

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

**MEETING AGENDA
May 19, 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. Community Development - Planning - Receive a Clean Energy Grant Final Report presentation.

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 supporting the Rotary Club of Weaverville's 2026 Fourth of July Parade and adopt a resolution pertaining to parking for the 2026 Fourth of July Parade.

No fiscal impact.

D.2. Clerk of the Board - Approve regular meeting minutes for May 5, 2026.

No fiscal impact.

D.3. County Administrative Office - Approve an agreement with WestFax, Inc. to provide HIPAA and Personally Identifiable Information (PII) compliant electronic faxing services for various County Departments.

Approximately \$300 per month spread between various departments.

D.4. General Services - Approve amendment number 1 to the agreement with Eureka Humboldt Fire Extinguisher, Inc., changing the term to automatically renew every four (4) years, updating Exhibit B, increasing the maximum cost to \$12,000 per fiscal year, and updating the termination clause, to provide annual service of extinguishers and suppression systems, maintenance, recharge, replacement and purchases on an as needed basis for all County facilities and vehicles.

Up to \$12,000 per fiscal year from various departments.

D.5. Health and Human Services - Admin - Approve amendment number 9 to the agreement with Advanced Security Systems, extending the term to June 30, 2029 and increasing the maximum cost by \$25,000 to provide security installation, service and monitoring at the Health and Human Services Hayfork Satellite Office.

No impact to the General Fund; up to \$50,000 from the Health and Human Services Agency budget.

D.6. Health and Human Services - Behavioral Health Services -

Approve amendment number 1 to the agreement with Enrico and Mary Kay Raffanti, extending the term of the lease to June 30, 2027, and converting to month to month after the expiration of the extension, for the lease of Behavioral Health buildings.

No impact to the General Fund; currently \$11,333 per month from Behavioral Health funds.

D.7. Health and Human Services - Employment Services - Approve an agreement with Brain Learning Diagnostics to provide learning needs evaluation to CalWORKs recipients.

No impact to the General Fund; up to \$180,000 from the Health and Human Services Agency budget.

D.8. Health and Human Services - Public Health - Adopt a resolution which authorizes participation in the Medi-Cal County Inmate Program (MCIP).

Unknown fiscal impact.

D.9. Human Resources - Take the following actions regarding the Road Superintendent classification:

1. Approve a revised job description;
2. Increase the salary range to M235; and
3. Approve a side letter agreement with the Management and Confidential unit removing the Road Superintendent from the list of classifications eligible for Commercial Driver's License Incentive

No net fiscal impact.

D.10. Probation - Acknowledge receipt of the Juvenile Justice Crime Prevention Act & Youthful Offender Block Grant Plan (JJCPA-YOBG).

No impact to the General Fund; anticipated revenue in the amount of \$51,900 to Juvenile Probation.

D.11. Probation - Acknowledge receipt of the Juvenile Justice Realignment Block Grant (JJRBG) Plan.

No impact to the General Fund; revenue in the amount of \$250,000 to Juvenile Probation.

D.12. Probation - Approve a budget adjustment for FY 25/26 for Probation Department - Dept 2400 increasing Fixed Assets and decreasing Services & Supplies by \$10,281.

No net fiscal impact.

D.13. Transportation - Approve a budget adjustment for FY 25/26 for Transit - Dept 3360 increasing Revenues by \$260,938 and Fixed Asset by \$306,986.

No impact to the General Fund; current cash balance in Transit Fund - Fund 160 is \$2,369,277.19.

D.14. Trinity County Transportation Commission - Appoint Heather Aultman to serve as the representative of local social service providers for seniors and James Johnson to serve as an at-large member on the Social Services Transportation Advisory Council (SSTAC) to terms expiring December 31, 2028.

No fiscal impact.

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. General Services - Approve a budget adjustment for FY 25/26 for Vehicle Abatement - Dept. 2950 decreasing Revenues by \$650 and increasing Transfers In by \$4,575, Interfund Expenses by \$3,902 and Salary and Benefits by \$23; approve a budget adjustment for FY 25/26 for Contributions to Others - Dept 1990 increasing Transfers Out by \$4,575 and approve a budget adjustment for FY 25/26 for General Fund Contingency - Dept 9901 decreasing Appropriations for Contingency by \$4,575.

Increase in General Fund appropriations in the amount of \$4,575; current cash balance in Vehicle Abatement - Fund 174 is -\$8,182.12; current balance of General Fund Contingency is \$555,000.

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(e) - Public Employee Evaluation: County Administrative Officer

ADJOURN