

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

MEETING AGENDA

2016-12-20

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 / 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** Adopt a proclamation of appreciation recognizing Oresta Esquibel, County Librarian, upon her retirement from the Trinity County Library.

Fiscal Impact: No fiscal impact.

Clerk of the Board

1.02 Receive a presentation from the office of Assembly Member Jim Wood.

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 establishing a new Special Revenue Fund: 196 - Victim XC Grant - DA.

Fiscal Impact: No impact to the General Fund.

Behavioral Health Services

2.02 Approve amendment number 1 to the agreement with the Drug Abuse Alternatives Center extending the term to June 30, 2017 to provide residential treatment and recovery services.

Fiscal Impact: No impact to the General Fund; \$25,000 from SAPT, AB 109, Mental Health Services Act, and Realignment funding sources.

2.03 Approve an agreement with Com-Pair Wireless Internet to provide Internet connectivity to Behavioral Health Services.

Fiscal Impact: No impact to the General Fund; \$250 installation fee and \$400 per month service fee, totaling \$5050 from Behavioral Health Service's State and Federal funding sources.

2.04 Approve an agreement with James Holden to provide consultation services on the process for determining and working to restore an inmate's competency to stand trial.

Fiscal Impact: No impact to the General Fund; \$5,500 from the Behavioral Health Services Department budget.

2.05 Approve an agreement with Sutter-Yuba Behavioral Health Services to provide specialty mental health services to Trinity County Behavioral Health Service's clients.

Fiscal Impact: No impact to the General Fund; \$25,000 annually from Medi-Cal and Realignment funding sources.

2.06 Approve an agreement with the Hmong Cultural Center of Butte County to provide direct services to the Hmong community.

Fiscal Impact: No impact to the General Fund; \$1,500 from MHSA funding.

2.07 Authorize the Chairman to sign the application letter to dotgov.gov to obtain a government domain name to be utilized by Behavioral Health Services for various electronic purposes.

Behavioral Health Services

Fiscal Impact: No impact to the General Fund.

Clerk of the Board

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

Fiscal Impact: No fiscal impact.

2.09 Adopt a resolution supporting the 2017 Historic Weaverville Car Show.

Fiscal Impact: No fiscal impact.

2.10 Approve amendment number 1 to the agreement with Northern California EMS, Inc. to allow for subcontracting to provide services in response to medical emergencies, multi-casualty incidents and disaster response.

Fiscal Impact: No fiscal impact.

2.11 Approve the regular meeting minutes of November 15, 2016, the special meeting minutes of November 17, 2016 and the special meeting minutes of December 9, 2016, as submitted by the Clerk.

Fiscal Impact: No fiscal impact.

2.12 Authorize the Chairman to sign a letter to Caltrans supporting the encroachment permit application submitted by the Human Response Network.

Fiscal Impact: No fiscal impact.

2.13 Reappoint Thomas Lewis, Don Williams and Kenneth Wiley to the Trinity County Waterworks District #1 Board of Directors, for four-year terms commencing January 1, 2017, as requested by the Trinity County Waterworks District #1 Board of Directors.

Fiscal Impact: No fiscal impact.

Clerk Recorder Assessor

2.14 Accept the Certification of the Canvass of the November 8, 2016, Presidential General Election completed on December 2, 2016, and direct the Clerk to let the record show that the Official Statement of Votes Cast is hereby made a part of the minutes of the Board.

Measures submitted to the voters:

Mountain Communities Healthcare District: Measure G passed with 69.03% Yes & 30.97% No

Shasta-Tehama-Trinity Joint Community College District: Measure H results 63.95% Yes & 36.05% No

Candidates Elected:

Mountain Communities Healthcare District: Lynn Jungwirth & Jerry H. Cousins

Clerk Recorder Assessor

Fiscal Impact: No fiscal impact.

District Attorney

- 2.15** Approve a budget adjustment for FY 2016/17 for Victim XC - DA Department (Dept. 8196) increasing Revenue and Services & Supplies by \$25,000.

Fiscal Impact: No impact to the General Fund; current cash balance in Victim XC - DA is \$0

General Services

- 2.16** Approve amendment number 1 to the agreement with Douglas City Garage increasing the max cost by \$5,000 for as needed pre-authorized towing, crushing and dismantling of vehicles for the Trinity County Vehicle Abatement program.

Fiscal Impact: No impact to the General Fund; up to \$10,000 from the Vehicle Abatement Department.

- 2.17** Approve an agreement with Giles Lock and Security, Inc. for as needed locksmith services.

Fiscal Impact: Up to \$10,000 per year from the department requesting services.

