

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

MEETING AGENDA

August 18, 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. County Administrative Office - Receive a presentation on the CalRec Vision project regarding the Joint Strategy for Sustainable Outdoor Recreation and Wildfire Resilience and the possibility of adopting the strategy.

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 Auditor/Court Remittance - Dept 8467 increasing Revenues and Services & Supplies by \$76,936.

Increase in Auditor/Court Remittance appropriations in the amount of \$76,936. Current cash balance in Auditor/Court Remittance - Fund 467 is \$55,895.88.

D.2. Auditor/Controller - Approve a budget adjustment for FY 25/26 for CO Domestic Violence Fund - Dept 8465 increasing Services & Supplies by \$225 and Other Charges by \$20.

No impact to the General Fund; increase in CO Domestic Violence Fund appropriations in the amount of \$245. Current cash balance in County Domestic Violence - Fund 465 is \$2,884.41.

D.3. Auditor/Controller - Approve a budget adjustment for FY 25/26 for EMS Discretionary - Dept 8591 increasing Inter-fund Expenses by \$116 and

Transfers Out by \$5 and decreasing Services & Supplies by \$121 and approve a budget adjustment for FY 25/26 for Fire Protection - Dept 2430 increasing Transfers-In by \$5.

No net impact to EMS Discretionary and a decrease in General Fund appropriations in the amount of \$5. Current cash balance in EMS Discretionary - Fund 591 is \$13,882.08.

- D.4. Auditor/Controller - Approve a budget adjustment for FY 25/26 for Public Defender - Dept 2170 increasing Transfers In by \$1,600 and approve a budget adjustment for FY 25/26 for Public Defender Realignment - Dept 8501 increasing Revenues and Transfers Out by \$1,600.

Decrease in General Fund appropriation and an increase in Public Defender Realignment appropriations in the amount of \$1,600. Current cash balance in Public Defender Realignment - Fund 501 is \$1,600.11.

- D.5. Clerk of the Board - Approve regular meeting minutes from August 4, 2026.

No fiscal impact.

- D.6. Clerk of the Board - Authorize the Chairman to sign a letter supporting Hayfork Elementary School's 2026 Halloween Parade.

No fiscal impact.

- D.7. County Administrative Office - Approve amendment number 1 to the agreement with Whitchurch Engineering, Inc., extending the term to June 30, 2027, extending the contract performance to June 15, 2027, increasing the maximum cost by \$6,000, and updating exhibit B with change order #1; to provide grease trap re-design and upgrade within the Weaverville Veteran's Memorial Hall project.

No impact to the General Fund; an additional \$6,000 from AB102 Veterans Hall Modernization Funds.

- D.8. General Services - Approve a budget adjustment for FY 25/26 for Cemetery Enterprise - Department 9300 increasing Revenues by \$1,873 and Services & Supplies by \$2,441.

No impact to the General Fund; increase in Cemetery appropriations in the amount of \$2,441. Current cash balance in Cemetery Enterprise Fund - Fund 905 is \$17,994.34.

- D.9. Health and Human Services - Behavioral Health Services - Approve amendment number 3 to the agreement with Executone.com extending the term to June 30, 2027 with an option for month to month, and increasing the maximum cost to \$55,000 to provide a business phone system and services inclusive of all hardware, software, licenses, installation, and warranty.

No impact to the General Fund; \$55,000 over the life of the contract, from Behavioral Health funding.

- D.10. Health and Human Services - Behavioral Health Services - Approve an agreement with Burnt Ranch Elementary School District to provide opioid remediation, prevention, harm reduction, outreach, education, and any other approved opioid abatement activities, specific to Opioid Settlement Funding.

No impact to the general fund; \$50,000 from Opioid Settlement Funds received by Trinity County.

- D.11. Health and Human Services - Behavioral Health Services - Approve an agreement with Human Response Network to provide opioid remediation, prevention, recovery support, harm reduction, outreach, education, care coordination, and any other approved opioid abatement activities, specific to Opioid Settlement Funding.

