

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

MEETING MINUTES

May 3, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Suzie Hawkins - Deputy Clerk of the Board

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 Jeremy Brown

Public Comment

Received public comment from Veronica Kelly-Albiez, Sandy Faulkner, Laura Rivera, Sandra Ekman, Nicholas Holliday, John Brower, Terry Mines, Jordan Kasper, Jennifer Hansen, Lisa Wright, Steve Lyons, Adrian Keys, Karla Avila, Jarad, Dana Hauser, Liza, Daryl Davis, Miro, Karl, Tyler, Matt Jefferson, Jake Grossman-Crist, Namtran, Patrick Kahan, Marie Petersen, Amber, Watler Wood, Yang Vang, D'Andre Caldwell-Johnson, Steve D, Chriss Williams, Trinity's Finest Farm, Emma Purvis, Deidre Brower, Shane, David Skinner, Jeff Ghidella, Ryan Tarbell, Annie P, Carol Fencil, Ilya, Ben Brady and Steve Reynolds.

Presentations

Behavioral Health Services

- 1.1 Received a presentation from Behavioral Health Services Staff regarding Mental Health Awareness and adopted a proclamation recognizing May as Mental Health Awareness Month.

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

Sheriff

- 1.2 Adopted a proclamation recognizing the week of May 1-7, 2022 as National Correctional Officers Week.

Received comments from Sheriff Tim Saxon.

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

Consent Calendar

Auditor/Controller

- 2.1 Approved amendment number eight to the agreement with Rodney Craig Goodman, Jr. CPA updating Exhibit B, Fee Schedule, to assist the Auditor's office on annual financial audits.

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

Clerk of the Board

- 2.2 Adopted Resolution No. 2022-070 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

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

- 2.3 Adopted Resolution No. 2022-071 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

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

- 2.4 Adopted Resolution No. 2022-072 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 2.5 *This item was pulled from the consent calendar and considered separately.* Adopted Resolution No. 2022-073 regarding the use of remote teleconference meetings pursuant to the Brown Act, changing "would" to "could" in the last "whereas" statement.

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

- 2.6 Waived provision 2C of the County Fee Waiver Policy, found that that Weaverville Lions Club's Annual 4th of July Celebration project provides a public benefit, and approved their application for waiver of County fees waiving General Services Lowden Park rental fees in the amount of \$1,198 and Solid Waste fees in the amount of \$832.

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

General Services

- 2.7 Approved a budget adjustment for FY 21/22 for County Building Program - Dept. 1810 increasing Revenues and Fixed Assets by \$185,000.

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

Health and Human Services

- 2.8 Approved a budget adjustment for FY 21/22 for Office of Emergency Services - Dept. 2260 increasing Revenue by \$40,926, Fixed Assets by \$38,205 and Interfund Expenses by \$2,721.

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

- 2.9** Approved an agreement with the California Department of Public Health Sexually Transmitted Disease Branch to provide funding for the Disease Intervention Specialist Workforce Development project.

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

- 2.10** Approved amendment number two to agreement with Maverick Networks, Inc., increasing the maximum cost by \$8,240 for the purchase of twenty-five additional phones and required software licenses to provide telephones, support and services to Health and Human Services.

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

Human Resources

- 2.11** Adopted Resolution No. 2022-074 approving a salary schedule and alphabetical listing of classifications for Trinity County Employees effective July 1, 2022.

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

Probation

- 2.12** Approved an agreement with Corrections Software Solutions, LP to provide data processing services.

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

Sheriff

- 2.13** Adopted Resolution No. 2022-075 approving the agreement with California Department of Corrections and Rehabilitation to provide bed space and services for County Offenders.

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

Solid Waste

- 2.14** Award granted to World Telecom & Surveillance, Inc. the contract to provide and install all the cabling for the all in one telephone and voicemail system at the Trinity County Solid Waste Department.

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

Transportation

2.15 Approved amendment number one to the agreement with Trinity County Resource Conservation District, increasing the maximum cost to \$91,650 per Fiscal Year to provide various GIS data tasks.

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

2.16 Award granted to Dan Palmer Trucking, Inc. the contract for Schedule I Aggregates.

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

2.17 Award granted to Eagle Rock, Inc. the contract for Schedule I Aggregates.

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

2.18 Pulled from consideration the award to CARR Consultants the contract for professional County Surveyor services.

Received comments from Interim Deputy Director of Transportation - Operations
David Colbeck.

Trinity County Transportation Commission

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

Adopted Resolution No. 2022-076 which approves the Trinity County Transportation Commission's FY 22/23 Overall Work Program and authorize the Executive Secretary to execute Regional Transportation Planning Certifications.

Received comments from Interim Deputy Director of Transportation - Operations
David Colbeck.

