

MEETING AGENDA
2016-04-05

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 Hoopa Tribe Wildlife Biologist Mark Higley regarding the Environmental Impacts of Marijuana Grows.

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.

Agriculture

- 2.01** Approve an agreement with the California Department of Food and Agriculture (15-0261) for the Agriculture Department to place and service traps for the detection of exotic insect pests.

Fiscal Impact: Revenue in the amount of \$5,056 for the Ag Department.

Auditor/Controller

- 2.02** Approve a budget adjustment in the Prison Rape Elimination Act Department (Dept. 8599) increasing Transfers In by \$28,203 and approve a budget adjustment in the Evidence Based Probation Supervision Department (Dept. 2425) increasing Transfers Out by \$28,203.

Fiscal Impact: No impact to the General Fund.

- 2.03** Approve a budget adjustment in the Protection Order Enforcement Department (Dept. 8191) increasing Transfers In by \$10,487; approve a budget adjustment in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers Out by \$10,487; and approve a budget adjustment in the General Fund Department (Dept. 1000) increasing Revenues by \$10,487.

Fiscal Impact: Increase in General Fund Appropriations of \$10,487.

- 2.04** Approve a budget adjustment in the Public Defender Department (Dept. 2170) transferring appropriations within Service & Supplies in the amount of \$5,065.

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

- 2.05** Adopt a resolution authorizing the Director of Behavioral Health Services to sign amendment number 3 to the agreement with the California Department of Health Care Services (#14-90112) modifying the original terms and conditions to provide Substance Use Disorder (SUD) Services.

Fiscal Impact: Loss of reimbursement revenue if amendment is not approved.

- 2.06** Approve a budget adjustment in the MHSA Prudent Reserve Department (Dept. 8578) increasing Revenue and Services & Supplies by \$100.

Fiscal Impact: No impact to the General Fund.

- 2.07** Approve a memorandum of understanding with the Trinity County Probation Department to provide prevention and early intervention services to youth in the Juvenile Justice system.

Behavioral Health Services

Fiscal Impact: \$89,000 allocated from the PEI Element of the MHSA Plan which has been approved in the BHS FY15-16 budget.

- 2.08** Approve a memorandum of understanding with the Trinity County Sheriff's Department to assure that mentally ill or drug addicted inmates receive appropriate crisis intervention, medication support, drug rehabilitation, and inpatient hospitalizations as required during their incarceration.

Fiscal Impact: Sheriff's office to pay Behavioral Health Services the full standard Medi-Cal rate for providing on-site psychiatric assessments or telemedicine services.

- 2.09** Approve an agreement with Ron Beyer, Architect, to design the "Cedar Home" Peer Respite Care Home on property owned by Trinity County, at 250 Main St, Weaverville, CA.

Fiscal Impact: Not to exceed \$58,093.03 from California Health Facilities Financing Authority; \$34,539.30 for Architectural Services and \$23,500 for Ancillary Services.

- 2.10** Approve an agreement with Terri Armerding to provide psychiatric nurse services to Trinity County Behavioral Health Services.

Fiscal Impact: Not to exceed \$22,000 from Behavioral Health Services.

Building & Development Services

- 2.11** Adopt a resolution granting Building and Development Services relief of a \$50 dollar shortage due to a cash handling error pursuant to Government Code Section 29390.

Fiscal Impact: No impact to the General Fund; the cash shortage of \$50 will be reimbursed to the imprest cash fund by the Building Department.

Child Support Services

- 2.12** Approve the purchase order with Verizon for a cell phone to be used by staff in the Child Support Services Hayfork Outreach Office.

Fiscal Impact: No impact to the general fund; yearly expense built into the child support budget.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.14** Adopt a resolution designating the Trinity County Arts Council as the Local Arts Agency.

Fiscal Impact: No fiscal impact.

- 2.15** Appoint Kenneth Wiley, Jr. to the Trinity County Waterworks District #1 to fill the vacated term expiring December 31, 2016.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.16** Approve regular meeting minutes of March 15, 2016, as submitted by the Clerk.
Fiscal Impact: No fiscal impact.
- 2.17** Pursuant to County Fee Waiver Policy find that the Lewiston Community Services District's New Fire Station project provides a benefit to the public and is not for the purpose of fundraising and approve the department's application for waiver of County fees waiving Building and Planning fees in the amount of \$7,568.88.
Fiscal Impact: Loss of revenue in the amount of \$7,568.88 in the Building and Planning Department.
- 2.18** Ratify the Director of Emergency Services proclamation and confirm the existence of a local emergency in Trinity County pertaining to road conditions due to excessive soil saturation.
Fiscal Impact: No fiscal impact.

County Counsel

- 2.19** Ratify Assistant County Counsel David Prentice's signature on a Side Letter Agreement with the Deputy Sheriffs' Association Unit (Association) adding language to Article VI: PHYSICAL FITNESS STANDARDS requiring the Association provide a list of qualified employees no later than June 15 of each calendar year.
Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.20** Approve a memorandum of understanding with Solid Waste to provide training and support during the implementation of the cost accounting management system at HHS.
Fiscal Impact: No impact to the General Fund; not to exceed \$1,500 from HHS.
- 2.21** Approve a memorandum of understanding with Trinity County Environmental Health to provide reimbursement for Environmental Health to attend specialized emergency responder HAZWOPER training.
Fiscal Impact: No impact to the General Fund; not to exceed \$2,300 from Public Health Emergency Preparedness grant.
- 2.22** Approve a memorandum of understanding with Trinity County Life Support to provide reimbursement of salaries for emergency responders to attend training in health and safety in a national program.
Fiscal Impact: No impact to the General Fund; not to exceed \$3,192 from Public Health Emergency Preparedness supplemental Ebola grant.
- 2.23** Approve amendment number 1 to the agreement with the California Department of Public Health (14-10933, A-01) extending the term to June 30, 2017 for the Public Health Emergency Supplemental Ebola grant.

