

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

MEETING MINUTES

August 16, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Suzie Hawkins - Deputy Clerk of the Board

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

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

Supervisor Brown appeared via Zoom.

Pledge of Allegiance

Pledge led by Supervisor Keith Groves

PRESENTATIONS

Clerk of the Board

1.1 Received an update on the fires currently burning in Trinity County.

Received updates from: Janine, Kevin Osborn, Kirt McCray, and Chris Christofersan.

Public Comment

Received comments from Chriss Williams, Brian Gossman, Steve Lion, Jeff Ghadellia, Pasha, John Ver, Jake Grossman-Christ, Adrian Keys, Veronica Kelly-Albiez, Patrick Kahan, Steve Demarcus, Mathew Jefferson, Member of the Public, Ryan Tarbel, Tyler, Marie Peterson, Terry Mines, Lisa Wright, and Mae.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Received reports from Department Heads: Sheriff/ Coroner Tim Saxon, and Interim Director of Human Resources Ryan Roe
II. Did not received reports from County Administrative Officer.
III. Received reports from Members of the Board of Supervisors
A. Received a report from Cannabis Cultivation Program Ad Hoc.

CONSENT CALENDAR

Behavioral Health Services

- 3.1 Approved an agreement with Mental Health Management I, Inc. dba Canyon Manor to provide sub-acute residential mental health services to Trinity County residents.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.2 Approved an agreement with Psynergy Programs, Inc. to provide Mental Health Residential and Outpatient services to Trinity County residents.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.3 Approved an agreement with Remi Vista, Inc. to provide mental health services to Trinity County youth.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.4 Approved an agreement with Willow Glen Care Center to provide long-term residential care and/or services through the Mental Health Rehabilitation Center.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Board of Supervisors

- 3.5 Appointed Alex Cousins and Trina Stokley as Board Members to the Superior California Economic Development District Board of Directors to represent Trinity County.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.6 Appointed Vonnie Westbrook and Melanie Miller as Council Members to the PSA2 Area Agency on Aging Advisory Council to serve 4 year terms expiring August 15, 2026.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Clerk of the Board

- 3.7 Adopted Resolution Number 2022-130 regarding the use of remote teleconference meetings pursuant to the Brown Act.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.8 Adopted Resolution Number 2022-131 which supports Hayfork Elementary School's Halloween Parade.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.9 Adopted Resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2022-132 local health emergency due to hazardous material concerns resulting from the 2021 fires; and
 - Resolution Number 2022-133 Local health emergency due to the novel coronavirus known as COVID-19.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.10** Ratified the Director of Emergency Services proclamation and confirmed the existence of a local emergency in Trinity County due to the 2022 Lightning Fires - Six Rivers Lightning Complex.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.11** Ratified the Public Health Officer's proclamation and confirmed the existence of a local health emergency in Trinity County due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

General Services

- 3.12** *This item was pulled from the Consent Calendar and considered separately.*

Approved an agreement with the Young Family Ranch granting easement in, on, over, under, across, upon, and through certain real property located in Trinity County containing the Weaverville Cemetery to repair and rehabilitate the Moon Lee Ditch, irrigation, and water containment.

Received comments from Trinity County RCD Executive Director Kelly Sheen.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Health and Human Services

- 3.13** Approved amendment number 4 to the agreement with SMART Workforce Center extending the term to June 30, 2023, updating Exhibit B "COMPENSATION OR FEES TO BE PAID TO CONTRACTOR" and increasing the maximum cost to \$282,947.65 to provide job search and job readiness services for Health and Human Services Eligibility Division and Employment Services.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.14** Ratified the Director of Health and Human Services signature on an agreement with the County of Glenn to provide Child Welfare Services/Case Management System staff training.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Human Resources

- 3.15** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Candidate No. 50164147 as an Administrative Coordinator II at Step C in the Building & Planning Department - Cannabis Division, effective Aug 1, 2022.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Transportation

- 3.16** Approved an agreement with Campora Propane to provide propane to County Departments with proprietary propane lines.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

- 3.17** Ratified the Director of Transportation's signature on an Incident Use Agreement, allowing USFS to rent Trinity County Airports for fire support services.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Trinity County Transportation Commission

- 3.18** Adopted Resolution Number 2022-134 which approves the FY 22/23 project list for the California State of Good Repair program and authorizes the Executive Secretary to take the necessary actions to obtain funding under the program.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

PUBLIC HEARINGS

Building and Development Services

4.1 Continued from August 2, 2022 a public hearing and considered taking the following actions regarding the establishment of Limited Density Rural Dwelling regulations:

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 adding a section to Chapter 15 of Trinity County Code regarding Limited Density Rural Dwellings; and
3. Direct staff to file a copy of this ordinance with the Department of Housing and Community Development complete with the local findings for each local change or modification to the alternative regulations contained within State Housing Law or California Building Standards Law pertaining to Limited Density Owner-Built Rural Dwellings.

Received comments from: Interim Deputy Director of Building and Planning Ed Prestley, Cal Fire Don Watt, Steve Lion, Ron Gerlcey, Veronica Kelly-Albeiz, Ryan Tarbell, Matt Jefferson, Adrian Keys, Tom Ballanco, John Brower, Tyler, and Abbie Goodyear.

Motion by Supervisor Groves, Second by Chairman Frasier Adopt as presented.
Failed due to subsequent motion passing.

Continued consideration to next meeting with discussed changes.

Motion: Jill Cox **Second:** Keith Groves **Carried**

Ayes: Cox, Frasier, Gogan, Groves

Absent: Brown

Motion: Keith Groves **Second:** Dan Frasier **Failed due to passing of a subsequent motion**

CLOSED SESSION

5.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation

No. of Cases: One

Pulled from consideration

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:



Deputy