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

Reports/Announcements

- 3.1 I. Received reports from Interim Deputy Director of Planning Ed Prestley, Cannabis Division Director Sean Connell and Interim Deputy Director of Transportation - Operations David Colbeck
II. Report from County Administrative Officer Richard Kuhns
III. Report from Members of the Board of Supervisors
A. Report from Cannabis Cultivation Program Ad Hoc

County Matters

Human Resources

- 4.1 Took the following action effective May 16, 2022 for Director of Transportation Candidate No. 114579:
1. Pursuant to Trinity County Code section 2.60.270(B2) and 2.60.410(A), authorized the County Administrative Officer to hire a Director of Transportation at range D074 step E, effective May 16, 2022; and
 2. Pursuant to County Code section 2.60.500(A), authorized the Director of Human Resources to transfer 5 year's applicable longevity from prior employers to Trinity County for the Director of Transportation position to begin accruing 10 hours vacation accrual per month; and
 3. Authorized a vehicle allowance of \$550 per month in lieu of the use of a dedicated vehicle, per county code 2.56.040(a).

Received comments from County Counsel Margaret Long, County Administrative Officer Richard Kuhns, former Director of Transportation Rick Tippet and Senior Financial Analyst Suzie Hawkins.

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

- 4.2 Took the following actions in the Sheriff's Office-Jail Division retroactively effective April 1, 2022:
1. Approved the job description, set the salary range and added to the alphabetical listing of classifications a Jail Commander at range S188;
 2. Modified the Sheriff Office-Jail Division departmental allocation list by replacing One (1) Correctional Deputy Sheriff Sergeant with One (1) Jail Commander;
 3. Pursuant to Trinity County Code Section 2.60.360, reclassified Employee ID No. 01921 from a Correctional Deputy Sheriff Sergeant to a Jail Commander at Step B; and
 4. Deleted the Correctional Deputy Sheriff Sergeant classification from the Alphabetical Listing of Classifications.

Received comments from County Counsel Margaret Long.

Motion: Jeremy Brown **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 4.3** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Candidate No. 45408731 as a Social Services Aide in Health and Human Services - Child Welfare Services Division at Range G164 Step D, effective May 1, 2022.

Received Comments from County Counsel Margaret Long and County Administrative Officer Richard Kuhns.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Planning and Zoning

4.4 Discussed:

1. Finding that adoption of the proposed resolution and ordinance falls within the scope of the Cannabis Program EIR certified by the Board of Supervisors via Resolution 2020-103 on December 21, 2020; and
2. Adopting a resolution creating guidelines for the establishment of Commercial Cannabis Opt Out Areas; and
3. Introducing and waiving the reading of a zoning ordinance amending various sections of Title 17 of Trinity County Code to create and apply a Cannabis Exclusion Overlay Zone District; and
4. Directing staff to file the appropriate CEQA decision notice within five days of adoption by the Board of Supervisors.

Received comments from Cannabis Division Director Sean Connell, Consultant Heidi Tschudin, County Counsel Margaret Long, Adrian Keys, John Brower, Karla Avila, Sally Barrow, Kristel Bell, Chris, Steve Lyons, Dana Hauser, Lisa Wright, Sean Elliott, Tony Miller, Rhonda Cain, Ryan Tarbell, Veronica Kelly-Albiez, Patrick, Jake Grossman-Christ, Chriss Williams, Walter Wood, Matt Jefferson, Tom Ballanco, Nancy Anderson, Laurie Wills, Carolyn Fencil, Jeff Ghidella, Karl, Amber, Terry Mines, and Joan

Motion by Supervisor Groves, second by Supervisor Cox to adopt as presented for discussion purposes failed due to the passage of a subsequent motion.

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

Subsequent motion by Supervisor Gogan, second by Supervisor Brown to send the item back to the Planning Commission failed due to the passage of a subsequent motion.

Motion: Liam Gogan **Second:** Jeremy Brown **Failed due to passing of a subsequent motion**

Subsequent motion by Supervisor Brown to introduce and waive the reading of an ordinance amending various section of Title 17 of Trinity County Code creating the Rush Creek Estates and Lewiston Expansion Cannabis Opt Out areas with the changes recommened by the Planning Commision as listed in the staff report was withdrawn prior to receiving a second.

Motion: Jeremy Brown **Second:** Withdrawn

Introduced and waived the reading of an ordinance amending various section of Title 17 of Trinity County Code creating the Rush Creek Estates and Lewiston Expansion Cannabis Opt Out areas with the changes noted in the staff report and directed that the exclusion overlay zone district portion be returned to the Planning Commission.

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

Closed Session

- 5.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Carlson, et al. v. Trinity Co., et al., (Trinity County Superior Court Case No. 20CV136)

Continued to a subsequent meeting.

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:


Deputy