

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

**MEETING AGENDA
November 4, 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 - Recognize Trinity County Auditor-Controller's Office Accounting Technician Jawharah Alkhaldi as Trinity County Employee of the Year for fiscal year 2024/2025.

No fiscal impact.

- A.2. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

- A.3. Health and Human Services - Veterans Services - Receive an update from Veteran Services Officer Jennifer Dobbs and adopt a proclamation of appreciation which recognizes November as Veterans and Military Families month.

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 - Approve regular meeting minutes for October 21, 2025.

No fiscal impact.

D.2. Community Development - Environmental Health - Adopt a Resolution authorizing Trinity County Environmental Health as designee and signature authority for CalRecycle Illegal Disposal Site Abatement Grant.

No fiscal impact.

D.3. Health and Human Services- Admin - Approve an agreement with the County of Santa Cruz to provide host entity services for County Medi-Cal Administrative Activities (CMAA) and Target Case Management (TCM) services.

Participation Fees estimated at \$3,000 from Probation and Public Guardian.

D.4. Health and Human Services - Behavioral Health Services - Appoint Isabella Main as Board Member to the Behavioral Health Services Advisory Board to serve a One (1) year term commencing on November 4th, 2025 and expiring on November 3rd, 2026.

No Fiscal Impact

D.5. Health and Human Services - Behavioral Health Services - Approve an agreement with Promesa Behavioral Health to provide Mental Health

Treatment for Seriously Emotionally Disturbed children and youth.

No impact to the General Fund; up to \$75,000 from BHS to be offset in part by Medi-Cal revenue received by BHS for services provided under this contract.

- D.6. Health and Human Services - Public Health - Adopt a resolution and authorize the chairman to sign a letter of support regarding the Trinity County HHSA Public Health's' pursuit of recognition and accreditation by the Public Health Accreditation Board.

No Fiscal Impact.

- D.7. Human Resources - Approve a master memorandum of understanding with the Deputy Sheriffs' Association establishing salaries and benefits.

Approximately \$60,000 over the 1 year term of the agreement from the General Fund; approximately \$7,500 is already included in the Sheriff's Office budget units.

- D.8. Probation - Approve an agreement with Sonoma County to provide juvenile detention.

Up to \$250,000 for the term of the agreement from the Probation Budget.

- D.9. Transportation - Adopt a resolution to allocate State Transit Assistance Funds (STA) for FY 2025/2026.

No impact to General Fund; \$52,500 from STA Trust Account

- D.10. Transportation - Approve amendment number one to the agreement with Wood Rodgers, Inc., increasing the maximum amount by \$800,000 to provide Disaster Engineering Services.

No impact to the General Fund; additional \$800,000 from RMRA, potentially offset by FEMA, CDAA and/or FHWA ER programs.

- D.11. Transportation - Approve a budget adjustments for FY 25/26 for Transit - Dept 3360 increasing Transfers In and Fixed Assets by \$52,500; and approve a budget adjustment for FY 25/26 for State Transit Assistance Fund - Dept 8462 increasing Transfers Out by \$52,500.

No impact to the General Fund; \$52,500 from State Transit Assistance fund to Transit Fund.

- D.12. Treasurer/Tax Collector - Adopt a resolution approving an agreement with Trinity County Waterworks District to purchase a Chapter 8 defaulted property described as APN 014-008-000.

Proceeds from the sale will be applied toward redemption of the

delinquent taxes, penalties, and costs in accordance with R&T Code §3791.

D.13. Treasurer/Tax Collector - Adopt a resolution which distributes excess proceeds from the 2023-24 Tax Defaulted Property Tax Auction.

Revenue in the amount of \$55,854.55 to the general fund.

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. Human Resources - Approve a revised Driving Policy for Trinity County employees.

No fiscal impact.

E.2. Auditor/Controller - Adopt a resolution approving coverage of a \$1,000 deposit shortage in the Cannabis division with General Fund dollars.

Increase in General Fund appropriations in the amount of \$1,000.

E.3. Board of Supervisors - Receive an update from the Trinity County Tourism Ad Hoc Committee.

No fiscal impact at this time.

F. CLOSED SESSION

F.1. Human Resources - Government Code Section 54954.5(e) - Public Employee Appointment: Interim County Clerk/ Recorder/ Assessor/ Registrar of Voters

F.2. Human Resources - Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer

ADJOURN