

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

**MEETING AGENDA
January 6, 2026**

**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. COUNTY MATTERS AM

- A.1. Clerk of the Board - Pursuant to the County's Governance Manual, confirm the seating of District 4 Supervisor Heidi Carpenter-Harris as Chairman and District 5 Supervisor Julia Brownfield as Chair Pro Tem (Vice-Chair).

No fiscal impact.

B. PRESENTATIONS

- B.1. Clerk of the Board - Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.

No fiscal impact.

- B.2. Board of Supervisors - Representative from Congressman Doug LaMalfa's Office to present Trinity Alps Unified School District's Retired Superintendent, Jaime Green, a proclamation recognizing his efforts in the reauthorization of Secure Rural Schools.

No fiscal impact.

- B.3. Clerk of the Board - Rural County Representatives of California (RCRC) President and CEO Patrick Blacklock to present the RCRC 2025 President's

Award to Trinity Alps Unified School District's Retired Superintendent Jaime Green, recognizing his efforts in the reauthorization of Secure Rural Schools.

No fiscal impact.

B.4. Clerk of the Board - Receive a presentation from Rural County Representatives of California (RCRC) President and CEO Patrick Blacklock regarding the RCRC Strategic Plan.

No fiscal impact.

B.5. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

C. 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.

D. REPORTS/ANNOUNCEMENTS

D.1. Report from Department Heads

D.2. Report from County Administrative Officer

D.3. Reports from Members of the Board of Supervisors

D.4. Reports from Ad Hocs

- Cannabis Tax
- Tourism

E. 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.

E.1. Auditor/Controller - Approve establishing a new special revenue fund

124/Emergency Communications System.

No impact to the General Fund.

- E.2. Child Support Services - Approve amendment number 16 to the agreement with Angela's Custodial Service, extending the term to January 31, 2027, and increasing the maximum cost by \$3,984 for janitorial services to the child support office located at 850 B Main Street, Weaverville, CA.

No impact to the General Fund; additional \$3,984 from child support.

- E.3. Clerk of the Board - Approve regular meeting minutes for December 16, 2025.

No fiscal impact.

- E.4. County Administrative Office - Approve a budget adjustment for FY 25/26 for Emergency Communications System - Dept 8124 increasing Revenues by \$180,000, Salary and Benefits by \$13,600, and Services and Supplies by \$35,000.

No impact to the General Fund; increase in appropriations in Emergency Communications System - Fund 124 of \$48,600.

- E.5. Health and Human Services - Behavioral Health Services - Approve an agreement with Trinity County Office of Education regarding receipt and disbursement of Behavioral Health Student Services Act (BHSSA) funds.

No impact to the General Fund; up to \$2,500,000 from Behavioral Health grant funding.

- E.6. Human Resources - Approve the revised job description for Deputy Probation Officer I/II.

No fiscal impact.

- E.7. Human Resources - Adopt the Personnel Information Policy.

No fiscal impact.

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. Board of Supervisors - Consider the Tourism Funding Ad Hoc Committee's funding recommendations and provide direction to staff regarding the allocation of budgeted funds.

No additional fiscal impact; overall funding amount already adopted in the final FY 25/26 budget.

F.2. Board of Supervisors - Appoint Supervisors to represent the county on various boards, commissions, committees and task forces for 2026.

No fiscal impact.

G. CLOSED SESSION

G.1. Clerk of the Board - Government Code Section 54954.5(C) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: 1

N/A

G.2. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 1
Estate of John Swain, et al. v. County of Trinity, et al. (Case No. 2:25-cv-00469-DMC)

ADJOURN