

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

**MEETING AGENDA
October 21, 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. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

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. 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.2. Clerk of the Board - Approve regular meeting minutes for October 7, 2025, and special meeting minutes for October 10, 2025.

No fiscal impact.

D.3. Clerk of the Board - Authorize the Chairman to sign a letter of support for Trinity County Health and Human Services Agency – Behavioral Health's application for Behavioral Health Continuum Infrastructure Program (BHCIP) Round 2.

No fiscal impact.

D.4. Clerk of the Board - Authorize the Chairman to sign a letter of support regarding the Greater Valley Park and Recreation's 12th Annual Hayfork Lights Parade.

No fiscal impact.

D.5. County Administrative Office - Adopt a resolution which waives CUPA fees for Trinity County Volunteer Fire Departments (VFD).

Loss in revenue is estimated at approximately \$7,000 per fiscal year.

D.6. Health and Human Services - Behavioral Health Services - Adopt amended bylaws for the Behavioral Health Advisory Board.

No fiscal impact.

D.7. Health and Human Services - Behavioral Health Services - Adopt a resolution which accepts a Behavioral Health Continuum Infrastructure Program (BHCIP) funding agreement.

No impact to the General Fund; up to \$3.5 million dollars for HHSA-BHS to be utilized for infrastructure through the BHCIP program, Round 2.

- D.8. Health and Human Services - Behavioral Health Services - Approve an agreement with El Dorado Psychiatric Health Facility to provide Acute Psychiatric Inpatient Care and maintenance for mentally disordered persons.

No impact to the general fund; up to \$250,000 per fiscal year from Mental Health.

- D.9. Health and Human Services - Behavioral Health Services - Approve an agreement with Junction City Elementary School District to provide Mental Health Services Act (MHSA) funding for a Student Services Wellness Room on the Junction City Elementary School Campus.

No impact to the General Fund; \$163,454 in Mental Health Services Act (MHSA) Capital Facilities and Technology Funding (CFTN).

- D.10. Health and Human Services - Behavioral Health Services - Approve agreement with Humboldt Recovery Inc. to provide Inpatient Care and maintenance for SUD persons.

No impact to the General Fund; \$200,000 per fiscal year from Behavioral Health and SUD funding.

- D.11. Health and Human Services- Employment Services - Adopt a resolution which accepts Transitional Housing Program (THP) Round 7 & Housing Navigation and Maintenance Program (HNMP) Round 4 funds.

No impact to the General Fund; potential revenue in the amount of \$27,586.

- D.12. Health and Human Services - Housing - Approve an agreement with Glenn County to provide administrative oversight related to the Continuum of Care activities.

No impact to the General Fund; \$40,000 for FY 25-26 from Health and Human Services Agency.

- D.13. Human Resources - Approve a revised job description for Victim Witness Coordinator.

No fiscal impact.

- D.14. Transportation - Approve amendment number one to the agreement with Campora Propane Service, extending the term to June 30, 2026, to supply propane to Trinity County for Schedule I and II.

Varies based on cost of propane at time of delivery. All departments have estimated expenses budgeted in their Utility budget line item.

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 - Planning - Receive a presentation and provide direction to staff regarding the HCD Pro Housing Designation Program.

No impact to the General Fund.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Margaret Long, Laila Cassis, and Suzie Hawkins
Employee Organizations: Professional Peace Officers Association

F.2. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

F.3. Government Code Section 54954.5(e) - Public Employee Appointment: Interim County Clerk/ Recorder/ Assessor/ Registrar of Voters

ADJOURN