- 2.18** Approve an agreement with King's Total Security for as needed locksmith services.

Fiscal Impact: Up to \$10,000 per year from the department requesting services.

- 2.19** Approve an agreement with Mountain Valley Pacific Floors to install new carpet in the Administration Offices at the Courthouse.

Fiscal Impact: No impact to the General Fund; \$7,802 from the Capital Building Fund.

- 2.20** Award to Harbert Roofing, Inc. the contract for the roof project on the Murray Building in Hayfork.

Fiscal Impact: \$30,245 from Capital Building Projects.

Health & Human Services

- 2.21** Approve a budget adjustment for FY 2016/17 for Health Department (Dept. 4000) increasing Services & Supplies by \$6,000, Interfund Expenses by \$2,000, and decreasing Salaries & Benefits by \$8,000.

Fiscal Impact: No impact to the General Fund.

- 2.22** Approve a budget adjustment for FY 2016/17 for Women, Infants & Children Department (Dept. 4180) increasing Revenues by \$8,274, Services & Supplies by \$7,936 and Interfund Expense by \$338.

Fiscal Impact: No impact to the General Fund; current cash balance in Women, Infants & Children is \$-74,550.

Health & Human Services

- 2.23** Approve amendment number 3 (A03) to the agreement (14-10554) with California Department of Public Health (CDPH) increasing the grant by \$17,543 and modifying Exhibit A - Scope of Work, and Exhibit B - Budget, to adjust the fund amounts to provide services agreed in various work plans for Trinity County emergency preparedness programs.

Fiscal Impact: No impact to the General Fund; revenue in the amount of \$923,136 to the CDPH emergency preparedness programs.

- 2.24** Approve an agreement with Don Will to provide authorized and qualified instruction of I-300 and I-400 Incident Command training.

Fiscal Impact: No impact to the General Fund; \$7,000 from the Hospital Preparedness Program Grant.

- 2.25** Approve an agreement with Glenn County Health and Human Services allowing Trinity County to receive funding and provide services under the California Work Opportunity and Responsibility to Kids (CalWORKS) Housing Support Program (HSP).

Fiscal Impact: No impact to the General Fund; revenue up to the amount of \$35,639.

Personnel

- 2.26** Award to Ronn Johnson, Ph.D. and Marilyn Wooley, Ph.D. the contracts for pre-employment evaluations and fitness for duty evaluations.

Fiscal Impact: Up to \$50,000 from the department requesting services.

- 2.27** Waive the provisions of the Trinity County General Unit Memorandum of Understanding Article V: Leave, Section Two: Compensatory Time, and authorize the following Department of Transportation employees to carry over Compensatory Leave balances in excess of 80 hours into 2017:

Employee # 01995 for 187.12 hours; and

Employee # 02005 for 152.37 hours.

Fiscal Impact: No fiscal impact.

Probation/Collections

- 2.28** Approve a budget adjustment for FY 2016/17 for Probation Department (Dept. 2400) increasing Interfund Expense and decreasing Services & Supplies by \$2,480.

Fiscal Impact: No impact to the General Fund.

Sheriff

- 2.29** Approve an agreement with Hayfork Tire to provide as needed general tire repair and/or replacement, vehicle repair services, emergency vehicle road service and other vehicle maintenance to the Trinity County Sheriff's Office vehicles.

Sheriff

Fiscal Impact: Up to \$25,000 from the Sheriff's Department.

Transportation

- 2.30** Approve Amendment number 3 to the agreement with All Weather Inc. extending the term to January 31, 2021 and increasing the max cost by \$26,250 to provide AWOS maintenance services at Trinity Center Airport.

Fiscal Impact: \$44,550 from Airport Operations.

- 2.31** Approve Amendment number 3 to the agreement with All Weather Inc. extending the term to January 31, 2021 and increasing the max cost by \$26,250 to provide AWOS maintenance services at Weaverville Airport.

Fiscal Impact: \$44,550 from Airport Operations.

- 2.32** Authorize the Chairman to sign a Quit Claim reserving an access and utility easement, and dedicating vacated Right of Way along Masonic Avenue to the Young Family Ranch; and authorize the Director of Transportation to execute the required title documentation, record deed and file a Record of Survey for the cemetery property at the conclusion of the property transfer.

Fiscal Impact: \$5,000 from the General Fund, Planning Department.

10:00 AM Public Hearings

Transportation

- 3.01** Continue the Public Hearing, Alternative Selection and Adoption of a CEQA Initial Study/ Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Lance Gulch Road/State Route 299 Roundabout Project to February 7, 2017.

