

MEETING MINUTES

2016-05-03

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 Long - County Counsel/Clerk of the Board
Suzie Hawkins - Deputy Clerk of the Board
Naomi Merwin - Deputy Clerk of the Board

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Fenley

Public Comment - Debbie Lono, Eric Lono, Terry Mines, Mike Wear and Ducan McIltoch.

Presentations

Risk Management

1.01 Postponed the presentation of the 2016 Annual Employee Safety Award to Monica Stygar from Personnel.

Consent

Agriculture

2.01 Approved an agreement (16-054) with the California Department of Food and Agriculture (16-0069-SA) to provide inspections of establishments selling and/or distributing petroleum and/or automotive products.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Behavioral Health Services

2.02 Approved an agreement (16-053) with Crisis Support Services of Alameda County to provide crisis support services during designated hours that adhere to Medi-Cal regulations.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Clerk of the Board

Clerk of the Board

- 2.03** Adopted Resolution No. 2016-034 confirming the continuance of a Local Emergency due to drought conditions.

Received comments from Mike Wear.

Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Morris, Burton and Fisher - AYE

- 2.04** Adopted Resolution No. 2016-032 confirming the continuance of a Local Emergency pertaining to road conditions in Trinity County due to excessive soil saturation.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

- 2.05** Approved regular meeting minutes of April 5 and April 19, 2016, as submitted by the Clerk.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

District Attorney

- 2.06** Adopted Resolution No. 2016-033 authorizing the District Attorney's Office Business Manager to submit to the California Office of Emergency Services an application to receive funding for the 2016-17 and 2017-18 County Victim Services (XC) Program in the amount of \$175,199; and authorizing the District Attorney's Office Business Manager to sign the grant award agreement, including any extensions or amendments thereof.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Grants

- 2.07** Approved amendment number 4 (13-065) to the agreement with Community Development on Call increasing the maximum cost by \$60,000 and extending the term to June 30, 2016 to provide project administration for the Trinity County CDBG-DRI grant projects.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

- 2.08** Approved amendment number 5 (13-076) to the agreement with Aspen Street Architects, Inc. increasing the maximum cost by \$13,561 and extending the term to May 31, 2016 to provide design and construction services for the Trinity Hospital HVAC project.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Health & Human Services

- 2.09** Approved a memorandum of understanding (16-055) with Trinity County Probation and Trinity County Behavioral Health Services establishing the Trinity County Policy Council enabling the multi-departmental oversight of the Intergovernmental Transfer (IGT) process.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

- 2.10** Approved an agreement (16-056) with UC Davis Extension to provide 20 units of staff training in fiscal year 2016/17.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Sheriff

- 2.11** Approved a budget adjustment in the Cannabis Eradication Department (Dept. 2280) decreasing Salaries & Benefits and increasing Services & Supplies by \$666.

Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Sheriff

- 2.12** Approved a budget adjustment in the Sheriff Department (Dept. 2200) increasing revenue and Salaries & Benefits by \$117,591.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE
- 2.13** Approved an agreement (16-051) with CalKidz, Butte County Office of Education for the Trinity County Sheriff's Office to prepare lunches under the Summer Food Service Program and authorized the Sheriff to sign the agreement.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE
- 2.14** Approved an agreement (16-050) with Dietz Equipment DBA 99 West to perform general installation and maintenance of radio equipment and other emergency equipment used in the Trinity County Sheriff's Office vehicles and trailers on an as needed basis.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE
- 2.15** Approved an agreement (16-052) with Janus Advisor dba Trinity Alps Funeral Home to provide services related to Coroner cases.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Transportation

- 2.16** Approved amendment number 6 (07-205) to the agreement with Ty-Lin International to extend the term to December 31, 2017 for construction engineering services to replace Hayfork Creek Bridge on Wildwood Road.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

