

**MEETING AGENDA**  
2015-09-01

**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**

**Clerk of the Board**

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

**Clerk of the Board**

- 1.02** Receive a presentation from Keep it California regarding the State of Jefferson Movement.

**Fiscal Impact:** No fiscal impact.

## **Board of Supervisors**

- 1.03** Receive a presentation from Tom Stokley of C-WIN on the history of the Trinity River Division of the Central Valley Project and other Water Issues.

**Fiscal Impact:** No fiscal impact.

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

### **Transportation**

- 2.01** Conduct a public hearing to consider introducing, waiving the reading of, and enacting an ordinance adjusting fares for "Trinity Transit", the county operated transit system.

**Fiscal Impact:** No impact to the General Fund. Transit operations are covered with Federal Transit Administration 5311 and 5311F, Local Transportation Funds, and State Transit Assistance Funds and Fares.

## **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**

- 3.01** Adopt a resolution approving and establishing Trinity County's Appropriation Limit for Fiscal Year 2014/15.

**Fiscal Impact:** No fiscal impact.

### **Behavioral Health Services**

- 3.02** Approve amendment no. 3 to the agreement with Restpadd, Inc., LLC, to increase the maximum cost by \$6,000 to provide acute psychiatric inpatient care. Subject to routing as to form and content.

**Fiscal Impact:** Increases contract by \$6,000.00 for a maximum cost to county of \$31,000.00 for FY14-15.

### **Clerk of the Board**

- 3.03** Approve regular meeting minutes of August 18, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

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

**Fiscal Impact:** No fiscal impact.

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

**Fiscal Impact:** No fiscal impact.

**3.06** Adopt resolution confirming the continuance of a Local Health Emergency due to hazardous unhealthy debris and air quality concerns in Trinity County.

**Fiscal Impact:** No fiscal impact.

**3.07** Approve the Board's 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.

### **General Services**

**3.08** Award to Harbert Roofing, Inc. of Redding the contract for roofing services at the Hayfork Airport FBO Building. Subject to routing as to form and content.

**Fiscal Impact:** No impact to the General Fund; \$6,183 from Airports Funding.

### **Sheriff**

**3.09** Adopt a resolution declaring one Sheriff's Office 1970 Ford Truck (VIN # F26BRH70357) surplus and authorizing the disposal of the vehicle through auction or disposing of as scrap through the Department of Transportation in conjunction with the next salvage sale.

**Fiscal Impact:** Unknown revenue to Sheriff (2200), Sale of Fixed Assets (9801)

### **Transportation**

**3.10** Receive annual report on County's Memorandum of Agreement with the Nor-Rel-Muk Nation

**Fiscal Impact:** No fiscal impact

**3.11** Approve the Director of Transportation to purchase three 2016 Ford F250 4X4 XLT Regular Cab Long Bed Trucks and snow plows.

**Fiscal Impact:** \$129,116.64 from Road Funds.

**3.12** Adopt a resolution which removes from the Department of Transportation's Capital Asset Inventory Departmental Listing:

Asset ID 02680, a 1970 CAT Loader (Serial No. 62K1652); and  
Asset ID 03206, a 1970 CAT Loader (Serial No. 62K3270); and  
Asset ID 12557, a 1999 Ford F350 Pickup (VIN No. 1FTSF31F1YEB36065); and  
Asset ID 12814, a 2001 Ford F350 Pickup (VIN No. 1FTSF31F01EC51438); and  
Asset ID 12973, a 2002 Ford F350 Pickup (VIN No. 1FTSF31F32EC81633); and  
Asset ID 08552, a 1973 Ford F8000 Water Truck (VIN No. 1FDXR80UXBVJ10882); and  
Asset ID 11031, a 1984 IHC S2200 Water Truck (VIN No. 1HSZALWNXEHA45121); and  
Asset ID 12620, a 1982 IHC Transtar Water Truck (VIN No. 1HTD21379CGB16017); and  
Asset ID 13215, a 2006 GM Transit Bus (VIN No. 1GBE5VIG76F428626); and  
Asset ID 13146, a 2004 Ford F350 Pickup (VIN No. 1FSTF31P214EC70098); and  
Asset ID 12981, a MiniSonde Water Quality Monitor (Serial No. 39785).

**Fiscal Impact:** Anticipated revenue is \$50,000 to the Road Fund, \$5,000 to Transit.

**3.13** Ratify the Director of Transportation's signature on contract change order nos. 10, 11, 13 and 14 with Tullis, Inc. of Redding, California increasing the maximum cost by \$207,835.50 to construct a berm and regrade behind the CHP facility, remove and dispose of excess stockpiled material and add two rocked down drains for the Lance Gulch Road - Phase 2 Project. Subject to routing as to form and content.

**Fiscal Impact:** No impact to General Fund  
\$207,835.50 from STIP Contingency Funds, Lance Gulch Road Phase 2

## 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** Approve a budget adjustment for Fiscal Year 2014/2015 in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$29,800; and approve a budget adjustment for Fiscal Year 2014/2015 reducing the General Fund Contingency (Dept. 9901) by \$29,800.

**Fiscal Impact:** Increase in General Fund appropriation of \$29,800.  
Current Contingency balance prior to this request is \$112,483.

**5.02** Approve a budget adjustment for Fiscal Year 2014/2015 decreasing Contingency (Dept. 9901) by 74,416; approve a budget adjustment for Fiscal Year 2014/2015 in Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$74,416; approve a budget adjustment for Fiscal Year 2014/2015 in the General Reserve (Dept. 1710) increasing Transfers In by \$37,208; and approve a budget adjustment for Fiscal Year 2014/2015 in Trinity Hospital (Dept. 9100) increasing Transfers In by \$37,208.

**Fiscal Impact:** Decrease General Fund Contingency Balance by \$74,416, pursuant to the County's Financial Policy. However this agenda item is contingent upon the Board approving the request for Public Defender.

### **Transportation**

**5.03** Pursuant to Trinity County Code Section 2.60.410(2) authorize hiring Carmen (Sissy) Arey as a Transportation Driver at Range G159 Step C in the Department of Transportation, effective June 15, 2015.

**Fiscal Impact:** Approximate cost in salary and benefits per month for a Transportation Driver at A step is \$3,985 and at C step is \$4,316.

### **Closed Session**

#### **County Counsel**

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

### **Transportation**

**6.02** Government Code Section 54956.8 - Conference with Real Property Negotiators  
APNs: 024-100-71, 024-100-72, 024-210-03, 024-210-06, 002-100-02  
Agency Negotiators: Rick Tippett, Margaret Long and Martin Appraisals and Acquisition  
Negotiating parties: James and Diane Borruso; Ronald and BJ Yingling; and Bertram Rudolph  
Under Negotiation: Price, terms and payment

### **ADJOURN**