

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

MEETING AGENDA

June 17, 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

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 - California State Association of Counties (CSAC) CEO, Graham Knaus, present the CSAC Institute for Excellence in County Government Executive Credentials to two Trinity County staff members who recently completed the leadership program and provide a CSAC update.

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. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to MOU with Mountain Valley Unified School District to provide Mental Health Services Act Prevention and Early Intervention Services.

No impact to the General Fund. \$20,000 from Behavioral Health Mental Health Services Act Prevention and Early Intervention funding.

D.2. County Administrative Office - Find that the proposed license will meet the public convenience and necessity, and find no objection to the transfer of an On-Sale Beer and Wine Alcoholic Beverage License from Scotts Culinary Enterprises Inc. to Yellow Jacket Eatery LLC for Yellow Jacket Eatery at 56 Scott Blvd, Trinity Center, Ca.

No fiscal impact.

D.3. Health and Human Services - Behavioral Health Services - Adopt a resolution which removes from Behavioral Health's Capital Asset Listing Asset ID# 13714, 2023 Thor Four Winds 24LT Motor Coach.

Unknown fiscal impact.

D.4. County Administrative Office - Approve the regular meeting minutes of the Board of Supervisors for May 20 and June 3, 2025.

No fiscal impact.

D.5. Board of Supervisors - Authorize the Chairman to sign a letter of support regarding the California Forest and Woodlands Resource Management funding opportunity.

No fiscal impact.

D.6. Health and Human Services - Public Health - Adopt a resolution authorizing participation in the Medi-Cal Inmate Program (MCIP).

Unknown fiscal impact..

D.7. Board of Supervisors - Authorize the Chairman to sign a letter to Senator Wiener and Assemblymember Gabriel supporting the Wildfire County Coordinators Program.

No fiscal impact.

D.8. Trinity County Transportation Commission - Adopt a resolution approving the allocation of Local Transportation Funds for FY 25/26 and adopt a resolution approving the allocation of State Transit Assistance Funds for FY 2025/2026.

No impact to General Fund; revenue to in the amount of \$426,914 from LTF Trust Account, and \$225,000 from STA Trust Account to Transit and Transportation Commission.

D.9. County Administrative Office - Adopt a resolution which provides signature authorization for all grant applications, to include Cal OES Grant Applications.

No fiscal impact

D.10. Human Resources - Approve the revised job description for Lead Mechanic.

No fiscal impact.

D.11. Trinity County Transportation Commission - Adopt a resolution which approves the Trinity County Transportation Commission's Overall Work Program for FY 2025/2026 and authorizes the Executive Secretary to execute the associated Regional Transportation Planning Certifications.

No impact to the general fund; revenue in the amount of \$216,500 RPA Funds.

D.12. Health and Human Services - Behavioral Health Services - Approve the Annual Update for the Behavioral Health Mental Health Services Act (MHSA) Plan for FY 25/26.

No impact to the General Fund; allows for MHSA funding to be allocated and distributed to Behavioral Health.

E. PUBLIC HEARING

E.1. Trinity County Transportation Commission - Conduct a public hearing to receive comments on Unmet Transit Needs as required by the Transportation Development Act.

No fiscal impact.

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. Community Development - Building - Waive the reading of and enact an ordinance establishing Trinity County Code Section 15.27 pertaining to Movable Tiny Homes, introduced June 3rd, 2025.

Unknown fiscal impact.

- F.2. County Administrative Office - Waive the reading of and enact an ordinance establishing Trinity County Code Section 8.41 pertaining to Encampments on Public Property, introduced June 3, 2025.

Unknown fiscal impact.

- F.3. Board of Supervisors - Receive a status update on the Tourism Development Advisory Board actions and plans.

No fiscal impact.

- F.4. County Administrative Office - Adopt a resolution which adopts a preliminary budget for FY 25/26.

\$66,121,946.

G. CLOSED SESSION

- G.1. Government Code Section 54954.5(e) - Public Employee Evaluation - County Counsel

- G.2. Government Code Section 54956.95 - Liability Claim
Claimant: Seth Ruiz (Claim No. TIBY-600219)

ADJOURN