

MEETING AGENDA
2016-03-15

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 Adopt a proclamation recognizing March 2016 as American Red Cross Month.

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 a budget adjustment in the Public Defender Department (Dept. 2170) increasing revenues and expenditures by \$13,520.

Fiscal Impact: Increase in General Fund appropriation of \$13,520.

Behavioral Health Services

- 2.02** Approve amendment number 3 to the agreement with Mark Armerding, M.D., to increase the maximum cost to county by \$60,000 and replace Exhibit "B" for Medical Director Services and psychiatric treatment to BHS clients.

Fiscal Impact: \$60,000 from Behavioral Health Services.

Board of Supervisors

- 2.03** Authorize the chairman to sign a letter supporting the land acquisition for the Pacific Crest Trail—Trinity Divide Project.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.04** Adopt a resolution authorizing the Chairman and Vice-Chairman to sign State contract documents and adopt a resolution authorizing the Chairman and Vice-Chairman to sign Federal contract documents.

Fiscal Impact: No fiscal impact.

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

Fiscal Impact: No fiscal impact.

- 2.06** Approve regular meeting minutes of March 1, 2016 and Mid Year Budget Review minutes of March 2, 2016, as submitted by the Clerk. (Note: Supervisors absent from the meeting on the 1st will be recorded as an abstained vote.)

Fiscal Impact: No fiscal impact.

General Services

General Services

- 2.07** Approve amendment number 1 to the agreement with Trinity Valley Consulting Engineers, Inc. to extend the term to June 30, 2016 for floor plan consulting services on the HHS Building addition.

Fiscal Impact: No fiscal impact.

Grants

- 2.08** Approve a budget adjustment in the Title III Forest Reserve Department (Dept. 8483) decreasing Revenue by \$22,274, Services & Supplies by \$2,000 and increasing Other Charges by \$88,036.

Fiscal Impact: No impact to the General Fund; current cash balance in Title III Forest Reserve is \$104,029.

- 2.09** Approve amendment number 3 to the agreement with Adams Ashby Group, LLC to extend the term to June 30, 2016 to provide labor standards coordination for the CDBG DRI Grant.

Fiscal Impact: No impact to the general fund; funding from CDBG grant number 10-DIR-6793.

Health & Human Services

- 2.10** Approve amendment number 1 to the agreement with Marilyn J. Wooley, Ph.D., increasing the maximum cost by \$8,000 extending the term to June 30, 2016 and increasing the number of training days by 4 for Group Crisis Intervention instruction.

Fiscal Impact: No impact to the General Fund; funds are included in the 15-16 Hospital Preparedness Program Grant.

- 2.11** Approve amendment number 1 to the agreement with Mountain Communities Healthcare District increasing the maximum cost by \$20,000 extending the term to June 30, 2016 and modifying Appendix A to include FY 15/16 to provide hospital preparedness planning and surge capacity.

Fiscal Impact: No impact to the General Fund; funds are included in the 14-15 and 15-16 Hospital Preparedness Program Grants.

- 2.12** Approve an agreement with Cascade Software Systems, Inc. for design and development of a customized time study template for Health and Human Services Public Health division.

Fiscal Impact: No impact to the General Fund; \$1,500 from Health Realignment and the remaining funds from State program allocation.

Probation/Collections

- 2.13** Authorize the Probation/Collections Revenue Recovery's application for discharge of accountability for specific debt collection accounts pursuant to Government Code Sections 25257-25259.

Fiscal Impact: No fiscal impact; any monies received on accounts that has been discharged will be credited to the individual accounts.

Sheriff

- 2.14** Approve a budget adjustment in the Animal Control Department (Dept. 2350) decreasing Salaries & Benefits and increasing Services & Supplies by \$2,530.
Fiscal Impact: No impact to the General Fund.
- 2.15** Approve a budget adjustment in the Coroner Department (Dept. 2110) transferring appropriations within Services & Supplies in the amount of \$6,909.
Fiscal Impact: No impact to the General Fund.
- 2.16** Approve a budget adjustment in the Emergency Services Department (Dept. 2260) increasing Revenues by \$5,000, Salaries & Benefits by \$3,500, Fixed Assets by \$15,987 and decreasing Services & Supplies by \$14,487.
Fiscal Impact: No impact to the General Fund; current cash balance in Emergency Services is \$33,803.69.
- 2.17** Approve a budget adjustment in the Jail Department (Dept. 2300) transferring appropriations within Salaries & Benefits in the amount of \$25,429 and within Services & Supplies in the amount of \$10,628.
Fiscal Impact: No impact to the General Fund.
- 2.18** Approve a budget adjustment in the Jail Health Department (Dept. 2301) transferring appropriations within Services & Supplies in the amount of \$2,000.
Fiscal Impact: No impact to the General Fund.
- 2.19** Approve a budget adjustment in the Lake Patrol Department (Dept. 2210) transferring appropriations within Services & Supplies in the amount of \$1,500.
Fiscal Impact: No impact to the General Fund.
- 2.20** Approve a budget adjustment in the New Jail Capital Project (Dept. 1812) increasing Services & Supplies by \$522,000.
Fiscal Impact: No impact to the General Fund.
- 2.21** Approve a budget adjustment in the NSMIT Federal Account Department (Dept. 8584) increasing Revenue and Services & Supplies by \$20,000
Fiscal Impact: No impact to the General Fund.
- 2.22** Approve a budget adjustment in the NSMIT State Account Department (Dept. 8576) increasing revenue and Services & Supplies by \$20,000.
Fiscal Impact: No impact to the General Fund.
- 2.23** Approve a budget adjustment in the Search and Rescue Department (Dept. 2270) decreasing Transfers In and Services & Supplies by \$10,000.
Fiscal Impact: Decrease in General Fund appropriations by \$10,000.

Sheriff

- 2.24** Approve a budget adjustment in the Sheriff Department (Dept. 2200) increasing Salaries & Benefits by \$10,127 and Services & Supplies by \$38,572, and decreasing Fixed Assets by \$48,699.

Fiscal Impact: No impact to the General Fund.

Transportation

- 2.25** Adopt a resolution which authorizes the execution of the Low Carbon Transit Operations Program with Caltrans.

Fiscal Impact: Receive \$13,977 from the Low Carbon Transit Operations Program

Treasurer/Tax Collector

- 2.26** Approve Treasurer/Tax Collector's application for and authorization of discharge of accountability for delinquent taxes on unsecured property pursuant to Revenue and Taxation Code Section 2611.1-2611.3.

Fiscal Impact: There will be savings attributed to staff time from eliminating maintenance of these old unsecured records, there is no direct negative impact since the assessments remain outstanding and collectible.

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** Adopt a resolution which approves the further reduced 2016 Regional Transportation Improvement Program for the 2016 State Transportation Improvement Program.

Fiscal Impact: No impact to the General Fund or County Road Funds; further reduction in state transportation funding.

Transportation Commission

- 4.02** Authorize the Executive Secretary to sign a letter of support for the Shasta Regional Transportation Agency to submit with their grant to the Transit and Intercity Rail Capital Program.

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.

Personnel

- 5.01** Select from the following proposals and direct staff to work on a contract for the recruitment of a County Administrative Officer:

- 1) Ralph Anderson & Associates
- 2) Bob Murray
- 3) WBCP
- 4) Paul McIntosh
- 5) CPS HR Consulting

Fiscal Impact: Not to exceed \$25,000 from General Fund.

Closed Session

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

ADJOURN