

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

MEETING AGENDA

2010-07-20

Chairman

Supervisor Judy Pflueger - District 1

Vice Chairman

Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3

Supervisor Howard Freeman - District 4

Supervisor Wendy Otto - District 5

Dero Forslund - County Administrative Officer

Derek Cole - County Counsel

Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer

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.*

This meeting shall be broadcast remotely via audioconference the Office of the County Counsel, Cota Cole & Associates, located at 2261 Lava Ridge Court, Roseville, California 95661.

9:00 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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.

Agriculture/Solid Waste

- 1.01** Approve franchise agreement with Tom's Trash commencing July 30, 2010 and expiring July 30, 2011 for residential/commercial waste collection services from Cedar Flat to the Humboldt County line. Subject to routing as to form and content.

Agriculture/Solid Waste

Fiscal Impact: Revenue amount of \$10,000 to the Solid Waste Enterprise Fund
Revenue amount of \$1,554.00 to the General fund

Auditor/Controller

1.02 Approve establishing a new fund - Fund 999 - Government Wide Financial Statement

Fiscal Impact: None

Behavioral Health Services

1.03 Approve contract with Willow Glen Care Center to provide Board and Care services to residents of Trinity County who are in need of this level of care, FY 10-11. Subject to routing as to form and content.

Fiscal Impact: Not to exceed \$75,000.00 per fiscal year with funding from MHSA and Behavioral Health Services allocation of realignment funds.

1.04 Approve Contract with Southern Trinity Health Services to provide and develop extended services to respond to unmet needs that students are experiencing , FY 2010-2011. Subject to routing as to form and content.

Fiscal Impact: Fiscal impact will be \$50,000.00 per each fiscal year and funded by Prevention Dollars from the MHSA Fund.

1.05 Approve Contract with Mountain Valley Unified School District to provide and develop extended services to respond to unmet needs that students are experiencing , FY 2010-2011. Subject to routing as to form and content.

Fiscal Impact: Fiscal impact will be \$50,000.00 per each fiscal year for 2010-11. This project is fully approved and funded by Mental Health Services Act dollars. Mountain Valley Unified School District is matching grant funds with local dollars.

Clerk of the Board

1.06 Find no objection to the issuance of a one day general alcoholic beverage license to E. Clampus Vitus for an event to be held August 7, 2010 at the Veteran's Memorial Hall in Weaverville

Fiscal Impact: None

1.07 Approve regular meeting minutes of June 1, July 6 and 7, 2010, as submitted by Clerk

Fiscal Impact: None

Health & Human Services

1.08 Approve agreement with Human Response Network for in home parenting services through the Child Abuse, Intervention and Treatment (CAPIT) grant in the amount of \$55,000 for the 10/11 fiscal year Subject to routing as to form and content.

Fiscal Impact: The cost of this agreement will be paid through the CPS allocation.

1.09 Approve the 2010-13 Trinity County System Improvement Plan and authorize HHS to submit it to the California Department of Social Services

Fiscal Impact: No negative impact to general fund. This provides for the continued allocations from the Office of Child Abuse Prevention for prevention funding for Child Welfare and the Child Abuse Prevention Council in the community.

Transportation

- 1.10** Approve Contract Change Order No. 1, supplement 1 for the contract with Northern Industrial Electric of Redding to construct a flashing beacon system near Bremer Street in Weaverville and authorize the Director of Transportation to sign. Subject to routing as to form and content.
Fiscal Impact: \$ 26,419.08 in addition to the original contract to be paid with Road Department funds.
- 1.11** Accept the Notice of Completion for the work performed by Northern Industrial Electric of Redding, for the installation of Flashing Beacons at the intersection of State Route 299 and Bremer Street in Weaverville, and authorize the Director of Transportation to sign said Notice.
Fiscal Impact: The total price of the contract work completed by Northern Industrial Electric was \$99,076.08. The county received a grant of \$75,000 from the state to complete construction of this project.

Reports

Reports

- 2.01** I. Report from County Administrative Officer - Dero Forslund
II. Report from Department Heads -
III. Report from members of the Board of Supervisors

Closed Session

Board of Supervisors

- 3.01** Gov't Code section 54956.9c. Deciding to initiate litigation.
No. of cases: One

PUBLIC COMMENT

This time slot is for information from the public. 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. Please address the Board as a whole through the Chair. Comments are limited to five minutes in length and must pertain to matters within the jurisdiction of the Board.

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.

Child Support Services

- 4.01** Approve Budget Adjustment for Fiscal Year 2009-10 in the Child Support Department (Dept. 2130) decreasing Salaries and Benefits by \$31,834 and increasing Interfund Expenses by \$7,285 and increasing Services and Supplies by \$24,549

Fiscal Impact: No impact to General Fund-Net result is zero

Clerk Recorder Assessor

- 4.02** Approve Budget Adjustment for Fiscal Year 2009-10 in the Election Department (Dept. 1650) increasing both revenue and expenditures by \$4,000

Fiscal Impact: Increase in budget by \$4,000

- 4.03** Approve Budget Adjustment for Fiscal year 2009-10 in the Assessor Department (Dept. 1400) increasing both revenues and expenditures by \$900

