

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

MEETING AGENDA
May 2, 2023

Chairman
Supervisor Jill Cox - District 2

Vice-Chairman
Supervisor Ric Leutwyler - District 1

Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Fasier - District 5

Elizabeth Hamilton - Interim County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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 the Deputy Board Clerk at the County Administrative Office three (3) full business days prior to the meeting at (530) 623-1382 or 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

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

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

PLEDGE OF ALLEGIANCE

Closed Session Report Out

PRESENTATIONS

Board of Supervisors

- 1.1** Receive a presentation from Supervisor Leutwyler presenting a token of appreciation to Interim CAO Letty Graza and Interim CAO Liz Hamilton.
No fiscal impact.
- 1.2** Receive a presentation from the executive leadership team of Rural County Representatives of California (RCRC) on the organization's strategic plan and the work of their affiliated entities.
No fiscal impact.

Health and Human Services

- 1.3** Adopt a proclamation of appreciation which recognizes the Month of May 2023 as CalFresh Awareness Month.
No fiscal impact.

Sheriff

- 1.4** Adopt a proclamation recognizing the week of May 7-13, 2023 as National

Correctional Officers Week.

No fiscal impact.

Treasurer/Tax Collector

- 1.5** Receive an overview Treasurer-Tax Collector, Terri Mc Brayer prregarding the departmental functions and services.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

- 2.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Reports from Members of the Board of Supervisors
IV. Reports from Ad Hoc:
A. Good Neighbor Authority
B. Strategic Plan
C. Trinity County Water
D. Cannabis Ordinance
E. Economic Development
F. California Home Insurance

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 amendment number 1 to the agreement with SacValley Med Share Exhibit B to provide access to the SacValley MedShare Health Information Exchange (HIE).

No impact to the General Fund. Additional \$10,000 from the Behavioral Health Behavioral Health Quality Improvement Planning (BHQIP) funds.

- 3.2** Approve amendment number 1 to the agreement with Willow Glen Care Center to update rates for services for FY 23/24 to provide comprehensive residential care

facility and Board and care serving adults with mental health conditions.
No fiscal impact.

Board of Supervisors

- 3.3** Authorize the Chairman to sign a letter of support for AB 1111 (Pellerin) Cannabis: small producer event sales license.

No fiscal impact.

- 3.4** Authorize Chairman to sign a letter to California Department of Insurance Commissioner Ricardo Lara.

No fiscal impact.

- 3.5** Authorize the Chairman to sign a letter of support to the State Water Resources Control Board regarding Trinity River water temperature and storage.

No fiscal impact.

Clerk of the Board

- 3.6** Approve regular meeting minutes of July 19, 2022, August 2, 2022, and August 16, 2022 as presented by the Deputy Clerk.

No fiscal impact.

- 3.7** Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:

- Local health emergency due to hazardous material concerns resulting from the 2021 fires; and
- Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

Clerk/Recorder/Assessor

- 3.8** Adopting a Resolution approving an agreement with the State of California Department of General Services to provide funds for voting system replacement and authorizing the County Clerk/Recorder/Assessor to sign the agreement and any future amendments.

Potential grant funding in the amount of \$158,372.03 with no County match.

County Administrative Office

- 3.9** Appoint County Administrative Officer Trent Tuthill as Alternate Board Member to represent Trinity County on the Trindel Insurance Fund Board.

No fiscal impact.

Grants

- 3.10** Accept, by default as lien holder, the residential building and property located at 450 Oregon Street, Weaverville, CA (APN 002-040-008) and allocate to Trinity County Administration - Grants and Housing Division.

No fiscal impact.

- 3.11** Approve the lease with Bear Creek Property Management for the lease of office space for the housing department staff and authorize the Division Director of Grants and Housing to execute the lease and modify or amend the lease contingent upon the review and approval of County Counsel.

No impact to the General Fund. \$9,600 from grants funding.

Health and Human Services

- 3.12** Approve an agreement with Glenn County Community Action Department to provide Contractor/Staffing to perform roles and responsibilities of the Lead Agency.

No impact to the General Fund; \$43,075 from Health and Human Services' budget.

- 3.13** Approve an agreement with TruMed Systems, Inc. to provide their AccuVax Vaccine Management System product with a 10-year service plan and warranty, and authorize the Public Health Branch Director to sign the agreement.

No impact to the General Fund; approximately \$101,050 from the Health budget.

- 3.14** Approve amendment number 1 to the agreement with the California Department of Public Health (CDPH), increasing the caseload and revising relevant exhibits within the contract to provide funding for the Women, Infants and Children Program (WIC).

No impact to the General Fund; \$1,343,007 in potential revenue to the Women, Infants and Children Program.

- 3.15** Approve amendment number 1 with The Disability Law Office of Kay Tracy, Esq. to provide legal representation for Social Security Disability claimants in compliance with the Housing and Disability Advocacy Program for Trinity County.

No impact to the General Fund; up to \$84,000 from Housing and Disability Advocacy Program allocation.

- 3.16** Approve a budget adjustment for FY 22/23 for Health - Dept. 4402 decreasing Services & Supplies and increasing Fixed Assets by \$82,500.

No impact to the General Fund; current cash balance in Health - Fund 402 is -\$423,066.

Human Resources

- 3.17** Approve amendment number 2 to the agreement with Governmentjobs.com, INV dba NEOGOV increasing the maximum cost for the annual subscription adding OnBoard and eFroms services.

\$20,000 for this fiscal year and \$30,000 estimated for next fiscal year from Human Resources' budget.

Solid Waste

- 3.18** Adopt a resolution which removes four vehicles from the Solid Waste Department Capital Asset Inventory Listing.

No fiscal impact.

Trinity County Transportation Commission

- 3.19** Adopt a resolution which executes the Fiscal Year 2022/2023 Low Carbon Transit

Operations Program for Trinity Transit.

No impact to the General Fund; revenue in the amount of \$40,617 for Trinity Transit.

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/Recorder/Assessor

- 4.1** Adopt a resolution authorizing the Elections Office to not list supporters and opponents of measures on county ballots for all future elections.
- If this resolution is not adopted, there is an anticipated increase in printing and mailing costs to all Trinity County registered voters due to the increased length and size of ballots resulting from the additional text.**

Human Resources

- 4.2** Take the following actions regarding the Engineer I and Engineer II Classifications:
1. Approve a side letter agreement with the Skilled Trades Unit (ST) modifying attachment A of the MOU regarding the Engineer I and Engineer II classifications;
 2. Authorize the Director of Human Resources to modify the alphabetical listing of classifications by changing the ranges for Engineer I to T261; and Engineer II to T271 retroactively effective May 1, 2023.

Approximate cost in salary and benefits per month for an Engineer I at A step was \$9,794 and is now \$11,401; and for an Engineer II was \$10,215 and is now \$12,482.

- 4.3** Take the following actions regarding the Senior Engineer classification:
1. Approve a side letter agreement with the Management & Confidential Unit (M&C) modifying attachment A of the MOU regarding the Senior Engineer classification; and
 2. Authorize the Director of Human Resources to modify the alphabetical listing of classifications by changing the range for Senior Engineer to M279 effective May 1, 2023.

Approximate cost in salary and benefits per month for a Senior Engineer at A step was \$11,242 and is now \$13,484.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation No. of Cases:Two
- 5.2** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel.

ADJOURN