

MEETING MINUTES

2015-06-02

Chairman

Supervisor Judy Morris - District 2

Vice Chairman

Supervisor Karl Fisher - District 3

Supervisor Keith Groves - District 1

Supervisor Bill Burton - District 4

Supervisor John Fenley - District 5

Wendy Tyler - County Administrative Officer/Clerk of the Board

Margaret Long - Assistant County Counsel

Suzie White - Administrative Coordinator

Meeting called to order in open session at 9:00 AM.

Pledge of Allegiance - Supervisor Groves

Public Comment - Kay Graves

Presentations

Clerk of the Board

- 1.01** Received an annual report from the Trinity County Chamber of Commerce President Wayne Agner on TOT funds received.

Consent

Clerk of the Board

- 2.01** Adopted Resolution No. 2015-053 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 2.02** Approved regular meeting minutes of May 19, 2015, as submitted by the Clerk.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE
- 2.03** Authorized the Chairman to sign a letter supporting the request that Laurence J. Fitzsimons be granted an exemption of the EMT certification requirement and issued an Ambulance Driver's License.
Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

District Attorney

2.04 Approved a budget adjustment in the Victim Witness - DA Department (Dept. 8192) increasing revenues by \$27,075, Salaries and Benefits by \$12,431, and Services and Supplies by \$14,644.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Health & Human Services

2.05 Approved an agreement with UC Davis Extension for 15 units of staff training for fiscal year 2015/16.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

2.06 Approved a Memorandum of Understanding with Partnership HealthPlan of California (PHC) for use of Plan Year 2013-2014 allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; the Intergovernmental Transfer Assessment Fee contract between the California Department of Health Care Services (DHCS); and authorized the County Administrative Officer to sign the agreement.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

2.07 Approved amendment number 1 to the Memorandum of Understanding with Partnership HealthPlan of California (PHC) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorized the County Administrative Officer to sign the agreement.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

2.08 Approved an Intergovernmental agreement regarding the transfer of Public Funds with the California Department of Health Care Services (DHCS) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorized the County Administrative Officer to sign the agreement.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

2.09 Approved an Intergovernmental Transfer Assessment Fee agreement with the California Department of Health Care Services (DHCS) allowing Trinity County to participate in the Intergovernmental Transfer of Public Funds (IGT) program; and authorized the County Administrative Officer to sign the agreement.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Probation/Collections

2.10 Approved a budget adjustment in the Local Community Correction Department (Dept. 8499), increasing revenues and Transfers Out by \$33,000.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Sheriff

2.11 Approved a budget adjustment in Emergency Services-OES (Dept. 2260), increasing Services and Supplies and decreasing Salaries and Benefits by \$372.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

2.12 Approved a budget adjustment in the Treasury Asset Seizure Department (Dept. 8592), increasing Transfers In by \$29,000, Services and Supplies by \$6,540, and Fixed Assets by \$16,560; and approved a budget adjustment in the Marijuana Suppression Program Department (Dept. 2250), increasing Transfers Out by \$29,000.

Received comments from Kay Graves and Business Manager Mary Treece.

Motion: Fenley **Second:** Fisher **Carried** **Vote:** 5-0

Solid Waste

Solid Waste

- 2.13** Approved an agreement with the California Department of Corrections and Rehabilitation for Solid Waste to provide garbage pickup and disposal service from April 1, 2015 through March 31, 2017 to Trinity River Conservation Camp #3.

Motion: Burton **Second:** Fisher **Vote:** Fisher, Burton, Groves, Fenley and Morris - AYE

Transportation

- 2.14** Pulled from consideration the approval of amendment number 2 to the agreement with North State Resources increasing the not-to-exceed amount by \$75,759 for on-call environmental services.

Received comments from Director of Transportation Rick Tippett.

- 2.15** Authorized the Chairman to sign a letter to Senator Mike McGuire supporting Senate Bill 16: Transportation Funding.

Received comments from John Hamilton, Director of Transportation Rick Tippett and County Administrative Officer Wendy Tyler.

Motion: Fisher **Second:** Burton **Vote:** 4-1
Groves - NO

Reports/Announcements

Reports/Announcements

- 3.01** I. Received reports from Director of Transportation Rick Tippett, Director of Health and Human Services Christine Zoppi and Director of Behavioral Health Services Noel O'Neill.
- II. Received a report from County Administrative Officer Wendy Tyler.
- III. Received reports from Members of the Board of Supervisors.