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. 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

- 5.01** Discuss adopting a resolution consenting to the inclusion of properties within Trinity County's jurisdiction in the California HERO Property Assessed Clean Energy (PACE) financing programs and adding Trinity County to the Western Riverside Council of Governments Joint Powers Agreement as an Associate Member. Subject to routing as to form and content.

Fiscal Impact: No fiscal impact.

- 5.02** Discuss adopting two resolutions consenting to the inclusion of properties within Trinity County's jurisdiction in the Ygrene Property Assessed Clean Energy (PACE) financing programs; the first resolution pertains to the Community Facilities District and the second resolution pertains to the Authority PACE Program.

Fiscal Impact: No fiscal impact.

- 5.03** Find that it is in the public interest and promotes good employee morale to reward Trinity County employees for their dedication and hard work by designating a half day holiday on December 23, 2016.

Fiscal Impact: No fiscal impact.

County Counsel

- 5.04** Waive the reading of and enact 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 net fiscal revenue.

Health & Human Services

- 5.05** Approve an \$0.50/hour increase in wages, \$0.03/hour increase in payroll taxes and a \$0.05/hour increase in administrative fees for In-Home Supportive Services providers, effective January 1, 2017.

Fiscal Impact: No impact to the General Fund; additional revenue from the CA Department of Social Services to offset the rate increases.

Personnel

Personnel

- 5.06** Approve the job specification, salary range and allocate to the Planning Department a Planning Director; and move the Planning Director, Senior/Principal Planner and Administrative Coordinator II to a new Planning Allocation Listing, effective January 1, 2017 and direct that said change be made to the allocation listing.

Fiscal Impact: Approximate cost in salary and benefits per month for a Planning Director would be a minimum of \$9,356.

Sheriff

- 5.07** Approve the job specification, salary range and allocate to the Sheriff's Department a Sheriff's Lieutenant Deputy Director of Emergency Services at Range S181, eliminate the position of Emergency Operations Manager and eliminate one (1) Deputy Sheriff III, effective January 1, 2017 and direct that said changes be made to the allocation listing.

Fiscal Impact: Approximate cost in salary and benefits per month would be \$9,151 at A Step.

Closed Session

- 6.01** RECESS AS THE BOARD OF SUPERVISORS AND CONVENE 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

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

- 6.02** Government Code 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 21
George Stovall vs Trinity County (Trinity County Superior Court Case No. 16CL0085);
Xaria Thao vs Trinity County (Trinity County Superior Court Case No. 16CL100);
Moshe Pentelnik vs Trinity County (Trinity County Superior Court Case No. 16CL081);
Timothy Carlson vs Trinity County (Trinity County Superior Court Case No. 16CL065);
David Mills vs Trinity County (Trinity County Superior Court Case No. 16CL132);
J&R Miller vs Trinity County (Trinity County Superior Court Case No. 16CL125);
Jon Stanforth vs Trinity County (Trinity County Superior Court Case No. 16CL115);
Kenneth Ammon vs Trinity County (Trinity County Superior Court Case No. 16CL106);
Tony Thao vs Trinity County (Trinity County Superior Court Case No. 16CL110);
Matthew Cooper vs Trinity County (Trinity County Superior Court Case No. 16CL102);
Eric Schuster vs Trinity County (Trinity County Superior Court Case No. 16CL166);
Joseph Townsend vs Trinity County (Trinity County Superior Court Case No. 16CL066);
Martha Wofford vs Trinity County (Trinity County Superior Court Case No. 16CL062);
Phyllis Nothem vs Trinity County (Trinity County Superior Court Case No. 16CL124);
Chue Moua vs Trinity County (Trinity County Superior Court Case No. 16CL114 & 16CL123);
Richard Bullock vs Trinity County (Trinity County Superior Court Case No. 16CL122);
Lee Yang vs Trinity County (Trinity County Superior Court Case No. 16CL108);
Kabou Xiong vs Trinity County (Trinity County Superior Court Case No. 16CL086);
Sheng Yeng vs Trinity County (Trinity County Superior Court Case No. 16CL086);
Pa Thao vs Trinity County (Trinity County Superior Court Case No. 16CL067); and
Adam Wanty vs Trinity County (Trinity County Superior Court Case No. 16CL061)
- 6.03** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer
- 6.04** Government Code Section 54954.5(e) - Public Employee Evaluation: Director of Transportation
- 6.05** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: David Prentice and Shelly Pourian
Unrepresented employee: Sheriff and District Attorney
Employee Organizations: Deputy Sheriff's Association, Miscellaneous Peace Officers Unit, Skilled Trades Unit, Management and Confidential Unit and General Unit

ADJOURN