

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

MEETING AGENDA

July 7, 2021

Chairman

Supervisor Jeremy Brown - District 4

Vice-Chairman

Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Emma Purvis - Deputy Clerk of the Board

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 Emma Purvis 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

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

If you need assistance with Zoom please go to this website:

<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 acknowledgement 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 MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

9:00 AM Closed Session

- 1.1** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Sophia Meyer and Shelly Nelson
Employee Organizations: Deputy Sheriffs Association, Probation Peace Officers Association and Skilled Trades Unit.

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.

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.

Auditor/Controller

- 2.1** Approve amendment number four to the agreement with Carrel's Office Machine to update and include rate charts for all machines to provide maintenance to copiers under Working Capital Copier Trust.

No impact to the General Fund; copier trust incurs all expenses.

Behavioral Health Services

- 2.2** Approve a budget adjustment for Mental Health Services Act CSS - Dept. 8570 increasing Transfers in by \$42,285; and approve a budget adjustment for MHSA Other Funding - Dept. 8577 increasing Transfers Out by \$42,285.

No impact to the General Fund; current cash balance in Mental Health Services Act - Fund 570 is \$2,340,842.47 and current cash balance in MHSA Other Funding - Fund 577 is \$1,097,658.13.

- 2.3** Approve an agreement with Willow Glen Care Center to operate the Alpine House, in Weaverville for the 21/22 Fiscal Year.

No impact to the General Fund; \$470,850 from MHSA funds and other Behavioral Health Revenue.

- 2.4** Approve amendment number one to the agreement with Executone to update the Scope of Services and Bid Proposal to provide a new Business Phone system for the Behavioral Health Department.

No impact to the General Fund; no increase in the contract amount for TCBHS.

Board of Supervisors

- 2.5** Pursuant to Trinity County Fee Waiver Policy find that the Southern Trinity Volunteer Fire Department's (STVFD) Emergency Water Storage System provides a benefit to the County, that this project is not for the purpose of fundraising, and approve STVFD's application for waiver of county fees, waiving the Building Department fees for building permit #E2021-0325, in the amount of \$470.02.

Potential loss of revenue in the amount of \$470.02 to the Building Department.

Clerk of the Board

- 2.6** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the wildfires.

No fiscal impact.

- 2.7** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.8** Approve the regular meeting minutes of June 2, 2021 and June 15, 2021 and the special meeting minutes of April 23, 2021, June 4, 2021, and June 24, 2021 as submitted by the Deputy Clerk.

No fiscal impact.

- 2.9** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Smokehouse Market, LLC for Smokehouse Market at 4391 Trinity Dam Blvd, Ste B, Lewiston, CA, 96052.

No fiscal impact.

Health and Human Services

- 2.10** Approve an agreement with the EA Family Services (EA) to provide visitation and supervised visit services and respite care for families engaged in Child Welfare Services.

No impact to the General Fund; \$40,000 per fiscal year from Child Welfare Services allocation.

- 2.11** Approve amendment number one to the agreement with Jones Electric to provide for purchase and install of 400 amp circuit breaker panel, electrical transfer switch and 100kw generator for the Information Technology to utilize during power outages to sustain email servers.

No impact to the General Fund: \$101,776.62 from the Public Safety Power Shutoff Grant FY19 and \$54,300 from the Public Safety Power Shutoff Grant FY20

- 2.12** Approve amendment number two to the agreement with Mountain Communities Healthcare District extending the term to June 30, 2022 and increasing the maximum cost by \$20,000 to provide hospital preparedness planning and surge capacity activities.

No impact to General Fund, additional \$20,000 for a total of \$71,000 from the Hospital Preparedness Program 2021/2022 Grant.

- 2.13** Authorize the Chairman to sign a letter opposing the proposed In Home Supportive Services fiscal penalty.

No fiscal impact.

Sheriff

- 2.14** Adopt a resolution which authorizes the Sheriff to accept the 2021/2022 California Department of Parks and Recreation, Division of Boating and Waterways Financial Aid Program, in accordance with Harbor and Navigation Code 663.7(e).

Revenue in the amount of \$114,543 to the Sheriff's budget.

Solid Waste

- 2.15** Approve amendment number one to the agreement with World Oil Environmental Services extending the term to June 30, 2026 and updating Exhibit B to provide the collection of used oil, compliant metal filters and antifreeze for the Solid Waste and Transportation Departments.

