

MEETING MINUTES

2016-09-06

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

Naomi Merwin - Deputy Clerk of the Board

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

Pledge of Allegiance - Supervisor Burton

Public Comment - Received comments from John Hamilton, Kay Graves, Diana Sheen (Attachment A), Jose Acosta and Everett Harvey.

Presentations

Health & Human Services

- 1.01 Received an informational presentation about the Resource Family Approval program from Director of Health and Human Services Letty Garza and Resource Family Approval Program Manager Liz Hamilton.

Consent

Auditor/Controller

- 2.01 Approved the Comprehensive Annual Financial Report (CAFR), Single Audit Report and Management Report for the period ended June 30, 2015 as presented to the Board on July 19, 2016 by Brad Constantine of Gallina, LLP, Certified Public Accountants.

Received comments from Kay Graves and Auditor/Controller Angie Bickle.

Motion: Groves **Second:** Burton **Carried** Vote: 4-0
Morris - ABSENT

Behavioral Health Services

Behavioral Health Services

- 2.02** Approved amendment number 2 to the agreement with Joseph S. Krzesni, LMFT extending the term of the contract to 6/30/17 to provide instruction and training on Medi-Cal documentation.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.03** Approved amendment number 4 to the agreement with the Department of Health Care Services (14-90112) increasing the maximum amount by \$23,537 and modifying the terms and conditions to provide Substance Use Disorder services; and adopted Resolution No. 2016-064 authorizing the Director to sign the amendment.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.04** Approved an agreement with the Felton Institute to facilitate the implementation of Cognitive Behavioral Therapy for Psychosis for Front Line Providers (CBTp FLP).
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.05** Approved an agreement with Joyce Ott, the former Patient Rights Advocate (PRA), to provide mentoring services to the new PRA.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.06** Approved an agreement with Kelly's Fitness Plus to provide exercise activities and nutritional information to Alpine House residents.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT

Board of Supervisors

- 2.07** Authorized the Chairman to sign a letter to Governor Brown requesting the veto of Assembly Bill 2691, Property taxation: Monthly Property Tax Payment Program.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.08** Authorized the Hayfork Watershed Research and Training Center to use the Trinity County Logo on two informational kiosks in order to recognize Trinity County as a key partner in the success of the Hayfork Community Wetlands.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT

Clerk of the Board

- 2.09** Accepted an invitation from the United States Bureau of Land Management to become a cooperator in the Northwest California Integrated Resource Management Plan (NCIP) process.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT
- 2.10** Adopted Resolution No. 2016-065 authorizing Trindel Insurance Fund to Respond to Claims on Behalf of the County of Trinity.
Motion: Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT

Clerk of the Board

2.11 Adopted Resolution No. 2016-066 confirming the continuance of a Local Emergency due to drought conditions.

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

2.12 Adopted Resolution No. 2016-067 supporting the Hayfork Elementary School Halloween Parade.

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

2.13 Adopted Resolution No. 2016-068 supporting the Trinity High School 2016 Homecoming Parade.

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

2.14 Approved the Board's responses to the following Grand Jury Reports:
COR 2015-2016-001 Community Development Block Grants Loans Final Report: Money, Money
Nowhere... The Bucks Stop Here!!!;
JUR 2015-2016-002 Inmate Welfare Fund; and
SDR 2015-2016-001 Water Committee, as modified.

Received comments from John Hamilton and County Counsel Margaret Long.

Motion: Groves **Second:** Burton **Carried** **Vote:** 4-0
Morris - ABSENT

2.15 Approved the meeting minutes from August 16, 2016, the special meeting minutes from August 30, 2016; and continued from July 19, 2016, approved the meeting minutes from July 6, 2016.

Received comments from Kay Graves, County Counsel Margaret Long and Deputy Clerk of the Board Naomi Goulette.

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

General Services

2.16 Approved an agreement with Jones Electrical for as needed electrical services in Trinity County.

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

2.17 Approved the purchase of a 2017 Subaru Outback at the request of Trinity County Behavioral Health Services.

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

Health & Human Services

2.18 Ratified the Director of Health and Human Services acceptance of a grant agreement with the Sierra Health Foundation for the award of the 2016 Responsive Grants Program.

