

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

MEETING AGENDA
November 16, 2021

Chairman
Supervisor Jeremy Brown - District 4

Vice-Chairman
Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - 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 Emma Purvis 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

If you need assistance with Zoom please go to this website:

<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 acknowledgement 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 MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

Presentations

Board of Supervisors

- 1.1** Receive a presentation from Rural County Representatives of California regarding the Cannabis Regulatory Landscape in California.

No fiscal impact.

Clerk of the Board

- 1.2 Receive Trinity County Board of Education 's Report to the Community.
No fiscal impact.

Health and Human Services

- 1.3 Receive a presentation from Health and Human Services regarding COVID-19.
No fiscal impact.

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.

Behavioral Health Services

- 2.1 Approve amendment number one to the agreement with VOTC Inc, dba Visions of the Cross to increase the contract maximum by \$30,000 per fiscal year to provide residential and outpatient services for Trinity County Beneficiaries.
No impact to the General Fund; additional realignment funding expenses for the SUD department.
- 2.2 Approve a FY 21/22 budget adjustment for Behavioral Health - Dept. 4200 increasing Services & Supplies by \$141,376 and Transfers In by \$141,376; approve a FY 21/22 budget adjustment for Substance Use Disorder Services - Dept. 4230 increasing Services & Supplies by \$5,000, Support & Care by \$47,290 and Transfers In by \$52,290 and approve a FY 21/22 budget adjustment for BHS Realignment - Dept. 8504 increasing Transfers Out by \$193,666.
No impact to the General Fund; current cash balance in Behavioral Health - Fund 112 is \$151,553; current cash balance in Substance Use Disorder Services - Fund 177 is \$-75,915; current cash balance in BHS Realignment - Fund 504 is \$285,267.
- 2.3 Approve amendment number one to the MOU with the Trinity County Special Education Local Plan Area for Psychological Services (SELPA), adjusting the rates TCBHS charges to provide outpatient Mental Health Services.
No impact to the General Fund; revenue in an unknown amount to TCBHS.

Clerk of the Board

- 2.4 Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to drought conditions.
No fiscal impact.
- 2.5 Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.
No fiscal impact.
- 2.6 Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the River Complex Fire.
No fiscal impact.
- 2.7 Adopt a resolution which confirms the continuance of a Local Emergency in the

County of Trinity due to the 2020 wildfires.

No fiscal impact.

- 2.8** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the 2021 wildfires.

No fiscal impact.

- 2.9** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

No fiscal impact.

- 2.10** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

No fiscal impact.

- 2.11** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.12** Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.

No fiscal impact.

- 2.13** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to flash flooding and debris flow following the October 19-21, 2021 rains.

No fiscal impact.

- 2.14** Adopt a resolution which supports the 9th Annual Hayfork Light Parade.

No fiscal impact.

- 2.15** Approve the standard encroachment permit application with Caltrans for installation of various banners over and across Highway 299 at post mile 51.8 (between Hammer and Olson buildings) in Weaverville, CA for calendar years 2022/2023.

No fiscal impact.

General Services

- 2.16** Approve an agreement with Eureka Humboldt Fire Extinguisher Company Inc., to provide annual service of fire extinguishers and suppression systems, including maintenance, testing, recharge, and replacement for all County facilities and vehicles on an as needed basis.

\$10,000 per fiscal year; funding from various departments based on services provided.

Health and Human Services

- 2.17** Approve amendment number three to the agreement with the California Department of Public Health (CDPH), Women, Infants and Children (WIC) Division, increasing the contract by \$5,000 and shifting funds in fiscal year 3 to accommodate anticipated expenses, to provide direct services of the Special Supplemental

Nutrition Program for WIC to eligible residents.

No impact to the General Fund; revenue to Public Health for the Women, Infants and Children Program.

- 2.18** Approve an Intergovernmental Transfer Agreement regarding the transfer of Public Funds with the California Department of Health Care Services (DHCS), allowing Trinity County to participate in the Inter-Governmental Transfer (IGT) program.

No impact to the General Fund.

