

Agenda Addendum
2016-01-20

Addendum

Clerk of the Board

- A** Find no objection to the issuance of a daily alcoholic beverage license to the North Trinity Lake Improvement Association to serve alcoholic beverages at its Prime Rib Dinner to be held at the I.O.O.F. Hall at 20 Scott Road in Trinity Center, CA on February 20, 2016.

Fiscal Impact: No fiscal impact.

County Administrative Officer

- B** Approve the request for proposal for professional services to perform an executive search for a new County Administrative Officer.

Fiscal Impact: Approximately \$25,000 from the General Fund

Grants

- C** Select proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000, from the following:
- 1) Weaverville Fire District's Hazard Fuels Reduction Program in the amount of \$30,000;
 - 2) Trinity County Resource Conservation District's Fire Safe Council Implementation and Community Outreach Project in the amount of \$30,000;
 - 3) Watershed Research and Training Center's Trinity Pines and Hyampom Neighborhood Fuels Reduction Program in the amount of \$30,000; and
 - 4) Set aside funds for future Search and Rescue and Firefighting Efforts on Federal Lands in the amount of \$9,991.

Fiscal Impact: No impact to the General Fund; projects are funded with Title III funds.