

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

MEETING AGENDA
November 2, 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** Adopt a proclamation of appreciation which recognizes the District One Planning Commissioner Mike McHugh for his service on the Planning Commission.

No fiscal impact.

Trinity County Transportation Commission

- 1.2 Receive a presentation from Caltrans District 2 staff regarding the Clean California Program.

No fiscal impact.

Veterans Services

- 1.3 Receive an update on the Veteran's Services program and adopt a proclamation designating November 2021 as National Veterans and Military Families Month.

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.

Clerk of the Board

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

No fiscal impact.

- 2.2 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.

- 2.3 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.

- 2.4 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.

- 2.5 Authorize the Chairman to sign the Trinity County Fair operating budget for 2022.

Includes \$25,000 General Fund contribution per contract terms.

General Services

- 2.6 Approve a lease agreement with Monica Landon for studio "A" in the Sam Lee Ranch House.

\$464.66 per month in revenue to General Services.

Grants

- 2.7 Adopt a resolution authorizing an application for, and acceptance of, the county allocation award under the housing navigators program.

No impact to the General Fund; \$4,000 in revenue to the Grants Department.

- 2.8 Approve an agreement with the Human Response Network (HRN) to provide

funding for the purchase of emergency shelter trailers for HRN.

No impact to the General Fund; \$240,816 from Grants.

- 2.9** Approve an agreement with Southern Trinity Area Rescue (STAR) to provide funding for the purchase of a new ambulance for STAR.

No impact to the General Fund; \$150,000 from CDBG Program Income.

Health and Human Services

- 2.10** Approve amendment number four to the agreement with the Human Response Network, increasing the maximum cost of the agreement by \$1,080,000 and extending the term of the contract to June 30, 2025 to provide services and activities specified in Trinity County's Tobacco Education Plan.

No impact to the General Fund; \$1,080,000 from the California Tobacco Control Program.

Planning and Zoning

- 2.11** Approve an agreement with Velocity Communications, Inc. to install Dark Fiber infrastructure and equipment and provide dark fiber connections between Cannabis and Planning Department's new building located at 530 Main Street, Weaverville and the County Courthouse.

Up to \$12,010 for installation of equipment and infrastructure and \$68 per month for lease of dark fiber.

Transportation

- 2.12** Adopt a resolution authorizing the Director and/or Interim Deputy Director of Transportation to apply and execute agreements for the Federal Transit Administration's competitive 5339 Grants for Buses and Bus Facilities Program with Caltrans on behalf of the County of Trinity.

No impact to the General Fund; unknown potential grant revenue to DOT.

- 2.13** Approve a memorandum of understanding with the Nor Rel Muk Band of Wintu Nation to provide cultural monitoring services during construction of County projects.

No impact to the General Fund; up to \$100,000 from Road Funds.

Trinity County Transportation Commission

- 2.14** Adopt a memorandum of understanding establishing a cooperative relationship between the Far North Group Transit Providers with Humboldt Transit Authority, Lake Transit Authority, Mendocino Transit Authority, Redwood Coast Transit, and Trinity County Transportation Commission – Trinity Transit to establish regional fare integration and modern contactless payment technology as outlined in the State of California's Integrated Travel Project (Cal-ITP).

No fiscal impact.

Reports/Announcements

- 3.1** 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.

Board of Supervisors

- 4.1** Appoint Carol Fall to the Planning Commission for the position of Planning Commissioner - District 1, to serve a term concurrent with the District 1 Supervisor.
No fiscal impact.

Clerk of the Board

- 4.2** Appoint a primary and an alternate representative to the California State Association of Counties Board of Directors.
No fiscal impact.

Grants

- 4.3** Approve an agreement with Glenn County Community Action Department to provide Homeless Housing, Assistance and Prevention funding under round 1.
No impact to the General Fund; \$146,666 in revenue to the Grants Department.

Human Resources

- 4.4** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Employee No. 02100 as a Behavioral Health Case Manager I at Range G188 Step C in the Behavioral Health Services department effective November 1, 2021.
No impact to the General Fund; approximate cost in salary and benefits per month for a Behavioral Health Case Manager I at A step is \$6,227 and at C step is \$6,752.
- 4.5** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Employee No. 01789 as an Accountant III at Range M236 Step D in the Behavioral Health Services department effective November 1, 2021.
No impact to the General fund; approximate cost in salary and benefits per month for an Accountant III at A step is \$9,259 and at D step is \$10,544.
- 4.6** Modify the department allocation list for the Clerk/Recorder/Assessor office to read: Two (2) Administrative Coordinator I/II, or Assessment Technician I/II, or Appraiser I/II, or Chief Appraiser effective November 1, 2021.
Approximate cost in salary and benefits per month for an Administrative Coordinator I at A step is \$6,051, and for an Administrative Coordinator II is \$6,587.

Planning and Zoning

- 4.7** Receive a staff presentation, discuss, and provide direction regarding the revised Transition Plan for the Commercial Cannabis Program.

Unknown fiscal impact.

Closed Session

5.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: 1

Sabai Family Farms, LLC and Mark Dos Santos v County of Trinity (Trinity County Superior Court Case No. 21CV144)

No fiscal impact.

Adjourn