

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

MEETING AGENDA

2016-08-16

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

Naomi Goulette - 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.

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

Agriculture

- 1.01** Approve a Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association to reimburse the Trinity County Agriculture Department to provide on-going data input and training for the new online submission program.
Fiscal Impact: Revenue in the amount of \$140.
- 1.02** Approve an agreement with the California Department of Food and Agriculture (16-0195-SA) to reimburse the Trinity County Agriculture Department to conduct inspections and investigations of Certified Farmer's Markets and participating Certified Producer's production sites.
Fiscal Impact: Revenue in the amount of \$2,171.
- 1.03** Approve an agreement with the California Department of Food and Agriculture (16-0321-SA) to reimburse the Trinity County Agriculture Department to provide nursery inspections in Trinity County.
Fiscal Impact: Revenue in the amount of \$500.
- 1.04** Approve an agreement with the California Department of Food and Agriculture (16-0407-SF) to reimburse the Trinity County Agriculture Department to perform Phytophthora ramorum program enforcement activities.
Fiscal Impact: Revenue in the amount of \$4,948.
- 1.05** Approve an agreement with the California Department of Food and Agriculture (16-0433-SF) to reimburse the Trinity County Agriculture Department to place and inspect traps for glassy-winged sharpshooters.
Fiscal Impact: Revenue in the amount of \$13,861.

Auditor/Controller

- 1.06** Approve amendment number 1 to the agreement with Crest Software Corporation increasing the maximum cost by \$5,000 annually for software system and maintenance to the County's Solid Waste, Assessor, Auditor and Tax Collector Departments.
Fiscal Impact: \$5,000 from the Solid Waste budget.

Behavioral Health Services

- 1.07** Approve amendment number 3 to the agreement with Willow Glen Care Center increasing the maximum cost by \$762 for operating the adult living facility (Alpine House) in Weaverville, CA.
Fiscal Impact: No impact to the General Fund.
- 1.08** Approve an agreement with Carol Underwood to serve as the Behavioral Health Services Patient Rights Advocate.
Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

- 1.09** Approve an agreement with Kings View Corporation to provide telepsychiatry services to Medi-Cal beneficiaries of Trinity County.
Fiscal Impact: \$180,480 from Medi-Cal and Behavioral Health Services' allocation of Realignment Funds.
- 1.10** Approve an agreement with Professional Tutors of America, Inc. to provide one-on-one tutoring sessions to Behavioral Health Services' clients.
Fiscal Impact: No impact to the General Fund.
- 1.11** Approve an agreement with Remi Vista, Inc., to provide youth mental health services.
Fiscal Impact: \$250,000 from EPSDT and Behavioral Health Services' allocation of Realignment Funds.
- 1.12** Approve an agreement with VOTC, Inc., (Visions of the Cross) to provide licensed alcohol and other drug recovery services for individuals referred by Behavioral Health Services/AODS.
Fiscal Impact: \$20,000 from Mental Health, AODS funds and SAPT discretionary funds.
- 1.13** Approve the FY 2016/17 Performance Contract with the State Department of Health Care Services (DHCS) (16-93154) for administering Mental Health Services Act Projects, and the Assistance in Transition from Homelessness and Community Mental Health Services Grant Programs.
Fiscal Impact: No impact to the General Fund. Revenue in the amount of \$1.5 million to Behavioral Health Services budget.

Board of Supervisors

- 1.14** Authorize the Chairman to sign a letter supporting the request that Michael J. McHugh be granted an exemption from the Ambulance Driver's License EMT certification requirement.
Fiscal Impact: No fiscal impact.
- 1.15** Ratify the Chairman's signature on a letter supporting the Trinity County Resource Conservation District's application to the "PeopleForBikes" bicycle infrastructure grant program for a Bike Park at Lowden Park.
Fiscal Impact: No fiscal impact.

Clerk of the Board

- 1.16** Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.
Fiscal Impact: No fiscal impact.
- 1.17** Approve amendment number 6 to the agreement with Northern California EMS, Inc. extending the term to June 30, 2017, and adding General Liability and Worker's Compensation insurance language for LEMSA services in Trinity County.
Fiscal Impact: \$28,370 from the General Fund.

Clerk of the Board

1.18 Approve the special meeting minutes of August 10, 2016 as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

1.19 Find that the proposed licenses will meet the public convenience and necessity, and find no objection to the issuance of a Still License and a Craft Distiller License to Trinity Alps Golf and Country Club, LLC located at 160 Golf Course Drive, Weaverville, CA.

Fiscal Impact: No fiscal impact.

1.20 Reappoint Colleen O'Sullivan, Rose Owens and Mike Rourke to the Trinity County Resource Conservation Board of Directors to serve 4 year terms expiring November 30, 2020.

Fiscal Impact: No fiscal impact.

