

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

MEETING AGENDA

June 15, 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(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One

Gund et al. v. County of Trinity et al (Trinity County Superior Court Case No. 11CV080), (California Supreme Court Appeal No. C076828 3rd District),
(Federal Case No: USDC, EDCA Case No. 2:13-cv-00452-TLN-CMK)

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.

Presentations

Clerk of the Board

- 2.1** Receive a presentation from Trinity High School's Friday Night Live regarding the youth vaping epidemic in Trinity County.

No fiscal impact.

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

- 3.1** Approve amendment number three to the agreement with Larry Olsen extending the term to June 30, 2024 and increasing the maximum cost to \$23,000 per month to provide public defender services.

Increase in General Fund expenses of \$3,500 per month; total cost per month \$23,000.

- 3.2** Approve amendment number four to the agreement with Kenneth Allan Miller, extending the contract to June 30, 2024 and increasing the contract maximum to \$23,000.

Increase in General fund expenses of \$3,500 per month; total cost per month \$23,000.

Behavioral Health Services

- 3.3** Approve an agreement with Kings View to provide Telepsychiatry services to Trinity County Behavioral Health Services clients.

No Impact to the General Fund; up to \$100,000 from Mental Health Funding.

- 3.4** Approve an agreement with Rachaya Unnankas Hall to provide fiscal consulting and Quality Assurance Data Review for Trinity County Behavioral Health (TCBHS).

No impact to the General Fund; up to \$50,000 per fiscal year from Mental Health Realignment, Block Grant and SUD SABG Funding.

- 3.5** Approve an agreement with Vista Pacifica to provide residential long-term care and rehabilitative services to Trinity County residents in accordance with State and Federal Law.

No impact to the General Fund; up to \$150,000 from Mental Health Funding per fiscal year.

Clerk of the Board

- 3.6** Approve an agreement with Northern California EMS, INC to provide EMS services to Trinity County.

\$26,725 per year from Health Realignment.

- 3.7** Approve the regular meeting minutes of May 4, 2021, and May 18, 2021, and the special meeting minutes of May 14, 2021 as submitted by the Deputy Clerk.

No fiscal impact.

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

No fiscal impact.

- 3.9** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to wildfires.

No fiscal impact.

- 3.10** 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.

- 3.11** 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.

General Services

- 3.12** Approve amendment number one to the agreement with Hane's Flooring increasing the maximum cost by \$80,000 to remove and replace floor coverings in various County Facilities.

Up to \$130,000 from the department(s) requesting services.

Health and Human Services

- 3.13** Approve amendment number one to the addendum with JUMP Technology Services, revising BOUNDS remittance order form to provide online In-Home Supportive Services (IHSS) Provider enrollment, registry, and orientation services via their BOUNDS IHSS Provider Portal to IHSS Public Authority offices.

No impact to General Fund; maintains \$8,000 per year with a maximum cost of \$24,000 from the Public Authority Administration funding.

- 3.14** Approve an agreement with the California Department of Health Care Services for Trinity County to perform Medi-Cal Administrative Activities.

No impact to the General Fund; up to \$9,000,000 in reimbursement for Medi-Cal Administrative Activities.

Library

- 3.15** Approve a budget adjustment for Library - Dept. 6000 increasing revenues and Services & Supplies by \$7,700.

Increase in general fund appropriations in the amount of \$7,700.

Sheriff

- 3.16** Approve an agreement with Brim Equipment Leasing, Inc. dba Brim Aviation to provide helicopter services for marijuana related operations within Trinity County.

\$25,000 per fiscal year from the Sheriff's budget.

- 3.17** Approve an agreement with California Department of Parks and Recreation,

Division of Boating and Waterways to conduct boating safety and enforcement activities and adopt a resolution which authorizes the Sheriff to accept the FY 2021/2022 California Department of Parks and Waterways, Division of Boating and Waterways Financial Aid Program.

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

- 3.18** Approve an agreement with Deirdre Amaro, M. D. to perform postmortem autopsies on an as needed basis.

\$30,000 per fiscal year from the Sheriff's budget.

Transportation

- 3.19** Approve a contract with the Human Response Network to administer the Transportation Assistance Program.

No impact to the General Fund; \$85,000 from the Local Transportation Fund.

- 3.20** Ratify the Road Commissioner's signature on the agreement with Pace Engineering, Inc. of Redding CA, to provide Right of Way delineation and survey services for the removal of hazard trees created by natural disasters, including the 2020 August Fire Complex.

No impact to the General Fund, up to \$250,000 from the Road Fund, subject to reimbursement by CalOES and FEMA.

