

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

MEETING AGENDA
April 16, 2024

Chairman
Supervisor Ric Leutwyler - District 1

Vice-Chairman
Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5

Trent Tuthill - County Administrative Officer

Margaret E. Long - County Counsel
Ashley Piker - Deputy Clerk of the Board

The Trinity County Board of Supervisors welcomes you to its meetings which are regularly scheduled for the first and third Tuesday of each month, unless altered to accommodate a holiday, starting at 9:00 a.m. at 351 Main Street, Weaverville, California.

This Board Agenda contains a brief, general description of each item to be considered. Supporting documentation is available online at www.trinitycounty.org, at the County Administrative Office located at 11 Court Street, Room 230, Weaverville, CA, during normal business hours, and in the Public Packet at the rear of the Board Chambers during the meeting.

If you would like to receive notification via email that the agenda has been posted, please send your request to clerkoftheboard@trinitycounty.org.

Members of the public wishing to present documents to the Board of Supervisors during the meeting must submit ten (10) copies to the Deputy Clerk of the Board.

During the meeting the Trinity County Board of Supervisors may take action sitting as the Board of Supervisors and as the governing body of: The Trinity County Transportation Commission, the In-Home Supportive Services Authority, the Consolidated Transit Services Agency, the Trinity County Board of Equalization, the Trinity County Housing Authority and the Solid Waste Local Task Force.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Deputy Board Clerk at the County Administrative Office three (3) full business days prior to the meeting at (530) 623-1382 or clerkoftheboard@trinitycounty.org.

ZOOM INFORMATION

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

- 1.1** Receive an update on the Digital 299 project and the general progress of local broadband development efforts.
No fiscal impact.

County Administrative Office

- 1.2** Provide a presentation to the Board of Supervisors on the adopted Trinity County Strategic Plan Line of Effort 3, Growth and Development, Objective 3, Key Result 2, Develop a Revitalization Strategy for Trinity County.

Planning and Zoning

- 1.3** Receive a report from the Juvenile Justice Coordinated Council presented by the Chair, Chief Probation Officer Ruby Fierro, and Co-Chair, Valentine Gonzalez, of the annual Juvenile Justice Realignment Block Grant (JJRBG) Annual Plan.
No fiscal impact.

Sheriff

- 1.4** Adopt a proclamation recognizing the week of April 14-20, 2024 as National Animal Control Officer Appreciation Week.
No fiscal impact
- 1.5** Adopt a proclamation recognizing the week of April 14-20, 2024 as National Public Safety Telecommunicators Week.
No fiscal impact.

PUBLIC COMMENT

This time is for information from the public on matters not appearing on this agenda or within the Consent Calendar. All comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. When addressing the Board please state your name for the record and address the Board as a whole through the Chair. No action or discussion will be conducted on matters not listed on the agenda, however, the Chair may refer the subject matter to the appropriate department for follow-up or schedule the matter on a subsequent Board Agenda.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Report from Department Heads
II. Report from County Administrative Officer
III. Reports from Members of the Board of Supervisors
IV. Reports from Ad Hoc:
A. Cannabis Ordinance
b. Tribal Relations

CONSENT CALENDAR

These items include routine, non-controversial matters and will be acted upon by the Board by one, roll-call motion. If a member of the public has any questions or comments on an item on the consent calendar, they may provide them now. A member of the Board or Staff may request an item be pulled and considered separately.

Board of Supervisors

- 3.1 Adopt a resolution supporting the Rotary Club of Weaverville's 2024 4th of July events:
• 2024 4th of July Parade
• Parking during 4th of July Parade
No fiscal impact.

Clerk of the Board

- 3.2 Find no objection to the issuance of a daily alcoholic beverage license to Trinity Trail Alliance to serve alcoholic beverages at the LaGrange Classic Mountain Bike Race to be held at Lowden Park in Weaverville, CA on June 8, 2024.
No fiscal impact.
- 3.3 Find no objection to the issuance of a daily alcoholic beverage license to Weaverville Chamber of Commerce to serve alcoholic beverages at the Street Dance to be held at 11 Court Street, in Weaverville, CA on May 4, 2024.
No fiscal impact.
- 3.4 Ratify the Chairmans signature on a letter of support for Rocky Mountain Elk Foundation Fundraising Banquet that happened on April 13, 2024 .
No fiscal impact.

