

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

MEETING MINUTES

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

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

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

Pledge of Allegiance

Pledge led by Chairman Dan Fraiser

PRESENTATIONS

Board of Supervisors

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

Received comments from: Hoopa Valley Tribal Fisheries Department Chad Martel, Senior Engineer Seth Lawrence, Environmental Scientist Ken Lindke, Yurok Tribal Fisheries Program Kyle De Julio, Patrick Flynn, U.S. Bureau of Reclamation Eric Peterson, and TRRP Executive Director Mike Dixon

Cannabis

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

Received comments from: Cannabis Division Director Sean Connell, Leslie, and Byron Turner.

Clerk of the Board

- 1.3 Received a presentation from PG&E representatives Alyla and Dave regarding the Community Wildfire Safety Program.
- 1.4 Received an update from U.S. Forest Service representatives Rachel and USFS District Ranger Tara Jones regarding matters of interest in Trinity County.

Public Comment

Received comments from: Terry Mines and Dero Forslund.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Received reports from Director of Health and Human Services Liz Hamilton, Public Health Branch Director Marcie Cudziol, Environmental Health Director Kristy Anderson, Interim Deputy Director of Building and Planning Ed Prestley, Sheriff/Coroner Tim Saxon, and Grants Division Director Suzi Kochems.
- II. Receive a report from Interim County Administrative Officer Letty Graza.
- III. Received reports from Members of the Board of Supervisors.
- A. Received a report from Cannabis Cultivation Program Ad Hoc

CONSENT CALENDAR

Behavioral Health Services

- 3.1 Approved an agreement with Aegis Treatment Centers, LLC to provide a Narcotic Treatment Program for Trinity County residents.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 3.2 Adopted Resolution Number 2022-117 regarding the use of remote teleconference meetings pursuant to the Brown Act.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

3.3 Adopted resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Resolution Number 2022-118 local emergency due to drought conditions;
- Resolution Numbers 2022-119 local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2022-120 local emergency due to the December 2021 winter storm event;
- Resolution Number 2022-121 local emergency due to the novel coronavirus known as COVID-19;
- Resolution Number 2022-122 local emergency due to the River Complex Fire; and
- Resolution Number 2022-123 Local emergency due to the 2021 wildfires.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

3.4 Adopted resolutions confirming the continuance of the following local health emergencies in the County of Trinity:

- Resolution Number 2022-124 local health emergency due to hazardous material concerns resulting from the 2021 fires; and
- Resolution Number 2022-125 local health emergency due to the novel coronavirus known as COVID-19.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

District Attorney

3.5 Approved 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Grants

3.6 Adopted Resolution Number 2022-126 authorizing an application for, and acceptance of, the County Allocation award under the Housing Navigator's Program.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Health and Human Services

- 3.7** Approved 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; approved a budget adjustment for FY 21/22 for Tobacco Program - Dept. 4100 increasing Transfer In by \$1,068; and approved 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.8** Approved amendment number 1 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Library

- 3.11** Approved 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Probation

- 3.12** Approved 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 3.13** Approved amendment number 2 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.14** Approved amendment number 2 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 3.15** Adopted Resolution Number 2022-127 authorizing signature authority to specific positions for the New Jail construction process.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.16** Approved 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.17 Approved amendment number 1 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.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Motion: Jeremy Brown **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

PUBLIC HEARINGS

Planning and Zoning

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Solid Waste

- 4.2 Conducted a public hearing to hear any objections or protests to the 2022/2023 Delinquent List for Solid Waste Parcel Fees and adopted resolution number 2022-128 which confirms this list.

Motion made by Supervisor Groves, Second by Supervisor Brown, Adopted Resolution Number 2022-128 which adopted the 2022/2023 Delinquent Solid waste Parcel Fee list removing the following APNs 020-510-024-000, 011-330-047-000, 025-590-040-000, 011-410-018-000, 007-750-014-000, 024-230-011-000, 024-460-031-000, 011-380-038-000, 018-850-006-000, 017-010-081-000, 000-000-080-025, 010-350-063-000, 017-150-032-000, 017-430-033-000, 016-170-014-000, 019-500-016-000, 850-000-019-000, 019-290-040-000, 010-350-055-000, 014-420-001-000, 024-620-009-000, 015-440-012-000, 025-540-019-000, 019-570-013-000, 017-440-017-000, 019-650-029-000, 025-570-021-000, and 025-630-041-000 and removing the late fees from APNs 015-230-048-000 & 015-230-050-000.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

COUNTY MATTERS

Board of Supervisors

- 5.1** Adopted Resolution Number 2022-129 electing to receive Secure Rural Schools funding and the allocation for Titles I, II and III for Federal Fiscal Years 2022 and 2023. Modifying the Title II allocation to be 10% and the Title III to be 5%.

Received comments from Title II Rac Chairman Pat Frost and Senior Financial Analyst Suzie Hawkins.

Motion: Jill Cox **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 5.2** Discussed and authorized 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.
Received comment from SCED representative Beth Lindaur.

Motion: Jill Cox **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Cannabis

5.3 Considered taking the following actions regarding the establishment of a Cannabis Processing Ordinance:

1. Finding 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. Waiving the reading of and enacting an ordinance establishing Chapter 17.43I regarding Cannabis Processing; and
3. Directing staff to file a CEQA Notice of Determination within five days of final action by the Board of Supervisors.

Received comments from: Cannabis Division Director Sean Connell, Travis, Tyler Thompson, Veronica Kelly-Albiez, John Brower, Tom Sanders, Earl Everest, Adrian Keys, Rhoda Cain, and Deputy County Council Amanda Uhrhammer.

Motion by Supervisor Brown, Second by Supervisor Gogan to 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; waive the reading of and enact an ordinance establishing Chapter 17.43I regarding Cannabis Processing; and direct staff to file a CEQA Notice of Determination within five days of final action by the Board of Supervisors. Was amended to add a definition for self-processing into the ordinance. Failed due to the passage of a subsequent motion.

Motion by Chairman Frasier, Second by Supervisor Cox to direct staff to bring item back for an additional first reading adding churches back into the setback language. Was withdrawn.

Motion by Supervisor Grove, Second by Supervisor Cox Directed staff to bring back for an additional first reading adding churches back into setback language and to amend the self-processing definition.

Motion: Jeremy Brown **Second:** Liam Gogan **Failed due to passing of a subsequent motion**

Motion: Dan Frasier **Second:** Jill Cox **Withdrawn**

Motion by Chairman Frasier, Second by Supervisor Cox to direct staff to bring item back for an additional first reading adding churches back into setback language and to amend the self-processing definition.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Cox, Frasier, Groves

Nays: Brown, Gogan

Motion by Supervisor Groves, Second by Supervisor Cox to direct staff to bring back for an additional first reading adding churches back into setback and to amend the self-processing language.

Sheriff

- 5.4** Approved 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; approved 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; approved 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 approved a budget adjustment for FY 21/22 for Lake Patrol - Dept. 2210 increasing Transfers In by \$20,300.

Received comment from Sheriff Tim Saxon.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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);

Recuse: Supervisor Brown on all items but Supply Creek, LLC v. County of Trinity, et al. (Trinity County Superior Court Case No. 21CV124);

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:



Deputy