

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

MEETING AGENDA

2016-09-20

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

Clerk of the Board

- 1.01** Adopt a proclamation recognizing the Trinity County Auditor's Office for their receipt of a Certificate of Achievement for Excellence in Financial Reporting Award.

Fiscal Impact: No fiscal impact.

Personnel

- 1.02** Receive a presentation from Nyhart regarding the actuarial valuation report.

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 amendment number 1 to the agreement with Koa Hills, changing the terms to auto renew, adding cyber liability insurance and increasing the max cost by \$6,000 annually for on-call software support services.

Fiscal Impact: Up to \$11,000 to the department requesting services.

- 2.02** Approve amendment number 1 to the agreement with Larry Olsen, Attorney increasing the monthly cost by \$2,000 dollars for providing defense services of indigent persons in Trinity County.

Fiscal Impact: \$2,000 per month from the General Fund.

2.03

Approve amendment number 1 to the agreement with Laura S. Woods, Attorney increasing the monthly cost by \$2,000 dollars for providing defense services of indigent persons in Trinity County.

Fiscal Impact: \$2,000 per month from the General Fund.

Behavioral Health Services

- 2.04** Approve an agreement with Kings View Corporation to provide computerized Management Information Services, Electronic Health Records information services and all Pay Sources billing services.

Fiscal Impact: No impact to the General Fund. \$179,663 from BHS Medi-Cal Realignment and MHSA funds.

- 2.05** Approve an agreement with the Trinity County Sheriff's Office for escort services for Trinity County Behavioral Health Services' consumers.

Fiscal Impact: No impact to the General Fund. Up to \$10,000 per year from the BHS budget.

Clerk of the Board

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

Clerk of the Board

Fiscal Impact: No fiscal impact.

2.07 Adopt a resolution supporting the Hayfork High School 2016 Homecoming Parade.

Fiscal Impact: No fiscal impact.

2.08 Approve the regular meeting minutes from September 6, 2016 and the budget hearings minutes from September 7, 2016, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

Health & Human Services

2.09 Approve a budget adjustment for FY 2016 /17 for the Welfare Department (Dept. 5000) increasing Fixed Assets and decreasing Services & Supplies by \$8,000.

Fiscal Impact: No impact to the General Fund.

Library

2.10 Ratify amendment number 3 to the agreement with Online Computer Library Center (OCLC) updating the Group Services Pricing Schedule to provide access to WorldShare bibliographic database for interlibrary loan and CatExpress cataloging subscription services.

Fiscal Impact: \$1,845 from the Library budget.

Personnel

2.11 Ratify County Counsel's signature on an agreement with the City of Foster City/Estero Municipal Improvement District, a Municipal Corporation for a thirty (30) day recruitment ad placement with CalOPPS for the open position of Senior Planner.

Fiscal Impact: \$250 from the Planning Dept. budget.

Probation/Collections

2.12 Approve an agreement with the Franchise Tax Board - Court Ordered Debt to collect fines, fees, forfeitures and penalties as part of the requirements of the State of California's Comprehensive Collections Program.

Fiscal Impact: Revenue in the amount of \$20,000 to the General Fund.

2.13 Approve an agreement with Hoopa Valley Tribe to provide correctional treatment programming including board and care of delinquent minors per California Welfare And Institutions Code Section 602.

Probation/Collections

Fiscal Impact: Unknown revenue to the Juvenile Hall Facility.

- 2.14** Adopt a Resolution which removes from the Probation Department's Capital Asset Inventory Departmental Listing and sells the assets to Trinity Tactical, a licensed firearm dealer: Asset ID 12087, Heckler & Koch Model USP 9mm Pistol (Serial #24-26476); and Asset ID 12088, Heckler & Koch Model USP 9mm Pistol (Serial #24-26788); and Asset ID 12089, Heckler & Koch Model USP 9mm Pistol (Serial #24-26474); and Asset ID 12090, Heckler & Koch Model USP 9mm Pistol (Serial #24-26674); and Asset ID 12091, Heckler & Koch Model USP 9mm Pistol (Serial #24-26493); and Asset ID 12092, Heckler & Koch Model USP 9mm Pistol (Serial #24-26478); and Asset ID 12093, Heckler & Koch Model USP Compact 9mm Pistol (Serial #27-012688); and Asset ID 12781, Heckler & Koch Model USP Compact 9mm Pistol (Serial #27-012647); and Asset ID 13210, Heckler & Koch Model USP 9mm Pistol (Serial #27-39798); and removes from the Probation Department's Capital Asset Inventory Departmental Listing and turns over to Trinity County Information Technology Department for disposal:

Asset ID 12993, Case Management System Server; and Asset ID 13005, Eye Check Pupillometer.

Fiscal Impact: Revenue in the amount of \$2,835 to the Probation Dept. budget.

Sheriff

- 2.15** Adopt a resolution which adopts 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.

Solid Waste

- 2.16** Approve an agreement with West Coast Scales to provide as needed scale repair services at the Weaverville Transfer Station.

Fiscal Impact: \$7,500 per year from the Solid Waste Enterprise fund.

Transportation

- 2.17** Award to Mission Linen Supply the contract to provide Uniform / Linen services to the Weaverville Maintenance Shop.

Fiscal Impact: \$7,500 from the Transportation Dept. budget.

