

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

MEETING MINUTES
January 20, 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
Sean Cameron – Deputy County Counsel

ZOOM INFORMATION

This meeting was conducted with a Zoom option.

MEETING CALLED TO ORDER AT 9:05AM

PLEDGE OF ALLEGIANCE WAS LED BY SUPERVISOR LEUTWYLER

A. PRESENTATIONS

A.1. Health and Human Services - Behavioral Health Services - Received a presentation from Yoni Desmond, Substance Abuse Specialist with HHSA - Behavioral Health, and the Youth in the Friday Night Live Club regarding the Third Hand Smoke & Take Back our Bathrooms Project.

A.2. Clerk of the Board - Received a presentation from Shasta County Sheriff Michael Johnson regarding the Joint Male Community Reentry Program.

B. PUBLIC COMMENT

Received comments from Lisa Wright, Veronica Kelley-Albiez, Ben Kellogg and Catherine Sidman.

C. REPORTS/ANNOUNCEMENTS

C.1. Received reports from Agricultural Commissioner/Sealer of Weights & Measures Angela Blanchard, Sheriff Tim Saxon, and Director of Community Development Drew Plebani.

C.2. Received a report from County Administrative Officer Trent Tuthill.

C.3. Received reports from Members of the Board of Supervisors.

C.4. Received reports from the following Ad Hoc -

- Cannabis Tax
- Tourism Funding

Both the Cannabis Tax and Tourism Funding ad hoc sunset at the end of calendar year 2025 and were re-established by Chairman Carpenter-Harris.

D. CONSENT CALENDAR

Received comments from Lisa Wright, Catherine Sidman and Ben Kellogg.

Motion by Supervisor Cox, second by Supervisor Leutwyler to approve the consent calendar as presented was withdrawn so that Supervisor Gogan could pull item D1.

D.1. This item was pulled from the consent calendar and considered separately.

Board of Supervisors - Appointed Sunday Stanley to the Trinity County Fair Association Board of Directors as District 3 representative to serve a term concurrent with the District 3 Supervisor.

Received comments from Adrien Keyes.

Motion: Cox **Second:** Gogan **Carried**

Ayes: Gogan, Cox, Leutwyler, Brownfield and Carpenter-Harris

D.2. Board of Supervisors - Authorized the Chairman to sign a letter of condolence to the late Honorable Congressman Doug LaMalfa's wife and family and a separate letter to the staff.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.3. Clerk of the Board - Adopted Resolution Number 2026-001 authorizing signatures on all Federal contracts and other necessary documents of financial transactions and adopted Resolution Number 2026-002 authorizing signatures on all State contracts and other necessary documents of financial transactions.

Received comments from County Administrative Officer Trent Tuthill.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.4. Clerk of the Board - Approved regular meeting minutes for January 6, 2026.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.5. Clerk of the Board - Authorized the Chairman to sign a letter of support regarding Standardizing Permitting and Expediting Economic Development (SPEED) Act.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.6. Health and Human Services - Behavioral Health Services - Approved amendment number 1 to the agreement with Progress House increasing the maximum cost by \$66,000 to provide substance use disorder residential and detox services.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.7. Health and Human Services - Public Health - Approved an agreement with Data Strategy Consulting, LLC to provide public health technical assistance and disease surveillance support.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.8. Health and Human Services - Veterans Services - Authorized the Chairman to sign the CA Dept of Veterans Affairs certificates of compliance for the County subvention and Medi-Cal cost avoidance programs for FY 25/26.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

- D.9. Sheriff - Authorized the Chairman to sign a letter of support regarding the development of a joint County/State Male Community Reentry Program (MCRP) facility.

Motion: Gogan **Second:** Cox **Carried**

Ayes: Cox, Gogan, Leutwyler, Brownfield and Carpenter-Harris

E. PUBLIC HEARING

- E.1. Community Development - Planning - Conducted a public scoping meeting regarding the Environmental Impact Report for the Trinity County 2050 General Plan Update.

Received comments from Mintier Harnish's owner and Project Director Jim Harnish, Rincon's Senior Environmental Planner Aileen Mahoney, Director of Community Development Drew Plebani and Vidette Vanderwide.

F. COUNTY MATTERS

- F.1. Community Development - Planning - Adopted Resolution Number 2026-003 which authorizes the application to and participation in the Prohousing Designation Program.

Received comments from Director of Community Development Drew Plebani.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Leutwyler, Gogan, Cox, Brownfield and Carpenter-Harris

G. CLOSED SESSION

- G.1. Government Code Section 54954.5(e) - Public Employee
Appointment: County Administrative Officer

Received comments from Lisa Wright.

Direction given to staff.

TRINITY COUNTY Board of Supervisors



Heidi Carpenter-Harris, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:
Trent Tuthill
Clerk of the Board of Supervisors
By:


Deputy