

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

MEETING MINUTES

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

ZOOM INFORMATION

This meeting used zoom due to the coronavirus (COVID-19).

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

Pledge of Allegiance

Pledge led by Supervisor Gogan.

PRESENTATIONS

Clerk of the Board

1.1 Received an update from U.S. Forest Service representative Tara Jones regarding matters of interest in Trinity County.

1.2 Did not receive an update on the fires currently burning in Trinity County.

Sheriff

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

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jill Cox **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Public Comment

Received public comment from: Keith Groves, Liam Gogan, Terry Mines, Jeff Ghidella, and Veronica Kelley- Albiez.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Recieved reports from County Counsel Margaret Long, Treasurer/Tax Collector Terri McBrayer, and Enviromental Health Kristy Anderson.
II. Received a report from Interim County Administrative Officer Letty Garza.
III. Received reports from Members of the Board of Supervisors.
A. Received reports from Cannabis Cultivation Program Ad Hoc.

CONSENT CALENDAR

Auditor/Controller

- 3.1 Adopted Resolution Number 2022-147 which establishes the secured tax rates for FY 22/23 for the secured tax roll.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.2 Approved 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.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

3.3 Adopted Resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Resolution Number 2022-140: Local emergency due to drought conditions;
- Resolution Number 2022-141: Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2022-142: Local emergency due to the December 2021 winter storm event;
- Resolution Number 2022-143: Local emergency due to the novel coronavirus known as COVID-19;
- Resolution Number 2022-144: Local emergency due to the River Complex Fire;
- Resolution Number 2022-145: Local emergency due to the 2021 wildfires; and
- Resolution Number 2022-146: Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

3.4 Appointed 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.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Health and Human Services

- 3.7 Adopt Resolution Number 2022-148 which removes from Health and Human Services- Welfare Divisions's Capital Asset Inventory listing: Asset ID# 13185, a 2005 Subaru Forester (VIN: JF1SG63675H752770).

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.8 Approved 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.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.9 Approved 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

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 3.10 Accepted 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.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.11 Adopted Resolution Number 2022-149 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.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Solid Waste

- 3.12 Adoptd Resolution Number 2022-150 authorizing Solid Waste to acquire two Chevy 6500 Pal Trucks and finance said equipment with a 5-year municipal lease from Custom Truck Capital.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 3.13** Approved 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).

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

COUNTY MATTERS

Auditor/Controller

- 4.1** Discussed the options to correct the inadvertent omission of the Mountain Valley Bond rate from the secured tax bills for FY 21/22.

Received comment from: Assisstant Auditor/Controller Christine Gaffney.

Motion: Liam Gogan **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves
Directed Staff to spread the 21/22 tax rate over a period of three years and authorize the CAO and Auditor to sign necessary budget adjustments to cover the related negative interest for FY 21/22 and 22/23.

Cannabis

- 4.2** Pulled from consideration the 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

4.3 Took 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 Number 315-853 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.

Received public comment from Cannabis Environmental Compliance Specialist Drew Plebani, County Counsel Margaret Long, and Rohda Cain.

Motion: Jeremy Brown **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: Two

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:



Deputy