

**TRINITY COUNTY
BOARD OF SUPERVISORS
TRINITY COUNTY LIBRARY
CONFERENCE ROOM
351 MAIN STREET
WEAVERVILLE, CA**

MEETING AGENDA

October 1, 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

Suzie Hawkins - 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

A. PRESENTATIONS

A.1. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.2. County Administrative Office - Receive an update from Public Information Officer Justin Caporusso regarding the launch of our social media platforms.

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.

C. REPORTS/ANNOUNCEMENTS

- C.1. Report from Department Heads
- C.2. Report from County Administrative Officer
- C.3. Reports from Members of the Board of Supervisors
- C.4. 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. Board of Supervisors - Authorize the chairman to sign a letter to Secretary Vilsack regarding member appointments to Secure Rural Schools Title II Resource Advisory Committees.

No fiscal impact.

- D.2. Clerk of the Board - Approve the joint meeting minutes of the Board of Supervisors and Planning Commission meeting on August 22, 2024.

No fiscal impact.

- D.3. Health and Human Services - Housing - Approve an agreement with Glenn County Community Action Department (CAD) to provide professional services on behalf of the Dos Rios Continuum of Care (CoC), in accordance with the CoC's governance documents which outline the roles and responsibilities of the lead agency.

No impact to General Fund; \$35,000 from HHS budget.

- D.4. Sheriff - Approve a budget adjustment for FY 23/24 for Animal Control Trust - Dept. 8469 increasing Revenue and Services and Supplies by \$3,500.

No impact the General Fund; current cash balance in Animal Control Trust - Fund 469 is \$6,005.30.

- D.5. Sheriff - Approve a budget adjustment for FY 23/24 for Jail - Dept. 2282 increasing Revenue by \$10,500; Salaries and Benefits by \$5,000; and Services and Supplies by \$5,500.

No impact to the General fund; current cash balance in the Sheriff General Fund - Fund 110 is -\$2,478,910. (Deficit cash is due to FY 24/25

GF contributions not being transferred pending final budget adoption.)

- D.6. Sheriff - Approve an agreement with the California Health & Recovery Solutions, PC (CHRS), providing services through the Early Access and Stabilization Services (EASS) program, to provide services to individuals charged with felony offenses and found by the courts to be Incompetent to Stand Trial (IST) pursuant to Penal Code section 1370.

No impact to the General Fund; up to \$200,000 per fiscal year in potential revenue to the Jail Health budget.

- D.7. Solid Waste - Approve a memorandum of understanding with The Watershed Research and Training Center (WRTC) to provide the work-flow agreement and administration responsibilities in the performance of clean-up activities needed due to the influx of illegal cannabis operations on both public and private lands within Trinity County.

No impact to the General Fund; \$184,742 from Solid Waste's Farm & Ranch Cleanup Grant from CalRecycle.

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. County Administrative Office - Adopt a resolution which adopts the final budget for FY 24/25.

\$144,790,291

F. CLOSED SESSION

- F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

G. ADJOURN