

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

SPECIAL MEETING MINUTES

April 24, 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 Frasier - District 5**

**Trent Tuthill - 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

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 Frasier.

CLOSED SESSION

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

No reportable action taken.

- 1.2** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel.

Recused: Supervisor Cox

Comments received from: Shanna White, Keith Groves, Jeremy Brown, Terri McBrayer, and John Brower.

Reveiwed County Cousel Services, and by majority vote agreed to the following:

- Board developed feedback that will be shared with County Counsel;
- In person discussion of results and board feedback will take place during closed session on May 2nd;
- County Counsel agreement calls for performance review;
- Met on and March 7th, March 17th, and March 21st to determine how to move forward with performance review as no template/process was in place;
- Met on April 4 to finalize a survey template and list of those who would participate (board, department heads and members of staff who work closely with County Counsel - 48 in total, 34 responded);
- Met on April 24th to review results of the survey and to formalize board feedback to County Counsel;
- Will meet on May 2nd to review board feedback/survey results with County Counsel;
- This is anticipated to be an annual process.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity,
State of California

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By:


Deputy