

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

**MEETING AGENDA**

2010-03-16

**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 Reiss - District 5**

**Dero Forslund - County Administrative Officer**

**Derek P. Cole - County Counsel**

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

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**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**

**Presentations AM**

**Board of Supervisors**

**1.01** David Liebler of CSAC to address the Board on matter of interest

**Fiscal Impact:** None

## 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

**2.01** Adopt Resolution in Support of Extended Producer Responsibility.

**Fiscal Impact:** No Fiscal Impact

### Auditor/Controller

**2.02** Approve budget adjustment for FY 2009/10 in the Mental Health Realignment Fund reducing both revenues and expenditures by \$50,441. Further approve budget adjustment in the Mental Health Department by reducing overall expenditures and revenues by \$11,703. Further approve budget adjustment in SACPA Department reducing revenues by \$184,028 and increasing expenditures by \$33,800. Further approve budget adjustment in the Mental Health Audit Exception Department by increasing revenues by \$56,193 and increasing expenditures by \$51,926. Further approve budget adjustment in the Mental Health Services Act CSS Department by decreasing revenues by \$1,500 and reducing expenditures by \$87,036. Further approve budget adjustment in the Mental Health Services Act – 1 Time Funding Department by increasing revenues by \$7,500 and decreasing expenditures by \$58,000.

**Fiscal Impact:** No Impact to General Fund

**2.03** Approve Budget Adjustment for Fiscal year 2009-10 in the Jail Department (2300) by increasing both expenditures and revenues by \$12,679

**Fiscal Impact:** Overall budget increase of \$12,679

**2.04** Approve budget adjustment for FY 2009-10 in Special Aviation Department (Dept. 1854) increasing revenues by \$11,750, and increasing expenditures by \$36,700

**Fiscal Impact:** Net difference of \$24,950 in additional expenses will be covered by prior year fund balance. Current fund balance is \$54,953

### Behavioral Health Services

**2.05** Approve the Lease Agreement with Burton Guthridge for the building that accommodates the MHSA program "Milstones" for three (3) years beginning January, 2010 and concluding January, 2013

**Fiscal Impact:** Fiscal impact will be \$19,800.00 per each fiscal year from MHSA Funds exclusively. The rent per month will be set at the outset and not be raised until the duration of the contract

**2.06** Approve Amendment No. 2 with Skyway House, for long-term residential treatment/recovery services, increasing the "maximum cost to County" to \$50,000.00 for the term of the contract

**Fiscal Impact:** Fiscal impact will be an additional \$25,000.00, with maximum cost to county of \$50,000.00, with funding from Prop 36 Funds.

## **Board of Supervisors**

**2.07** Adopt Resolution Declaring National County Government Month April 2010

**Fiscal Impact:** None

**2.08** Approve letter of support for the Coffee Creek Volunteer Fire Department's grant application for purchase of Jaws of Life

**Fiscal Impact:** None

## **Clerk of the Board**

**2.09** Find no objection to the issuance of a one-day alcoholic beverage license to the Trinity Lake Lion's Club for their fund-raising dinner to be held April 10, 2010 at the IOOF Hall in Trinity Center, California.

**Fiscal Impact:** None

## **Health & Human Services**

**2.10** Approved revised MOU and JPA agreements for C-IV conversion project

**Fiscal Impact:** None

**2.11** Approve and authorize the Chairman to sign the 2010 County Self Assessment, as per ACIN I-53-09, and authorize Linda Wright, HHS Director, and Terry Lee, Chief of Probation, to sign and submit the CSA to the state by the March 26, 2010 deadline.

**Fiscal Impact:** There is no direct fiscal impact, but this document serves as part of the California Children and Family Services Review Cycle as established by the State.

## **Transportation**

**2.12** Adopt resolution certifying Trinity County's 2009 Maintained Road System Mileage

**Fiscal Impact:** Revenue: \$1,374,000.00

**2.13** Approve Agreement with North State Resources, Inc. of Redding for Environmental Services for rehabilitation, widening and realignment of Wildwood Road, subject to Caltrans pre-award audit .

**Fiscal Impact:** Not to exceed \$275,000, funded by State Transportation Improvement Program (STIP) Funds. No impact to General Fund.

## **Transportation Commission**

**RECESS AS THE BOARD OF SUPERVISORS; RECONVENE AS THE TRANSPORTATION COMMISSION**

## **Transportation Commission**

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- 3.01** Adopt Resolution amending the 2010 Regional Transportation Improvement Program (RTIP) for the 2010 State Transportation Improvement Program (STIP) to Re-program funds reimbursed from Modoc County.

