

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

**MEETING MINUTES
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**

ZOOM INFORMATION

This meeting was conducted with a zoom option.

MEETING CALLED TO ORDER AT 9:00 AM

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

A.1. Clerk of the Board - Received an update from USFS Shasta-Trinity National Forest Acting District Ranger Ben Sundal regarding matters that concern Trinity County.

A.2. Board of Supervisors – Presentation from the NOR REL MUK tribe was pulled from the agenda and will be rescheduled at a later date.

A.3. Board of Supervisors – Presentation from the Tsnungwa Tribe was pulled from the agenda and will be rescheduled at a later date.

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

Received comments from Travis Finch.

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

B. PUBLIC COMMENT

Received comments from Thomas Nickerson via Robert Taylor, Michael Snyder, Terry Mines, Mary Beth Hollenbeck, Christine Edwards, Jayme Bayley, Richard, Willa, Chriss Williams, Adrien Keys, Cindy Smith via Adrien Keys, Alyse Hazard, Sally Aldinger, Judith French, Edith Smith, Christina Pierce, Kari Hurley, Annie L., Zoey Tarbell, Heather Gossman, Karen Sundt, Melanie Miller, Ben Kellogg and Althea Christensen.

C. REPORTS/ANNOUNCEMENTS

C.1. Did not receive any reports from Department Heads.

C.2. Received a report from County Administrative Officer Trent Tuthill.

C.3. Received reports from Members of the Board of Supervisors.

C.4. Received reports from the following Ad Hoc:

1. Tribal Relations
2. Funding Sources - Library & Animal Shelter

D. CONSENT CALENDAR

D.1. Auditor/Controller - Adopted Resolution Number 2024-062 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

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

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.3. Clerk of the Board – Adopted Resolution Number 2024-063 which supports Trinity High School's Homecoming Parade.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

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

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

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.6. Health and Human Services - Housing - Approved 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.7. Probation – Adopted Resolution Number 2024-064 which 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.8. Sheriff - Approved 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.9. Transportation – Adopted Resolution Number 2024-065 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

- D.10. Trinity County Transportation Commission – Adopted Resolution Number 2024-066 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.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

E. COUNTY MATTERS

- E.1. Board of Supervisors – Discussed and appointing a new second primary representative on the Colusa, Glenn, Trinity Community Action Partnership board and Chairman Leutwyler appointed Supervisor Carpenter-Harris to fill this role for the remainder of calendar year 2024.

- E.2. Received comments from County Administrative Officer Trent Tuthill, Senior Financial Analyst Suzie Hawkins, Trish Harris, Travis Finch, Kari Hurley and Veronica Kelly-Albiez.

E.3. County Administrative Office – Adopted Resolution Number 2024-067 waiving temporary and mobile food facility permit fees for Veterans.

Received comments from County Administrative Officer Trent Tuthill and Ben Kellogg.

Motion: Frasier **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Frasier, Cox, Gogan and Leutwyler

E.4. County Administrative Office – Waived the reading of and enacted Ordinance Number 1372 amending code sections 2.60.530 regarding Holiday Leave and 2.60.770 regarding Travel Reimbursement, introduced August 20, 2024.

Received comments from County Administrative Officer Trent Tuthill

Motion: Cox **Second:** Gogan **Carried**
Ayes: Supervisors Gogan, Cox, Carpenter-Harris, Frasier and Leutwyler

F. CLOSED SESSION

F.1. Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Representatives: Laila Cassis, Suzie Hawkins, Margaret Long
Employee Organizations: General Unit

Pulled from the agenda.

G. SUBSEQUENT: EMERGENCY ITEM

G.1. Board of Supervisors - Moved 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.

Motion: Cox **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Cox, Frasier, Gogan and Leutwyler

Authorized 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 authorized the Chairman to sign the letter of support on behalf of Trinity County.

Motion: Cox **Second:** Carpenter-Harris **Carried**
Ayes: Supervisors Carpenter-Harris, Cox, Frasier, Gogan and Leutwyler

H. ADJOURN

TRINITY COUNTY Board of Supervisors



Ric Leutwyler, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:
Trent Tuthill
Clerk of the Board of Supervisors
By: 

Deputy