

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

**MEETING AGENDA
September 1, 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. Board of Supervisors - Receive a presentation from Trinity River Lumber Mill

on the current state of Timber Operations in Trinity County.

No fiscal impact.

A.3. Trinity County Transportation Commission - Receive a presentation from the Watershed Research and Training Center (WRTC) regarding the proposed "Weaver Forward" project and a potential application for Fiscal Year 2027/28 Caltrans Sustainable Transportation Planning Grant (STPG) funding.

No fiscal impact.

A.4. Health and Human Services - Behavioral Health Services - Adopt a proclamation which recognizes September 2026 as Suicide Awareness and Prevention Month.

No fiscal impact.

A.5. County Administrative Office - Receive a presentation from the County Administrative Officer on the Recruitment Video project.

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 Hocs

- 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 - Adopt a resolution which establishes the 2026/27 secured tax rates for the secured roll; and allows the Auditor-Controller to change rates for specific bonds due to delay in obtaining values and tax rates needed.

No fiscal impact.

- D.2. Board of Supervisors - Authorize the Chairman to sign a letter of support for Humboldt Trinity Recreation Alliance's Resilience Center project.

No fiscal impact.

- D.3. Clerk of the Board - Approve regular meeting minutes from August 18, 2026

No fiscal impact.

- D.4. Clerk of the Board - Authorize the Chairman to sign a letter of support for the North Fork Grange's Resilience Center grant application.

No fiscal impact.

- D.5. County Administrative Office - Approve amendment number 1 to the agreement with Estech Systems, Inc (ESI), adding another location and department for Voice Over Internet Protocol (VOIP) phone service and authorize the County Administrative Officer to sign the amendment and all future amendments.

No impact to General Fund. \$7,377 plus taxes and fees from Humboldt-Trinity Child Support Agency over 5 years.

- D.6. General Services - Approve an agreement with Silver Top Tree Services, Inc. to provide tree work services throughout Trinity County at the request of the Facilities Operations Superintendent.

Up to \$25,000 per year from various departments based on utilization.

- D.7. General Services - Approve an agreement with Watkins Tree Services, Inc. to provide tree work services throughout Trinity County at the request of the Facilities Operations Superintendent.

Up to \$25,000 per year from various departments based on utilization.

- D.8. Health and Human Services - Admin - Approve a memorandum of understanding with Partnership HealthPlan of California to ensure that Medi-Cal beneficiaries are able to receive services as related to Women, Infant, and Children (WIC) services, and authorize the Director of Health and Human Services Agency to sign the MOU and any future amendments.

No fiscal impact.

- D.9. Health and Human Services - Behavioral Health Services - Approve amendment number 2 to the agreement with Kings View Telepsychiatry, extending the term to June 30, 2029, and updating Exhibit B to include the current rates for the provision of telepsychiatry Specialty Mental Health Services to Trinity County Medi-Cal Members.

No impact to the General Fund. \$185,000 per fiscal year from Behavioral Health Funding, offset by potential Medi-Cal revenue.

- D.10. Sheriff - Approve amendment number 1 to the agreement with Universal Security Products, Inc., extending the term to July 14, 2028, changing the maximum to \$60,000 per fiscal year, updating Exhibits A - Services to be Provided and Exhibit B - Compensation/Fees to be Paid, and adding Exhibit C - Subordination State Review, SB863 Trinity County Jail Detention Facility to furnish and install eighteen (18) additional window glazing Lexan products to replace existing broken window glazing at the Trinity County Adult Detention Facility located at 701 Tom Bell Road, Weaverville, CA.

Up to \$60,000 per fiscal year from the Jail budget.

- D.11. Transportation - Approve an agreement with Ghirardelli Associates, Inc., to provide on-call construction services.

No impact to the general fund; up to \$800,000 from FEMA, California Disaster Assistance Act (CDAA), FHWA Emergency Relief (ER), FHWA Highway Safety Improvement Program (HSIP), FHWA Highway Bridge Program (HBP), State Transportation Improvement Program (STIP), and Road Maintenance and Rehabilitation Program (RMRA) funds.

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. Board of Supervisors - Adopt a resolution which supports Assembly Joint Resolution 23 regarding the formation of a new state.

No fiscal impact.

- E.2. Board of Supervisors - Approve the Board of Supervisors' response to the Grand Jury Report: 2025 Trinity County Grand Jury Report - Code Enforcement Crackdown.

No fiscal impact.

- E.3. Community Development - Planning - Receive a presentation and discuss the

use of Prohousing Incentive Program (PIP) funds.

No fiscal impact.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(b) - Real Property Negotiations

Property: 1450 Main Street

Agency Negotiator: Elizabeth Hamilton, Margaret Long, Trent Tuthill

Negotiating Parties: Rick Raffanit

Under Negotiations: Price and Terms of Payment

F.2. Government Code Section 54954.5(e) - Public Employee Evaluation - County Counsel

F.3. Government Code Section 54954.5(f) - Labor Negotiations

County's Designated Representatives: Laila Cassis, Margaret Long and Suzie Hawkins

Employee Organizations: Probation Peace Officers Unit

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