

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

MEETING MINUTES

December 20, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Ashley Piker - Deputy Clerk of the Board

ZOOM INFORMATION

This meeting used Zoom due to the coronavirus (COVID-19).

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Frasier.

PRESENTATIONS

Board of Supervisors

- 1.1** Received a presentation Airbnb matrix of neighboring or like counties from Supervisor Groves.

Received comments from Treasurer/Tax Collector Terri McBrayer.

- 1.2 Approved an agreement with Tyler Technologies for the replacement of the Clerk/Recorder's Land Management and Clerk related system and authorize the County Clerk/Recorder/Assessor to sign the agreement and any future amendments.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 1.3 Received an update from Dyer Corp representative Stefan Glander on the Canyon Creek Road Slide.

Public Comment

Received public comment from John Hamilton, Carol Fall, Steve Rentin, Veronica Kelly-Albiez, and Keith Groves.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Received reports from Clerk/Recorder/Assessor Shanna White, HHS Director Liz Hamilton, Emergency Services Manager Mike Cottone, Treasurer/ Tax Collector Terri McBrayer, Interim Deputy Director of Planning Ed Prestly, Interim Cannabis Division Director Drew Plabani, County Counsel Margaret Long, and Ag Commissioner Joe Moreo.
II. Received a report from Interim County Administrative Officer Letty Garza
III. Received reports from Members of the Board of Supervisors.
A. Received a report from Cannabis Cultivation Program Ad Hoc.

CONSENT CALENDAR

Behavioral Health Services

- 3.1 Approved an agreement with Southern Trinity Joint Unified School District to provide Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services per Welfare and Institutions Code Section 5840.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.2 Approved amendment number 4 to the agreement with Visions Of the Cross increasing the maximum cost to \$150,000 per fiscal year to provide residential recovery and outpatient Substance Use Disorder services.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 3.3** *This item was pulled from the consent calendar and considered separately.*
Approved the regular meeting minutes of June 7, 2022 as presented by the Deputy Clerk, and continued the minutes for June 21, 2022 to the next meeting.

Received comment from Deputy Clerk of the Board Ashley Piker

Motion: Jill Cox **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.4** Adopted Resolution number 2022-186 regarding the use of remote teleconference meetings pursuant to the Brown Act.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.5** Adopted resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Resolution Number 2022-187 Local emergency due to drought conditions;
- Resolution Number 2022-188 Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2022-189 Local emergency due to the December 2021 winter storm event;
- Resolution Number 2022-190 Local emergency due to the novel coronavirus known as COVID-19;
- Resolution Number 2022-191 Local emergency due to the 2021 wildfires; and
- Resolution Number 2022-192 Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.6** Adopted resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2022-193 Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Resolution Number 2022-194 Local health emergency due to the novel coronavirus known as COVID-19; and
 - Resolution Number 2022-195 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Cannabis

- 3.7 Approved agreement with Mintier Harnish to update the Commercial Cannabis Regulations.

Received comment from Tom Ballaco, Matthew Jefferson, County Counsel Margaret Long, and Senior Financial Analyst Suzie Hawkins.

Approved with amending "regulation" to "ordinance".

Motion: Jeremy Brown **Second:** Dan Frasier **Failed due to passing of a subsequent motion**

To approved with amend "regulation" to "ordinance" and for money to be tracked though fees not taxes.

Motion: Jill Cox **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Groves
Nays: Frasier, Gogan

Grants

- 3.8 Approved a budget adjustment for FY 22/23 for Grants Administration - Dept. 8193 increasing Transfer Out and decreasing Other Charges by \$90,000; and approved a budget adjustment for FY 22/23 for General Services - Dept. 1750 increasing Transfers In by \$90,000 and Interfund Expenses by \$1,500.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Health and Human Services

- 3.9 Approved a grant agreement with the California Department of Public Health (CDPH) to allow reimbursement for services as outlined in the Trinity County Emergency Preparedness (EP) program work plans.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.10 Authorized the Chairman to sign a letter supporting Trinity County HHS- Public Health Branch's request for funds through the California Public Health Workforce Career Ladder Education Development Program.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Human Resources

3.11 Pulled from consideration due to candidate withdrawing conditional acceptance.

Transportation

3.12 Approved amendment number 1 to the agreement with Valley Pacific/Cross Petroleum increasing the maximum cost by \$68,908.16 and extending the term to December 31, 2023 to provide Schedule II fuels to the Road Department South County facilities.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

3.13 Approved amendment number 1 to the agreement with Hunt and Sons extending the term to December 31, 2023 and increasing the maximum cost of the contract for schedule I by \$784,651.12 to provide various petroleum products to the Road Department.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Veterans Services

3.14 Approved the California Department of Veterans Affairs Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs and authorized the Chairman to sign the certificates for fiscal year 2022/2023.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

PUBLIC HEARINGS

Received public comment from John Hamilton, Carol Fall, Steve Rentin, Veronica Kelly-Albiez, and Keith Groves.

