

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

MEETING AGENDA

August 15, 2023

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5**

**Trent Tuthill - County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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

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

- 1.1 I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Trinity County Water
 - B. Cannabis Ordinance
 - C. Economic Development

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

- 2.1** Approve an agreement with the Department of Health Care Services (DHCS) regarding Intergovernmental Transfers (IGT) in order for Behavioral Health to receive payment for Specialty Mental Health Services (SMHS) provided to Medi-Cal Beneficiaries.

No impact to the General Fund; estimated IGT payments in the amount of \$1,240,800 from the Mental Health budget revenue in an unknown amount.

- 2.2** Approve an agreement with the Department of Health Care Services regarding Intergovernmental Transfers (IGT) in order for Behavioral Health to receive payment for Drug Medi-Cal Services provided to Medi-Cal Beneficiaries.

No impact to the General Fund. Estimated IGT payments are \$23,700 from the Substance Use Disorder budget in Fiscal Year 2023/2024. Unknown amount of Actual Revenue to the Substance Use Disorder Services Budget.

- 2.3** Approve an agreement with Kings View Corporation to provide Telepsychiatry and Medication Management Services to Trinity County Beneficiaries.

No impact to the General Fund; up to \$185,000 from the Mental Health Budget.

- 2.4** Approve an agreement with Remi Vista, Inc. to provide Outpatient Specialty Mental Health Services (SMHS) to Trinity County youth.

No impact to the General Fund; up to \$150,000 per Fiscal Year from MH Medi-Cal and Realignment funding.

- 2.5** Adopt a resolution authorizing the Behavioral Health Director, or her/his designee to complete and sign the application and agreement for the Provider application and Validation for Enrollment (PAVE) system and any and all subsequent amendments or other required documents pertaining to Trinity County Behavioral Health enrollment in the PAVE system.

No impact to the General Fund; \$1,376 in application fees from the Mental Health and Substance Use Disorder Departments.

Clerk of the Board

- 2.6** Authorize the Chairman to sign a letter supporting Hayfork High School's 2023 Homecoming Parade.

No fiscal impact.

- 2.7** Approve the regular meeting minutes of January 3 and 18, 2023 and special meeting minutes of January 26, 2023 as submitted by the clerk.

No fiscal impact.

- 2.8** Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Local emergency due to drought conditions;

- Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Local emergency due to the December 2021 winter storm event;
- Local emergency due to the River Complex Fire;
- Local emergency due to the 2021 wildfires; and
- Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

No fiscal impact.

2.9 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 hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

General Services

2.10 Approve a budget adjustment for FY 22/23 for Cemetery - Dept. 9300 increasing revenues and Services & Supplies by \$100.

No impact to the General Fund; current cash balance in Cemetery - Fund 905 is \$26,203.

Health and Human Services

2.11 Approve an agreement with B Sharp Electrical Contractor to provide the purchase and installation services of a new 80kw generator and 400amp Automatic Transfer Switch.

No impact to the General Fund; \$92,793 from OES grants including Public Safety Power Shutoff (PSPS) and Emergency Management Performance Grant (EMPG).

2.12 Approve an agreement with the California Department of Public Health (CDPH) for Health & Human Services Public Health Branch (TCPHB) to accept grant funds for the California Public Health Workforce Career Ladder Education and Development Program.

No impact to the General Fund; revenue in the amount of \$29,499 for TCPHB.

2.13 Approve an agreement with Family For Life, Inc. to provide supervised visitation.

No impact to General Fund; up to \$48,672 from HHS budget.

2.14 Approve amendment number 1 to the agreement with Esplanade Office, extending the term to June 30, 2024; increasing the max cost by \$7,533.97; updating exhibits A and B; and revising contract sections to correspond with those change, to provide purchase, deliver/freight, and installation of cubicle workstations equipment, including disassembly of workstations.

No impact to the General Fund; an additional \$7,533.97 from HHS budget.

2.15 Approve amendment number 1 to the lease agreement with Jon M. Paladini and Wineglass J Vineyards, LLC, revising Exhibit "F," to provide leased property for Trinity County at 51 Industrial Parkway, Weaverville, California.

No impact to the General Fund; monthly rent as described in Exhibit "F" from state and federal program funding.

Human Resources

- 2.16** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 52113491 as a Road Maintenance Worker I at Range T181 Step C in the Department of Transportation.

Approximate cost in salary and benefits per month for a Road Maintenance Worker I at A step is \$5,869 and at C step is \$6,356.

Probation

- 2.17** Approve an agreement with Butte County for the housing of delinquent minors in the Butte Juvenile Detention Facility.

No impact to the General Fund; up to \$15,000 from JJRB.

Transportation

- 2.18** Adopt a resolution which approves the 2023 update to the County of Trinity Title VI Plan for Trinity Transit.

No fiscal impact.

PUBLIC HEARINGS

Solid Waste

- 3.1** Conduct a public hearing to receive any objections or protests to the 23/24 Delinquent List for Solid Waste Parcel Fees and adopt a resolution which confirms this list.

No impact to the General Fund; any changes made to the report will impact the Solid Waste Enterprise Fund.

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.

Building and Development Services

- 4.1** Introduce and waive the reading of an ordinance amending Trinity County Code Section 15.26.40 (D) pertaining to Electric Vehicle Charging Station Permit Streamlining.

No impact to the General Fund.

Human Resources

- 4.2** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 54201612 as a Mechanic I at Range T189 Step E in the Department of Transportation.

Approximate cost in salary and benefits per month for a Mechanic I at A step is \$6,263 and at E step is \$7,327.

- 4.3** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 52026371 as a Road Maintenance Worker II at Range T191 Step D in the Department of Transportation.

Approximate cost in salary and benefits per month for a Road Maintenance Worker II at A step is \$6,366 and at D step is \$7,194.

- 4.4** Take the following actions retroactively effective July 01, 2023:

1. Approve the amended job description for Senior Financial Analyst at range M244.
2. Update the title of the classification listed on the Salary Schedule & Alphabetical Listing of Classifications from Senior Fiscal Analyst to read Senior Financial Analyst.

No fiscal impact.

- 4.5** Authorize step increases for permanent part-time employees ID No. 03109 from G142/A to G142/C, ID No. 02134 from G142/B to G142/E, ID No. 02182 from G142/B to G142/E effective July 1, 2023.

Approximate cost in salary and benefits per year for each is as follows: ID No. 03109 \$1,870, ID No. 02134 \$4,226, ID No. 02182 \$3,019 for a total of \$9,115 in FY 23/24.

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