

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

MEETING AGENDA
2015-08-18

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 update on the fires currently burning in Trinity County.
Fiscal Impact: No fiscal impact.

Board of Supervisors

- 1.02** Receive a presentation from the World Endurance Mountain Biking Organization on their race in Trinity County on October 3, 2015.

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.

Board of Supervisors

- 2.01** Adopt a resolution which supports the 7th Annual Hayfork Century Bicycle Ride rescheduled to September 12, 2015.

Fiscal Impact: No fiscal impact.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.03** Adopt a resolution confirming the continuance of a Local Emergency due to wildfires within Trinity County.

Fiscal Impact: No fiscal impact.

- 2.04** Approve regular meeting minutes of August 4, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.05** Approve the Board's response to Grand Jury Report JUR 2014-2015-001 Trinity County Detention Facility Jail Report.

Fiscal Impact: No fiscal impact.

General Services

- 2.06** Award to Harbert Roofing, Inc. of Redding the contract for roofing services at the Trinity County Jail. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$40,535 from Capital Building Projects (1810).

Health & Human Services

- 2.07** Approve amendment number 3 to the agreement with Human Response Network to extend the term until July 30, 2018, increase maximum cost by \$96,000 and increase HRN staff hourly compensation to provide supervised visitation services for the Child Protective Services unit. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funding from State Allocation.

2.08 Approve and authorize the implementation of the Professional Conduct Standards and Code of Ethics in the Health & Human Services Department.

Fiscal Impact: No impact to the General Fund.

Library

2.09 Pursuant to Trinity County Code Section 3.12.030 authorize the Library to surplus and dispose of TV located in Board Chambers.

Fiscal Impact: No fiscal impact.

Transportation

2.10 Adopt a "Riders Code of Conduct" Policy for Trinity Transit.

Fiscal Impact: No fiscal impact.

Transportation Commission

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

Transportation Commission

3.01 Receive an update from Caltrans District 2 Project Manager Clint Burkenpas on the crosswalk at Court Street and Highway 299, and other items of interest.

Fiscal Impact: No fiscal impact.

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

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

Behavioral Health Services

5.01 Adopt the narrative Vision Statement for Trinity County Behavioral Health Services (TCBHS) as developed by the Agency and the Behavioral Health Services Board.

Fiscal Impact: No fiscal impact.

County Administrative Officer

5.02 Receive a briefing from the State Department of Child Support Services Director Alisha Griffin on the program and potential regionalization of services and give direction to County Administrative Officer.

Fiscal Impact: No fiscal impact.

Transportation

5.03 Adopt a resolution which accepts the Lost Bridge Subdivision as complete, and accepts a portion of East Van Duzen Road, County Road 512, into the County Maintained road system; authorizes the County Engineer to execute the Certificate of Completion and record the Certificate of Completion with the Trinity County Clerk Recorder's Office; and authorizes the Chairman to reconvey property provided for security to the developer within 60 days of acceptance.

Fiscal Impact: No fiscal impact.

5.04 Adopt a resolution which ratifies the Director of Transportations signature on the Right of Way Agreement for the Lowden Park Bicycle and Pedestrian Path.

Assessor Parcel Numbers:

024-210-08 Subject to routing as to form and content.

Fiscal Impact: No impact to the general fund; \$30,500 funded by STIP.

Closed Session

County Counsel

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

ADJOURN