**Fiscal Impact:** None

## **RECESS AS THE TRANSPORTATION COMMISSION; RECONVENE AS THE BOARD OF SUPERVISORS**

### **Reports**

#### **Reports**

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

**Fiscal Impact:** None

### **Closed Session**

#### **County Administrative Officer**

##### **5.01**

Gov. Code 54956.9(a). Conference with Legal Counsel.

No. of Cases: One

Plaintiff: Eric Heryford (Case No. 09CV010) (File No. TRN 08-008)

**Fiscal Impact:** None

1:30 PM RECONVENE  
Report out on Closed Session

## **PUBLIC COMMENT**

This time 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. Address the Board as whole through the Chair. Comments are limited to five minutes in length and must pertain to matters within the jurisdiction of

## **Public Hearings**

### **Grants & Housing**

- 6.01** Review and accept the closeout report and performance outcome of the Community Development Block Grant (CDBG) #06-EDBG-2717 for Economic Development Business Assistance Loan Program and Microenterprise Development Program and authorize the County Administrative Officer to sign all final reports for submittal to CDBG.

**Fiscal Impact:** None for this fiscal year. The original grant amount was \$500,000. Some of the funds will be disencumbered. There were no County funds put into this grant as match funds.

## **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.*

### **Agriculture/Solid Waste**

- 7.01** Approve the reduction of the Big Bar and Hyampom transfer sites' operating hours from Tuesday and Saturday to Saturday only

**Fiscal Impact:** The annual cost savings is approximately \$3,819.00.

### **Auditor/Controller**

- 7.02** Approve budget adjustments reducing General Fund Contingencies (Dept. 9901, Acct 3991) by \$20,000 and increasing Contributions to Other Funds Transfers Out (Dept. 1990, Acct 5500) by \$20,000, and decreasing TRANS Interest (Dept. 9883, Acct. 6601) by \$20,000

**Fiscal Impact:** Reduction to Contingency of \$20,000, leaving a balance remaining of \$124,779

## **Auditor/Controller**

- 7.03** Approve budget adjustments for fiscal year 2009-2010 for the following amounts and departments. General Fund Acct 1000 - \$409,723, Board of Supervisors Acct 1100 - \$6,784, Administration Acct 1200 - \$9,856, Auditor-Controller Acct 1300 - \$15,646, Treasurer Tax Collector Acct 1350 - \$6,798, Assessor Acct 1400 - \$7,941, Collections-Current Accts Acct 1550 - \$1,719, General Services Acct 1750 - \$11,339, Risk Management Acct 1890 - \$2,146, Information Technology Acct 1940 - \$9,411, District Attorney-Public Administrator Acct 2100 - \$11,253, Sheriff Acct 2200 - \$60,571, Jail Acct 2300 - \$27,055, Building and Development Services Acct 2480 - \$15,319, Agricultural Commissioner Acct 2490 - \$7,630, Clerk-Recorder Acct 2500 - \$1,109, Planning & Zoning Acct 2800 - \$3,285, Veteran Services Officer Acct 5090 - \$1,267, Library Acct 6000 - \$5,868, TC Coop Extension Acct 6200 - \$1,213
- Fiscal Impact:** New Revenue in the amount of \$409,723. Salary and Benefits in the amount of \$206,270

## **Behavioral Health Services**

- 7.04** Approve Resolution authorizing Trinity County to join the MHSA JPA and to appoint the TCBHS director as the Trinity County representative to the JPA.
- Fiscal Impact:** Fiscal impact will be \$250.00 admission fee to paid out of Mental Health Services Act Fund.

## **Board of Supervisors**

- 7.05** Discussion and Direction regarding Board member attendance to the Region 5 Roundtable meetings being held jointly in Redding, Sacramento, and San Bernardino, from 1-5 on April 6 and 6:30-8:00 that evening.
- Fiscal Impact:** Travel reimbursement to Redding

## **County Administrative Officer**

- 7.06** Change the allocation of Account Clerk I or II or Accounting Technician I or II or Accounting Technician, Senior to add an allocation of Accountant I or II (maximum of 1 Accounting Technician, Senior or Accountant I or II) to the Health and Human Services Department (Health Division) and authorize the recruitment and hiring of an Accountant I or II.
- Fiscal Impact:** Approximate cost in salary and benefits per month for an Accountant I would be \$4,975; for an Accountant II \$5,489.

**ADJOURN**