Treasurer/Tax Collector

- 2.17** Approved amendment number 1 (15-016) to the agreement with Trinity County Title Company removing the auto liability insurance requirement for general and advisory services to the Treasure/Tax Collector's Office.
Motion: Morris **Second:** Fenley **Vote:** Fenley, Morris, Groves, Burton and Fisher - AYE

10:00 AM Public Hearings

Planning

Planning

3.01 Conducted a public hearing to consider taking the following actions concerning Planning File P-15-15 (Miller) regarding APN 025-430-14 and APN 025-430-10, in the Lewiston area:

1. Adopted a Mitigated Negative Declaration, finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and

2. Introduced, waived the reading of, and enacted Ordinance No. 315-813 amending Trinity County Zoning Ordinance (Ordinance No. 315) by rezoning APN 025-430-14 and a portion of APN 025-430-10 from Public Facilities (PF) to Rural Residential –1 (RR-1) and Retail Commercial (C-1), respectively, said properties located at 150 Lewiston Road and 242 Lewiston Road respectively, Lewiston, (Planning Commissions Recommendation: to approve); and

3. Adopted Resolution No. 2016-035 which approves a Tentative Subdivision Map to subdivide the subject land located at 150 Lewiston Road into four parcels, plus a remainder parcel, based on findings of fact and subject to conditions of approval as shown on the attached Board resolution.

Received comments from Senior Planner Carson Anderson and Applicant Tom Miller.

Motion: Groves **Second:** Fenley **Vote:** Fenley, Groves, Morris, Burton and Fisher - AYE

Reports/Announcements

Reports/Announcements

4.01 I. Received a report from Director of Transportation Rick Tippett, comments from Eric Lono and County Counsel Margaret Long.

A. Did not receive a Code Enforcement Update.

II. Did not receive a report from County Administrative Officer due to position vacancy.

III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENED AS THE TRANSPORTATION COMMISSION

Transportation Commission

5.01 Adopted Resolution No. 2016-036 authorizing federal funding under the Federal Transit Administration Section 5311(f) program for the Redding to Willow Creek route and adopted Resolution No. 2016-037 authorizing federal funding under the Federal Transit Administration Section 5311(f) program for the Hayfork and Lewiston routes.

Received comments from Executive Secretary Rick Tippett.

Motion: Fenley **Second:** Burton **Vote:** Burton, Fenley, Groves, Morris and Fisher - AYE

5.02 Adopted Resolution No. 2016-038 which finds that there are no unmet transit needs in Trinity County that are reasonable to meet.

Received comments from Executive Secretary Rick Tippett.

Motion: Burton **Second:** Groves **Vote:** Groves, Burton, Morris, Fenley and Fisher - AYE

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Auditor/Controller

- 6.01** Approved a budget adjustment in the Public Defender Department (Dept. 2170) increasing expenditures by \$17,414 and approved a budget adjustment in the General Fund Contingency Department (Dept. 9901) decreasing Contingency by \$17,414.

Received comments from Auditor/Controller Angie Bickle.

Motion: Groves **Second:** Fenley **Carried** Vote: 5-0

Closed Session

- 7.01** Government Code 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: one
James & Norma Gund vs Trinity County (Trinity County Superior Court Case No. 11CV080)

Received comments from Kay Graves.

Direction was given to staff.

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

Received comments from Kay Graves.

Evaluation was held.

Addendum

Board of Supervisors

A Ratified the Chairman's signature on a letter to Trinity County Resource Conservation District (TCRCD) District Manager Shiloe Braxton supporting TCRCD's proposal to the Bureau of Reclamation's Cooperative Watershed Management Program.

Motion: Morris **Second:** Fenley **Carried** Vote: 4-0
Burton - ABSTAINED

County Administrative Officer

B Adopted a revised job description and change the job title for the Deputy County Administrative Officer to Deputy County Administrative Officer/Budget Officer.

Received comments from County Counsel Margaret Long.

Motion: Fenley **Second:** Morris **Carried** Vote: 5-0

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

L. KARL FISHER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: _____
Deputy