

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

MEETING AGENDA
2015-10-20

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

Board of Supervisors

1.01 Introduction of the US Department of Agriculture Interim State Director, Janice Waddell.

Fiscal Impact: No fiscal impact.

1.02 Receive an update from Michael Ort on the Inyo Network Digital 299 project.

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.

Clerk of the Board

- 2.01** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.
Fiscal Impact: No fiscal impact.
- 2.02** 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.
- 2.03** Adopt a resolution pertaining to parking on a portion of State Route 299, Weaverville for Halloween Trick-or-Treating on October 31, 2015.
Fiscal Impact: No fiscal impact.
- 2.04** Appoint Kathleen Porritt to the PSA 2 Area Agency on Aging Advisory Council to serve a 4 year term expiring October 19, 2019.
Fiscal Impact: No fiscal impact.
- 2.05** Approve regular meeting minutes of October 6, 2015, as submitted by the Clerk.
Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

Clerk Recorder Assessor

2.06 Appoint, in lieu of election, those candidates who filed for District Board Member positions with less filers than vacancies beginning December 4, 2015 with:

Coffee Creek Volunteer Fire Department; 4 year term expiring December 6, 2019

- George Lawrence
- Carl E Paine

Douglas City Community Services District; 4 year term expiring December 6, 2019

- Arnold Whitridge

Greater Hayfork Valley Park and Recreation; 4 year term expiring December 6, 2019

- Becky Stetson
- Raelyn Fielding

Hayfork Fire Protection District; 4 year term expiring December 6, 2019

- Diana Burke
- Robert 'Tad' Drain

Hayfork Fire Protection District; 2 year term expiring December 1, 2017

- Angenett Jones Taft

Hyampom Community Services District; 4 year term expiring December 6, 2019

- Carol Minor

Lewiston Community Service District; 4 year term expiring December 6, 2019

- Joseph W Kasper
- Jennilea Alles Brookins

Post Mountain Public Utilities District; 4 year term expiring December 6, 2019

- Gary R Carpenter

Ruth Lake Community Service District; 4 year term expiring December 6, 2019

- John E Wise
- Charles Davison
- Debra L Sellman

Ruth Lake Community Service District; 2 year term expiring December 1, 2017

- Dennis Johnson

Salyer Community Service District; 4 year term expiring December 6, 2019

- Garrett Watty

Salyer Community Service District; 2 year term expiring December 1, 2017

- Roseyln Aucella
- Terry Meierding

Trinity Center Community Services District; 4 year term expiring December 6, 2019

- Glen Ahmann

Trinity Center Community Services District; 2 year term expiring December 1, 2017

- Patrick Frost

Trinity Public Utility District; 4 year term expiring December 6, 2019

- Kelli Gant
- Thomas J Ludden
- Clarence W Rose

Weaverville Community Service District; 4 year term expiring December 6, 2019

- Dave Ottem
- Marilyn D Cook

Weaverville Fire Protection District; 4 year term expiring December 6, 2019

Clerk Recorder Assessor

- Michael Williams
- George E Owens
- Arden Dee Potter

Weaverville Sanitary District; 4 year term expiring December 6, 2019

- Harris Mitchell

Fiscal Impact: No fiscal impact.

- 2.07** Appoint qualified persons to fill remaining vacancies with insufficient candidates beginning December 4, 2015 as follows:

Hyampom Community Services District; 4 year term expiring December 6, 2019

- Larry Murray

Post Mountain Public Utilities District; 2 year term expiring December 6, 2017

- Jo San Metz
- Thomas Onwiler

Post Mountain Public Utilities District; 4 year term expiring December 6, 2019

- Tim Spiersch
- Karen Hibbs

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.08** Approve a grant agreement with the California Department of Public Health (15-10462) for Public Health Immunization. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Sheriff

- 2.09** Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies (Cal EMA Form 130) in order to process disaster assistance funding for the Summer of 2015 Wildfires.

Fiscal Impact: Reimbursement for costs incurred during the Summer of 2015 Wildfires.

- 2.10** Approve a budget adjustment in the Justice Asset Seizure Department (Dept. 8587) increasing revenues and Fixed Assets by \$66,187.

Fiscal Impact: No impact to General Fund.
Current cash balance in Fund 587 is \$97,585

- 2.11** Approve a budget adjustment in the State & Local Asset Seizure Department (Dept. 8593) increasing revenues and Services & Supplies by \$6,150.

Fiscal Impact: No impact to General Fund.
Current cash balance in Fund 593 is \$72,699.

Transportation

Transportation

- 2.12** Adopt a resolution which ratifies Right of Way Agreements with James and Diane L. Borruso (002-100-71) and Yingling Construction Company (024-210-06) for the Lowden Park Bicycle and Pedestrian Path. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$31,300 funded by STIP.

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

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

- 4.01** Adopt a resolution authorizing the Director of Behavioral Health Services to sign amendment no. 2 to the agreement with the Department of Health Care Services (14-90112) increasing funding for FY 15/16 to provide Substance Use Disorder Services. Subject to routing as to form and content.

Fiscal Impact: \$1,286,920 in revenue.

Board of Supervisors

- 4.02** Adopt a resolution declaring fracking a nuisance per se in Trinity County for a period of four years.

Fiscal Impact: No fiscal impact.

- 4.03** Receive an update on Measure W, 5% increase in Transient Occupancy Tax (TOT).

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 4.04** Discuss and/or take action to appoint a primary and an alternate representative to the California State Association of Counties (CSAC) Board of Directors.

Fiscal Impact: No fiscal impact