

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

MEETING AGENDA

September 6, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Suzie Hawkins - 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 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Behavioral Health Services

- 1.1** Adopt a proclamation which recognizes September 2022 as Suicide Prevention Awareness Month.

No fiscal impact.

Clerk of the Board

- 1.2** Receive an update on the fires currently burning in Trinity County.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors
A. Report from Cannabis Cultivation Program Ad Hoc

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.

Behavioral Health Services

- 3.1 Adopt a resolution which authorizes the Director of Behavioral Health Services, or his/her designee, to sign the State Department of Health Care Services performance contract and all subsequent amendments or updates.
No impact to the general fund.

Board of Supervisors

- 3.2 Appoint Benjamin Sarkissian as Council Member to the PSA2 Area Agency on Aging Advisory Council to serve a 4 year term.
No fiscal impact.

Clerk of the Board

- 3.3 Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.
No fiscal impact.
- 3.4 Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Local health emergency due to the novel coronavirus known as COVID-19; and
 - Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires.
- No fiscal impact.**
- 3.5 Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Ryan Crockett for Crockett's Up North at 480 Main Street, Weaverville, CA 96093.
No fiscal impact.
- 3.6 Find that the proposed license will meet the public convenience and necessity, and

find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Shawn Hill for Northern Delights Coffee at 7091 State Highway 3, Hayfork, CA 96041.

No fiscal impact.

- 3.7** Reappoint Christina Johnson as Board Member to the Far Northern Coordinating Council to serve a two year term.

No fiscal impact.

- 3.8** Waive provision 2C of the County Fee Waiver Policy, find that the Trinity County Arts Council's (TCAC) Festival of Light provides a benefit to the County and approve TCAC's application for waiver of county fees, waiving General Services fees in the amount of \$236.15

Loss of revenue to General Services in the amount of \$236.15.

County Administrative Office

- 3.9** Approve an agreement with Trinity County Fair Association, Inc. to use and manage the Trinity County Fairgrounds, including conducting an annual County Fair.

\$25,000 for FY 22/23; \$50,000 for FYs 23/24-25/26; \$50,000 + CPI increase not to exceed 3% for each fiscal year thereafter from the General Fund.

Health and Human Services

- 3.10** Approve an agreement with CalSAWS Joint Power and Authority to change Trinity County's network model to a Point of Presence network model.

No impact to the General Fund; \$69,664 from Health and Human Services.

- 3.11** Approve an agreement with Data Strategy Consulting, LLC to conduct a Trinity County Equity Assessment.

No impact to the General Fund; \$63,750 from the PHB California Equitable Recovery Initiative (CERI) Grant.

Probation

- 3.12** Approve an agreement with Humboldt County Probation to house Trinity County Juveniles on a space available basis as needed.

Up to \$300,000 over the three year term of the contract from Probation Department budget.

Solid Waste

- 3.13** Approve amendment number 1 to the agreement with World Telecom & Surveillance, Inc; increasing the maximum cost to \$39,764 to provide CAT 6 cabling at the Trinity County Solid Waste Building.

No impact to the General Fund; additional \$5,001 from the Solid Waste Enterprise Fund.

- 3.14** Approve amendment number 8 to the agreement with Bettendorf Enterprises, Incorporated increasing the maximum cost by \$25,000 to provide hauling of municipal solid waste from the Weaverville Transfer Station to the Anderson Landfill.

No impact to the General Fund; increase of \$25,000 from the Solid Waste Enterprise Fund.

PUBLIC HEARINGS

Building and Development Services

- 4.1** Continue from August 16, 2022 a public hearing to consider taking the following actions regarding the establishment of Limited Density Rural Dwelling regulations:
1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
 2. Introduce and waive the reading of an ordinance amending Trinity County Code by adding Chapter 15.25 regarding Limited Density Rural Dwellings; and
 3. Direct staff to file a copy of this ordinance with the Department of Housing and Community Development complete with the local findings for each local change or modification to the alternative regulations contained within State Housing Law or California Building Standards Law pertaining to Limited Density Owner-Built Rural Dwellings.

Unknown fiscal impact.

Planning and Zoning

- 4.2** Take the following actions regarding the establishment of a Cannabis Processing Ordinance:
1. Find that adoption of the proposed Ordinance falls within the scope of the Cannabis Program Environmental Impact Report (EIR) certified by the Board of Supervisors on December 21, 2020;
 2. Introduce and waive the reading of an ordinance establishing Chapter 17.43I regarding Cannabis Processing; and
 3. Direct staff to file a CEQA Notice of Determination within five days of final action by the Board of Supervisors.

No fiscal impact.

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.

Board of Supervisors

- 5.1** Discuss and/or give direction to the County's Trinity Management Council (TMC) representative regarding the County's official position on two items up for discussion/vote at the September 21 TMC meeting:
1. TMC's vote for "winter flow variability plan"; and
 2. "Bylaw changes" that would lower the bar regarding the requirements for an agenda item to pass TMC

No fiscal impact.

CLOSED SESSION

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

No. of Cases: Five

- Mines v. Trinity County, et al. (Trinity County Superior Court Case No. 20CV036);
- Mines v. Trinity County and Kim Hunter (Trinity County Superior Court Case No. 20CV082);
- Trinity Alps Farms, Inc., et al. v. Trinity County, et al. (Trinity County Superior Court Case No. 21CV008);
- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136); and
- American Cannabis Partners, LLC v. Keith Groves, et al. (Trinity County Superior Court Case No. 20CV157)

6.2 Government Code Section 54954.5(f) - Conference with Labor Negotiators

County's Designated Representatives: Sophia Meyer

Employee Organizations: Deputy Sheriff's Association, General Unit, Management & Confidential Unit, Probation Peace Officers Association and Skilled Trades Unit

ADJOURN