

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

MEETING MINUTES

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

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 Liam Gogan.

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)

No reportable action taken.

Public Comment

Received public comment from Lisa Wright, Tom Ballanko, and Tammy Brazil.

Presentations

Clerk of the Board

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

Received comments from Brandon Dunlap, Cora Barber, Eadon Auston, and Austin Manybanseng.

Consent Calendar

Auditor/Controller

3.1 *This item was pulled from consent and considered separately.*

Approved 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.

Received comments from Assistant Auditor/Controller Christine Gaffney.

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

3.2 *This item was pulled from consent and considered separately.*

Approved amendment number four to the agreement with Kenneth Allan Miller, extending the contract to June 30, 2024 and increasing the maximum cost to \$23,000 per month.

Received comments from Assistant Auditor/Controller Christine Gaffney.

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

Behavioral Health Services

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

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

3.4 Approved an agreement with Kings View to provide Telepsychiatry services to Trinity County Behavioral Health Services clients.

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

3.5 Approved 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.

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

Clerk of the Board

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

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

- 3.7 Approved 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.

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

- 3.8 Adopted Resolution No. 2021-060 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 3.9 Adopted Resolution No. 2021-061 which confirms the continuance of a Local Emergency in the County of Trinity due to wildfires.

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

- 3.10 Adopted Resolution No. 2021-062 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.

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

- 3.11 Adopted Resolution No. 2021-063 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

General Services

3.12 *This item was pulled from consent and considered separately.*

Approved 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.

Received comments from County Administrative Officer Richard Kuhns and Director of Transportation Rick Tippet.

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

Health and Human Services

3.13 Approved 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.

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

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

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

Library

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

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

Sheriff

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

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

- 3.17** Approved an agreement with California Department of Parks and Recreation, Division of Boating and Waterways to conduct boating safety and enforcement activities and adopted Resolution No. 2021-064 which authorizes the Sheriff to accept the FY 2021/2022 California Department of Parks and Waterways, Division of Boating and Waterways Financial Aid Program.

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

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

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

Transportation

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

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

- 3.20** *This item was pulled from consent and considered separately.*

Ratified 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.

Received comments from Director of Transportation Rick Tippet and County Administrative Officer Richard Kuhns.

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

- 3.21** *This item was pulled from consent and considered separately.*

Ratified 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.

Received comments from Director of Transportation Rick Tippet and County Administrative Officer Richard Kuhns.

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

Trinity County Transportation Commission

3.22 *This item was pulled from consent and considered separately.*

Adopted Resolution No. 2021-065 which allocates Local Transportation Funds (LTF) for FY 21/22 and adopted Resolution No. 2021-066 which allocates State Transit Assistance Funds (STA) for FY 21/22.

Received comments from Director of Transportation Rick Tippet.

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

10:00 AM Public Hearings

Trinity County Transportation Commission

4.1 Conducted a public hearing regarding potential unmet transit needs that are reasonable to meet.

Received comments from Director of Transportation Rick Tippet.

Reports/Announcements

- 5.1** I. Received reports from Chief Probation Officer Ruby Fierro, Director of Transportation Rick Tippet, Director of Building and Planning Kim Hunter, Director of Health and Human Services Liz Hamilton, County Counsel Margaret Long, and Director of Human Resources Shelly Nelson.
II. Received report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Auditor/Controller

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

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

Abstain: Gogan

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

Motion: Jill Cox **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Groves

Abstain: Gogan

Clerk of the Board

- 6.3** Waived provision 2C of the County Fee Waiver Policy, found that that the Weaverville Lions Club Fourth of July activities provides a public benefit and approved 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.

Received comments from County Administrative Officer Richard Kuhns.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Groves

Abstain: Gogan

County Administrative Office

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

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

Ayes: Brown, Cox, Gogan, Groves

Abstain: Frasier

- 6.5** Adopted Resolution No. 2021-067 which adopts the preliminary budget for FY 21/22, including Reserves, Enterprise Funds and dependent Special Districts in the amount of \$123,824,509.

Motion: Liam Gogan **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Gogan, Groves

Abstain: Frasier

Environmental Health

- 6.6 Authorized 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).

Received comments from Environmental Health Director Kristy Anderson.

Motion: Jill Cox **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier

Recused: Keith Groves, Liam Gogan

Health and Human Services

- 6.7 Approved 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.

Received comments from Director of Health and Human Services Liz Hamilton.

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

Human Resources

- 6.8 Pursuant to Trinity County Code Section 2.60.410(A) authorized 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.

Received comments from Director of Human Resources Shelly Nelson.

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

Planning and Zoning

- 6.9 Considered introducing, waiving the reading of and enacting 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.

Received comments from Director of Building and Planning Kim Hunter, Matthew Jefferson, Rhoda Cain, Daniel Cucchi, Ric Leutwyler, Patrick Bertraneu, Adrien Keys, Sam Brinkley, Eddie Fernandez, Natalie Koehler, Heidi Miller, Ana Wright, Nancy Anderson, Lisa Wright, Laurie Wills, Kristel Bell, Tom Ballanko, Patrick Macnemera, Judi Nelson, Sue Leutwyler, Charles Bertraneu, and Environmental Health Director Kristy Anderson.

Deny 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.

Motion: Liam Gogan **Second:** Failed due to lack of a second

Introduced, waived the reading of and enacted Interim Urgency Ordinance No. 315-850 imposing a temporary moratorium on the issuance of new or the transfer of existing Commercial Cannabis Cultivation Licenses in the Lewiston community area with the revisions to Section 3.A reading, "During the term of this interim ordinance, no new Commercial Cannabis Cultivation Licenses shall be issued within the Lewiston Opt Out Extension area. Current Commercial Cannabis Cultivation Licensees within the Lewiston Opt Out Extension area can transfer their licenses to properties outside of the Lewiston Opt Out Extension area or to a new owner of thier legally licensed property within the Lewiston Opt Out Extension area, pursuant to County Code," and the change of any references of "Industrial Hemp" to "Commercial Cannabis".

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 6.10** Adopted Resolution No. 2021-068 approving the FY 21/22 List of Projects/Work Plan for funding from the Road Maintenance and Rehabilitation Account (RMRA).

Received comments from Director of Transportation Rick Tippet.

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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)

Direction was given to staff.

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

Direction was given to staff.

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:



Deputy