

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

MEETING AGENDA

2010-03-02

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

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** Adopt Resolutions of Appreciation concerning the Rotary Club of Weaverville's Annual Chinese New Year Dinner

Fiscal Impact: None

Clerk of the Board

Clerk of the Board

- 1.02** Representatives of USFS-Six Rivers National Forest to appear and give update on Travel Management Plan

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.

Board of Supervisors

- 2.01** Appoint the following individuals to the Trinity County Fish and Game Advisory Commission, as requested by the Commission:
Bryan Taylor (Wildlife Category)
Marla Peckinpah (Recreation Category)
Mike Trott (Fisheries Category)
Fiscal Impact: None

Clerk of the Board

- 2.02** Approve regular meeting minutes of February 16, 2010, as submitted by Clerk
Fiscal Impact: None
- 2.03** Find no objection to the issuance of a one-day alcoholic beverage license to the Trinity Lake Lion's Club for a fundraiser to be held March 13, 2010 at the IOOF Hall in Trinity Center.
Fiscal Impact: None

Health & Human Services

- 2.04** Approve amendment to contract 09-005 (State Agreement Number 08-85482A) to change the maximum amount from \$1,086,000 to \$1,175,000 to fund WIC services including expansion to cover Southern Trinity. Subject to routing as to form and content.
Fiscal Impact: None to the County
- 2.05** Approve Budget Adjustment for FY 2009/10 in Health & Human Services (Dept. 5000) increasing both revenues and expenditures by \$27,392
Fiscal Impact: No impact to General Fund. Funding derived from Readiness Funds
- 2.06** Approve and establish Special Revenue Fund #545-Public Health Emergency Response (PHER); Further approve budget adjustment establishing initial budget for FY 2009/10 in the amount of \$327,920 in revenues and expenditures
Fiscal Impact: No impact to General Fund

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

- 4.01** Gov't Code sections 54954.5(d) and 54956.9(a). Liability Claims and/or Existing Litigation
Claimant: William Broschat (Claim No. 2008078190)
Agency Claimed Against: Trinity County

Fiscal Impact: None

- 4.02** 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; and

Webb v. County of Trinity, et al
Trinity County Superior Court Case No. 07CV090

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

Agriculture/Solid Waste

- 5.01** Adopt annual resolution establishing the schedule of fees and providing for appropriate exemptions and credits for county solid waste disposal.
Fiscal Impact: Revenue approximately \$809,615

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.

Board of Supervisors

- 6.01** Discussion and or action regarding performance criteria for County Administrative Officer
Fiscal Impact: None

County Administrative Officer

- 6.02** Authorize the recruitment and hiring of an Employment and Training Worker I or II in the Health and Human Services Department.
Fiscal Impact: Approximate cost in salary and benefits per month for an Employment and Training Worker I would be \$4,040; for an Employment and Training Worker II \$4,357
- 6.03** Approve Right of Way Contract with State of California Department of Transportation, for a portion of APN 009-510-44, located on Highway 299 west of Junction City; and Adopt Resolution authorizing County Administrative Officer to execute all necessary documents to complete the transaction, including, but not limited to the Grant Deed
Fiscal Impact: General Fund revenue in the amount of \$14,900
- 6.04** Adopt Resolution Approving Application in the amount of \$1,000,000 for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for a Comprehensive General Plan Update

County Administrative Officer

Fiscal Impact: Potential Revenue in the amount of \$1,000,000

Transportation

- 6.05** Approve Contract Change Order No. 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.

Fiscal Impact: \$ 22,360.00 in addition to the original contract to be paid with Road Department funds.

Addendum

District Attorney

- A** Adopt Resolution authorizing the District Attorney to submit to the California Emergency Management Agency an application to receive funding for the Trinity County ADA Recovery Act Program Grant in the amount of \$286,232.00 for the two-year period 3/1/10 - 2/28/12; and further authorizing the District Attorney to sign the Grant Award Agreement, including any extensions or amendments thereof.

Fiscal Impact: None - all grant expenditures will be reimbursed by the Office of Emergency Services

ADJOURN