Health & Human Services

Fiscal Impact: No impact to the General Fund.

- 2.24** Approve amendment number 2 to the agreement with the California Department of Public Health modifying Exhibit A, Scope of Work and Exhibit B, Budget, to adjust the funds amount for State Fiscal Year (SFY) 15/16 to allow the county to complete the Emergency Preparedness Program.

Fiscal Impact: No impact to the General Fund.

- 2.25** Approve an agreement with Don Will to provide authorized and qualified instruction of I-300 and I-400 Incident Command training.

Fiscal Impact: No impact to the General Fund; not to exceed \$4,500 from Public Health Emergency Preparedness grant.

- 2.26** Approve an agreement with Glenn County Health and Human Services for Trinity County Health and Human Services to provide services under the California Work Opportunity and Responsibility to Kids (CalWORKS) Housing Support Program (HSP); and authorize the Director of Health and Human Services to sign agreement.

Fiscal Impact: No impact to the General Fund; revenue in an amount up to \$36,000 for HHS.

- 2.27** Approve an agreement with the California Department of Health Care Services (DHCS) (15-92155) for Trinity County to perform Medi-Cal Administrative Activities (MAA).

Fiscal Impact: No impact to the general fund; up to \$9,000,000 in reimbursement for HHS.

Planning

- 2.28** Approve an agreement with Velocity Communications to provide for installation of dark fiber services to the Planning Department facility on Airport Road.

Fiscal Impact: Initial investment is \$23,772.30 to be paid for by the General Fund.

Probation/Collections

- 2.29** Approve a budget adjustment in the Evidence Based Probation Supervision Department (Dept. 2425) increasing Revenue and Transfers Out by \$52,986 and approve a budget adjustment in the Probation Department (Dept. 2400) increasing Transfers In by \$52,986, Salaries & Benefits by \$40,000, and Services & Supplies by \$12,986.

Fiscal Impact: Increase in General Fund appropriations of \$52,986.

Risk Management

- 2.30** Receive a report on claims against the county closed between July 1, 2015 and February 29, 2016.

Fiscal Impact: \$150 from Solid Waste and \$12,343.24 from the Department of Transportation.

Sheriff

- 2.31** Approve a budget adjustment in the Cannabis Eradication Department (Dept. 2280) decreasing Revenue by \$24,039, Services & Supplies by \$30,039 and increasing Salaries & Benefits by \$6,000.
Fiscal Impact: No impact to the General Fund.
- 2.32** Approve an agreement with Michael Novak, P.A. to provide medical provider services at the Trinity County Jail and Trinity County Juvenile Detention Facility.
Fiscal Impact: \$72,360 from Jail Health.
- 2.33** Approve an agreement with Michelle Harris, R.D. to assist the Trinity County Sheriff's Office Jail Kitchen staff in order to stay compliant with Board of State and Community Corrections guidelines, Title 15 and U.S.D.A. American Dietary Guidelines.
Fiscal Impact: Up to \$5,000 from the Jail Budget.
- 2.34** Approve an agreement with Richard C. Loomis DBA Transcription Service to provide interview transcription services for the Trinity County Sheriff's Office.
Fiscal Impact: Up to \$15,000 per fiscal year from the Sheriff's Budget.
- 2.35** Approve the Boating Safety and Enforcement Financial Aid Program Agreement for Fiscal Year 2016-2017 with the California Department of Parks and Recreation, Division of Boating and Waterways.
Fiscal Impact: The General Fund cost is equal to the estimated vessel taxes of \$12,880.87.

Solid Waste

- 2.36** Approve amendment number 1 to the agreement with Peterson Power Systems, increasing the Maximum Cost to County by \$20,000 annually to provide as needed repair of Solid Waste equipment and vehicles.
Fiscal Impact: \$20,000 to the Solid Waste Enterprise Fund for this fiscal year; and up to \$40,000 in future fiscal years depending on repair needs to the Solid Waste Enterprise Fund.
- 2.37** Approve an agreement with Asbury Environmental Services to provide for the collection of used oil, filters and antifreeze for the Solid Waste and Transportation Departments.
Fiscal Impact: Not to exceed \$20,000 from the Solid Waste Enterprise Fund and Department of Transportation.
- 2.38** Approve an agreement with Presort Center of Stockton, Incorporated, to provide printing and mailing services of the County's Solid Waste annual parcel fee bills and delinquent notices.
Fiscal Impact: Not to exceed \$20,000 from the Solid Waste Enterprise Fund over the three year agreement period.
- 2.39** Approve an agreement with Scott Valley Disposal Incorporated to provide roll off services for municipal solid waste (MSW) disposal.
Fiscal Impact: Not to exceed \$20,000 from the Solid Waste Enterprise Fund.

Transportation

- 2.40** Approve amendment number 5 to the agreement with Quincy Engineering, Inc. to increasing the maximum cost by \$394,855 to provide evaluation and potential Roundabout design for Lance Gulch Road at Highway 299.

Fiscal Impact: There is no impact to the General Fund; \$394,855 to be paid with State Transportation Improvement Program (STIP) funds.

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

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.

Board of Supervisors

- 4.01** Discuss and/or take action regarding CalFire "Three Acre Conversion to Ag" process in Trinity County and the potential designation of a Conversion Exemption Conformance Officer.

Fiscal Impact: No fiscal impact at this time.

Clerk of the Board

- 4.02** Discuss and/or take action to change Supervisor appointments to represent the County on various Boards, Commissions, Committees and Task Forces.

Fiscal Impact: No fiscal impact.

Closed Session

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

ADJOURN