

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

MEETING AGENDA

April 15, 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

Suzie Hawkins - 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. Human Resources - Adopt a proclamation recognizing the Chief Information Officer Michael Singleton upon his retirement from Trinity County.

No fiscal impact.

A.2. Clerk of the Board - Receive a presentation from Frontier Communications regarding a project of interest to the Weaverville area.

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. Agriculture - Approve amendment number 2 to the agreement with USDA-Animal and Plant Health Services-Wildlife increasing the maximum cost by \$10,000 to provide wildlife program activities within Trinity County.

Increase potential revenue to the Ag Department by \$10,000.

- D.2. Auditor/Controller - Approve amendment number 3 to the agreement with KOA HILLS Consulting LLC, increasing the maximum amount to \$85,000 per year and adding exhibit B, to provide on-call support, training and software setup; and authorize the Auditor-Controller to sign all future amendments.

Potential increase of \$65,000 per year from the Auditor's budget.

- D.3. Board of Supervisors - Authorize the Chairman to sign a letter of opposition for AB 339 - Local public employee organizations: notice requirements.

No fiscal impact.

- D.4. Board of Supervisors - Authorize the Chairman to sign a letter of support for AB 1 - Residential property insurance: wildfire risk.

No fiscal impact.

- D.5. Board of Supervisors - Authorize the Chairman to sign a letter of support for AB 846 - Endangered species: incidental take: wildfire preparedness activities.

No fiscal impact.

- D.6. Board of Supervisors - Authorize the Chairman to sign a letter of support for SB 223 - The Wildfire Smoke and Health Outcomes Data Act.

No fiscal impact.

- D.7. Board of Supervisors - Authorize the Chairman to sign a letter of support for SB 547 - Commercial property insurance cancelation and nonrenewal.

No fiscal impact.

- D.8. 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, and
- Local emergency due to the 2025 Mid-February Winter Storm.

No fiscal impact.

- D.9. Clerk of the Board - Appoint Liz Hamilton, Laila Cassis and Margaret Long as the County's designated representatives for negotiations with the In-Home Support Services unit.

No fiscal impact.

- D.10. Community Development - Planning - Approve a budget adjustment for FY 24/25 for Planning - Dept 2800, increasing Revenues and Services & Supplies by \$243,500.

Increase in General Fund appropriations in the amount of \$243,500.

- D.11. County Administrative Office - Authorize the Chairman to sign a letter of support for Golden State Connect Authority Federal Funding Account grant application on behalf of Trinity County.

Unknown.

- D.12. District Attorney - Approve a budget adjustment for FY 24/25 for Asset Seizure DA - Dept. 8588 increasing Services & Supplies by \$1,400.

No impact to the General Fund; current cash balance in Asset Seziure-DA - Fund 588 is \$185,756.38.

- D.13. District Attorney - Approve a budget adjustment for FY 24/25 for the District Attorney - Dept. 2100, increasing Revenues by \$2,000; and approve a budget adjustment for FY 24/25 for Victim Witness-DA - Dept. 8192 increasing Inter-fund Expenses by \$2,000.

Decrease in General Fund appropriations in the amount of \$2,000 to the DA's Office; current cash balance in Victim Witness - Fund 192 is \$35,139.33.

- D.14. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to the agreement with North State Security, extending the term and contract performance time to June 30, 2026 to provide onsite security guard services at the main clinic for Behavioral Health Services.

No impact to the General Fund. Up to \$95,000 for Fiscal Year 25-26.

- D.15. Health and Human Services - Behavioral Health Services - Approve an Agreement with Julie Ashton-Boyd to provide Clinical Mentoring and Clinical Support Services to HHSA/BHS Clinical Staff.

No impact to the General Fund. Up to \$78,000 for remainder of Fiscal Year 24/25 and Fiscal Year 25/26 from Behavioral Health funding.

- D.16. Health and Human Services - Office of Emergency Services - Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2025 late March winter storm.

No fiscal impact.

- D.17. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with Mountain Communities Healthcare District, extending the term to June 30, 2026, and increasing the maximum cost by \$15,000 to provide hospital preparedness planning and surge capacity activities.

