

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

MEETING AGENDA

August 16, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Suzie Hawkins - 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 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

<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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

1.1 Receive an update on the fires currently burning in Trinity County.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

2.1 I. Report from Department Heads

- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors
 - A. Report from Cannabis Cultivation Program Ad Hoc

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.

Behavioral Health Services

- 3.1** Approve an agreement with Mental Health Management I, Inc. dba Canyon Manor to provide sub-acute residential mental health services to Trinity County residents.
No impact to the General Fund; up to \$155,000 per fiscal year from BHS Mental Health funds.
- 3.2** Approve an agreement with Psynergy Programs, Inc. to provide Mental Health Residential and Outpatient services to Trinity County residents.
No impact to the General Fund; \$125,000 per fiscal year from BHS Medi-Cal and Realignment funds.
- 3.3** Approve an agreement with Remi Vista, Inc. to provide mental health services to Trinity County youth.
No impact to the General Fund; up to \$250,000 per fiscal year from BHS Medi-Cal and Realignment funds.
- 3.4** Approve an agreement with Willow Glen Care Center to provide long-term residential care and/or services through the Mental Health Rehabilitation Center.
No impact to the General Fund; up to \$150,000 per fiscal year from BHS Realignment, Medi-Cal and/or MHSA funds.

Board of Supervisors

- 3.5** Appoint Alex Cousins and Trina Stokley as Board Members to the Superior California Economic Development District Board of Directors to represent Trinity County.
No fiscal impact.
- 3.6** Appoint Vonnie Westbrook and Melanie Miller as Council Members to the PSA2 Area Agency on Aging Advisory Council to serve 4 year terms expiring August 15, 2026.
No fiscal impact.

Clerk of the Board

- 3.7** Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.
No fiscal impact.
- 3.8** Adopt a resolution which supports Hayfork Elementary School's Halloween Parade.
No fiscal impact.

- 3.9** Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Local health emergency due to hazardous material concerns resulting from the 2021 fires; and
 - Local health emergency due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 3.10** Ratify the Director of Emergency Services proclamation and confirm the existence of a local emergency in Trinity County due to the 2022 Lightning Fires - Six Rivers Lightning Complex.

No fiscal impact.

- 3.11** Ratify the Public Health Officer's proclamation and confirm the existence of a local health emergency in Trinity County due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires.

No fiscal impact.

General Services

- 3.12** Approve an agreement with the Young Family Ranch granting easement in, on, over, under, across, upon, and through certain real property located in Trinity County containing the Weaverville Cemetery to repair and rehabilitate the Moon Lee Ditch, irrigation, and water containment.

No fiscal impact.

Health and Human Services

- 3.13** Approve amendment number four to the agreement with SMART Workforce Center extending the term to June 30, 2023, updating Exhibit B "COMPENSATION OR FEES TO BE PAID TO CONTRACTOR" and increasing the maximum cost to \$282,947.65 to provide job search and job readiness services for Health and Human Services Eligibility Division and Employment Services.

No impact to General Fund; up to \$282,947.65 from Expanded Subsidized Employment Program.

- 3.14** Ratify the Director of Health and Human Services signature on an agreement with the County of Glenn to provide Child Welfare Services/Case Management System staff training.

No impact to the General Fund; \$5,697 per fiscal year from the Child Welfare allocation.

Human Resources

- 3.15** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 50164147 as an Administrative Coordinator II at Step C in the Building & Planning Department - Cannabis Division, effective Aug 1, 2022.

Approximate cost in salary and benefits per month for an Administrative Coordinator II at A step is \$ \$6,659 and at C step is \$7,246.

Transportation

- 3.16** Approve an agreement with Campora Propane to provide propane to County Departments with proprietary propane lines.

Not to exceed \$150,000 per fiscal year from the departments who have proprietary propane lines.

- 3.17** Ratify the Director of Transportation's signature on an Incident Use Agreement, allowing USFS to rent Trinity County Airports for fire support services.

Revenue in an unknown amount to Trinity County Airports.

Trinity County Transportation Commission

- 3.18** Adopt a resolution which approves the FY 22/23 project list for the California State of Good Repair program and authorizes the Executive Secretary to take the necessary actions to obtain funding under the program.

No impact to General Fund; revenue in the amount of \$25,551 to the Transit Budget.

PUBLIC HEARINGS

Building and Development Services

- 4.1** Continue from August 2, 2022 a public hearing to consider taking the following actions regarding the establishment of Limited Density Rural Dwelling regulations:
1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
 2. Introduce and waive the reading of an ordinance adding a section to Chapter 15 of Trinity County Code regarding Limited Density Rural Dwellings; and
 3. Direct staff to file a copy of this ordinance with the Department of Housing and Community Development complete with the local findings for each local change or modification to the alternative regulations contained within State Housing Law or California Building Standards Law pertaining to Limited Density Owner-Built Rural Dwellings.

Unknown fiscal impact.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

ADJOURN