

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

**MEETING AGENDA**  
May 4, 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**

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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).

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## **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**

## **Behavioral Health Services**

- 2.1** Adopt a proclamation which recognizes May 2021 as Mental Health Awareness Month.

**No fiscal impact.**

## **Trinity County Transportation Commission**

- 2.2** Receive a presentation from Caltrans Project Manager, Kelly Timmons, on District 2's 2021 Trinity County Construction Look Ahead.

**No fiscal impact.**

## **Sheriff**

- 2.3** Adopt a proclamation of appreciation recognizing Corporal Ronald Hanover upon his retirement.

**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.*

## **Behavioral Health Services**

- 3.1** Approve the following budget adjustments for:

Behavioral Health - Dept. 4200 increasing revenues by \$68,610, Salaries & Benefits by \$25,485, Services & Supplies by \$5,017 and Other Charges by \$108,322 and decreasing Transfers In by \$132,144, Fixed Assets by \$11,000 and Interfund Expense by \$57,551;

Substance Use Disorder - Dept. 4230 decreasing revenues by \$5,290, and increasing Transfers In by \$50,972, Services & Supplies by \$21,918 and Other Charges by \$40,000;

BHS Realignment 2011 - Dept. 8504 increasing revenues and Transfers Out by \$188,786;

Mental Health SMA Reserve - Dept. 8563 increasing revenues by \$288,000 and decreasing Transfers Out by \$21,893;

MHSA CSS - Dept. 8570 decreasing Transfers Out by \$189,659;

MH Audit Exceptions Reserve - Dept. 8579 increasing revenues and Other Charges by \$288,654 and decreasing Transfers Out by \$34,510;

MHSA PEI/INN - Dept. 8577 decreasing Transfers Out by \$89,000 and

Realignment Mental Health - Dept. 9494 increasing revenues and Transfers Out by \$65,104.

No impact to the General Fund. Current cash balance in Behavioral Health - Fund 112 is \$-111,954, Substance Use Disorder - Fund 177 is \$64,913, BHS Realignment 2011 - Fund 504 is \$0, Mental Health SMA Reserve - Fund 563 is \$1,013,861, MHSA CSS - Fund 570 is \$2,031,223, MH Audit Exceptions Reserve - Fund 579 is \$224,173, MHSA PEI/INN - Fund 577 is \$999,883, and Realignment Mental Health - Fund 494 is \$0.

### **Board of Supervisors**

- 3.2** Adopt a resolution supporting Rotary Club of Weaverville's 2021 Fourth of July Parade and adopt a resolution pertaining to parking during the 2021 Fourth of July Parade.

**No fiscal impact.**

- 3.3** Adopt a proclamation recognizing May 2021 as Older Americans month.

**No fiscal impact.**

### **Clerk of the Board**

- 3.4** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

**No fiscal impact.**

- 3.5** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to wildfires.

**No fiscal impact.**

- 3.6** 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.**

- 3.7** 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.**

- 3.8** Approve the regular meeting minutes of May 6, 2021 and May 20, 2021 as submitted by the Deputy Clerk.

**No fiscal impact.**

### **General Services**

- 3.9** Adopt a resolution which extends the vehicle abatement registration fee through April 30, 2032.

**Approximately \$16,000 per year to the vehicle abatement program.**

- 3.10** Approve a budget adjustment for Cemetery - Dept. 9300 increasing revenues by \$2,650 and increasing Services & Supplies by \$2,650.

**No impact to the General Fund; current cash balance in Cemetery - Fund 905 is \$31,212.**

### **Grants**

- 3.11** Adopt a resolution which gives signature authorization on all grant applications to be submitted by Trinity County.

**No fiscal impact.**

## **Trinity County Transportation Commission**

**3.12** Approve a memorandum of understanding with the Town of Los Altos Hills, CA to facilitate the exchange of Rule 20a underground credits.

**\$235,735 in revenue to the General Fund.**

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

### **Grants**

**4.1** Conduct a public hearing to consider adopting a resolution authorizing an application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant (CDBG-CV2 & 3) Program-Coronavirus response rounds 2 and 3.

**No impact to the General Fund; funds in the amount of \$370,816 in Covid response may be awarded to the Grants Department**

## **Reports/Announcements**

- 5.1** 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**

**6.1** Pursuant to Trinity County Code Section 2.60.410(A) authorize hiring applicant No. 00635 as a Community Health Nurse II at Range G227 Step D in Health and Human Services, Public Health Branch, effective May 1, 2021.

**Approximate cost in salary and benefits per month for a Community Health Nurse II at A step is \$8,228 and at D step is \$9,379.**

### **Planning and Zoning**

**6.2** Receive an update on the Commercial Cannabis Program from Director of Building and Planning Kim Hunter.

**No fiscal impact.**

**6.3** Continue from April 20th, the consideration of the appeal of the Planning Commission's decision to deny an appeal of the Planning Director's approval of Commercial Cannabis Cultivation License #453 on Assessor's Parcel Numbers 025-290-13 & 29 in the Lewiston area (Planning file P-20-31)

**Unknown fiscal impact.**

## **Trinity County Board of Equalization**

- 6.4** Continue deliberations of Assessment Appeal number 2019-01 from Diane Richards and Diane DePould, for APN 017-330-0900.

**No fiscal impact.**

## **Closed Session**

- 7.1** Government Code 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation  
No. of Cases: 2

- 7.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation  
No. of Cases: 1  
Trinity Institute for Permaculture Farming and Restorative Forestry, LLC v County of Trinity, et al. (Trinity County Superior Court Case No. 21CV017)

## **Adjourn**