

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

BUDGET HEARING MEETING AGENDA

September 25, 2023

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter - Harris - District 4
Supervisor Dan Fasier - District 5**

**Trent Tuthill- County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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

0.1 Meeting was available via Zoom.

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Leutwyler.

County Matters

These items include non-routine, or controversial matters and are listed alphabetically by department. A member of the Board or Staff may request that an item be heard out of order.

County Administrative Office

1.1 Conducted budget hearings for consideration of the recommended budget for fiscal year 23/24.

Received comments from Fiscal Consultant Craig Goodman, County Administrative Officer Trent Tuthill, Senior Financial Analyst Suzie Hawkins, Steve Lyon, Lisa Wright and Jake Grossman-Christ.

Comments Received on various departments:

- Ag Commissioner - No comments received;
- Auditor/Controller - No comments received;
- Behavioral Health Services - No comments received;
- Building & Planning - Received comments from CAO Tuthill, and Senior Financial Analyst Suzie Hawkins regarding Natural Resources
- Child Support Services - No comments received;
- Cooperative Extension - No comments received;
- Clerk/Recorder/Elections/Assessor - No comment received;
- County Administration:
 - Administration Division - No comments received;
 - General Services - No comments received;
 - Grants Division - Received comments from Chairman Cox and Senior Financial Analyst Suzie Hawkins
- Library : Member of the public, Everett Harvey, Supervisor Leutwyler, CAO Tuthill, John Hamilton, Matt Jefferson, Sam Brinkley, Jake Grossman-Christ, and Fiscal Consultant Craig Goodman;
- Solid Waste - No comments received;
- District Attorney- Received comments from Sam Brinkley;
- Health and Human Services - No comments received;
- Human Resources - No comments received;
- Information Technology - received comments from Edward Harvey, CAO Trent Tuthill, and IT Department Director Michael Singleton;
- Probation - Received comments from Chief Probation Officer Ruby Ferro;
- Sheriffs/ Jail - Received comments from Sheriff Saxon, Senior Financial Analyst Suzie Hawkins, DA David Brady, Jake Gosserman - Christ, Karla Avila, CAO Trent Tuthill, Financial Analyst Craig Goodman;
- Transportation - Received comments from Lisa McNeely, DOT Director Panos Kokkas, Edward Harvey, and Matt Jefferson;
- Treasure/Tax collector- Received no comments;
- Building & Planning Cannabis Division - Received comments from CAO Trent Tuthill, Senior Financial Analyst Suzie Hawkins, Cannabis Division Director Drew Plebani, Financial Analyst Craig Goodman, Lisa Wright, Dana Hauser, Jake Grosseman - Christ, Steve Lyon, Adrian Keys, Matt Jefferson, Don Henson., Karla Avila, Katherine Sidman, Marie Peterson, County Counsel Margaret Long, and Tracey Delgado.

Directed staff to bring back a final budget resolution based on the budget as presented with the following modifications:

- Increase revenue to Natural Resources (Dept 2700) by \$9,500;
- Decrease General Fund contribution to Natural Resources by \$9,500;

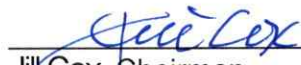
- Increase utilities expenses in Library (Dept 6000) by \$500;
- Increase General Fund contingency appropriations by \$9,000.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By:


Deputy