

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

MEETING MINUTES
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

This meeting was available via zoom.

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Frasier.

Public Comment

REPORTS/ANNOUNCEMENTS

- 1.1 I. Received a report from Director of Health and Human Services Liz Hamilton.
- II. Received a report from County Administrative Officer Trent Tuthill.
- III. Received reports from Members of the Board of Supervisors.
- IV. Received reports from Ad Hoc:
 - A. Trinity County Water
 - B. Cannabis Ordinance
 - C. Economic Development

CONSENT CALENDAR

Behavioral Health Services

- 2.1 Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.2 Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.5** Adopted Resolution Number 2023-104 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

- Resolution Number 2023-107 Local emergency due to drought conditions;
- Resolution Number 2023-108 Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2023-109 Local emergency due to the December 2021 winter storm event;
- Resolution Number 2023-110 Local emergency due to the River Complex Fire;
- Resolution Number 2023-111 Local emergency due to the 2021 wildfires; and
- Resolution Number 2023-112 Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.9** Adopted the following resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2023-105 Local health emergency due to hazardous material concerns resulting from the 2021 fires; and
 - Resolution Number 2023-106 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires-Six Rivers Lightening Complex.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

General Services

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

- 2.11** *This item was pulled from the consent calendar and considered separately.*

Approved an agreement with B Sharp Electrical Contractor to provide the purchase and installation services of a new 80kw generator and 400amp Automatic Transfer Switch at the Weaverville Volunteer Fire Department.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Frasier, Gogan, Leutwyler
Recused: Cox

- 2.12** Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.13** Approved an agreement with Family For Life, Inc. to provide supervised visitation.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.14** Approved 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 provide purchase, deliver/freight, and installation of cubicle workstations equipment, including disassembly of workstations.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.15** Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Human Resources

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Probation

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

- 2.18** Adopted Resolution Number 2023-113 which approves the 2023 update to the County of Trinity Title VI Plan for Trinity Transit.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

PUBLIC HEARINGS

Solid Waste

- 3.1** Conducted a public hearing and received objections or protests to the 23/24 Delinquent List for Solid Waste Parcel Fees and adopted Resolution Number 2023-114 which confirms this list.

Received comments from Deputy Director of Solid Waste Diane Rader and John Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

COUNTY MATTERS

Building and Development Services

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

Received comments from Interim Director of Planning Ed Prestly and Veronica Kelly-Albiez.

Motion by Supervisor Luetwyler, Second by Supervisor Gogan to Introduce and waived the reading of an ordinance amending Trinity County Code Section 15.26.40 (D) pertaining to Electric Vehicle Charging Station Permit Streamlining.

Motion: Ric Leutwyler **Second:** Liam Gogan **Failed due to passing of a subsequent motion**

Motion by Supervisor Frasier, Second by Supervisor Leutwyler, Gave direction to CAO Tuthill, and County Counsel to work with CSAC, RCRC, and other like agency to discuss the EV ordinance.

Motion: Ric Leutwyler **Second:** Jill Cox **Carried**
Ayes: C Harris , Frasier, Leutwyler
Nays: Cox, Gogan

Human Resources

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

Received comments from Interim Director of Human Resource Liz Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Received comments from Interim Director of Human Resources Liz Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 4.4** Took the following actions retroactively effective July 01, 2023:
1. Approved the amended job description for Senior Financial Analyst.
 2. Updated the title of the classification listed on the Salary Schedule & Alphabetical Listing of Classifications from Senior Fiscal Analyst to read Senior Financial Analyst.

Received comments from Interim Director of Human Resource Liz Hamilton.

Motion: Liam Gogan **Second:** Ric Leutwyler **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 4.5** Authorized step increases for the following permanent part-time employees effective July 1, 2023: 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.

Received comments from Interim Director of Human Resource Liz Hamilton.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By: 

Deputy