

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

MEETING AGENDA

March 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. County Administrative Office - Receive a presentation from each District Supervisor on a constituent from their district in recognition of Women's History Month.

No fiscal impact.

- A.2. County Administrative Office - Receive a presentation from Heidi McHugh, Field Representative for Assemblymember Chris Rogers, 2nd Assembly District on matters of interest to Trinity County.

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 Hocs

- 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. Board of Supervisors - Appoint Ben Reed as District 5 Tourism Development Advisory Board Member to serve a 3-year term expiring March 2028.

No fiscal impact.

D.2. Board of Supervisors - Authorize the Chairman to sign a letter of support for Assembly Bill 1038, Bear hunting and use of dogs.

No fiscal impact.

D.3. Board of Supervisors - Authorize the Chairman to sign a letter of support regarding Northern Valley Catholic Social Service's (NVCSS) application for federal funding to establish a Program of All-Inclusive Care for the Elderly (PACE) in Trinity County.

No fiscal impact.

D.4. Board of Supervisors - Authorize the Chairman to sign a letter of support regarding Senate Bill 818 Mountain Lions, Pilot program, permitted houndspersons.

No fiscal impact.

D.5. Community Development - Planning - Adopt a resolution naming an unnamed road within section 22, T 3 N, R6 E, Humboldt Meridian as Bulgaria Road.

No fiscal impact.

- D.6. Child Support Services - Approve a memorandum of understanding with Humboldt County to provide Child Support services, allowing Humboldt County to remain the lead County, and authorize the Director of Child Support Services, to execute any and all subsequent amendments.

No fiscal impact.

- D.7. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors (BOS) for March 4, 2025 and the joint BOS and Planning Commission meeting minutes for March 4, 2025.

No fiscal impact.

- D.8. Clerk of the Board - Reappoint Mike Cottone to the PSA 2 Area Agency on Aging to serve a 4-year term expiring March 2029.

No fiscal impact.

- D.9. Clerk-Recorder/Assessor/ Elections - Approve an agreement with Runbeck Election Services LLC to provide support and maintenance services for the current Election Management System (DIMS.net)

\$12,751.81 from Elections budget.

- D.10. Health and Human Services - Behavioral Health Services - Adopt a resolution which authorizes the Director of Health and Human Services Agency, or his/her designee, to sign the DHCS Performance Contract with the State Department of Health Care Services, and all subsequent amendments or updates.

No impact to the General Fund; continued revenue in the amount of approximately \$2.6 million to Mental Health and SUD Services.

- D.11. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to the agreement with California Hearing Officers LLP, extending the term to December 31, 2025 and; increasing the maximum cost to \$43,000 to provide Hearing Officers for Administrative Hearings.

No impact to the General Fund; up to \$18,000 additional cost from Behavioral Health Funding.

- D.12. Health and Human Services - Behavioral Health Services - Approve amendment number 6 to the agreement with Aegis Treatment Centers, LLC, setting the maximum cost to \$150,000 per fiscal year to provide a Narcotic Treatment Program (NTP) to Trinity County Residents.

No impact to the General Fund; up to \$150,000 per fiscal year from Behavioral Health Funding.

D.13. Solid Waste - Approve an agreement with Peterson Tractor Company to provide twelve scheduled lubrication services to #446 backhoe and #926 loader.

No impact to the General Fund; up to \$61,242.54 over a three year period from the Solid Waste Enterprise Fund.

D.14. Transportation - Adopt a resolution which approves the Title VI Program for the Department of Transportation.

No impact to the General Fund.

D.15. Transportation - Award to Albina Asphalts the contract for Asphaltic Emulsions for Schedule I.

Approximately \$184,207.76 from Road – RMRA Department budget.

D.16. Transportation - Award to Dan Palmer Trucking, Inc. the contract for Aggregates for Schedule I.

Approximately \$135,456.72 from the Road RMRA Department budget.

D.17. Transportation - Award to Dan Palmer Trucking, Inc. the contract for Asphalt Concrete and Premix for Schedule I and II.

\$337,153.50 from the Road Maintenance and Rehab (RMRA) budget.

E. PUBLIC HEARING

E.1. Solid Waste - Conduct a public hearing to consider adopting a resolution which establishes a schedule of fees for waste disposal and provides for appropriate exemptions and credits for the 2025-2026 annual solid waste parcel fee billing.

No impact to the General Fund. Estimated revenue of \$940,000 to the Solid Waste Enterprise Fund.

F. 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.

F.1. Clerk of the Board - Select proposals for the 45-day public comment period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.

No fiscal impact.

F.2. Human Resources - Take the following actions to change the Deputy Director of Behavioral Health – Clinical Services to Behavioral Health – Clinical Services Manager:

- Approve the classification title change;
- Approve the revised job description;
- Authorize the Director of Human Resources to update the classification title on the alphabetical listing of classifications, the departmental allocation list and any other places it may be referenced; and
- Approve a side letter agreement with the Management and Confidential unit regarding this change

No fiscal impact.

G. CLOSED SESSION

G.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 1
Ortiz v. County of Trinity
(Trinity County Superior Court Case Number 2:21-cv-02248-JAM-DMC).

G.2. Government Code Section 54954.5(e) - Threat to Public Services or Facilities
Consultation with: Trinity County Sheriff

ADJOURN