

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

**REGULAR MEETING AGENDA
May 2, 2023**

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
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

This meeting was available via Zoom.

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

Pledge of Allegiance

Pledge led by Supervisor Leutwyler.

Closed Session Report Out

PRESENTATIONS

Board of Supervisors

- 1.1 Supervisor Leutwyler presented a token of appreciation to Interim CAO Letty Graza and Interim CAO Liz Hamilton.
- 1.2 Receive a presentation from Rural County Representatives of California (RCRC) CAO Pat Lackblock of regarding the organization's strategic plan and the work of their affiliated entities.

Health and Human Services

- 1.3 Adopted a proclamation of appreciation which recognizes the Month of May 2023 as CalFresh Awareness Month.

Received comments from HHS Director/ Director of OES Liz Hamilton and Deputy Director of HHS & OES Mike Cottone.

Motion: Ric Leutwyler **Second:** Heidi C Harris **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Sheriff

- 1.4 Adopted a proclamation recognizing the week of May 7-13, 2023 as National Correctional Officers Week.
Received comments from Sheriff Tim Saxon, Deputy Sheriff Rob Barcelona, and other members of the Sheriffs department.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Treasurer/Tax Collector

- 1.5 Did not receive an overview from Treasurer-Tax Collector, Terri McBrayer regarding departmental functions and services.

Public Comment

Received comments from Jake Grosserman-Christ, Jennifer Hill, Adrian Keys, Shanna White, Pamala Lynn, Marie Peterson, Veronica Kelly-Albiez, Catherin Sidman, Scott White, Terry Mines, Andrew Franklin, Tom Ballanco, Buck Steel, Travis Finch, David Albiez, Nicole Moody, Rhoda Cain, Dick Morris, Bill Sharp, Darrel Davis, Lisa Wright, Dana Houser, Ana Letkey, Jeremy Brown, Chris Parkin, Nancy Anderson, Jeff Ghadilia, Steve Lyon, Natalie McNamara, Sam Brinkly, and John Brower.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Did not receive any reports from Department Heads.
II. Received a report from County Administrative Officer Trent Tuthill.
III. Received reports from Members of the Board of Supervisors.
IV. Received reports from Ad Hoc:
A. Good Neighbor Authority ended 5/2/2023
B. Strategic Plan ended 5/2/2023
C. Trinity County Water
D. Cannabis Ordinance
E. Economic Development
F. California Home Insurance ended 5/2/2023

CONSENT CALENDAR

Received comments from Nicole Mody and Division Director of Grants Suzi Kochems on 3.10 and 3.11.

Behavioral Health Services

- 3.1 Approved amendment number 1 to the agreement with SacValley Med Share Exhibit B to provide access to the SacValley MedShare Health Information Exchange (HIE).

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.2 Approved amendment number 1 to the agreement with Willow Glen Care Center to update rates for services for FY 23/24 to provide comprehensive residential care facility and Board and care serving adults with mental health conditions.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Board of Supervisors

- 3.3** Authorized the Chairman to sign a letter of support for AB 1111 (Pellerin) Cannabis: small producer event sales license.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.4** Authorized the Chairman to sign a letter to California Department of Insurance Commissioner Ricardo Lara regarding Homeowners Insurance in the State of California.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.5** Authorized the Chairman to sign a letter of support to the State Water Resources Control Board regarding Trinity River water temperature and storage.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

- 3.6** Approved regular meeting minutes of July 19, 2022, August 2, 2022, and August 16, 2022 as presented by the Deputy Clerk.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.7** Adopted resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2023-050 local health emergency due to hazardous material concerns resulting from the 2021 fires;and
 - Resolution Number 2023-051 local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires-Six Rivers Lightning Complex.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk/Recorder/Assessor

- 3.8** Adopted Resolution Number 2023-052 approving the agreement with the State of California Department of General Services to provide funds for voting system replacement and authorizing the County Clerk/Recorder/Assessor to sign the agreement and any future amendments.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

