

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

MEETING AGENDA

April 21, 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. PRESENTATIONS

- A.1. District Attorney - Adopt a proclamation recognizing April 19th - 25th as National Crime Victims' Rights Week.

No fiscal impact.

- A.2. Trinity County Transportation Commission - Receive a presentation from LSC Transportation Consultants, Inc., Project Manager Acadia Davis, regarding the public draft Short Range Transit Development Plan (SRTDP) and Coordinated Transportation Plan (CTP) for Trinity County.

No fiscal impact.

B. 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.

C. REPORTS/ANNOUNCEMENTS

C.1. Report from Department Heads

C.2. Report from County Administrative Officer

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

C.4. Reports from Ad Hoc

- Tourism Funding

D. 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.

D.1. Auditor/Controller - Approve amendment number 9 to the agreement with CliftonLarsonAllen LLC, increasing the maximum by \$5,775 and updating fees, to provide external audit services.

No impact to the General Fund; additional \$5,775 from Transportation Commission.

D.2. Board of Supervisors - Authorize the Chairman to sign a letter of support to the U.S. Forest Service for the North Trinity County Community Risk Reduction Project.

Unknown fiscal impact.

D.3. County Administrative Office - Approve an agreement with California Safety Company, Inc. to provide alarm services for fire, security, holdup, video surveillance services, monitoring, testing, etc. to Trinity County buildings at various locations.

Up to \$50,000 per FY from various departments.

D.4. County Administrative Office - Approve regular meeting minutes for April 7th, 2026.

No fiscal impact.

D.5. Health and Human Services - Behavioral Health Services - Approve amendment number 2 to the agreement with the Behavioral Health Services Oversight and Accountability Commission (BHSOAC), increasing the contract maximum by \$450,000 to provide the Trinity County Office of Education with

additional funding for Substance Use Disorder services within local school districts

No impact to the General Fund; up to \$23,625 in revenue for the Mental Health Budget and an additional \$426,375 in funding for Trinity County Office of Education.

- D.6. Information Technology - Approve a budget adjustment for FY 25/26 for Information Technology - Dept 1940 decreasing Services and Supplies and increasing Fixed Assets by \$200,590.

No net fiscal impact.

- D.7. Sheriff - Adopt a resolution which approves an agreement with the California Department of Corrections and Rehabilitation (CDCR) to provide, when needed, correctional bed space and services for Trinity County Offenders.

If required, \$93.54 per day, per inmate and up to a maximum of \$89,237.16 over a three fiscal year period from the Sheriff's Jail budget.

- D.8. Sheriff - Approve an agreement with Day Management Corp dba Day Wireless Systems to provide preventative maintenance and ongoing service support for the Trinity County emergency communications system.

Up to \$326,202 from the Sheriff's Office Emergency Communications Systems budget over 5 years.

- D.9. Sheriff - Approve an agreement with Hayfork Tire to provide services for the Sheriff's Office on an as-needed basis.

Up to \$20,000 from the Sheriff's Office budget.

- D.10. Transportation - Adopt a resolution certifying the 2025 Mileage in Trinity County's Maintained Road System.

No impact to the General Fund; approximately \$2,412,112 per FY from Highway Users Tax Account (HUTA) funds for roadway maintenance.

E. 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.

- E.1. Agriculture - Waive the reading of and enact an ordinance establishing Trinity County Code Section 8.23 prohibiting Industrial Hemp Cultivation, introduced April 7, 2026.

No fiscal impact.

F. CLOSED SESSION

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

ADJOURN