

**TRINITY COUNTY
BOARD OF SUPERVISORS
TRINITY COUNTY LIBRARY
CONFERENCE ROOM
351 MAIN STREET
WEAVERVILLE, CA**

**MEETING AGENDA
February 18, 2025**

**Chairman
Supervisor Liam Gogan - District 3**

**Vice-Chairman
Supervisor Heidi Carpenter-Harris - District 4**

**Supervisor Ric Leutwyler - District 1
Supervisor Jill Cox - District 2
Supervisor Julia Brownfield - District 5**

**Trent Tuthill - County Administrative Officer
Margaret E. Long - County Counsel
Leah Adams - 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](#)

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

<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 acknowledgment 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 TO ORDER

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

- A.1. Health and Human Services- Admin - Adopt a proclamation of appreciation which recognizes Public Health Branch Director Marcie Jo Cudziol for her years of service upon her retirement from Trinity County.

No fiscal impact.

- A.2. Human Resources - Adopt a proclamation of appreciation which recognizes Director of Behavioral Health Services Connie Smith for her years of service upon her retirement from Trinity County.

No fiscal impact.

- A.3. Probation - Adopt a proclamation of appreciation which recognizes Assistant Chief Probation Officer Lance Floerke for his years of service upon his retirement from Trinity County.

No fiscal impact.

- A.4. Clerk of the Board - Receive a Trinity County Historical Society presentation celebrating Trinity County's 175th Anniversary.

No fiscal impact.

B. 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.

C. REPORTS/ANNOUNCEMENTS

C.1. Report from Department Heads

C.2. Report from County Administrative Officer

C.3. Reports from Members of the Board of Supervisors

C.4. Reports from Ad Hoc

- Homeless Encampment

D. 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.

D.1. Behavioral Health Services - Approve an agreement with GHC of San Jacinto LLC dba The Bradley Gardens to provide Skilled Nursing Facility (SNF) with Behavioral Health services (ECM) or other such services as required by the licensure of the facility to mentally disabled adult persons who are Trinity County residents ages 18 years and older.

No impact to the general fund; up to \$150,000 from Behavioral Health funding.

D.2. Clerk of the Board - Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity.

- Local emergency due to the 2024 Late January Winter Storm; and
- Local emergency due to the 2024 March Winter Storm; and
- Local emergency due to the 2024 Mid-December winter Storm.

No fiscal impact.

- D.3. Community Development - Planning - Approve an agreement with FLOWRA to provide a clean energy study for the Post Mountain area.

\$89,100 from the Clean Energy Planning Grant received by Community Development.

- D.4. General Services - Approve amendment number 5 to the memorandum of understanding with Weaverville/Douglas City Parks & Recreation District, redefining the Duties and Responsibilities of the County and District.

Increase in general fund revenue from reimbursement of utilities by district.

- D.5. Probation - Approve amendment number 6 to the agreement with Behavioral Interventions, extending the term and replacing exhibit A.

No fiscal impact to the general fund, up to \$5400 from Probation budget.

- D.6. Sheriff - Approve a budget adjustment FY 24/25 for State & Local Asset Seizure - Dept. 8593 increasing Fixed Assets by \$21,000.

No impact to the general fund; current cash balance in State & Local Asset Seizure - Fund 593 is \$179,405.76.

E. 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.

- E.1. County Administrative Office - Discuss and/or take action to appoint Tourism Development Advisory Board members.

No fiscal impact.

- E.2. Human Resources - Take the following actions for the District Attorney's Office:

1. Approve the job descriptions, set the salary ranges, and add to the alphabetical listing of classifications a Paralegal I at range G202 and a Paralegal II at range G212;
2. Modify the departmental allocation list for the District Attorney to read four (4) Administrative Clerk I/II/Senior, Legal Secretary I/II/III/Senior or Paralegal I/II; and
3. Approve a side letter agreement with the General Unit adding the Paralegal classifications.

The approximate cost in salary and benefits per month at A step for a Paralegal I is \$7015.67.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel -
Existing Litigation - Case Number 2:21-cv-02248-JAM-DMC

ADJOURN