

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

MEETING MINUTES

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

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 coronavirus (COVID-19).

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

Pledge led by Supervisor Gogan.

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 Rachel Doughty, John Brower, Adrien Keys, Jeff Ghidella, Nancy Anderson, email from Chris Losi read by Jill Cox, and Bill Burton.

Presentations

Behavioral Health Services

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

Received comments from Director of Behavioral Health Services Connie Cessna-Smith.

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

Trinity County Transportation Commission

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

Sheriff

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

Received comments from Sheriff/Coroner Tim Saxon.

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

Consent Calendar

Behavioral Health Services

- 3.1** Approved 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.

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

Board of Supervisors

- 3.2** Adopted Resolution No. 2021-043 supporting Rotary Club of Weaverville's 2021 Fourth of July Parade and adopted Resolution No. 2021-044 pertaining to parking during the 2021 Fourth of July Parade.

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

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

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

Clerk of the Board

- 3.4** Adopted Resolution No. 2021-045 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 3.5** Adopted Resolution No. 2021-046 which confirms the continuance of a Local Emergency in the County of Trinity due to wildfires.

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

- 3.6** Adopted Resolution No. 2021-047 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:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 3.7** Adopted Resolution No. 2021-048 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:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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

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

General Services

- 3.9** Adopted Resolution 2021-049 which extends the vehicle abatement registration fee through April 30, 2032.

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

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

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

Grants

- 3.11** Adopted Resolution 2021-050 which gives signature authorization on all grant applications to be submitted by Trinity County.

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

Trinity County Transportation Commission

- 3.12** *This item was pulled from the consent calendar and considered separately.*

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

Received comments from Director of Transportation Rick Tippet.

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

10:00 AM Public Hearings

Grants

- 4.1** Conducted a public hearing and adopted Resolution No. 2021-051 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.

Received comments from Grants Coordinator Suzi Kochems and County Administrative Office Richard Kuhns.

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

Reports/Announcements

- 5.1 I. Received a report from 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

- 6.1 Pursuant to Trinity County Code Section 2.60.410(A) authorized 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.

Received comments Director of Human Resources Shelly Nelson.

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

Planning and Zoning

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

Received comments from Bill Burton and Ana Wright.

- 6.3 Pulled from consideration 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)

Trinity County Board of Equalization

- 6.4 Continued deliberations of Assessment Appeal number 2019-01 from Diane Richards and Diane DePould, for APN 017-330-0900 in Closed Session.

Closed Session

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

Continued to May 18, 2021.

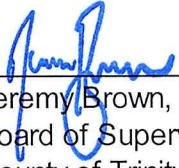
- 7.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing
Litigation
No. of Cases: 1
Trinity Institute for Permaculture Farming and Restorative Forestry, LLC v County
of Trinity, et al. (Trinity County Superior Court Case No. 21CV017)

Received comments from Tom Ballanko.

No reportable action taken.

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

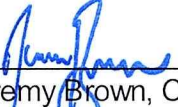
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**Meeting Addendum Minutes
May 4, 2021**

Transportation

- A. Pulled from consideration the discussion regarding the allocation of the CRRSAA Funds for various types of Transportation Projects, and authorize the Director of Transportation to execute necessary agreements.

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