

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

**MEETING AGENDA
February 17, 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. 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.

B. REPORTS/ANNOUNCEMENTS

B.1. Report from Department Heads

B.2. Report from County Administrative Officer

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

B.4. Reports from Ad Hoc

- Tourism Funding

C. 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.

- C.1. Board of Supervisors - Authorize the Chairman to sign a letter of request to the California Department of Fish and Wildlife Commission regarding a one-fish salmon limit for 2026.

No fiscal impact.

- C.2. Child Support Services - Approve amendment number 12 to the agreement with Calserve Inc., extending the term to March 1, 2027, updating exhibit B, and increasing the maximum cost by \$15,000 to serve legal documents on behalf of the Humboldt-Trinity Child Support Agency.

No impact to the General Fund; up to \$15,000 from Child Support.

- C.3. Clerk of the Board - Approve changing Supervisor Cox to be the County's representative on the Tourism Development Advisory Board in lieu of Supervisor Gogan.

No fiscal impact.

- C.4. Health and Human Services - Behavioral Health Services - Adopt a resolution which authorizes the County Administrative Officer, Director of Health & Human Services Agency, and/or Health & Human Services Agency Health Branch Director to apply for, enter into and execute any documents related to Proposition 36 funding.

No impact to the General Fund; revenue in the amount of \$286,688.60 to Substance Use Disorder.

- C.5. Health and Human Services- Employment Services - Approve amendment number 6 to the agreement with Human Response Network increasing the maximum cost by \$180,000 to provide Stage 1 Childcare services to CalWORKS recipients.

No impact to the General Fund; additional \$180,000 from Health and Human Services funding.

- C.6. Human Resources - Approve a side letter agreement with the Probation Peace Officers Association regarding on-call compensation for Deputy Chief Probation Officers.

No fiscal impact.

C.7. Human Resources - Change the salary range for the Lead Mechanic classification from T220 to T225.

No impact to the General Fund; approximate cost in salary and benefits per month for a Lead Mechanic at A step at Range T220 is \$6,582 and at Range T225 is \$6,861.

C.8. Sheriff - Adopt a resolution authorizing participation in the 2026/2027 Boating Safety and Enforcement Financial Aid Program.

No impact to the General Fund; revenue in an unknown amount to the Lake Patrol budget.

C.9. Solid Waste - Approve an Easement Agreement between the County of Trinity (Grantor) and Trinity Public Utilities District (Grantee) on APN 018-090-064 and authorize the Chair of the Board to sign the Easement Agreement and any other documents necessary to record the easement.

No fiscal impact.

C.10. Transportation - Approve a budget adjustment for FY 25/26 for Transit - Dept 3360, increasing Fixed Assets by \$58,000.

No impact to the General Fund; current cash balance in Transit - Fund 160 is \$2,465,867.58.

D. 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.

D.1. Health and Human Services- Admin - Receive an update from Health & Human Services Agency on the potential impacts of House Resolution 1 (H.R.1).

No fiscal impact.

D.2. Health and Human Services - Behavioral Health Services - Receive an update from Health & Human Services Agency on the Behavioral Health Services Act (BHSA).

No fiscal impact.

E. CLOSED SESSION

E.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One

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

E.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

ADJOURN