

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

**MEETING AGENDA**  
2016-01-05

**Supervisor Keith Groves - District 1**  
**Supervisor Judy Morris - District 2**  
**Supervisor Karl Fisher - District 3**  
**Supervisor Bill Burton - District 4**  
**Supervisor John Fenley - District 5**

**VACANT - County Administrative Officer**  
**Margaret E. Long - County Counsel/Clerk of the Board**  
**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.*

**County Matters AM**

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.

**Clerk of the Board**

**1.01** Accept nominations and elect a Chairman and Vice-Chairman for calendar year 2016.

## **Clerk of the Board**

**Fiscal Impact:** No fiscal impact.

- 1.02** Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.

**Fiscal Impact:** No fiscal impact.

## **Presentations**

### **Clerk of the Board**

- 2.01** Receive a presentation from USFS Forest Supervisor Dave Meyers on the 2016 Program of Work for the Shasta-Trinity National Forest and the Post Fire Salvage and Restoration Plan.

**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**

- 3.01** Approve establishing new Special Revenue Funds:

Fund 527 - NSMIT Pending Asset Forfeiture

Fund 576 - NSMIT State Account

Fund 584 - NSMIT Federal Account

**Fiscal Impact:** No fiscal impact.

### **Behavioral Health Services**

- 3.02** Approve amendment number 6 to the agreement with Enrico and Mary Kay Raffanti to add semi-annual carpet cleaning to Article 6.1 and remodeling specifics to Article 6.3 for leased space at 1450 Main Street, 40-A Glen Road and 40-B Glen Road, Weaverville, CA.

**Fiscal Impact:** No impact to the General Fund; \$462.50 for carpet cleaning already done, approximately \$1,000 per year for semi-annual carpet cleaning and \$7,718 for remodel expenses from TC BHS budget.

- 3.03** Approve an agreement with Mountain Valley Unified School District (MVUSD) to continue providing services in The Link Center.

**Fiscal Impact:** No impact to the General Fund; \$38,225 for fiscal year 2015-16 from TC BHS budget.

## **Behavioral Health Services**

- 3.04** Approve an agreement with Trinity County Office of Education for administration of the Prevention and Early Intervention Program.

**Fiscal Impact:** No impact to the General Fund; \$111,000 for FY 15-16 from the TC Behavioral Health Services MHSAs (Mental Health Services Act) funds.

## **Board of Supervisors**

- 3.05** Ratify Chairman Morris' signature and adopt Resolution No. 2015-129 recognizing Wendy Tyler for her years of dedicated service to Trinity County.

**Fiscal Impact:** No fiscal impact.

## **Clerk of the Board**

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

**Fiscal Impact:** No fiscal impact.

- 3.07** Appoint Robert Winkler, Geoffrey Beebe and Andrew Franklin to serve 4 year terms on the Junction City Fire Protection District expiring December 31, 2019.

**Fiscal Impact:** No fiscal impact

- 3.08** Approve regular meeting minutes of December 15, 2015, as submitted by the Clerk.

**Fiscal Impact:** No fiscal impact.

## **General Services**

- 3.09** Approve a budget adjustment in the General Services Department (Dept. 1750) increasing Revenue and Services and Supplies by \$7,204.

**Fiscal Impact:** Increase in General Fund appropriations of \$7,204.

- 3.10** Approve a budget adjustment in the Vehicle Abatement Department (Dept. 2950) increasing Services and Supplies by \$4,000.

**Fiscal Impact:** No impact to the General Fund. Current cash balance in the Vehicle Abatement Fund is \$23,698.67.

- 3.11** Approve a lease agreement with Velocity Communications, Inc. for use of space at the Hayfork Bally communications site through June 30, 2025. Subject to routing as to form and content.

**Fiscal Impact:** Revenue in the amount of \$23,124 through the term of the lease.

- 3.12** Approve a lease agreement with Velocity Communications, Inc. for use of space at the Picket Peak communications site through June 30, 2025. Subject to routing as to form and content.

**Fiscal Impact:** Revenue in the amount of \$34,686 through the term of the lease.

## **Grants**

- 3.13** Adopt a resolution superseding Resolution No. 2015-125 modifying the DRI grant #10-DRI-6793 application resolution (2011-028) to allow for a budget adjustment to move funds for the completion of the project at the Hospital.

**Fiscal Impact:** No impact to the General Fund; funding from CDBG grant number 10-DRI-6793.

## **Library**

- 3.14** Approve a budget adjustment in the Library Department (Dept. 6000) increasing Services and Supplies and decreasing Salaries and Benefits by \$31,184.

**Fiscal Impact:** No impact to the General Fund.

## **Transportation**

- 3.15** Approve a budget adjustment in the Building & Development Department (Dept. 2480) increasing Services & Supplies and decreasing Salaries & Benefits by \$3,900.