Fiscal Impact: Increase in budget by \$900

- 4.04** Approve Budget Adjustment for Fiscal Year 2009-10 in the Auto Records Retrieval Department (Dept. 8515) decreasing Transfers Out (Acct. 5500) by \$2,000; further approve Budget Adjustment in the Clerk/Recorder's Department (Dept. 2500) by decreasing Transfers In (Acct. 9800) by \$2,000 and increasing Charges for Current Services Revenue by \$2,000

Fiscal Impact: No impact to General Fund

County Administrative Officer

- 4.05** Approve Budget Adjustment for Fiscal Year 2009-10 in the Insurance/Risk Management Department (Dept. 1890) decreasing Salaries & Benefits by \$5,000

Fiscal Impact: Net result is zero

- 4.06** Approve Budget Adjustment for Fiscal year 2009-10 in the County Counsel Department (Dept. 1600) increasing both revenues and expenditures by \$31,549

County Administrative Officer

Fiscal Impact: Increase in budget by \$31,549

- 4.07** Approve Budget Adjustment for Fiscal Year 2009-10 in the Information Technology Department (Dept. 1940) increasing both revenues and expenditures by \$16,459

Fiscal Impact: Increase in budget by \$16,459

- 4.08** Approve Budget Adjustment for Fiscal Year 2009-10 in the Administration & Personnel Department (Dept. 1200) increasing revenues by \$31,123, decreasing Salaries & Benefits by \$26,989 and increasing Services & Supplies by \$58,112

Fiscal Impact: Overall budget increase of \$31,123

General Services

- 4.09** Approve Budget Adjustment for Fiscal Year 2009-10 in the General Services Department (Dept. 1750) increasing Transfers In by \$29,891 and increasing Services & Supplies by \$29,891; further approve Budget Adjustment in the County Building Department (Dept. 1810) increasing transfers out by \$29,891, decreasing Fixed Assets by \$29,891 and decreasing Transfers In by \$29,891

Fiscal Impact: General Services - Overall increase in budget by \$29,891
County Building Program - Decrease in budget by \$29,891

Health & Human Services

- 4.10** Approve Budget Adjustment for Fiscal Year 2009-10 in the Public Guardian Department (Dept. 5100) increasing both revenues and expenditures by \$8,278

Fiscal Impact: Overall budget increase of \$8,278

Planning/Natural Resources

- 4.11** Pursuant to Trinity County Code Section 2.60.410(2) (Above A step) authorize hiring Frank Lynch as Senior Planner for the Planning Department at Range M218, Step D, effective August 1, 2010

Fiscal Impact: Approximate cost in salary and benefits per month at the A step would be \$6,652, at the D step \$7,518

Sheriff

- 4.12** Approve Budget Adjustment for Fiscal Year 2009-10 in the Animal Control Department (Dept. 2350) increasing both revenues and expenses by \$5,694

Fiscal Impact: Increase in overall budget by \$5,694

- 4.13** Approve Budget Adjustment for Fiscal Year 2009-10 in the Lake Patrol Department (Dept. 2210) decreasing Salaries & Benefits by \$16,928, increasing Interfund Expenses by \$1,200 and increasing Services & Supplies by \$15,728

Fiscal Impact: None-No impact to General Fund

Sheriff

- 4.14** Approve Budget Adjustment for Fiscal Year 2009-10 in the Coroner Department (Dept. 2110) decreasing both revenues and expenses by \$900
Fiscal Impact: Overall reduction in budget by \$900
- 4.15** Approve Budget Adjustment by Fiscal Year 2009-10 in the Treasury Asset Seizure Department (Dept. 8592) increasing both revenues and expense by \$3,968
Fiscal Impact: No impact to General Fund
- 4.16** Approve Budget Adjustment for Fiscal Year 2009-10 in the National Forest Eradication Department (Dept. 2290) decreasing Salaries & Benefits by \$851 and increasing Service & Supplies by \$851
Fiscal Impact: None - No impact to General Fund
- 4.17** Approve Budget Adjustment for Fiscal Year 2009-10 in the Emergency Services-OES Department (Dept. 2260) increasing Salaries & Benefits by \$1,326, increasing Services & Supplies by \$27,949, increasing Interfund Expenses by \$600 and decreasing Fixed Assets by \$29,875
Fiscal Impact: None- No impact to General Fund
- 4.18** Approve Budget Adjustment for Fiscal Year 2009-10 in the Sheriff's Department (Dept. 2200) decreasing revenues by \$52,017 and increasing Salaries & Benefits by \$41,071 and increasing Services & Supplies by \$54,551; further approve Budget Adjustment for Fiscal Year 2009-10 in the Jail (Dept. 2300) decreasing revenues by \$88,724 and decreasing Salaries & Benefits by \$168,707 and decreasing Transfer Out by \$67,656
Fiscal Impact: Sheriff - Increase in General Fund Contribution by \$147,639
Jail - Decrease in General Fund Contribution by \$147,639
No impact to General Fund

ADJOURN

Agenda Addendum
2010-07-20

Addendum

Agriculture/Solid Waste

- A** Adopt Resolution to authorize submittal of grant applications to the Department of Resources Recycling and Recovery (CalRecycle) for all available grants under the Used Oil Payment Program for the period of five years, also approving the Director of Solid Waste, or a designee to execute in the name of the County of Trinity all necessary applications, contracts, payment requests, agreements and amendments.

Fiscal Impact: No Fiscal Impact