

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

**MEETING AGENDA**  
2015-08-04

**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.*

**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**

## **Behavioral Health Services**

- 1.01** Appoint Rachel Souza and Cynthia Morgan as Consumer Members to the Trinity County Behavioral Health Services Advisory Board to serve 3 year terms expiring August 4, 2018.

**Fiscal Impact:** No fiscal impact.

- 1.02** Approve amendment No. 1 to the agreement with Remi Vista, Inc., increasing the maximum cost by \$115,000 and extending the term to June 30, 2016 to provide youth mental health services. Subject to routing as to form and content.

**Fiscal Impact:** \$250,000 for FY 15-16, from EPSDT and Behavioral Health's allocation of Realignment Funds.

- 1.03** Approve amendment no. 1 to the agreement with Willow Glen Care Center updating Exhibit A and extending the term to June 30, 2016 to provide the operations of a safe, recovery-focused Residential Living Center (RLC) - Alpine House - for Full Service Partners in Weaverville, California. Subject to routing as to form and content.

**Fiscal Impact:** \$278,130 for FY15-16 from Mental Health realignment funds, Mental Health Services Act (MHSA) funds, and client Social Security Insurance (SSI).

## **Child Support Services**

- 1.04** Adopt a resolution which proclaims August 2015 as "Child Support Awareness Month.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

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

**Fiscal Impact:** No fiscal impact.

- 1.06** Adopt a resolution which supports the Hayfork High School Homecoming Parade.

**Fiscal Impact:** No fiscal impact

- 1.07** Approve regular meeting minutes of July 7 and 21, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

- 1.08** Find no objection to the issuance of a daily alcoholic beverage license to the Downriver Volunteer Fire Company to serve alcoholic beverages at its festival to be held at the Junction City Park on August 7-9, 2015; and ratify the County Administrative Officers signature on the Daily License Application.

**Fiscal Impact:** No fiscal impact.

## **County Administrative Officer**

- 1.09** Adopt a resolution appointing Agricultural Commissioner Jeff Dolf as Trinity County's representative on Cooperative Agricultural Support Services Authority Board of Directors.

## **County Administrative Officer**

**Fiscal Impact:** No fiscal impact.

## **Sheriff**

- 1.10** Approve an agreement with Donald Krouse, M.D. to continue to provide supervision of the medical professionals providing jail health services at the Trinity County Jail and Trinity County Juvenile Detention Facility. Subject to routing as to form and content.

**Fiscal Impact:** Up to \$25,000 per fiscal year for 3 years from Jail Health.

## **Transportation**

- 1.11** Approve an agreement with Drake Haglan and Associates to provide engineering services for the Corral Bottom Road bridge replacement project. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; 100% funded with Federal Highway Bridge Program (HBP) funding. Not to exceed \$1,146,404.25.

- 1.12** Ratify the Director of Transportation's Signature on contract change order nos. 1, 2, 3, 4, 5, 6, 7 and 9 with Tullis, Inc. of Redding, California increasing the maximum cost by \$152,484.13 to remove unsuitable material from below the concrete box culvert and at spring discovered during clearing, install new drainage system for spring, modify construction funding sign to provide public information, replace 18" diameter pipe with 36" diameter pipe, hand dig trench for the relocation of Velocity Communications utility lines, incorporate Weaverville CSD revisions to the water mainline, adjust grading at several locations to better fit terrain or correct for errors in the plans and revise the drainage system behind the CHP facility to protect from backwater flooding during high flows for the Lance Gulch Road - Phase 2 Project. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; \$152,484.13 from STIP Contingency Funds, Lance Gulch Road Phase 2.

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

### **Solid Waste**

- 2.01** Conduct a public hearing to consider adopting a resolution which confirms the 2015/2016 delinquent list for the Solid Waste Parcel Fee.

**Fiscal Impact:** \$35.00 per unit to the Solid Waste Enterprise Fund

## **Reports/Announcements**

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- 3.01** 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.*

## **Board of Supervisors**

- 4.01** Discuss and/or take action on recommendations presented by the Northwest RC&D Council contained in the "Trinity County Water Resources Planning Proposal to Supplement the North Coast Integrated Regional Water Management Plan".  
**Fiscal Impact:** No fiscal impact.
- 4.02** Adopt a resolution which calls for a special election to create a special transient occupancy tax of five percent and approves ballot language and ordinance to be voted on by the people of Trinity County.  
**Fiscal Impact:** \$10,000 from the General Fund.

## **County Administrative Officer**

- 4.03** Accept resignation of Health and Human Services Director Christine Zoppi effective August 14, 2015 and appoint Letty Garza Interim Director of Health and Human Services at Range D073 Step A effective August 15, 2015.  
**Fiscal Impact:** Approximate cost in salary and benefits per month for the Health and Human Services Director is \$14,067.

## **County Counsel**

- 4.04** Receive a presentation from County Counsel regarding the current laws and procedures related to Medical Marijuana Abatement and recommendations for improvements.  
**Fiscal Impact:** No fiscal impact.
- 4.05** Introduce and waive the reading of an ordinance amending Trinity County Code Section 8.90.120 A (3) to reduce the minimum time to cure a code violation from thirty days to five days.  
**Fiscal Impact:** No fiscal impact.

## **Health & Human Services**

- 4.06** Delete the allocation of 1 Lactation Assistant at Range G152 and add an allocation for 1 Health Education Specialist at Range G177 in Health and Human Services, effective August 1, 2015 and direct that said change be made to the allocation listing.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Lactation Assistant at A step is \$3,831 and for a Health Education Specialist I at A step is \$4,712.

- 4.07** Increase from 2 to 3 the allocation of Public Health Nurse I/II/III or Community Health Nurse I, effective August 1, 2015 and direct that said change be made to the allocation listing.

**Fiscal Impact:** Approximate cost in salary and benefits per month at A step for a Public Health Nurse I is \$6,436, for a Public Health Nurse II is \$7,035, for a Public Health Nurse III is \$7,357, and for a Community Health Nurse I is \$6,436.

- 4.08** Modify the allocation list for Health and Human Services-Public Health Department to read as follows:  
2 Administrative Clerk I/II, Administrative Clerk, Senior, Administrative Coordinator I/II or Public Health Analyst I/II (maximum of 2), effective August 1, 2015 and direct that said change be made to the allocation listing.

**Fiscal Impact:** Approximate cost in salary and benefits per month at A step for and Admin Clerk I is \$3,807, for and Admin Clerk II is \$4,122, for an Admin Clerk Senior is \$4,470, for an Admin Coordinator I is \$4,736, for and Admin Coordinator II is \$5,148, for a Public Health Analyst I is \$5,604, and for a Public Health Analyst II is \$6,107.

## **Sheriff**

- 4.09** Adopt a resolution which authorizes Trinity County to submit an application for funding through SB 863 to construct a new jail.

**Fiscal Impact:** No fiscal impact.

## **Closed Session**

### **County Administrative Officer**

- 5.01** Government Code section 54956.9 - Liability Claims  
No. of Cases: Two

Claimant: McCullough Construction (Claim No. TRN14-003)  
Agency Claimed Against: Trinity County

Claimant: Qingming Hou (Claim No. To Be Determined)  
Agency Claimed Against: Trinity County

### **County Counsel**

**County Counsel**

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

**ADJOURN**