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

Sheriff

Treasurer/Tax Collector

- 2.26** Adopted Resolution No. 2016-069 which distributes excess proceeds from the 2014/15 tax defaulted property tax auction.
- Received comments from Treasurer/Tax Collector Terri McBrayer.
- Motion:** Groves **Second:** Fenley **Vote:** Fenley, Groves, Burton and Fisher - AYE;
Morris - ABSENT
- 2.27** Approved an agreement with Bid4Assets, Inc. for hosting on-line auction, collecting on-line deposits and payment processing services for tax defaulted property auctions.
- Received comments from Treasurer/Tax Collector Terri McBrayer.
- Motion:** Groves **Second:** Fenley **Carried** **Vote:** 4-0
Morris - ABSENT
- 2.28** Approved an agreement with Pre-Sort Center of Stockton, Inc. to provide services for printing, inserting and mailing of tax bills.
- Motion:** Fenley **Second:** Groves **Vote:** Groves, Fenley, Burton and Fisher - AYE;
Morris - ABSENT

10:00 AM Public Hearings

Solid Waste

- 3.01** Continued from August 16, 2016: Conducted a public hearing and considered the 2016/17 delinquent list.
- Received comments from Deputy Director of Solid Waste Diane Rader (Attachment B), John Hamilton and County Counsel Margaret Long.
- Supervisor Fenley's motion to adopt a resolution confirming the 2016/17 delinquent list failed due to lack of a second.
- Motion to adopt Resolution No. 2016-070 which confirms the 2016/17 delinquent list, as modified by the Board.
- Motion:** Groves **Second:** Burton **Vote:** Burton, Groves, Fenley and Fisher - AYE;
Morris - ABSENT

Reports/Announcements

- 4.01** I. Received reports from Director of Transportation Rick Tippett, Director of Behavioral Health Services Noel O'Neil, Treasurer/Tax Collector Terri McBrayer and County Counsel Margaret Long; and
A. Did not receive a Code Enforcement Update.
- II. Did not receive a report from the County Administrative Officer due to the position being vacant.
- III. Received reports from Members of the Board of Supervisors.

County Matters

Auditor/Controller

Auditor/Controller

- 5.01** Approved a budget adjustment for FY 2015/16 in the Public Defender Department (Dept. 2170) increasing Service & Supplies by \$5,398; and approved a budget adjustment for FY 2015/16 in the Contingency General Fund Department (Dept. 9901) decreasing Appropriation for Contingency by \$5,398.

Received comments from Auditor/Controller Angie Bickle.

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

- 5.02** Approved a budget adjustment for FY 2015/16 decreasing Contingency (Dept. 9901) by \$8,102; approved a budget adjustment in Contributions to Other Funds (Dept. 1990) increasing Transfers Out by \$8,102; approved a budget adjustment in the General Reserve (Dept. 1710) increasing Transfers In by \$4,051; and approved a budget adjustment in Trinity Hospital (Dept. 9100) increasing Transfers In by \$4,051.

Received comments from Auditor/Controller Angie Bickle.

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

Clerk of the Board

- 5.03** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Alan Lewis's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems, County Counsel Margaret Long and Teresa Lewis.

Confidential supporting documents provided to the Board under seal.

Supervisor Burton's motion to approve Alan Lewis' request to have the Code Enforcement Appeal fee of \$1,050 waived failed due to lack of a second.

Motion to reduce Alan Lewis' Code Enforcement Appeal Fee of \$1,050 to \$525 failed due to lack of a majority.

Motion: Morris Second: Burton Vote: 2-3
Groves, Fenley and Fisher - NO.

Motion to deny Alan Lewis' request to have the Code Enforcement Appeal fee of \$1,050 waived.

Motion: Fenley **Second:** Groves **Carried** Vote: 3-2
Morris and Burton - NO

Clerk of the Board

5.04 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Chue Moua's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Chue Moua (via a translator).

Confidential supporting documents provided to the Board under seal.

Supervisor Morris' motion to reduce Chue Moua's Code Enforcement Appeal Fee of \$1,050 to \$525 failed due to lack of a second.

Motion to reduce Chue Moua's Code Enforcement Appeal Fee of \$1,050 to \$524 failed due to lack of a majority.

