

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

MEETING AGENDA
December 21, 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

Board of Supervisors

- 1.1** Receive a presentation from Trinity Public Utilities District regarding the Community Choice Aggregate process and future steps.

No fiscal impact.

Clerk of the Board

- 1.2 Receive a presentation from the Sierra Nevada Conservancy regarding their annual report.
No fiscal impact.
- 1.3 Receive a presentation from the U.S. Forest Service regarding plans for post-wildfire recovery in the Shasta-Trinity National Forest.
No fiscal impact.
- 1.4 Receive a presentation from Trinity County Resource Conservation District regarding the Trinity County Fire Safe Council.
No fiscal impact.
- 1.5 Receive a presentation from Assemblymember Jim Wood's office regarding his end of year report.

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 Adopt a resolution which establishes Trinity County's Appropriation Limit for Fiscal Year 21/22.
No fiscal impact.
- 2.2 Approve amendment number seven to the agreement with Ray Morgan Company, updating Attachment A to include a new copier and it's copy rates for the Cannabis Department, to the maintenance contract for all the copiers associated with this agreement.
Costs to the Cannabis Division are dependent on actual use.

Behavioral Health Services

- 2.3 Adopt a resolution which removes from the Behavioral Health Capital Asset Inventory listing Asset ID # 12810, a 2001 Ford Windstar LX.
No impact to the General Fund; unknown revenue for BHS-SUD.
- 2.4 Approve a memorandum of understanding between the California Department of State Hospitals, the California Mental Health Services Authority and Trinity County Behavioral Health Services to provide a hospital bed referral program.
No impact to the General Fund; unknown costs to TCBHS.
- 2.5 Approve amendment number one to the agreement with Northern Valley Catholic Social Services, separating Youth and Adult Services to be provided and fees associated with those services, and increasing the contract maximum by \$60,000, to provide specialty mental outpatient services.
No impact to the General Fund; additional expenditures from the Mental Health Budget, and additional revenue for Medi-Cal billed services.
- 2.6 Approve an agreement with El Dorado County to provide as needed psychiatric

inpatient services for Trinity County residents.

No impact to the General Fund; \$25,000 per fiscal year from Behavioral Health Services.

- 2.7** Approve an agreement with Intercommunity Care Centers, Inc. to provide Skilled Nursing Facility Coverage.

No impact to the General Fund; up to \$100,000 per fiscal year from the Mental Health Support and Care Budget.

- 2.8** Approve the Trinity County Mental Health Services Act 3-Year Plan covering Fiscal Years 2020-2023.

No impact to the General Fund.

Board of Supervisors

- 2.9** Adopt a resolution supporting local control of school districts, businesses, and agencies to make decisions affecting their well being.

No fiscal impact.

Clerk of the Board

- 2.10** Approve the special meeting minutes of October 16, 2021, October 28, 2021, November 10, 2021, November 29, 2021, and December 6, 2021 and the regular meeting minutes of October 19, 2021 and November 2, 2021, as submitted by the Deputy Clerk.

No fiscal impact.

County Administrative Office

- 2.11** Approve amendment number one to the agreement with CPS HR Consulting adding one department head executive search and increasing the maximum cost by \$25,000 to perform executive searches for department head level positions.

\$25,000 from Human Resources.

District Attorney

- 2.12** Approve an agreement with Karpel Computer Systems, Inc., DBA Karpel Solutions, to provide a case management system to the District Attorney's Office.

One time fees of \$79,275 and \$10,775 annually from the District Attorney's Office.

Environmental Health

- 2.13** Appoint the following to the Solid Waste Hearing Panel to serve four year terms:
Jeff Dickey as the Solid Waste Expert; and
Nick Wilde as Public At Large Member.

No fiscal impact.

Grants

- 2.14** Adopt a resolution approving the application for Regional Park Program Grant Funds.

No impact to the General Fund; potential revenue to the Grant's Department up to \$3,000,000.

- 2.15** Adopt a resolution authorizing an application for and acceptance of the county allocation awarded under the Transitional Housing Program.
No impact to the General Fund; potential revenue to the Grants Department in the amount of \$4,000.
- 2.16** Adopt a resolution authorizing an application for Rural Recreation and Tourism Grant Program funds to develop a whitewater rafting project.
No impact to the General Fund; potential revenue to the Grants Department in the amount of \$3,000,000.
- 2.17** Approve an agreement with the Human Response Network for CDBG Program Income project funding.
No impact to the General Fund; \$25,641 from Grants.

Health and Human Services

- 2.18** Adopt a resolution which removes from the Health and Human Service's Capital Asset Inventory listing:
Asset ID #12971, a 2002 Ford E350 (VIN #: 1FDSE35FX2HA33970); and
Asset ID #13232, a 2007 Type III Ambulance (VIN #: 1FDWE35P87DA87728).
No fiscal impact.
- 2.19** Approve amendment number four to the agreement with Trinity County Life Support extending the term to June 30, 2022 and updating the vendor name to provide ambulance/emergency medical services.
No impact to the General Fund; \$55,000 per year from Health Realignment funds contingent on revenues received.
- 2.20** Approve amendment number three to agreement with Evident Change (FKA - National Council on Crime & Delinquency) extending the term to September 30, 2023 and increasing the maximum cost by \$28,330.67 to provide digital monitoring services for Child Welfare client service delivery activities.
No impact to the General Fund; additional \$28,330.67 for a total of \$89,544.17 from the Child Welfare allocation.
- 2.21** Approve amendment number three to the agreement with the California Department of Public Health Immunization Branch (IZB) to increase grant funding in the amount of \$1,119,546 for FY2021-22, amending the five-year agreement grant total to \$1,333,967.
No impact to the General Fund; increase in Revenue to Public Health.

