

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

SPECIAL MEETING AGENDA

August 3, 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.

CALL MEETING TO ORDER

9:00 AM

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

- 1.1** Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

Planning and Zoning

- 1.2** Receive a presentation from Mintier Harnish on the Vision and Guiding Principles portion of the General Plan Update.

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. 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

- 3.1 Adopt a resolution which approves an agreement with the Department of Health Care Services for administration of Drug Medi-Cal Services for Substance Use Disorder Services and authorizes the Director of Behavioral Health Services or her/his designee to sign the agreement, any subsequent amendments, and all forms, certifications and fiscal reports.
No impact to the General Fund; up to \$1,444,000 in revenue to the Substance Use Disorder Department.
- 3.2 Approve amendment number 2 to the agreement with Trinity Valley Consulting Engineers adding Surveying Services to provide renovations at the Alpine House under the CCE Grant.
No impact to the General Fund; up to \$15,000 to the Mental Health Budget.
- 3.3 Approve a budget adjustment for FY 22/23 for Behavioral Health Realignment - Dept. 8504 increasing revenues and Transfers Out by \$157,912; approve a budget adjustment for FY 22/23 for Mental Health Realignment - Dept. 9494 increasing revenues and Transfers Out by \$156,545; and approve a budget adjustment for FY 22/23 for Mental Health Services Act - Dept. 8570 decreasing Transfers Out by \$314,457.
No impact to the General Fund; current cash balance in Behavioral Health Realignment - Fund 504 is \$910,755; in Mental Health Realignment - Fund 494 is \$314,958 and in Mental Health Services Act - Fund 570 is \$3,464,074.

Clerk of the Board

- 3.4 Approve the regular meeting minutes of December 20, 2022 and special meeting minutes of December 29, 2022 as submitted by the clerk.
No fiscal impact.

- 3.5** Appoint Duane Sceper and Morgan Rourke to the Trinity County Waterworks District #1 Board of Directors to serve 4 year terms expiring December 31, 2026.
No fiscal impact.

General Services

- 3.6** Approve amendment number 1 to the agreement with Wilgus Fire Control, Inc., increasing the maximum cost by \$25,000 to provide the necessary repairs and upgrades on multiple fire suppression systems within County buildings.
Up to \$25,000 from various departments receiving services.
- 3.7** Approve a budget adjustment for FY 22/23 for Vehicle Abatement - Dept. 2950 decreasing Salaries & Benefits by \$1,207 and increasing Interfund Expense by \$3,368.
No impact to the General Fund; current cash balance in Vehicle Abatement - Fund 174 is \$6,427.

Health and Human Services

- 3.8** Approve an agreement with Marci Gallagher RN, BSN, PHN to provide Public Health Nursing Services to youth in foster care.
No impact to the General Fund; funding from HHS-CWS and HHS-PHB.
- 3.9** Approve an agreement with Steve Friedland and Associates Inc. to provide onsite consultation and professional development for HHS Public Health Branch (HHS-PHB) staff as a component of the accreditation readiness (Pathways) process and to meet requirements of workforce development funding provided through the California Department of Public Health (CDPH).
No impact to the General Fund; \$38,000 from CDPH CA Strengthening Public Health Infrastructure Grant.

Housing

- 3.10** Approve an agreement with the Glenn County Community Action Department to provide HHAP 4 Grant funding and authorize the CAO and/or the Director Health and Human Services to sign the agreement and any future amendments.
No impact to the General Fund; \$140,106.45 to Housing.

Sheriff

- 3.11** Approve a budget adjustment for FY 22/23 for Jail Health - Dept. 2285 increasing revenues by \$22,000, Salaries & Benefits by \$2,000 and Services & Supplies by \$20,000.
No impact to the General Fund; current cash balance in General Fund Sheriff - Fund 110 is \$140,573.
- 3.12** Approve a budget adjustment for FY 22/23 for Jail - Dept. 2282 decreasing Services & Supplies by \$15,000 and approve a budget adjustment for FY 22/23 for Coroner - Dept. 2283 increasing Services & Supplies by \$15,000.
No net fiscal impact; current cash balance in General Fund Sheriff - Fund 110 is \$140,573.

Transportation

- 3.13** Approve amendment number 1 to the agreement with MGE Engineering increasing the scope of services in Exhibit A, increasing the maximum cost in Exhibit B by \$65,272.50 and extending the Performance Date to December 31, 2023 to provide geotechnical evaluation inspections on road damages from declared emergency storms in 2023.

Additional \$65,272.50 from Road Funds expected to be reimbursed by FEMA for a total of up to \$82,000.

- 3.14** Authorize the Director of Transportation to sign the Notice of Completion and release the Retention Payment, Performance Bond, and Labor and Materials Bond, within a 30 day time period barring any claims against Dyer All Terrain Excavation for slide stabilization construction on Canyon Creek Road (contract numbers 22-165 and 22-181).

No fiscal impact.

COUNTY MATTERS

These items include non-routine, or controversial matters and are listed alphabetically by department. A member of the Board or Staff may request that an item be heard out of order.

Board of Supervisors

- 4.1** Discuss and/or provide direction on the appointments of the Northwest California Resource Conservation & Development District.

No fiscal impact.

County Administrative Office

- 4.2** Discuss and/or provide direction to staff regarding the approval of the \$96,360 allocation of LATCF funds to join the National Center for Public Lands Counties.

\$96,360 from Local Assistance and Tribal Consistency Funds.

Human Resources

- 4.3** Take the following actions regarding the reorganization of the County's Grants and Housing Division:

- Create Special Revenue Fund 118 - Housing;
- Adopt a resolution delegating signature authority on all active Grants and Housing related agreements and documents;
- Move two Housing Case Manager Allocations to a Housing Division under Health and Human Services, effective August 1, 2023; and
- Delete all positions allocated to the Grants Division under County Administrative Officer, effective August 1, 2023.

No known fiscal impact.

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