

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

MEETING AGENDA

January 7, 2025

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 Julia Brownfield - 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. COUNTY MATTERS AM

- A.1. Clerk of the Board - Confirm the seating of District 3 Supervisor Liam Gogan as Chairman and District 4 Supervisor Heidi Carpenter-Harris as Chair Pro Tem (Vice-Chair)

No fiscal impact.

B. PRESENTATIONS

- B.1. Clerk of the Board - Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.

No fiscal impact.

- B.2. Board of Supervisors - Receive a presentation from Trinity County Fire Safe Council Coordinator Skylar Fisher regarding the Homeowners Insurance survey results.

No fiscal impact.

- B.3. Clerk of the Board - Receive a presentation from US Bureau of Reclamation regarding current Trinity Lake storage management releases due to recent

storm events.

No fiscal impact.

B.4. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

C. 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.

D. REPORTS/ANNOUNCEMENTS

D.1. Report from Department Heads

D.2. Report from County Administrative Officer

D.3. Reports from Members of the Board of Supervisors

E. 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.

E.1. Behavioral Health Services - Approve a budget adjustment for FY 24/25 for Mental Health SMA Reserve - Dept. 8563, increasing Revenue and Services and Supplies by \$701,393.

No impact to the General Fund; current cash balance in Mental Health SMA Reserve - Fund 563 is \$3,033,928.50.

E.2. Behavioral Health Services - Approve an agreement with Tampico Healthcare Center to provide skilled nursing facility services with dual diagnosis of medical and mental illness to Trinity County beneficiaries.

No impact to the General Fund; up to \$150,000 from Behavioral Health funding.

E.3. Clerk of the Board - Approve the regular meeting minutes of the Board of

Supervisors for December 3 and 17, 2024 and the special meeting minutes of the Board of Supervisors for December 26, 2024.

No fiscal impact.

- E.4. General Services - Approve a budget adjustment for FY 24/25 for Courthouse Construction - Dept. 8466 increasing Transfers Out by \$33,710 and approve a budget adjustment for FY 24/25 for General Services - Dept. 1750, increasing Transfers In and Fixed Assets by \$33,710.

Increase in General Fund appropriations in the amount of \$33,710; current cash balance in Courthouse Construction - Fund 466 is \$267,963.81.

- E.5. Health and Human Services- Employment Services - Approve amendment number 1 to the agreement with Housing Tools LLC increasing the maximum cost to \$105,625 to provide housing and community development services.

No impact to the General Fund; up to \$105,625 from Health and Human Services allocations.

- E.6. Health and Human Services - Office of Emergency Services - Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2024 Late December Storm.

No fiscal impact.

- E.7. Human Resources - Appoint Laila Cassis, Suzie Hawkins and Margaret Long as the County's designated representatives for the purpose of labor negotiations with the Deputy Sheriff's Association, Health and Human Services Unit, Skilled Trades Unit, Management and Confidential Unit and Probation Peace Officers Association.

No fiscal impact.

- E.8. Probation - Approve a budget adjustment for FY 24/25 for Adult Drug Court Grant Program - Dept. 8113 increasing Services and Supplies by \$79,947.

No impact to the General Fund; current cash balance in Adult Drug Court Grant Program - Fund 113 is \$45,194.44.

- E.9. Sheriff - Approve a budget adjustment for FY 24/25 for Lake Patrol - Dept. 2210, increasing Revenue and Fixed Assets by \$148,627.

No impact to the General Fund; current cash balance in Lake Patrol - Fund 144 is \$ -33,022.60

- E.10. Sheriff - Approve a budget adjustment for FY 24/25 for State & Local Asset Seizure - Dept. 8593 decreasing Services & Supplies and increasing Fixed Assets by \$32,000.

No net fiscal impact; current cash balance in State & Local Asset Seizure - Fund 593 is \$142,448.04.

- E.11. Sheriff - Approve amendment number 2 to the agreement with American Alarm, increasing the maximum cost by \$20,000 and updating exhibit B; to provide annual inspection and maintenance and as needed repair or replacement of the fire alarm and intercom system.

Up to \$40,000 per FY from Sheriff's budget.

- E.12. Sheriff - Approve an agreement with Anderson Landfill, to utilize their services for destruction of eradicated cannabis.

No impact to the General Fund; up to \$1,500 from the Sheriff's budget.

- E.13. Transportation - Adopt a resolution which approves a project intake form for funding under 2020 CDBG-DR Infrastructure Program and authorizes the Director of Transportation to sign the grant application, agreement, any amendments and any other documents necessary to apply for and receive funds.

Approximately \$56,113 in revenue to the Road Department.

F. 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.

- F.1. County Administrative Office - Adopt a resolution allowing for the refund of appeal fees.

Unknown.

- F.2. County Administrative Office - Discuss and provide direction to staff regarding the homeless encampment topic as discussed in the December 17th, 2024 Board of Supervisors meeting.

No fiscal impact.

- F.3. Human Resources - Approve the job description, set the salary range, add to the alphabetical listing of classifications, and allocate to the Sheriff's Office - Jail Division two (2) Custody Support Technicians at Range G151.

Approximate cost in salary and benefits per month at A step for a Custody Support Technician is \$4,568.

G. CLOSED SESSION

- G.1. Government Code Section 54954.5(e) - Public Employee Evaluation: County

Administrative Officer

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