

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

MEETING AGENDA
August 17, 2021

Chairman
Supervisor Jeremy Brown - District 4

Vice-Chairman
Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - Deputy Clerk of the Board

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 Emma Purvis 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

If you need assistance with Zoom please go to this website:

<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 acknowledgement 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 MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

Presentations

Clerk of the Board

1.1 Receive a presentation from Trinity River Restoration Program Executive Director Mike Dixon regarding their projects on the Trinity River.

No fiscal impact.

1.2 Receive an update on recent wildfires in Trinity County.

No fiscal impact.

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.

Auditor/Controller

- 2.1** Approve amendment number six to the agreement with Ray Morgan Company modifying the rate schedule to allow increases not to exceed 10% per year to provide maintenance to copiers in the Copier Trust.

No impact to the General Fund.

Behavioral Health Services

- 2.2** Approve an agreement with EA Family Services to provide Mental Health Treatment Services for seriously emotionally disturbed (SED) children and youth.

No impact to the General Fund; up to \$50,000 from Mental Health Funding.

Clerk of the Board

- 2.3** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

No fiscal impact.

- 2.4** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.5** Approve the regular meeting minutes of July 20, 2021 and August 3, 2021 and the special meeting minutes of July 12, 2021 and July 30, 2021.

No fiscal impact.

County Administrative Office

- 2.6** Award to FLO Analytics the contract to provide redistricting services to Trinity County.

Up to \$75,000 from Administration's budget.

General Services

- 2.7** Approve an agreement with Velocity Communication, Inc to lease space at the county owned cell tower at Pickett Peak.

Revenue in the amount of \$200 per month.

- 2.8** Approve an agreement with 101NetLink to lease space at the county owned cell tower at Pickett Peak.

Revenue in the amount of \$200 per month.

- 2.9** Approve amendment number one to the agreement with Mike's Heating & Air Inc., increasing the maximum cost by \$25,000 per fiscal year to provide as needed

services to HVAC, low pressure steam boilers, and condensing chiller services to Trinity County.

Up to \$50,000 per fiscal year from requesting department.

Health and Human Services

- 2.10** Approve amendment number four to the agreement with the Personal Telephone Service updating services offered, increasing the maximum cost by \$13,000, and extending the term to December 31, 2021 to provide telephone and messaging services for after-hours, weekend, and holiday calls to Child Welfare Services and Adult Protective Services.

No impact to the General Fund; \$13,000 per fiscal year from Child Welfare Services allocation.

- 2.11** Approve amendment number one to the agreement with Aurrera Health Group, LLC extending the term to December 31, 2021 and adding Appendices D, E and F, to provide funding for the execution of the Adverse Childhood Experiences Aware Provider Engagement Grant.

No impact to the General Fund; \$54,110 in revenue for Public Health.

- 2.12** Approve amendment number six to the agreement with the Human Response Network, extending the term to June 30, 2024 and updating Exhibit A to provide visitation services for families engaged in Child Welfare Services.

No impact to the General Fund; \$306,000 from Child Welfare Services.

Planning and Zoning

- 2.13** Approve an agreement with Velocity Communications, Inc. to provide and install Dark Fiber Services for Trinity County Planning Department and Cannabis Division.

Up to \$12,010 for installation and \$68 per month for Dark Fiber lease.

Sheriff

- 2.14** Approve amendment number one to the agreement with Miller Excavation, increasing the maximum cost by \$20,000 per fiscal year to provide transportation and destruction of contraband.

\$60,000 per fiscal year from the CEP budget.

Reports/Announcements

- 3.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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.

Grants

- 4.1 Approve an agreement with Mid Valley Title and Escrow to provide foreclosure proceedings on behalf of the County to resolve defaulted housing rehabilitation loans.

No impact to the General Fund; \$200,000 from Grant's Department.

Human Resources

- 4.2 Take the following actions regarding the Administrative Coordinator I (ACI), Administrative Coordinator II (ACII) and Accounting Technician I (ATI) classifications:
1. Ratify County's Lead Negotiator Sophia Meyer's signature on a side letter agreement with the General Unit modifying spreadsheet A of the MOU regarding the ACI, ACII and ATI classifications;
 2. Modify spreadsheet A attached to Resolution 2020-007 – Non Represented General Classifications Salary and Benefits regarding the ACI and ACII classifications; and
 3. Authorize the Director of Human Resources to modify the alphabetical listing of classifications changing the ranges for ACI to G190, ACI – Non Rep to N190, ACII to G200, ACII – Non Rep to N200, and ATI to G175 retroactively effective July 1, 2021.

Approximate cost in salary and benefits is \$150,010 for Fiscal Year 21-22; \$80,496 to general fund departments and \$69,514 to non general fund departments.

Sheriff

- 4.3 Approve a budget adjustment for FY 20/21 for Sheriff - Dept. 2200 decreasing revenues by \$124,520, Salaries & Benefits by \$4,415, Other Charges by \$50, and Fixed Assets by \$22,000 and increaseing Services and Supplies by \$13,000, Interfund Expenses by \$66,679 and Intra-Fund Expenses by \$32,328; approve a budget adjustment for FY 20/21 for Jail - Dept. 2300 decreasing revenues by \$69,321, Salaries and Benefits by \$267,956, Interfund Expenses by \$4,200, Other Charges by \$6,479 and Fixed Assets by \$5,288 and increasing Services and Supplies by \$34,192 and Transfers Out by \$18; approve a budget adjustment for FY 20/21 for National Forest Eradication (NFE) - Dept. 2290 increasing Transfers in and Interfund Expenses by \$18; and approve a budget adjustment for FY 20/21 for Contingency - Dept. 9901 decreasing appropriations by \$29,670.

Increase in General Fund Appropriations in the amount of \$29,670; current Contingency balance is \$123,504.

Closed Session

- 5.1 Government Code Section 54954.5(e) - Threat to Public Services or Facilities
Consultation with: Trinity County Sheriff Tim Saxon
- 5.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 1
Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

Adjourn