

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

MEETING AGENDA

August 2, 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 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Board of Supervisors

- 1.1 Receive a presentation from the Trinity River Restoration Program regarding the Trinity River flow management.

No fiscal impact.

Cannabis

- 1.2 Receive an update from Cannabis staff and consultants, HELIX and LACO, regarding the Cannabis Division.

No fiscal impact.

Clerk of the Board

- 1.3 Receive a presentation from PG&E regarding the Community Wildfire Safety Program.

No fiscal impact.

- 1.4 Receive an update from U.S. Forest Service representatives regarding matters of interest 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 Aegis Treatment Centers, LLC to provide a Narcotic Treatment Program for Trinity County residents.
No impact to the General Fund; expense from BHS SUD Department and revenue from Drug Medi-Cal billings in an unknown amount to BHS SUD Department.

Clerk of the Board

- 3.2 Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.
No fiscal impact.
- 3.3 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 novel coronavirus known as COVID-19;
 - Local emergency due to the River Complex Fire; and
 - Local emergency due to the 2021 wildfires.**No fiscal impact.**
- 3.4 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.

District Attorney

- 3.5** Approve a budget adjustment for FY 21/22 for DA Realignment Fund 2011 - Dept. 8500 increasing revenues and Transfers Out by \$3,995; and approved a budget adjustment for FY 21/22 for District Attorney - Dept. 2100 increasing Transfers In by \$3,995.

Decrease in General Fund appropriations in the amount of \$3,995.

Grants

- 3.6** Adopt a resolution authorizing an application for, and acceptance of, the County Allocation award under the Housing Navigator's Program.

No impact to the General Fund; potential revenue to the Grants Department in the amount of \$2,275.

Health and Human Services

- 3.7** Approve a budget adjustment for FY 21/22 for Health - Dept. 4402 increasing Inter-fund Expense by \$13,000, Transfers Out by \$6,683, and decreasing Services and Supplies by \$19,683; approve a budget adjustment for FY 21/22 for Tobacco Program - Dept. 4100 increasing Transfer In by \$1,068; and approve a budget adjustment for FY 21/22 for Indigent Burial - Dept. 5080 increasing Transfer In by \$5,615, Intra-fund Expenses by \$9,582, and decreasing Other Charges by \$3,967.

No impact to the General Fund; current cash balance for Health - Fund 402 is \$39,260.10; for Tobacco Program - Fund 109 is \$150,304; and for Indigent Burial - Fund 111 is \$61,437.

- 3.8** Approve amendment number one to the agreement with National Coalition of STD Directors, adding Exhibit A-4 'End User Agreement,' to provide facilitation in the ordering, distribution, processing and result screening of Test Kits between Trinity County and LetsGetChecked, Inc.

No impact to the General Fund.

- 3.9** Approve an agreement with the California Department of Public Health to provide funding for direct services of the Special Supplemental Nutrition Program for Women, Infants, and Children to eligible residents of Trinity County.

No impact to the General Fund; \$1,343,007 in revenue to Women, Infant and Children Department.

- 3.10** Approve an agreement with the County of Shasta to provide training and technical assistance for the Women, Infants and Children Program.

No impact to the General Fund: \$75,000 from the Women, Infants and Children Budget.

Library

- 3.11** Approve an agreement with Columbia Telecommunications Corporations d/b/a

CTC Technology and Energy to provide one or more data circuits to connect Library to CENIC high speed broadband fiber network and CalREN.

\$20,900 from grant funds.

Probation

- 3.12** Approve an agreement with the County of Shasta for the placement of Trinity County Juveniles in the Shasta County Juvenile Rehabilitation Facility on a space available basis.

Up to \$300,000 over the three year term of the agreement from Probation Department funds.

Sheriff

- 3.13** Approve amendment number two to the agreement with the USDA Forest Service - Shasta Trinity National Forest adding the 2022 Patrol Operating and Financial Plan, and the Controlled Substance Operating and Financial Plan to receive funding to conduct patrol activities in campgrounds within the Shasta Trinity National Forest and operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Service Lands.

Revenue in the amount of \$8,495.95 to the Sheriff's Office; \$3,522 for Patrol Operations and \$4,973.95 for Controlled Substance Operations.

