

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

**MEETING AGENDA  
July 7, 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**

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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.

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**9:00 AM**

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

### **A. PRESENTATIONS**

- A.1. Board of Supervisors - Adopt a proclamation celebrating the 250th Anniversary of the United States of America.

**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 establishing a new special revenue fund - Fund 564 for BHSA Housing.

**No fiscal impact.**

- D.2. Board of Supervisors - Approve a letter of support for Trinity Public Utility District (PUD) Hayfork Right Of Way (ROW) Fuel Break Project.

**No fiscal impact.**

- D.3. Board of Supervisors - Authorize the Chairman to sign a letter of support for the Trinity County Resource Conservation District (RCD) CAL FIRE Wildfire Prevention Grant Proposal.

**No fiscal impact.**

- D.4. Clerk of the Board - Approve regular meeting minutes for June 16, 2026.

**No fiscal impact.**

- D.5. Community Development - Cannabis - Adopt a resolution which authorizes the County Administrative Officer to accept the Proposition 64 Public Health and Safety Grant Program funds.

**\$1,000,000 over five years to the Community Development Department.**

- D.6. Community Development - Planning - Adopt a resolution which recommends census tract 06105000102 for designation as a qualified opportunity zone.

**Unknown fiscal impact.**

- D.7. County Administrative Office - Authorize the Chairman to approve the addition

of Trinity County as a support agency and sign the joint Tort Reform Letter of Support.

**Unknown fiscal impact.**

- D.8. County Administrative Office - Ratify the Chairman's signature on a letter supporting the Trinity County 2026 Fair Parade.

**No fiscal impact.**

- D.9. Health and Human Services - Admin - Approve amendment number 3 to the agreement with John Hodges extending the term to June 30, 2027 and increasing the monthly cost to \$1,627 but not to exceed \$75,000 to lease the 3-bedroom dwelling at 60 #B Bennet Street in Weaverville.

**No impact to the General Fund; up to \$75,000 from the Health and Human Services Agency budget.**

- D.10. Health and Human Services - Admin - Approve amendment number 3 to the agreement with John Hodges extending the term to June 30, 2027, increasing the monthly cost to \$1,585 but not to exceed \$75,000 to lease the 3-bedroom dwelling at 161 Mountain View Street in Weaverville.

**No impact to the General Fund; up to \$75,000 from the Health and Human Services Agency budget.**

- D.11. Health and Human Services - CWS - Approve amendment number 4 to the agreement with VOTC, INC. and Visions of the Cross extending the term to June 30, 2029, increasing the maximum cost to \$225,000 and replacing Exhibit "B" to provide residential treatment, sober living and outpatient substance abuse services for Child Welfare Services clients.

**No impact to the General Fund; up to \$225,000 from Health and Human Services.**

- D.12. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 25/26 for Mental Health - Dept 4200 increasing Transfers In by \$188,248; approve a budget adjustment for FY 25/26 for MHSA CSS - Dept 8570 decreasing Transfers Out by \$188,248 and approve a budget adjustment for Mental Health Realignment - Dept 9494 increasing Revenues and Transfers Out by \$188,248.

**No impact to the General Fund; decrease in Mental Health and MHSA CSS and increase in MH Realignment appropriations in the amount of \$188,248. Current cash balance in Mental Health - Fund 112 is - \$2,670,129, in MHSA CSS - Fund 570 is \$3,649,570 and in MH Realignment - Fund 494 is \$465,627.**

- D.13. Human Resources - Approve a budget adjustment for FY 25/26 for OPEB ISF

- Dept 6300 increasing Salary & Benefits by \$131,000.

**No impact to the General Fund; increase in OPEB ISF appropriations in the amount of \$131,000. Current cash balance in OPEB ISF - Fund 188 is \$4,904,829.20.**

- D.14. Human Resources - Approve the job description, set the salary range, add to the alphabetical listing of classifications, and allocate 0.20 FTE to the Department of Transportation - Transportation/Roads Division a County Surveyor at Range M291.

**\$82.21 per hour worked plus applicable payroll taxes.**

- D.15. Probation - Approve an agreement with Lexipol LLC to provide the Probation Department Policy Manual and Daily Training Bulletin.

**Up to \$46,392.20 from the Probation Department budget over 5 years.**

- D.16. Probation - Approve amendment number 1 to the agreement with the County of Sonoma extending the term to June 30, 2027 and increasing the daily bed rate to \$403 to provide housing of juveniles.

**Increase of \$13 per day to the Probation Department budget if a juvenile is placed in the facility.**

- D.17. Probation - Take the following actions regarding the replacement of a Cooling Tower at the Probation Department facility:

1. Ratify the Chief Probation Officer's signature on the proposal; and
2. Approve amendment number 1 to the agreement with Mike's Heating & Air modifying the scope of services by adding Exhibit A1 and increasing the maximum cost by \$88,900 to provide replacement of two AC units at the probation department.

**Up to \$88,900 from PATH 3 JI revenue within the Probation Department Budget.**

- D.18. Transportation - Approve a Budget Adjustment for FY 25/26 for Transportation - Dept 3000 increasing Revenues and Services & Supplies by \$154,000.

**No impact to the General Fund; increase in Road department appropriations in the amount of \$154,000; current cash balance in Public Works - Fund 102 is \$2,463,731.40.**

## **E. PUBLIC HEARINGS**

- E.1. Trinity County Transportation Commission - Conduct a public hearing to consider if there are any Unmet Transit Needs in Trinity County as required by the Transportation Development Act.

**No fiscal impact.**

## **F. 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.

- F.1. Community Development - Planning - Adopt a resolution which establishes guiding principles for use by the Planning Commission while reviewing Zoning Code updates.

**Unknown fiscal impact.**

- F.2. Health and Human Services - Budget Adjustments - Approve a budget adjustment for FY 25/26 for Public Guardian - Dept 5105 increasing Intra-Fund Expenses by \$8,500, and Interfund Expenses by \$32,500; and approve a budget adjustment for FY 25/26 for General Fund Contingency - Dept 9901 decreasing Provisions for Contingency by \$41,000.

**Increase in General Fund appropriations in the amount of \$41,000; current Contingency balance is \$535,425.**

## **G. CLOSED SESSION**

- G.1. Closed Session Government Code Section 54956.95 — Liability Claim  
Claimant: Crystal Green (Claim No. TIBZ-600133)

- G.2. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: One  
Ismail v County of Trinity et al. (Trinity County Superior Court Case No. 22CV010)

- G.3. Government Code Section 54954.5(f) - Labor Negotiations  
County's Designated Representatives: Laila Cassis, Margaret Long and Suzie Hawkins  
Employee Organizations: Health and Human Services Unit

## **ADJOURN**