

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

MEETING AGENDA

July 15, 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. Probation - Adopt a proclamation of appreciation which recognizes the Probation Department for their dedication and service to Trinity County, as part of Probation Services Week, July 20-26, 2205.

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

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. Agriculture - Approve a budget adjustment for FY 24/25 for Agriculture-Dept. 2490, increasing Revenues and Fixed Assets by \$89,833.

Increase in General Fund appropriations in the amount of \$89,833.

D.2. Auditor/Controller - Approve a FY 2024/25 budget adjustment for the County HRN Victim Restitution Dept. 8468 recognizing revenue by \$81, increasing services & supplies by \$43, and other charges by \$38.

No impact to the general fund. Using cash carryover in fund 0468, the cash balance as of 07/08/2025 is \$396.83.

D.3. Child Support Services - Approve amendment number 8 to the agreement with Pacific Legal and Professional Services, extending the term to June 30, 2026; maintaining the maximum cost; updating exhibit B; to provide process service of legal documents.

No impact to the General Fund; Child Support is funded by State and Federal funding.

D.4. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors for July 1, 2025.

No fiscal impact.

D.5. Health and Human Services- Admin - Adopt a resolution which removes the following items from the Health and Human Services Agency Capital Asset Inventory Listing:

Asset ID 13185, 2005 Subaru Forester, 1JF1SG63675H752770.

No impact to the General Fund; unknown revenue to HHS from the sale of this asset.

D.6. Health and Human Services- Admin - Approve amendment number 6 to the agreement with Cascade Software Systems, LLC, extending the term to June 30, 2030, increasing the maximum cost by \$30,000, and adding Exhibit C; to

provide system modules to meet the Health and Human Services Agency's accounting requirements.

No impact to the General Fund; contract maximum of \$120,000 from Health and Human Services Agency's budgets.

- D.7. Health and Human Services - Behavioral Health Services - Approve an Agreement with Rachael Mojarro, LMFT to provide outpatient Mental Health Services to Trinity County residents.

No Impact to the General Fund. Up to \$120,000 per fiscal year in Mental Health Medi-Cal revenue - offset by revenue generated for services provided.

- D.8. Health and Human Services - Behavioral Health Services - Approve a resolution authorizing HHSA–Behavioral Health Services (BHS) to apply for, receive, and enter into a Program Funding Agreement for the Behavioral Health Continuum Infrastructure Program (BHCIP), and to designate authorized signers.

No Impact to the General Fund. Up to \$6.2 million dollars for HHSA-BHS to be utilized for infrastructure through the BHCIP program, Round 1.

- D.9. Health and Human Services - CWS - Adopt a Resolution which approves the Trinity County Child Welfare Services and Probation Department 2023-2028 System Improvement Plan, and request for the Chairman to sign the California Children and Family System Review (C-CFSR) signature page and Intent for Funding Assurances signature page.

No fiscal impact.

- D.10. Health and Human Services - Housing - Approve amendment number 2 to the agreement with John Hodges, extending the term through June 30, 2026, amending Section 3 to increase the rent to \$1,457.92 and increase the contract maximum amount by \$25,000 to lease a 2-bedroom dwelling unit.

No impact to General Fund; additional \$25,000 from Housing funding sources.

- D.11. Health and Human Services - Housing - Approve amendment number 2 to the agreement with John Hodges, extending the term through June 30, 2026, amending Section 3 to increase the rent to \$1,496 and increase the contract maximum amount by \$25,000 to lease a 3-bedroom dwelling unit.

No impact to General Fund; additional \$25,000 from Housing funding sources.

- D.12. Health and Human Services - Office of Emergency Services - Approve the addition of Appendix C to 2014 Safety Element of the General Plan to include

the 2024 Local Hazard Mitigation Plan.

No fiscal impact.

- D.13. Health and Human Services - Public Health - Approve an agreement with CorEMR to provide an Electronic Medical Record system for Jail Health.

No impact to the General Fund; not to exceed \$75,000 from the Jail Health budget.

- D.14. Health and Human Services - Public Health - Approve an agreement with County of Shasta to provide training and technical assistance for the Women, Infants and Children (WIC) Program.

No impact to the General Fund; up to \$75,000 from the Women, Infants and Children Budget.

- D.15. Health and Human Services - Public Health - Approve an agreement with Power Up Electric to provide generator maintenance services to the County on an as-needed basis.

Up to \$40,000 from various departments that may require generator maintenance services.

- D.16. Sheriff - Approve an agreement with Bennet Omalu Pathology, Incorporated to provide Forensic Pathology Services.

Up to \$40,000 from the Sheriff's Office Coroner budget.

- D.17. Sheriff - Accept a Honda Pioneer side-by-side donation in the estimated amount of \$30,552 from the Northern California Coalition to Safeguard Communities to be used by the Trinity County Sheriff's Office.

No fiscal impact.

- D.18. Sheriff - Accept a multi-use trailer donation in the estimated amount of \$4,281 from the Northern California Coalition to Safeguard Communities to be used by the Trinity County Sheriff's Office.

No fiscal impact.

- D.19. Sheriff - Accept the donation of a Hand-Select Monocular in the estimated amount of \$3,295, a Spotting Scope in the estimated amount of \$1,800, and a Hyperfire License Plate Covert Image Resolution Camera in the estimated amount of \$660 from the Northern California Coalition to Safeguard Communities to be used by the Trinity County Sheriff's Office.

No fiscal impact.

- D.20. Sheriff - Accept a storage container donation in the estimated amount of

\$8,600 from the Northern California Coalition to Safeguard Communities to be used by the Trinity County Sheriff's Office.

No fiscal impact.

D.21. Sheriff - Accept a vehicle donation in the estimated amount of \$51,000 from the Northern California Coalition to Safeguard Communities to be used by the Trinity County Sheriff's Office.

No fiscal impact.

D.22. Sheriff - Accept a vehicle donation in the estimated amount of \$55,555 from the Trinity County Search and Rescue Team, a non-profit Organization, to be used by the Trinity County Sheriff's Office.

No fiscal impact.

D.23. Transportation - Adopt a Resolution for the East Weaver Creek Levee.

No fiscal impact.

D.24. Human Resources - Approve the updated Trinity County Wireless Device policy.

No fiscal impact.

E. PUBLIC HEARING

E.1. Community Development - Planning - Conduct a public hearing and adopt the General Plan Housing Element and CEQA Exemption.

Unknown fiscal impact.

F. CLOSED SESSION

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

ADJOURN