

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

MEETING AGENDA
2015-11-17

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.

Clerk of the Board

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

Clerk of the Board

Fiscal Impact: No fiscal impact.

- 1.02** 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.

- 1.03** Approve joint meeting minutes of October 27, 2015 and regular meeting minutes of November 3, 2015, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 1.04** Approve an agreement with the California Department of Health Care Services (15-92155) for Trinity County to perform Medi-Cal Administrative Activities (MAA), and authorize the County Administrative Officer to sign the agreement. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund.

Library

- 1.05** Pursuant to County Code section 2.60.090(G) authorize closure of Trinity County Libraries on December 23, 24, and 28 - 31, 2015.

Fiscal Impact: General Fund savings of \$3,442.

Personnel

- 1.06** Reaffirm Trinity County's Equal Employment Opportunity Policy (No. 14-01).

Fiscal Impact: There could be a potential loss in federal grand funding if compliance is not met.

Planning/Natural Resources

- 1.07** Ratify the Planning Director's signature on two letters of support for the Five Counties Salmonid Conservation Program to submit proposals to the North Coast Resource Partnership regarding Plan 4: Forest Ecology and Watershed Hydrology and Plan 9: Economic Valuation of Natural Capital and Regional Economic Analysis.

Fiscal Impact: No fiscal impact.

Sheriff

- 1.08** Adopt a resolution which authorizes the Trinity County Sheriff's Office to purchase federal property through the 1033 Program.

Fiscal Impact: Any purchases made through the program will follow County procedures.

Sheriff

- 1.09** Adopt a resolution which removes from the Sheriff's Office Capital Asset Inventory Departmental Listing and sell the firearms to Old West Gun & Loan, Inc.:

Asset ID 13337, Springfield XDM .45 ACP (Serial # MG525638);
Asset ID 13338, Springfield XDM .45 ACP (Serial # MG525632);
Asset ID 13306, Springfield Model 9454 Pistol (Serial # MG512571);
Asset ID 13307, Springfield Model 9454 Pistol (Serial # MG512525);
Asset ID 13308, Springfield Model 9454 Pistol (Serial # MG512599);
Asset ID 13309, Springfield Model 9454 Pistol (Serial # MG512517);
Asset ID 13310, Springfield Model 9454 Pistol (Serial # MG512580);
Asset ID 13311, Springfield Model 9454 Pistol (Serial # MG512533);
Asset ID 13312, Springfield Model 9454 Pistol (Serial # MG512552);
Asset ID 13313, Springfield Model 9454 Pistol (Serial # MG512550);
Asset ID 13314, Springfield Model 9454 Pistol (Serial # MG512585);
Asset ID 13285, Springfield Model 9454 Pistol (Serial # MG512507);
Asset ID 13286, Springfield Model 9454 Pistol (Serial # MG512567);
Asset ID 13287, Springfield Model 9454 Pistol (Serial # MG512505);
Asset ID 13288, Springfield Model 9454 Pistol (Serial # MG512574);
Asset ID 13289, Springfield Model 9454 Pistol (Serial # MG512502);
Asset ID 13290, Springfield Model 9454 Pistol (Serial # MG512522);
Asset ID 13292, Springfield Model 9454 Pistol (Serial # MG512545);
Asset ID 13293, Springfield Model 9454 Pistol (Serial # MG512527);
Asset ID 13294, Springfield Model 9454 Pistol (Serial # MG512554);
Asset ID 13295, Springfield Model 9454 Pistol (Serial # MG512553);
Asset ID 13296, Springfield Model 9454 Pistol (Serial # MG512568);
Asset ID 13297, Springfield Model 9454 Pistol (Serial # MG512509);
Asset ID 13298, Springfield Model 9454 Pistol (Serial # MG512589);
Asset ID 13299, Springfield Model 9454 Pistol (Serial # MG512516);
Asset ID 13300, Springfield Model 9454 Pistol (Serial # MG512559);
Asset ID 13301, Springfield Model 9454 Pistol (Serial # MG512532);
Asset ID 13302, Springfield Model 9454 Pistol (Serial # MG512548);
Asset ID 13304, Springfield Model 9454 Pistol (Serial # MG512577); and
Asset ID 13305, Springfield Model 9454 Pistol (Serial # MG512566).

Fiscal Impact: No fiscal impact.

Transportation

- 1.10** Approve an agreement with Weaverville Community Services District for installation of water service connections required for the construction of Lance Gulch Road Phase 2 Construction Project. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$31,108.58 to be paid from STIP Construction funds.

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 TRANSPORTATION COMMISSION

Transportation Commission

- 3.01** Introduction of Caltrans District 2 Community & Regional Planning Office Senior Transportation Planner Kathy Grah.
Fiscal Impact: No fiscal impact.

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.

Behavioral Health Services

- 4.01** Make the following modifications in the Behavioral Health Services department, effective November 1, 2015:
- 1) Increase from 17 to 19 the allocation of Behavioral Health Case Manager I/II, Substance Abuse Specialist I/II/III or Mental Health Clinician I/II/III;
 - 2) Modify the allocation list to read: 1 Deputy Director of Business Services or Business Manager; and
 - 3) Authorize the lateral transfer of Angela Benson from Health and Human Services as a Substance Abuse Specialist II at Range G184 Step D.
- Fiscal Impact:** Approximate cost in salary and benefits per month for a Substance Abuse Specialists II at A Step is \$4,832 and at D Step is \$5,475; a Mental Health Clinician I at A Step is \$5,730; and a Mental Health Clinician II at A Step is \$ 6,197. All positions are currently budgeted.

Board of Supervisors

- 4.02** Discuss desired changes to Land Use Ordinance No. 315-797 as it pertains to medical marijuana personal grows for personal use.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 4.03** Appoint Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces.

Fiscal Impact: No fiscal impact.

- 4.04** Set the Board of Supervisors meeting schedule for calendar year 2016.

Fiscal Impact: No fiscal impact.

1:30 PM County Matters

Board of Supervisors

- 5.01** Discuss with Local Law Enforcement Agencies crime and other matters of interest in Trinity County.

Fiscal Impact: No fiscal impact.

Closed Session

County Counsel

- 6.01** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Case: 1

Bosenko v. The City of Los Angeles (LA Superior Court Case No. BS158682)

Risk Management

- 6.02** Government Code Section 54954.5(d) - Liability Claims

No. of Case: 1

Claimant: Donovan Fields (Claim No. TRN 14-010)

Agency Claimed Against: Trinity County

- 6.03** Government Code Section 54956.95 - Liability Claim

Claimant: Katherine Wilson (Claim No. TIBP-550075)

ADJOURN