County Administrative Office

- 3.5 Approve a budget adjustment for FY 23/24 for Grants Admin - Dept 8193 increasing Transfers Out by \$632,000 and approve a budget adjustment for FY 23/24 for Housing - Dept 8118 increasing Transfers In by \$632,000.
No impact to the General Fund; current cash balance in Grants Admin - Fund 193 is \$321,343.89 and in Housing - Fund 118 is \$-195,661.20
- 3.6 Approve a budget adjustment for FY 23/24 for AB102 Veterans Hall Modernization - Dept 8403 increasing revenues by \$1,500,000, Services and Supplies by \$2,000 and Interfund Expenses by \$20,000.
No impact to the General Fund; current cash balance in AB102 Veterans Memorial

Modernization - Fund 403 is \$1,500,000.

Health and Human Services

- 3.7** Approve an agreement with Renegade Health LLC to provide by mail Sexually Transmitted Infection (STI) testing and treatment services that includes a telehealth component for consultation and follow-up.

No impact to the General Fund; bundled service costs (Exhibit A) will be paid through IGT funds.

- 3.8** Approve an amendment with the California Department of Public Health Sexually Transmitted Disease Branch to amend the extending the term date and decreasing maximum to \$305,946 of the agreement for the Disease Intervention Specialist (DIS) Workforce Development project.

No impact to the General Fund; potential revenue to HHS reduced to \$305,946.

- 3.9** Approve amendment number 1 to the agreement with Emergency Vehicle Outfitting Company, increasing the max cost by \$100,000; to provide purchase, installation, removal, maintenance, and programming of handheld and mounted radios and necessary ancillary equipment to support current, efficient, and effective radio communications for Health and Human Services staff.

No impact to the General Fund; \$150,000 from HHS budgets.

- 3.10** Approve amendment number 3 to the agreement with Propio LS, LLC dba Telanguage, LLC, amending the vendor name, revising the maximum cost by \$10,000 per fiscal year, and revising the services and rates; to provide interpretation/translation services.

No impact to the General Fund; \$10,000 per fiscal year from HHS allocations.

- 3.11** Approve a budget adjustment for FY 23/24 for Health - Dept 4402, increasing Revenues by \$875,694, Transfer In by \$71,550, Services & Supplies by \$46,961, and Interfund Expenses by \$150,283; and approve a budget adjustment for FY 23/24 for Realignment: Health Services - Dept. 8493 increasing Revenues by \$250,000 and Transfer Out by \$71,550.

No impact to the General Fund; current cash balance in Health Department - Fund 402 is \$-193,991 and in Realignment: Health Services - Fund 493 is \$1,844,873.70

Information Technology

- 3.12** Approve amendment number 2 to the agreement with Velocity Communications, INC, updating the service agreement outlining new terms, updating exhibit A and requesting an increase Mbps to commence, to provide bandwidth service from 250 Mbps to 1 Gbps.

\$1,000 monthly reoccurring charge for 1 Gbps - a four-fold increase in bandwidth. The charge of \$63.50 for 127 external IP addresses remains the same. The increased amount is already accounted for in the IT budget.

Probation

- 3.13** Authorize the Chairman to sign a letter in opposition of SB 1057: Elementary and secondary education: omnibus bill.

No fiscal impact.

- 3.14** Authorize the Chairman to sign a letter in opposition of AB 2882; California Community Corrections Performance Incentives.
No fiscal impact.
- 3.15** Adopt a resolution which removes from the Probation Department's Capital Asset Inventory listing: Asset ID # 13198 - Ford 500 Vin#1FAFP26186G176639
Unknown revenue to Probation.