- 2.19** Approve amendment number one to the agreement with Sarah's Scottish Maids, extending the term of the agreement to June 30, 2022, increasing the maximum cost by \$33,150, and revising exhibit A, to provide professional cleaning services for Health and Human Services.

No impact to the General Fund; \$51,150 from the Health and Human Services budget.

- 2.20** Approve an agreement with Esplanade Office to provide the purchase, delivery/freight, and installation of cubicle and workstation equipment to augment and improve current Esplanade Office workstation design.

No impact to the General Fund; \$85,247.66 from the Health and Human Services budget.

- 2.21** Approve the Trinity County Health and Human Services - Public Health Branch Children's Medical Services Plan and Budget for fiscal year 2021/2022

No impact to the General Fund; funding for all programs comes from state allocations.

Human Resources

- 2.22** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 00850 as an Environmental Compliance Specialist I at Range T239 Step C in the Planning Department effective November 16, 2021.

Approximate cost in salary and benefits per month for an Environmental Compliance Specialist I at A step is \$9,193 and at C step is \$10,021.

Sheriff

- 2.23** Approve amendment number two to the agreement with Lexipol, increasing the maximum cost by \$494 and updating Exhibit A to provide Law Enforcement Policy Manual and updates and Custody Policy Manual and updates to the Sheriff's Office.

\$7,268 from the Sheriff's budget.

Transportation

- 2.24** Adopt a resolution which removes from Department of Transportation's Capital Asset Inventory listing Asset ID No. B0021, a 1958 Trinity Center Truck Repair Shop.

Unknown revenue to DOT.

- 2.25** Ratify the Director of Transportation's signature on Contract Change Order #7 and #8 to provide integral sinks, improve lighting, add casework, building addressing, new grate, AC revisions, sink upgrades, upgrade HVAC Motor, install outlets, electrical and cooling for Next Gen 911 System, improve the cooling for Command Electronics, and increase the cost by \$129,585.61; and approve the Notice of Completion, authorize

release of retention payments, performance bond, and labor and materials bonds upon 30 days' time barring any claims against Sletten Construction Company, for construction the Trinity County Sheriff's Detention Facility.

Additional \$129,585.61 from the General Capital Jail Fund bringing the total project contract cost to \$19,624,468.36.

Trinity County Transportation Commission

2.26 Adopt the 2021 Drug and Alcohol Testing Policy for Trinity County Department of Transportation's Transit Division.

No fiscal impact.

2.27 Adopt a resolution approving the 2022 Regional Transportation Improvement Program for the 2022 State Transportation Improvement Program, and authorize the TCTC Executive Secretary to sign all related documents.

No impact to the General Fund; Overall STIP and 2020 mid-cycle STIP funds in the amount of \$4,480,000 for specified transportation projects and transportation planning funds.

2.28 Award to Green DOT Transportation Solutions the contract for the preparation and completion of Trinity County's 2021 Regional Transportation Plan.

No impact to General Fund; \$32,000 in Rural Planning Assistance (RPA) Funds and \$48,160 in Planning Programming Monitoring (PPM) Funds

10:00 AM Public Hearings

County Administrative Office

3.1 Conduct a public hearing and receive a presentation from FLO Analytics regarding the redistricting process and the introduction of draft map(s).

No fiscal impact.

Reports/Announcements

4.1 I. Report from Department Heads

II. Report from County Administrative Officer

III. Report from Members of the Board of Supervisors

A. Report from Cannabis Cultivation Program Ad Hoc

B. Report from Limited Density Rural Dwelling Ad Hoc

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.

Clerk of the Board

5.1 Set the Board of Supervisors meeting schedule for calendar year 2022.

No fiscal impact.

Probation

- 5.2** Consider and approve the Juvenile Justice Realignment Block Grant Annual Plan.
No impact to the general fund.

Closed Session

- 6.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: Two
Supply Creek LLC vs County of Trinity (Trinity County Superior Court Case No. 21CV124)
National Prescription Opiate Litigation, (U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP)

Adjourn