

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

MEETING AGENDA

December 17, 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

Leah Adams - 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 the NOR REL MUK tribe regarding matters of interest.

No fiscal impact.

A.2. Board of Supervisors - Receive a presentation from the Tsnungwa tribe regarding matters of interest.

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 Hoc
 - 1. Tribal Relations

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 - Appoint Jennifer Dobbs as Board Member to the Behavioral Health Services Advisory Board to serve a 3-year term commencing on September 3, 2024 and expiring on September 2, 2027.

No fiscal impact.

- D.2. Behavioral Health Services - Approve amendment number 1 to the agreement with Kings View Professional Services to include provider directory report setup and support services within the computerized management information support and services provided to Behavioral Health Services.

No impact to the General Fund; additional \$5,750 from Mental Health and Substance Use Disorder Budgets over three Fiscal Years.

- D.3. Behavioral Health Services - Approve amendment number 3 to the agreement with Velocity, increasing the maximum cost by \$40,000, updating exhibit A to include cable internet services, and updating exhibit B to include fees for cable internet services to provide and install dark fiber services to TCBHS at 1450 Main Street and 250 B Main Street, Weaverville CA.

No impact to the General Fund; up to \$40,000 additional expense from Behavioral Health Funding.

- D.4. Behavioral Health Services - Approve an agreement with El Dorado County to provide as needed Psychiatric Inpatient Services for Trinity County Residents.

No impact to the General Fund; up to \$25,000 per fiscal year from Mental Health funding with possible Medi-Cal revenue available to BHS in an unknown amount.

- D.5. Clerk of the Board - Appoint Ren Winter and reappoint Josh Brown and Kent Collard to the Trinity County Resource Conservation District Board of Directors to serve 4-year terms commencing December 1, 2024 and expiring November 30, 2028.

No fiscal impact.

- D.6. Clerk of the Board - Ratify the Chairman's signature on a letter supporting the Highway 3 fuels reduction NEPA and Trinity Lake Trail Expansion.

No fiscal impact

- D.7. County Administrative Office - Authorize the CAO to sign the ASPCA 2024 National Shelter Initiative Grants - Animal Outcomes grant agreement acceptance letter and any future administrative documents associated with the grant.

Revenue up to \$36,000 for the Trinity County Animal Shelter operations.

- D.8. County Administrative Office - Authorize the Chairman to sign a letter to the California State Library requesting a one-year exemption to the county Librarian requirements.

Unknown fiscal impact.

- D.9. General Services - Approve an agreement with Trinity Heating & Air Conditioning Corp to install a 5 head, 3.5 ton mini split heat pump system on the 1st floor of the Courthouse.

No impact to the General Fund. Funding from Courthouse Construction funds.

- D.10. Health and Human Services - Veterans Services - Authorize the Chairman to sign the CA Dept of Veterans Affairs certificates of complicate for the County subvention and Medi-Cal cost avoidance programs for FY 24/25.

No fiscal impact.

- D.11. Transportation - Approve a budget adjustment for FY 24/25 for Transportation - Dept. 3000 decreasing services & supplies and increasing fixed assets by \$15,000.

No net impact; reallocation of \$15,000 within Road funds.

- D.12. Transportation - Approve amendment number 1 to the agreement with Hunt and Sons, Inc. increasing the maximum cost by \$81,994.44 and extending the term to December 31, 2025 to provide various petroleum products to the County for Schedule III – North County and Schedule IV – South County.

\$81,994.44 from Road fund

- D.13. Transportation - Approve amendment number 1 to the agreement with Hunt and Sons, Inc. increasing the maximum cost by \$794,588.81 and extending the term to December 31, 2025 to provide various petroleum products to the County for Schedule I - North County.

\$794,588.81 for County fuel used by all Departments for calendar year 2025

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. County Administrative Office - Review, discuss and provide direction to staff regarding the proposed General Plan Budget and Schedule amendment request and authorize the CAO to sign any contract amendments necessary to carryout the direction provided.

\$54,155.50 from the General Plan Update fund, 8238

- E.2. Board of Supervisors - Discuss and provide direction to staff on the terms and conditions of the \$500 appeal fee associated with Trinity County Code 2.64.050.

Unknown.

- E.3. Board of Supervisors - Discuss and provide direction to staff regarding a potential amendment to Trinity County Code Section 15.04 - Building Code.

Unknown.

- E.4. Clerk of the Board - Acknowledge receipt of the 2024 Civil Grand Jury Compliance Report and the 2024 Civil Grand Jury Continuity Report and acknowledge receipt of and assign a Board Member to respond to the 2024 Civil Grand Jury Report - Deaths at the Trinity County Correctional Facility.

No fiscal impact.

F. ADJOURN