

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

MEETING MINUTES

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

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 Chairman Jeremy Brown.

Public Comment

Received comments from Terry Mines and Jack Norlund.

Presentations

Board of Supervisors

- 1.1 Adopted a proclamation of appreciation which recognizes the District One Planning Commissioner Mike McHugh for his service on the Planning Commission.

Received comments from Mike McHugh and Director of Building and Planning Kim Hunter.

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

Trinity County Transportation Commission

- 1.2 Received a presentation from Caltrans District 2 Clean California Coordinator Meagan Benham regarding the Clean California Program.

Veterans Services

- 1.3 Received an update from Director of Health and Human Services Liz Hamilton on behalf Veteran's Service Officer Jennifer Dobbson regarding Veteran's Services program and adopted a proclamation designating November 2021 as National Veterans and Military Families Month.

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

Consent Calendar

Clerk of the Board

- 2.1 Adopted Resolution No. 2021-115 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

- 2.2 Adopted Resolution No. 2021-116 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

- 2.3 Adopted Resolution No. 2021-117 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

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

Adopted Resolution No. 2021-118 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 Director of Health and Human Services Liz Hamilton, County Counsel Margaret Long, Deputy Clerk of the Board Emma Purvis, and Jack Norlund.

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

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

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

General Services

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

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

Grants

2.7 Adopted Resolution No. 2021-119 authorizing an application for, and acceptance of, the county allocation award under the housing navigators program.

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

2.8 Approved an agreement with the Human Response Network (HRN) to provide funding for the purchase of emergency shelter trailers for HRN.

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

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

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

Health and Human Services

- 2.10** Approved 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.

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

Planning and Zoning

- 2.11** Approved 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.

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

Transportation

- 2.12** Adopted Resolution 2021-120 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.

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

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

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

Trinity County Transportation Commission

- 2.14 Adopted 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).

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

Reports/Announcements

- 3.1 I. Received reports from Interim Deputy Director of Transportation - Operations David Colbeck.
II. Did not receive report from County Administrative Officer.
III. Received reports from Members of the Board of Supervisors.
A. Received report from Cannabis Cultivation Program Ad Hoc.
B. Received report from Limited Density Rural Dwelling Ad Hoc.

County Matters

Board of Supervisors

- 4.1 Appointed Carol Fall to the Planning Commission for the position of Planning Commissioner - District 1, to serve a term concurrent with the District 1 Supervisor.

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

Clerk of the Board

- 4.2 Appointed Keith Groves and Liam Gogan to the California State Association of Counties Board of Directors.

Grants

- 4.3 Approved an agreement with Glenn County Community Action Department to provide Homeless Housing, Assistance and Prevention funding under round 1.

Received comments from Grants Coordinator Suzi Kochems.

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

Human Resources

- 4.4** Pursuant to Trinity County Code Section 2.60.410(A) authorized 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.

Received comments from Director of Human Resources Shelly Nelson.

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

- 4.5** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Employee No. 01789 as an Accountant III at Range M236 Step D in the Behavioral Health Services department effective November 1, 2021.

Received comments from Director of Human Resources Shelly Nelson.

Motion: Jeremy Brown **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 4.6** Modified 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.

Received comments from Director of Human Resources Shelly Nelson.

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

Planning and Zoning

- 4.7** Received a presentation from Director of Building and Planning Kim Hunter regarding the revised Transition Plan for the Commercial Cannabis Program.

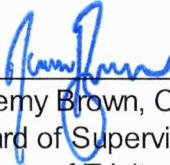
Received comments from Interim Deputy Director of Transportation - Operations David Colbeck, Deputy Board Clerk Emma Purvis, Veronica Kelly-Albeiz, and Patrick Kahan.

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

TRINITY COUNTY BOARD OF SUPERVISORS



Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

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

By:



Deputy