

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

MEETING AGENDA

July 18, 2023

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5**

**Trent Tuthill - County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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

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.

- 1.2 Receive a presentation from Trinity County Visitors and Development Bureau, Trinity County Historical Society, Weaverville Chamber of Commerce, Hayfork Chamber of Commerce, Trinity County Arts Council, Humboldt Trinity Recreation Alliance and Trinity County Information Services regarding their coordinated marketing plan.

No fiscal impact.

County Administrative Office

- 1.3 Receive a presentation from Graham Knaus, CEO for CSAC regarding National Center for Public Lands Counties.

No fiscal impact.

Health and Human Services

- 1.4 Receive a presentation from the Public Health Branch regarding the completed Community Equity Assessment.

No fiscal impact.

Probation

- 1.5 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. Reports from Members of the Board of Supervisors
IV. Reports from Ad Hocs:
 - A. Trinity County Water
 - B. Cannabis Ordinance
 - C. Economic Development

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 22/23 for Public Defender Realignment - Dept 8501 increasing revenue and Transfers Out by \$6,900; and approve a budget adjustment for FY 22/23 for Public Defender - Dept 2170 Increasing Transfers In by \$6,900.

Decrease in general fund appropriations in the amount of \$6,900.

Behavioral Health Services

- 3.2 Approve an agreement with North State Security for onsite Security Guard Services at the Behavioral Health Clinic located at 1450 Main Street, Weaverville,

CA.

No impact to the General Fund; up to \$95,000 per fiscal year from Mental Health and Substance Use Disorder funding.

- 3.3** Approve an agreement with R H Construction for the renovations at Alpine House Adult Residential Facility.

No fiscal impact to the General Fund; up to \$178,175 from Behavioral Health Community Care Expansion (CCE funds).

- 3.4** Approve amendment number 1 to the agreement with Aegis Treatment Centers to update the rates for Substance Use Disorder outpatient and NTP services for Fiscal Year 23/24 based on California Advancing and Innovating Medi-Cal (CalAIM) requirements.

No fiscal impact to the General Fund; unknown amount of revenue from Drug Medi-Cal, and up to \$100,000 per fiscal year per contract from SUD budget.

- 3.5** Approve amendment number 2 to the agreement with Psynergy Programs, increasing the contract maximum from \$150,000 per Fiscal Year to \$200,000 Fiscal Year.

No impact to the General Fund; additional Medi-Cal revenue and expense for the Mental Health Department of up to \$50,000 per fiscal year.

- 3.6** Approve the Annual Update for the Behavioral Health Services Mental Health Services Act (MHSA) Plan for Fiscal Year 22/23.

No impact to the General Fund; allows for MHSA funding to be provided to the Behavioral Health Department.

- 3.7** Approve the MHSA Three Year Plan for Fiscal Years 23/24 through 25/26.

No impact to the General fund; allows for MHSA funding to be allocated and distributed to the Behavioral Health Department.

Clerk of the Board

- 3.8** Approve amendment number 3 to the agreement with NorCAL EMS extending the term to June 30, 2024 to act as Local EMS Agency for Trinity County and authorize the CAO to sign this and any future amendments.

\$26,725.60 annually.

- 3.9** 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 hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

District Attorney

- 3.10** Approve a budget adjustment for FY 22/23 for District Attorney - Dept 2100 increasing Transfers In by \$6,800; and approve a budget adjustment for FY 22/23 for District Attorney Realignment 2011 - Dept 8500 increasing revenue by \$3,800

and Transfers Out by \$6,800.

Decrease in General Fund appropriations in the amount of \$6,800; current cash balance in District Attorney Realignment 2011 - Fund 500 is \$42,295.92.

Health and Human Services

- 3.11** Approve an agreement with the California Department of Public Health (CDPH), Nutrition Education and Obesity Prevention Branch (NEOPB) to provide allowable Supplemental Nutrition Assistance Program-Education (SNAP-Ed) and obesity prevention activities and interventions for low-income residents of Trinity County.