**Fiscal Impact:** No impact to the General Fund.

- 3.16** Approve a budget adjustment in the Director of General Plan Department (Dept. 2850) increasing Services & Supplies and decreasing Intra Fund Expenses by \$1,225.

**Fiscal Impact:** No impact to the General Fund.

- 3.17** Approve a budget adjustment in the Surveyor Department (Dept. 1910) increasing Services & Supplies and decreasing Interfund by \$3,556.

**Fiscal Impact:** No impact to the General Fund.

- 3.18** Approve amendment number 1 to the agreement with Omni Means, LTD., Engineers and Planners, to increase the maximum cost to County by \$30,000 to provide additional on-call County Surveyor services. Subject to routing as to form and content.

**Fiscal Impact:** \$30,000 from County Surveyor Funds; this does not exceed the budgeted funds allocated for these services.

- 3.19** Approve an agreement with Gerard J. Quinn & Associates to provide for preparation of documents to be delivered to Cal OES and FEMA with regard to the 2015 fires in Trinity County.

**Fiscal Impact:** \$10,000 from the General Fund.

- 3.20** Award to Cross Petroleum of Redding, California, the agreement to supply the County of Trinity with Fuel for Hayfork, Hyampom and North (Schedule I) and Lubricants for the Weaverville area (Schedule III) for a total amount of \$444,631.01.

**Fiscal Impact:** No impact to the General Fund; \$444,631.01 from Road Funds.

## **Transportation**

- 3.21** Award to Renner Petroleum of Eureka, California, the agreement to supply the County of Trinity with Fuel for Southern Trinity area (Schedule II) and Lubricants for the Southern Trinity area (Schedule IV) for a total amount of \$84,351.17.

**Fiscal Impact:** No impact to the General Fund; \$84,351.17 from Road Funds.

- 3.22** Award to Tullis, Inc. of Redding, CA the contract for Asphalt Concrete & Premix for Schedule I for a total amount of \$127,018.75 and award to Thomas R Bess, Inc. of Carlotta, CA the contract for Asphalt Concrete & Premix for Schedule II for a total amount of \$54,218.50.

**Fiscal Impact:** No impact to the General Fund; \$181,237.25 from Road Funds.

- 3.23** Ratify the Director of Transportation's signature on contract change orders 12, 15-28, 30, 3S-1, 13-S1, and 14-S1 with Tullis, Inc. of Redding, California decreasing the maximum cost by \$20,629.34 to revise the retaining wall design to meet industry standard construction methods and to better match the adjacent CHP building, to perform lead and asbestos abatement at the car wash, to substitute pull boxes for utility vaults, to modify driveway to meet ADA requirements, to construct conform section for North Nugget Lane, to replace an ADA accessible path on the adjacent Radio Shack business, to install pedestrian barricades at the Highway 299 and Lance Gulch Road, to adjust hot mix asphalt costs based upon the California Statewide Crude Oil Price index, to Re-hydroseed portions of Phase 1 and hydroseed roadway excavation disposal sites; to replace the traffic signal at the Highway 299 and Lance Gulch Road intersection with a 4 way stop, to extend sidewalk drains, to install additional HMA dike to prevent erosion, for Federally mandated apprentice training, to revise striping quantities for the 4 way stop, to increase miscellaneous minor contract items, to purchase funding signs, to install additional rock slope protection and rocked drains, to provide additional work related to disposal of excess fill for the Lance Gulch Road - Phase 2 Project. Subject to routing as to form and content.

**Fiscal Impact:** No impact to General Fund; Lance Gulch Road Phase 2 STIP Contingency Funds are not impacted by these change orders because the sum total of participating CCOs is negative, however, there is a \$4,554 impact to Road Funds for non-participating items.

## **Reports/Announcements**

### **Reports/Announcements**

- 4.01** 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**

- 5.01** Adopt a resolution which approves a grant application for California Transit Security Grant Program Proposition 1B-6668-0002 eligible funds naming Trinity County, as the operator of Trinity Transit, the eligible recipient of these funds in the amount of \$11,507 for Fiscal Years 2015-2016.

**Fiscal Impact:** No fiscal impact.

- 5.02** Adopt a resolution which authorizes the Executive Secretary to execute all required documents of the Low Carbon Transit Operations Program with Caltrans.

**Fiscal Impact:** Revenue in the amount \$13,977 from the Low Carbon Transit Operations Program.

## **ADJOURN AS THE TRANSPORTATION COMMISSION AND RECONVENE AS THE BOARD OF SUPERVISORS**

### **County Matters**

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### **Planning/Natural Resources**

- 6.01** Approve a budget adjustment in the Planning & Zoning Department (Dept. 2800) increasing Services & Supplies by \$64,721 and decreasing Salaries & Benefits by \$44,721 and Contingency by \$20,000.

**Fiscal Impact:** Increase in General Fund appropriations of \$20,000.  
Current Contingency balance is \$234,527.

### **Closed Session**

### **Board of Supervisors**

- 7.01** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel

**ADJOURN**