

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

**MEETING MINUTES
February 4, 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
Amanda Uhrhammer – Assistant County Counsel
Leah Adams - Deputy Clerk of the Board**

ZOOM INFORMATION

This meeting was conducted with a zoom option.

**MEETING WAS CALLED TO ORDER AT 10:00 AM DUE TO TECHNICAL
ISSUES**

**PLEDGE OF ALLEGIANCE WAS LEAD BY SUPERVISOR CARPENTER-
HARRIS**

A. PRESENTATIONS

- A.1. County Administrative Office – Did not receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

- A.2. County Administrative Office – Received an annual Abandoned Vehicle Abatement program update from the County Administrative Officer Trent Tuthill.

B. PUBLIC COMMENT

Received comments from Mary Cole, Vidette Mayer, Lisa Wright, Mike Miller, Ben Kellogg, and Tiffany Hurman.

C. REPORTS/ANNOUNCEMENTS

C.1. Did not receive reports from Department Heads

C.2. Received a report from County Administrative Officer Trent Tuthill

C.3. Received reports from Members of the Board of Supervisors

C.4. Received reports from the following Ad Hoc

- Homeless Encampment

D. CONSENT CALENDAR

Received comments from Veronica Kelly-Albize and Ben Kellogg regarding items D1, D2 and D4.

D.1. Board of Supervisors - Appointed Adrien Keys to the Trinity County Fair Board as District 3 representative to serve a term concurrent with the District 3 Supervisor.

Received comments from Veronica Kelly-Albiez and Ben Kellogg

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.2. Board of Supervisors - Appointed Amelia Fleitz to the Planning Commission as District 2 representative to serve a term concurrent with the District 2 Supervisor.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.3. Board of Supervisors - Appointed Michael Thompson to the Trinity County Fair Board as District 2 representative to serve a term concurrent with the District 2 Supervisor.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.4. Board of Supervisors - Appointed Rory Barrett to the Planning Commission as District 3 representative to serve a term concurrent with the District 3 Supervisor.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.5. Clerk of the Board - Found that the proposed license met the public convenience and necessity, and found no objection to the exchange of an on-sale beer and wine - eating place to an on-sale beer and wine - public premises Alcoholic Beverage License to Christian Farrell for Yantra at 515 Main Street, Weaverville, CA.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.6. Clerk of the Board - Ratified the Chairman's signature on Notice of Local Child Care Planning Council Membership.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.7. Health and Human Services - Office of Emergency Services - Approved an agreement with Genasys Inc to provide Protect EVAC services.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield, and Carpenter-Harris

D.8. *This item was pulled from the consent calendar and considered separately.*

Probation - Approved an agreement with Partnership HealthPlan of California to provide ECM authorization and reimbursement.

Received comments from Chief Probation Officer Ruby Fierro.

Motion: Leutwyler **Second:** Cox **Carried**

Ayes: Cox, Leutwyler, Brownfield, Carpenter-Harris, and Gogan

E. COUNTY MATTERS

E.1. Human Resources - Took the following actions for Health and Human Services - Public Health Division:

1. Approved the revised job description for a Public Health Nursing Supervisor and revised the salary range to H204;

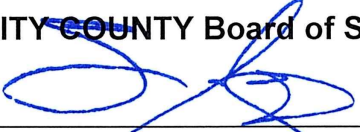
2. Approved the job description, set the salary range, added to the alphabetical listing of classifications and allocated to the department a Health Education Specialist Supervisor at Range H193; and
3. Approved the job description, set the salary range, added to the alphabetical listing of classifications and allocated to the department a Public Health Emergency Preparedness Coordinator at H189; and
4. Approved a side letter agreement with the Health and Human Services bargaining unit adding the new classifications.

Received comment from Director of Human Resources and Risk Manager Laila Cassis.

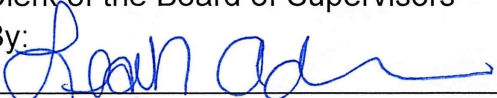
Motion: Leutwyler **Second:** Gogan **Carried**
Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

ADJOURN

TRINITY COUNTY Board of Supervisors



Liam Gogan, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:
Trent Tuthill
Clerk of the Board of Supervisors
By: 

Deputy