

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

MEETING AGENDA

April 20, 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

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.

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

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

Board of Supervisors

- 1.1** Receive a presentation from US Forest Service Regional Forester Randy Moore regarding Trinity County.

No fiscal impact.

- 1.2** Adopt a proclamation of appreciation recognizing Chief Probation Officer Tim Rogers upon his retirement.
No fiscal impact.

Planning and Zoning

- 1.3** Receive a presentation from Mintier Harnish regarding the General Plan and Zoning Update Project.
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

- 2.1** Adopt a resolution which removes from Behavioral Health Capital Asset Inventory Listing Asset I.D. # 13214, 3Com Phone System.
No fiscal impact.
- 2.2** Approve amendment number one to the agreement with Mental Health Management I, Inc, dba Canyon Manor to include FY 21/22 rates for sub-acute residential Mental Health Services for Trinity County Residents in need of such services.
No impact to the General Fund.

Child Support Services

- 2.3** Adopt a resolution which removes from the Child Support's Capital Asset Inventory listing Asset ID # 13271, Retina Network Security Scanner software.
No fiscal impact.
- 2.4** Approve a budget adjustment for Child Support Services - Dept. 2130 decreasing revenues and Fixed Assets by \$35,000.
No impact to the General Fund; current cash balance in Child Support - Fund 132 is \$266,552.

Clerk of the Board

- 2.5** Authorize the Chairman to sign a letter supporting SB 59: Cannabis Licenses.
No fiscal impact.

Health and Human Services

- 2.6** Approve amendment number two to the agreement with the California Department of Public Health (CDPH), Women, Infants and Children (WIC) Division, increasing the contract by \$37,768 for a total of \$1,108,538, and shifting funds between federal fiscal years.
No impact to the General Fund.

Sheriff

- 2.7** Approve an agreement with TJ Customs 4x4, LLC to provide repairs and maintenance to Sheriff's Office equipment on an as needed basis.
\$20,000 per fiscal year from the Sheriff's budget.
- 2.8** Approve an agreement with Trinity Services Group to operate inmate food services at the Trinity County Jail.
Approximately \$375,000 annually from the Jail budget.
- 2.9** Approve an agreement with Trinity Welding, LLC to provide repairs and maintenance to Sheriff's Office equipment on an as needed basis.
\$20,000 per fiscal year from the Sheriff's budget.

Transportation

- 2.10** Adopt a resolution which authorizes the Director of Transportation to execute Federal Transit Administration 5311, 5311(f), and CRRSAA agreements with Caltrans on behalf of the Trinity County Department of Transportation – Trinity Transit.
No fiscal impact.
- 2.11** Authorize the Director of Transportation to sole source the purchase of equipment for inmate property control at the new Trinity County Sheriff's Detention Facility from CPI/Guardian.
\$9,870 from the New Jail Fund, Furniture Fixtures and Equipment Budget.

Trinity County Transportation Commission

- 2.12** Adopt a resolution approving the Overall Work Program (OWP) and budget for fiscal year 2021/2022 and authorize the Executive Secretary to execute the Regional Transportation Planning Certifications.
\$403,000 for the OWP with \$163,000 from FY 2021/2022 and \$32,000 carry-over from FY 20/21 Rural Planning Assistance (state funds), \$30,000 from Local Transportation Funds and \$178,000 from STIP/PPM.

10:00 AM Public Hearings

Grants

- 3.1** 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 for COVID response will be awarded to the Grants Department.

Reports/Announcements

- 4.1** 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.

Agriculture

- 5.1** Waive the reading of and enact an ordinance implementing a ban of Industrial Hemp within the unincorporated areas of Trinity County.
No fiscal impact.

Board of Supervisors

- 5.2** Discuss and/ or provide direction to staff regarding Limited Density Rural Dwellings in Trinity County.
No fiscal impact.

County Counsel

- 5.3** Receive a presentation from County Counsel Margaret Long regarding the redistricting process.
No fiscal impact.

Human Resources

- 5.4** Take the following actions in the Health and Human Services Department effective April 1, 2021:
1. Approve the job description, set the salary range and add to the alphabetical listing of classifications a Community Health Worker I at range G168 and a Community Health Worker II at range G178;
 2. Modify the Public Health Branch departmental allocation list to read: Four (4) Health Education Specialist I/II or Community Health Worker I/II and Two (2) Health Program Coordinator I/II/III;
 3. Remove from the Welfare Division's departmental allocation list one (1) Work Crew Leader allocation;
 4. Pursuant to Trinity County Code section 2.60.360, reclassify Employee ID No. 01231 from a WIC Nutrition Assistant II to a Community Health Worker II at Step G; and
 5. Delete the WIC Nutrition Assistant I/II from the Alphabetical Listing of Classifications.

Approximate cost in salary and benefits per month for a WIC Nutrition Assistant II at G step is \$6,366 and for a Community Health Worker II at G step is \$6,935.

Planning and Zoning

- 5.5** Uphold, modify, or overturn 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.

- 5.6** Waive the reading of and enact an Urgency Ordinance amending Urgency Ordinance number 1355 making various language modifications regarding commercial cannabis cultivation licensing.

Unknown fiscal impact.

Closed Session

- 6.1** Government Code 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: 2
- 6.2** 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)
- 6.3** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: 1

Adjourn