

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

**MEETING AGENDA
September 3, 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 US Forest Service regarding matters that concern Trinity County.

A.2. Board of Supervisors - Receive a presentation from the NOR REL MUK tribe.

A.3. Board of Supervisors - Receive a presentation from the Tsnungwa Tribe.

A.4. County Administrative Office - Receive a presentation from the Trinity County Chamber of Commerce on current and future tourism marketing activities and plans for Trinity County.

A.5. Behavioral Health Services - Receive a presentation from MHSA Coordinator Jeff Kist, regarding National Suicide Awareness Prevention Month.

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

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C.2 Report from County Administrative Officer

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C.3 Reports from Members of the Board of Supervisors

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C.4 Reports from Ad Hocs

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1. Tribal Relations

2. Funding Sources - Library & Animal Shelter

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 Auditor/Controller - Adopt a resolution which establishes the 24/25 secured tax rates for the secured roll; and allows the Auditor-Controller to change rates for specific bonds due to delay in obtaining values and tax rates needed.

No impact to the General Fund.

D.2 Board of Supervisors - Authorize the Chairman to sign a letter of support regarding homeowner insurance rate reform.

No fiscal impact.

D.3 Clerk of the Board - Adopt a resolution which supports Trinity High School's Homecoming Parade.

No fiscal impact.

- D.4 Clerk of the Board - Approve the regular meeting minutes of June 18, July 16, August 6, and August 20, 2024, as submitted by the Deputy Clerk.

No fiscal impact.

- D.5 Health and Human Services- Admin - Pursuant to Government Code Sections 25257-25259, authorize the General Assistance Discharge of Accountability application for specific debt collection accounts.

No fiscal impact; any monies received on accounts that have been discharged will be credited to the individual accounts.

- D.6 Health and Human Services - Housing - Approve amendment number 2 to the agreement with The Disability Law Office of Kay Tracy, extending the term to June 30, 2025; increasing the max cost to \$126,600; updating exhibits A and B; providing legal representation for persons seeking Social Security Benefits.

No impact to the General Fund; up to \$126,600 from the Housing and Disability Advocacy Program allocation.

- D.7 Probation - Adopt a resolution that authorizes the Chief Probation Officer or her/his designee to sign application documents, any subsequent amendments, and all forms, certification and fiscal reports that Partnership requires to apply to be an Enhanced Care Management Provider.

No impact to the General Fund; revenue into the Probation Department Budget.

- D.8 Sheriff - Approve amendment number 4 to the agreement with Lexipol, increasing the max cost by \$894.62 and updating exhibit A, to provide policy manuals for the Sheriff Office and Jail staff.

Not to exceed \$8,475.82 per fiscal year; \$4,706.48 from Sheriff budget and \$3,769.34 from the Jail budget.

- D.9 Transportation - Adopt a resolution which approves the Trinity County Local Road Safety Plan (LRSP) and authorizes the County Engineer to submit an application to the Highway Safety Improvement Program Cycle 12.

No impact to the General Fund; up to \$10,000,000 from the Highway Safety Improvement Program Cycle 12.

- D.10 Trinity County Transportation Commission - Adopt a resolution which approves eligible State of Good Repair funds in the amount of \$28,979 for Trinity Transit to purchase a zero-emission bus (ZEB) and authorize the Executive Secretary to take action.

No impact to the General Fund; revenue in the amount of \$28,979.

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. Board of Supervisors - Discuss and/or take action to appoint a new second primary representative to the Colusa, Glenn, Trinity Community Action Partnership.

E.2. County Administrative Office - Discuss and/or provide direction to staff regarding the allocation method for the County's potential discretionary and Local Agency and Tribal Consistency Fund contribution to enhance tourism.

Fiscal impact depends upon direction to staff.

E.3. County Administrative Office - Adopt a resolution waiving temporary and mobile food facility permit fees for Veterans.

Unknown amount of fees.

E.4. County Administrative Office - Introduce and waive 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.

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

G. SUBSEQUENT: EMERGENCY ITEM

G.1 Board of Supervisors - Move to discuss and/or take action to add a letter of support regarding AB 1111 and find that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that the bill is slated to be reviewed by the governor prior to our next board meeting.

Authorize the CAO and Chairman to draft and sign a letter of support regarding AB 1111 in alignment with the prior letter and Humboldt County's letter and authorize the Chairman to sign the letter of support on behalf of Trinity County.

No fiscal impact.

H. ADJOURN