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 Adopt a resolution supporting payments to Trinity County during low Trinity Lake levels as a result of drought or out-of-basin transfer of water.

Fiscal Impact: Unknown fiscal impact.

Clerk of the Board

- 4.02 Adopt a resolution which adopts a final budget for FY 2016/17.

Fiscal Impact: \$92,530,317.

- 4.03 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Byron Pickle'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.

- 4.04 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Dylan Hunt'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.

- 4.05 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 consider Mark Schaeffer'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.

Veterans Services

- 4.06 Approve the Trinity County Veterans Service Operations Plan for FY 2016/17.

Fiscal Impact: No fiscal impact.

12:00 PM Closed Session

- 5.01** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer
- 5.02** RECESS AS THE BOARD OF SUPERVISORS AND RECONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

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

5.04 Government Code 54954.5(c) - Conference with Legal Counsel - Pending Litigation

No. of Cases: Fifty eight

Trinity County v. Ammon, Trinity County Case Number 16 CL 106; Trinity County v. Antongiiovanni, Trinity County Case Number 16 CL 107; Trinity County v. Augustine, Trinity County Case Number 16 CL 073; Trinity County v. Bullock, Trinity County Case Number 16 CL 122; Trinity County v. Carlson, Trinity County Case Number 16 CL 065; Trinity County v. Cheng, Trinity County Case Number 16 CL 090; Trinity County v. Cooper, Trinity County Case Number 16 CL 102; Trinity County v. Delange, Trinity County Case Number 16 CL 084; Trinity County v. Edwards, Trinity County Case Number 16 CL 117; Trinity County v. Evans, Trinity County Case Number 16 CL 127; Trinity County v. Felix, Trinity County Case Number 16 CL 120; Trinity County v. Free, Trinity County Case Number 16 CL 121; Trinity County v. G & T Estate Holdings, LLC, Trinity County Case Number 16 CL 063; Trinity County v. Haycox, Trinity County Case Number 16 CL 072; Trinity County v. Hicks, Trinity County Case Number 16 CL 128; Trinity County v. Hicks, Trinity County Case Number 16 CL 109; Trinity County v. Hunt, Trinity County Case Number 16 CL 105; Trinity County v. Hurst, Trinity County Case Number 16 CL 088; Trinity County v. Joseph, Trinity County Case Number 16 CL 099; Trinity County v. King, Trinity County Case Number 16 CL 070; Trinity County v. Lewis, Trinity County Case Number 16 CL 089; Trinity County v. Lewis, Trinity County Case Number 16 CL 080; Trinity County v. Martin, Trinity County Case Number 16 CL 068; Trinity County v. Miller, Trinity County Case Number 16 CL 125; Trinity County v. Mitchell, Trinity County Case Number 16 CL 082; Trinity County v. Moua, Trinity County Case Number 16 CL 114; Trinity County v. Moua, Trinity County Case Number 16 CL 123; Trinity County v. Norman, Trinity County Case Number 16 CL 076; Trinity County v. Nothem, Trinity County Case Number 16 CL 124; Trinity County v. Open Door Capital, LLC, Trinity County Case Number 16 CL 087; Trinity County v. Pentelnik, Trinity County Case Number 16 CL 081; Trinity County v. Plebani, Trinity County Case Number 16 CL 103; Trinity County v. Riggs, Trinity County Case Number 16 CL 104; Trinity County v. Schaffer, Trinity County Case Number 16 CL 101; Trinity County v. Schoelen, Trinity County Case Number 16 CL 077; Trinity County v. Schuster, Trinity County Case Number 16 CL 116; Trinity County v. Stanforth, Trinity County Case Number 16 CL 115; Trinity County v. Stovall, Trinity County Case Number 16 CL 085; Trinity County v. Thao, Trinity County Case Number 16 CL 067; Trinity County v. Thao, Trinity County Case Number 16 CL 110; Trinity County v. Thao, Trinity County Case Number 16 CL 100; Trinity County v. Townsend, Trinity County Case Number 16 CL 066; Trinity County v. Trigonis, Trinity County Case Number 16 CL 075; Trinity County v. Uribe, Trinity County Case Number 16 CL 064; Trinity County v. Vang, Trinity County Case Number 16 CL 113; Trinity County v. Vang, Trinity County Case Number 16 CL 112; Trinity County v. Vang, Trinity County Case Number 16 CL 079; Trinity County v. Vue, Trinity County Case Number 16 CL 060; Trinity County v. Wanty, Trinity County Case Number 16 CL 061; Trinity County v. Werner, Trinity County Case Number 16 CL 71; Trinity County v. West, Trinity County Case Number 16 CL 119; Trinity County v. West, Trinity County Case Number 16 CL 118; Trinity County v. Wofford, Trinity County Case Number 16 CL 062; Trinity County v. Xiong, Trinity County Case Number 16 CL 086; Trinity County v. Xiong, Trinity County Case Number 16 CL 111; Trinity County v. Yang, Trinity County Case Number 16 CL 083; Trinity County v. Yang, Trinity County Case Number 16 CL 108; Trinity County v. Yang, Trinity County Case Number 16 CL 078; and Trinity County v. Yu, Trinity County Case Number 16 CL 126.

5.05 Government Code Section 54954.5(e) - Public Employee Evaluation: Director of Solid Waste

5.06 Government Code section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation

No. of Cases: Nine

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