No impact to the General Fund; potential revenue of \$584,604 over three years to the Public Health Branch.

- 3.12** Approve an agreement with the California Department of Social Services to provide Resource Family Approval program services.

No impact to the General Fund; \$38,510.00 from a Child Welfare Services allocation.

- 3.13** Approve an agreement with County of Glenn, through its Community Action Department, for the purpose of participating in a collaborative effort known as the Homeless Management Information System ("HMIS") and authorize Director of Health and Human Services to sign agreement.

No fiscal impact to General Fund; maximum compensation not to exceed \$10,000.00 per year for a total cost of \$30,000.00 from Health and Human Services' budget.

- 3.14** Approve an agreement with the Trinity County Office of Education (TCOE) to expand on their Trinity Smiles program by providing reimbursement for the purchase of a Mobile Dental Unit and/or mobile dental equipment and supplies, and authorize the Public Health Branch Director to sign the agreement.

No fiscal impact to the General Fund; payments reimbursed through the Local Oral Health Program grant.

- 3.15** Approve amendment number 1 to the agreement with Northern California Youth and Family Programs increasing maximum cost by \$40,000 and extending term to June 30, 2028 to provide Resource Family Approval family evaluation and home environment assessment services.

No impact to the General Fund; \$80,000 from a Child Welfare Services allocation.

- 3.16** Approve amendment number 1 to the agreement with Trinity Life Support - Community Service District (TLS-CSD), extending the term of the contract and amending the language in Section VI and Exhibit C, to provide ambulance/EMS services in Zone 1 and Zone 2 of Trinity County and transports from the Trinity County Jail and/or Juvenile Detention Center.

No fiscal impact to the General Fund; up to \$55,000 from Public Health Realignment Funds.

- 3.17** Approve amendment number 2 to the agreement with Paperless Knowledge, Inc., extending the term of the agreement, replacing Addendum B1 and amending all references to Addendum B1, to provide a non-exclusive software use license for time study system modules.

No impact to the General Fund; up to \$20,000 annually from Public Health Branch budgets.

- 3.18** Approve amendment number 3 to the agreement with Trinity Alps Funeral Home increasing the maximum cost by \$15,000 per fiscal year to provide cremation services for indigent persons in Trinity County.

No impact to the General Fund; up to \$50,000 per fiscal year from Public Health Realignment Funds.

- 3.19** Approve a budget adjustment for FY22/23 for Health - Dept 4402 increasing Transfers Out and decreasing Services and Supplies by \$5,000; and approve a budget adjustment for FY22/23 for Indigent Burial - Dept 5080 increasing Transfers In and Other Charges by \$5,000.

No impact to the General Fund; current cash balance in Health Department - Fund 402 is -\$704,233.43 and Human Services - Fund 111 is \$470,436.54.

Information Technology

- 3.20** Approve an agreement with TPx to provide PRI-SIP service to the Trinity County Courthouse for three years.

\$11, 268 per year for three years from IT.

Probation

- 3.21** Authorize the Chairman to sign a letter in opposition of AB 505.

No fiscal impact.

- 3.22** Approve amendment number 1 to the agreement with Noble Software Group, LLC, increasing the yearly fee to \$5,247.46 and updating exhibit D to provide software for adult and juvenile assessment and case planning.

No impact to the General Fund; \$5,247.46 from CCP Funds.

Sheriff

- 3.23** Approve an agreement with Center for Evaluation and Research, LLC to develop and provide training on a data collection system, develop Local Evaluation Plan, assist with quarterly program data collected and entered into the data collection system, final Evaluation Report, and monitor data in data collection system as it pertains to the BSCC Prop 64 Grant, Cohort 3 local evaluation plan.

\$125,000 from the Sheriff's budget.

- 3.24** Approve amendment number 2 to the agreement with Central Valley Toxicology, updating exhibit B to provide forensic toxicology services.

\$20,000 per fiscal year from the Sheriff's budget.

