

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

MEETING AGENDA
September 20, 2022

Chairman
Supervisor Dan Frasier - District 5

Vice-Chairman
Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3
Supervisor Jeremy Brown - District 4

Letty Garza - Interim 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

If you need assistance with Zoom please go to this website:

<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 acknowledgement 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 MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

1.1 Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

1.2 Receive an update on the fires currently burning in Trinity County.

No fiscal impact.

Sheriff

1.3 Adopt a proclamation of appreciation which recognizes Canine Chase upon his retirement from the Trinity County Sheriff's Office.

1.4 Adopt a proclamation of appreciation which recognizes Canine Hank for his years of service with the Trinity County Sheriff's Office.

1.5 Adopt a proclamation of appreciation which recognizes Canine Johnny upon his retirement from the Trinity County Sheriff's Office.

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.

REPORTS/ANNOUNCEMENTS

- 2.1** I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors
 - A. Report from Cannabis Cultivation Program Ad Hoc

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.

Auditor/Controller

- 3.1** Adopt a resolution which establishes the secured tax rates for FY 22/23 for the secured tax roll.
No impact to the General Fund.
- 3.2** Approve amendment number 5 to the agreement with Carrel's Office Solutions adding a copy machine for the New Jail to the list of machines that are being maintained under the Working Capital Copier Trust.
No impact to the General Fund.

Clerk of the Board

- 3.3** Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:
 - Local emergency due to drought conditions;
 - Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
 - Local emergency due to the December 2021 winter storm event;
 - Local emergency due to the novel coronavirus known as COVID-19;
 - Local emergency due to the River Complex Fire;
 - Local emergency due to the 2021 wildfires; and
 - Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.**No fiscal impact.**
- 3.4** Appoint John Ritz and Mary Ellen Grigsby as Board members on the Trinity County

Resource Conservation District Board of Directors to serve four-year terms commencing on December 1, 2022 and expiring on November 30, 2026.

No fiscal impact.

- 3.5** Authorize the Chairman to sign a letter supporting Trinity High School's 2022 Homecoming Parade.

No fiscal impact.

- 3.6** Authorize the Chairman to sign a letter supporting the Watershed Research and Training Center's Community Wildfire Defence Grant applications.

No fiscal impact.

Health and Human Services

- 3.7** Adopt a resolution which removes from Health and Human Services- Welfare Divisions's Capital Asset Inventory listing: Asset ID# 13185, a 2005 Subaru Forester (VIN: JF1SG63675H752770).

No impact to the General Fund.

- 3.8** Approve amendment number 1 to the agreement with the California Department of Public Health (CHDP) extending the term to September 30, 2023 and increasing the maximum amount by \$150,000 for implementation of the CalFresh Healthy Living Program.

No impact to the General Fund; potential increase in revenue in the amount of \$150,000 to Public Health.

- 3.9** Approve amendment number 1 to the agreement with the California Department of Public Health (CDPH) updating the grant revenue source extending the term to August 31, 2023 and increasing the maximum amount by \$60,000 for Trinity's Overdose Data to Action project

No impact to the General Fund; potential increase in revenue in the amount of \$60,000 to Public Health.

Sheriff

- 3.10** Accept the donation of Canine Milli, a Belgian Malinois trained in drug detection and assign to the Sheriff's Office for use at the new Jail facility.

No fiscal impact.

- 3.11** Adopt a resolution which removes from the Sheriff's Office Capital Asset Inventory Listing:

Asset ID # 13362 - Canine Johnny;
Asset ID # 13461 - Canine Chase; and
Asset ID # N/A - Canine Hank.

Unknown fiscal impact.

Solid Waste

- 3.12** Adopt a resolution authorizing Solid Waste to acquire two Chevy 6500 Pal Trucks and finance said equipment with a 5-year municipal lease from Custom Truck Capital.

No impact to the General Fund; \$276,120 over five years from the Solid Waste Enterprise Fund.

Transportation

- 3.13** Approve an agreement with Dokken Engineering, Inc. to provide preliminary design services including project management, surveying and preliminary engineering for the replacement of the East Fork of Hayfork Road Bridge (5C-193).

No impact to the general fund; up to \$407,846.17 from Federal Highway Bridge Program (HBP) Toll Credits for phase 1.

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.

Auditor/Controller

- 4.1** Discuss and/or give direction to staff regarding the options to correct the inadvertent omission of the Mountain Valley Bond rate from the secured tax bills for FY 21/22.

Unknown Fiscal impact

Cannabis

- 4.2** Establish the following fees for Cannabis Retail:

1. Original Cannabis Retail application and license w/Director's Use Permit = \$1,050
2. Original Cannabis Retail application and license w/Conditional Use Permit = \$2,425
3. Annual Cannabis Retail license renewal = \$500

Unknown fiscal impact without established fees.

- 4.3** Take the following actions regarding the establishment of Cannabis Processing Regulations:

1. Find that adoption of the proposed ordinance falls within the scope of the Cannabis Program Environmental Impact Report (EIR) certified by the Board of Supervisors on December 21, 2020;
2. Waive the reading of and enact an ordinance adding Trinity County Code Section 17.43I regarding the establishment of Cannabis Processing regulations, introduced on September 6, 2022; and
3. Direct staff to file a CEQA Notice of Determination within five days of final action by the Board of Supervisors.

No fiscal impact.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation

No. of Cases: Two

ADJOURN

