

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

MEETING AGENDA

August 5, 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. Health and Human Services - Public Health - Adopt a proclamation recognizing August 1-7, 2025 as World Breastfeeding Week.

No fiscal impact.

- A.2. County Administrative Office - Receive a presentation recognizing Yoni Desmond for her exemplary work and dedication and for achieving the Lynne Goodwin Award.

No fiscal impact.

- A.3. County Administrative Office - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

- A.4. Human Resources - Receive a presentation on the PARS 115 Combo Trust performance review for the 24/25 fiscal year.

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

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. Auditor/Controller - Approve a budget adjustment for FY 24/25 for EMS Discretionary Dept 8591, increasing Revenues by \$282, Transfers Out by \$127, and INTER-Fund expenses by \$16.

Using cash carryover in fund 589, cash balance as of 6/30/25 date is \$23,305.86.

D.2. Auditor/Controller - Approve a budget adjustment for FY 24/25 for EMS Physicians Dept 8589, increasing Revenues by \$744 and increasing INTER-Fund expenses by \$29.

Using cash carryover in fund 591, cash balance as of 6/30/25 date is \$12,499.38.

D.3. Clerk of the Board - Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Local emergency due to the 2024 Late January Winter Storm; and
- Local emergency due to the 2024 March Winter Storm; and
- Local emergency due to the 2024 Mid-December Winter Storm, and
- Local emergency due to the 2025 Mid-February Winter Storm.

No fiscal impact.

D.4. Clerk of the Board - Approve the regular meeting minutes of the Board of Supervisors, July 15, 2025 meeting.

No fiscal impact.

D.5. Community Development - Planning - Adopt a Resolution documenting approval of the General Plan Housing Element and CEQA Exemption.

Unknown fiscal impact.

D.6. County Administrative Office - Authorize the Chairman to sign a Letter of Opposition regarding AB 690.

No fiscal impact.

D.7. County Administrative Office - Find that the proposed license will meet public convenience and necessity, and find no objection to the transfer of an On-Sale Beer and Wine Alcoholic Beverage License for Cali Jays BBQ, LLC at 7091 State Highway 3 Hayfork, CA 96041.

No fiscal impact.

D.8. District Attorney - Approve a budget adjustment for FY 24/25 for 8500/DA Realignment 2011 increasing Government Aid - State Revenue and Transfers Out by \$4,871.00; 2100/District Attorney: increasing Transfers In by \$4,871.00.

Decrease in General Fund appropriations in the amount of \$4,871.00.

D.9. General Services - Approve a budget adjustment for FY 24/25 for Cemetery Enterprise Department 9300, recognizing additional revenue and increasing 610, 660, and 800 INCOME CODES or Revenues by \$1,758. Increase EXPENSE CODE 200 in the amount of \$2,989 for outstanding liabilities in Fiscal Year 24/25.

No impact to the General Fund; current cash balance in Cemetery Enterprise Fund is \$24,990.

D.10. Health and Human Services- Admin - Approve amendment number 4 to the agreement with All Area Landscaping, extending the term to 6/30/2028; reflecting an annual cost of up to \$56,360 per fiscal year; updating Exhibit #B to provide landscaping and snow removal services.

No impact to the General Fund; up to \$56,360 annually from Health and Human Services Agency budget.

D.11. Health and Human Services - Behavioral Health Services - Approve an Agreement with Aegis Treatment Centers to provide Narcotic Treatment Program Services to Trinity County Residents.

No Impact to the General Fund. Up to \$150,000 from SUD Drug Medi-Cal

and Realignment Funding. This contract also provides Drug Medi-Cal revenue for services provided.

- D.12. Health and Human Services - Behavioral Health Services - Approve an Agreement with Psynergy Programs Inc. to provide Outpatient Mental Health Services to Trinity County Medi-Cal Members.

No Impact to the General Fund. Up to \$150,000 per Fiscal Year in Mental Health Medi-Cal and/or Realignment funds. This contract will also generate Medi-Cal revenue to offset cost.

- D.13. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 24/25 for Health & Human Services – Behavioral Health - Dept 4200 increasing Revenues by \$163,237, as well as increasing expenditures in income code 290 by \$33,385, income code 200 by \$101,852 and income code 300 by 28,000.

No Impact to the General Fund. Increase in total revenue and expenditures for Mental Health. Current Cash Balance in fund 112 is - \$1,902,583.92.

- D.14. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 24/25 for Health & Human Services – Behavioral Health – Depts 9494, 8504 and 8570. In Dept 9494 we are increasing revenues by \$3,680 and increasing transfers by \$3,680. In Dept 8504 we are increasing revenues by \$41,804 and increasing transfers by \$77,015. In Dept 8570 we are increasing revenues by \$479,894 and decreasing transfers by \$80,695.

No Impact to the General Fund. Increase in Revenues for Mental Health Services, no change to actual expenditures.

- D.15. Health and Human Services - CWS - Approve the agreement between Trinity County Health and Human Services Agency and J. Reid McKellar, Ph.D, to provide bonding assessments, court-ordered psychological evaluations, capacity declarations, and psychotherapy services to Health and Human Services Agency clients.

No impact to the General Fund; \$70,000 from Child Welfare Services and Adult Protective Services Budget.

