

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

MEETING AGENDA

October 18, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Suzie Hawkins - 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

<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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

- 1.1** Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

Grants

- 1.2** Receive a presentation from Atlas Community Studios regarding the Trinity County Placemaking Action Plan.

No impact to the General Fund.

Probation

- 1.3** Adopt a proclamation of appreciation recognizing Deputy Probation Officer III Amy Alward upon her retirement.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

- 2.1** 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

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.

Behavioral Health Services

- 3.1** Approve an agreement with Social Solutions Global, Inc (SSG) for training and implementation of the Apricot 360 bundle.
No impact to the General Fund; \$39,740 for two (2) years of service and \$8,995 for training, to be paid out of the BHQIP funding received by BHS.

Clerk of the Board

- 3.2** Approve the regular meeting minutes of April 19, May 3, and May 17, 2022 and the special meeting minutes of April 29 and May 11, 2022 as presented by the Deputy Clerk.
No fiscal impact.
- 3.3** Authorize the Chairman to sign a letter supporting the proposed AT&T passive repeater site at Barker Mountain.
No fiscal impact.
- 3.4** Pursuant to Trinity County Fee Waiver Policy, find that the Lions Club/ Weaverville Chamber of Commerce's Halloween Walkaround provides a benefit to the County, that this project is not for the purpose of fundraising, and approve the Lions Club's application for waiver of county fees, waiving Department of Transportation fees in the amount of \$100.
No impact to the General Fund; potential loss in revenue in the amount of \$100 to DOT.

Grants

- 3.5** Approve a memorandum of understanding with Partnership HealthPlan of California for funding under the Housing and Homelessness Incentive Program (HHIP) and

authorize the Grants Division Director to sign the agreement, any amendments, and any other documents necessary to administer the funding.

No impact the General Fund. Potential revenue to the Grants and Housing Department in the amount of \$498,578.

Health and Human Services

- 3.6** Approve an agreement with the California Office of Traffic Safety to provide funding for the continued operation of Trinity County's Child Passenger Safety Program.

No impact to the General Fund; revenue in the amount of \$53,094

- 3.7** Approve an agreement with the Department of Health Care Services to provide outreach, enrollment, and retention activities and authorize the Director of Health and Human Services to sign the agreement and any future amendments.

No impact to the General Fund; revenue in the amount of \$266,000 in the Medi-Cal Health Enrollment Navigators Project.

- 3.8** Approve amendment number 1 with Data Strategy Consulting, LLC increasing the maximum cost to \$192,000 and extending the term to September 30, 2023 to provide epidemiological services.

No impact to the General Fund; an additional \$72,000 from Public Health COVID-19 grants.

- 3.9** Approve amendment number 1 to the agreement with OnSolve, LLC, extending the term to June 30, 2025, increasing the maximum cost by \$27,300 and adding exhibit D Text-to-Keyword services, to provide on-demand alerting and response services.

No impact to General Fund; an additional annual cost of \$9,100 for a total of \$27,300 from Homeland Security Grant Program and Emergency Management Performance Grant.

- 3.10** Approve 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.

No impact to the General Fund.

Human Resources

- 3.11** Modify the allocation listing for Health and Human Services Public Health Division adding two (2) Community Health Worker I/II allocations and removing one (1) Administrative Clerk I/II allocations.

No impact to the General Fund. Approximate cost in salary and benefits per month for a Community Health Worker I at A Step is \$5,096 and for a Community Health worker II at A Step is \$5,532.

Sheriff

- 3.12** Approve an agreement with Jail Education Solutions Inc. dba EDOVO to provide educational, vocational, and treatment programming through tablet technology in a closed system environment.

\$1,825 per month from the Jail budget.

3.13 Approve amendment number 1 to the agreement with California Safety Company, Inc., extending the term to June 30, 2024, updating the maximum cost, and updating services provided, in order to provide monitoring and security service provision at the Trinity County Sheriff's Search and Rescue Storage located at State Route 3 and Horseshoe Lane in Weaverville, California.

Up to \$1,040 per fiscal year from the Sheriff's budget.

Transportation

3.14 Approve an agreement with Dyer Corp. dba Dyer All Terrain Excavation to provide rock slide cleanup services on Canyon Creek Road.

\$158,200; 75% from CDAA (California Disaster Assistance Act) and 25% from road funds or RMRA (Road Maintenance & Rehabilitation Account) funds.

PUBLIC HEARINGS

Cannabis

4.1 Conduct a public hearing to consider adopting a resolution establishing fees for Cannabis Storefront Retail as follows:

- Cannabis Storefront Retail Application with Director's Use Permit is \$1,000
- Cannabis Storefront Retail Application with Conditional Use Permit is \$4,500
- Cannabis Storefront Retail License Fee is \$700

Unknown revenue to the Cannabis Division.

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.

Auditor/Controller

5.1 Approve a budget adjustment for FY 21/22 for Jail - Dept. 2300 increasing Transfers Out and decreasing Fixed Assets by \$12,148; approve a budget adjustment for FY 21/22 for Copier Trust - Dept. 8802 increasing Transfers In by \$12,148 and Fixed Assets by \$54.

No net impact to the General Fund. Increase in appropriations for Copier Trust By \$54; current cash balance for Copier Trust - Fund 802 is \$32,067.

Board of Supervisors

5.2 Discuss and/or authorize Superior California Economic Development District (SCED) to move forward with pursuing a prospective avenue for fully funding proposed renovations to the County's Veterans' Hall without a feasibility study.

No fiscal impact.

Building and Development Services

5.3 Take the following actions regarding the establishment of Limited Density Rural Dwellings regulation:

1. Find the adoption and implementation of this ordinance to be exempt from the

California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.

2. Waive the reading of and enact an ordinance amending Trinity County Code by adding Chapter 15.25 regarding Limited Density Rural Dwellings, introduced September 6, 2022; and

3. Direct staff to file a copy of this ordinance with the Department of Housing and Community Development complete with the local findings for each local change or modification to the alternative regulations contained within State Housing Law or California Building Standards Law pertaining to Limited Density Owner-Built Rural Dwellings.

No Fiscal Impact

Clerk of the Board

5.4 Acknowledge receipt of and assign a Supervisor to draft a response to Grand Jury Report COR 2022-001 Continuity Committee Compliance Report

No fiscal impact.

5.5 Pursuant to Trinity County Code Section 8.90.170 consider Lana Craig (owner) and Ter Yang's (tenant) requests for exemption from the Code Enforcement Appeal Fee of \$1,050 for Notice of Violation No. 1262.

Potential loss of revenue to the General Fund in the amount of \$1,050

County Administrative Office

5.6 Discuss and/or provide direction to staff regarding the proposed spending of the County's American Rescue Plan (ARP) Act funds and authorize the County Administrative Officer and Auditor/Controller to sign any necessary budget adjustments and/or contracts necessary to spend ARP funds as approved.

Up to \$1,617,939 from remaining ARP Funds.

Planning and Zoning

5.7 Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission decision to maintain the existing conditions on Tentative Parcel Map P-20-40, a project to split APN 024-380-034.

No impact to general fund.

CLOSED SESSION

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

No. of Cases: one

- Opioid Litigation (Case No. 1:17-md-2804)

6.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation

No. of Cases: One

ADJOURN