

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

MEETING AGENDA
October 5, 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** Receive a presentation from US Forest Service Supervisor Rachel Birkey regarding a USFS update.

No fiscal impact.

Clerk of the Board

- 1.2 Receive a presentation from CalTrans District 2 Director, Dave Moore presenting a Certificate of Appreciation to Director of Transportation Rick Tippet.
No fiscal impact.

County Administrative Office

- 1.3 Adopt a proclamation of appreciation recognizing Director of Transportation Rick Tippet upon his retirement.
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 air quality concerns created by the 2021 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 debris and air quality concerns created by the 2020 wildfires.
No fiscal impact.
- 2.4 Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from 2021 fires.
No fiscal impact.
- 2.5 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.
- 2.6 Approve the special meeting minutes of September 3, 2021 and the regular meeting minutes of September 8, 2021 and September 21, 2021, as submitted by the deputy clerk.
No fiscal impact.

County Administrative Office

- 2.7 Adopt a resolution endorsing the placement of signs on State Highways at county borders reading, "Trinity County/ Where We Honor Veterans."
Unknown fiscal impact.

Health and Human Services

- 2.8** Approve an agreement with Public Health Institute to receive funding for the purpose of enhancing COVID-19 vaccination services and vaccination uptake in Trinity County.

No impact to the General Fund; revenue in the amount of \$350,000 to TCPHB.

- 2.9** Approve amendment number one to agreement with Glenn County Community Action Partnership extending the term to June 30, 2022 and increasing the maximum cost by \$2,315 to provide support to continuum of care to protect the health and safety of the homeless population in Trinity County.

No impact to General Fund; \$37,315; from Health and Human Services' budget

- 2.10** Approve an agreement with Data Strategy Consulting, LLC to provide epidemiological services to strengthen the Trinity County Public Health Branch COVID-19 response.

No impact to the General Fund; \$120,000 from the Public Health's Health Disparities Grant.

- 2.11** Approve an agreement with Public Health Institute to provide assistance in case investigations and contract tracing related to COVID-19.

No impact to the General Fund; \$293,318 from Health and Human Services.

- 2.12** Approve amendment number one to the agreement with the California Department of Health Care Services for Trinity County adding Article XII - Alternate Formatting to the agreement to provide Targeted Case Management Services.

No impact to the General Fund; unknown revenue to the Probation Department.

Human Resources

- 2.13** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 00793 as a Sheriff Records Technician II at Range G176 Step C in the Sheriff/Coroner's Office retroactively effective September 14, 2021.

Approximate cost in salary and benefits per month for a Sheriff Records Technician II at A step is \$5,384 and at C step is \$5,841.

Sheriff

- 2.14** Approve an agreement with TrinPark, LLC to provide a storage facility for Lake Patrol, Search and Rescue and Narcotics Division equipment.

\$20,400 per fiscal year from Cannabis Eradication Program and Lake Patrol.

Reports/Announcements

- 3.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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** Adopt a resolution authorizing the chairman to sign the Golden State Connect Authority Joint Exercise of Powers Agreement to make reliable and adequate communication services and connectivity available to rural areas.

No fiscal impact.

County Administrative Office

- 4.2** Discuss and/or take action to direct staff regarding the process for contributing funds to various agencies for the purpose of promoting and advertising Trinity County as a tourist destination.

No fiscal impact.

Planning and Zoning

- 4.3** Receive a presentation, discuss and provide direction to staff on the Draft Transition Plan for the Commercial Cannabis Program.

Unknown Fiscal Impact.

Adjourn