

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

MEETING MINUTES

2015-07-21

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 Burton

Public Comment - Corky LeTellier, Mike Wear and Kay Graves

Consent

Auditor/Controller

1.01 Approved amendment no. 3 to the agreement with Rodney Craig Goodman, Jr. CPA, extending the term to June 30, 2016 and increasing the maximum cost by \$80,000 to provide professional services for fiscal 2015-16.

Motion: Fenley

Second: Fisher

Vote: Fisher, Fenley, Groves, Burton and Morris - AYE

Behavioral Health Services

1.02 Approved a budget adjustment for Fiscal Year 14/15 in the Alcohol & Other Drug Services Department (Dept. 4230) increasing Transfers In by \$5,356; approved a budget adjustment for Fiscal Year 14/15 in the Behavioral Health Services Department (Dept. 4200) increasing Transfer In by \$28,285; approved a budget adjustment for Fiscal Year 14/15 in the BHS Realignment 2011 Department (Dept. 8504) increasing Transfers Out by \$29,317; and approved a budget adjustment for Fiscal Year 14/15 in the Realignment: Mental Health Department (Dept. 9494) increasing Transfer Out by \$4,324.

Motion: Fenley

Second: Fisher

Vote: Fisher, Fenley, Groves, Burton and Morris - AYE

Behavioral Health Services

- 1.03** Approved amendment no. 1 to agreement with North Valley Behavioral Health, LLC dba NVBH extends the term to June 30, 2016 and increases per day rate for indigent and Medi-Cal patients to \$850 to provide inpatient, involuntary and voluntary, acute care services to adult Medi-Cal beneficiaries of Trinity County.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

Clerk of the Board

- 1.04** Adopted Resolution No. 2015-068 confirming the continuance of a Local Emergency due to drought conditions.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

County Administrative Officer

- 1.05** Adopted Resolution No. 2015-069 approving the salary schedule for Trinity County Employees, effective July 1, 2015.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.06** Approved a budget adjustment for Fiscal Year 14/15 in the Administration Department (Dept. 1200) increasing revenues by \$745; approved a budget adjustment for Fiscal Year 14/15 in the County Counsel Department (Dept. 1600) increasing revenue by \$4,420; approved a budget adjustment for Fiscal Year 14/15 in the Risk Management Department (Dept. 1890) increasing revenues by \$405, and decreasing Salaries & Benefits by \$858 and Services & Supplies by \$16,918; approved a budget adjustment for Fiscal Year 14/15 in the Information Technology Department (Dept. 1940) decreasing revenues by \$27,328, Salaries & Benefits by \$1,892, and Services & Supplies by \$1,400; approved a budget adjustment for Fiscal Year 14/15 in the Fire Protection Department (Dept. 2430) decreasing Transfers In by \$190 and Services & Supplies by \$170.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE
- 1.07** Approved a budget adjustment for Fiscal Year 14/15 in the Board of Supervisors Department (Dept. 1100) decreasing Salaries & Benefits and increasing Services & Supplies by \$1,012.
Motion: Fenley **Second:** Fisher **Vote:** Fisher, Fenley, Groves, Burton and Morris - AYE

District Attorney

- 1.08** Approved a budget adjustment for Fiscal Year 14/15 in the Victim Witness - DA Department (Dept. 8192) increasing Transfers In by \$32,000; approved a budget adjustment for Fiscal Year 14/15 in the District Attorney/Pub Administrator Department (Dept. 2100) increasing Transfers In and Services & Supplies by \$293; approved a budget adjustment for Fiscal Year 14/15 in the Contributions to Other Funds Department (Dept. 1990) increasing Transfers In by \$52,348 and Transfers Out by \$32,000; approved a budget adjustment for Fiscal Year 14/15 in the Anti-Drug Abuse DA (Dept. 2150) increasing Transfer Out by \$20,576; and approved a budget adjustment for Fiscal Year 14/15 in the Marijuana Suppression Program Department (Dept. 2160) increasing Transfers Out by \$32,065.

