

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

MEETING AGENDA

2016-09-06

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.

Presentations

Health & Human Services

1.01 Receive an informational presentation about the Resource Family Approval program.

Fiscal Impact: No impact to the General Fund.

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 the Comprehensive Annual Financial Report (CAFR), Single Audit Report and Management Report for the period ended June 30, 2015 as presented to the Board on July 19, 2016 by Brad Constantine of Gallina, LLP, Certified Public Accountants.

Fiscal Impact: No fiscal impact.

Behavioral Health Services

- 2.02** Approve amendment number 2 to the agreement with Joseph S. Krzesni, LMFT extending the term of the contract to 6/30/17 to provide instruction and training on Medi-Cal documentation.

Fiscal Impact: No impact to the General Fund.

- 2.03** Approve amendment number 4 to the agreement with the Department of Health Care Services (14-90112) increasing the maximum amount by \$23,537 and modifying the terms and conditions to provide Substance Use Disorder services; and adopt a resolution authorizing the Director to sign the amendment.

Fiscal Impact: Revenue in the amount of \$1,306,457.

- 2.04** Approve an agreement with the Felton Institute to facilitate the implementation of Cognitive Behavioral Therapy for Psychosis for Front Line Providers (CBTp FLP).

Fiscal Impact: Up to \$65,000 from the First Episode Psychosis set-aside from the Mental Health Block Grant and the Crime Victim Services Grant.

- 2.05** Approve an agreement with Joyce Ott, the former Patient Rights Advocate (PRA), to provide mentoring services to the new PRA.

Fiscal Impact: No impact to the General Fund.

- 2.06** Approve an agreement with Kelly's Fitness Plus to provide exercise activities and nutritional information to Alpine House residents.

Fiscal Impact: No impact to the General Fund. \$1,800 to Behavioral Health Services.

Board of Supervisors

- 2.07** Authorize the Chairman to sign a letter to Governor Brown requesting the veto of Assembly Bill 2691, Property taxation: Monthly Property Tax Payment Program.

Fiscal Impact: No fiscal impact.

Board of Supervisors

- 2.08** Authorize the Hayfork Watershed Research and Training Center to use the Trinity County Logo on two informational kiosks in order to recognize Trinity County as a key partner in the success of the Hayfork Community Wetlands.

Fiscal Impact: No fiscal impact.

Clerk of the Board

- 2.09** Accept an invitation from the United States Bureau of Land Management to become a cooperator in the Northwest California Integrated Resource Management Plan (NCIP) process.

Fiscal Impact: No fiscal impact.

- 2.10** Adopt a resolution authorizing Trindel Insurance Fund to Respond to Claims on Behalf of the County of Trinity.

Fiscal Impact: No fiscal impact.

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

Fiscal Impact: No fiscal impact.

- 2.12** Adopt a resolution supporting the Hayfork Elementary School Halloween Parade.

Fiscal Impact: No fiscal impact.

- 2.13** Adopt a resolution supporting the Trinity High School 2016 Homecoming Parade.

Fiscal Impact: No fiscal impact.

- 2.14** Approve the Board's responses to the following Grand Jury Reports:
COR 2015-2016-001 Community Development Block Grants Loans Final Report: Money, Money Nowhere... The Bucks Stop Here!!!;
JUR 2015-2016-002 Inmate Welfare Fund; and
SDR 2015-2016-001 Water Committee.

Fiscal Impact: No fiscal impact.

- 2.15** Approve the meeting minutes from August 16, 2016, the special meeting minutes from August 30, 2016; and continued from July 19, 2016, approve the meeting minutes from July 6, 2016.

Fiscal Impact: No fiscal impact.

General Services

- 2.16** Approve an agreement with Jones Electrical for as needed electrical services in Trinity County.

Fiscal Impact: Up to \$15,000 per fiscal year from the department requesting services.

- 2.17** Approve the purchase of a 2017 Subaru Outback at the request of Trinity County Behavioral Health Services.

General Services

Fiscal Impact: No impact to the General Fund. \$25,058 from the Motor Pool fund; current balance of the Motor Pool fund is \$119,015.

Health & Human Services

- 2.18** Ratify the Director of Health and Human Services acceptance of a grant agreement with the Sierra Health Foundation for the award of the 2016 Responsive Grants Program.

Fiscal Impact: No impact to the General Fund.

