

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

**MEETING MINUTES
October 1, 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 LED BY CHAIRMAN LEUTWYLER

A. PRESENTATIONS

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

- A.2. County Administrative Office - Received an update from Public Information Officer Justin Caporusso regarding the launch of our social media platforms.

B. PUBLIC COMMENT

Received comments from Ben Kellogg.

C. REPORTS/ANNOUNCEMENTS

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

C.2. Did not receive 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. Tourism Partners Funding

D. CONSENT CALENDAR

D.1. Board of Supervisors - Authorized the chairman to sign a letter to Secretary Vilsack regarding member appointments to Secure Rural Schools Title II Resource Advisory Committees.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.2. Clerk of the Board - Approved the joint meeting minutes of the Board of Supervisors and Planning Commission meeting on August 22, 2024.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.3. Health and Human Services - Housing - Approved an agreement with Glenn County Community Action Department (CAD) to provide professional services on behalf of the Dos Rios Continuum of Care (CoC), in accordance with the CoC's governance documents which outline the roles and responsibilities of the lead agency.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.4. Sheriff – Approved a budget adjustment for FY 23/24 for Animal Control Trust - Dept. 8469 increasing Revenue and Services and Supplies by \$3,500.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.5. Sheriff - Approved a budget adjustment for FY 23/24 for Jail - Dept. 2282 increasing Revenue by \$10,500; Salaries and Benefits by \$5,000; and Services and Supplies by \$5,500.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.6. Sheriff - Approved an agreement with the California Health & Recovery Solutions, PC (CHRS), providing services through the Early Access and Stabilization Services (EASS) program, to provide services to individuals charged with felony offenses and found by the courts to be Incompetent to Stand Trial (IST) pursuant to Penal Code section 1370.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

D.7. Solid Waste - Approved a memorandum of understanding with The Watershed Research and Training Center (WRTC) to provide the work-flow agreement and administration responsibilities in the performance of clean-up activities needed due to the influx of illegal cannabis operations on both public and private lands within Trinity County.

Motion: Frasier **Second:** Gogan **Carried**

Ayes: Supervisors Gogan, Frasier, Cox, Carpenter-Harris and Leutwyler

E. COUNTY MATTERS

E.1. County Administrative Office - Adopted Resolution Number 2024-071 which adopts the final budget for FY 24/25.

Received comments from County Administrative Officer Trent Tuthill, Ben Kellogg and County Counsel Margaret Long.

Motion: Cox **Second:** Frasier **Carried**

Ayes: Supervisors Frasier, Cox, Carpenter-Harris, Gogan and Leutwyler

F. CLOSED SESSION

F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation

No. of Cases: One

No reportable action taken.

G. ADJOURN

TRINITY COUNTY Board of Supervisors



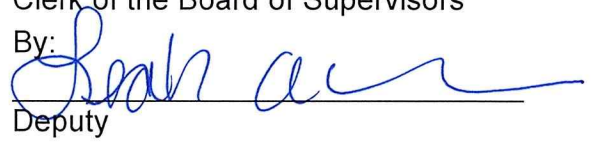
Ric Leutwyler, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:

Trent Tuthill

Clerk of the Board of Supervisors

By:



Deputy