

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

MEETING AGENDA

June 2, 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.

Presentations

Clerk of the Board

- 2.1** Receive a presentation from LuAnn Pietz regarding her Master's Project: Trinity County Needs and Opportunities Assessment with special input from Trinity County students.

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** Authorize the establishment of a new Special Revenue Fund - Fund 114 - American Rescue Plan Act of 2021 under the County Administration Office.

No impact to the General Fund.

- 3.2** Approve amendment number three to the agreement with CliftonLarsonAllen, LLC extending the term to June 30, 2026; increasing the maximum cost by \$369,830; and replacing Exhibit B with Exhibit B1 to provide professional auditing services.

\$369,830 over 5 years with \$320,730 from the General Fund and \$49,100 from the Transportation Commission.

Behavioral Health Services

- 3.3** Approve an agreement with Empire Recovery Services to provide Drug and Alcohol Services to Trinity County residents on an inpatient basis per Department of Health Care Services requirements.

No impact to the General Fund; up to \$25,000 per fiscal year from SUD.

Clerk of the Board

- 3.4** 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.

- 3.5** 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.

- 3.6** Find no objection to the issuance of a daily alcoholic beverage license to the North Fork Grange to serve alcoholic beverages at their concert to be held at Junction City Community Park in Junction City, CA on June 19, 2021.

No fiscal impact.

- 3.7** Find no objection to the issuance of a daily alcoholic beverage license to the Roderick Senior Center to serve alcoholic beverages at the Summer in the Park events to be held at Hayfork Park in Hayfork, CA on June 12, July 10, and September 11, 2021.

No fiscal impact.

District Attorney

- 3.8** Approve a budget adjustment for Victim Witness - Dept. 8192 decreasing revenues by \$62,578, Salaries & Benefits by \$65,969, Interfund Expense by \$850, and increasing Services & Supplies by \$3,331, and Other Charges by \$910.

No net fiscal impact.

Environmental Health

- 3.9** Adopt a resolution authorizing the Director of Environmental Health to sign any documents necessary for eligible grants regarding Trinity County Local Enforcement Agency.

Approximately \$16,000 in potential grant revenue for Environmental Health.

Health and Human Services

- 3.10** Approve a budget adjustment for Welfare - Dept. 5000, decreasing revenue by \$1,700,000 and Services & Supplies by \$48,864, and increasing Transfers In by \$1,700,000, Salaries & Benefits by \$6,802, Interfund expense by \$13,500 and Other Charges by \$28,562; approve a budget adjustment for Categorical Aids - Dept. 5050 - increasing revenues by \$135,000 and decreasing Transfers In by \$135,000; approve a budget adjustment for Realignment Social Services - Dept. 8492 increasing revenues by \$476,561 and Transfers Out by \$976,561; and approve a budget adjustment for HHS Realignment - Dept. 8503 increasing revenues and Transfers Out by \$588,439.

No impact to the General Fund; current cash balance in Welfare & Categorical Aids - Fund 111 is \$-453,346.87; in Realignment Social Services - Fund 492 is \$1,003,300.97; and in HHS Realignment 2011 - Fund 503 is \$836,978.72.

Human Resources

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

No fiscal impact.

- 3.12** Adopt a new Equal Employment Opportunity Policy reflecting current State and Federal Regulations.

No fiscal impact.

Sheriff

- 3.13** Approve amendment number one to the agreement with the USDA Forest Service - Shasta Trinity National Forest, adding the 2021 Annual Operating Plan & Financial Plan to receive funding to conduct patrol activities in campgrounds within the Shasta Trinity National Forest and authorize the Sheriff to sign the amendment.

Revenue in the amount of \$13,000 for the Sheriff's Office.

- 3.14** Approve amendment number one to the agreement with the USDA Forest Service - Shasta Trinity National Forest adding the 2021 Controlled Substance Annual Operating and Financial Plan to receive funding to conduct operations to suppress

manufacturing and trafficking of controlled substances on or affecting National Forest Service Lands and authorize the Sheriff to sign the amendment.

Revenue in the amount of \$29,000 to the Sheriff's Office.

- 3.15** Approve amendment number one to the agreement with the USDA Forest Service - Six Rivers National Forest, add the 2021 Annual Operation Plan & Financial Plan to receive funding to conduct patrol activities in campgrounds within the Six Rivers National Forest and authorize the Sheriff to sign the amendment.

Revenue in the amount of \$10,000 for the Sheriff's Office.

- 3.16** Approve amendment number one to the agreement with the USDA Forest Service - Six Rivers National Forest adding the 2021 Controlled Substance Annual Operating and Financial Plan to receive funding to conduct operations to suppress manufacturing and trafficking of controlled substances on or affecting National Forest Service Lands and authorize the Sheriff to sign the amendment.

Revenue in the amount of \$20,000 to the Sheriff's Office.

- 3.17** Approve amendment number one to the agreement with Relias increasing the number of users and the annual subscription amount by \$1,286.44 to provide an online training academy for Correctional Deputies.

\$4,167.72 annually from the Jail budget.

Solid Waste

- 3.18** Approve an agreement with Tasto, Inc. dba Waste Tire Products to receive, recycle and provide disposal services for electronic waste.

No impact to the General Fund; approximately \$6,800 per year in revenue and \$12,000 per year in expenditures for Solid Waste.

Trinity County Transportation Commission

- 3.19** Adopt a resolution which accepts the definitions for "unmet transit needs" and "reasonable to meet".

No fiscal impact.

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.

Human Resources

- 5.1** Modify the departmental allocation list for Health & Human Services - Welfare Division to read: Five (5) Account Clerk I/II, or Accounting Technician I/II/Senior, or Accountant I/II/III effective June 2, 2021.

No impact to the General Fund; approximate cost in salary and benefits for an Accountant III at A step is \$8,495.

Planning and Zoning

- 5.2** 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.

- 5.3** Uphold, modify, or overturn the Planning Commission's decision to deny the renewal of a Commercial Cannabis License for Hurst Family Farms LLC on Assessor's Parcel Number 024-680-32-00. (Licensee/Appellant: Hurst Family Farms; CCL #046)

Fiscal impact unknown.

Solid Waste

- 5.4** Adopt a resolution authorizing Solid Waste to acquire a 2017 Morbark Tub Grinder and finance said equipment with a 5-year lease from Saulsbury Hill Financial, LLC.

No impact to the General Fund; \$467,699 over five years form the Solid Waste Enterprise Fund.

Closed Session

- 6.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases:Two

Adjourn