

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

MEETING AGENDA

2016-05-03

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 - Deputy Clerk of the Board

Naomi Merwin - Deputy Clerk of the Board

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

Risk Management

1.01 Present the 2016 Annual Employee Safety Award to Monica Stygar from Personnel.

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 (16-0069-SA) to provide inspections of establishments selling and/or distributing petroleum and/or automotive products.

Fiscal Impact: Revenue in the amount of \$900.

Behavioral Health Services

- 2.02** Approve an agreement with Crisis Support Services of Alameda County to provide crisis support services during designated hours that adhere to Medi-Cal regulations.

Fiscal Impact: \$9,000 from Behavioral Health Services.

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** Adopt a resolution confirming the continuance of a Local Emergency pertaining to road conditions in Trinity County due to excessive soil saturation.

Fiscal Impact: No fiscal impact.

- 2.05** Approve regular meeting minutes of April 5 and April 19, 2016, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

District Attorney

- 2.06** Adopt a resolution authorizing the District Attorney's Office Business Manager to submit to the California Office of Emergency Services an application to receive funding for the 2016-17 and 2017-18 County Victim Services (XC) Program in the amount of \$175,199; and authorizing the District Attorney's Office Business Manager to sign the grant award agreement, including any extensions or amendments thereof.

Fiscal Impact: No impact to the General Fund; all grant expenditures will be reimbursed by the California Office of Emergency Services.

Grants

Grants

- 2.07** Approve amendment number 4 to the agreement with Community Development on Call increasing the maximum cost by \$60,000 and extending the term to June 30, 2016 to provide project administration for the Trinity County CDBG-DRI grant projects.

Fiscal Impact: No impact to the General Fund; \$60,000 from CDBG-DRI Grant.

- 2.08** Approve amendment number 5 to the agreement with Aspen Street Architects, Inc. increasing the maximum cost by \$13,561 and extending the term to May 31, 2016 to provide design and construction services for the Trinity Hospital HVAC project.

Fiscal Impact: No impact to the General Fund; \$13,561 from CDBG-DRI Grant.

Health & Human Services

- 2.09** Approve a memorandum of understanding with Trinity County Probation and Trinity County Behavioral Health Services establishing the Trinity County Policy Council enabling the multi-departmental oversight of the Intergovernmental Transfer (IGT) process.

Fiscal Impact: No impact to the General Fund.

- 2.10** Approve an agreement with UC Davis Extension to provide 20 units of staff training in fiscal year 2016/17.

Fiscal Impact: No impact to the General Fund; not to exceed \$79,000 from Health and Human Services.

Sheriff

- 2.11** Approve a budget adjustment in the Cannabis Eradication Department (Dept. 2280) decreasing Salaries & Benefits and increasing Services & Supplies by \$666.

Fiscal Impact: No impact to the General Fund.

- 2.12** Approve a budget adjustment in the Sheriff Department (Dept. 2200) increasing revenue and Salaries & Benefits by \$117,591.

Fiscal Impact: Increase in General Fund appropriation in the amount of \$117,591.

- 2.13** Approve an agreement with CalKidz, Butte County Office of Education for the Trinity County Sheriff's Office to prepare lunches under the Summer Food Service Program and authorize the Sheriff to sign the agreement.

Fiscal Impact: Possible revenue unknown at this time.

- 2.14** Approve an agreement with Dietz Equipment DBA 99 West to perform general installation and maintenance of radio equipment and other emergency equipment used in the Trinity County Sheriff's Office vehicles and trailers on an as needed basis.

Fiscal Impact: Up to \$100,000 per fiscal year.

Sheriff

- 2.15** Approve an agreement with Janus Advisor dba Trinity Alps Funeral Home to provide services related to Coroner cases.

Fiscal Impact: Up to \$30,000 per fiscal year.

Transportation

- 2.16** Approve amendment number 6 to the agreement with Ty-Lin International to extend the term to December 31, 2017 for construction engineering services to replace Hayfork Creek Bridge on Wildwood Road.

Fiscal Impact: No fiscal impact.

Treasurer/Tax Collector

- 2.17** Approve amendment number 1 to the agreement with Trinity County Title Company removing the auto liability insurance requirement for general and advisory services to the Treasure/Tax Collector's Office.

Fiscal Impact: No fiscal impact.

10:00 AM Public Hearings

Planning

- 3.01** Conduct a public hearing to consider taking the following actions concerning Planning File P-15-15 regarding APN 025-430-14 and APN 025-430-10, in the Lewiston area:

1. Adopt a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
2. Introduce, waive the reading of, and enact an ordinance amending Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning APN 025-430-14 and a portion of APN 025-430-10 from Public Facilities (PF) to Rural Residential –1 (RR-1) and Retail Commercial (C-1), respectively, said properties located at 150 Lewiston Road and 242 Lewiston Road respectively, Lewiston, (Planning Commissions Recommendation: to approve); and
3. Adopt a resolution which approves a Tentative Subdivision Map to subdivide the subject land located at 150 Lewiston Road into four parcels, plus a remainder parcel, based on findings of fact and subject to conditions of approval as shown on the attached Board resolution.

Fiscal Impact: No fiscal impact.

Reports/Announcements

Reports/Announcements

- 4.01** 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

- 5.01** Adopt a resolution authorizing federal funding under the Federal Transit Administration Section 5311(f) program for the Redding to Willow Creek route and adopt a resolution authorizing federal funding under the Federal Transit Administration Section 5311(f) program for the Hayfork and Lewiston routes.

Fiscal Impact: No impact to the General Fund.
Redding/Willow Creek Route = \$300,000 from 5311(f); and \$88,250 from Local Transportation Fund (LTF)
Hayfork/Lewiston Route = \$257,737 from 5311(f)

- 5.02** Adopt a resolution which finds that there are no unmet transit needs in Trinity County that are reasonable to meet.

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.

Auditor/Controller

- 6.01** Approve a budget adjustment in the Public Defender Department (Dept. 2170) increasing expenditures by \$17,414 and approve a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing Contingency by \$17,414.

Auditor/Controller

Fiscal Impact: Increase in General Fund appropriation in the amount of \$17,414.
Current Contingency balance is \$157,871.

Closed Session

- 7.01** Government Code 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: one
James & Norma Gund vs Trinity County (Trinity County Superior Court Case No. 11CV080)
- 7.02** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel

ADJOURN