Health & Human Services

1.21 Approve a Memorandum of Understanding (MOU) between Northern Rural Training and Employment Consortium and America's Job Center of California Partners to provide Trinity County Welfare-to-Work participants access to collaborative workforce programs, and authorize the Director of Health and Human Services to sign the MOU.

Fiscal Impact: No impact to the General Fund.

1.22 Approve a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for use of plan year 2014/15 IGT funds.

Fiscal Impact: No impact to the General Fund.

1.23 Approve amendment number 1 to the agreement with the California Department of Public Health (15-10126 A01) for Local Agency Support for the California Women, Infants, and Children (WIC) Program, and authorize the Director of Health and Human Services to sign minor amendments and other related documents.

Fiscal Impact: No impact to the General Fund.

1.24 Approve amendment number 2 to the agreement with Christina Tissot, MFT, increasing the maximum cost by \$2,500 for FY 2015/16.

Fiscal Impact: No impact to the General Fund.

1.25 Approve an agreement with the California Department of Public Health (16-10154) to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) through the Trinity County Health and Human Services Department, and authorize the Director of Health and Human Services to sign minor amendments and other related documents.

Fiscal Impact: No impact to the General Fund.

Health & Human Services

- 1.26** Approve the CalFresh Employment and Training Plan for Federal FY 2016/17 with the California Department of Social Services, and authorize the Director of Health and Human Services to sign the CalFresh Employment and Training Plan.
Fiscal Impact: No impact to the General Fund.
- 1.27** Approve the Disaster-Supplemental Nutrition Assistance Program for Federal FY 2016/17 with the California Department of Social Services, and authorize the Director of Health and Human Services to sign the Disaster-Supplemental Nutrial Assistance Program document.
Fiscal Impact: No impact to the General Fund.

Sheriff

- 1.28** Approve an agreement with A&P Helicopters, Inc. to provide helicopter rental and pilot services for marijuana reconnaissance and/or short haul operations.
Fiscal Impact: \$25,000 from Cannabis Eradication (CEP) Grant.

Solid Waste

- 1.29** Approve amendment number 2 to the agreement with Dr. Larry J. Kleefeld changing insurance requirements and changing the location to provide DMV physicals and issue Medical Cards to Solid Waste and Transportation Department employees.
Fiscal Impact: No fiscal impact.
- 1.30** Approve an agreement with Amoss Companies, Inc. to provide as needed heavy equipment services.
Fiscal Impact: \$10,000 from the Solid Waste Enterprise fund and the Buildings and Grounds Department.
- 1.31** Approve an agreement with Energy Masters, Inc. to provide pickup and recycling of batteries.
Fiscal Impact: Revenue up to \$800 to the Solid Waste Enterprise fund.
- 1.32** Approve an agreement with Trinity Tire Factory, Inc. to provide new and recap tires, repair and emergency road services, and provide as needed disposal of tires.
Fiscal Impact: \$43,341 from the Solid Waste Enterprise fund.
- 1.33** Approve an agreement with Waste Recovery West, Inc. to provide services picking up used tires and rims at the transfer stations and the Transportation Department's Weaverville yard.
Fiscal Impact: \$160,000 from the Solid Waste Enterprise Fund and Transportation Department.

Transportation

Transportation

- 1.34** Approve a Memorandum of Agreement with the Nor Rel Muk Band of Wintu Nation to provide cultural monitoring services during construction of County projects over the next five years.
Fiscal Impact: \$100,000 over the five year period of the agreement on an as needed basis; most costs will be paid by grant funds for various projects.
- 1.35** Approve amendment number 2 to the agreement with Omni Means, LTD., Engineers and Planners increasing the maximum cost by \$25,000 for additional on-call County Surveyor services.
Fiscal Impact: \$25,000 from County Surveyor.
- 1.36** Approve an agreement with Campora to supply certain county buildings with propane in circumstances where Campora owns the propane lines.
Fiscal Impact: Various funding sources; cost is dependent upon actual price of propane and actual amount delivered.
- 1.37** Approve an agreement with Northwest California RC&D Council for professional consulting.
Fiscal Impact: \$18,750 from the Road Fund.
- 1.38** Pursuant to County Fee Waiver Policy find that the Weaver Basin Trail Bike Park provides a benefit to the public and is not for the purpose of fund raising, and approve the department's application for waiver of County fees, waiving Building and Planning fees in the amount of \$3,836.
Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$3,836.
- 1.39** Award to Mercer-Fraser Company the contract for Ruth Airport runway overlay and re-striping, contingent upon receiving additional CAAP grant funds and contingent upon bid approval by Caltrans CAAP program managers.
Fiscal Impact: No impact to the General Fund. \$500,838 from CAAP grant funds, and \$55,649 from the Airport Development Program Budget.

Treasurer/Tax Collector

- 1.40** Approve an agreement with Pacific Sky for hosting on-line tax bills, enabling tax payers and lenders to view, print and pay tax bills on-line.
Fiscal Impact: Approximate annual cost is \$2,750 base, plus \$.05 per parcel.