Received comments from Duane Sceper and Business Manager Donna Harrison.

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

General Services

- 1.09** Approved a budget adjustment for Fiscal Year 14/15 in the Capital Projects Department (Dept. 1810) increasing Transfers In and Fixed Assets Structures by \$16,500; and approved a budget adjustment for Fiscal Year 14/15 in the Alpine House Maintenance Fund (Dept. 8595) increasing Transfers Out and decreasing Services & Supplies by \$16,500.

Received comments from Auditor/Controller Angie Bickle.

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

General Services

1.10 Awarded to Six Rivers Communication a three year contract for Trinity County Radio Systems Maintenance.

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

Health & Human Services

1.11 Approved a budget adjustment for Fiscal Year 14/15 in the Public Guardian Department (Dept. 5100) increasing revenues and Services & Supplies by \$1,364.

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

1.12 Approved a budget adjustment for Fiscal Year 14/15 in the Welfare Department (Dept. 5000) increasing Transfers In by \$189,410, Salaries & Benefits by \$16,670 and Services & Supplies by \$172,740; and approved a budget adjustment for Fiscal Year 14/15 in the HHS Realignment 2011 Department (Dept. 8503) increasing Transfers Out by \$189,410.

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

1.13 Approved amendment no. 1 to the agreement with Human Response Network extending the term to June 30, 2018 and increasing the maximum cost by \$105,000 for Stage I child care services to CalWORKS participants.

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

1.14 Approved amendment no. 1 to the agreement with Prentice & Epperson, LLP changing the name to Prentice, Long & Epperson, LLP and increasing the maximum cost for Child Protective Services by \$20,000 annually for legal services relating to Child Protective Services; and authorized the County Administrative Officer to sign.

Received comments from Duane Sceper, Director of Health and Human Services Christine Zoppi, County Administrative Officer Wendy Tyler and John Hamilton.

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

1.15 Approved an agreement with Dr. Ray Carlson, Ph.D. for psychological evaluations.

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

1.16 Approved an agreement with Human Response Network to provide the Transitional Housing Program Plus.

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

Library

1.17 Approved a budget adjustment for Fiscal Year 14/15 in the Library Department (Dept. 6000) decreasing revenues and Services & Supplies by \$670.

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

Sheriff

1.18 Approved a budget adjustment for Fiscal Year 14/15 in the Animal Control Department (Dept. 2350), increasing revenues by \$4,000 and Services & Supplies by \$8,000 and decreasing Salaries & Benefits by \$4,000.

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

Sheriff

1.19 Approved a budget adjustment for Fiscal Year 14/15 in the Emergency Services Department (Dept. 2260) increasing Transfers In by \$140,140 and Salaries & Benefits by \$68,145, and decreasing Services & Supplies by \$2,761 and revenues by \$74,756.

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

1.20 Approved a budget adjustment for Fiscal Year 14/15 in the Jail Department (Dept. 2300) increasing revenues by \$33,000, Salaries & Benefits by \$23,000 and Services & Supplies by \$10,000.

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

1.21 Approved amendment no. 1 to the agreement with Michael Novak, P.A., extending the term to January 31, 2016 and amending Exhibit B to increase monthly compensation by \$3,000 to provide medical provider services at the Trinity County Jail and Trinity County Juvenile Detention Facility.

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

Solid Waste

1.22 Approved a budget adjustment for Fiscal Year 14/15 in the Landfill Closure Fund (Dept. 8445) increasing Transfers In by \$200,000; and approved a budget adjustment for Fiscal Year 14/15 in the Solid Waste Enterprise Department (Dept. 9500) decreasing Salaries & Benefits by \$200,000 and increasing Transfer Out by \$200,000.

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

Transportation

1.23 Approved a budget adjustment for Fiscal Year 14/15 in the Planning Department (Dept. 2800) decreasing revenues and Services & Supplies by \$50,000.

