

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

MEETING AGENDA

February 3, 2026

Chairman

Supervisor Heidi Carpenter-Harris - District 4

Vice-Chairman

Supervisor Julia Brownfield - District 5

Supervisor Ric Leutwyler - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

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.

A.2. Health and Human Services - Public Health - Adopt a proclamation recognizing the month of February 2026 as National Children's Dental Health 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

C.4. Reports from Ad Hoc

- Tourism Funding
- Cannabis Tax

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 amendment number 8 to the agreement with CliftonLarsonAllen LLC, increasing the maximum cost by 5,000 and updating Exhibit B1 to provide professional auditing services.

No impact to the General Fund; up to \$5,000 from the County Audit budget.

D.2. Board of Supervisors - Approve changing Supervisor Brownfield to Primary and Supervisor Leutwyler to alternate as the County's representatives on the Superior California Economic Development Board.

No fiscal impact.

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 regular meeting minutes for January 20, 2026, and special meeting minutes for January 27, 2026.

No fiscal impact.

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. Agriculture - Introduce and waive the reading of an ordinance establishing Code Section 8.23 prohibiting Industrial Hemp Cultivation.

No fiscal impact.

E.2. Board of Supervisors - Consider the recommendation of the Cannabis Tax Ad Hoc and adopt a resolution approving a temporary reduction in cannabis cultivation tax rates for calendar year 2026.

Potential loss of revenue in an unknown amount.

E.3. Clerk/Recorder/Assessor/ Elections - Receive an overview of the Assessment Appeals Process.

No fiscal impact.

E.4. Clerk of the Board - Authorize the Chairman to sign the declaration agreement for the 2025 Trinity County Community Wildfire Protection Plan Update.

No fiscal impact.

E.5. County Administrative Office - Receive an update on the Trinity County 2024-2029 Strategic Plan.

No fiscal impact.

E.6. County Administrative Office - Receive a mid-year budget review for FY 25/26.

No fiscal impact.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(b) - Real Property Negotiations
Property: APN - 024-260-007-000
Agency Negotiators: Trent Tuthill, Margaret Long, Liz Hamilton and Jesse Ferguson
Negotiating Parties: Dana Ryan
Under Negotiations: Price and terms of payment

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

Case Number: 23CV014

F.3. Government Code Section 54954.5(f) - Labor Negotiations

County's Designated Representatives: Laila Cassis, Margaret Long and Suzie Hawkins

Employee Organizations: Skilled Trades Unit and the Professional Peace Officers Association

ADJOURN