No fiscal impact to the General Fund; maximum cost not to exceed \$20,000 per year from the Solid Waste and Transportation Departments.

10:00 AM Public Hearings

Planning and Zoning

- 3.1** Introduce, waive the reading of and extend the Urgency Ordinance enacted on August 18, 2020 imposing a temporary moratorium on the issuance of new, or the transfer of existing, commercial cannabis cultivation licenses in the Rush Creek Opt area for one year.

Fiscal impact unknown

Reports/Announcements

- 4.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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.

Board of Supervisors

- 5.1** Discuss and/or take action to appoint Supervisor Gogan's selection for Planning Commissioner District 3.

No fiscal impact.

County Administrative Office

- 5.2** Approve a budget adjustment for Board of Supervisors - Dept. 1100 increasing Services and Supplies by \$64,600 and Intrafund Expenses by \$5,400; and approve a budget adjustment for Contingency General Fund - Dept. 9901 decreasing provisions for contingency by \$70,000.

Increase in general fund appropriations in the amount of \$70,000; current contingency balance is \$323,003.

Human Resources

- 5.3** Approve a Master Memorandum of Understanding with the Trinity County Deputy Sheriffs Association establishing salaries and benefits. Subject to routing as to form and content.

Approximately \$366,042 for term of contract; \$194,496 for FY 2021/2022 and \$171,546 for FY 2022/2023 from the General Fund.

- 5.4** Approve a Master Memorandum of Understanding with the Trinity County Probation Peace Officers' Association establishing salaries and benefits. Subject to routing as to form and content.

Approximately \$202,017 for term of contract: \$64,560 for FY21/22; \$59,942 for FY22/23; \$46,725 for FY 23/24 and \$33,790 for FY24/25 from the General Fund.

- 5.5** Modify the departmental allocation list for Building & Planning - Planning Division to read: One (1) Environmental Compliance Specialist I or Senior, effective July 7, 2021.

Approximate cost in salary and benefits per month at A step for an Environmental

Compliance Specialist I is \$8,988 and for an Environmental Compliance Specialist Senior is \$9,726. 25% shall be charged to the General Fund.

- 5.6** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 46541333 as an Eligibility Specialist I at Range G171 Step C in Health and Human Services effective July 1, 2021.

Approximate cost in salary and benefits per month for a Eligibility Specialist I at A step is \$5,168 and at C step is \$5,603.

- 5.7** Adopt a resolution approving a revised salary schedule for Trinity County Employees retroactively effective July 1, 2021.

No fiscal impact.

Planning and Zoning

- 5.8** Adopt a resolution authorizing the Planning Department to initiate the process to amend the Assessor's Parcel Number 024-390-014 zoning designation from Heavy Commercial (C-3) to Multiple Family (R-3) and the General Plan designation from Commercial (C) to Multifamily Residential (MF-H).

Unknown fiscal impact.

- 5.9** Discuss and/or provide direction to the Director of Building and Planning regarding Planning Commission actions that do not align with current regulations/ordinances.

Unknown fiscal impact.

- 5.10** Receive an update on the Commercial Cannabis Program from Director of Building and Planning Kim Hunter and Senior Environmental Compliance Specialist David Colbeck.

No fiscal impact.

- 5.11** Hold an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to revoke a Conditional Use Permit for the Smith Pit Tailing's Project on Assessor's Parcel Numbers 012-120-62, 012-120-63 and 012-120-64. (Project Applicant/Appellant: Judd Buick P-97-32)

Unknown fiscal impact.

Probation

- 5.12** Approve budget adjustment for Probation department 2400 increasing revenue by \$19,764, and decreasing fixed assets by \$6,805; approve budget adjustment for Contingency department 9901 increasing provisions for contingency by \$26,569.

Reduction of Contingency transfer to the Probation budget in the amount of \$26,569; current contingency balance is \$253,003 (after prior budget adjustments).

Closed Session

- 6.1** Government Code Section 54954.5(e) - Public Employee Evaluation: County Administrative Officer

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

No. of Cases:2

Purdue Pharma L.P. (Case No. 19-23649)

Trinity Action Association Inc, v County of Trinity et al (Trinity County Superior Court
Case No. 19CV001).

Adjourn