

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

MEETING AGENDA

2016-11-15

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

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

Board of Supervisors

1.01 Receive a presentation from the Chair of the North Coast Resource Partnership.

Fiscal Impact: No fiscal impact.

1.02 Adopt a proclamation recognizing the 125th anniversary of the Congregational Church.

Fiscal Impact: No fiscal impact.

Clerk of the Board

1.03 Receive a presentation from the Offices of Assembly Member Jim Wood and Senator Mike McGuire.

Fiscal Impact: No fiscal impact.

1.04 Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.

Fiscal Impact: No fiscal impact.

Probation/Collections

1.05 Adopt a proclamation of appreciation recognizing Hal Ridlehuber, Chief Probation Officer, upon his retirement from the Trinity County Probation Department.

Fiscal Impact: No fiscal impact.

Transportation

1.06 Adopt a proclamation of appreciation recognizing Peter Hedtke, Environmental Health Director, upon his retirement from Trinity County Department of Transportation, Environmental Health Division.

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.

Behavioral Health Services

2.01 Approve a Memorandum of Understanding with the Trinity County Probation Department to provide services to youth involved with the Juvenile Justice system.

Fiscal Impact: \$92,326 from the MHSA Plan.

Clerk of the Board

2.02 Adopt a resolution confirming the continuance of a Local Emergency due to drought conditions.

Fiscal Impact: No fiscal impact.

2.03 Approve the regular meeting minutes of November 1, 2016 as submitted by the Clerk.

Clerk of the Board

Fiscal Impact: No fiscal impact.

General Services

2.04 Approve a budget adjustment for FY 2016/17 for Vehicle Abatement Department (Dept. 2950) increasing Services & Supplies by \$5,000.

Fiscal Impact: No impact to the General Fund; cash balance in Vehicle Abatement Fund is \$20,857.

Health & Human Services

2.05 Approve a budget adjustment for FY 2016/17 for Tobacco Program Department (Dept. 4100) increasing Services & Supplies by \$5,387.

Fiscal Impact: No impact to the General Fund; cash balance in Tobacco Program Fund is \$83,882.86.

Library

2.06 Approve a budget adjustment for FY 2016/17 for Library Department (Dept. 6000) increasing Intra-Fund Expense and decreasing Interfund Expense by \$61,718.

Fiscal Impact: No impact to the General Fund.

2.07 Approve amendment number 4 the agreement with BTU Consultants, LLC. extending the term to June 30, 2017 and increasing the max cost by \$2,200 to serve as the agent for Trinity County Library to obtain E-rate discounts for FY 2016/17.

Fiscal Impact: \$2,200 for FY 2016/17 from the Library budget.

Sheriff

2.08 Accept and approve the itemized Inmate Welfare Expenditure Reports for FY 2014/15 and FY 2015/16 as required by Penal Code Section 4025.

Fiscal Impact: No fiscal impact.

Sheriff

- 2.09** Adopt a resolution which removes the following from the Sheriff's Office Capital Asset Inventory Departmental Listing and trade-in the off road vehicles and trailers or sell for the highest amount:
Asset ID 12976, 2002 Suzuki Motorcycle (VIN # JS1SK43A722102511);
Asset ID 12977, 2002 Suzuki Motorcycle (VIN # JS1SK43A522102068);
Asset ID 13139, Polaris 600 RMK Snowmobile (VIN # SN1NK6ESX4C428494);
Asset ID 13140, 2004 Polaris 800 RMK Snowmobile (VIN # SN1NL8CS34C404288);
Asset ID 13181, 2005 Polaris ATV (VIN # 4XAMH42A75B429873);
Asset ID 13182, 2005 Polaris ATV (VIN # 4XAMH42A05A609735);
Asset ID 13158, Snowmobile Trailer (VIN # 4TCSS11184HD11625); and
Asset ID 13180, 2005 Triton Trailer (VIN # 4TCSU18805H822855).

Fiscal Impact: Unknown fiscal impact.

- 2.10** Approve a budget adjustment for FY 2016/17 for Sheriff Department (Dept. 2200) increasing Revenue by \$377,727, Salaries & Benefits by \$35,977, and Services & Supplies by \$341,750.

Fiscal Impact: Increase in General Fund Appropriations of \$377,727.

Solid Waste

- 2.11** Approve amendment number 1 to the agreement with Anderson Landfill, Inc. increasing the maximum cost by \$35,000 per year for the annual Producer Price Index increase to provide an environmentally sound solid waste disposal site for Trinity County municipal solid waste.

Fiscal Impact: \$300,000 per year from the Solid Waste Enterprise Fund.

- 2.12** Approve an agreement with Basic Laboratory, Inc. to provide analyses of water samples from the Weaverville Landfill.

Fiscal Impact: Up to \$20,000 per year from the Solid Waste Enterprise Fund.

- 2.13** Approve an agreement with Western Truck Parts and Equipment, Inc. to provide as needed repairs and service to Solid Waste's vehicles and equipment.

Fiscal Impact: Up to \$ 20,000 per year from the Solid Waste Enterprise Fund.

- 2.14** Authorize a refund for the delinquent fee on Parcel #001-040-47 for FY 2015/16.

Fiscal Impact: \$35 from the Solid Waste Enterprise Fund.

Transportation

- 2.15** Approve amendment number 2 to the agreement with the Trinity County Resource Conservation District adding Exhibit A-2: Restoration Planting Services to provide GIS Technician services.

Fiscal Impact: No fiscal impact.

- 2.16** Award to Pavement Coatings Company of Woodland, California the contract for construction of crack seal and slurry seal on the Trinity Center Airport taxiway.

Transportation

Fiscal Impact: No impact to the General Fund. \$76,756 from CAAP grant funds and \$8,529 from the Airport Development Program 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** Receive an update on the Trinity County Collaborative Group from the Trinity County Resource Conservation District.
Fiscal Impact: No fiscal impact.

County Counsel

- 4.02** Introduce and waive the reading of an ordinance amending Trinity County Code Section 8.90.150 to allow for abatement fines and fees to be included on the tax roll and clarify attorney fees.
Fiscal Impact: Unknown potential net fiscal revenue.

Grants

- 4.03** Select proposals for the 45 day advertising period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.
Fiscal Impact: Up to \$106,813 in Title III funds.

Library

Library

- 4.04** Pursuant to County Code section 2.60.090(G) authorize closure of Trinity County Library branches for the following locations and dates:
Weaverville and Hayfork: December 22, and December 26 through December 29; and
Trinity Center: December 21 and December 28.

Fiscal Impact: General Fund savings in the amount of \$3,123.

Transportation

- 4.05** Receive a presentation regarding the 2009 Snow Plow Policy and the impacts of staffing reductions due the potential loss of Secure Rural Schools and reduction of the Highway Users Tax.

Fiscal Impact: Reduction anticipated to be greater than \$2.5M of Road Funds.

12:00 PM Closed Session

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

ADJOURN