

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

MEETING MINUTES

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

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 Jill Cox.

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.

Direction was given to staff.

Public Comment

Received public comment from Liz McIntosh, Amanda Barrangar, John Vorpahl, Jake Grossman-Crist and Terry Mines.

Presentations

Clerk of the Board

- 2.1** Received a presentation from LuAnn Pietz regarding her Master's Project: Trinity County Needs and Opportunities Assessment with special input from Lia Clawson and Riley Craig.

Consent Calendar

Auditor/Controller

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

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

- 3.2** Approved 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.

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

Behavioral Health Services

- 3.3** Approved 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.

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

Clerk of the Board

- 3.4** Adopted Resolution No. 2021-054 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:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.5** Adopted Resolution No. 2021-055 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:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.6** *This item was pulled from the Consent Calendar and considered separately.*

Found 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.

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

Recused: Keith Groves

- 3.7** *This item was pulled from the Consent Calendar and considered separately.*

Found 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.

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

Recused: Keith Groves

District Attorney

- 3.8** Approved 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.

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

Environmental Health

- 3.9** Adopted Resolution No. 2021-056 authorizing the Director of Environmental Health to sign any documents necessary for eligible grants regarding Trinity County Local Enforcement Agency.

Health and Human Services

- 3.10** Approved 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; approved a budget adjustment for Categorical Aids - Dept. 5050 - increasing revenues by \$135,000 and decreasing Transfers In by \$135,000; approved a budget adjustment for Realignment Social Services - Dept. 8492 increasing revenues by \$476,561 and Transfers Out by \$976,561; and approved a budget adjustment for HHS Realignment - Dept. 8503 increasing revenues and Transfers Out by \$588,439.

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

Human Resources

- 3.11** Adopted Resolution No. 2021-057 approving a salary schedule for Trinity County Employees effective July 1, 2021.

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

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

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

Sheriff

- 3.13** Approved 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 authorized the Sheriff to sign the amendment.

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

- 3.14** Approved 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 authorized the Sheriff to sign the amendment.

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

- 3.15** Approved 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 authorized the Sheriff to sign the amendment.

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

- 3.16** Approved 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 authorized the Sheriff to sign the amendment.

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

- 3.17** Approved 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.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Solid Waste

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

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

Trinity County Transportation Commission

3.19 Adopted Resolution No. 2021-058 which accepts the definitions for "unmet transit needs" and "reasonable to meet".

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

Reports/Announcements

- 4.1 I. Received reports from County Counsel Margaret Long, Sheriff/Coroner Tim Saxon, and Director of Transportation Rick Tippet.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Human Resources

- 5.1 Modified 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.

Received comments from Director of Human Resources Shelly Nelson.

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

Planning and Zoning

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

Received comments from Anna Wright and Jake Grossman-Crist.

- 5.3** Upheld 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 and requested a written finding of fact. (Licensee/Appellant: Hurst Family Farms; CCL #046)

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

Recused: Jeremy Brown

Solid Waste

- 5.4** Adopted Resolution No. 2021-058 authorizing Solid Waste to acquire a 2017 Morbark Tub Grinder and finance said equipment with a 5-year lease from Saulsbury Hill Financial, LLC.

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

Closed Session

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

Direction was given to staff.

SUBSEQUENT

- 7.1** Took action to add a letter supporting Trinity County Collaborative Group's draft Environmental Assessment of the Trinity County Collaborative Pilot Roads and Plantations Project, and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that the comment period closes June 2, 2021.

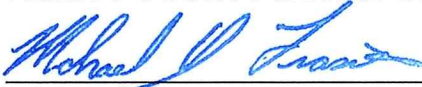
Motion: Jill Cox **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Authorized the Chairman to sign a letter supporting Trinity County Collaborative Group's recommendation to approve the draft of the Environmental Assessment for the Trinity County Collaborative Pilot Roads and Plantations Project.

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

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