

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

MEETING AGENDA

May 20, 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. County Counsel - Receive an Annual Report from County Counsel.

No fiscal impact.

A.2. Transportation - Adopt a proclamation recognizing May 18-24, 2025, as Public Works Week.

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. Board of Supervisors - Adopt a resolution supporting the Rotary Club of Weaverville's 2025 Fourth of July Parade and adopt a resolution pertaining to parking for the 2025 Fourth of July parade.

No fiscal impact.

D.2. Board of Supervisors - Authorize the Board of Supervisors Chairman to sign a letter of support for California Senate Bill 607.

Unknown fiscal impact.

D.3. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors for May 6th, 2025.

No fiscal impact.

D.4. County Administrative Office - Adopt a resolution which supports the federal recognition of the Nor Rel Muk Wintu Tribe.

N/A

D.5. County Administrative Office - Adopt a resolution which supports the federal recognition of the Tsnungwe Tribe.

No fiscal impact.

D.6. County Administrative Office - Approve amendment number 2 to the employment contract with Trent Tuthill, extending the term to April 18, 2026, and adding one additional week of professional leave to provide County Administrative duties.

Approximate cost in salary and benefits per month at step D is \$26,685.

- D.7. General Services - Approve amendment number 2 to the agreement with Oakley's Pest Control, increasing the maximum cost to \$25,000 for each two-year term to provide pest control services to multiple locations throughout Trinity County.

Up to \$25,000 from various departments over each 2 year term.

- D.8. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 24/25 for Substance Use Disorder Services - Dept. 4230 increasing Revenues by \$16,500, Services and Supplies by \$9,000 and Interfund Expenses by \$7,500.

No impact to the General Fund; current cash balance in Alcohol & Other Drug Services - Fund 177 is \$543,090.59.

- D.9. Health and Human Services - Behavioral Health Services - Approve an agreement with Crestwood Behavioral Health, Inc to provide Mental Health Services to Trinity County members.

No impact to the General Fund; up to \$150,000 annually from Medi-Cal and Realignment funds.

- D.10. Health and Human Services - Behavioral Health Services - Approve a memorandum of understanding with the California Department of State Hospitals (CA DSH) and the California Mental Health Services Authority (CalMHSA) to provide a hospital bed referral program.

No impact to the General Fund; unknown expense to the Behavioral Health Division.

- D.11. Health and Human Services - Behavioral Health Services - Approve an agreement with Willow Glen Care Center to staff and operate Alpine House, a County-owned Adult Residential Facility (ARF).

No impact to the General Fund; \$586,920 from Behavioral Health funding.

- D.12. Health and Human Services - CWS - Approve an agreement with EA Family Services to provide supervised and monitored visits to clients of Child Welfare Services.

No impact to the General Fund; \$40,000 per fiscal year from Child Welfare Services allocation.

- D.13. Health and Human Services - Public Health - Approve a budget adjustment for FY24/25 for Jail Health - Dept 2119 increasing Revenues and Services & Supplies by \$140,000.

No impact to the General Fund; current cash balance in Jail Health - Fund 119 is -\$150,336.75.

- D.14. Health and Human Services - Public Health - Approve an agreement with the California Department of Health Care Services (DHCS), allowing Trinity County Health and Human Services Agency (HHSA) to participate in the Intergovernmental Transfer (IGT) program for calendar year 2024 and authorizing the Director of Health and Human Services Agency to sign the agreement and any future amendments.

No impact to the General Fund.

- D.15. Health and Human Services - Public Health - Approve an agreement with Southern Trinity Area Rescue 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.16. Probation - Acknowledge receipt of the Juvenile Justice Realignment Block Grant (JJRBG) Plan.

No impact to the General Fund; revenue in the amount of \$250,000 to Juvenile Probation.

- D.17. Probation - Approve an agreement with Correction Software Solutions to provide case management software.

Up to \$49,680 from Probation budget. The amount is already included in the FY24/25 Probation budget.

- D.18. Probation - Approve an agreement with Health Management Associates, Inc to provide consulting services.

\$648,531 from the PATH Justice- Involved grant.

- D.19. Transportation - Adopt a resolution which approves the 2025/2026 Fiscal Year Projects/ Work Plan for funding from the Road Maintenance and Rehabilitation Account.

Estimated RMRA Allocation is \$2,671,509.

- D.20. Transportation - Approve an agreement with Geocon Consultants Inc to provide exploratory field-testing, monitoring, and design services.

Up to \$800,000 over the five-year term of the agreement from the Federal Highway Administration (FHWA) funds, Federal Emergency Management Agency (FEMA) funds, and California RMRA / STIP Funds.

- D.21. Transportation - Approve an agreement with MGE Engineering Inc. to provide exploratory field-testing, monitoring, and design services.

Up to \$800,000 over the five-year term of the agreement from Federal

Highway Administration (FHWA) funds, Federal Emergency Management Agency (FEMA) funds, and California RMRA / STIP Road Funds.

- D.22. Trinity County Transportation Commission - Reappoint Tricia Aberg to the position of local social service provider for persons of limited means to serve a 3-year term, and appoint Julie LaHorgue to the position of potential transit users who is 60 years of age or older to serve a 3-year term on the Social Services Transportation Advisory Council (SSTAC).

No fiscal impact.

E. PUBLIC HEARINGS

- E.1. Community Development - Environmental Health - Conduct a public hearing to consider introducing and waiving the reading of an ordinance amending Trinity County Code Section 2.64.050, enacting fees related to Trinity County Environmental Health California Unified Program Agency (CUPA) Fees.

Estimated revenue to Environmental Health in the amount of \$157,000 and eligibility for between \$60,000 and \$100,000 in grant funds.

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. Board of Supervisors - Discuss and/or adopt a resolution endorsing the policies and recommendations in the guidance document titled "Collaborative Strategy for Federal Land Management in Trinity County".

Unknown fiscal impact.

- F.2. Board of Supervisors - Receive a status update on the Tourism Development Advisory Board actions and plans.

Unknown fiscal impact.

- F.3. Community Development - Building - Introduce and waive the reading of an ordinance amending Trinity County Code Section 15.04, adding new definitions and building permit exemptions that conform to the California Building Code, including the exemption of agricultural structures.

Unknown fiscal impact.

- F.4. County Administrative Office - Receive an update on Jail Health budget-related items.

Unknown fiscal impact.

F.5. County Administrative Office - Pursuant to the County Fee Waiver Policy, find that the Trinity County Fair's Association's Annual Fair provides a public benefit and approve their application for waiver of County fees, waiving the Solid Waste fees in part.

Potential loss of revenue in the amount of up to \$8,480

G. CLOSED SESSION

G.1. 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

G.2. Government Code Section 54954.5(e) - Public Employee Appointment:
Clerk/Recorder/Assessor

G.3. Government Code Section 54954.5(e) - Public Employee Evaluation - County Counsel

G.4. Government Code Section 54954.5(d) - Liability Claim
No. of Cases: One

Claimant: Ryan Lynn (Claim No. TRI 25-0008)
Agency Claimed Against: Trinity County

ADJOURN