- 3.25** Approve amendment number 3 to the agreement with Executone, amending the maximum Cost to County and amending the Term of Agreement to provide the Executone Hybrid Cloud Business System inclusive of all hardware, software, licenses, installation, and warranty.

Up to \$28,000 per fiscal year from the Sheriff's budget.

- 3.26** Approve amendment number 5 to the agreement with Contract Pharmacy Services, Inc., extending the term of the agreement and adding auto renew, to provide pharmaceutical services for adult and juvenile detention facilities.

Up to \$100,000 per fiscal year from the Sheriff's budget.

- 3.27** Approve a budget adjustment for FY 22/23 for Animal Control - Dept. 2284 increasing Transfers In and Services & Supplies by \$6,000 and approve a budget adjustment for FY 22/23 for Health Realignment - Dept. 8493 increasing Transfers Out by \$6,000.

No fiscal impact to the General Fund; current cash balance in General Fund Sheriff - Fund 110 is \$689,746; current cash balance in Health Realignment - Fund 493 is \$2,649,701.

- 3.28** Approve a budget adjustment for FY 22/23 for Search & Rescue - Dept. 2287 increasing revenues and Services & Supplies by \$13,667.

No impact to the General Fund; current cash balance in General Fund Sheriff - Fund 110 is \$1,161,938.

Solid Waste

- 3.29** Approve an agreement with the California Department of Corrections and Rehabilitation to provide garbage pickup and disposal services for the Trinity River Conservation Camp #3.

No impact to the General Fund; revenue in the amount of \$542,880 for a three-year period to the Solid Waste Enterprise Fund.

Transportation

- 3.30** Approve a budget adjustment for FY 22/23 for County Surveyor - Dept 1910 decreasing revenues by \$1,500 and increasing Services and Supplies by \$3,500 and Interfund Expenses by \$4,000 and approve a budget adjustment for FY 22/23 for General Fund Contingency - Dept 9901 decreasing appropriations for contingency by \$9,000.

Increase in General Fund appropriations in the amount of \$9,000; current balance in contingency for FY 22/23 is \$134,785.

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.

Behavioral Health Services

- 4.1** Waive the reading of and enact an ordinance amending Trinity County Code Section 2.34.050 pertaining to Children and Families First Five Commission, introduced June 21, 2016.

No fiscal impact.

Clerk of the Board

- 4.2** Pursuant to Trinity County Code Section 8.90.170 consider Aidan Carroll request for exemption from the Code Enforcement Appeal Fee of \$1,050 for Notice of Violation No. 1356

Potential loss of revenue to the General Fund in the amount of \$1,050.

- 4.3** Discuss and/or provide direction to staff regarding the approval of the allocation of

\$127,000 of LATCF funds for TOT Partners based on today's presentation.
\$127,000 from Local Assistance and Tribal Consistency Funds.

County Administrative Office

- 4.4** Waive the reading of and enact an ordinance adding Trinity County Code Section 2.05 - County Seal.

No fiscal impact.

- 4.5** Acknowledge receipt of the CAO's response to the Grand Jury Report: DER 2022-001 Abandoned Vehicle Abatement Report.

No fiscal impact.

Human Resources

- 4.6** Take the following actions effective July 1, 2023:

1. Approve a side letter agreement with the General Unit revising salaries;
2. Adopt a resolution revising salaries for Non-Rep General employees;
3. Approve a side letter agreement with the Management & Confidential Unit revising salaries;
4. Adopt a resolution revising salaries for Non-Rep Management employees;
and
5. Adopt a resolution approving a revised alphabetical listing of classifications and salary schedule for Trinity County employees.

Approximately \$1,032,900 from the General Fund and \$2,143,459 from Non-General Fund Departments.

In-Home Supportive Services Authority

- 4.7** Approve a side letter agreement with IHSS establishing Registry Rights and replacing the page/placeholder with the updated agreement.

No fiscal impact.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(e) - Threat to Public Services or Facilities Consultation with Stephanie Augusta, Homeland Security Investigations Special Agent.

ADJOURN