

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

**MEETING AGENDA**  
2015-11-03

**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.*

**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.*

**Agriculture/Solid Waste**

## **Agriculture/Solid Waste**

- 1.01** Approve an agreement with the California Department of Food and Agriculture (15-0444-SF) to provide funding to manually treat broom species on private properties from July 1, 2015 to June 30, 2017. Subject to routing as to form and content.

**Fiscal Impact:** Maximum revenue in the amount of \$44,414.94.

## **Clerk of the Board**

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

**Fiscal Impact:** No fiscal impact.

- 1.03** 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.

- 1.04** Adopt a resolution supporting the Hayfork Park and Recreation District's Holiday Lights parade on December 6, 2015.

**Fiscal Impact:** No fiscal impact.

- 1.05** Approve regular meeting minutes of October 20, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **General Services**

- 1.06** Approve a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Services and Supplies by \$1,200.

**Fiscal Impact:** No impact to the General Fund.  
Current cash balance is 24,047.92.

## **Solid Waste**

- 1.07** Adopt a resolution which approves revisions to the Solid Waste Service Agreement and authorizes Solid Waste staff to implement and administer the new service terms.

**Fiscal Impact:** No fiscal impact.

## **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

## **Transportation Commission**

### **RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY**

#### **In-Home Support Services Authority**

- 3.01** Adopt a resolution recognizing Service Employees International Union (SEIU) Local 2015 as the successor organization and exclusive bargaining representative for IHSS independent providers and authorizing the County Administrative Officer to sign the recognition agreement Subject to routing as to form and content.

**Fiscal Impact:** No fiscal impact.

### **RECESS AS THE IN-HOME SUPPORT SERVICES AUTHORITY 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.*

#### **Health & Human Services**

- 4.01** Pursuant to Government Code Section 21221(h) authorize hiring retired annuitant Beatrice Shafer as a Project Specialist III at Range P753 Step A in the Health and Human Services Department, effective November 4, 2015 and find that this position requires specialized skills.

**Fiscal Impact:** Approximate cost in salary and benefits for a Project Specialist III at A step is \$3,627.

#### **Closed Session**

#### **In-Home Support Services Authority**

- 5.01** RECESS AS THE BOARD OF SUPERVISORS AND RECONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: Monica Stygar and David Prentice  
Employee Organizations: In-Home Supportive Services

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

## **County Administrative Officer**

- 6.01** Government Code section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: David Prentice  
Employee Organizations: Trinity County Deputy Sheriff's Association

## **County Counsel**

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

**ADJOURN**