

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

MEETING MINUTES

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

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Jill Cox.

Public Comment

Received public comment from Jack Norlund, Anmarie Swannstrom, Jim Morrey, Heather Gossman, Sandye Faulkner, Mary Rist, Angellina Rodriguez, Veronica Kelly-Albiez, Alyse Hazard, and Kenney Wiley.

Presentations

Board of Supervisors

- 1.1 Received a presentation from Rural County Representatives of California General Counsel Arthur Wylene and Legislative Advocate Sarah Dukett regarding the Cannabis Regulatory Landscape in California.

Clerk of the Board

- 1.2 Received Trinity County Board of Education 's Report to the Community from Superintendent of Schools Sarah Supahan and Deputy Superintendent Fabio Robeles.

Health and Human Services

- 1.3 Received a presentation from Health and Human Services Public Health Branch Director Marcie Cudziol regarding COVID-19.

Received comments from Epidemiologist Sarah Marikos and County Counsel Margaret Long.

Consent Calendar

Behavioral Health Services

- 2.1 Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.2 Approved a FY 21/22 budget adjustment for Behavioral Health - Dept. 4200 increasing Services & Supplies by \$141,376 and Transfers In by \$141,376; approved 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 approved a FY 21/22 budget adjustment for BHS Realignment - Dept. 8504 increasing Transfers Out by \$193,666.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.3 Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 2.4 Adopt Resolution No 21-121 which confirms the continuance of a Local Emergency in the County of Trinity due to drought conditions.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.5 *This item was pulled from the Consent Calendar and considered separately.*

Adopted Resolution No. 21-122 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Received comments from County Administrative Officer Richard Kuhns, County Counsel Margaret Long, and Jack Norlund.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.6 Adopted Resolution No. 21-123 which confirms the continuance of a Local Emergency in the County of Trinity due to the River Complex Fire.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.7 Adopted Resolution No. 21-124 which confirms the continuance of a Local Emergency in the County of Trinity due to the 2020 wildfires.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.8 Adopted Resolution No. 21-125 which confirms the continuance of a Local Emergency in the County of Trinity due to the 2021 wildfires.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.9 Adopted Resolution No. 21-126 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.10** Adopted Resolution No. 21-127 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.11** *This item was pulled from the Consent Calendar and considered separately.*

Adopted Resolution No. 21-128 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Received comments from County Administrative Officer Richard Kuhns, Director of Health and Human Services Liz Hamilton, and John Brower.

Motion: Liam Gogan **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.12** Adopted Resolution No. 21-129 regarding the use of remote teleconference meetings pursuant to the Brown Act.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.13** Adopted Resolution No. 21-130 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.14** Adopted Resolution No. 21-131 which supports the 9th Annual Hayfork Light Parade.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.15** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

General Services

- 2.16** Approved 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.

Motion: Keith Groves **Second:** Carried

Health and Human Services

- 2.17** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.18** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.19** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.20** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 2.23** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 2.24** Adopted Resolution No. 21-132 which removes from Department of Transportation's Capital Asset Inventory listing Asset ID No. B0021, a 1958 Trinity Center Truck Repair Shop.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.25** Ratified 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Trinity County Transportation Commission

- 2.26** Adopt the 2021 Drug and Alcohol Testing Policy (Policy 2021-03) for Trinity County Department of Transportation's Transit Division.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.27** Adopted Resolution No. 21-133 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

10:00 AM Public Hearings

County Administrative Office

- 3.1** Conducted a public hearing and received a presentation from FLO Analytics Consultant Jerry Oelerich regarding the redistricting process and the introduction of draft map(s).

Received comments from Dero Forslund, Keith Greenwood, Kelly Sheen, Amanda Barrager, and Lisa Wright.

Reports/Announcements

- 4.1** I. Received a report from Director of Behavioral Health Services Connie Cessna-Smith.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.
 A. Received reports from Cannabis Cultivation Program Ad Hoc.
 B. Received reports from Limited Density Rural Dwelling Ad Hoc.

County Matters

Clerk of the Board

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

Motion: Jill Cox **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Probation

5.2 Considered and approved the Juvenile Justice Realignment Block Grant Annual Plan.

Received comments from Chief Probation Officer Ruby Fierro.

Motion: Jeremy Brown **Second:** **Carried**

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

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman

Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:



Deputy