- 3.14** Approve amendment number two to the agreement with the USDA Forest Service - Six Rivers National Forest adding the 2022 Patrol Operating and Financial Plan, and the Controlled Substance Operating and Financial Plan to receive funding to conduct patrol activities in campgrounds within the Six Rivers National Forest and operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Service Lands.

Revenue in the amount of \$6,318.95 to the Sheriff's Office; \$2,205 for Patrol Operations and \$4,113.95 for Controlled Substance Operations.

Transportation

- 3.15** Adopt a resolution authorizing signature authority to specific positions for the New Jail construction process.

No fiscal impact.

- 3.16** Approve a budget adjustment for FY 21/22 for Airports Operations - Dept. 1852 decreasing Services and Supplies by \$6,750 and increasing Interfund Expense by \$9,250.

No impact to the General Fund; current cash balance in Airport Operations - Fund 152 is \$52,466.

- 3.17** Approve amendment number one to the agreement with World Telecom for additional Cat 6 cabling needs for the Department of Transportation (DOT) to support the all in one telephone and voicemail system.

Additional \$12,500 from DOT funds.

- 3.18** Approve an agreement with Metropolitan Transportation Commission (MTC) for Trinity County's 2022-2026 Pavement Management Program Update.

\$140,000 of Planning, Programming, Monitoring (PPM) Funds, and \$103,796 RPA Funds.

PUBLIC HEARINGS

Planning and Zoning

- 4.1** Continue to August 16, 2022 the public hearing to consider an ordinance to establish Limited Density Rural Dwellings (Type K Housing).

No fiscal impact.

Solid Waste

- 4.2** Conduct a public hearing to hear any objections or protests to the 2022/2023 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.

Board of Supervisors

- 5.1** Adopt a resolution electing to receive Secure Rural Schools funding and the allocation for Titles I, II and III for Federal Fiscal Years 2022 and 2023.

Potential loss of Title III funding.

- 5.2** Discuss and/or authorize Superior California Economic Development (SCED), in collaboration with community partners, to explore the economic viability of a grant-funded renovation of the County's Veterans' Hall.

No fiscal impact.

Cannabis

- 5.3** Take the following actions regarding the establishment of a Cannabis Processing Ordinance:

1. Find that adoption of the proposed Ordinance falls within the scope of the Cannabis Program Environmental Impact Report (EIR) certified by the Board of Supervisors on December 21, 2020;
2. Waive the reading of and enact an ordinance establishing Chapter 17.43I regarding Cannabis Processing; and
3. Direct staff to file a CEQA Notice of Determination within five days of final action by the Board of Supervisors.

No fiscal impact.

Sheriff

- 5.4** Approve a budget adjustment for FY 21/22 for Jail - Dept. 2300 decreasing Salaries and Benefits by \$160,000, and Services and Supplies by \$60,000, and increasing Transfers Out by \$20,300; approve a budget adjustment for FY 21/22

for Sheriff - Dept. 2200 increasing revenue by \$55,300, Salaries and Benefits by \$160,000, Services and Supplies by \$30,000 and Inter-fund Expenses by \$5,000; approve a budget adjustment for FY 21/22 for Animal Control - Dept. 2350 decreasing revenue by \$14,400, increasing Salaries and Benefits by \$20,000, Services and Supplies by \$24,000, and Inter-fund Expenses by \$1,600; and approve a budget adjustment for FY 21/22 for Lake Patrol - Dept. 2210 increasing Transfers In by \$20,300.

Overall increase in General Fund appropriations in the amount of \$55,300; current cash balance in Lake Patrol - Fund 144 is \$12,282.56.

CLOSED SESSION

6.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: Six

- Mines v. Trinity County, et al. (Trinity County Superior Court Case No. 20CV036);
- Mines v. Trinity County and Kim Hunter (Trinity County Superior Court Case No. 20CV082);
- Trinity Alps Farms, Inc., et al. v. Trinity County, et al. (Trinity County Superior Court Case No. 21CV008);
- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136);
- American Cannabis Partners, LLC v. Keith Groves, et al. (Trinity County Superior Court Case No. 20CV157);
- Supply Creek, LLC v. County of Trinity, et al. (Trinity County Superior Court Case No. 21CV124);

ADJOURN