

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

MEETING AGENDA

December 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

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. Board of Supervisors - Receive a presentation from Director of Shasta-Cascade Small Business Development Center Quintin Gaddy regarding small business services available at no cost to Trinity County businesses.

No fiscal impact.

- A.2. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

- A.3. Community Development - Natural Resources - Receive a presentation from Environmental Compliance Specialist II Patrick Flynn on Winter Variable Flows.

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. Auditor/Controller - Adopt a resolution which establishes Trinity County's Appropriation Limit for Fiscal Year 24/25.

No fiscal impact.

D.2. Behavioral Health Services - Approve amendment number 2 to the agreement with Northern Valley Catholic Social Services, increasing the maximum cost to \$325,000; updating exhibit A to add services to provide Specialty Mental Health Outpatient Services to Trinity County members.

No impact to the General Fund. Up to \$325,000 from Behavioral Health Funding; additional revenue from Medi-Cal up to 65% of billed services.

D.3. Behavioral Health Services - Approve an agreement with Central Star Behavioral Health, Inc. to provide Acute Psychiatric Inpatient Hospital Services for Trinity County residents.

No impact to the General Fund; up to \$250,000 per fiscal year from Behavioral Health Funding.

D.4. Behavioral Health Services - Approve an agreement with Kings View

Professional Services to provide Electronic Health Record (EHR) and All Pay Source (APS) Billing Services.

No impact to the General Fund; up to \$915,531.50 over the three-year term from Mental Health and Substance Use Disorder funding.

- D.5. Behavioral Health Services - Approve an agreement with Open Line Group Home, Inc. to provide Mental Health Services for Seriously Emotionally Disturbed (SED) children and youth who are Trinity County Medi-Cal members.

No impact to the General Fund. Up to \$75,000 per fiscal year from the Mental Health Budget; this will also produce Medi-Cal Revenue for any Outpatient Services provided.

- D.6. Behavioral Health Services - Authorize the Chairman to sign a letter supporting Behavioral Health's application for Behavioral Health Continuum Infrastructure Program (BCHIP) funds and adopt a resolution authorizing the Director of Behavioral Health, or his/her designee, to apply for a BCHIP Round 1 Infrastructure Funding Grant.

No impact to the General Fund; potential funding of up to \$7 million dollars for TCBHS for infrastructure improvements.

- D.7. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors for November 5, 2024.

No fiscal impact.

- D.8. Clerk of the Board - Reappoint Arnold Bridges, Meloday McLearn, and John C. (Chris) Semer to the Trinity County Waterworks District #1 Board of Directors to serve 4-year terms expiring December 31, 2028.

No fiscal impact.

- D.9. General Services - Adopt a resolution which removes the Motor Pool Capital Asset Inventory Listing :
Asset ID 13486, 2016 Chevy Tahoe, (VIN 1GNSKDEC1GR376085); and
Asset ID 11218, 1994 Chevy S-10, (VIN 1GCCT14Z9R8204877).

Unknown revenue to the Motor Pool Division from the sale of these assets.

- D.10. General Services - Approve an agreement with Inspire Painting Inc. to provide painting services for the courthouse painting project.

No impact to the General Fund; up to \$29,500 from Capital Building Program.

- D.11. General Services - Approve an agreement with Kevin Maelfeyt Concrete to

provide dirt and concrete work for the installation of a junior-sized basketball court within Lowden Park.

\$41,200 from the Per Capita State Parks Grant.

- D.12. Health and Human Services- Admin - Adopt a resolution which removes from the Department of Health and Human Services Capital Asset Inventory Listing:

Asset ID #13327, 2011 Chevrolet Silverado (VIN: 3GCPKPEA0BG309257);
Asset ID #13366, 2013 Subaru Legacy (VIN: 4S3BMBA63D3024020);
Asset ID #12266, 2010 Ford Explorer (VIN: 1FMEU7DE4AUA81146); and
Asset ID #13484, 2016 Ford Fusion (VIN: 3FA6P0T95GR366925).

No impact to the General Fund; unknown revenue to HHS from the sale of these assets.

