

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

MEETING MINUTES

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

This meeting was available via Zoom.

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Frasier.

Public Comment

Received comments from Veronica Kelly-Albiez.

REPORTS/ANNOUNCEMENTS

- 1.1 I. Did not received reports from Department Heads.
- II. Received a report from County Administrative Officer Tent Tuthill.
- III. Received reports from Members of the Board of Supervisors.
- IV. Received reports from Ad Hoc:
 - A. Trinity County Water
 - B. Cannabis Ordinance
 - C. Economic Development

CONSENT CALENDAR

Behavioral Health Services

- 2.1 Approved 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 exhibit 1 to provide Mental Health Residential Outpatient services to Trinity County residents.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.2 Approved 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.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Board of Supervisors

- 2.3** Authorized 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.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

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

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

- 2.5** Approved 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.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Information Technology

- 2.6** Approved 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.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Solid Waste

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

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

- 2.8** Adopted Resolution Number 2023-135 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.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Received comments from Veronica Kelly-Albiez.

COUNTY MATTERS

Cannabis

- 3.1** Discussed and directed staff to bring back on November 7, 2023 an item to further 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.
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Received comments from Cannabis Division Director Drew Plebani, County Counsel Margaret Long, and Lisa Wright.

Environmental Health

- 3.2** Adopted Resolution Number 2023-136 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.

Received comment from Environmental Health Director Kristy Anderson and CAO Trent Tuthill.

Health and Human Services

- 3.3** Took the following actions effective October 17, 2023:
1. Approved 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. Modified 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

CLOSED SESSION

- 4.1 Government Code Section 54954.5(c) - Conference with Legal Counsel -
Anticipation of Litigation
No. of Cases: One

Direction given to staff.

- 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.

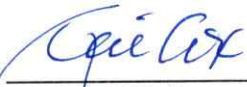
Direction given to staff and added Director of HR Laila Cassis to both the County's designated teams. (HHS and DSA)

- 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

No reportable action taken.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By:



Deputy