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

Veterans Services

1.24 Approved Medi-Cal Certificate of Compliance and Subvention Certificate of Compliance for Veterans Services for Fiscal Year 2015-16.

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

Reports/Announcements

Reports/Announcements

- 2.01**
- I. No reports received from Department Heads.
 - II. Received a report from County Administrative Officer Wendy Tyler.
 - III. Received reports from Members of the Board of Supervisors.

County Matters

Auditor/Controller

Auditor/Controller

- 3.01** Adopted Resolution No. 2015-067 authorizing Trinity County to issue a Tax Revenue Anticipation Note for Fiscal Year 2015-16 in the amount of \$3,000,000 with Umpqua Bank changing Fiscal Year 2014/2015 to 2015/2016 on page 1 and 4, and changing March 31, 2015 to March 31, 2016 on page 6 section 13A and authorized the County Auditor and County Treasurer to sign the Tax Revenue Anticipation Note, 2015.

Received comments from Auditor/Controller Angie Bickle

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

Behavioral Health Services

- 3.02** Adopted Resolution No. 2015-070 authorizing the TCBHS Director to sign amendment no. 1 to the Standard Agreement (#14-90112) with Department of Health Care Services (DHCS) increasing funding to Trinity County to provide Substance Use Disorder (SUD) Services.

Received comments from Business Manager Brian Marshall-Winks.

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

Board of Supervisors

- 3.03** Received an update from Pat Frost and Alex Cousins on activities of the Trinity County Collaborative.

Clerk of the Board

- 3.04** Acknowledged receipt of Grand Jury Report DER 2014-2015-001 Environmental Impacts Related to Marijuana Grows and Law and Code Enforcement Problems Related to Marijuana Grows and assigned Supervisors Fisher and Groves to draft a response.

Received comments from County Administrative Officer Wendy Tyler and Kay Graves.

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

Health & Human Services

- 3.05** Allocated to Health and Human Services, Human Services Division one Accountant I/II at Range G191/G201 effective July 1, 2015; and directed that said change be made to the allocation listing.

Received comments from Director of Health and Human Services Christine Zoppi and Kay Graves.

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

Closed Session

Board of Supervisors

- 4.01** Government Code section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

Direction was given to staff

In-Home Support Services Authority

In-Home Support Services Authority

4.02 RECESS AS THE BOARD OF SUPERVISORS AND CONVENE AS THE IN-HOME SUPPORT SERVICES AUTHORITY

Government Code section 54957.6 - Labor Negotiations
County's Designated Representatives: Monica Stygar and David Prentice
Employee Organizations: In-Home Supportive Services

Direction was given to the negotiators.

ADJOURN AS THE IN-HOME SUPPORT SERVICES AUTHORITY AND RECONVENE AS THE BOARD OF SUPERVISORS

1:00 PM Presentation

Sheriff

5.01 Receive training on the Incident Command System presented by Jim Broshears of Absolute Safety Training and Emergency Operations Manager Eric Palmer.

Received comments from Diana Sheen.

6:30 PM County Matters

Board of Supervisors

6.01 Discussed modifications to Trinity County Code sections 8.64 and 8.90, pertaining to nuisance abatement and code enforcement, and Zoning Ordinance 315, Section 42, pertaining to cultivation of medicinal marijuana.

Directed Counsel to bring back modified ordinances that take into consideration the public and Boards desire for reduced compliance time and increased fine for marijuana violations and Directed County Administrative Officer to bring possible Code Enforcement funding sources to the Board on August 4, 2015.

Received comments from Assistant County Counsel David Prentice, County Administrative Officer Wendy Tyler, Planning Director Rick Tippett, Sheriff Bruce Haney, Deputy County Counsel Joe Larmour, Duane Sceper, John Ward, Becky Stetson, Thomas Doud, Sam Brinkley, Stan Ehler, Debbie Lono, Jim Underwood, Danny Shultz, Stan Stetson, Charles, Richard, Ray Shar, Mike Wear, Bruce Taylor, Member of the Public, Scott Modine, Member of the Public and Dave Cox.

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