

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

MEETING AGENDA

November 5, 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. Community Development - Planning - Receive a presentation from Connie Stewart regarding county broadband efforts.

No fiscal impact.

A.2. County Administrative Office - Receive an update from Assemblymember Jim Wood regarding what is happening at the state level.

No fiscal impact.

A.3. County Administrative Office - Receive an update from US Forest Service regarding matters that concern Trinity County.

No fiscal impact.

A.4. Health and Human Services - Veterans Services - Receive an update on services provided locally and adopt a proclamation supporting Operation Green Light and recognizing November 2024 as Veterans and Military Families' Month.

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 - Adopt a resolution authorizing the Director of Behavioral Health, or his/her designee, to apply for and receive CalAIM PATH funding.

No impact to the General Fund; up to \$803,310 in funding for the Behavioral Health.

D.2. Behavioral Health Services - Approve an agreement with Diakonia, Inc. to provide Mental Health Treatment Services for Seriously Emotionally Disturbed (SED) children and youth, who are Trinity County Medi-Cal members.

No impact to the General Fund; up to \$300,000 from Behavioral Health Funding over the four year contract term.

D.3. Clerk of the Board - Authorize the Chairman to sign a letter supporting the Greater Hayfork Valley Park and Recreation District's Annual Hayfork Lights Parade.

No fiscal impact.

- D.4. Clerk of the Board - Find no objection to the modification/removal of restrictions from the Alcoholic Beverage Control License issued to Dalene and Daniel Donnelson for the New York Saloon located at 533 Main Street, Weaverville, CA.

No fiscal impact.

- D.5. County Administrative Office - Adopt a proclamation recognizing November 18–22, 2024 as California Clerk of the Board of Supervisors Week.

No fiscal impact.

- D.6. County Administrative Office - Adopt a Trinity County Social Media Policy.

No fiscal impact.

- D.7. County Administrative Office - Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Local emergency due to the 2024 Early January Winter Storms; and
- Local emergency due to the 2024 Late January/Early February Winter Storms; and
- Local emergency due to the 2024 March Winter Storms.

No fiscal impact.

- D.8. County Administrative Office - Approve budget hearing meeting minutes of September 24, 2024, and regular meeting minutes of September 17, October 1, and October 15, 2024.

No fiscal impact.

- D.9. County Administrative Office - Authorize the Chairman to sign the Trinity County Fair Operating Budget for 2025.

Includes \$50,000 General Fund revenue as budgeted in fiscal year 24/25.

- D.10. Health and Human Services- Admin - Approve amendment number 3 to the agreement with Lucy Hernandez Consulting increasing the maximum cost to \$50,000 to provide professional development training and coaching using the StrengthsFinder tool.

No impact to the General Fund; \$50,000 from HHS Budget.

- D.11. Health and Human Services- Admin - Approve an agreement with the Children and Families First Commission (First 5) allowing HHS to provide administrative oversight of the First 5 program.

Revenue in an unknown amount to Health & Human Services.

- D.12. Health and Human Services - Housing - Adopt a resolution which accepts Transitional Housing Program (THP) Round 6 and Housing Navigation and Maintenance Program (HNMP) Round 3 funds.

No impact to the General Fund; potential revenue to the Housing Division in the amount of \$28,098.

- D.13. Health and Human Services - Housing - Approve amendment number 4 to the agreement with Timber Lodge Motel, extending the term to September 30th, 2025, increasing the maximum cost by \$35,000 and updating exhibit A to provide intermittent shelter services for housing program participants.

No impact to the General Fund; up to \$110,000 from various housing programs.

- D.14. Health and Human Services - Public Health - Approve and certify Trinity County Health and Human Services, Health Services Branch Children's Medical Services Budget Packets for Fiscal Year 2024/2025.

No impact to the General Fund; program revenue from state allocations and federal matching funds.

- D.15. Human Resources - Approve a budget adjustment for FY 23/24 for OPEB - Dept. 6300 increasing Salaries and Benefits by \$156,138.

No impact to the General Fund; current cash balance in OPDE ISF- fund 188 is \$3,836,745.18.

- D.16. Human Resources - Modify the allocation list for Health and Human Services - Public Health Division by increasing the allocation for Community Health Worker I/II from 5 to 6.

Approximate cost in salary and benefits per month at A step for a Community Health Worker I is \$4,792 and for a Community Health Worker II is \$5,197.

- D.17. Sheriff - Adopt a resolution which removes from the Sheriff's Office Fixed Assets Listing asset ID 13553 a 2005 Dodge Ram 3500 (VIN #3D7LS38C75G787559).

No Fiscal Impact.

- D.18. Sheriff - Approve a budget adjustment for FY 23/24 for Sheriff - Dept. 2281 decreasing Interfund Expenses by \$3,000; and approve a budget adjustment for FY 23/24 for Coroner - Dept. 2283 increasing Services and Supplies by \$3,000.

No net fiscal impact.

D.19. Transportation - Adopt a resolution authorizing the Director of Transportation to execute future grant agreements and any other document necessary to accept grant funds offered to the County by the Federal Aviation Administration (FAA) and/or the California Department of Transportation (Caltrans) for the preparation of planning documents and the study, design and construction of safety, security and maintenance improvements at Trinity County Airports.

No impact to the General Fund.

D.20. Transportation - Adopt a resolution which accepts work completed by Federal Highway Administration (FHWA), Central Federal Lands Highway Division on Mad River, Ruth-Zenia, Alderpoint Bluff, Van Duzen, and Hyampom Roads and authorize the Director of Transportation to execute the required documents for acceptance.

No fiscal impact.

D.21. Transportation - Adopt a resolution which accepts work completed by Federal Highway Administration (FHWA), Central Federal Lands Highway Division on Ruth-Zenia Road (County Road Number 502) and Van Duzen Road (County Road Number 511), and authorize the Director of Transportation to execute the required documents for acceptance.

No fiscal impact.

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. Clerk of the Board - Pursuant to Trinity County Code Section 8.90.170 consider Stephan Colby's request for exemption from the Code Enforcement Appeal Fee of \$1,050 for Notice of Violation No. 1514.

Potential loss of General Fund revenue in the amount of \$1,050.

E.2. Clerk of the Board - Pursuant to Trinity County Code Section 8.90.170 consider Stephan Colby's request for exemption from the Code Enforcement Appeal Fee of \$1,050 for Notice of Violation No. 1515.

Potential loss of General Fund revenue in the amount of \$1,050.

E.3. 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.4. Human Resources - Acknowledge the costs of providing two years additional service credit (Golden Handshake) to eligible employees of the Sheriff's Office, Probation Department, Library, General Services and Behavioral Health and eligible employees in the Public Health Branch Director classification.

No fiscal impact.

F. CLOSED SESSION

F.1. Government Code Section 54956.95 - Liability Claim
Claimant: EE ID: 02032 (Claim No. TIBZ-600077)

G. ADJOURN