- D.13. Health and Human Services - CWS - Approve an agreement with Tri Counties Community Action Partnership to provide a Community Health Worker that will provide differential response services.

No impact to the General Fund; up to \$255,000 from Child Welfare, Probation, and Adult Protective Services allocations.

- D.14. Health and Human Services - Office of Emergency Services - Adopt a resolution adopting the 2024 Local Hazard Mitigation Plan.

No fiscal impact.

- D.15. Health and Human Services - Public Health - Approve an agreement with Matthew Butler, P. A., for medical provider services at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund; \$72,720 per FY from Jail Health budget.

- D.16. Human Resources - Adopt a resolution granting another designated period for two years additional service credit (Golden Handshake) for eligible employees and authorize the Chairman to sign the necessary compliance certifications.

Fiscal impact is dependent upon the number of eligible employees who accept a Golden Handshake.

- D.17. Human Resources - Approve an agreement with CPS HR Consulting to provide Board of State and Community Corrections (BSCC) Examinations and authorize the Director of Human Resources to sign the agreement and any future amendments.

Dependent upon the number of candidates tested.

- D.18. Human Resources - Approve the updated job description for BHS Quality Assurance Coordinator I and II.

No fiscal impact.

- D.19. Human Resources - Authorize a step increase from G148C to G148D for permanent part-time employee 02970 effective November 1, 2024.

\$0.95 per hour for actual hours worked plus applicable payroll taxes.

- D.20. Human Resources - Pursuant to Trinity County Code Section 2.60.410(A), authorize the transfer of employee number 03293 to an Employment and Training Worker I - MSS at Range H134, Step D in the Health and Human Services Department, effective December 1, 2024.

No impact to the General Fund; approximate cost in salary and benefits per month for an Employment and Training Worker I at A step is \$5,500 and at D step is \$6,279.

- D.21. Information Technology - Approve amendment number 6 to the agreement with Velocity Communications, Inc. extending the term to November 1, 2027, then converting to month-to-month to lease dark fiber optical strands within Velocity's fiber optic communications system.

General Fund and non-general fund costs for leases to multiple departments under their budgets, which provide access and communication to the courthouse servers.

- D.22. Solid Waste - Adopt a resolution removing Asset ID: 13683 the Morbark 1100 (3311) Tub Grinder from the Solid Waste capital asset inventory list.

No impact to the General Fund, unknown revenue to the Solid Waste Enterprise Fund.

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. Board of Supervisors - Discuss and/or provide direction to staff regarding the funding recommendations of the Tourism Funding Ad Hoc.

\$70,000 currently budgeted for marketing Trinity County.

- E.2. Clerk of the Board - Discuss and/or take action to cast Trinity County's vote for Group 1 Counties representative on the County Medical Services Program Governing Board.

No fiscal impact.

- E.3. Clerk of the Board - Set the Board of Supervisors meeting schedule for calendar year 2025.

No fiscal impact.

- E.4. Community Development - Natural Resources - Discuss and/or provide direction to staff regarding the Natural Resources position, organization and/or funding.

Unknown fiscal impact.

- E.5. Human Resources - Approve the job description, set the salary range and add to the alphabetical listing of classifications a Correctional Deputy Sheriff Sergeant at Range S169 and modify the Sheriff's Office Jail Division departmental allocation list by replacing one (1) Jail Commander with one (1) Correctional Deputy Sheriff Sergeant.

Approximate cost in salary and benefits per month for a Correctional Deputy Sheriff Sergeant at A step is \$10,521 if PEPRA Safety PERS Membership or \$11,458 if Classic Safety PERS Membership.

- E.6. Transportation - Approve the updated Drug and Alcohol Testing Policy for Trinity County Department of Transportation's Transit Division (Trinity Transit).

No impact to the General Fund; up to \$400,000 per FY from the Federal Transit Administration (FTA).

F. CLOSED SESSION

- F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
United Public Employees of California, Local 792 v. County of Trinity (Unfair Practice Charge No. SA-CE-1270-M)
- F.2. 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