

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

MEETING AGENDA

June 2, 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. Health and Human Services - Adult Services - Adopt a proclamation recognizing June 2026 as Elder Abuse Awareness Month.

No fiscal Impact.

A.2. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in 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 a budget adjustment for FY 25/26 for Public Defender Realignment - Dept 8501 increasing Revenues and increasing Transfer Out by \$6,618; and approve a budget adjustment for Public Defender - Dept 2170 increasing Transfers In by \$6,618.

Decrease in General Fund appropriation in the amount of \$6,618; current cash balance in Public Defender Realignment - Fund 501 is \$4,139.71.

- D.2. Auditor/Controller - Award to LSL, LLP the contract to provide the annual audit of the County's financial records and Single Audit Review for the Fiscal Year ending June 30 2026, 2027 & 2028 with an option to extend through June 30, 2030.

\$314,230 through the life of the agreement from the County Audit budget.

- D.3. Board of Supervisors - Authorize the Chairman to sign a letter of support for the Lawrence Welk Show 70th Anniversary.

No fiscal impact.

- D.4. Child Support Services - Approve amendment number 9 to the agreement with Pacific Process and Legal Services, extending the termination date to June 30, 2027, updating Exhibit B, amending Section XXIII, and adding Section XXVI to provide process service of legal documents in the manner prescribed by law.

No impact to the General Fund; up to \$85,000 from Child Support.

- D.5. Clerk of the Board - Approve regular meeting minutes of May 19, 2026, and joint BOS & PC meeting minutes of meetings of May 19 & 20, 2026.

No fiscal impact.

- D.6. Community Development - Cannabis - Approve a budget adjustment for FY 25/26 for Cannabis Equity - Dept 7239 increasing Intrafund Expenses by \$520,751.00 and approve a budget adjustment for FY 25/26 for Cannabis - Dept 8239 increasing Revenues by \$520,751.00.

No net fiscal impact; current cash balance in Cannabis - Fund 239 is \$992,109.59.

- D.7. Community Development - Environmental Health - Adopt a resolution delegating signature authority for the Local Enforcement Agency on all CalRecycle grant documents the county is eligible for.

Revenue in the amount of \$16,121 to the LEA fund.

- D.8. Community Development - Natural Resources - Approve a budget adjustment for FY 25/26 for Natural Resources - Dept 2700 decreasing Revenues and increasing Transfers In by \$8,800 and decreasing Interfund Expenses and increasing Other Charges by \$72 and approve a budget adjustment for FY 25/26 for Building - Dept 2480 decreasing Salaries and Benefits and increasing Transfers Out by \$8,800.

No net impact to the General Fund; current cash balance in Natural Resources - Fund 173 is \$-36,901.14.

- D.9. Community Development - Planning - Approve a budget adjustment for FY 25/26 for General Plan Update - Dept 8238 increasing Interfund Expenses by \$67,500 and approve a budget adjustment for FY 25/26 for Planning - Dept 2800 increasing Revenues by \$67,500.

Reduction in General Fund appropriations in the amount of \$67,500; current cash balance in General Plan Update - Fund 238 is \$634,021.57.

- D.10. General Services - Approve a budget adjustment for FY 25/26 for General Services - Dept 1750 increasing Revenues by \$50,871, Services & Supplies by \$1,328, and Fixed Assets by \$48,205.

No net impact to the General Fund.

- D.11. Health and Human Services - Behavioral Health Services - Approve amendment number 3 to the agreement with Rachaya Unnankas Hall, extending the term to June 30th, 2031 to provide fiscal training and consultation services to Behavioral Health.

No impact to the General Fund; up to \$50,000 per fiscal year from various Behavioral Health funding sources.

- D.12. Jail Health - Approve an agreement with Gina Gonzales, LVN to provide medical services at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund; up to \$40,000.00 per fiscal year from the Jail Health budget.

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 - Environmental Health - Receive an update from Trinity County Environmental Health (TCEH) regarding the process of forming a Local Area Management Plan (LAMP) with the North Coast Regional Water Quality Control Board (NCRWQCB) and provide direction to staff regarding future LAMP actions.

Unknown fiscal impact.

- E.2. Auditor/Controller - Adopt a policy updating the County's Credit Card Program, Policies and Procedures effective July 1, 2026.

No fiscal Impact.

- E.3. County Administrative Office - Discuss and/or provide direction to staff regarding a potential change in the job description and salary range for the County Librarian classification and methods to provide library services.

Unknown fiscal impact.

- E.4. County Administrative Office - Pursuant to the County Fee Waiver Policy, find that the Trinity County Fair Association's Annual Fair provides a public benefit and approve their application for waiver of County fees, waiving the Solid Waste fees in part.

Potential loss of revenue in an amount of up to \$8,604 to the Solid Waste Enterprise fund.

- E.5. Transportation - Adopt a resolution approving the FY 26/27 List of Projects/Work Plan for funding from the Road Maintenance and Rehabilitation Account (RMRA).

\$2,878,561 revenue to the Road Maintenance and Rehabilitation Account (RMRA).

F. CLOSED SESSION

- F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Lewandowski v. County of Trinity, et al. (Case No. 2:24-cv-01697-JAM-JDP)

F.2. Government Code Section 54954.5(e) - Public Employee Evaluation: County
Counsel

ADJOURN