

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

MEETING AGENDA
2015-10-06

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.

1.02 Receive a Presley Fund report from Alsah Bundi and adopt a resolution proclaiming October 2015 as Domestic Violence Awareness Month.

Clerk of the Board

Fiscal Impact: No fiscal impact.

Transportation

- 1.03** Adopt a resolution of appreciation recognizing Senior Traffic Aide Andy Moodie upon his retirement from Trinity County.

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.

Auditor/Controller

- 2.01** Adopt a resolution which establishes the 2015/16 tax rates for the secured roll.

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

- 2.02** Approve amendment no. 2 to the agreement with Willow Glen Care Center (Co. Contract No. 14-141) to update the language in Section XXI - Compliance with Applicable Laws for long-term residential care. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

- 2.03** Approve amendment no. 2 to the agreement with Willow Glen Care Center (Co. Contract No. 14-142) adding a maximum cost of \$279,130 for FY 15/16 and adding and updated Exhibit B to operate the adult living facility (Alpine House) in Weaverville, CA. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$278,130 from Mental Health realignment funds, Mental Health Services Act (MHSA) funds, and client Social Security Insurance (SSI).

Board of Supervisors

- 2.04** Authorize the Chairman to sign a letter to Shasta-Trinity National Forest Forest Supervisor Dave Myers and Six Rivers National Forest Forest Supervisor Merv George supporting the Fire Kill to Fuel break Project.

Fiscal Impact: No fiscal impact.

Board of Supervisors

2.05 Authorize the Chairman to sign a letter to USDA NRCS Office Chief Jason Weller and USDA Forest Service Chief Thomas Tidwell supporting the Two Chiefs' Joint Landscape Restoration Partnership Proposal.

Fiscal Impact: No fiscal impact.

2.06 Ratify the Chairman's signature on rebuttal argument in favor of Measure W, 5% Increase in TOT.

Fiscal Impact: No fiscal impact.

Building & Development

2.07 Direct the Planning Director to work with the Northwest CA Resource Conservation and Development Council and Planning Commission concerning potential modifications to existing or development of new water policies in relationship to the General Plan, Subdivision Ordinance and Zoning Ordinance as a result of the Trinity County Water Resources Planning Proposal to Supplement the North Coast Integrated Regional Water Management Plan.

Fiscal Impact: Indirect General Fund costs.

Clerk of the Board

2.08 Acknowledge receipt of a Hazardous Materials Incident Report regarding a diesel fuel spillage on State Route 36, 2.0 miles East of State Route 3, due to an overturned trailer.

Fiscal Impact: No fiscal impact.

2.09 Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

2.10 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.

2.11 Approve Budget Hearing minutes of September 2 & 3, 2015 and regular meeting minutes of September 15, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

District Attorney

2.12 Adopt a resolution authorizing the District Attorney's Office Business Manager to submit an application for Victim Witness Assistance Program funding in the amount of \$100,373 to the California Office of Emergency Services and authorizes the Business Manager to sign the Grant Award agreement including any extensions or amendments thereof.

Fiscal Impact: No impact to the General Fund; all grant expenditures will be reimbursed by the California Office of Emergency Services.

General Services

- 2.13** Adopt a resolution which removes from the Motor Pool Capital Asset Inventory Departmental Listing: Asset ID 12787, a 2000 Subaru (JF1GC4351YG505610).

Fiscal Impact: Unknown revenue to Motor Pool Sale of Fixed Assets from the sale or salvage of the vehicle through the DOT auction process.

- 2.14** Approve the early termination of the lease with Weaverville Parent Nursery School (WPNS) for space at the use of real property located at Lowden Park.

Fiscal Impact: Loss of General Fund rental income in the amount of \$3,440.76.

Grants

- 2.15** Approve a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) increasing Salaries and Benefits and decreasing Services and Supplies by \$44,799.

Fiscal Impact: No impact to General Fund.

