

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

MEETING AGENDA

April 1, 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 Barbara Hayes on the Golden State Connect Authority Last Mile Round 2 Federal Funding Account application on behalf of Trinity County.

No fiscal impact.

- A.2. County Administrative Office - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

- A.3. Health and Human Services - CWS - Adopt a proclamation of appreciation which recognizes April 2025 as Child Abuse Prevention Month.

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 - Authorize the Chairman to sign a letter opposing Assembly Bill 470 - Telephone Corporations: Carriers of Last Resort.

No fiscal impact.

D.2. Board of Supervisors - Authorize the Chairman to sign a letter of support for Assembly Bill 632, which proposes amendments to Section 53069.4 of the Government Code.

No fiscal impact.

D.3. Community Development - Environmental Health - Authorize the Chairman to sign a letter of support for Assembly Bill 993, Hazardous materials management: Rural CUPA Reimbursement Account.

No fiscal impact.

D.4. Health and Human Services- Admin - Adopt a resolution which removes from the Health and Human Services Agency's Capital Asset Inventory Listing: Asset ID #13483, 2016 Ford Fusion (VIN: 3FA6P0T98GR233222)

No impact to the General Fund; unknown revenue to HHS from the sale of this asset.

- D.5. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to the agreement with US Telepacific Corp dba TPX Communications, increasing the maximum cost to \$15,000.00 per fiscal year to provide VOIP phone and electronic fax services.

No impact to the General Fund; up to \$15,000 per fiscal year from Behavioral Health funding.

- D.6. Health and Human Services - Behavioral Health Services - Reappoint Heather Duckett to the Behavioral Health Services Board to serve a 3-year term expiring September 15, 2027.

No fiscal impact.

- D.7. Health and Human Services- Employment Services - Approve an agreement with Emergency Solutions Grant (ESG) Sub-Recipient Agreement between Glenn County Community Action Department to provide rapid re-housing services to Trinity County residents experiencing homelessness; and authorize the County Administrative Officer to sign the agreement.

No impact to the General Fund.

- D.8. Health and Human Services - Public Health - Approve an agreement with Shannon Wills, LVN to provide medical services at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund; up to \$275,000 over 3 years from the Jail Health budget.

- D.9. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with Matthew Butler, P. A., updating exhibit A and updating the Department responsible for the agreement to act as a medical provider at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund.

- D.10. Health and Human Services - Public Health - Approve amendment number 2 to the agreement with Donald Krouse, M. D., updating exhibit A and updating the Department responsible for the agreement, to act as a medical provider at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund.

- D.11. Human Resources - Approve the job description, set the salary range, add to the alphabetical listing of classifications, and allocate a flexibly staffed position to the Department of Transportation one (1) Road Maintenance Worker III - Special Projects at range level T214; and approve a side letter

agreement with the Skilled Trades Unit to add Road Maintenance Worker III - Special Projects as a recognized classification.

Approximate cost in salary and benefits per month for the Road Maintenance Worker III - Special Projects at A Step is \$4,381.13.

- D.12. Health and Human Services - Public Health - Approve amendment number 2 to the agreement with EMSystems LLC, replacing Schedule 2 to provide system access and services.

No impact to the General Fund; \$644.48 paid annually from the Public Health Emergency Preparedness budget.

- D.13. Health and Human Services - Public Health - Approve amendment number 2 to the agreement with Michael Novak, P. A., updating exhibit A and updating the Department responsible for the agreement, act as a medical provider at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund.

- D.14. Sheriff - Adopt a resolution which removes the following items from the Sheriff's Capital Asset Inventory Listing
Asset ID #12554, 2000 Crown Victoria, (VIN #2FAFP71WY2X104042) and,
Asset ID #12612, 2000 Ford F-250 (VIN #1FTNX21S8YEC95036) and,
Asset ID #13348, 2013 Chevy Tahoe K9 (VIN #1GNSK3E01DR140526) and,
Asset ID #13381, 2013 Chevy Tahoe (VIN #1GNSK2E05DR343807) and,
Asset ID #13463, 2015 Chevy Tahoe K9 (VIN #1GNSK2KC5FR709556)

Unknown fiscal impact.

- D.15. Solid Waste - Approve a budget adjustment for FY 24/25 for Solid Waste - Dept 9500, increasing Fixed Assets by \$365.

No impact to the General Fund; current cash balance in Solid Waste Enterprise Fund - Fund 920 is -\$2,064,940.88

- D.16. Solid Waste - Approve a budget adjustment for FY 24/25 for Solid Waste - Dept. 9500, increasing Revenues and Services & Supplies by \$189,243.

No impact to the General Fund; current cash balance in Solid Waste Enterprise Fund - Fund 920 is -\$2,064,940.88.

- D.17. Human Resources - Approve a revised job description and title changing the classification from Chief Information and Social Media Officer to Chief Information Officer/Director of Information Technology.

No fiscal impact.

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. Board of Supervisors - Discuss and/or take action to appoint Supervisor Carpenter-Harris' selection for Planning Commissioner - District 4 to serve a term concurrent with District 4 Supervisor.

No fiscal impact.

- E.2. Community Development - Cannabis - Introduce and waive the reading of an ordinance amending Trinity County Code Section 17.43 pertaining to Commercial Cannabis Cultivation Regulations and Section 17.32 pertaining to Use Permits.

Unknow fiscal impact.

ADJOURN