County Administrative Office

- 4.1 Conducted a public hearing and continued to January 3, 2023 the consideration to introduce, waived the reading of an ordinance amending Trinity County Code Section 2.64.050 regarding various county fees.

Received comment from: Fiscal Consultant Craig Goodman, Interim CAO Letty Garza, Director of Treasure/ Tax Collector Terri McBrayer, Chief Probation Officer Robi Comacho, Administrative Services Officer Debbie Case, Director of HHS Liz Hamilton, John Brower, and Veronica Kelly- Abliez.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

COUNTY MATTERS

Auditor/Controller

- 5.1 Approved amendment number 5 to the agreement with CliftonLarsonAllen, LLC for the following; To cover increased expenses for the TDA audit for the Transit department 3360, and update Exhibit B1 to include the increased amount to be paid; and additional auditing services for the Board of State Community Corrections audit, and add exhibit C1 for the amount to be paid to the contractor.

Received comment from Assistant Auditor/ Controller Christine Gaffney.

Motion: Jill Cox **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 5.2 Approved a budget adjustment for FY 22/23 for County Criminal Justice Facility - Dept. 8581 increasing Transfer Out by \$19,000 and approved a budget adjustment for FY 22/23 for New Jail Capital Project - Dept. 1812 increasing Transfer In and Services & Supplies by \$19,000.

Motion: Jeremy Brown **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Board of Supervisors

- 5.3 Discussed the next steps for consideration of the formation of a Community Choice Aggregate (CCA) and directed staff to move forward with RCRC to continue progress.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 5.4** Discussed and Authorized the Fire Chief's Association access to the funds budgeted in the Fire Protection Budget (Dept. 2430) for training for our local volunteer fire departments.

Received comment from Fire Cheif Cupponi.

Motion: Jill Cox **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 5.5** Approved an agreement with Trent C. Tuthill to serve as County Administrative Officer effective April 19, 2023.

Received comments from Interim CAO Letty Garza, County Counsel Margaret Long, and Dana Hauser.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Building and Development Services

- 5.6** Conducted a public hearing to consider taking the following actions regarding the establishment of County Code Section 15.26 – Electric Vehicle Charging Station Permit Expediting:
1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
 2. Introduce and waive the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting.

Received comments from: Associate Planner Skyler Fisher and County Counsel Maraget Long.

Directed staff to bring item back at the Special meeting for December 29, 2022.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Cannabis

- 5.7 Approved a budget adjustment for FY 22/23 for Cannabis - Dept. 8239 increasing Transfer In by \$18,000; approved a budget adjustment for FY 22/23 for Contributions to Other Funds - Dept. 1990 increasing Transfer Out by \$18,000; and approved a budget adjustment for FY 22/23 for Contingency General Fund - Dept. 9901 decreasing Appropriation for Contingency by \$18,000.

Received comments from Interim CAO Letty Garza.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk/Recorder/Assessor

- 5.8 Adopted Resolution Number 2022-196 temporarily suspending collection of a portion of Trinity County Code Section 3.26 Commercial Cannabis Tax for a period of two years starting on January 1, 2023.

Received comments from County Counsel Margaret Long, Ryan Tarbell, and Adrain Keys.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Cox, Frasier, Gogan, Groves
Abstain: Brown

Human Resources

- 5.9 Modified the department allocation list for Building and Planning Department - Environmental Health Division to add: One (1) Community Health Worker I/II, effective December 01, 2022.

Received comment from Interim CAO Letty Garza.

Motion: Jill Cox **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

CLOSED SESSION

- 6.1 Government Code Section 54954.5(b) - Conference with Real Property Negotiators
- Address: 430 Morgan Hill, Hayfork, CA , 101 Memorial Dr, Weaverville, CA & 140 Hawthorne, Weaverville, CA Agency Negotiator: Letty Garza and Margaret Long Negotiating party: TBD
Under Negotiation: Price and Terms of Sale/Payment

Direction given to staff.

6.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: 2

- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136)
- Hoopa Valley Tribe vs US Bureau of Reclamation,(US District Court Case No. 1:20-cv-01814-JLT-EPG)

Direction given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza
Clerk of the Board of Supervisors

By:


Deputy