

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

MEETING MINUTES

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

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 Supervisor Jill Cox.

Public Comment

Received comments from Sam Brinkley, John Brower, Adrien Keys, Jeff Ghidella, Ilyya, Karla Avila, and Ryan Tarbell.

Presentations

Board of Supervisors

- 1.1 Received a presentation from US Forest Service Supervisor Rachel Birkey regarding a USFS update.

Clerk of the Board

- 1.2 Received a presentation from CalTrans District 2 Director, Dave Moore presenting a Certificate of Appreciation to Director of Transportation Rick Tippet.

County Administrative Office

- 1.3 Adopted a proclamation of appreciation recognizing Director of Transportation Rick Tippet upon his retirement.

Received comments from County Administrative Officer Richard Kuhns, Director of Transportation Rick Tippet, Sheriff/Coroner Tim Saxon, Interim Deputy Director of Transportation - Operations David Colebeck, USFS District Ranger Chris Losi, Operations of Emergency Services Manager Ed Prestley, Director of Building and Planning Kim Hunter, Kelly Sheen, and Clerk of the Board Emma Purvis.

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

Consent Calendar

Clerk of the Board

- 2.1 Adopted Resolution No. 2021-104 regarding the use of remote teleconference meetings pursuant to the Brown Act.

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

- 2.2 Adopted Resolution No. 2021-105 which confirms the continuance of a Local Health Emergency in the County of Trinity due to air quality concerns created by the 2021 wildfires.

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

- 2.3 Adopted Resolution No. 2021-106 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:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.4 Adopted Resolution No. 2021-107 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from 2021 fires.

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

- 2.5 Adopted Resolution No. 2021-108 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 2.6 Approved 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.

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

County Administrative Office

- 2.7 Adopted Resolution No. 2021-109 endorsing the placement of signs on State Highways at county borders reading, "Trinity County/ Where We Honor Veterans."

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

Health and Human Services

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

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

- 2.9 Approved 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.

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

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

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

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

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

- 2.12** Approved 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.

Motion: Keith Groves **Second:** **Carried**

Human Resources

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

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

Sheriff

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

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

Reports/Announcements

- 3.1 I. Received reports from Sheriff/Coroner Tim Saxon, Operations of Emergency Services Manager Ed Prestley, and Interim Deputy Director of Transportation - Operations David Colebeck.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Board of Supervisors

- 4.1 Adopted Resolution No. 2021-110 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.

Received comments from John Brower and RCRC Chief Economic Development Officer Barbara Hayes.

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

County Administrative Office

- 4.2 Directed staff to draft the contract as has been done in prior years for promoting and advertising Trinity County as a tourist destination in Fiscal Year 21/22 and directed staff to explore a competitive RFP process for awarding funds to promote and advertise Trinity County as a tourist destination in future fiscal years.

Received comments from County Administrative Officer Richard Kuhns, Senior Financial Analyst Suzie Hawkins, Dero Forslund, Veronica Kelly-Albiez, Ryan Cenelli, and Kelli Gant.

Planning and Zoning

- 4.3 Received an update from Director of Building and Planning Kim Hunter regarding the Transition Plan for the Commercial Cannabis Program (Transition Plan) and directed staff to review the Transition Plan and bring it back at the October 19, 2021 board meeting.

Received comments from County Administrative Officer Richard Kuhns, Deputy County Counsel Amanda Urhammer, Interim Deputy Director of Transportation - Operations David Colebeck, Sam Brinkley, John Brower, Ig Trigonis, Tom Ballanco, Deidre Brower, Steve Lyon, Colton Marison, Adrien Keys, Patrick Kahan, Karla Avila, Ryan Tarbell, Lisa Wright, Jeremy Brown, Walter Wood, Tyler Thompson, and Ana Wright.

SUBSEQUENT

- 5.1 Moved to discuss and/or take action to add a Closed Session item regarding Public Employee Appointment and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that staff has resigned.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

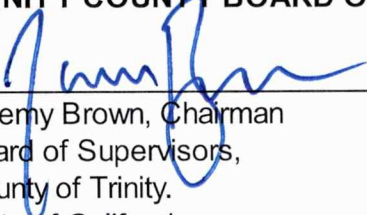
Government Code Section 54954.5(e) - Public Employee Appointment: Director of Building and Planning

Received comments from John Brower, Karla Avila, Tyler Thompson, Sam Brinkley, and Ig Trigonis.

Direction was given to staff.

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