

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

MEETING AGENDA

2016-10-04

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 Receive a Presley Fund Annual Domestic Violence Report from the Human Response Network.

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** Adopt a resolution which establishes the 2016/17 tax rates for the secured roll.

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

- 2.02** Appoint Caedy Minoletti to the Trinity County Behavioral Health Services Board as a professional member to serve a 3 year term expiring October 3, 2019.

Fiscal Impact: No fiscal impact.

- 2.03** Approve a Memorandum of Understanding with the Trinity County Probation Department for coordination of the AB109 Post Release Community Supervision Program.

Fiscal Impact: No impact to the General Fund.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

- 2.05** Approve the regular meeting minutes from July 19, 2016 and approve the regular meeting minutes from September 20, 2016, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

- 2.06** Ratify the Chairman's signature on the 2016 Acknowledgement of Participation in Golden State Finance Authority (GSFA) Programs and ratify the Chairman's signature on Attachment K: Housing Element Certification Form.

Fiscal Impact: No fiscal impact.

Health & Human Services

- 2.07** Approve amendment number 2 to the agreement with Mountain Communities Healthcare District extending the term to June 30, 2017 and increasing the max cost by \$20,000 to provide hospital preparedness and surge capacity planning.

Fiscal Impact: No impact to the General Fund; \$49,000 from the Hospital Preparedness Program Grant.

Health & Human Services

- 2.08** Approve an agreement with the Child Abuse Prevention Council of Sacramento for the AmeriCorps program to provide one (1) part-time member for a prevention/youth mentor program.
Fiscal Impact: No impact to the General Fund; \$9,166 from the Child Welfare budget.
- 2.09** Approve an agreement with Prevent Child Abuse California (PCA CA) for the AmeriCorps program to provide two (2) full-time members for a prevention/family intervention program.
Fiscal Impact: No impact to the General Fund; \$41,100 from the Child Welfare State Allocation.

Sheriff

- 2.10** Approve a budget adjustment for FY 2016/17 for Emergency Services - OES (Dept. 2260) increasing Revenue by \$88,844, Services & Supplies by \$67,344 and Fixed Assets by \$21,500.
Fiscal Impact: No impact to the General Fund.
- 2.11** Approve a budget adjustment for FY 2016/17 for the Justice Asset Seizure Department (Dept. 8587) increasing Services & Supplies by \$30,000 and Fixed Assets by \$55,000.
Fiscal Impact: No impact to the General Fund; cash carryover in Justice Asset Seizure Fund is \$85,436.
- 2.12** Approve a budget adjustment for FY 2016/17 for the State & Local Asset Seizure Department (Dept. 8593) increasing Services & Supplies by \$16,000 and Fixed Assets by \$48,000.
Fiscal Impact: No impact to the General Fund; cash carryover in State & Local Asset Seizure Fund is \$107,645.
- 2.13** Approve a budget adjustment for FY 2016/17 for the Treasury Asset Seizure Department (Dept. 8592) increasing Fixed Assets by \$8,000.
Fiscal Impact: No impact to the General Fund; cash carryover in Treasury Asset Seizure Fund is \$12,593.
- 2.14** Approve amendment number 1 to the agreement with Daniel W. Harwood, M.D. increasing the max cost by \$10,000 and extending the term of the agreement to June 30, 2017 to perform basic autopsies.
Fiscal Impact: Up to \$35,000 from the Coroner's budget.
- 2.15** Approve amendment number 1 to the agreement with the USDA, Forest Service Shasta-Trinity National Forest, 2016 Controlled Substance Annual Operating and Financial Plan, increasing funding by \$4,000 to conduct operations to suppress manufacturing and trafficking of controlled substances on/or affecting National Forest Systems Lands.
Fiscal Impact: Revenue up to \$29,000.
- 2.16** Approve amendment number 1 to the agreement with the USDA, Forest Service Six Rivers National Forest, 2016 Controlled Substance Annual Operating and Financial Plan, increasing funding by \$5,000 to conduct operations to suppress manufacturing and trafficking of controlled substances on/or affecting National Forest Systems Lands.
Fiscal Impact: Revenue up to \$20,000.

Solid Waste

- 2.17** Approve an agreement with Giles Lock and Security, Inc. to provide as needed locksmith services.
Fiscal Impact: Up to \$2,000 per year from the Solid Waste Enterprise Fund.
- 2.18** Approve an agreement with the California Department of Parks and Recreation providing for Solid Waste refuse disposal to the Weaverville Joss House.
Fiscal Impact: Revenue in the amount of \$2,208 to the Solid Waste Enterprise Fund.
- 2.19** Ratify the Chairman's signature on the Facility Use Application and Statement of Use agreements with Trinity Center Elementary School District for use of their facility to conduct the Household Hazardous Waste Collection Event.
Fiscal Impact: No fiscal impact.

Transportation

- 2.20** Approve a Memorandum of Understanding with the Mountain Valley Unified School District to park Trinity Transit buses at their transportation yard in Hayfork.
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 16-09 (Morris) regarding APN 024-070-24 and APN 024-070-25, in the Weaverville area, thereby correcting a past error by the County in processing the combined General Plan Amendment/Zone Change request submitted previously (1980):
1. Adopt a finding that on the basis of the whole record before the Board, including the previous initial study/Negative Declaration and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that this action 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 024-070-24 from Unclassified to Agricultural, and by rezoning APN 024-070-25 from Unclassified to Agricultural Forest; and
 3. Adopt a resolution which approves the two rezones based on findings of fact.
- Fiscal Impact:** No fiscal impact.

Reports/Announcements

- 4.01 I. Report from Department Heads
 - a. Code Enforcement Update
- II. Report from County Administrative Officer
- III. Reports 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

- 5.01 Continued from September 20, 2016; consider adopting 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

- 5.02 Discuss and/or take action to appoint a primary and an alternate representative to the California State Association of Counties (CSAC) Board of Directors.
Fiscal Impact: No fiscal impact.
- 5.03 Make the following appointments to the Lewiston Architectural Review Committee for terms ending December 31, 2016:
Historical society member,
Business person owning a business within the Lewiston Historic District; and
make the following appointments to the Lewiston Architectural Review Committee for terms ending December 31, 2018:
Architect or contractor or builder,
Representative of the artistic community.
Fiscal Impact: No fiscal impact.

Closed Session

- 6.01 Continued from September 20, 2016; Government Code Section 54956.9 - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One
- 6.02 Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel

ADJOURN