County Administrative Office

- 3.9** Appointed County Administrative Officer Trent Tuthill as Alternate Board Member to represent Trinity County on the Trindel Insurance Fund Board.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Grants

- 3.10** Accepted, by default as lien holder, the residential building and property located at 450 Oregon Street, Weaverville, CA (APN 002-040-008) and allocated to Trinity County Administration - Grants and Housing Division.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.11** Approved the lease with Bear Creek Property Management for the lease of office space for the housing department staff and authorized the Division Director of Grants and Housing to execute the lease and modify or amend the lease contingent upon the review and approval of County Counsel.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

- 3.12** Approved an agreement with Glenn County Community Action Department to provide Contractor/Staffing to perform roles and responsibilities of the Lead Agency.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.13** Approved an agreement with TruMed Systems, Inc. to provide their AccuVax Vaccine Management System product with a 10-year service plan and warranty, and authorize the Public Health Branch Director to sign the agreement.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.14** Approved amendment number 1 to the agreement with the California Department of Public Health (CDPH), increasing the caseload and revising relevant exhibits within the contract to provide funding for the Women, Infants and Children Program (WIC).

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.15** Approved amendment number 1 with The Disability Law Office of Kay Tracy, Esq. to provide legal representation for Social Security Disability claimants in compliance with the Housing and Disability Advocacy Program for Trinity County.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.16** Approved a budget adjustment for FY 22/23 for Health - Dept. 4402 decreasing Services & Supplies and increasing Fixed Assets by \$82,500.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Human Resources

- 3.17** Approved amendment number 2 to the agreement with Governmentjobs.com, INV dba NEOGOV increasing the maximum cost for the annual subscription adding OnBoard and eForms services.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Solid Waste

- 3.18** Adopted Resolution Number 2023-053 which removes four vehicles from the Solid Waste Department Capital Asset Inventory Listing.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Trinity County Transportation Commission

3.19 Adopted Resolution Number 2023-054 which executes the Fiscal Year 2022/2023 Low Carbon Transit Operations Program for Trinity Transit.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

COUNTY MATTERS

Received comments from Nicole Mody and Division Director of Grants Suzi Kochems on 3.10 and 3.11.

Clerk/Recorder/Assessor

4.1 Adopted Resolution Number 2023-052 authorizing the Elections Office to not list supporters and opponents of measures on county ballots for all future elections. Received comments from Clerk/Recorder/Assessor Shanna White and Rhoda Cain.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Human Resources

4.2 Took the following actions regarding the Engineer I and Engineer II Classifications:

1. Approved a side letter agreement with the Skilled Trades Unit modifying attachment A of the MOU regarding the Engineer I and Engineer II classifications;
2. Authorized the Director of Human Resources to modify the alphabetical listing of classifications by changing the ranges for Engineer I to T261; and Engineer II to T271 retroactively effective May 1, 2023.

Received comments from Interim Director of HR Liz Hamilton.

Motion: Ric Leutwyler **Second:** Heidi C Harris **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 4.3** Took the following actions regarding the Senior Engineer classification:
1. Approved a side letter agreement with the Management & Confidential Unit modifying attachment A of the MOU regarding the Senior Engineer classification; and
 2. Authorized the Director of Human Resources to modify the alphabetical listing of classifications by changing the range for Senior Engineer to M279 effective May 1, 2023.

Received comments from Interim Director of HR Liz Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

CLOSED SESSION

Received comments from Jennifer Hill, Sanna White, Marie Peterson, Jake Grosseman-Christ, Adrian Keys, Tom Ballanco, Catherin Sutman, Jeremy Brown, Steve Lyon, and Sam Brinkly.

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation No. of Cases:Two

Direction given to staff on both cases.

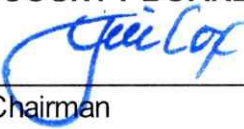
- 5.2** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel.

Evaluation was completed.

Recused: Cox

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By:



Deputy