

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

MEETING MINUTES

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 - ABSENT

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

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Chairman Jeremy Brown.

Public Comment

Received public comment from John Brower, Ilya Makarov, Deidre Brower, Mitch Ivanoff, Liz McIntosh, Bojan Boskovic, Justin Hawkins, Adrien Keys, Amanda Barragar, Walter Wood, George, Leticia Buckhanon, Ryan Tarbell, Marie Petersen, Marina Marin, and Tyler Thompson.

Presentations

Clerk of the Board

- 1.1 Received an update from California Interagency Incident Management Team 5 Liaison Officer Rick Alpert and California Interagency Incident Management Team 5 Operations Section Chief Alex McBath on the fires burning in Trinity County.

Consent Calendar

Auditor/Controller

- 2.1 Adopted Resolution No. 2021-087 which establishes the 21/22 secured tax rates for the secured roll.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Behavioral Health Services

- 2.2 Appointed 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Clerk of the Board

- 2.4 Acknowledged 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.5 Adopted Resolution No. 2021-088 which confirms the continuance of a Local Health Emergency in the County of Trinity due to air quality concerns created by the 2021 wildfires.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.6 Adopted Resolution No. 2021-089 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.7 Adopted Resolution No. 2021-090 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from 2021 fires.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.8 Adopted Resolution 2021-091 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.9 Adopted Resolution No. 2021-092 which supports Hayfork Elementary School's Halloween Parade.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.10 Adopted Resolution No. 2021-093 which supports Hayfork High School's 2021 Homecoming Parade.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.11 Approved the regular meeting minutes of August 17, 2021 and the special meeting minutes of August 12, 2021 and August 20, 2021.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

2.12 *This item was pulled from the consent calendar and considered separately.*

Authorized the chairman to sign a letter regarding National Forest Wildfire Management.

Received comments from County Administrative Officer Richard Kuhns, Amanda Barrager, John Brower, and Deputy Clerk of the Board Emma Purvis.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

County Administrative Office

2.13 Adopted Policy No. 2021-02 regarding financial planning.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Grants

2.14 Approved an agreement with the Human Response Network to provide rapid rehousing services.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Health and Human Services

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

- 2.16** Approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Planning and Zoning

- 2.17** Approved 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)*

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Transportation

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Trinity County Transportation Commission

- 2.20** Adopted Resolution No. 2021-094 which approves eligible State of Good Repair funds in the amount of \$20,792 for Trinity Transit to contribute toward a bus purchase and authorized the Executive Secretary to take the necessary action.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

Reports/Announcements

- 3.1 I. Received reports from Director of Health and Human Services Liz Hamilton, Treasurer/Tax Collector Terri McBrayer, Director of Building and Planning Kim Hunter, and Director of Transportation Rick Tippet.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Auditor/Controller

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

Received comments from Assistant Auditor/Controller Christine Gaffney.

Motion: Dan Frasier **Second:** Jeremy Brown **Carried**

Ayes: Brown, Frasier, Gogan, Groves

Absent: Cox

Human Resources

- 4.2 Pursuant to Trinity County Code Section 2.60.410(A) authorized 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.

Received comments from Director of Human Resources Shelly Nelson.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**

Ayes: Brown, Frasier, Gogan, Groves

Absent: Cox

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

Received comments from Director of Human Resources Shelly Nelson.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**

Ayes: Brown, Frasier, Gogan, Groves

Absent: Cox

Planning and Zoning

- 4.4** Introduced, waived the reading of, and enacted Urgency Ordinance No. 1359 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.

Received comments from Deputy Director of Planning Lisa Lozier.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Absent: Cox

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)

Received comments from Justin Hawkins, Anna Wright, Lisa Wright, Ilya Makarov, John Brower, Adrien Keys, Patrick Kahan, Ryan Tarbell, Tom Ballanco, and Walter Wood.

Direction was given to staff.

Absent: Cox
Recused: Brown

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By: 

Deputy