

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

MEETING AGENDA
September 21, 2021

Chairman
Supervisor Jeremy Brown - District 4

Vice-Chairman
Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - Deputy Clerk of the Board

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 Emma Purvis 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

If you need assistance with Zoom please go to this website:

<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 acknowledgement 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 MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

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.

Clerk of the Board

- 1.1** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to drought conditions.

No fiscal impact.

- 1.2** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 1.3** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the River Complex Fire.

No fiscal impact.

- 1.4** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the 2020 wildfires.

No fiscal impact.

- 1.5** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the 2021 wildfires.

No fiscal impact.

- 1.6** Adopt a resolution which supports Trinity High School's 2021 Homecoming Parade.

No fiscal impact.

Health and Human Services

- 1.7** Approve amendment number four to the agreement with Southern Trinity Health Services, extending the term to June 30, 2022 and increasing the maximum cost by \$10,000 to provide funds for unreimbursed costs for emergency medical transport services in Zone 3 of Trinity County.

No impact to the General Fund; funds provided from Health Realignment.

Planning and Zoning

- 1.8** Approve an agreement with SHN Consulting Engineers, Inc. to provide staff support for processing land use projects and the implementation of the County's Surface Mine and Reclamation Act (SMARA) program.

Up to \$200,000 from Cannabis and Planning funds depending on the project assigned.

Transportation

- 1.9** Approve amendment number one to the agreement with Pace Engineering, Inc., increasing the maximum cost by \$70,000, to provide right of way and delineation services for the identification and removal of hazard trees created by natural disasters, including the 2020 August Complex Fires.

No impact to the General Fund; potentially subject to reimbursement by CalOES and FEMA. Any required match will come from Road Funds.

- 1.10** Approve amendment number one to the agreement with R.S.S.E. Inc. increasing the maximum cost by \$15,000 to provide construction, removal, inspection, testing and repair of underground storage tank systems, above ground storage tank system, piping tank monitoring equipment, fuel dispensers, and other fuel system components.

\$15,000 from Road Funds for FY 21/22.

Reports/Announcements

- 2.1 I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors

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.

Human Resources

- 3.1 Adopt a resolution which revises the employer's contribution for each qualifying retired employee's (annuitants) health benefit plan.
Approximately \$28,000 per month depending upon current number of retirees eligible for PERS Platinum.

- 3.2 Take the following actions regarding the Skilled Trades MOU, retroactively effective September 16, 2021:

- 1. Ratify County's Lead Negotiator Sophia Meyer's signature on a side letter agreement with the Skilled Trades Unit modifying spreadsheet A of the MOU;
- 2. Approve the job descriptions and set the salary range and add to the alphabetical listing of classification those positions listed on Attachment A;
- 3. Modify the departmental listing of allocations for the Department of Transportation and Department of Building & Planning – Cannabis Division to reflect the new/revised classifications as listed on Attachment C;
- 4. Pursuant to County Code section 2.60.360, authorize reclassifying the employees noted on Attachment B; and
- 5. Remove from the alphabetical listing of classifications those positions listed in the side letter agreement.

No impact to the General Fund; approximate cost in salary and benefits for FY 21-22 is \$121,325;

- 3.3 Modify the departmental allocation list for the Department of Transportation to read: Two (2) Environmental Compliance Specialist I or II, effective September 21, 2021.

No impact to the General Fund; approximate cost in salary and benefits per month for an Environmental Compliance Specialist I at A step is \$9,308 and for an Environmental Compliance Specialist II at A step is \$10,165.

Closed Session

- 4.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 2

Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

In re Bankruptcy of Purdue Pharma LP (Western District of Washington US

Bankruptcy Court Case No. 19-23649)

4.2 Government Code Section 54954.5(d) - Liability Claim
No. of Cases: One

Claimant: Robert Fenenbock (Claim No. TRI20-0013)
Agency Claimed Against: Trinity County

4.3 Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Sophia Meyer and Shelly Nelson
Employee Organizations: Deputy Sheriffs Association, Probation Peace Officers
Unit, Skilled Trades Unit, Management and Confidential Unit and General Unit.

2:00 PM County Matters

Planning and Zoning

5.1 Receive an update, discuss, and provide direction to staff regarding the
Commercial Cannabis Cultivation program.
No fiscal impact.

Adjourn