Information Technology

- 2.22** Approve amendment number five to the agreement with Velocity, extending the contract term to October 21, 2024, to lease dark fiber optical strands within Velocity's fiber optic communication system.
No change to monthly cost for services.
- 2.23** Approve amendment number one to the agreement with Velocity increasing the Internet bandwidth 250 Mbps, adding 127 IP addresses, increasing the monthly costs by \$63.50 and extending the term to November 2, 2024 to provide internet

services to the county.

An increase of \$63.50 per month to the Information Technology Department.

- 2.24** Approve amendment number seven to the agreement with World Telecom and Surveillance, Inc increasing the maximum cost for Fiscal Year 21/22 by \$55,000, to provide as needed cabling and phone services.

Up to \$99,000 for FY 21/22 from departments requesting services.

Sheriff

- 2.25** Adopt a resolution which removes from the Sheriff's Office Capital Asset Inventory listing:

Asset ID #13375, Canine Kash;
Asset ID #13206, a 2006 20' Skiff (VIN: EV101139F606);
Asset ID #13188, a 2004 Carnai Boat Trailer,
Asset ID #10689, a 2001 Honda Pyranaha Innazone Kayak;
Asset ID #11619, a Motorola HT 1000 Handheld Radio;
Asset ID #12783, a VP3000-NSNS in Car Radio;
Asset ID #12784, a VP3000-NSNS in Car Radio;
Asset ID #12785, a VP3000-NSNS in Car Radio;
Asset ID #12786, a VP3000-NSNS in Car Radio;
Asset ID #12384, a TEAC CR 400 Recorder;
Asset ID #13118, a Dell Poweredge Server (Serial: 51BJN11);
Asset ID #11883, a Home Monitoring Server;
Asset ID #08595, a NCR Tower 600;
Asset ID# 05663, a software system; and
Asset ID #08902, a law enforcement tower.

No fiscal impact.

Solid Waste

- 2.26** Adopt a resolution exempting Trinity County from the mandatory organic waste collection service requirements of Senate Bill 1383.

No fiscal impact.

- 2.27** Approve an agreement with Peterson Tractor Company to perform twenty-four scheduled planned maintenance services to Solid Waste equipment.

No impact to General Fund; maximum amount not to exceed \$33,728.14 to the Solid Waste Enterprise Fund.

Transportation

- 2.28** Adopt a resolution which authorizes an interlocal contract for cooperative purchasing of goods and services with the Houston-Galveston Area Council of Governments (H-GAC).

No fiscal impact.

- 2.29** Ratify the Director of Transportation's signature on the agreement with Cal Fire to provide use of Trinity County Airports for fixed wing and helicopter operations base during fires or related emergency activity.

Revenue to Airports Division dependent on actual use.

Veterans Services

- 2.30** Approve the California Department of Veterans Affairs Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs and authorize the Chairman to sign the certificates for fiscal year 2021/2022.

No fiscal impact.

Reports/Announcements

- 3.1** 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
 B. Report from Limited Density Rural Dwelling Ad Hoc

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.

Child Support Services

- 4.1** Approve a memorandum of understanding with Humboldt County to continue to provide regionalized Child Support Services for Trinity County under the North Coast Regional Department of Child Support Services.

No fiscal impact.

County Administrative Office

- 4.2** Waive the reading of and enact an ordinance amending Trinity County Code Section 1.08 pertaining to Supervisorial District Boundaries based on the 2021 redistricting process.

No fiscal impact.

- 4.3** Select proposals for the 45 day public comment period pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000.

Approximately \$192,000 in Title III Funding.

Human Resources

- 4.4** Adopt a Lactation Accommodation Policy.

No fiscal impact.

- 4.5** Adopt a revised Modified Duty / Return to Work Policy.

No fiscal impact.

- 4.6** Adopted a revised Vacation/CTO Leave Bank Policy.

No fiscal impact.

- 4.7** Adopt a Telecommuting Policy.

No fiscal impact.

- 4.8** Adopt a resolution establishing salary and benefits for Non-Represented Management classifications; adopt a resolution establishing salary and benefits for Non-Represented General classifications; adopt a resolution establishing benefits for members of the Board of Supervisors; and adopt a resolution establishing salary and benefits for Department Heads..

No fiscal impact.

- 4.9** Authorize the County's Lead Negotiator and the Director of Human Resources to negotiate and sign side letter agreements with the Deputy Sheriffs Association, General Unit, Management & Confidential Unit, Probation Peace Officers Association and the Skilled Trades Unit, effective upon execution by both bargaining unit and County, changing the medical insurance sections to reflect the change of PERS Choice to PERS Platinum.

No fiscal impact.

- 4.10** Approve a revised job description for Behavioral Health Triage Manager effective December 21, 2021.

No fiscal impact.

- 4.11** Take the following actions effective December 21, 2021:

1. Approve the job description, set the salary range and add to the alphabetical listing of classifications a Division Director at range M255; and
2. Modify the Building and Planning Department Cannabis Division's departmental allocation listing by removing the Program Manager I classification and adding one (1) Division Director.

Approximate cost in salary and benefits per month for a Division Director at A step is \$10,956.

Closed Session

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Westlands Water District V all Persons interested in the matter of the contract between the United States and Westlands Water District (Fresno County Superior Court Case No. 19CECG03887)

Adjourn