Sheriff

- 3.16** Approve an agreement with the California Department of Parks and Recreation Division of Boating and Waterways Financial Aid Program for FY 24/25.
Revenue in the amount of \$114,543.00 to the Lake Patrol budget.
- 3.17** Approve amendment number 3 to the agreement with Central Valley Toxicology, updating Exhibit B for coroner fee schedule and increasing the maximum cost by \$5,000 per fiscal year, to provide forensic toxicology services.
Not to exceed \$20,000.00 per fiscal year from the Sheriff's budget.

Transportation

- 3.18** Approve amendment number 1 to the agreement with Highway Specialty Company, Inc. extending the term to December 31, 2024 ; increasing the maximum cost by \$16,225; updating exhibit A& B; increasing the scope of work and amending the Fee schedule to repair guardrail damage during an accident on Hyampom Road on 1/24/24.
Up to additional \$16,225 from Road Funds to be reimbursed by insurance company for the responsible accident party.
- 3.19** Approve an memorandum of understanding with Cal Fire to provide assistance with the performance of conservation projects such as fuels management and hazards reduction in the County of Trinity, and ratify the Director of Transportation's signature on the memorandum of understanding.
Up to \$25,000 from Airport and Road Funds.

Trinity County Transportation Commission

- 3.20** Adopt a resolution which executes the Fiscal Year 23/24 Low Carbon Transit Operations Program for Trinity Transit.
No impact to the General Fund; revenue in the amount of \$43,599 for Trinity Transit.

Veterans Services

- 3.21** Authorize Board of Supervisors Chair to sign the letter of support for AB 46: Personal income taxes: exclusion: Military Services Retirement and Surviving Spouse Benefit Payment Act.
Unknown at this time.

COUNTY MATTERS

These items include non-routine, or controversial matters and are listed alphabetically by department. A member of

the Board, Staff or public may request that an item be heard out of order.

Board of Supervisors

- 4.1** Discuss and provide direction on voting for Rural Caucus Boundaries at the CSAC meeting.
No fiscal impact.
- 4.2** Appoint a primary member for the year 2024 to The North State Planning & Development Collective and authorize the Chairman to sign the letter of support.
No fiscal impact.

Clerk of the Board

- 4.3** Waive provision 2C of the County Fee Waiver Policy, find that the Trinity County Fair provides a public benefit, and approve their application for waiver of County fees waiving Solid Waste fees in the amount of \$8,320.
Loss of revenue in the amount of \$8,320 to the Solid Waste department.

County Administrative Office

- 4.4** Take the following actions regarding the upgrade of our Accounting/Financial System Software:
1. Ratify County Administrative Officer (CAO) Trent Tuthill's signature on amendment number 1 to the agreement with Central Square to complete the upgrade of our financial software from version 16.2 to 23.1 and increase the maximum cost by \$113,100.83 for the upgrade and related training/support costs to provide access to the County's Accounting/Financial system;
 2. Authorize the CAO to sign any future amendments needed for training on modules not currently being utilized and/or to keep our software up to date; and
 3. Authorize the CAO and Auditor/Controller to sign any budget adjustments necessary to utilize LATCF funds to cover the costs associated with the upgrade and necessary training/support.
- \$113,100.83 from LATCF funds.**
- 4.5** Discuss and receive Board of Supervisors direction to staff regarding what option to use/establish to process the three existing opt out requests from 2020/2021. The three specific requests are identified as Hettenshaw, Lewiston 3 and East Weaver Branch requests.
Unknown at this time.

Cannabis

- 4.6** Introduce and waive the reading of an ordinance amending Trinity County Code Section 17.43.090 pertaining to Commercial Cannabis Cultivation General Plan Update fees.
No impact to the General Fund.
- 4.7** Waive the reading of and enact an ordinance amending Trinity County Code Section 17.43.050 pertaining to Commercial Cannabis Cultivation Regulations introduced April 2, 2024.

No impact to the General Fund.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel -
Anticipated Litigation; Significant exposure to litigation;
No. of Cases: 1:Prop 26
- 5.2** Government Code Section 54954.5(e) - Public Employee Appointment: County
Counsel.

ADJOURN