

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

MEETING AGENDA

August 4, 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.

Written public comments on specific agenda items submitted to the Clerk of the Board (clerkoftheboard@trinitycounty.org) will be handled as follows:

~Comments received prior to 12 PM on the day the agenda is posted will be included in the published agenda packet.

~Comments received after the posting of the agenda and prior to 12 PM on the Monday prior to the Board meeting (excluding holidays) will be 1) emailed to members of the BOS; 2) placed at the end of the printer public binder; and 3) included in a REVISED online agenda packet that will be published once prior to 5 PM on the Monday before the Board meeting.

~Comments received after 12 PM on the Monday before the Board meeting will be 1) provided to members of the Board in chambers on the day of the meeting; and 2) included in a REVISED online agenda packet published after the conclusion of the Board meeting.

Members of the public wishing to present documents to the Board during the meeting must submit ten (10) copies to the Deputy Board Clerk. When preparing documents for submission during the meeting, please include your name and the agenda item number your comments

relate to on the documents.

If you would like to receive notification via email that the agenda has been posted, please subscribe to notification on the Agendas & Minutes page (<https://trinitycoca.portal.civicclerk.com/>).

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. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.2. County Administrative Office - Receive an annual update from SMART

Workforce Center representative Emily King regarding their workforce development programs.

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. Clerk of the Board - Approve regular meeting minutes from July 21, 2026.

No fiscal impact.

D.2. Clerk of the Board - Authorize the Chairman to sign a letter supporting Hayfork High School's 2026 Homecoming Parade.

No fiscal impact.

D.3. Community Development - Planning - Approve amendment number 5 to the agreement with Mintier Harnish extending the term to December 31, 2027, increasing the maximum cost to \$2,621,339.50 and adding Exhibit F to expand the scope of work for facilitation of the County's Comprehensive General Plan

update, program EIR and Zoning Code update.

Additional \$132,000 from the General Plan Update fund.

- D.4. Health and Human Services - Behavioral Health Services - Approve amendment number 2 to the agreement with Central Star Behavioral Health, Inc. extending the term and contract performance time to June 30, 2029, and updating Exhibit B to provide acute psychiatric inpatient hospital services for Trinity County eligible residents.

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

- D.5. Health and Human Services - Fiscal - Approve a budget adjustment for FY 25/26 for County Childrens Fund - Dept. 8511 increasing Revenues by \$41,083, Services & Supplies by \$31,083 and Interfund Expenses by \$10,000.

No impact to the General Fund; increase in County Childrens Fund appropriations in the amount of \$41,083. Current cash balance in County Childrens Fund - Fund 511 is \$100,969.58.

- D.6. Health and Human Services - Public Health - Approve a budget adjustment for FY 25/26 for Tobacco Program - Dept. 4100 increasing Transfers In by \$4,200, Services & Supplies by \$128, and Interfund Expenses by \$4,072; approve a budget adjustment for FY 25/26 for the Health Department - Dept. 4402 increasing Transfers In by \$4,200, Services & Supplies by \$100,000, and Transfers Out by \$4,200; and approve a budget adjustment for FY 25/26 for Realignment: Health Services - Dept. 8493 increasing Transfers Out by \$4,200.

No impact to the General Fund; increase in Tobacco Program and Realignment: Health Services appropriations in the amount of \$4,200 each and in Health Department in the amount of \$104,200. Current cash balance in Tobacco Fund - Fund 109 is \$82,962.31, in Health Department - Fund 402 is \$112,330.69 and in Realignment: Health Services - Fund 493 is \$2,971,967.55.

- D.7. Health and Human Services - Public Health - Approve an agreement with the California Department of Health Care Services (DHCS) allowing Trinity County Health and Human Services Agency (HHSA) to participate in the Intergovernmental Transfer program for calendar year 2025, and authorize the Director of Health and Human Services Agency to sign the agreement and any future amendments.

No impact to the General Fund.

- D.8. Jail Health - Approve a budget adjustment for FY 25/26 for Jail Health - Dept. 2119 increasing Fixed Assets by \$62,000.

No impact to the General Fund; increase in Jail Health appropriations in the amount of \$62,000. Current cash balance in Jail Health - Fund 119 is \$603,991.83

- D.9. Jail Health - Approve an agreement with The WeCare Group to provide dental services to Justice-Involved individuals on an as needed basis.

No impact to the General Fund; up to \$10,000 per FY from Jail Health budget.

- D.10. Sheriff - Approve amendment number 1 to the agreement with Dr. Dan Purtzer adding an auto-renewal clause to the contract term and removing the Commercial General Liability Insurance requirement to provide autopsy services.

Up to \$100,000 over the life of the contract from the Coroner budget.

- D.11. Sheriff - Approve amendment number 4 to the agreement with Trinity Services Group, replacing Section 6.1 in its entirety to allow for automatic renewal and adding Exhibit B to operate inmate food services at the Trinity County Jail.

Up to \$450,000 per FY from the Jail Budget.

- D.12. Solid Waste - Approve amendment number 4 to the agreement with Lawrence and Associates Engineers and Geologist extending the term to June 30, 2031, and updating exhibit B to provide engineering, planning, drilling and other consulting and contracting services to Trinity County.

No impact to the General Fund; up to \$100,000 per year from the Solid Waste Enterprise Fund.

- D.13. Transportation - Approve a budget adjustment for FY 25/26 for Transportation Commission - Dept. 8237 increasing Service & Supplies by \$23,000 and Interfund Expenses by \$5,000.

No Impact to General Fund; increase in Transportation Commission appropriations in the amount of \$28,000. Current cash balance in Transportation Commission - Fund 237 is \$404,183.32.

- D.14. Trinity County Transportation Commission - Adopt a resolution which finds that there are no unmet transit needs that are reasonable to meet in Trinity County for FY 2026-27.

No fiscal impact.

E. PUBLIC HEARING

- E.1. Solid Waste - Conduct a public hearing to consider adopting a resolution confirming the FY 26/27 Solid Waste parcel fee delinquent list.

No impact to the General Fund; estimated revenue in the amount of \$275,000 to the Solid Waste Enterprise Fund.

F. 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.

- F.1. General Services - Approve a budget adjustment for FY 25/26 for General Services - Dept. 1750 increasing Salaries & Benefits by \$20,987; and approving a budget adjustment for FY 25/26 for General Fund Contingency - Dept. 9901 decreasing provisions for contingency by \$20,987.

Increase in General Fund appropriations in the amount of \$20,987; current Contingency balance is \$493,612.

- F.2. Transportation - Approve a budget adjustment for FY 25/26 for Misc Public Works - Dept. 3110 increasing Revenues by \$100 and Interfund Expenses by \$740 and decreasing Services & Supplies by \$141; and approve a budget adjustment for FY 25/26 for General Fund Contingency – Dept 9901, decreasing provisions for Contingency by \$499.

Increase in General Fund appropriations in the amount of \$499; current contingency balance is \$472,625 (after the previous budget adjustment).

- F.3. Community Development - Planning - Discuss and/or provide direction to staff regarding a potential update to Trinity County Code Section 16 - Subdivision.

Unknown fiscal impact.

ADJOURN