

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

MEETING AGENDA

September 8, 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

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.

Presentations

Clerk of the Board

- 1.1 Receive an update on the fires burning in Trinity County.
No fiscal impact.

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.

Auditor/Controller

- 2.1** Adopt a resolution which establishes the 21/22 secured tax rates for the secured roll.

No fiscal impact.

Behavioral Health Services

- 2.2** Appoint Heather Duckett to the Behavioral Health Services Board (BHSB) to serve a three-year term commencing on September 15th, 2021 and expiring on September 14th, 2024, as recommended by the BHSB.

No fiscal impact.

- 2.3** Approve an agreement with Kings View Professional to provide electronic billing and record system to Trinity County Behavioral Health.

No impact to the General Fund; \$817,755 over three fiscal years from Mental Health and SUD Funding.

Clerk of the Board

- 2.4** Acknowledge receipt of a Hazardous Materials Incident Report regarding a diesel and Micro Surfacing Emulsion spill on State Route 3, 2.08 miles north of State Route 36, due to an overturned vehicle.

No fiscal impact.

- 2.5** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to air quality concerns created by the 2021 wildfires.

No fiscal impact.

- 2.6** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

No fiscal impact.

- 2.7** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from 2021 fires.

No fiscal impact.

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

No fiscal impact.

- 2.9** Adopt a resolution which supports Hayfork Elementary School's Halloween Parade.

No fiscal impact.

- 2.10** Adopt a resolution which supports Hayfork High School's 2021 Homecoming Parade.

No fiscal impact.

- 2.11** Approve the regular meeting minutes of August 17, 2021 and the special meeting

minutes of August 12, 2021 and August 20, 2021.

No fiscal impact.

- 2.12** Authorize the chairman to sign a letter regarding National Forest Wildfire Management.

No fiscal impact.

County Administrative Office

- 2.13** Adopt a policy regarding financial planning.

No fiscal impact.

Grants

- 2.14** Approve an agreement with the Human Response Network to provide rapid rehousing services.

No impact to the General Fund; \$27,395 from the Emergency Solutions Grant.

Health and Human Services

- 2.15** Approve an agreement with Regents of the University of California to provide training services to Health and Human Services staff.

No impact to the General Fund; \$39,525 from Health and Human Services' budget.

- 2.16** Approve amendment number one to the agreement with County Medical Services Program (CMSP), extending the term of the agreement to September 30, 2023 and amending other matters concerning the Health Systems Development Grant Program.

No impact to the General Fund; potential grant revenue in the amount of \$300,000 to HHS Public Health.

Planning and Zoning

- 2.17** Approve an agreement with Velocity Communications, Inc. to install Dark Fiber infrastructure and equipment in addition to providing ongoing internet services for the Trinity County Planning Department and Cannabis Division's new building located at 530 Main Street, Weaverville. *(Item continued from August 17, 2021)*

Up to \$12,010 for installation of equipment and infrastructure and \$68 per month for dark fiber network services.

Transportation

- 2.18** Approve a memorandum of understanding with the Nor Rel Muk Band of Wintu Nation to provide Cultural Monitoring services during construction of County projects.

No impact to the General Fund.

- 2.19** Ratify the Director of Transportation's signature on an agreement with Pacific States-Sukut-P31, A Joint Venture in conjunction with CalOES to have a short term lease at Ruth Airport for purpose of an August Fire debris removal staging area.

\$1,500 per month in revenue to Airports for an undetermined period while debris disaster work continues.

Trinity County Transportation Commission

- 2.20** Adopt a resolution which approves eligible State of Good Repair funds in the amount of \$20,792 for Trinity Transit to contribute toward a bus purchase and authorize the Executive Secretary to take the necessary action.

No impact to General Fund; revenue in the amount of \$20,792, to the Transit Budget.

Reports/Announcements

- 3.1** 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.

Auditor/Controller

- 4.1** Approve a budget adjustment for FY 20/21 for Auditor/Court Remittance - Dept. 0712 increasing Transfer In by \$5,987; approve a budget adjustment for FY 20/21 for Contributions to Other Funds - Dept. 1990 increasing Transfer Out by \$5,987; and approve a budget adjustment for FY 20/21 for Contingency General Fund - Dept. 9901 decreasing Appropriation for Contingency by \$5,987.

Increase in General Fund appropriations in the amount of \$5,987; current Contingency balance is \$93,834.

Human Resources

- 4.2** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 47091882 as a Social Worker II at Range G190 Step C in Health & Human Services - Child Welfare Services (CWS), retroactively effective September 1, 2021.

Approximate cost in salary and benefits per month for a Social Worker II at A step is \$6,051 and at C step is \$6,576.

- 4.3** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 00796 as a Program Manager at Range M237 Step C in Administration - Grants Division retroactively effective September 1, 2021.

Approximate cost in salary and benefits per month for a Program Manager, at A step is \$9,341 and at C step is \$10,185.

Planning and Zoning

- 4.4** Introduce, waive the reading of, and enact an urgency ordinance authorizing the specific development fees (Planning, Building, and Environmental Health) to be waived and establishing procedures for the issuance of permits relating to the reconstruction and temporary occupancy on private property damaged by the 2020 August Complex fires.

Potential unknown loss of revenue. At this time, it is anticipated that lost funding will not

be recovered; however, staff will continue to pursue any possible disaster relief funding.

Closed Session

5.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: 2

DFEH Notice of Charge Bayley v County of Trinity

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

Adjourn