

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

MEETING AGENDA

2009-11-03

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Roger Jaegel - District 3

Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer

Derek P. Cole - County Counsel

Wendy Tyler - Clerk of the Board/Administrative Analyst

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.*

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.

Auditor/Controller

1.01 Approve and establish a new Agency Fund.

Fund# 676 - Dept# 0676- Supplemental Revenue Augmentation Fund (SRAF)

Clerk of the Board

Clerk of the Board

- 1.02** Appoint Paul Adams to the the Far Northern Coordinating Council Board of Directors for an additional three-year term commencing November 14, 2009

Fiscal Impact: None

- 1.03** Approve regular meeting minutes of October 20, 2009 as submitted by Clerk

Health & Human Services

- 1.04** Approve Certification Statements for FY 2009-10 Children's Medical Services Plan and Fiscal Budgets of the Child Health and Disability Prevention Program (CHDP) and the California Children's Services Program (CCS)

Fiscal Impact: Child Health and Disability Prevention Budget \$93,457; Health Care program for Children in Foster Care Budget \$16,241; California Children's Services budget \$77,733; All State or Federal Funds, no County Match, no effect on general fund

- 1.05** Approve budget adjustment to increase budget for FY 2009-10 for Pandemic Department by increasing revenue and expenditures by \$12,268

Fiscal Impact: No impact to the General Fund

- 1.06** Approve Amendment No. 2 to contract with California Safety Company to add an additional camera to the alarm system

Fiscal Impact: MEDS Security Allocation. No general fund impact

Sheriff

- 1.07** Approve Amendment No. 2 to contract with Brim Aviation increasing the contract amount to a maximum of \$100,000.00 per fiscal year for marijuana eradication assistance

Fiscal Impact: Total cost to General Fund is zero. Paid solely from grant funding

County Matters AM

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.

Clerk of the Board

- 2.01** Discussion regarding County flag

Fiscal Impact: None

- 2.02** Discuss and/or take action on Application for Waiver of County Fees submitted by Trinity County Gem and Mineral, for use of Lowden Park over Memorial Day Weekend 2010

Fiscal Impact: Loss of revenue to County of \$1380

County Administrative Officer

- 2.03** Reclassify the position of Health Education Specialist (G184) to WIC Program Coordinator (G196) effective October 1, 2009.

Fiscal Impact: Approximate increase in salary and benefits per month would be \$308.

- 2.04** Reclassify the position of Administrative Clerk II (G147) to WIC Nutrition Assistant I (G154) effective October 1, 2009 and; add a WIC Nutrition Assistant II at Range G164.

Fiscal Impact: Approximate increase in salary and benefits per month would be \$220.

County Counsel

- 2.05** Discussion regarding moratorium on cannabis collectives/co-ops

Fiscal Impact: None

Grants & Housing

- 2.06** Approve Change Order #9 to the Manuel Bros., Inc. construction contract for the Pickett Peak Cell Tower site in the amount of \$88,650.00 to be funded by the California Public Utilities Commission Rural Telecommunications Infrastructure Grant 04PS5451; and Approve Amendment No. 2 to agreement with Manuel Bros., Inc.

Fiscal Impact: \$88,650.00 funds from the Rural Telecommunications Infrastructure Grant.

In Home Supportive Services Commission

- 2.07** Approve participation in the Enhanced Anti-Fraud program related to the In-Home Supportive Services (IHSS) Program

Fiscal Impact: Total projected cost \$21,195.07. There is no impact to the General Fund. The match is provided by Welfare Realignment.

Reports

Reports

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

Closed Session

County Administrative Officer

County Administrative Officer

4.01 Gov't Code 54956.9(a). Existing Litigation - Conference with Legal Counsel

Barbara Webb v. Trinity County Health and Human Services
State Personnel Board Case Nos. 07-1524 and 07-2009

1:30 PM

REPORT OUT ON CLOSED SESSION

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 should be limited to five minutes in length and pertain to matters within the jurisdiction of the Board.

Public Hearings

Grants & Housing

5.01 Approve the Guidelines for Micro Enterprise Financial Assistance Program for the Community Development Block Grant (CDBG) Economic Development Program.

