

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

**MEETING MINUTES
July 1, 2025**

**Chairman
Supervisor Liam Gogan - District 3**

**Vice-Chairman
Supervisor Heidi Carpenter-Harris - District 4**

**Supervisor Ric Leutwyler - District 1
Supervisor Jill Cox - District 2
Supervisor Julia Brownfield - District 5**

**Trent Tuthill - County Administrative Officer
Sean Cameron - County Counsel**

ZOOM INFORMATION

This meeting was conducted with a Zoom option.

MEETING CALLED TO ORDER AT 9:00 AM

PLEDGE OF ALLEGIANCE WAS LED BY SUPERVISOR LEUTWYLER

A. PRESENTATIONS

A.1. County Administrative Office - Received an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

Received an update from Deputy District Ranger Ben Sundal.

A.2. Trinity County Transportation Commission - Received a presentation from Analy Castillo and Jonathan Garrett, with Stantec Consulting Services Inc. regarding the Trinity County Transportation Commission Zero Emission Bus Feasibility Study.

Introduced by Transportation Planner Sarah Saad with presentation by Jonathan Garrett and Analy Castillo from Stantec Consulting Services Inc.

B. PUBLIC COMMENT

Received public comment by Vidette Mayer.

C. REPORTS/ANNOUNCEMENTS

C.1. Received reports from Deputy Director of Community Development Ed Prestley and Sherriff Tim Saxon.

C.2. Received report from County Administrative Officer Trent Tuthill.

C.3. Received reports from Members of the Board of Supervisors.

C.4. Reports from Ad Hocs

- Homeless Encampment

D. CONSENT CALENDAR

D.1. Clerk of the Board - Approved meeting minutes for 06/17/2025.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

D.2. Health and Human Services - Behavioral Health Services - Approved an agreement with Hanna Interpretations to provide Braille and other translation services.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

D.3. Health and Human Services - Behavioral Health Services - Approved an agreement with Psynergy Programs Inc to provide Adult Residential Care services to Trinity County Medi-Cal Members.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

D.4. Health and Human Services - Behavioral Health Services - Approved a budget adjustment for FY 24/25 for HHSA - Behavioral Health for SUD - Dept 4230 increasing revenues by \$824,285 and increasing transfer outs by \$824,285. Also approve a corresponding budget adjustment for HHSA - Behavioral Health for Opioid Settlement - which will create an initial FY 24/25 budget for Dept 4211- increasing revenues by \$949,285 and increasing

Interfund Professional, Physicals and Drug Testing, and Support and Care by a total of \$130,000.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.5. Health and Human Services - Public Health - Approved amendment number 2 to the agreement with Marci Gallagher, RN, BSN, PHN, extending the term to June 30th, 2028; increasing the maximum cost by \$456,300 and amending Exhibit B1 to remove the maximum reimbursement amount of \$196,875 to provide Public Health nursing consultation.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.6. Sheriff - Approved amendment number 2 to the agreement with Daniel W. Harwood, M.D. Increasing the maximum cost by \$30,000 for the performance of basic autopsies.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.7. Sheriff - Approved amendment number 3 with Lauderdale Motors, increasing the max cost by \$20,000 per fiscal year; to provide repairs to Sheriff's Office vehicles and equipment on an as-needed basis.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.8. Transportation - Approved an agreement with LSC Transportation Consultants Inc. to complete the 2025 Trinity County Short Range Transit Development Plan and Coordinated Transportation Plan.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.9. Transportation - Approved an agreement with the Human Response Network to administer the Transportation Assistance Program for Trinity County residents needing transportation assistance.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.10. Transportation - Approved amendment number 5 to the agreement with R.S.S.E Inc to extend the termination date by one year to December 31, 2026, and increase the contract amount from \$60,000 to \$100,000 to provide services.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

- D.11. Trinity County Transportation Commission - Adopted a resolution which finds there are no unmet transit needs that are reasonable to meet in Trinity County.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

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. Community Development - Building - Introduced and waived the reading of an amendment to Chapter 15.04.080 to include both the California Code of Regulations, Title 24, California Fire Code and the California Code of Regulations, Title 24, California Green Building Standards Code.

Received comment from Building Official/Division Director Cody Smith.

Motion: Leutwyler **Second:** Gogan **Carried**

Ayes: Gogan, Leutwyler, Cox, Brownfield, and Carpenter-Harris

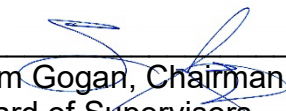
- E.2. Community Development - Planning - Received an update from the Deputy Director of Community Development Ed Prestley regarding Trinity County Code Compliance.

- E.3. Transportation - Approved a budget adjustment for FY 24/25 for Misc Public Works - Dept 3110 increasing Service & Supplies by \$18,000 and Interfund Expenses by \$12,000; approved a budget adjustment for FY 24/25 for General Fund Contingency - Dept 9901 decreasing Appropriations for Contingency by \$30,000; and approved a budget adjustment for FY 24/25 for Contributions to Other Funds - Dept 1990 Increasing Transfer Out by \$30,000.

Motion: Cox **Second:** Brownfield **Carried**

Ayes: Brownfield, Cox, Leutwyler, Carpenter-Harris and Gogan

TRINITY COUNTY Board of Supervisors



Liam Gogan, Chairman
Board of Supervisors,
County of Trinity
State of California

Attest:
Trent Tuthill
Clerk of the Board of Supervisors

By: 

Deputy