

**TRINITY COUNTY
BOARD OF SUPERVISORS
TRINITY COUNTY LIBRARY
CONFERENCE ROOM
351 MAIN STREET
WEAVERVILLE, CA**

MEETING AGENDA

July 21, 2026

Chairman

Supervisor Heidi Carpenter-Harris - District 4

Vice-Chairman

Supervisor Julia Brownfield - District 5

Supervisor Ric Leutwyler - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Trent Tuthill - County Administrative Officer

Margaret E. Long - County Counsel

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](#)

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

<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 acknowledgment 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 TO ORDER

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

A.1. Probation - Adopt a proclamation of appreciation which recognizes July 19 – 25, 2026 as Probation Supervision Week.

No fiscal impact.

A.2. County Administrative Office - Receive a presentation on items of interest to Trinity County from CHP Lt Paul Gullick.

No fiscal impact.

B. 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.

C. REPORTS/ANNOUNCEMENTS

- C.1. Report from Department Heads
- C.2. Report from County Administrative Officer
- C.3. Reports from Members of the Board of Supervisors
- C.4. Reports from Ad Hoc

- Tourism Funding

D. 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.

- D.1. Auditor/Controller - Approve a budget adjustment for FY 25/26 for Public Defender Realignment - Dept 8501 increasing Revenues and Transfers Out by \$41; and approve a budget adjustment for FY 25/26 for Public Defender Realignment- Dept 2170 increasing Transfer In by \$41.

Decrease in General Fund appropriation in the amount of \$41; current cash balance in Public Defender Realignment - Fund 501 is \$1,326.90

- D.2. Clerk of the Board - Approve meeting minutes for July 7, 2026.

No fiscal impact.

- D.3. Clerk/Recorder/Assessor/ Elections - Adopt a resolution which consolidates the November 3, 2026 General Election.

There is no anticipated impact on the County General Fund with the adoption of this resolution as the participating districts will pay their share of the costs of holding the election.

- D.4. Community Development - Cannabis - Approve a budget adjustment for FY 25/26 for Cannabis - Dept 8239 decreasing Services & Supplies and increasing Interfund Expenses by \$14,000.

No net fiscal impact.

- D.5. County Administrative Office - Approve amendment number 1 to the professional services agreement with Prentice Long, PC, to modify the scope of services to provide temporary District Attorney's Office support during the District Attorney's extended absence.

Unknown fiscal impact.

- D.6. Health and Human Services - Behavioral Health Services - Approve amendment number 4 to the agreement with Mental Health Management, Inc. DBA Canyon Manor, amending the termination and contract performance dates until June 30th, 2029 and including new rates for fiscal year 26/27 to provide sub-acute inpatient or residential mental health stabilization services for Trinity County eligible members.

No impact to the General Fund; potential cost of up to \$155,000 per fiscal year to Behavioral Health

- D.7. Health and Human Services - Behavioral Health Services - Approve amendment number 5 to the agreement with Willow Glen Care Center, extending the term and contract performance to June 30, 2029, and adjusting the bed day rate for FY 26/27 to provide residential care to Trinity County adults with mental health conditions.

No impact to the General Fund; up to \$250,000 per FY from Behavioral Health.

- D.8. Health and Human Services - CWS - Approve amendment number 3 with Trinity County Office of Education to provide tutoring services for foster youth.

No impact to the General Fund; \$2,530 per fiscal year from Child Welfare.

- D.9. Probation - Approve an agreement with Butte County Detention Facility to provide housing of detained youth.

No impact to the General Fund; the daily rate of \$325 per day for Detention beds from the Probation Budget when needed.

- D.10. Sheriff - Approve an agreement with Kelly Kobylanski, D.O., DABP to provide Forensic Pathology services.

Up to \$40,000 over two year contract period from the Coroner budget.

- D.11. Sheriff - Approve amendment number 1 to the agreement with Hayfork Tire, updating Section IX Clause B insurance requirements and removing emergency vehicle road services from services provided.

No fiscal impact.

E. 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.

- E.1. County Administrative Office - Approve a budget adjustment for FY 25/26 for Fire Protection - Dept 2430 increasing Other Charges by \$813, and approve a budget adjustment for FY 25/26 for General Fund Contingency - Dept 9901

decreasing Provisions for Contingency by \$813.

Increase in General Fund Appropriations in the amount of \$813; current GF Contingency balance is \$494,425.

ADJOURN