10:00 AM Public Hearings

Planning

Planning

2.01 Conduct a public hearing on the draft 2014-2019 Housing Element Update, continued from June 21, 2016, to consider taking the following actions:

1. Decide whether to adopt a Negative Declaration based on the findings that: (A) on the basis of the whole record before the Board, including the initial study and comments received, there is no substantial evidence that the project, as defined in item 2 below, will have a significant effect on the environment; and (B) a Negative Declaration reflects the Board's independent judgment and analysis; and
2. Adopt a resolution approving the 2014-2019 Housing Element of the General Plan for the period of July 1, 2014 through June 30, 2019, pending certification by the State.

Fiscal Impact: No direct fiscal impact; however having a certified Housing Element opens up some access to grant funding that would otherwise be precluded.

2.02 Consider appeal of Planning Commission decision to grant a conditional use permit for a 7,680 square-foot clinic expansion, concept landscaping, parking lot and circulation plan located at 31 Easter Avenue, Weaverville (Applicant: Mountain Communities Healthcare District; APN: 001-040-55; Planning Project: P-16-11; Appellant: Corrigan).

Fiscal Impact: No fiscal impact.

Solid Waste

2.03 Conduct a public hearing to consider adopting a resolution which confirms the 2016/17 delinquent list for the Solid Waste Parcel Fee.

Fiscal Impact: \$35 per unit to the Solid Waste Enterprise Fund.

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.

Auditor/Controller

Auditor/Controller

- 4.01** Approve a budget adjustment for FY 2015/16 in the Auditor/Court Remittance Department (Dept. 0712) increasing Transfer In by \$28,843; approve a budget adjustment for FY 2015/16 in the Contributions to Other Funds Department (Dept. 1990) increasing Transfer Out by \$28,843; and approve a budget adjustment in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$28,843.

Fiscal Impact: Increase in General Fund appropriations of \$28,843. Current balance in Contingency General Fund is \$43,242.

- 4.02** Approve a budget adjustment for FY 2015/16 in the Public Defender Department (Dept. 2170) increasing Services & Supplies by \$24,843; Approve a budget adjustment for FY 2015/16 in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$24,843.

Fiscal Impact: Increase in General Fund appropriations of \$24,843. Current balance in Contingency General Fund is \$68,085.

Behavioral Health Services

- 4.03** Adopt a resolution accepting the California Health Facilities Finance Authority grant agreement (PR TRIN-01), and authorize the Director of Behavioral Health Services to sign the grant agreement and all day-to-day grant transactions.

Fiscal Impact: Revenue in the amount of \$750,000.

- 4.04** Approve the Behavioral Health Services' Mental Health Services Act (MHSA) Plan for FY 2016/17, and authorize the Director of Behavioral Health Services to sign the Fiscal Accountability Certification and the Compliance Certification.

Fiscal Impact: Estimated revenue in the amount of \$1,463,140 in MHSA funding for FY 16/17.

Board of Supervisors

- 4.05** Create an ad hoc committee to review, prepare and negotiate Trinity County's involvement in water use legislation issues at State and Federal levels.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 4.06** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Adam Wanty's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.07** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Albert Uribe's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Clerk of the Board

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.08 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Alec Hurst's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.09 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.10 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.11 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.12 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.13 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Eric Schuster's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.14 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider G and T Holding's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.15 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Joe Townsend's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.16 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Jon Stanforth's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.17 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Mai Vue's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

4.18 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Martha Woffords request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Clerk of the Board

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.19** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Matthew Cooper's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.20** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Moshe Pentelnik's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.21** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Nengma Yang's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.22** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Pa Thao's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Fiscal Impact: Potential loss of revenue to the General Fund in the amount of \$1,050.

Personnel

- 4.23** Waive the reading of and enact an ordinance amending Trinity County Code Section 2.60.841 Public Employees' Retirement System - Terms and Conditions--General.

Fiscal Impact: Increase in PERS employer contribution per employee in the amount of 0.083% of gross salaries.

Transportation

- 4.24** Adopt a resolution authorizing select individuals to close certain streets surrounding Lowden Park to accommodate First Responder activities.

Fiscal Impact: Incidental costs to Road Fund for set up of traffic control.

Closed Session

- 5.01** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer

- 5.02** Government Code section 54954.5(f) - Labor Negotiations

County's Designated Representatives: David Prentice and Shelly Pourian
Employee Organization: Deputy Sheriff's Association

5.03 Government Code 54954.5(c) - Conference with Legal Counsel - Pending Litigation
No. of Cases: One

Matthew Menovske v. Trinity County Board of Supervisors, et al. (Case No. 16-CV-013)

5.04 Government Code Section 54954.5(e) - Public Employee Evaluation: Director of Planning

ADJOURN