

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

**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 In mate 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 Tippet, 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

- 5.10** 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: Naomi Goulette  
Deputy

# What do you prefer?\* Roundabout

## \* Stop Lights

Four-way stop lights; 2 stop signs on Hwy 299, 1 Glenn Road and 1 on the Bypass

## \* 4-Way Stop Signs

Four stop signs; 2 stop signs on Hwy 299, 1 Glenn Road and 1 on the Bypass

## \* 2-Way Stop Signs

Two stop signs; 1 Glenn Road and 1 on the Bypass

If you would like to take our informal survey; please write one tally mark in the column of your choice. We will present it to the Trinity County Board of Supervisors during the Public Comment section of the next meeting.

Roundabout	Stop Lights	4-Way Stop Signs	2-Way Stop Signs
*    			<del>     </del> <del>     </del>                         <del>       </del>   

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:		\$	-	\$ -
<b>BILLS:</b>	<b>13</b>	<b>TOTAL:</b>	<b>\$</b>	<b>2,343.50</b>	

**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