Sheriff

- 2.19** Adopt a resolution approving the Trinity County Hazard Mitigation Plan as approved by FEMA and the California Office of Emergency Services bringing Trinity County into compliance with the Federal Disaster Mitigation Act of 2000.

Fiscal Impact: No direct fiscal impact; however, maximizes Trinity County's reimbursement for disaster related expenses and allows access to disaster preparedness grants.

- 2.20** Approve an agreement with Brim Equipment Leasing, Inc. dba Brim Aviation to provide helicopter support services for marijuana eradication and investigation operations.

Fiscal Impact: Up to \$25,000 from the Cannabis Eradication Grant.

- 2.21** Approve an agreement with Jail Education Solutions Inc., dba Edovo, to provide inmates incarcerated at the Trinity County Jail access to educational, vocational and treatment programming through tablet technology in a closed system environment for a 90 day pilot program.

Fiscal Impact: \$6,580 from Community Corrections Partnership.

Transportation

- 2.22** Approve amendment number 1 to the agreement with Amerigas Propane Service updating Schedule II: delivery points, to provide the county with propane at specific locations.

Fiscal Impact: Various funding sources; cost is dependent upon actual price of propane and actual amount delivered.

- 2.23** Approve an agreement with the United States Federal Aviation Administration to provide grant funds for completion of an Airport Layout Plan for Ruth Airport.

Fiscal Impact: \$147,716 from Federal AIP funds; \$7,385 from State AIP matching grant funds ; and \$9,028 from Trinity County airport annual grant funds.

- 2.24** Approve an agreement with the United States Federal Aviation Administration to provide grant funds for completion of an Airport Master Plan for Trinity Center Airport.

Fiscal Impact: \$225,213 from Federal AIP funds; \$11,260 from State AIP matching grant funds; and \$13,764 from Trinity County airport annual grant funds.

Transportation

- 2.25** Approve the purchase of a 2017 Ford Escape for the Department of Transportation Transit Division; and authorize the Director of Transportation to sign and execute the documents.

Fiscal Impact: \$25,921 from the State Transit Assistance Fund.

Treasurer/Tax Collector

- 2.26** Adopt a resolution which distributes excess proceeds from the 2014/15 tax defaulted property tax auction.

Fiscal Impact: Revenue in the amount of \$177,194 to the General Fund.

- 2.27** Approve an agreement with Bid4Assets, Inc. for hosting on-line auction, collecting on-line deposits and payment processing services for tax defaulted property auctions.

Fiscal Impact: Cost dependent upon the number of delinquent properties included in the tax defaulted property auction.

- 2.28** Approve an agreement with Pre-Sort Center of Stockton, Inc. to provide services for printing, inserting and mailing of tax bills.

Fiscal Impact: Up to \$6,000 from Treasurer/Tax Collector budget.

10:00 AM Public Hearings

Solid Waste

- 3.01** Continued from August 16, 2016, conduct a public hearing to consider adopting a resolution which confirms the 2016/17 delinquent list.

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

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

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 for FY 2015/16 in the Public Defender Department (Dept. 2170) increasing Service & Supplies by \$5,398; and approve a budget adjustment for FY 2015/16 in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$5,398.

Fiscal Impact: Increase in General Fund appropriations of \$5,398; current balance in Contingency General Fund is \$14,399.

- 5.02** Approve a budget adjustment for FY 2015/16 decreasing Contingency (Dept. 9901) by \$8,102; approve a budget adjustment in Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$8,102; approve a budget adjustment in the General Reserve (Dept. 1710) increasing Transfers In by \$4,051; and approve a budget adjustment in Trinity Hospital (Dept. 9100) increasing Transfers In by \$4,051.

Fiscal Impact: Decrease in General Fund Contingency balance by \$8,102; current balance in Contingency Fund is \$9,001.

Clerk of the Board

- 5.03** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Alan Lewis'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.

- 5.04** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Chue Moua'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.

- 5.05** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Chue Moua'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.

- 5.06** 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.

- 5.07** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Fairy Cheng'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.

- 5.08** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Sam Mitchell'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.

- 5.09** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Tony Thao'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.

- 5.10** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Xaria 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.

Treasurer/Tax Collector

- 5.11** Adopt a resolution approving the implementation of a Transient Occupancy Tax Amnesty Program.

Fiscal Impact: Fiscal impact is dependent upon the success of the program.

Closed Session

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

- 6.02** Government Code section 54956.9 - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

ADJOURN