Transportation Commission

RECESSED AS THE BOARD OF SUPERVISORS AND CONVENEED AS THE TRANSPORTATION COMMISSION

Transportation Commission

- 4.01** Adopted Resolution No. 2015-054 which approves the 2015/16 Overall Work Program (OWP) and OWP Budget for the 2015/16 fiscal year and authorizes the Executive Secretary to execute the Regional Transportation Planning Process Certifications.

Received comments from Executive Secretary Rick Tippett and Kay Graves.

Motion: Burton **Second:** Groves **Vote:** Groves, Burton, Fenley, Fisher and Morris - AYE

ADJOURNED AS THE TRANSPORTATION COMMISSION AND RECONVENED AS THE BOARD OF SUPERVISORS

County Matters

Behavioral Health Services

Behavioral Health Services

- 5.01** Approved the job description, salary range, added to the alphabetical position listing, and allocated to Behavioral Health Services a Quality Assurance Coordinator I at Range G204; a Quality Assurance Coordinator II at Range M223; and a Mental Health Services Act Coordinator III at Range M223, effective June 1, 2015; directed that said changes be made to the salary schedule; and waived the recruitment and appointed Tanya Menezes as a Quality Assurance Coordinator II at Range M223 Step A, effective June 1, 2015.

Received comments from Director Behavioral Health Services and County Administrative Officer Wendy Tyler.

Motion: Fenley **Second:** Fisher **Carried** Vote: 5-0

County Administrative Officer

- 5.02** Approved an agreement with Koff & Associates, Inc. to perform a classification and compensation study for the Deputy Sheriff's Association, Skilled Trades Unit, Miscellaneous Peace Officers Units, Management and Confidential Unit, Department Heads and Elected Officials, and Non-Represented General and Management Employees.

Received comments from County Administrative Officer Wendy Tyler.

Motion: Groves **Second:** Fisher **Carried** Vote: 5-0

Transportation

- 5.03** Discussed the award of the contract to construct the Wildwood Road Bridge 5C-86 Replacement project.

Received comments from Director of Transportation Rick Tippett, County Counsel Margaret Long, John Hamilton, Keith Stewart and Dena McCullough.

Award to McCullough Construction the contract to construct the Wildwood Road Bridge 5C-86 Replacement project.

Motion: Burton **Second:** Groves **Vote:** Motion failed due to passing of substitute motion.

Awarded to Stewart Engineering, Inc. the contract to construct the Wildwood Road Bridge 5C-86 Replacement project.

Motion: Fenley **Second:** Fisher **Carried** Vote: 4-1
Burton - NO

- 5.04** Discussed the Intersection Control Evaluation to be installed at Lance Gulch Road/State Highway 299.

Received comments from Director of Transportation Rick Tippett, Dick Morris, Kevin Cahill, John Hamilton, Diana Sheen, and Kay Graves.

Direct staff to prepare the necessary environmental documentation to evaluate construction of a roundabout at Lance Gulch Road/State Highway 299 and install a temporary all way stop as an interim measure pending construction of the roundabout.

Motion: Fenley **Second:** Fisher **Vote:** Motion failed due to passing of substitute motion

Directed staff to prepare the necessary environmental documentation to evaluate construction of a roundabout at Lance Gulch Road/State Highway 299 and install a temporary 2 way stop at Glenn Road and Lance Gulch Road as an interim measure pending construction of the roundabout.

Motion: Groves **Second:** Burton **Carried** Vote: 3-2
Fenley and Fisher - NO

Closed Session

Board of Supervisors

Board of Supervisors

- 6.01** Government Code section 54954.5(e) - Public Employee Appointment
Title: Public Defender

Direction was given to staff.

County Administrative Officer

- 6.02** Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: Trinity County General Unit and Trinity County Skilled Trades Unit

Direction was given to the negotiating team.

County Counsel

- 6.03** Government Code section 54956.9(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

Received comments from Kay Graves.

Direction was given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

WENDY G. TYLER
Clerk of the Board of Supervisors

By: _____
Deputy