

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

MEETING AGENDA

February 4, 2025

Chairman

Supervisor Liam Gogan - District 3

Vice-Chairman

Supervisor Heidi Carpenter-Harris - District 4

Supervisor Ric Leutwyler - District 1

Supervisor Jill Cox - District 2

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. PRESENTATIONS

A.1. County Administrative Office - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.2. County Administrative Office - Receive an annual Abandoned Vehicle Abatement program update from the County Administrative Officer.

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

- Homeless Encampment

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. Board of Supervisors - Appoint Adrien Keys to the Trinity County Fair Board as District 3 representative to serve a term concurrent with the District 3 Supervisor.

No fiscal impact.

- D.2. Board of Supervisors - Appoint Amelia Fleitz to the Planning Commissioner Board as District 2 representative to serve a term concurrent with the District 2 Supervisor.

No fiscal impact.

- D.3. Board of Supervisors - Appoint Michael Thompson to the Trinity County Fair Board as District 2 representative to serve a term concurrent with the District 2 Supervisor.

No fiscal impact.

- D.4. Board of Supervisors - Appoint Rory Barrett to the Planning Commissioner Board as District 3 representative to serve a term concurrent with the District 3 Supervisor.

No fiscal impact.

- D.5. Clerk of the Board - Find that the proposed license will meet the public convenience and necessity, and find no objection to the exchange of an on-sale beer and wine - eating place to an on-sale beer and wine - public premises Alcoholic Beverage License to Christian Farrell for Yantra at 515 Main Street, Weaverville, CA.

No fiscal impact.

D.6. Clerk of the Board - Ratify the Chairman's signature on Notice of Local Child Care Planning Council Membership.

No fiscal impact.

D.7. Health and Human Services - Office of Emergency Services - Approve an agreement with Genasys Inc to provide Protect EVAC services.

No impact to the general fund; up to \$20,000.00 for a three year period from the Office of Emergency Services fund.

D.8. Probation - Approve an agreement with Partnership HealthPlan of California to provide ECM authorization and reimbursement.

No fiscal impact to the general fund. This will bring in unknown amount of revenue to the Probation Department.

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. Human Resources - Take the following actions for Health and Human Services - Public Health Division:

1. Approve the revised job description for a Public Health Nursing Supervisor and revise the salary range to H204;
2. Approve the job description, set the salary range, add to the alphabetical listing of classifications and allocate to the department a Health Education Specialist Supervisor at Range H193; and
3. Approve the job description, set the salary range, add to the alphabetical listing of classifications and allocate to the department a Public Health Emergency Preparedness Coordinator at H189; and
4. Approve a side letter agreement with the Health and Human Services bargaining unit adding the new classifications.

The approximate cost in salary and benefits per month at A step for a Public Health Nursing Supervisor is \$10,404, for a Health Education Specialist Supervisor is \$9440 and for a Public Health Emergency Preparedness Coordinator is \$9114.

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