- D.16. Health and Human Services - Public Health - Approve an agreement with Feoktist Orloff, M.D. to serve as Trinity County's Health Officer, and adopt a resolution appointing Dr. Orloff as the Trinity County Health Officer.

No impact to the General Fund; up to \$100,000 annually from Health Realignment.

- D.17. Health and Human Services - Public Health - Approve a budget adjustment for FY24/25 for Health - Dept. 4402, decreasing Services & Supplies and

increasing Transfers Out by \$2,404; approve a budget adjustment for FY 24/25 for Tobacco - Dept. 4100, increasing Transfers In by \$1,072 and decreasing Transfers Out by \$1,048 and approve a budget adjustment for FY24/25 for Tobacco Prop 56 - Dept. 4115, increasing Transfers In by \$284 and Services & Supplies by \$275.

No impact to the General Fund.

- D.18. Human Resources - Approve amendment number 2 to the agreement with Agile Occupational Medicine, changing the name of the contractor and replacing Exhibit A with an updated price list to provide employment physicals.

Unknown fiscal impact.

- D.19. Human Resources - Approve employee ID #03329 leave without pay status, up to 180 days, exceeding the 90-day code allowance.

No fiscal impact.

- D.20. Probation - Approve a budget adjustment for FY 24/25 for Probation - Dept. 8113 increasing 3200 income code by \$20,945.

No impact to the general fund. Using cash carryover in fund 113, the cash balance as of 07/24/2025 is \$46,438.46.

- D.21. Sheriff - Approve an agreement with Matthew Butler, P.A. to provide medical expertise to assist in routine death investigations through medical records review and external physical examinations.

No impact to the General Fund; up to \$40,000 from Sheriff/ Coroner budget.

- D.22. Sheriff - Approve an agreement with Rot's Towing Service for towing recovery, removal, roadside assistance and storage services.

No impact to the General Fund; up to \$25,000 from the Sheriff's budget.

- D.23. Sheriff - Approve an agreement with Universal Security Products, Inc. to provide replacement windows at the Trinity County Adult Detention Facility.

No impact to the General Fund; \$53,000 per FY from the OES budget

- D.24. Sheriff - Approve Amendment 6 to the agreement with the USDA Forest Service - Shasta Trinity National Forest, to receive funding to conduct cooperative law enforcement operations activities within the Shasta Trinity National Forest and authorize the Sheriff to sign the amendment.

Total revenue of \$59,295.85 is to be used in Fiscal Year 25/26 for the Sheriff's Office.

- D.25. Sheriff - Approve Amendment 6 to the agreement with the USDA Forest Service - Six Rivers National Forest, to receive funding to conduct cooperative law enforcement operations activities and authorize the Sheriff to sign the amendment.

Total revenue of \$63,999.37 is to be used in Fiscal Year 25/26 for the Sheriff's Office.

- D.26. Sheriff - Approve a budget adjustment for FY 24/25 for Coroner - Dept. 2283, increasing income code 200 by \$16,000.

No impact to the general fund. Using cash carryover in fund 110, the cash balance as of 07/23/25 is \$225,343.68.

- D.27. Sheriff - Approve a budget adjustment for FY 24/25 for Sheriff - Dept. 2281, increasing income code 100 by \$29,000, decreasing income code 200 by \$35,001 and increasing income code 580 by \$1. Approve a budget adjustment for FY 24/25 for Search and Rescue - Dept. 2287, increasing income code 200 by \$6,000. Approve a budget adjustment for FY 24/25 for Lake - Dept. 2210, increasing revenue by \$1 and increasing income code 400 by \$1.

There is no additional fiscal impact to the General Fund.

- D.28. Sheriff - Ratify the Sheriff's signature on an agreement with the State of California Eradication and Prevention of Illicit Cannabis (EPIC) Program formerly known as CAMP.

No fiscal impact.

- D.29. Sheriff - Request approval and authorization for the Sheriff to sign the Memorandum of Understanding (MOU) with the County of Shasta, through the Shasta County Sheriff's Office, for the purchase of a Caliber Flex Robot.

No impact to the General Fund; \$27,000 in FY 25/26 from the Homeland Security Grant.

- D.30. Solid Waste - Accept donation of a 150KW Whisperwatt generator from the Humboldt County Sheriff's Office to be used at the Weaverville Transfer Station.

No fiscal impact.

E. PUBLIC HEARING

- E.1. Solid Waste - Public Hearing - Solid Waste Resolution Delinquent List

No impact to the General Fund; Revenue of \$247,228.00 to the Solid Waste Enterprise Fund.

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. Human Resources - Approve the updated PARS Investment Policy Statement.

No fiscal impact.

G. CLOSED SESSION

G.1. Government Code Section 54954.5(f) - Labor Negotiations

County's Designated Representatives: Margaret Long, Laila Cassis and Elizabeth Hamilton

Employee Organization: IHSS

G.2. Government Code Section 54954.5(b) - Real Property Negotiations

Property: 35 Arbuckle Court Project

Agency Negotiators: Liz Hamilton, Margaret Long, Trent Tuthill

Negotiating Parties: John Paladini

Under Negotiations: Price and terms or lease

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