

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

MEETING AGENDA
2015-09-15

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

1.01 Adopt a resolution which establishes Trinity County's Appropriation Limit for Fiscal Year 2015/16.

Auditor/Controller

Fiscal Impact: No fiscal impact.

Behavioral Health Services

- 1.02** Appoint Mario Angelone as a Professional Member to the Trinity County Behavioral Health Services Board to serve a 3 year term expiring September 15, 2018.

Fiscal Impact: No fiscal impact.

Board of Supervisors

- 1.03** Adopt a resolution banning fracking in Trinity County and supporting legislation similar to the 2011 FRAC Act and the 2011 BREATHE Act to repeal the fracking exemption to the Safe Drinking Water Act and require disclosure of chemicals used in fracking.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 1.04** Approve regular meeting minutes of September 1, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 1.05** Approve the Board's responses to the following Grand Jury Reports: FAR 2014-2015-001 Participation Series 2005 Bond Report; and DER 2014-2015-001 Environmental Impacts Related to Marijuana Grows and Law and Code Enforcement Problems Related to Marijuana Grows.

Fiscal Impact: No fiscal impact.

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

Fiscal Impact: No fiscal impact.

- 1.07** Adopt a 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.

- 1.08** Adopt a resolution which supports the Hayfork Elementary School Halloween Parade.

Fiscal Impact: No fiscal impact.

- 1.09** Adopt a resolution which supports the Trinity High School Homecoming Parade.

Fiscal Impact: No fiscal impact.

- 1.10** Find no objection to the issuance of a daily alcoholic beverage license to the Friends of Trinity County Resource Conservation District to serve alcoholic beverages at the Trinity County Veterans Hall, in Weaverville, CA during their Mountain Bike Race to be held October 3 and 4, 2015.

Clerk of the Board

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

- 1.11** Pursuant to Trinity County Code Section 2.60.090 (G) change the hours of operation for the Clerk/Recorder/Assessor/Elections office to 9:00 am to 1:00 pm and 2:00 pm to 4:00 pm, effective October 1, 2015.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 1.12** Approve amendment no. 8 to the agreement with Cal Safety increasing the maximum cost by \$10,000 for alarm and surveillance services and monitoring at Health and Human Services, and authorize the County Administrative Officer to sign. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; funded by realignment dollars.

- 1.13** Approve an agreement with Prevent Child Abuse California (PCA CA) for the AmeriCorps program to provide two (2) full time volunteers for a prevention/family intervention program. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; match from Child Welfare State Allocation not to exceed \$43,400.

- 1.14** Approve an agreement with the California Department of Public Health Agreement (15-10126) for Local Agency Support for the California Women, Infants, and Children (WIC) Program. Subject to routing as to form and content.

Fiscal Impact: \$1,375,556 in federal funding for federal fiscal years 2016-2019 to administer the program.

Personnel

- 1.15** Adopt a resolution which proclaims the week of October 18, 2015 as "Freedom From Workplace Bullies" week.

Fiscal Impact: No fiscal impact.

- 1.16** Adopt an updated Policy Against Workplace Discrimination, Harassment, Bullying & Retaliation.

Fiscal Impact: No fiscal impact.

Solid Waste

- 1.17** Award to Stericycle Environmental Solutions Company the contract for the handling, loading, transportation and disposal of hazardous waste collected at temporary collection events throughout Trinity County.

Solid Waste

Fiscal Impact: Not to exceed the maximum amount of \$128,850 to the Solid Waste Enterprise Fund, based over a three year period.

Reports/Announcements

Reports/Announcements

- 2.01** I. Report from Department Heads
a. Code Enforcement Update
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.

Behavioral Health Services

- 3.01** Approve the new Behavioral Health Services' Mental Health Services Act (MHSA) Plan for Fiscal Year 2015-16.
Fiscal Impact: \$1,707,000 to TCBHS for use in operating the specific plans outlined in the 2015-16 MHSA Plan.

Board of Supervisors

- 3.02** Consider adopting a declaration pertaining to the State of Jefferson Movement.
Fiscal Impact: No fiscal impact.
- 3.03** Continue to October 6, 2015 the discussion with the Planning Director regarding the recommendations presented on August 4, 2015 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.

County Administrative Officer

- 3.04** Adopt a resolution which adopts a final budget for fiscal year 2015/2016.
Fiscal Impact: \$107,913,105.

Closed Session

County Counsel

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

ADJOURN