

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

MEETING AGENDA

October 4, 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

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. 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.

Auditor/Controller

- 2.1** Adopt a resolution authorizing Salyer Community Services District to submit biennial audits.
No fiscal impact.

Clerk of the Board

- 2.2** Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.

No Fiscal Impact

- 2.3** Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Local health emergency due to the novel coronavirus known as COVID-19; and
 - Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

Health and Human Services

- 2.4** Adopt a resolution appointing a Local Area Advisor for the community of Weaverville.

No fiscal impact.

- 2.5** Approve amendment number 1 to the agreement with U-STOR Self-Storage, Inc. changing the term to auto-renew, removing the maximum cost and removing the auto insurance requirement for self-storage rooms/units for Health and Human Services.

No impact to the General Fund; \$13,796.40 per year from HHS.

Human Resources

- 2.6** Modify the Departmental Allocation List for Health and Human Services Social Services Division to add: 1 Staff Services Manager and 1 Staff Services Analyst I/II

No impact to the General Fund; approximate cost in salary and benefits per month at A Step for a Staff Services Analyst I is \$6,891; for a Staff Services Analyst II is \$7,515 and for a Staff Services Manager is \$10,047.

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** Receive a presentation from Cal Poly Humboldt's California Center for Rural Policy regarding the Cannabis Equity Assessment and adopt a resolution which adopts a Cannabis Equity Assessment and the Trinity County Local Equity Program and Program Manual.

No impact to the General Fund.

CLOSED SESSION

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

No. of Cases: Three

- Mines v. Trinity County, et al. (Trinity County Superior Court Case No. 20CV036);
- Mines v. Trinity County and Kim Hunter (Trinity County Superior Court Case No. 20CV082);
- Trinity Alps Farms, Inc., et al. v. Trinity County, et al. (Trinity County Superior Court Case No. 21CV008);

ADJOURN