

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

**MEETING AGENDA**  
**May 18, 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](http://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](mailto: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](mailto: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**

### **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**

**1.1** Receive a presentation from U.S. Forest Service Forest Supervisor Ted McArthur regarding the U.S. Capitol Christmas Tree Project.

**No fiscal impact.**

**1.2** Receive a presentation from the U.S. Forest Service regarding the Trinity Pine's community clean-up and pursuant to County Fee Waiver Policy find that the

USFS's community clean-up provides a benefit to the public and is not for the purpose of fund raising and approve the USFS's application for waiver of County fees waiving Solid Waste fees in an unknown amount.

**Potential loss of revenue in an unknown amount to the Solid Waste Enterprise Fund.**

## **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.*

### **Behavioral Health Services**

- 2.1** Approve an agreement with Restpadd, Inc. to provide acute psychiatric inpatient care to Trinity County Residents as needed.

**No impact to the General Fund; up to \$150,000 per fiscal year from TCBHS funding.**

- 2.2** Approve amendment number one with Restpadd Health Corp amending rates for FY 21/22 and adding an additional rate for higher level of care to provide acute psychiatric inpatient care.

**No impact to the general fund; up to \$50,000 per fiscal year from TCBHS funding.**

### **Board of Supervisors**

- 2.3** Authorize the Chairman to sign a letter supporting SB 208: Sierra Nevada Conservancy.

**No fiscal impact.**

### **Clerk of the Board**

- 2.4** Find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lions Club to serve alcoholic beverages at their Independence Day Celebration to be held at Lowden Park in Weaverville, CA on July 1-4, 2021.

**No fiscal impact.**

- 2.5** Authorize the Chairman to sign a letter supporting Trinity County Collaborative Group's proposal for funding under the USDA - Forest Service and Natural Resources Conservation Service Joint Chiefs' Landscape Restoration Partnership Solicitation – 2022.

**No fiscal impact.**

- 2.6** Ratify the Chairman's signature on a letter supporting Trinity Public Utilities District and Western Area Power Administration's proposal in response to the Forest Legacy and Forest Health Research Grant Projects.

**No fiscal impact.**

### **District Attorney**

- 2.7** Approve a budget adjustment for District Attorney - Dept. 2100 increasing Transfers Out by \$373 and decreasing Services & Supplies by \$373 and approve a budget adjustment for VAWVP-DA - Dept. 2145 increasing Transfers In and Interfund Expenses by \$373.

**No net impact to the General Fund; current cash balance in VAWVP-DA Fund - 133 is \$17.**

- 2.8** Adopt a resolution which authorizes the District Attorney to submit a grant application to the California Office of Emergency Services (CalOES) to receive funding for the Trinity County Victim Witness Assistance Program, authorize the District Attorney's Office Business Manager to sign the Grant Award Agreement, including any extensions or amendments thereof and authorize the Chairman to sign the FY 2021/2022 Victim Witness Assistance Program Grant VOCA Certificate of Assurance of Compliance form.

**No impact to General Fund.**

### **Solid Waste**

- 2.9** Approve amendment number three to the agreement with Lawrence and Associates extending the term of agreement to June 30, 2026 and updating Exhibit B to provide engineering, planning, drilling, and other consulting and contracting services.

**No impact to the General Fund; up to \$100,000 per year from the Solid Waste Enterprise Fund.**

- 2.10** Approve an agreement with Northstate Recycling, Inc. to provide the hauling and recycling of metal wastes consolidated at the Weaverville, Hayfork, Ruth and Burnt Ranch Transfer Stations.

**No impact to the General Fund; up to \$10,000 per year from the Solid Waste Enterprise Fund.**

- 2.11** Approve amendment number 4 to the agreement with Peterson Power Systems increasing the maximum cost by \$10,000 per year to provide repairs to solid waste vehicles and equipment.

**No impact to the General Fund; up to \$50,000 per year from the Solid Waste Enterprise Fund.**

## **10:00 AM Public Hearings**

### **Grants**

- 3.1** Conduct a public hearing to consider adopting a resolution which authorizes the County Administrative Officer (CAO) to submit a grant application(s) for funding from the 2020-2021 State CDBG funding program and authorizes the CAO and/or Grants Coordinator to sign any grant agreements, amendments or any other documents necessary to if awarded.

**No impact to the General Fund; potential revenue to the Grants Department in the amount of \$1M for public ambulance services and economic development for small businesses.**

### **Planning and Zoning**

- 3.2** Conduct a public hearing to uphold, modify, or overturn the Planning Commission's March 11, 2021 decision to approve a variance request to reduce the required 20-foot rear setback for the property located at 101 Lakeview Drive, Trinity Center,

CA. (Project Applicant: Tim and Karen Lorenzo VAR-20-01; Appellant: Scott and Angie Joseph.)

**No fiscal impact.**

### **Solid Waste**

- 3.3** Conduct a public hearing to consider taking action on protests regarding the number of units charged to residences or businesses for the solid waste annual parcel fees.

**No impact to the General Fund; potential reduction of revenues in the amount of \$100 per equivalent unit to the Solid Waste Enterprise Fund.**

## **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.*

### **Clerk of the Board**

- 5.1** Pursuant to County Fee Waiver Policy find that the California Conservation Corp (CCC) Volunteer's trash pickup provides a benefit to the public and is not for the purpose of fund raising and approve the CCC's application for waiver of County fees waiving Solid Waste fees in an amount up to \$52.80.

**Potential loss of revenue to the Solid Waste Enterprise Fund in the amount of \$52.80.**

### **Transportation**

- 5.2** Take the following actions regarding the agreement with Tullis, Inc. of Redding, CA for the Lance Gulch Road – Phase 2 Project:

1. Ratify the Road Commissioner's signature on Contract Change Orders (CCO) 36 and 36-S1 increasing the maximum cost of the contract by \$166,288.58 to purchase intersection signal and lighting equipment, reflectorized backplates, Caltrans approved anchor bolts and hire a crane and operator required for offloading of signal poles; and
2. Approve CCO 36-S2 increasing the maximum cost by \$891,766.20 for intersection signal and lighting system construction and road surface improvements at Lance Gulch Road and Highway 299.

**No impact to the General Fund; additional \$239,782 from various federal allocations for roads, and \$150,000 from local Road Maintenance and Rehabilitation funds.**

### **Trinity County Transportation Commission**

- 5.3** Discuss and/or provide direction to the Trinity County Transportation Commission's Executive Secretary regarding the allocation of the CRRSAA Funds for various types of Transportation Projects, and authorize the Executive Secretary to execute any

necessary agreements.

**No impact to the General Fund; revenue in the amount of \$698,797 for the Trinity County Transportation Commission.**

## **Closed Session**

- 6.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation  
No. of Cases: One
- 6.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: One  
Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

## **Adjourn**