

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

MEETING AGENDA
2016-01-20

Chairman
Supervisor Karl Fisher - District 3

Vice-Chairman
Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1
Supervisor Judy Morris - District 2
Supervisor Bill Burton - District 4

VACANT - County Administrative Officer
Margaret E. Long - County Counsel/Clerk of the Board
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** Receive a presentation from the North Coast Resource Water Board regarding their permitting system for medical marijuana cultivation.

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** Approve amendment number 3 to the agreement with GALLINA, LLP amending the Exhibit A to include audit services for Post Mountain PUD for Fiscal Year ending June 30, 2014 and increasing the maximum cost to county by \$3,000 to provide professional auditing services of County financial statements.

Fiscal Impact: No impact to General Fund; expenses associated with the services to be born by Post Mountain PUD from their funds held in County Treasury.

Board of Supervisors

- 2.02** Adopt a resolution which supports the 8th Annual Hayfork Century Bicycle Ride to be held June 11, 2016.

Fiscal Impact: No fiscal impact.

Child Support Services

- 2.03** Approve amendment number 6 to the agreement with Angela's Custodial Service extending the term to January 31, 2017 for janitorial services at the North Coast Regional Department of Child Support Services Office at 850 B Main Street, Weaverville, CA.

Fiscal Impact: No impact to the General Fund; \$2,904 for the yearly expense is already built into the budget.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.05** Approve regular meeting minutes of January 5, 2016, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

- 2.06** Approve the purchase of a wide format printer and approve a budget adjustment in the Clerk/Recorder Department (Dept. 2500) increasing Fixed Assets and decreasing Salaries & Benefits by \$10,257.

Clerk Recorder Assessor

Fiscal Impact: No impact to the General Fund.

County Counsel

- 2.07** Ratify Assistant County Counsel David Prentice's signature on two Side Letter Agreements with United Public Employees of California Local 792 on behalf of the Deputy Sheriffs' Association Unit and Miscellaneous Peace Officers Unit transferring the classification of Undersheriff from the Miscellaneous Peace Officer Unit to the Deputy Sheriffs' Association Unit. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

General Services

- 2.08** Approve a budget adjustment in the General Services Department (Dept. 1750), increasing Revenues and Services & Supplies by \$32,156.

Fiscal Impact: Increase in General Fund appropriations of \$32,156.

- 2.09** Approve a lease agreement with Velocity Communications, Inc. for use of space at the Hayfork Bally communications site through June 30, 2025.

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

- 2.10** Approve a lease agreement with Velocity Communications, Inc. for use of space at the Picket Peak communications site through June 30, 2025.

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

- 2.11** Approve an agreement with Douglas City Garage for pre-authorized towing, crushing and dismantling of vehicles for the Trinity County Vehicle Abatement program on an as needed basis.

Fiscal Impact: Up to \$5,000.00 per fiscal year from the Vehicle Abatement Department.

- 2.12** Approve an agreement with Lora Lewis to lease studio "M" at the Sam Lee Ranch House.

Fiscal Impact: Revenue in the amount of \$1,698.12 per year.

Grants

- 2.13** Approve a budget adjustment in the Disaster Recovery Initiative Department (Dept. 2159) increasing Salaries & Benefits and decreasing Services & Supplies by \$3,790.

Fiscal Impact: No impact to the General Fund.

Health & Human Services

Health & Human Services

- 2.14** Approve a budget adjustment in the Pandemic Department (Dept. 8544) transferring appropriations within Services & Supplies in the amount of \$1,064.

Fiscal Impact: No impact to the General Fund.

Information Technology

- 2.15** Approve an agreement with Velocity Communications, Inc. for lease of dark fiber optic strands within Velocity's fiber optic communication system.

Fiscal Impact: \$1,382/month plus any additional non-routine maintenance and splicing per Exhibit B.

Planning/Natural Resources

- 2.16** Approve a budget adjustment in the Planning Department (Dept. 2800) increasing Services & Supplies by \$64,721 and decreasing Salaries & Benefits by \$44,721; and approve a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing appropriations by \$20,000.

Fiscal Impact: Increase in General Fund appropriations of \$20,000.
Current Contingency balance, if the Board approves the Planning request, is \$234,527.

Veterans Services

- 2.17** Approve a budget adjustment in the Veterans Services Department (Dept. 5090) increasing Services & Supplies by \$995; and approve a budget adjustment in the Insurance/Risk Management Department (Dept. 1890) decreasing Services & Supplies by \$995.

Fiscal Impact: No impact to General Fund.

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** Appoint Ray Leadbetter as Senior Service Provide, Rose Owens as alternate Senior Service Provider, Lee Lupton as Social Service Provider for the Disabled, Amanda Huber as alternate Social Service Provider for the Disabled, Julie Ashton-Boyd as Additional Member, Marlinda Butler as alternate Additional Member, Anne Lagorio as alternate Additional Member and Marjorie Lee as Social Service Provider for Persons of Limited Means to the Social Service Transportation Advisory Council (SSTAC) to serve 3 year terms expiring December 31, 2018 and remove Christine Zoppi from the SSTAC as alternate Social Service Provider for the Disabled.

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.

County Administrative Officer

- 5.01** Authorize a 5% pay increase to the following employees who have been working consecutively for 12 months as part-time employees effective December 1, 2015.

Beth Bauer
Nancy Ferguson
Marianne Keese
James Berry
Ed Welch
Sasha Wells
Steven Block
Sherri Chiusolo
Josan Metz

Fiscal Impact: The approximate increase in salary per month for all 9 positions is \$229.

Closed Session

Board of Supervisors

Board of Supervisors

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

County Counsel

6.02 Government Code section 54954.5(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

No. of Cases: One

In-Home Support Services Authority

6.03 RECESS AS THE BOARD OF SUPERVISORS AND CONVENE 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

ADJOURN