Health & Human Services

- 2.16** Approve amendment no.1 to the agreement with SMART Business Resource Center extending the term to June 30, 2016 and changing the maximum cost from \$24,900 annually to \$30,000 over the term of the agreement for Job Search and Job Readiness Services and authorize the County Administrative Officer to sign the amendment. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; included in the Health and Human Services budget.

Probation/Collections

- 2.17** Approve a budget adjustment in the American Recovery Act Department (Dept. 2420) increasing Transfers Out by \$5,344; approve a budget adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfer In by \$5,332; and approve a budget adjustment in the Probation Department (Dept. 2400) increasing Transfers In by \$12.

Fiscal Impact: Increase in General Fund revenue of \$5,344. Cash balance in American Recovery Act is \$5,344

- 2.18** Approve a budget adjustment in the Probation Department (Dept. 2400) increasing revenue and Salaries by \$30,750.

Fiscal Impact: Increase in General Fund appropriations of \$30,750.

Sheriff

- 2.19** Approve a budget adjustment in Local Law Enforcement Services Realignment (Dept. 8561) increasing revenues and Transfers Out by \$18,000.

Fiscal Impact: No impact to General Fund.

Solid Waste

- 2.20** Approve an agreement with Peterson Tractor Company to provide lubrication services to Solid Waste heavy equipment for a period of three years. Subject to routing as to form and content.
Fiscal Impact: Not to exceed \$30,956 to the Solid Waste Enterprise Fund over a three year period.

Transportation

- 2.21** Approve an agreement with Velocity Communications, Inc., for relocation of utilities adjacent to the Lance Gulch Road project. Subject to routing as to form and content.
Fiscal Impact: \$46,091.55 from Road Funds.
- 2.22** Approve an agreement with the Watershed Research and Training Center to support the Trinity County Department of Transportation in preparing a Maintenance Level 3 OHV Classification Assessment in an amount not to exceed \$14,310. Subject to routing as to form and content.
Fiscal Impact: \$3,720.60 from Misc. Public Works and \$10,589.40 from California State Parks Off-Highway Vehicle Recreation Division Grant.

Reports/Announcements

Reports/Announcements

- 3.01** I. Report from Department Heads
a. Code Enforcement Update
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

Transportation Commission

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

Transportation Commission

- 4.01** Receive a update from the Executive Secretary regarding the Trinity County Regional Transportation Plan update.
Fiscal Impact: No impact to the General Fund; update will be funded with Regional Planning Assistance and Project Programming and Monitoring (PPM) funds.

ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS 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

5.01 Receive a report from Medical Marijuana Track State Legislation Ad Hoc Committee.

Fiscal Impact: No fiscal impact.

General Services

5.02 Approve the VFW Post 7705's request to place a monument honoring all veterans who served in the armed forces at the Veterans' Memorial Hall, in Weaverville, CA.

Fiscal Impact: No impact to the General Fund; the monument will be funded by community and grant donations.

Closed Session

County Administrative Officer

6.01 Government Code 54954.5(d) - Conference with Legal Counsel - Liability Claims

No. of Cases: One

Claimant: Liberty Mutual a/s/o Sonoma Soil Builders (Claim No. TRN14-008)

Agency Claimed Against: Trinity County

County Counsel

6.02 Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

Transportation

6.03 Government Code Section 54954.5(b) - Conference with Real Property Negotiators

APNs: 002-100-71, 002-100-72, 024-210-03, 024-210-06, 002-100-02

Agency Negotiators: Rick Tippet, Margaret Long and Martin Appraisals and Acquisition

Negotiating parties: James and Diane Borruso, Ronald and B.J. Yingling and Bertram Rudolph

Under Negotiation: Price, terms and payment

1:30 PM Presentation

County Administrative Officer

County Administrative Officer

7.01 Receive a state mandated AB 1825 and AB 2053 Compliance training, Sexual Harassment & Abusive Conduct: Creating A Workplace of Equal Opportunity & Respect.

Fiscal Impact: No fiscal impact.

ADJOURN