

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

MEETING MINUTES

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

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

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

Supervisor Brown attended via Zoom.

Pledge of Allegiance

Pledge led by Supervisor Liam Gogan.

Public Comment

Received public comments from Matthew Jefferson, Steve Lyon, Adrian Keys, and Lisa Wright.

REPORTS/ANNOUNCEMENTS

- 1.1 I. Received a report from Interim Cannabis Division Director Drew Plebani.
II. No report from County Administrative Officer
III. Received a report from Members of the Board of Supervisors.
A. Received a report from Cannabis Cultivation Program Ad Hoc.

CONSENT CALENDAR

Auditor/Controller

- 2.1 Adopted Resolution Number 2022-152 authorizing Salyer Community Services District to submit biennial audits.

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

Clerk of the Board

- 2.2 Adopted Resolution Number 2022-153 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

- 2.3 Adopted Resolution Numbers listed below confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2022-154: Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Resolution Number: 2022-155: Local health emergency due to the novel coronavirus known as COVID-19; and
 - Resolution Number: 2022-156: Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires-Six Rivers Lightning Complex.

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

Health and Human Services

- 2.4 Adopted resolution number 2022-157 appointing a Local Area Advisor for the community of Weaverville.

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

- 2.5** Approved 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.

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

Human Resources

- 2.6** Modified 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

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

COUNTY MATTERS

Cannabis

- 3.1** Received a presentation from Cal Poly Humboldt's California Center for Rural Policy regarding the Cannabis Equity Assessment and adopted Resolution Number 2022-199 which adopts a Cannabis Equity Assessment and the Trinity County Local Equity Program and Program Manual.

Received public comments from: Interim Cannabis Division Director Drew Plebani, Dawn Arledge, Dero Forslund, Lisa Wright, Adrian Keys, Steve Lyon, Tyler Compton, Matthew Jefferson, Dominick Cordova, Letty Garza, and Interim Deputy Director of Planning Ed Priestley.

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

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);

Direction given to staff.

Recused: Supervisor Brown

Received comment from Lisa Wright.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letta Garza
Clerk of the Board of Supervisors

By:


Deputy