

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

**MEETING MINUTES
August 20, 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

Join Zoom Meeting

Meeting ID: 595 007 2851
Passcode: 267684

Dial In:
1 (669) 900-6833
Phone Commands: *6 Mute/Unmute; *9 Raise Hand

<https://support.zoom.us/hc/en-us/articles/201362283-Testing-computer-or-device-audio>

Just a reminder that the chat feature is not the appropriate forum to ask questions or provide comments. This chat should only be used to notify us of technical issues. No response will be given in acknowledgment or otherwise via the Zoom chat.

Public Comment given via Zoom can only be done audibly (not via chat), and you must either "Raise Your Hand" or use the chat to request your turn.

9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Pledge led by Supervisor Gogan.

A. PRESENTATIONS

A.1. Child Support Services - Adopted a proclamation of appreciation which recognizes Trinity County Child Support for their commitment to the families of Trinity County and recognizes Child Support Awareness Month of August 2024 county wide.

No fiscal impact.

Received comments from Assistant Director of Child Support Stacey Costa.

Motion by Jill Cox, second by Liam Gogan to Approve.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

A.2. Clerk of the Board - Receive a presentation from Karl Stock, Regional Director, California-Great Basin, Bureau of Reclamation, on Trinity County items of interest regarding the Trinity River Division of the Central Valley Project.

No fiscal impact.

B. 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.

Received comments from: Kit Engrosm; Jennifer Hill, Waylon Hill, Andrea from Lewiston, Brian Poe, Sam Brinkley; Catherin Sidman; Heather Gossman; Namoi Ghollette; Gwen Reiter; and Terry Mines.

C. REPORTS/ANNOUNCEMENTS

- C.1. Did not receive reports from Department Heads.
- C.2. Received a Report from County Administrative Officer Trent Tuthill
- C.3. Received a Reports from Members of the Board of Supervisors.
- C.4. Received Reports from Ad Hoc
 - 1. Tribal Relations

D. 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.

- D.1. Behavioral Health Services - Approved an agreement with Restpadd Health Corp to provide Acute Psychiatric Inpatient Hospital Services for Trinity County residents.

No impact to the General Fund; up to \$150,000 from Behavioral Health funding.

Motion by Dan Frasier, second by Liam Gogan to Approve!

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.2. Behavioral Health Services - Approved an agreement with Restpadd, Inc. to provide Acute Psychiatric Inpatient hospital services for Trinity County residents.

No impact to the General Fund; up to \$150,000 per fiscal year from Behavioral Health Funding.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.3. Clerk of the Board - Reappointed Christina Johnson to represent Trinity County on the Board of Directors of the Far Northern Coordinating Council on Development Disabilities to serve a 3-year term.

No fiscal impact.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.4. Community Development - Building - Approved a budget adjustment for FY 23/24 for Building & Development Services - Dept. 2480 decreasing Services & Supplies and increasing Fixed Assets by \$1,500.

No impact to the General Fund.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.5. Health and Human Services- Admin - Adopted Resolution Number 2024-058 which removes from Health and Human Services Capital Asset Inventory Listing:

- Asset ID 13574, 2019 Chevrolet Equinox, 3GNAXSEVXKS589111; and
- Asset ID 13546, Digital Mailing System, 0903545.

No impact to the General Fund; possible revenue from the sale of Fixed Asset 13574, 2019 Chevrolet Equinox.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.6. Health and Human Services- Admin - Approved an agreement with California Department of Social Services to provide complaint investigation services within the scope of the Resource Family Approval Program.

No impact to the General Fund; \$38,698 from Health and Services allocations.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.7. Health and Human Services- Admin - Approved amendment number 2 to the agreement with U-STOR SELF-STORAGE, updating Exhibit A to reflect the addition of a new self-storage unit; updating Exhibit B to reflect a new fee schedule, to provide monthly rental of self-storage room(s)/unit(s).

No impact to General Fund; indefinite amount as agreement will auto-renew annually. The agreed upon fee schedule will be \$1,234.65 monthly.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.8. Health and Human Services- Employment Services - Approved amendment number 7 to the agreement 15-170 with SMART Workforce Center, extending the term to July 31st, 2025 and changing the language in Exhibit B to provide Expanded Subsidized Employment services.

No impact to the General Fund; \$282,947.65 from Expanded Subsidized Employment Program.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

D.9. Health and Human Services - Office of Emergency Services - Adopted Resolution Number 2024-059 appointing a Local Area Adviser for the community of Coffee Creek.

No fiscal impact.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

E. 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.

E.1. Auditor/Controller - Approved a budget adjustment for FY 23/24 for Courts General - Dept. 1500 increasing Services and Supplies by \$20,388; and approve a budget adjustment for FY 23/24 for General Fund Contingency - Dept. 9901 decreasing Provisions for Contingency by \$20,388.

Increase in General Fund appropriations in the amount of \$20,388; current contingency balance is \$139,644.

Received comments from Auditor/ Controller Christine Gaffney.

Motion by Dan Frasier, second by Liam Gogan to Approve.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

E.2. Community Development - Environmental Health - Adopted Resolution Number 2024-060 for Local Enforcement for Retail Tobacco Facilities.

A potential revenue of \$626,535 from the Tobacco Enforcement Grant over a 36-month grant period.

Received comments from Environmental Health Division Director Kristy Anderson, Tricia Aberg, and Catherin Sidman.

Motion by Jill Cox, second by Heidi Carpenter- Harris to Approve.

Motion: Jill Cox **Second:** Heidi Carpenter- Harris **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

E.3. County Administrative Office - Adopted Resolution Number 2024-061 establishing the required number of grand jury members in Trinity County at eleven members.

Unknown fiscal impact.

Received comments from CAO Trent Tuthill, and John Hamilton.

Motion by Jill Cox, second by Liam Gogan to Approve.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

E.4. County Administrative Office - Introduced and waived the reading of an ordinance amending code sections 2.60.530 regarding Holiday Leave and 2.60.770 regarding Travel Reimbursement.

Up to \$31 per day per eligible employee or grand jury member.

Received comments from CAO Trent Tuthill.

Motion by Heidi Carpenter- Harris, second by Liam Gogan to Approve.

Motion: Heidi Carpenter- Harris **Second:** Liam Gogan **Carried**

Nays: None

Ayes: Supervisor District 4 Heidi Carpenter- Harris, Supervisor District 1 Ric Leutwyler, Supervisor District 5 Dan Frasier, Supervisor District 2 Jill Cox, Supervisor District 3 Liam Gogan

Absent: None

F. CLOSED SESSION

F.1. Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Laila Cassis, Suzie Hawkins, Margaret Long
Employee Organizations: General Unit

No reportable action taken.

G. ADJOURN

TRINITY COUNTY Board of Supervisors



Ric Leutwyler, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:

Trent Tuthill

Clerk of the Board of Supervisors

By:



Deputy