

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

**MEETING AGENDA
October 15, 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. Human Resources - Recognize Trinity County Sheriff's Office Investigations Sergeant Josh Ford as Trinity County Employee of the Year for 2023.

No fiscal impact.

- A.2. Clerk of the Board - Adopt a proclamation which supports Human Response Network's Domestic Violence Candlelight Walk on October 18, 2024.

No fiscal impact.

- A.3. County Administrative Office - Receive a presentation from the County Administrative Officer acknowledging the County Seal created by Trinity High School students.

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 Hocs

1. Tribal Relations
2. Tourism Partners Funding

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 - Appoint Henry Boorman to the Behavioral Health Services Advisory Board for the position of board member, to serve a 3-year term commencing on June 3, 2024 and expiring on June 2, 2027.

No fiscal impact.

D.2. Clerk of the Board - Appoint, in lieu of election, the following candidates who submitted letters of interest for District Board Member positions with less filers than vacancies beginning December 6, 2024:

Douglas City Community Services District, 4-year term expiring December 1, 2028

Neal O'Haire

Douglas City Community Services District, 2-year term expiring December 4, 2026

Krista Gogan

No fiscal impact.

D.3. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors for September 3, 2024.

No fiscal impact.

D.4. Clerk-Recorder/Assessor/ Elections - Appoint, In-Lieu of Election, the following candidates who filed for District Board Member positions with less filers than vacancies beginning December 6, 2024:

Coffee Creek Volunteer Fire District, 4-year term expiring December 1, 2028

Lorrac Craig
George M. Lawrence

Douglas City Community Services District, 4-year term expiring December 1, 2028

Lisa Harper

Greater Hayfork Valley Parks & Recreation District, 4-year term expiring December 1, 2028

James P. Gonzalez
Megan Lyn Rourke

Greater Hayfork Valley Parks & Recreation District, 2-year term expiring December 4, 2026

Heather A. Jones

Hayfork Fire District, 4-year term expiring December 1, 2028

Robert Drain
Robert Young

Hayfork Fire District, 2-year term expiring December 4, 2026

Stan Ehler

Hyampom Community Services District, 4-year term expiring December 1, 2028

Carol Minor
Larry Murray
Sharron Parra

Lewiston Community Services District, 4-year term expiring December 1, 2028

Jennilea Brookins
Mary McNamara Nixon

Mountain Communities Healthcare District, 4-year term expiring December 1, 2028

Sheree Beans
Paul J. Catanese

Mountain Communities Healthcare District, 2-year term expiring December 4, 2026

Jennifer Ryan Flint

Post Mountain Public Utilities District, 4-year term expiring December 1, 2028

Gary R. Carpenter
Jo San Metz

Ruth Lake Community Services District, 4-year term expiring December 1, 2028

Jordan Emery
Edward Johnson
Debra L. Sellman

Trinity Center Community Services District, 4-year term expiring December 1, 2028

Kristin Halliday
Martie Mullen

Trinity Life Support Community Services District, 4-year term expiring December 1, 2028

Scott Alvord
Serena Brown
Todd Corbett

Trinity Life Support, 2-year term expiring December 4, 2026

Marla D. Walters

Weaverville Community Services District, 4-year term expiring December 1, 2028

Diane E. Darrah
Dave Ottem

Weaverville Community Services District, 2-year term expiring December 4, 2026

Micah L. Crockett

Weaverville Douglas City Parks & Recreation District, 4-year term expiring December 1, 2028

Graham Matthews

Weaverville Fire Protection District, 4-year term expiring December 1, 2028

William Fischer
Nathanial Trujillo
Richard Wetzel

Weaverville Sanitary District, 4-year term expiring December 1, 2028
Henry Boorman
Kevin Hawkins

Weaverville Sanitary District, 4-year term expiring December 4, 2026
Jay Garner

No fiscal impact.

D.5. County Administrative Office - Take the following actions regarding the Jail Health budget unit:

1. Approve establishing a separate General Fund - Fund 119 - Jail Health General Fund under Health and Human Services; and
2. Authorize the CAO and Auditor to sign any budget adjustments necessary to facilitate the transition of the fiscal management of Jail Health to HHS.

No net fiscal impact.

D.6. Sheriff - Adopt a resolution which authorizes the Sheriff to sign the grant agreement to accept funds from the California Department of Parks and Recreation, Divisions of Boating and Waterways, Boating Safety Patrol Boat Grant for the purchase of a new patrol boat.

No impact to the General Fund; revenue in the amount of \$148,627.05 from the Boating Safety Patrol Boat Grant.

D.7. Transportation - Take the following actions regarding the project to build a fence around the new DOT maintenance yard in Hayfork:

- A. Approve the bid packet for Hayfork DOT Maintenance yard fence;
- B. Authorize the Director of Transportation to award and execute a construction contract along with related documents to the lowest responsive bidder, provided the contract amount does not exceed available project funds, or to reject all bids; and
- C. Authorize the Director of Transportation to approve all construction change orders up to 10% of the bid amount, provided the contract amount does not exceed available funds for the project.

Construction cost is estimated to be \$65,000 – \$75,000 from Road Funds.

D.8. Trinity County Transportation Commission - Adopt a resolution which approves the Master Fund Transfer Agreement (MFTA) with the California Department of Transportation (Caltrans) and authorizes the Executive Secretary to sign the agreement and any future amendments or other documents necessary.

No impact to the General Fund; up to \$400,000 per FY from the California Department of Transportation, Office of Regional and Community Planning.

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 establishing Weaverville, North Carolina as a Sister City to Weaverville, California.

No fiscal impact.

- E.2. Community Development - Cannabis - Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to approve a conditional use permit for cannabis distribution located at 50 Nugget Lane Unit #C, Weaverville, APN: 024-500-050-000. (Applicant: Melissa Wight & Stephen Sutton (Main Street Distribution LLC); Appellant: Timbre Beck) (Cannabis Planning File CDL-24-01)

Unknow fiscal impact.

- E.3. County Administrative Office - Introduce and waive the reading of an ordinance amending various sections of Trinity County Code Title 17 to establish the Lewiston/Mountain View Cannabis Opt-Out area.

Unknow fiscal impact.

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. ADJOURN