

MEETING MINUTES

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 Long - County Counsel/Clerk of the Board

Naomi Goulette - Deputy Clerk of the Board

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

Pledge of Allegiance - Supervisor Groves

Public Comment - Received comments from Everett Harvey.

Presentations

Clerk of the Board

- 1.01 Received a Presley Fund Annual Domestic Violence Report from Alsah Bundi of Human Response Network (Attachment A).

Consent

Auditor/Controller

- 2.01 Adopted Resolution No. 2016-079 which establishes the 2016/17 tax rates for the secured roll.

Received comments from Everett Harvey and Auditor/Controller Angie Bickle.

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

Behavioral Health Services

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

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

Behavioral Health Services

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

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

Clerk of the Board

2.04 Adopted Resolution No. 2016-080 confirming the continuance of a Local Emergency due to drought conditions.

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

2.05 Approved the regular meeting minutes from July 19, 2016 and approved the regular meeting minutes from September 20, 2016, as submitted by the Clerk.

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

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

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

Health & Human Services

2.07 Approved 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.

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

2.08 Approved 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.

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

2.09 Approved 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.

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

Sheriff

2.10 Approved 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.

Received comments from Sheriff's Department Office Business Manager Mary Treece.

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

2.11 Approved 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.

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

Sheriff

- 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.

Received comments from Sheriff's Department Office Business Manager Mary Treece and Everett Harvey.

Supervisor Burton's motion to table Item 2.12 failed due to lack of a second.

Motion to 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.

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

- 2.13** Approved a budget adjustment for FY 2016/17 for the Treasury Asset Seizure Department (Dept. 8592) increasing Fixed Assets by \$8,000.

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

- 2.14** Approved 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.

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

- 2.15** Approved 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.

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

- 2.16** Approved 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.

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

Solid Waste

- 2.17** Approved an agreement with Giles Lock and Security, Inc. to provide as needed locksmith services.

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

- 2.18** Approved an agreement with the California Department of Parks and Recreation providing for Solid Waste refuse disposal to the Weaverville Joss House.

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

- 2.19** Ratified 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.

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

Transportation

- 2.20** Approved a Memorandum of Understanding with the Mountain Valley Unified School District to park Trinity Transit buses at their transportation yard in Hayfork.

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

10:00 AM Public Hearings

Planning

- 3.01** Conducted a public hearing and took 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):

Received comments from Director of Transportation Rick Tippett and Bob Morris.

1. Adopted 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.

Motion: Morris

Second: Fenley

Carried Vote: 5-0

2. Introduced, waived the reading of, and enacted Zoning Ordinance No. 315-817 amending Trinity County Zoning Ordinance by rezoning APN 024-070-24 from Unclassified to Agricultural, and by rezoning APN 024-070-25 from Unclassified to Agricultural Forest.

Motion: Fenley

Second: Morris

Vote: Morris, Fenley, Groves, Burton and Fisher - AYE

3. Adopted Resolution No. 2016-081 which approves the two rezones based on findings of fact.

Motion: Fenley

Second: Morris

Vote: Morris, Fenley, Groves, Burton and Fisher - AYE

Reports/Announcements

- 4.01**
- I. Received reports from Director of Transportation Rick Tippett 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

Board of Supervisors

- 5.01** Adopted Resolution No. 2016-082 supporting payments to Trinity County during low Trinity Lake levels as a result of drought or out-of-basin transfer of water.

Motion: Burton

Second: Groves

Vote: Groves, Burton, Morris, Fenley and Fisher - AYE

Clerk of the Board

- 5.02** Appointed Judy Morris as primary and Bill Burton as alternate representative to the California State Association of Counties (CSAC) Board of Directors.

Motion: Groves

Second: Fenley

Carried Vote: 5-0

Subsequent

- 1 Moved to discuss Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer, and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that it requires action prior to the next Board meeting.

Direction was given.

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

10/4/16
item 1.01
Aisah Bundy

BECOME A CRISIS LINE VOLUNTEER

OCTOBER 21, 22, 23

&

NOVEMBER 4, 5, 6

2016



111 Mountain View St. ~ P.O. Box 2370
Weaverville, CA 96093
www.humanresponsenetwork.org
(530)623-2024 ~ 1-800-358-5252
24 hrs crisis line (530)623-HELP

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Education for volunteers, professionals, and the general public

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MAKE A DIFFERENCE IN
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Calls can be taken from the
comfort of your home.
Volunteers needed for crisis line
nights and weekends.

Call Sherry at 623-2024 or
800-358-5251 for more details
about this training and volunteer
possibilities.

Presley Fund Report
Human Response Network
Victim Services Provided (7/01/15 to 6/30/16)

DV Service Provided	Yr: 12/13	Yr: 13/14	Yr: 14/15	Yr: 15/16
U = Unduplicated D = Duplicated				
U-Hotline crisis calls received	63	26	51	96
U-new victims received peer counseling sessions	164	116	144	150
D-peer counseling sessions	677	544	501	613
U-DV group counseling services	25	33	37	30
U-new DV victims served at HRN Business Center	114	97	107	124
U-DV victims & children sheltered	14	11	15	19
Total DV victims & children bed nights used	892	389	485	1724
U-new DV victims received emergency food/clothes	17	25	15	20
U-new DV victims referred from LE	35	21	19	32
D-# of times DV advocates responded to LE calls	39	73	60	54
U-new DV victims served referred by medical sites	1	1	1	4
D-DV Advocates responded to a medical site	1	1	2	4
U-emergency transportation to a safe site	2	1	4	31
U-children of DV victims received peer counseling	11	3	2	4
D-# of child peer counseling sessions	12	3	2	4
U-new DV victims provided social services advocacy	26	22	36	94
U-new DV victims provided court services advocacy	82	48	54	
U-new DV victims received legal assistance	81	95	91	114
U-new DV victims referred to other agency for help	29	11	12	11
U- received household establishment assistance	13	9	8	10
Trinity County Presley Funds received by HRN	1491.24	1817.19	1682.59	1289.42