

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

MEETING AGENDA

October 17, 2023

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5**

**Trent Tuthill - County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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

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

- 1.1 I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Trinity County Water
 - B. Cannabis Ordinance
 - C. Economic Development

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

- 2.1** Approve amendment number 3 to the agreement with Psynergy Programs Inc, increasing the maximum cost to \$300,000 per fiscal year, amending exhibit B-1 attachment 1 to update the rates for 23/24, replace Exhibit H and add eExhibit 1 to provide Mental Health Residential Outpatient services to Trinity County residents.

No impact to the General Fund; up to \$300,000 from Mental Health Department.

- 2.2** Approve amendment number 6 to the agreement with VOTC, Inc, dba Visions of the Cross, extending the term to June 30, 2024 and update service rates per CalAIM requirements for FY 23/24 to provide residential and outpatient services for Trinity County Beneficiaries.

No fiscal impact; there is additional expense and revenue to the SUD department for SUD services provided in the 23/24 Fiscal Year.

Board of Supervisors

- 2.3** Authorize the Chairman to sign a letter expressing the concerns of the Proposed and Alternate Proposed Decision for Pacific Gas and Electric's 2023 General Rate Case.

No fiscal impact.

Clerk of the Board

- 2.4** Approve the regular meeting minutes of April 4 and 18, 2023 and special meeting minutes of April 24, 2023 as submitted by the clerk.

No fiscal impact.

Health and Human Services

- 2.5** Approve amendment number 3 to the agreement with VOTC, INC. dba Visions of the Cross extending the term to June 30, 2026, increasing the maximum cost to \$180,000 and replacing Exhibit "B" to provide residential treatment, sober living and outpatient substance abuse services for Child Welfare Services clients.

No impact to the General Fund; up to \$180,000 from Health and Human Services.

Information Technology

- 2.6** Approve an agreement with Velocity Communications to provided 100 Mbps connection from HHS, BHS, Sheriff, and Probation offices at the Hayfork Community Center to the main equipment room in Weaverville, CA.

No fiscal impact; up to \$36,000 from the Local Assistance and Tribal Consistency Fund (LATCF).

Solid Waste

- 2.7** Approve an agreement with Castle Tire, Tire Disposal & Recycling, LLC to provided tire pickup and disposal services to Solid Waste and the Department of Transportation.

No impact to the General Fund; up to \$160,000 from the Solid Waste Enterprise and/or Road Funds.

Transportation

- 2.8** Adopt a resolution which grants Vero Fiber Networks, L.L.C. a Utility Easement to construct, replace, maintain, inspect, and use facilities within the easement area of APN 009-510-044-000 at 191 Lime Point Road , Junction City , CA for current and future needs, including ingress and egress therefrom.

Revenue to the General Fund in the amount of \$2,080.

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.

Cannabis

- 3.1** Discuss and/or provide direction to staff regarding the following areas for the cannabis cultivation license fee credit/refund worksheet authorized by the Board of Supervisors on March 1, 2022:

- Potential establishment of an end date for credit/refunds to be applied;
- Guidelines around credit/refunds for applications deemed inactive; and
- Guidelines around credit/refunds as it relates to license transfers.

Currently \$579,773 dollars in credits have been issued, with \$222,193 potentially remaining.

Environmental Health

- 3.2** Adopt a resolution to allow Trinity County Environmental Health to apply for a wastewater planning grant through the State Water Resources Control Board, Office of Sustainable Water Solutions, Division of Financial Assistance Clean Water State Revolving Fund.

No fiscal impact.

Health and Human Services

- 3.3** Take the following actions effective October 17, 2023:

1. Approve the job description, set the salary range and add to the alphabetical listing of classifications a Community Health Nurse III at range G228; and
2. Modify the Health and Human Services - Public Health departmental allocation listing to read: Three (3) Public Health Nurse I/II/III or Community Health Nurse I/II/III or Public Health Nursing Supervisor.

Approximate cost in salary and benefits per month for a Community Health Nurse III at A step is \$8,780.

CLOSED SESSION

- 4.1** Government Code Section 54954.5(c) - Conference with Legal Counsel -
Anticipation of Litigation
No. of Cases: One
- 4.2** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Margaret Long and Suzie Hawkins
Employee Organizations: Deputy Sheriff's Association and HHS Unit.
- 4.3** Government Code section 54956.9(d)(2)&(3) - Conference with legal Counsel -
Anticipated Litigation
Significant exposure to litigation - One potential case.
Complaint of alleged harassment against a member of the Board of Supervisors

ADJOURN