

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

MEETING AGENDA

December 20, 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 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.

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Board of Supervisors

- 1.1** Receive a presentation Airbnb matrix of neighboring or like counties.
No fiscal impact.

Transportation

- 1.2** Receive an update from Dyer Corp on the Canyon Creek Road Slide.
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 Southern Trinity Joint Unified School District to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services per Welfare and Institutions Code Section 5840.
No impact to the general fund; \$33,000 per fiscal year from Mental Health Services Act (MHSA) Prevention and Early Intervention Funding (PEI).
- 3.2 Approve amendment number 4 to the agreement with Visions Of the Cross increasing the maximum cost to \$150,000 per fiscal year to provide residential recovery and outpatient Substance Use Disorder services.
No impact to the General Fund; additional expense to the Substance Use Disorder Department.

Clerk of the Board

- 3.3 Approve the regular meeting minutes of June 7, 2022 and June 21, 2022 as presented by the Deputy Clerk.
No fiscal impact.
- 3.4 Adopt a resolution regarding the use of remote teleconference meetings pursuant to the Brown Act.
No fiscal impact.
- 3.5 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;
 - Local emergency due to the 2021 wildfires; and
 - Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.
- No fiscal impact.**

- 3.6** 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;
 - Local health emergency due to the novel coronavirus known as COVID-19; and
 - Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

Cannabis

- 3.7** Approve an agreement with Mintier Harnish to update the Commercial Cannabis Regulations.

Not to exceed \$58,680.00, of which \$40,000 was in the existing budget, but requesting \$18,000 in contingency funds.

Clerk/Recorder/Assessor

- 3.8** Approve an agreement with Tyler Technologies for the replacement of the Clerk/Recorder's Land Management and Clerk related system and authorize the County Clerk/Recorder/Assessor to sign the agreement and any future amendments.

\$51,846 from the Clerk/Recorder's 22/23 budget.

Grants

- 3.9** Approve a budget adjustment for FY 22/23 for Grants Administration - Dept. 8193 increasing Transfer Out and decreasing Other Charges by \$90,000; and approve a budget adjustment for FY 22/23 for General Services - Dept. 1750 increasing Transfers In by \$90,000 and Interfund Expenses by \$1,500.

Decrease in General Fund appropriations in the amount of \$88,500; current cash balance in Grants Admin - Fund 193 is \$400,265.

Health and Human Services

- 3.10** Approve a grant agreement with the California Department of Public Health (CDPH) to allow reimbursement for services as outlined in the Trinity County Emergency Preparedness (EP) program work plans.

No impact to the General Fund.

- 3.11** Authorize the Chairman to sign a letter supporting Trinity County HHS- Public Health Branch's request for funds through the California Public Health Workforce Career Ladder Education Development Program.

No impact to the General Fund.

Human Resources

- 3.12** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 42823152 as a Risk and Loss Prevention Manager at Range X242 Step C in the Department of Risk Management, effective December 1, 2022.

Approximate cost in salary and benefits per month for a Risk and Loss Prevention Manager at A step is \$9,869 and at C step is \$10,787.

Transportation

- 3.13** Approve amendment number 1 to the agreement with Valley Pacific/Cross Petroleum increasing the maximum cost by \$68,908.16 and extending the term to December 31, 2023 to provide Schedule II fuels to the Road Department South County facilities.

Additional \$68,908.16 for a total of \$137,816.32 from the Road Department.

- 3.14** Approve amendment number 1 to the agreement with Hunt and Sons extending the term to December 31, 2023 and increasing the maximum cost of the contract for schedule I by \$784,651.12 to provide various petroleum products to the Road Department.

Additional \$784,651.12 for a total of \$1,569,302.24 from the Road Department.

Veterans Services

- 3.15** Approve the California Department of Veterans Affairs Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs and authorize the Chairman to sign the certificates for fiscal year 2022/2023.

No fiscal impact.

PUBLIC HEARINGS

County Administrative Office

- 4.1** Conduct a public hearing to consider introducing, waiving the reading of and enacting an ordinance amending Trinity County Code Section 2.64.050 regarding various county fees.

Potential increase in revenues in an unknown amount to various county departments.

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 amendment number 5 to the agreement with CliftonLarsonAllen, LLC for the following; To cover increased expenses for the TDA audit for the Transit department 3360, and update Exhibit B1 to include the increased amount to be paid; and additional auditing services for the Board of State Community Corrections audit, and add exhibit C1 for the amount to be paid to the contractor.

Increase of \$15,000 to fund 160 department 3360 Transit. Current cash balance in fund 160 is \$812,303. BSCC audit of \$19,000 to be expended from fund 143 approved on amendment 4.

- 5.2** Approve a budget adjustment for FY 22/23 for County Criminal Justice Facility - Dept. 8581 increasing Transfer Out by \$19,000 and approve a budget adjustment for FY 22/23 for New Jail Capital Project - Dept. 1812 increasing Transfer In and

Services & Supplies by \$19,000.

No impact to the General Fund; current cash balance in County Criminal Justice Facility - Fund 581 is \$81,303 and in New Jail Capital Project - Fund 143 is -1,856,637.

Board of Supervisors

- 5.3** Discuss and/or take action on the next steps for consideration of the formation of a Community Choice Aggregate (CCA).

No fiscal impact.

- 5.4** Discuss and/or provide direction to staff to allow the Fire Chief's Association access to the funds budgeted in the Fire Protection Budget (Dept. 2430) for training for our local volunteer fire departments.

No additional impact to the General Fund; up to the \$25,491 as approved in the CalFIRE Amador agreement.

- 5.5** Approve an agreement with Trent C. Tuthill to serve as County Administrative Officer effective April 19, 2023.

Approximate cost in salary and benefits per month at B step is \$21,263.

Building and Development Services

- 5.6** Conduct a public hearing to consider taking the following actions regarding the establishment of County Code Section 15.26 – Electric Vehicle Charging Station Permit Expediting:

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. Introduce and waive the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting.

Unknown fiscal impact.

Cannabis

- 5.7** Approve a budget adjustment for FY 22/23 for Cannabis - Dept. 8239 increasing Transfer In by \$18,000; approve a budget adjustment for FY 22/23 for Contributions to Other Funds - Dept. 1990 increasing Transfer Out by \$18,000; and approve a budget adjustment for FY 22/23 for Contingency General Fund - Dept. 9901 decreasing Appropriation for Contingency by \$18,000.

Increase in General Fund appropriations in the amount of \$18,000; current Contingency balance is \$549,833.

Clerk/Recorder/Assessor

- 5.8** Adopt a Resolution temporarily suspending collection of Trinity County Code Section 3.26 Commercial Cannabis Tax for a period of two years.

Loss in cannabis tax revenue in an unknown amount.

Human Resources

- 5.9** Modify the department allocation list for Building and Planning Department - Environmental Health Division to add: One (1) Community Health Worker I/II, effective December 01, 2022.

Approximate cost in salary and benefits per month for a Community Health Worker I at A step is \$5,096 and for a Community Health Worker II at A step is \$5,532.

CLOSED SESSION

- 6.1** Government Code Section 54954.5(b) - Conference with Real Property Negotiators

- Address: 430 Morgan Hill, Hayfork, CA , 101 Memorial Dr, Weaverville, CA & 104 Hawthorne, Weaverville, CA Agency Negotiator: Letty Garza and Margaret Long Negotiating party: TBD Under Negotiation: Price and Terms of Sale/Payment

- 6.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 2

- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136
- Hoopa Valley Tribe vs US Bureau of Reclamation,(US District Court Case No. 1:20-cv-01814-JLT-EPG)

ADJOURN