Fiscal Impact: None

Planning/Natural Resources

5.02 1. Adopt 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 negative declaration reflects the Board's independent judgment and analysis; and

2. Approve resolution amending the Land Use Element of the Trinity County General Plan by changing the General Plan designation on that portion of APN 025-190-12 north of the state highway from Resource to Rural Residential; and

3. Waive reading and direct the Clerk to let the record show that an ordinance amending Ordinance 315 by rezoning that portion of APN 025-190-12 north of the highway from Unclassified to Rural Residential ten-acre minimum (RR-10), located at 180 Fawn Lodge Road, Lewiston area, is introduced and enacted. (Lay, P-09-24)

Fiscal Impact: None

5.03 1. Adopt 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 negative declaration reflects the Board's independent judgment and analysis; and

2. Waive reading and direct the Clerk to let the record show that an ordinance amending Ordinance 315 by rezoning Parcel 1 of APN 020-150-50 from Unclassified to Rural Residential five-acre minimum (RR-5), located approximately 1/2 mile south of the Ruth Store on Mad River Road, is introduced and enacted. (Kastan, P-08-42)

Fiscal Impact: None

Planning/Natural Resources

5.04 1. Adopt 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 negative declaration reflects the Board's independent judgment and analysis; and

2. Waive reading and direct the Clerk to let the record show that an ordinance amending Ordinance 315 by rezoning APN 007-740-40 from Unclassified to Rural Residential two and half-acre minimum (RR-2.5), located at 1281 Carrville Loop Road, Coffee Creek, is introduced and enacted. (Hollister, P-09-26)

Fiscal Impact: None

5.05 1. Adopt 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 negative declaration reflects the Board's independent judgment and analysis; and

2. Waive reading and direct the Clerk to let the record show that an ordinance amending Ordinance 315 by rezoning APN 019-200-41 from Unclassified to Agriculture twenty-acre minimum (A-20), located approximately 1.5 miles west of the Wildwood Store on Wildwood Road, is introduced and enacted. (Giacinto, P-09-25)

Fiscal Impact: None

5.06 1. Adopt proposed 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 Negative Declaration reflects the Board's independent judgment and analysis; and

2. Waive reading and direct the Clerk to let the record show that an ordinance amending Trinity County Zoning Ordinance 315, rezoning APN 007-440-42 from Unclassified (U) and Retail Commercial (C-1) to Public Facilities (PF), located at the northeast corner of the intersection of Trinity Vista Street and Mary Avenue, Trinity Center, is introduced and enacted (Applicant: Trinity Center CSD, P-09-18).

Fiscal Impact: None.

5.07 1. Adopt 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 negative declaration reflects the Board's independent judgment and analysis; and

2. Waive reading and direct the Clerk to let the record show that an ordinance amending Ordinance 315 by rezoning Parcel 1 of APN 018-540-45 from Highway Commercial to Rural Residential two and half-acre minimum with a Plan Review Overlay (RR-2.5/PR), located at 150 Van Duzen Road, Mad River area, is introduced and enacted. (Crlenjak, P-09-27)

Fiscal Impact: None

Planning/Natural Resources

- 5.08** Presentation by Tangella Corporation regarding Airport Influence Areas; and authorize Chair to sign a Resolution adopting the Airport Influence Areas recommended by the Airport Land Use Commission for the County's five public airports.

Fiscal Impact: No fiscal impact.

Addendum

Board of Supervisors

- A** Approve Resolution in Support of Bureau of Land Management acquisition and management of the Helena Townsite

Fiscal Impact: None

Probation/Collections

- B** Approve release of additional funds in the amount of \$2,692.84 from the Fingerprint Identification Fund to allow Probation Department to purchase a new fingerprint/palm print machine

Fiscal Impact: \$2,692.84 from Fingerprint Identification Fund

ADJOURN

SEE CONTINUING ADDENDUM BELOW

Agenda Addendum
2009-11-03

Addendum

Grants and Housing

- C** Approve and establish a new special revenue fund
Fund # 185 - Dept. # 1971 - HOME Grant
Fiscal Impact: Grant funds in the amount of \$472,000