Motion: Burton Second: Morris Vote: 2-3
Groves, Fenley and Fisher - NO

Motion to deny Chue Moua's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

Motion: Fenley **Second:** Groves **Carried** Vote: 3-2
Morris and Burton - NO

5.05 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Chue Moua's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Chue Moua (via a translator).

Confidential supporting documents provided to the Board under seal.

Motion to deny Chue Moua's request to have the Code Enforcement Appeal fee of \$1,050 waived.

Motion: Fenley Second: Groves Vote: Motion failed due to passing of subsequent motion.

Motion to reduce Chue Moua's Code Enforcement Appeal Fee of \$1,050 to \$525.

Motion: Burton **Second:** Morris **Carried** Vote: 3-2
Fenley and Fisher - NO

5.06 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Curtis Hick's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Curtis Hicks.

Motion to deny Curtis Hicks' request to have the Code Enforcement Appeal fee of \$1,050 waived.

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

Clerk of the Board

5.07 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Fairy Cheng's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Applicant's tenant (via a translator).

Confidential supporting documents provided to the Board under seal.

Motion to deny Fairy Cheng's request to have the Code Enforcement Appeal fee of \$1,050 waived.

Motion: Fenley **Second:** Morris **Carried** Vote: 4-1
Burton - NO

5.08 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Sam Mitchell's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Sam Mitchell.

Confidential supporting documents provided to the Board under seal.

Motion to reduce Sam Mitchell's Code Enforcement Appeal Fee of \$1,050 to \$525.

Motion: Burton Second: Morris Vote: Motion failed due to passing of subsequent motion.

Motion to deny Sam Mitchell's request to have the Code Enforcement Appeal fee of \$1,050 waived.

Motion: Fenley **Second:** Groves **Carried** Vote: 3-2
Morris and Burton - NO

5.09 Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Tony Thao's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Tony Thao (via a translator).

Confidential supporting documents provided to the Board under seal.

Supervisor Burton's motion to reduce Tony Thao's Code Enforcement Appeal Fee of \$1,050 to \$525 failed due to lack of a second.

Motion to deny Tony Thao's request to have the Code Enforcement Appeal fee of \$1,050 waived.

Motion: Fenley **Second:** Morris **Carried** Vote: 4-1
Burton - NO

Clerk of the Board

- 5.10** Pursuant to Trinity County Fee Waiver Policy and Trinity County Code Section 8.90.170 considered Xaria Thao's request to have the Code Enforcement Appeal Fee of \$1,050 waived.

All witnesses were sworn in.

Received comments from Applicant's Representative Robert Weems and Xaria Thao (via a translator).

Confidential supporting documents provided to the Board under seal.

Supervisor Fenley's motion to deny Xaria Thao's request to have the Code Enforcement Appeal fee of \$1,050 waived failed due to lack of a second.

Motion to reduce Xaria Thao's Code Enforcement Appeal Fee of \$1,050 to \$525.

Motion: Morris **Second:** Burton **Carried** Vote: 3-2
Fenley and Fisher - NO

Treasurer/Tax Collector

- 5.11** Adopted Resolution No. 2016-071 approving the implementation of a Transient Occupancy Tax Amnesty Program.

Received comments from Treasurer/Tax Collector Terri McBrayer and Jose Acosta.

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

Closed Session

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

Evaluation was held.

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

Direction was given.

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

Attachment B

9/6/16
 item 3.01
 Diane Rader
 corrected
 back-up

BILLS	BILL #	APN	TAX	TAX
68	3592	0255800800	\$ 135.00	\$ 135.00
69	3599	0255801500	\$ 135.00	\$ 135.00
70	3601	0255801700	\$ 135.00	\$ 135.00
71	3610	0255802800	\$ 135.00	\$ 135.00
72	3611	0255802900	\$ 135.00	\$ 135.00
73	3632	0255901300	\$ 135.00	\$ 135.00
74	3633	0255901400	\$ 135.00	\$ 135.00
75	3644	0255902900	\$ 135.00	\$ 135.00
76	3645	0255903000	\$ 135.00	\$ 135.00
77	3651	0255903600	\$ 135.00	\$ 135.00
78	3654	0255903900	\$ 135.00	\$ 135.00
79	3663	0255904900	\$ 135.00	\$ 135.00
81	3710	0256201200	\$ 135.00	\$ 135.00
82	3711	0256201300	\$ 135.00	\$ 135.00
83	3721	0256300600	\$ 135.00	\$ 135.00
84	3722	0256300800	\$ 135.00	\$ 135.00
85	3731	0256303200	\$ 135.00	\$ 135.00
86	4026	0256604500	\$ 135.00	\$ 135.00