- 3.21** Ratify the Road Commissioner's signature on the agreement with Trinity Valley Consulting Engineers Inc., of Willow Creek CA to provide Right of Way delineation and survey services for the removal of hazard trees created by natural disasters, including the 2020 August Fire Complex.

Up to \$250,000 from the County Road Fund.

Trinity County Transportation Commission

- 3.22** Adopt a resolution which allocates Local Transportation Funds (LTF) for FY 21/22 and adopt a resolution which allocates State Transit Assistance Funds (STA) for FY 21/22.

No impact to General Fund; \$404,662 from LTF Trust Account, and \$86,053 from STA Trust Account.

10:00 AM Public Hearings

Trinity County Transportation Commission

- 4.1** Conduct a public hearing regarding potential unmet transit needs that are reasonable to meet.

No fiscal impact.

Reports/Announcements

- 5.1** 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.

Auditor/Controller

- 6.1** Approve a budget adjustment for County Audit - Dept. 1101 increasing Services & Supplies by \$1,825 and approve a budget adjustment for Contingency - Dept. 9901 decreasing provisions for contingency by \$1,825.

Increase in General Fund appropriations in the amount of \$1,825; current balance of Contingency is \$334,695.

- 6.2** Approve a budget adjustment for Public Defender Realignment - Dept. 8501 increasing revenues and Transfers Out by \$1,914; and approve a budget adjustment for Public Defender - Dept. 2170 increasing Transfers In by \$1,914.

Decrease in General Fund appropriations in the amount of \$1,914; current cash balance for Public Defender Realignment - Fund 501 is \$954.26

Clerk of the Board

- 6.3** Waive provision 2C of the County Fee Waiver Policy, find that that the Weaverville Lions Club Fourth of July activities provides a public benefit and approve their application for waiver of County fees waiving General Services Lowden Park rental fees in the amount of \$691 and Solid Waste fees in the amount of \$832.

Potential loss of revenue to General Services in the amount of \$691 and to Solid Waste in the amount of \$832.

County Administrative Office

- 6.4** Approve a budget adjustment for Probation Asset Seizure - Dept. 8594 increasing Transfers Out by \$7,420; approve a budget adjustment for Asset Seizure DA - Dept. 8588 increasing Transfers Out by \$7,610; approve a budget adjustment for District Attorney - Dept. 2100 increasing Transfers In by \$15,030 and Other Charges by \$24,895; and approve a budget adjustment for Contingency General Fund - Dept. 9901 decreasing provisions for contingency by \$9,867.

Increase in general fund appropriations in the amount of \$24,895; current cash balance in Probation Asset Seizure Fund 594 is \$ 116,052.74, Asset Seizure - DA Fund 588 is \$251,318.43, and current balance in Contingency \$332,870 (after prior contingency budget adjustment).

- 6.5** Adopt a resolution which adopts the preliminary budget for FY 21/22, including Reserves, Enterprise Funds and dependent Special Districts in the amount of \$123,824,509.

\$123,824,509

Environmental Health

- 6.6** Authorize the Director of Environmental Health to apply to CalEPA to be the regulatory agency and to become the agency lead for the Trinity County California Unified Program Agency (CUPA).

Fiscal impact is unknown at this time.

Health and Human Services

- 6.7** Approve amendment number 4 to the agreement with Prentice Long, PC , increasing the monthly cost and changing all reference to Child Protective Services (CPS) to Child Welfare Services (CWS) to provide County Counsel Services.

No impact to the General Fund; \$7,000 from Child Welfare Services allocations.

Human Resources

- 6.8** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring Candidate No. 00588/Employee ID No. 02399 as a Code Compliance Specialist I at Range G200 Step E in the Cannabis Department effective July 1, 2021.

Approximate cost in salary and benefits per month for a Code Compliance Specialist I at A step is \$6,508 and at E step is \$7,710.

Planning and Zoning

- 6.9** Introduce, waive the reading of and enact an interim urgency ordinance imposing a temporary moratorium on the issuance of new or the transfer of existing Commercial Cannabis Cultivation Licenses in the Lewiston community area.

Fiscal impact unknown.

Transportation

- 6.10** Adopt a resolution approving the FY 21/22 List of Projects/Work Plan for funding from the Road Maintenance and Rehabilitation Account (RMRA).

No impact to the General Fund; revenue to RMRA Fund of \$2,009,953 for FY 21/22.

Closed Session

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

No. of Cases: 2

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

Wilhite v. Trinity County (Trinity County Superior Court Case No. 21CV054)

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

Adjourn