

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

MEETING AGENDA
2016-03-01

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 Human Response Network regarding Teen Dating Violence Awareness Month.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 1.02** Receive a presentation from the US Forest Service regarding the Trinity Divide Project.
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.

Behavioral Health Services

- 2.01** Adopt a resolution authorizing the Behavioral Health Services Director to apply for the SB 82 Peer Respite Home Program Grant.
Fiscal Impact: \$750,000 Grant Revenue for project.
- 2.02** Approve an agreement with Dignity Health dba Woodland Memorial Hospital to provide eligible County residents with access to designated mental health services including acute psychiatric care.
Fiscal Impact: No impact to the General Fund; funds budgeted in BHS FY 15/16 budget.

Clerk of the Board

- 2.03** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.
Fiscal Impact: No fiscal impact.
- 2.04** Approve regular meeting minutes of February 17, 2016, as submitted by the Clerk.
Fiscal Impact: No fiscal impact.

County Administrative Officer

- 2.05** Approve a budget adjustment in County Administration/Personnel (Dept. 1200) increasing revenue and increasing Services & Supplies by \$42,000.
Fiscal Impact: Increase in General Fund Appropriations of \$42,000.

County Counsel

- 2.06** Approve a budget adjustment in the County Counsel Department (Dept. 1600) increasing revenue and Services & Supplies by \$80,000.
Fiscal Impact: Increase in General Fund appropriation in the amount of \$80,000.

Grants

- 2.07** Approve a budget adjustment in the Title III Forest Reserve Department (Dept. 8483) decreasing Services & Supplies by \$2,000 and increasing Other Charges by \$86,036.

Fiscal Impact: No impact to the General Fund; current cash balance in Title III Forest Reserve is \$104,097.

Health & Human Services

- 2.08** Approve a budget adjustment in the CDC Public Health Emergency Preparedness Department (Dept. 8550) increasing revenues by \$13,704, Services & Supplies by \$13,018, and Fixed Asset Equipment by \$686.

Fiscal Impact: No impact to the General Fund.

- 2.09** Approve a budget adjustment in the Hospital Preparedness Program Department (Dept. 8543) increasing revenue and Services & Supplies by \$22,400.

Fiscal Impact: No impact to the General Fund.

Probation/Collections

- 2.10** Approve a budget adjustment in the Juvenile Hall Department (Dept. 2460) transferring appropriations within Services & Supplies in the amount of \$14,490.

Fiscal Impact: No impact to the General Fund.

- 2.11** Approve a budget adjustment in the Probation Department (Dept. 2400) transferring appropriations within Services & Supplies in the amount of \$13,450.

Fiscal Impact: No impact to the General Fund.

Risk Management

- 2.12** Appoint Auditor/Controller Angie Bickle as Primary and Risk & Loss Prevention Manager Shelly Pourian as Alternate Representatives to the Trindel Insurance Fund JPA Board; and appoint Risk & Loss Prevention Manager Shelly Pourian as Primary and Loss Prevention Specialist Rebecca Cooper as Alternate Representative to the CSAC Excess Insurance Authority JPA Board.

Fiscal Impact: No fiscal impact.

- 2.13** Approve a budget adjustment in the Risk Management Department (Dept. 1890) decreasing Salaries & Benefits by \$4,653 and increasing Services & Supplies by \$3,200; and approve a budget adjustment in the Veterans Services Department (Dept. 5090) increasing Services & Supplies by \$1,453.

Fiscal Impact: No impact to the General Fund; balancing between budget units.

Treasurer/Tax Collector

- 2.14** Approve a budget adjustment in the Treasurer/Tax Collector Department (Dept. 1350) increasing revenue by \$9,000 and Services & Supplies by \$3,834.

Fiscal Impact: Increase in General Fund Appropriation of \$3,834.

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

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RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE BOARD OF EQUALIZATION

Board of Equalization

- 4.01** Cancel the currently scheduled date for Assessment Appeal Hearings (August 10, 2016) and direct the Clerk to work with the Board and Assessor to set a date at a later time that meets the hearing and noticing requirements.

Fiscal Impact: No fiscal impact.

ADJOURN AS THE BOARD OF EQUALIZATION 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.

Auditor/Controller

- 5.01** Approve a budget adjustment in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$40,000; and approve a budget adjustment reducing the General Fund Contingency (Dept. 9901) by \$40,000.

Auditor/Controller

Fiscal Impact: Increase in General Fund appropriation of \$40,000.
Current Contingency balance prior to this request is \$214,527.

Board of Supervisors

5.02 Receive a report from the Code Enforcement Ad Hoc Committee.

Fiscal Impact: No fiscal impact.

Health & Human Services

5.03 Waive the reading of and enact an ordinance amending Trinity County Code Section 2.70.030 pertaining to the membership of the Partnership Healthplan of California Commission, introduced February 17, 2016.

Fiscal Impact: No impact to the General Fund.

Personnel

5.04 Waive the reading of and enact an ordinance amending Trinity County Code Section 2.60.520 pertaining to Sick Leave, introduced February 17, 2016.

Fiscal Impact: No fiscal impact.

Closed Session

Board of Supervisors

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

Risk Management

6.02 Government Code sections 54956.95 - Liability Claim
Claimant: James Gund (Claim No. TIBN-550325)

ADJOURN