

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

MEETING MINUTES

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, 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.

Public Comment

Received public comment from Adrien Keys and Ana Wright.

Presentations

Clerk of the Board

- 1.1 Received a presentation from U.S. Forest Service Forest Supervisor Ted McArthur regarding the U.S. Capitol Christmas Tree Project.
- 1.2 Received a presentation from the U.S. Forest Service District Ranger Chris Losi regarding the Trinity Pine's community clean-up and pursuant to County Fee Waiver Policy found that the USFS's community clean-up provides a benefit to the public and is not for the purpose of fund raising and approved the USFS's application for waiver of County fees waiving Solid Waste fees in an unknown amount, stipulating that vehicles involved must be marked.

Consent Calendar

Behavioral Health Services

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

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

- 2.2 Approved amendment number one to the agreement 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.

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

Board of Supervisors

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

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

Clerk of the Board

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

Found 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.

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

Recused: Keith Groves

- 2.5** Authorized 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.

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

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

Ratified 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.

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

District Attorney

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

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

- 2.8** Adopted Resolution No. 2021-052 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 and authorizes the District Attorney's Office Business Manager to sign the Grant Award Agreement, including any extensions or amendments thereof; and authorized the Chairman to sign the FY 2021/2022 Victim Witness Assistance Program Grant VOCA Certificate of Assurance of Compliance form.

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

Solid Waste

- 2.9** Approved 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.

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

- 2.10** Approved 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.

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

- 2.11** Approved amendment number four 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.

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

10:00 AM Public Hearings

Grants

- 3.1** Conducted a public hearing and adopted Resolution No. 2021-053 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.

Received comments from Grants Coordinator Suzi Kochems.

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

Planning and Zoning

- 3.2** Conducted a public hearing to consider upholding, modifying, or overturning 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.)

Deputy Clerk Emma Purvis swore in Scott Joseph, Karen Lorenzo, and Tim Lorenzo.

Received comments from County Counsel Margaret Long, Deputy Director of Planning Lisa Lozier, Scott Joseph, Steve Hamilton, Karen Lorenzo, Jim Underwood, Tim Lorenzo, Sarah Atkins, and Director of Transportation Rick Tippet.

Uphold 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.

Motion: Jill Cox **Second:** Keith Groves **Failed due to passing of a subsequent motion**

Modified the Planning Commission's March 11, 2021 decision to approve a variance request to reduce the required 20ft rear setback for the property located at 101 Lakeview Drive, Trinity Center, CA as long as the maximum structure heights is no more than 13ft at the 20ft setback line and railing is constructed with transparent materials, excluding glass or plexi-glass, to be approved by the Planning Commission.

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

Solid Waste

- 3.3** Conducted a public hearing and received no protests regarding the number of units charged to residences or businesses for the solid waste annual parcel fees.

Received comments from Deputy Director of Solid Waste Diane Raider.

Reports/Announcements

- 4.1** I. Received reports from Director of Health and Human Services Liz Hamilton and Director of Transportation Rick Tippet.
II. Did not receive a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Clerk of the Board

- 5.1** Pursuant to County Fee Waiver Policy found 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 approved the CCC's application for waiver of County fees waiving Solid Waste fees in an amount up to \$52.80.

Received comments from Deputy Director of Solid Waste Diane Raider.

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

Transportation

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

Received comments from Director of Transportation Rick Tippet.

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

Trinity County Transportation Commission

- 5.3** Authorized the Trinity County Transportation Commission's Executive Secretary to execute any necessary agreements regarding the allocation of the CRRSAA Funds for various types of Transportation Projects.

Received comments from Executive Secretary Rick Tippet.

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

Closed Session

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

Information received by the Board of Supervisors.

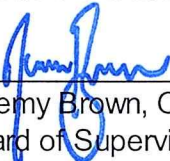
- 6.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

Received comments from John Brower.

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