

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

**MEETING AGENDA
May 6, 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. Health and Human Services - Behavioral Health Services - Adopt a proclamation recognizing May 2025 as Mental Health Awareness month.

No fiscal impact.

A.2. County Administrative Office - Adopt a proclamation recognizing May 4 - 10, 2025 as Public Service Recognition Week.

No fiscal impact.

A.3. County Administrative Office - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.4. Transportation - Receive an update from Caltrans District 2 regarding current projects within Trinity County.

No fiscal impact.

A.5. Health and Human Services - Office of Emergency Services - Receive a presentation from the Trinity County Office of Emergency Services regarding ReadyTrinity.gov.

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. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors for March 18, April 1 and April 15, 2025.

No fiscal impact.

D.2. Community Development - Environmental Health - Authorize the Chairman to sign a letter supporting AB 1288 (Addis): Registered Environmental Health Specialists.

No fiscal impact.

D.3. County Administrative Office - Approve a budget adjustment for FY 24/25 for Grants Admin - Dept 8193 increasing Revenue and Other Charges by \$5,000.

No impact to the General Fund; current cash balance in Grants Admin - Fund 193 is -\$350,647.23.

- D.4. County Administrative Office - Approve amendment number 4 to the agreement with LexisNexis extending the term to May 31, 2028, and increasing the maximum amount to provide legal research services and authorize the County Administrative Officer to sign any future amendments.

An additional \$42,504 over the next 3 years from the General Fund with approximately \$6,000 per year coming from the Law Library Trust.

- D.5. County Administrative Office - Authorize the Chairman to sign a letter of support regarding the Annual Trinity County Fair Parade.

No fiscal impact.

- D.6. General Services - Adopt a resolution which:

1. Removes the following items from Motor Pool and General Services' Capital Asset Inventory Listings:

Asset ID 13400, 2014 Jeep Patriot Sport, MP #0038 VIN #1C4NJRBB2ED751817; and

Asset ID 13369, 2013 Subaru Legacy, VIN #4S3BMBA63D3024020; and

2. Authorizes the trade of Asset ID 13369 to Trinity Alps Unified School District in exchange for \$1,000 and a Commercial Grade Dishwasher.

Revenue in an unknown amount for Motor Pool and \$1,000 for General Services.

- D.7. Health and Human Services - Behavioral Health Services - Approve an agreement with Dimension Reports LLC to provide reporting on 837 and 835 X12 HIPAA files.

No impact to the General Fund; up to \$32,820 from Behavioral Health funding.

- D.8. Health and Human Services - Public Health - Approve an agreement with Recover Addiction Services Inc. to provide Medi-Cal billing services for the Jail Health Program.

No impact to the General Fund; not to exceed \$30,000 per FY from the Jail Health budget.

- D.9. Sheriff - Approve an agreement with Rogue Jet Boatworks to build an aluminum-hulled vessel within the required specification, complete with trailer, suitable to perform law enforcement, search and rescue patrol functions in and on waterways.

No fiscal impact to the general fund, \$148,627.05 from the Department of Boating and Waterways Equipment Grant Program.

- D.10. Transportation - Accept work completed by Truesdell Corporation of

California, Inc. for the Rush Creek Road HFST project and authorize the Director of Transportation to sign Notice of Completion.

No fiscal impact.

- D.11. Transportation - Authorize the Director of Transportation to approve the construction change orders 4 and 5 with Stimpel-Wiebelhaus Associates, Inc. for the Ruth - Zenia PM 18.75 storm damage project and authorize the Director of Transportation to approve all future change orders necessary for the project completion, provided that the aggregate contract amount does not exceed \$4,466,250.

No more than \$4,466,250 from DOT with approximately 97% being reimbursed by Federal Emergency Response funds and CalOES.

- D.12. Trinity County Transportation Commission - Adopt a resolution which authorizes the execution of the FY 2024-25 Low Carbon Transit Operations Program.

No impact to the General Fund; revenue in the amount of \$42,489 to Trinity Transit.

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. Auditor/Controller - Approve a budget adjustment for FY 24/25 for County Audit - Dept 1101 increasing Services & Supplies by 23,531; and approve a budget adjustment for FY 24/25 for General Fund Contingency - Dept 9901 decreasing Appropriations For Contingency by \$23,531.

Increase in General Fund appropriations in the amount of \$23,531.

- E.2. Community Development - Cannabis - Waive the reading of and enact an ordinance amending Trinity County Code Section 17.43 pertaining to Commercial Cannabis Regulations and Code Section 17.32 pertaining to Use Permits, introduced April 15, 2025.

Unknown fiscal impact. fiscal impact.

- E.3. County Administrative Office - Select proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000 and authorize the County Administrative Officer to sign the agreements and any future amendments.

\$241,500 from Title III funds.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

F.2. Government Code Section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Laila Cassis, Suzie Hawkins and Margaret Long
Employee Organizations: Deputy Sheriffs Association, General Unit, Management and Confidential Unit, Probation Peace Officers Association and Skilled Trades Unit.

ADJOURN