No impact to the general fund; \$72,049 from the Opioid Settlement Funds received by Trinity County.

- D.12. Health and Human Services - Behavioral Health Services - Approve an agreement with Tri Counties Community Action Partnership (TCCAP) to provide opioid remediation, recovery support, harm reduction, outreach, care coordination, and any other approved opioid abatement activities, specific to Opioid Settlement Funding.

No impact to the general fund; \$36,406.95 from the Opioid Settlement Funds received by Trinity County.

- D.13. Health and Human Services - Behavioral Health Services - Approve an agreement with Tri Counties Community Action Partnership (TCCAP) to provide transportation services and Behavioral Health Bridge Housing Navigation Services to eligible participants within Trinity County.

No impact to the General Fund; up to \$55,000 in Behavioral Health Bridge Housing funds from the Mental Health Budget.

- D.14. Health and Human Services - Behavioral Health Services - Approve an agreement with Trinity County Office of Education to provide opioid remediation, prevention, harm reduction, outreach, education, and any other approved opioid abatement activities, specific to Opioid Settlement Funding.

No impact to the general fund; \$54,625 from the Opioid Settlement Funds received by Trinity County.

- D.15. Health and Human Services - Behavioral Health Services - Approve an agreement with Trinity Valley Consulting Engineers, Inc. to provide consulting and engineering services in alignment with BHCIP Round 2 Grant Funds.

No impact to the general fund; up to \$200,000 from Behavioral Health BHCIP Round 2 Grant Funds over the life of the contract.

- D.16. Health and Human Services - CWS - Adopt a resolution approving the bylaws of the Trinity County Family Violence and Child Abuse Prevention Council (CAPC).

No fiscal impact.

- D.17. Probation - Approve a budget adjustment for FY 25/26 for Probation - Dept 2400 increasing Fixed Assets and decreasing Services & Supplies by \$735.

No net fiscal impact.

- D.18. Probation - Approve an agreement with the County of Tehama for the placement of juveniles.

Up to \$300,000 from the Juvenile Hall budget over the life of the agreement.

- D.19. Sheriff - Approve amendment number 1 to the agreement with Dr. Kelly Kobylanski removing Section VIII Clause A - Commercial General Liability Insurance to provide Forensic Pathology Services.

No fiscal impact.

- D.20. Sheriff - Approve amendment number 2 to the agreement with Coin Security System Asset Protection, increasing the maximum cost to \$45,000, extending the term to June 20, 2030, amending exhibit B, and adding exhibit C as required by BSCC and SPWB to provide secure key cabinets for the Jail facility.

Up to \$45,000 from the Jail budget.

- D.21. Sheriff - Approve amendment number 2 to the agreement with Power Up Electric, increasing the maximum cost to \$20,000 per fiscal year; to provide annual maintenance and general repairs on an as needed basis to the generator at the Jail facility.

Up to \$20,000 per FY from the Jail budget.

- D.22. Sheriff - Approve amendment number 4 to the agreement with Trinity Tire Factory, Inc., increasing the maximum cost by \$5,000 to perform general tire repair and/or replacement, vehicle repair services, emergency vehicle road service and other vehicle maintenance to the Trinity County Sheriff's Office's vehicles on an as-needed basis.

Up to \$85,000 from the Sheriff's budgets.

- D.23. Transportation - Adopt a resolution which approves the 2026 Department of

Transportation Title VI Program and delegates certain authority to the Director of Transportation.

No fiscal impact.

D.24. Trinity County Transportation Commission - Adopt a resolution which approves the State of Good Repair Program Project List for FY 2026/27.

No impact to the General Fund; revenue in the amount of \$47,409.30 for Trinity Transit.

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. Community Development - Planning - Discuss and/or authorize the Chairman to sign a letter supporting the designation of qualified census tracts as opportunity zones.

Unknown fiscal impact.

E.2. County Administrative Office - Authorize the use of the county logo and sign-on to a letter opposing SB 254 (Becker) - Energy.

Unknown fiscal impact.

F. CLOSED SESSION

F.1. County Counsel - Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: 1

ADJOURN