

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

MEETING AGENDA

July 19, 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

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.

Probation

- 1.2** Adopt a proclamation recognizing the week of July 17-23, 2022 as Probation Services Week.

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.

Auditor/Controller

- 3.1 Approve a budget adjustment for FY 21/22 for Public Defender Realignment - Dept. 8501 increasing revenues and Transfer out by \$1,149; and approve a budget adjustment for FY 21/22 for Public Defender Dept. 2170 increasing Transfers in by \$1,149.

Decrease in general fund appropriations in the amount of \$1,149; current cash balance in Public Defender Realignment - Fund 501 is \$1,976.21.

- 3.2 Approve establishing a new Special Revenue Fund - Fund 116: SB170 Unpermitted Cannabis Grows under the Sheriff.

No impact to the General Fund.

Behavioral Health Services

- 3.3 Appoint Lynn Ward and Max Mucklow as Community Members to the Behavioral Health Advisory Board (BHAB) to serve three-year terms expiring May 3, 2025, as recommended by the BHAB.

No fiscal impact.

- 3.4 Approve an agreement with Crestwood Behavioral Health, Inc. to provide mental health services to Trinity County Beneficiaries.

No impact to the general fund; up to \$150,000 per fiscal year from TCBHS Medi-Cal and/or Realignment funds.

Clerk of the Board

- 3.5 Authorize the Chairman to sign a letter supporting Hayfork High School's 2022 Homecoming Parade.

No fiscal impact.

- 3.6 Appoint Melody McLearn to fill the vacant term expiring December 31, 2024, and reappoint Mary Bowers and Diane Yate to fill full four-year terms expiring December 31, 2026 as Board Members to the Trinity County Waterworks District #1 Board of Directors, as requested by Trinity County Waterworks District #1.

No fiscal impact.

County Administrative Office

- 3.7** Appoint Senior Financial Analyst Suzie Hawkins as Primary Board Member and Interim Director of Human Resources Ryan Roe as Alternate Board Member to represent Trinity County on the Trindel Insurance Fund Board.

No fiscal impact.

Environmental Health

- 3.8** Adopt a resolution which authorizes the Environmental Health Director to submit a grant application to receive funding under the Fish and Shellfish Advisory Signage Grant Program, and authorizes the Environmental Health Director to sign the grant agreement and any other documents necessary to complete the project, if awarded.
Grant funding in an unknown amount to Environmental Health, if awarded.

Health and Human Services

- 3.9** Approve a budget adjustment for FY 21/22 for Welfare - Dept. 5000 decreasing revenues and increasing Transfers in by \$450,000; and approve a budget adjustment for FY 21/22 for Realignment Social Services - Dept. 8492 increasing Transfers out by \$450,000.

No impact to the General Fund; current cash balance for Human Services - Fund 111 is (\$62,890.29) and for Realignment: Social Services - Fund 492 is \$1,246,324.35.

In-Home Supportive Services Authority

- 3.10** Approve a Master Memorandum of Understanding with the In-Home Support Services SIEU Local 2015 Union establishing salaries and benefits. Subject to routing as to form and content.

No impact to the General Fund; approximately \$1,355,654 from the Health & Human Services budget over the term of this agreement.

PUBLIC HEARINGS

Cannabis

- 4.1** 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. Introduce and waive the reading of an ordinance establishing Chapter 17.43I regarding Cannabis Processing;
 3. Direct staff regarding the issue of prohibiting all agricultural processing facilities on prime agricultural soils countywide;
 4. Direct staff to coordinate with County Fire Chiefs regarding appropriate content (e.g. personnel safety and fire prevention; building safety; etc.) and review of required fire plans;
 5. Direct staff to file a CEQA Notice of Exemption within five days of final action by

the Board of Supervisors.

No fiscal impact

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 ordering a special election, consolidated with the November 8, 2022 General Election, approving ballot language and an ordinance to be voted on by the people of Trinity County regarding the imposition of either a 5% special transient occupancy tax or the imposition of an additional 5% general transient occupancy tax.

If passed by the voters as a special tax, approximately \$250,000 for volunteer fires services, promotion of tourism and Sheriff's Office for Animal Control, if passed as a general tax approximately \$250,000 in additional discretionary general fund monies.

- 5.2** Adopt a resolution ordering a special election, consolidated with the November 8, 2022 General Election, regarding the imposition of an addition 3/4 cent use and transaction tax, and approving ballot language and an ordinance to be voted on by the people of Trinity County.

If passed by the voters, approximately \$1.1 million in additional discretionary general fund monies.

- 5.3** Adopt a resolution ordering a special election, consolidated with the November 8, 2022 General Election, regarding the imposition of a cannabis tax for unlicensed businesses and approving ballot language and an ordinance to be voted on by the people of Trinity County.

If passed by the voters, unknown increase in discretionary general fund monies.

- 5.4** Discuss and/or provide direction to staff regarding pre-licensing for cannabis activities.

No fiscal impact.

Cannabis

- 5.5** Take the following actions regarding the establishment of a Cannabis Storefront Retail Ordinance:

1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment;
2. Waive the reading of and enact an ordinance establishing Trinity County Code Section 17.43H regarding Cannabis Storefront Retail and amending Trinity County Code Sections 17.41 regarding Marijuana (Cannabis) Dispensaries and 17.42 regarding Medical Cannabis Cultivation Regulations; and
3. Direct staff to file a CEQA Notice of Exemption within five days of this action.

No fiscal impact.

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