

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

**MEETING MINUTES
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**

.ZOOM INFORMATION

This meeting was conducted with a zoom option.

MEETING CALLED TO ORDER AT 9:00 AM.

PLEDGE OF ALLEGIANCE WAS LED BY SUPERVIROR FRASIER

A. PRESENTATIONS

A.1. Board of Supervisors - Received a presentation from the NOR REL MUK tribe members Tracy Foster-Olstad and Lenox Landray regarding matters of interest.

A.2. Board of Supervisors - Received a presentation from the Tsnungwa tribe member Paul Lanman regarding matters of interest.

B. PUBLIC COMMENT

Received comments from Barbara Edwards, Diana Heryford, Chris Molton, Martha Sanger, Adrien Keys, Veronica Kelly-Albiez, and John Brower.

C. REPORTS/ANNOUNCEMENTS

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

C.2. Received a report from County Administrative Officer Trent Tuthill.

C.3. Received reports from Members of the Board of Supervisors.

C.4. Did not receive reports from Ad Hoc:

1. Tribal Relations – Disbanded at December 3, 2024 BOS meeting.

D. CONSENT CALENDAR

D.1. Behavioral Health Services - Appointed 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.

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

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

D.2. Behavioral Health Services - Approved 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.

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

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

D.3. Behavioral Health Services - Approved 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.

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

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

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

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

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

- D.5. Clerk of the Board - Appointed Ren Winter and reappointed 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.

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

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

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

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

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

- D.7. County Administrative Office - Authorized 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.

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

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

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

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

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

- D.9. General Services - Approved 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.

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

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

- D.10. Health and Human Services - Veterans Services - Authorized 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.

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

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

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

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

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

- D.12. Transportation - Approved amendment number 1 to the agreement with Hunt and Sons, LLC. 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.

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

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

- D.13. Transportation - Approved amendment number 1 to the agreement with Hunt and Sons, LLC. 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.

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

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

E. COUNTY MATTERS

- E.1. County Administrative Office - Reviewed, discussed and directed staff to move forward with the proposed General Plan Budget and Schedule amendment request and authorize the CAO to sign any contract amendments necessary to carryout the direction provided.

Received comments from County Administrative Officer Trent Tuthill and General Plan Consultant, Jim Harnish.

Motion: Carpenter-Harris **Second:** Frasier **Carried**

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

- E.2. Board of Supervisors - Discussed the terms and conditions of the \$500 appeal fee associated with Trinity County Code 2.64.050.

Received comments from County Administrative Officer Trent Tuthill, Tom Ballanco, John Brower, Veronica Kelly-Albiez, County Counsel Margaret Long and Senior Financial Analyst Suzie Hawkins.

Directed as follows:

- Leave the \$500 appeal fee as is,
- Planning Commission (PC), when hearing an appeal and as part of their action taken, can make a recommendation with findings for refund of appeal fee to the CAO when the appellant is successful in their appeal. The Board of Supervisors (BOS) has granted full authority to the CAO

to grant or deny refund recommendations made by the PC. Decisions by the CAO are final and not open for appeal;

- BOS, when hearing an appeal, can make findings as part of their motion for refund of appeal fee; and
- No refunds shall be issued until final action on the appeal has been taken by any/all bodies.

E.3. Board of Supervisors - Discussed and directed staff to move forward with proposed amendments to Trinity County Building Code Section 15.04 as presented using Humboldt County's letter of intent model.

Received comments from County Counsel Margaret Long, County Administrative Officer Trent Tuthill, Julia Brownfield, Tom Ballanco, Adrien Keys and John Brower.

E.4. Clerk of the Board - Acknowledged receipt of the 2024 Civil Grand Jury Compliance Report and the 2024 Civil Grand Jury Continuity Report and acknowledge receipt of and assigned Ric Leutwyler to respond to the 2024 Civil Grand Jury Report - Deaths at the Trinity County Correctional Facility.

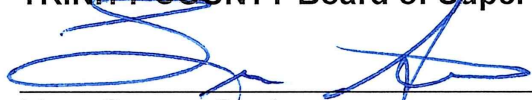
Received comments from County Administrative Officer Trent Tuthill, Catherine Sidman, and Veronica Kelly-Albiez

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

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

F. ADJOURN

TRINITY COUNTY Board of Supervisors



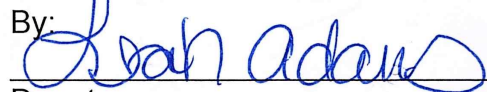
Liam Gogan, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:

Trent Tuthill

Clerk of the Board of Supervisors

By:



Deputy