

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

MEETING MINUTES

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

This meeting used Zoom due to the coronavirus (COVID-19).

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

Pledge of Allegiance

Led by Supervisor Jill Cox.

Public Comment

Received public comment from Lisa Wright, Adrien Keys, and John Brower.

Presentations

Board of Supervisors

- 1.1** Adopted a proclamation of appreciation recognizing Chief Probation Officer Tim Rogers upon his retirement.

Received comments from Chief Probation Officer Tim Rogers, County Administrative Officer Richard Kuhns, Director of Human Resources Shelly Nelson, and Sheriff/Coroner Tim Saxon.

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

- 1.2** Received a presentation from District Director Bruce Ross regarding Senate Bill 208: the Sierra Nevada Conservancy Expansion.

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

Planning and Zoning

- 1.4** Received a presentation from Jim Harnish of Mintier Harnish regarding the General Plan and Zoning Update Project.

Received comments from Director of Building and Planning Kim Hunter.

Consent Calendar

Behavioral Health Services

- 2.1** Adopted Resolution 2021-038 which removes from Behavioral Health Capital Asset Inventory Listing Asset I.D. # 13214, 3Com Phone System.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.2** Approved 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.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Child Support Services

- 2.3** Adopted Resolution 2021-039 which removes from the Child Support's Capital Asset Inventory listing Asset ID # 13271, Retina Network Security Scanner software.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.4** Approved a budget adjustment for Child Support Services - Dept. 2130 decreasing revenues and Fixed Assets by \$35,000.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 2.5** *This item was pulled from consent and considered separately.*

Authorized the Chairman to sign a letter supporting SB 59: Cannabis Licenses.

Received comments from Lisa right, John Brower, Ryan Tarbell, and Deidre Brower.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Health and Human Services

- 2.6 Approved 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.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 2.7 Approved an agreement with TJ Customs 4x4, LLC to provide repairs and maintenance to Sheriff's Office equipment on an as needed basis.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.8 Approved an agreement with Trinity Services Group to operate inmate food services at the Trinity County Jail.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.9 Approved an agreement with Trinity Welding, LLC to provide repairs and maintenance to Sheriff's Office equipment on an as needed basis.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 2.10 Adopted Resolution 2021-040 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.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.11 Authorized 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.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Trinity County Transportation Commission

- 2.12** Adopted Resolution 2021-041 approving the Overall Work Program (OWP) and budget for fiscal year 2021/2022 and authorized the Executive Secretary to execute the Regional Transportation Planning Certifications.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

10:00 AM Public Hearings

Grants

- 3.1** Conducted a public hearing and adopted Resolution 2021-042 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.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 4.1** I. Received reports from Director of Health and Human Services Liz Hamilton, Public Health Branch Director Marcie Cudziol, Director of Human Resources Shelly Nelson, Director of Building and Planning Kim Hunter, and Environmental Health Director Kristy Anderson.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from members of the Board of Supervisors

County Matters

Agriculture

- 5.1** Waived the reading of and enacted Ordinance 1358 implementing a ban of Industrial Hemp within the unincorporated areas of Trinity County.

Received comments from Agricultural Commissioner/Sealer Joe Moreo.

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

Ayes: Cox, Frasier, Gogan, Groves

Recused: Jeremy Brown

Board of Supervisors

- 5.2** Directed County Administrative Officer to review the feasibility of allowing Limited Density Rural Dwellings (Type K Housing) in Trinity County and present back to the Board.

Received comments from Lisa Wright, John Brower, and Director of Building and Planning Kim Hunter.

County Counsel

- 5.3** Received a presentation from County Counsel Margaret Long regarding the redistricting process.

Human Resources

- 5.4** Took the following actions in the Health and Human Services Department effective April 1, 2021:

1. Approved the job description, set the salary range and added to the alphabetical listing of classifications a Community Health Worker I at range G168 and a Community Health Worker II at range G178;
2. Modified 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. Removed from the Welfare Division's departmental allocation list one (1) Work Crew Leader allocation;
4. Pursuant to Trinity County Code section 2.60.360, reclassified Employee ID No. 01231 from a WIC Nutrition Assistant II to a Community Health Worker II at Step G; and
5. Deleted the WIC Nutrition Assistant I/II from the Alphabetical Listing of Classifications.

Received comments from Director of Human Resources Shelly Nelson.

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

Planning and Zoning

- 5.5** Considered upholding, modifying, or overturning 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).

Received comments from Rachel Doughty, Daniel Cucchi, Nancy Anderson, Gary Griffith, Phyllis Swanson, Sally Barrow, Ric Leutwyler, Veronica Kelly-Albiez, Deidre Brower, Lisa Wright, John Brower, Dave Wolock, Laurie Wills, Crystal Bell, Ilym Macorov, and Sue Leutwyler.

Overturned 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).

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

Upheld 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).

Motion: Jeremy Brown **Second:** **Failed due to lack of a second**

Upheld 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) if Director of Building and Planning can get confirmation from both the School Board and the CHP that there were no issues with legal school bus stops in proximity to the cultivation site.

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

Continued 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) to May 4th, 2021.

Motion: Dan Frasier **Second:** Jeremy Brown **Failed due to lack of a majority**
Ayes: Brown, Frasier
Nays: Cox, Gogan, Groves

Rescinded the action to continue 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) to May 4, 2021.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Continued 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) to May 4th, 2021.

Motion: Dan Frasier **Second:** Jeremy Brown **Carried**

Ayes: Brown, Frasier, Gogan

Nays: Cox, Groves

- 5.6** Waived the reading of and enacted Urgency Ordinance 1355.AMEND1 amending Urgency Ordinance number 1355 making various language modifications regarding commercial cannabis cultivation licensing.

Received comments from County Counsel Margaret Long, Rachel Doughty, and John Brower.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Closed Session

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

Continued to May 5th, 2021.

- 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)

Received comments from Tom Ballanco.

Continued to May 5th, 2021.

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

Direction was given to staff.

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