No impact to the General Fund; up to \$35,000 from department 8543 (HPP).

- D.18. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with the California Department of Public Health (CDPH) to increase funding by \$25,368 for Trinity County Health and Human Services Agency (HHSA) Career Ladder Education and Development Program.

No impact to the General Fund; additional \$25,368 in grant funds to HHSA.

- D.19. Health and Human Services - Public Health - Approve amendment number 3 to the agreement with Cameron Brown, MPH, CPH, extending the term to December 2026, increasing the maximum cost by \$75,000, and replacing Exhibit B1 with Exhibit B2 to provide epidemiological services.

No impact to the General Fund; up to \$169,124 from CA Strengthening Public Health Infrastructure (CASPHI) Grant.

- D.20. Health and Human Services - Public Health - Approve amendment number 5 to the agreement with Human Response Network, extending the term to June 30, 2027, and increasing the maximum cost by \$520,000 to provide tobacco education services.

No impact to the General Fund; up to \$3,333,371 from the California

Tobacco Control Program.

- D.21. Health and Human Services - Public Health - Approve an agreement with Southern Trinity Health Services dba Southern Trinity Area Rescue (STAR) to provide Ambulance/EMS services in Zone 3 of Trinity County.

No impact to the General Fund; up to \$50,000 annually from Health Realignment.

- D.22. Sheriff - Adopt a resolution authorizing participation in the 2025/2026 Boating Safety and Enforcement Financial Aid Program.

No impact to the General Fund; revenue in an unknown amount to the Lake Patrol budget.

- D.23. Sheriff - Approve amendment number 1 to the agreement with Emergency Vehicle Outfitting Company; increasing the maximum cost by \$25,000 per fiscal year to install, maintain, repair and reprogram vehicle and communications equipment used by the Trinity County Sheriff's Office on an as needed basis.

Up to \$45,000 per fiscal year from the Sheriff's Office budget.

- D.24. Transportation - Award to Thomas R. Bess, Inc the contract for Asphalt Concrete and Premix Schedule II.

Up to \$169,283.75 from Road Maintenance and Rehab (RMRA) Funds and Road Funds.

- D.25. Transportation - Award to Tullis, Inc the contract for Asphalt Concrete and Premix Schedule I.

Up to \$223,460.25 from Road Maintenance and Rehab (RMRA) Funds and Road Funds.

- D.26. Treasurer/Tax Collector - Adopt a resolution approving the sale of tax defaulted properties subject to the power of sale.

The fiscal impact will vary based on the number of properties sold.

- D.27. Treasurer/Tax Collector - Adopt the 2024-2025 Annual Investment Policy.

Fiscal impact depends on current market trends.

- D.28. Treasurer/Tax Collector - Authorize the Chairman to sign a letter of support regarding SB 346 - Local agencies: transient occupancy taxes: short-term rental facilitator.

Increase in General Fund appropriations if SB 346 passes

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. Community Development - Natural Resources - Approve a budget adjustment for FY 24/25 for Natural Resources - Dept 2700 increasing Transfers In by \$82,200 and decreasing Revenues by \$167,437 and Salaries & Benefits by \$53,648; and approve a budget adjustment for FY 24/25 for General Fund Contingency - Dept 9901 decreasing Appropriations for Contingency by \$82,200.

Increase in General Fund appropriations in the amount of \$82,200; current balance in General Fund Contingency is \$490,122.

- E.2. Community Development - Cannabis - Discuss and/or take one of the following actions regarding amending Trinity County Code Section 17.43 pertaining to Commercial Cannabis Regulations and Section 17.32 pertaining to Use Permits:

- A. Waive the reading of and enact an ordinance amending Trinity County Code Section 17.43 and Section 17.32 as introduced on April 1, 2025; or
- B. Introduce and waive the reading of an ordinance amending Trinity County Code Section 17.43 and Section 17.32 as revised after the April 1, 2025 meeting.

Unknow fiscal impact.

F. CLOSED SESSION

- F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: Two

National Prescription Opiate Litigation (Case No. 1:18-op-450901);
Lewandowski v. County of Trinity, et al. (US District Court Case No. 2:24-CV-01697-JAM-JDP)

- F.2. Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

ADJOURN