

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

**MEETING AGENDA
July 1, 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 - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.2. Trinity County Transportation Commission - Receive a presentation from Analy Castillo and Jonathan Garrett, with Stantec Consulting Services Inc. regarding the Trinity County Transportation Commission Zero Emission Bus Feasibility Study.

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 meeting minutes for 06/17/2025.

No fiscal impact.

D.2. Health and Human Services - Behavioral Health Services - Approve an agreement with Hanna Interpretations to provide Braille and other translation services.

No impact to the General Fund. Financial impact to Behavioral Health fund up to \$25,000 per fiscal year.

D.3. Health and Human Services - Behavioral Health Services - Approve an agreement with Psynergy Programs Inc to provide Adult Residential Care services to Trinity County Medi-Cal Members.

No impact to the General Fund; \$50,000 per FY from Behavioral Health Medi-Cal and Realignment funds.

D.4. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 24/25 for HHSA - Behavioral Health for SUD - Dept 4230 increasing revenues by \$824,285 and increasing transfer outs by \$824,285. Also approve a corresponding budget adjustment for HHSA - Behavioral Health for Opioid Settlement - which will create an initial FY 24/25 budget for Dept 4211- increasing revenues by \$949,285 and increasing Interfund Professional, Physicals and Drug Testing, and Support and Care by a total of \$130,000.

No impact to the general fund. The total amount of Opioid Settlement revenue received to date is \$824,285.

- D.5. Health and Human Services - Public Health - Approve amendment number 2 to the agreement with Marci Gallagher, RN, BSN, PHN, extending the term to June 30th, 2028; increasing the maximum cost by \$456,300 and amending Exhibit B1 to remove the maximum reimbursement amount of \$196,875 to provide Public Health nursing consultation.

No impact to the General Fund; up to \$713,700 from Human Services funding.

- D.6. Sheriff - Approve amendment number 2 to the agreement with Daniel W. Harwood, M.D. Increasing the maximum cost by \$30,000 for the performance of basic autopsies.

Additional \$30,000.00 over the life of the contract from the Corner's Budget.

- D.7. Sheriff - Approve amendment number 3 with Lauderdale Motors, increasing the max cost by \$20,000 per fiscal year; to provide repairs to Sheriff's Office vehicles and equipment on an as-needed basis.

Up to \$20,000 per fiscal year from Sheriff's Office budget.

- D.8. Transportation - Approve an agreement with LSC Transportation Consultants Inc. to complete the 2025 Trinity County Short Range Transit Development Plan and Coordinated Transportation Plan.

No impact to the General Fund; \$101,124 from the Rural Planning Assistance Discretionary Grant Program.

- D.9. Transportation - Approve an agreement with the Human Response Network to administer the Transportation Assistance Program for Trinity County residents needing transportation assistance.

No impact to the General Fund; \$90,000 of Local Transportation Funds.

- D.10. Transportation - Approve amendment number 5 to the agreement with R.S.S.E Inc to extend the termination date by one year to December 31, 2026, and increase the contract amount from \$60,000 to \$100,000 to provide services.

Increase the contract amount from \$60,000 to \$100,000 from road funds.

- D.11. Trinity County Transportation Commission - Adopt a resolution which finds there are no unmet transit needs that are reasonable to meet in Trinity County.

No impact to the General Fund; Transportation Development Act (TDA)

revenue in the amount of \$315,000 (LTF) and \$167,090 (STA).

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 - Building - Introduce and waive the reading of an amendment to Chapter 15.04.080 to include both the California Code of Regulations, Title 24, California Fire Code and the California Code of Regulations, Title 24, California Green Building Standards Code.

Unknown fiscal impact.

- E.2. Community Development - Planning - Receive an update from the Deputy Director of Community Development regarding Trinity County Code Compliance.

No fiscal impact.

- E.3. Transportation - Approve a budget adjustment for FY 24/25 for Misc Public Works - Dept 3110 increasing Service & Supplies by \$18,000 and Interfund Expenses by \$12,000; approve a budget adjustment for FY 24/25 for General Fund Contingency - Dept 9901 decreasing Appropriations for Contingency by \$30,000; and approve a budget adjustment for FY 24/25 for Contributions to Other Funds - Dept 1990 Increasing Transfer Out by \$30,000.

**Increase in General Fund appropriations in the amount of \$30,000.
Contingency balance as of 6/19/25 is \$384,391.00.**

ADJOURN