

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

**MEETING AGENDA  
May 5, 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](http://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](mailto: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](mailto: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. Health and Human Services - Behavioral Health Services - Adopt a proclamation which recognizes May 2026 as Mental Health Awareness Month.

**No fiscal impact.**

A.2. Health and Human Services - Eligibility - Adopt a proclamation which recognizes May 2026 as CalFresh Awareness Month.

**No fiscal impact.**

A.3. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

**No fiscal impact.**

A.4. County Counsel - Receive an annual report from County Counsel.

**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. Board of Supervisors - Adopt a resolution which issues a Public Alert and Notice of Concern regarding the expansion of Gray Wolves into Trinity County.

**No fiscal impact.**

D.2. Board of Supervisors - Authorize the Chairman to sign a letter of opposition regarding AB 2494 (Rogers), as amended - State forests: forest management.

**No fiscal impact.**

D.3. Board of Supervisors - Authorize the Chairman to sign a letter of opposition regarding SB 1404 (Stern), as amended - Wildfire prevention: state responsibility areas: fire prevention fee.

**No fiscal impact.**

D.4. Clerk of the Board - Approve regular meeting minutes for April 21, 2026.

**No fiscal impact.**

D.5. General Services - Adopt a resolution which removes the following item from

General Services' Capital Asset Inventory Listing:  
Asset ID #12490, 1999 Ford F-150 4x4 (VIN #1FTZF1826XKA84888).

**No fiscal impact.**

- D.6. General Services - Approve a budget adjustment for FY 25/26 for Cemeteries - Dept 9300 increasing Services & Supplies by \$5,510.

**No impact on the General Fund; current cash balance in Cemeteries - Fund 905 is \$14,093.11.**

- D.7. Human Resources - Modify the Departmental Allocation List for Health and Human Services Agency - Public Health Division increasing from one (1) to two (2) the allocations for Health Services Program Manager.

**Approximate cost in salary and benefits per month at A Step for a Health Services Program Manager is \$11,484.**

- D.8. Information Technology - Adopt a resolution which removes the following item from Information Technology's Capital Asset Inventory Listing:  
Asset ID #13260, HVAC UNIT - IT SERVER ROOM, acquisition date of 06/17/2009.

**No fiscal impact.**

- D.9. Transportation - Accept the work completed by R Brown Construction Company, Inc. at Trinity Dam Blvd Post Mile 22.9, and authorize the Director of Transportation to sign the Notice of Completion.

**No fiscal impact.**

- D.10. Transportation - Approve a budget adjustment for FY 25/26 for Transportation - Dept 3000 increasing revenue by \$1,482,512, Fixed Assets by \$65,000 and Transfers Out by \$1,000,000; and approve a budget adjustment for FY 25/26 for Road Reserves - Dept 1760 increasing Transfers In by \$1,000,000.

**No impact to the General Fund; current cash balance in the Road Fund – Fund 102 is \$2,439,373.10 and in Road Reserves – Fund 103 is \$389,621.57.**

- D.11. Transportation - Award to Albina Asphalts the contract for Asphaltic Emulsions Schedule I.

**No impact to the General Fund; \$459,037.54 to Road Maintenance Rehabilitation Account (RMRA) fund.**

- D.12. Trinity County Transportation Commission - Adopt a resolution which approves the Trinity County Transportation Commission's Overall Work Program for FY 26/27 and authorizes the Executive Secretary to submit and administer the OWP, including related documents and any necessary

amendments.

**No impact to the general fund; revenue in the amount of \$216,500 in RPA Funds for FY 26/27.**

## **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. Clerk of the Board - Acknowledge receipt of and assign a board member to respond to the 2025 Civil Grand Jury Report - Code Enforcement Crackdown & Compliance Report.

**No fiscal impact.**

- E.2. Transportation - Approve a budget adjustment for FY 25/26 for Surveyor - Dept 1910 increasing Services & Supplies by \$21,000 and Interfund Expenses by \$4,000 and approve a budget adjustment for FY 25/26 for General Fund Contingency - Dept 9901 decreasing Appropriations for Contingency by \$25,000.

**Increase in General Fund appropriations in the amount of \$25,000; current contingency balance is \$580,000.**

## **F. CLOSED SESSION**

- F.1. Government Code Section 54954.5(b) - Real Property Negotiations  
Property: 1450 Main Street  
Agency Negotiator: Elizabeth Hamilton, Margaret Long and Trent Tuthill  
Negotiating Parties: Rick Raffanti  
Under Negotiations: Price and Terms of Payment
- F.2. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation  
No. of Cases: Two
- F.3. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: One  
Ismail v. Trinity County (Trinity County Superior Court Case No. 22CV010)

## **ADJOURN**