BO	OK: 0	25/BILLS: 8	6 TOTAL:	\$	17,574.30	
TO	TAL T	AX:	\$ 17,574.30	\$	-	\$ 17,574.30
TO	TAL P	ENALTIES:		\$	-	\$ -
TO	TAL C	OST:		\$	-	\$ -

BILLS: 910 TOTAL: \$ 139,958.30

TOTAL SECURED	\$	139,958.30
TOTAL UNSECURED	\$	2,343.50
	\$	<u>142,301.80</u>

UNSECURED ROLL

BILL	BILL #	APN	TAX	NAME	TAX
BOOK:		050			
BOOK:		060			
1	268	0600053100	\$ 67.50		\$ 67.50
BO OK: 0	60/BILLS: 1	TOTAL:	\$	67.50	
TO TAL T	AX:	\$ 67.50	.	\$	67.50
TO TAL P	ENALTIES:		\$	-	\$ -
TO TAL C	OST:		\$	-	\$ -
BOOK:		076			
1	4048	760674100	\$ 135.00		\$ 135.00
2	1813	760741200	\$ 135.00		\$ 135.00
BO OK: 0	76/BILLS: 2	TOTAL:	\$	270.00	
TO TAL T	AX:	\$ 270.00	\$	-	\$ 270.00
TO TAL P	ENALTIES:		\$	-	\$ -
TO TAL C	OST:		\$	-	\$ -
BOOK:		080			
1	436	080005	\$ 357.00		\$ 357.00
2	2686	080006	\$ 539.00		\$ 539.00
3	437	080007	\$ 35.00		\$ 35.00
4	804	080012	\$ 245.00		\$ 245.00
5	673	080010	\$ 105.00		\$ 105.00
6	986	080022	\$ 455.00		\$ 455.00
BO OK: 0	80/BILLS: 7	TOTAL:	\$	1,736.00	
TO TAL T	AX:	\$ 1,736.00	\$	-	\$ 1,736.00
TO TAL P	ENALTIES:		\$	-	\$ -
TO TAL C	OST:		\$	-	\$ -
BOOK:		260			
2	12	2600003200	\$ 135.00		\$ 135.00
3	2	2600010300	\$ 135.00		\$ 135.00
BO OK: 2	60/BILLS: 3	TOTAL:	\$	270.00	
TO TAL T	AX:	\$ 270.00	\$	-	\$ 270.00
TO TAL P	ENALTIES:		\$	-	\$ -
TO TAL C	OST:		\$	-	\$ -
BILLS:	13	TOTAL:	\$	2,343.50	

RESOLUTION NO. XXXX-XX

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY
CONFIRMING THE 2016/17 DELINQUENT LIST
REGARDING SOLID WASTE PARCEL FEE**

WHEREAS, pursuant to Government Code Section 25830, on February 17, 2016 , the Trinity County Board of Supervisors adopted resolution No 2016-012 which established certain solid waste fees for the County of Trinity; and

WHEREAS, said fees were due and payable to the County of Trinity on June 30, 2016; and

WHEREAS, the Board of Supervisors caused to be prepared a Solid Waste Disposal Fee Delinquent List report; and

WHEREAS, pursuant to Government Code Section 25831, on September 6, 2016 the Board of Supervisors held a public hearing to consider the Solid Waste Disposal Fee Delinquent List Report; and

WHEREAS, the Board of Supervisors caused to be mailed notice to the landowners listed as being delinquent in paying the Disposal Fees 10 days prior to the hearing; and

WHEREAS, various comments were received from the public regarding said delinquent report and the Board made such revisions or corrections to said report as it deemed just;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Trinity, State of California, hereby confirms the 2016/17 Solid Waste Disposal Fee Delinquent List Report, a certified copy of which is on file in the Office of the Clerk of the Board of Supervisors and the County Auditor;

DULY PASSED AND ADOPTED this 6th day of September, 2016 by the Board of Supervisors of the County of Trinity by motion, second (/), and the following vote:

AYES:	Supervisors
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSE:	None

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