

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

MEETING AGENDA

January 3, 2023

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

**Letty Garza - Interim 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851
Passcode: 267684

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

If you need assistance with Zoom please go to this website:
<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 acknowledgement 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 MEETING TO ORDER

PLEDGE OF ALLEGIANCE

COUNTY MATTERS AM

Board of Supervisors

- 1.1** Adopt a resolution adopting a revised Governance manual.
No fiscal impact.

Clerk of the Board

- 1.2** Pursuant to the County Governance Manual, confirm the seating of District 2 Supervisor Jill Cox as Chairman and District 3 Supervisor Liam Gogan as Chair Pro Tem (Vice-Chair).
No fiscal impact.

PRESENTATIONS

Clerk of the Board

- 2.1** Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.
No fiscal impact.
- 2.2** Receive a presentation from Teckla Johnson on Trinity Together- Cradle to Career Partnership

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

- 3.1** I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors

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.

Behavioral Health Services

- 4.1** Approve an agreement with BHC Heritage Oaks to provide inpatient Psychiatric Care.

No impact to the General Fund; up to \$100,000 per fiscal year from Mental Health.

- 4.2** Approve an agreement with BHC Sierra Vista for inpatient psychiatric treatment.

No impact to the General Fund; up to \$100,000 per fiscal year from Mental Health.

Human Resources

- 4.3** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 25119435 as a Personnel Analyst I at Range N215 Step C in the Department of Human Resources.

Approximate cost in salary and benefits per month for a Personnel Analyst I at A step is \$7,543 and at C step is \$8,228.

Sheriff

- 4.4** Approve amendment 1 to the agreement with Trinity Services Group to operate inmate food services at the Trinity County Jail.

Not to exceed \$385,000 annually from the Jail budget.

Transportation

- 4.5** Approve amendment number 1 to the agreement with Hunt and Sons extending the term to December 31, 2023 and increasing the maximum cost for schedule III lubricants by \$63,097.28 to provide various petroleum products to the Road Department.

Additional \$63,097.28 for a total of \$126,194.56 from the Road Department.

- 4.6** Approve amendment number 1 to the agreement with Valley Pacific / Cross Petroleum extending the term to December 31, 2023 and increasing the maximum cost of the contract for schedule IV lubricants by \$30,068.85 to provide various petroleum products to the Road Department.

Additional \$30,068.85 for a total of \$60,137.70 from the Road Department.

PUBLIC HEARINGS

County Administrative Office

- 5.1** Continue the public hearing from December 20, 2022 to consider introducing, waiving the reading of and enacting an ordinance amending Trinity County Code Section 2.64.050 regarding various county fees.

Potential increase in revenues in an unknown amount to various county departments.

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.

Building and Development Services

- 6.1** Continued from December 29, 2022 to consideration to take the following actions regarding the establishment of County Code Section 15.26 – Electric Vehicle Charging Station Permit Expediting:
1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
 2. Introduce and waive the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting.

Unknown fiscal impact.

Cannabis

- 6.2** Continue to January 17, 2023 the item continued from December 29, 2022 to discuss the current status of the Cannabis Department's budget, give direction to staff regarding providing a general fund contribution or advance, and authorize the CAO and Auditor to sign any budget adjustments necessary based on the direction given.

\$1,018,154 from the General Fund in the form of a contribution or advance based on BOS direction.

Clerk of the Board

- 6.3** Appoint Supervisors represent the County on various Boards, Commissions, Committees and Task Forces for the next year.

No fiscal impact.

6.4 Set the Board of Supervisors meeting schedule for calendar year 2023.

No fiscal impact.

6.5 Acknowledge receipt of and assign a Supervisor to draft a response to Grand Jury Report (DER: 2022-001) Abandoned Vehicle Abatement Report

No fiscal impact.

Human Resources

6.6 Take the following actions effective January 1, 2023:

1. Approve the job description, set the salary range and add to the alphabetical listing of classifications and allocate to the County Administrative Office - Grant's Division a Housing Case Manager at range G197; and
2. Delete the allocation for one Grants Coordinator I/II.

Approximate cost in salary and benefits per month for a Housing Case Manager at A step is \$6,408.

Planning and Zoning

6.7 Conduct an appeal hearing to consider upholding, modifying or overturning the Planning Commission's determination that application P-22-19 was complete with the submittal of vesting deeds and proof of legal access to Parcel C for the submitted exhibit. The appeal includes a request that a new application submission be found automatically complete.

No fiscal impact.

Transportation

6.8 Take the following actions regarding APN 014-350-56

1. Declare 1.33 acres of APN 014-350-56 as no longer necessary for county or other public purposes and approve the Trinity County Department of Transportation to enter into a sales agreement for the selling of the property; and
2. Adopt a resolution to declare 1.33 acres of APN 014-350-56 "surplus land" as that term is described in the Surplus Land Act (Government Code section 54221(b)(1)) and comply with the noticing requirements therein; and
3. Accept the Federal Aviation Administration (FAA) Land Release Authorization of said "surplus county land"; and
4. Accept the Waiver Evaluation prepared by OCP of the "surplus county land"; and
5. After complying with noticing requirements and assuming no other offers for the property are received, approve the Trinity County Department of Transportation to negotiate and enter into a sales agreement with Paul Klein based on the estimated value for said "surplus county land" and authorize the Director to execute the sales agreement and all documentation required for escrow to complete the transaction following approval of the lot line adjustment, and the record of survey recorded after monuments are set in the field.

Unknown fiscal impact.

CLOSED SESSION

7.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases :Five

- Mines v. Trinity County, et al. (Trinity County Superior Court Case No. 20CV036);
- Mines v. Trinity County and Kim Hunter (Trinity County Superior Court Case No. 20CV082);
- Trinity Alps Farms, Inc., et al. v. Trinity County, et al. (Trinity County Superior Court Case No. 21CV008); and
- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136); and
- Hoopa Valley Tribe vs US Bureau of Reclamation,(US District Court Case No. 1:20-cv-01814-JLT-EPG)

ADJOURN