrease in General Fund appropriations of \$50,000.

Veterans Services

- 1.24** Approve Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2015-16.

Fiscal Impact: Revenue in the approximate amount of \$12,000.

Reports/Announcements

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- 2.01** 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 and request the item be given priority.

Auditor/Controller

- 3.01** Adopt a resolution authorizing Trinity County to issue a Tax Revenue Anticipation Note for Fiscal Year 2015-16 in the amount of \$3,000,000 with Umpqua Bank and authorize the County Auditor and County Treasurer to sign the Tax Revenue Anticipation Note, 2015.

Fiscal Impact: Provide operating funds to meet cash flow needs.

Behavioral Health Services

- 3.02** Adopt a resolution authorizing the TCBHS Director to sign amendment no. 1 to the Standard Agreement (#14-90112) with Department of Health Care Services (DHCS) increasing funding to Trinity County to provide Substance Use Disorder (SUD) Services. Subject to routing as to form and content.

Fiscal Impact: \$1,246,136.

Board of Supervisors

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

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 3.04** Acknowledge receipt of Grand Jury Report DER 2014-2015-001 Environmental Impacts Related to Marijuana Grows and Law and Code Enforcement Problems Related to Marijuana Grows and assign a Supervisor to draft a response.

Fiscal Impact: No fiscal impact.

Health & Human Services

Health & Human Services

- 3.05** Allocate to Health and Human Services Human Services Division one Accountant I/II at Range G191/G201 effective July 1, 2015; and direct that said change be made to the allocation listing.

Fiscal Impact: Approximate cost per month in salary and benefits at A step for an Accountant I is \$5,310 and for an Accountant II is \$5,791.

Closed Session

Board of Supervisors

- 4.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

In-Home Support Services Authority

- 4.02** RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

1:00 PM Presentation

Sheriff

- 5.01** Receive training on the Incident Command System presented by Jim Broshears and Emergency Operations Manager Eric Palmer.

Fiscal Impact: No fiscal impact.

6:30 PM County Matters

Board of Supervisors

- 6.01** Discuss and/or take action concerning modifications to Trinity County Code sections 8.64 and 8.90, pertaining to nuisance abatement and code enforcement, and Zoning Ordinance 315, Section 42, pertaining to cultivation of medicinal marijuana

Fiscal Impact: No fiscal impact.

ADJOURN