

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

MEETING AGENDA
July 20, 2021

Chairman
Supervisor Jeremy Brown - District 4

Vice-Chairman
Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - 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

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 IN OPEN SESSION

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.

Presentations

Probation

- 1.1** Adopt a proclamation recognizing July 18-24, 2021 as Probation Services Week.
No fiscal impact.

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** Adopt a resolution which authorizes the Director of Behavioral Health Services, or his/her designee, to sign the State Department of Health Care Services performance contract and all subsequent amendments or updates.

No impact to the General Fund; revenue in the amount of approximately 2.6 million for Mental Health Services.

- 2.2** Approve amendment number one to the agreement with Southern Trinity Joint Unified School District increasing the maximum cost by \$10,000 for FY 21/22, to provide mental health services act prevention and early intervention services.

No impact to the General Fund; increase in \$10,000 from Mental Health Services Act Prevention and Early Intervention Dollars.

Board of Supervisors

- 2.3** Authorize the Chairman to sign a letter authorizing the Trinity County Resource Conservation District to apply for the 2021 California Fire Safe Council County Coordinators Grant Project on behalf of Trinity County

No fiscal impact.

Clerk of the Board

- 2.4** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the wildfires.

No fiscal impact.

- 2.5** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.6** Adopt a resolution supporting the Trinity County Fair Parade.

No fiscal impact.

- 2.7** Appoint Ed Johnson to the Ruth Lake Community Service District for the Board of Directors, to serve the remainder of a four-year term commencing on Jul 20, 2021 and expiring on December 31, 2021.

No fiscal impact.

- 2.8** Approve the Board of Equalization meeting minutes of April 23, 2021; regular meeting minutes of June 2, 2021, June 15, 2021, and July 7 2021; and the special meeting minutes of June 4, 2021, June 24, 2021, July 1, 2021, and July 12, 2021 as submitted by the Deputy Clerk.

No fiscal impact.

Probation

- 2.9** Approve an agreement with Tehama County for the housing of delinquent minors in the Tehama County Juvenile Hall.

Maximum of \$150,000 over the 2 year terms from the JDF budget.

Transportation

- 2.10** Accept a grant offering in the amount of \$9,000 for Trinity Center Airport and ratify the Director of Transportation's signature, executing the documentation necessary to receive the grant. Subject to routing for form and content.

Revenue in the amount of \$9,000 to Airport Operations - Dept 1852.

Trinity County Transportation Commission

- 2.11** Adopt a resolution that finds that there are no unmet transit needs in Trinity County that are reasonable to meet.

No fiscal impact.

10:00 AM Public Hearings

Planning and Zoning

- 3.1** Introduce, waive the reading of and extend Urgency Ordinance 315-850 enacted on June 15, 2021, imposing a temporary moratorium on the issuance of new Commercial Cannabis Cultivation Licenses in, and the transfer of existing into, the Lewiston community area for 10 months and 15 days.

Fiscal impact unknown.

Reports/Announcements

- 4.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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.

Auditor/Controller

- 5.1** Approve a budget adjustment for Contributions to Other Funds - Dept. 1990 increasing Transfers Out by \$53,888 approve a budget adjustment for Public Guardian - Dept 5105 increasing Transfers In by \$53,888; and approve a budget adjustment for General Fund Contingency decreasing appropriations by \$53,888.

Increase in General Fund Appropriation in the amount of \$53,888, current Contingency balance is \$279,572.

County Administrative Office

- 5.2** Adopt a resolution establishing salaries and benefits for Department Heads.

Approximately \$133,501 for FY 21/22.

Human Resources

- 5.3** Modify the departmental allocation list for the Clerk/Recorder/Assessor's Office to read: Two (2) Account Clerk I/II, or Accounting Technician I/II /Senior, or Accountant I/II or Program Manager, effective July 20, 2021.

Approximate cost in salary and benefits per month for a Program Manager at A step is \$9,341.

- 5.4** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 111394 as a Staff Services Manager at Range M241 Step E in Health & Human Services - Fiscal, effective July 20, 2021.

Approximate cost in salary and benefits per month for a Staff Services Manager at A step is \$9,675 and at E step is \$11,522.

Planning and Zoning

- 5.5** Hold an appeal hearing to consider upholding, modifying or overturning the Planning Commission's decision to grant an appeal of the Planning Director's decision to deny an extension under Urgency Ordinance 1355 for Commercial Cannabis License #397 to Jessica Smith/Pirate Farms, LLC on Assessor's Parcel Number 020-410-11-00. (Project Applicant: Jessica Smith/Pirate Farms; Appellant: Planning Director Kim Hunter)

Unknown fiscal impact.

- 5.6** Hold an appeal hearing to consider upholding, modifying or overturning the Planning Commission's decision to make a determination for a Mitigated Negative Declaration in accordance with the California Environmental Quality Act, and approve a Conditional Use Permit for Trinity Equipment & Materials, LLC on Assessor's Parcel Number 024-220-56-00. (Project Applicant: Thomas Ballanco; Appellant: Citizens for Proper Community Planning)

Unknown fiscal impact.

Treasurer/Tax Collector

- 5.7** Adopt a resolution ordering the Discharge of Accountability for delinquent taxes on Unsecured property.

Discharge of Accountability in the amount of \$187,601.28 of noncollectable delinquent Unsecured Taxes.

Closed Session

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

No. of Cases: 1

Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

- 6.2** Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

Adjourn

