

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

MEETING AGENDA

April 19, 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

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

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 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

Clerk of the Board

- 1.1** Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

Sheriff

- 1.2** Adopt a proclamation recognizing the week of April 10-16, 2022 as National Public Safety Telecommunicators Week.

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.

Auditor/Controller

- 2.1** Approve a budget adjustment for FY 21/22 for Public Defender Realignment - Dept. 8501 increasing Revenues and Transfer Out by \$3,833; and approve a budget adjustment for FY 21/22 for Public Defender - Dept. 2170 increasing Transfers In by \$3,833.

Decrease in general fund appropriations; currnet cash balance in Public Defender Realignment 2011 - Fund 501 is \$954.

Behavioral Health Services

- 2.2** Approve amendment number one to the agreement with Trinity County Office of Education extending the term to June 30, 2024 and updating Exhibit B - Fee Schedule to provide Mental Health Services Act Prevention and Early Intervention Services.

No impact to the General Fund; additional expense to BHS from the Mental Health Services Act Prevention and Early Intervention funding.

- 2.3** Approve an agreement with Kathy L. Anthonijsz to provide Patients' Rights Advocate Services to Trinity County beneficiaries.

No impact to the General Fund; \$15,000 per fiscal year from Mental Health Funding.

Board of Supervisors

- 2.4** Adopt a resolution supporting the Rotary Club of Weaverville's 2022 Fourth of July Parade and adopt a resolution pertaining to parking during the 2022 Fourth of July Parade.

No fiscal impact.

Clerk of the Board

- 2.5** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to drought conditions.

No fiscal impact.

- 2.6** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to flash flooding and debris flow following the October 19-21, 2021 rains.

No fiscal impact.

- 2.7** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the December 2021 winter storm event.

No fiscal impact.

- 2.8** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.9** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the River Complex Fire.

No fiscal impact.

- 2.10** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the 2020 wildfires.

No fiscal impact.

- 2.11** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the 2021 wildfires.

No fiscal impact.

- 2.12** Approve the regular meeting minutes of March 1, March 15, and April 5, 2022, and the special meeting minutes of March 3, 2022, as submitted by the deputy clerk.

No fiscal impact.

- 2.13** Find no objection to the issuance of a daily alcoholic beverage license to the Weaverville Lion's Club to serve alcoholic beverages at their event to be held in Lowden Park in Weaverville, CA, on June 30 and July 1-3, 2022.

No fiscal impact.

- 2.14** Waive provision 2C of the County Fee Waiver Policy, find that that Kinder Kids Montessori's remodeling project provides a public benefit, and approve their application for waiver of County fees waiving Building Department fees in the amount of \$10,202.40.

Potential loss of revenue in the amount of \$10,202.40 to the Building Department

- 2.15** Pursuant to Trinity County Fee Waiver Policy, find that the Old Lewiston Schoolhouse Library's clean-up project provides a benefit to the County, that this project is not for the purpose of fundraising, and approve the Old Schoolhouse Library's application for waiver of county fees, waiving the Solid Waste fees in the amount of \$385.

Potential loss of revenue in the amount of \$385 to the Solid Waste Enterprise Fund.

General Services

- 2.16** Approve a budget adjustment for FY 21/22 for General Services - Dept. 1750 increasing revenues by \$180,000, Salaries & Benefits by \$2,000, Services & Supplies by \$11,590, Interfund Expense by \$4,000, Fixed Assets by \$152,500 and Transfers Out by \$9,910 and approve a budget adjustment for FY 21/22 for Road Department - Dept. 3000 increasing Transfers In by \$9,910.

Increase in General Fund appropriations in the amount of \$180,000 and increase in revenue for the Road Dept in the amount of \$9,910; current cash balance in Road - Fund 102 is \$801,429.

Health and Human Services

2.17 Approve amendment number one to the agreement with the California Department of Health Care Services updating Exhibit A - Scope of Work, Exhibit B - Budget Detail, and Exhibit H - HIPPA to perform Medi-Cal Administrative Activities.

No impact to the General Fund; up to \$9,000,000 in reimbursement for Medi-Cal Administrative Activities.

2.18 Approve amendment number two to the agreement with Sarah's Scottish Maids, extending the term to June 30, 2023, increasing the maximum cost to \$112,470, and revising Exhibit B to provide professional cleaning services for Health and Human Services.

No impact to the General Fund; additional \$61,230 from the Health and Human Services budget.

Human Resources

2.19 Modify the County Administrative Officer job description effective April 19, 2022.

No fiscal impact.

Solid Waste

2.20 Approve a budget adjustment for FY 21/22 for the Solid Waste - Dept. 9500 increasing Fixed Assets and decreasing Services and Supplies by \$44,506.

No Impact to the General Fund.

Transportation

2.21 Adopt a resolution authorizing the Director of Transportation and Senior Transportation Planner to file and execute the Caltrans Division of Rail and Mass Transit Consolidated Application and agreements on behalf of Trinity Transit for capital and operating assistance projects pursuant to Section 5311 and 5339 of the Federal Transit Act.

Approximate revenue in the amount of \$1,254,593 from 5311, 5311(f), and 5339 funds.

2.22 Ratify the Interim Road Commissioner's signature on the agreement with the Yurok Tribe to provide specialized services to remove debris in Coffee Creek.

Up to \$550,000 from NRCS, CDAA, and Road funds.

Reports/Announcements

- 3.1**
- I. Report from Department Heads
 - II. Report from County Administrative Officer
 - III. Report from Members of the Board of Supervisors
 - A. Report from Cannabis Cultivation Program Ad Hoc
 - B. Report from Limited Density Rural Dwelling Ad Hoc

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.

County Administrative Office

4.1 Discuss and/or revise the Board's priorities for Trinity County.

No fiscal impact.

4.2 Approve an employment agreement with Letty Garza to serve as the interim County Administrative Officer.

Not to exceed \$150,000 from the County Administrative Office.

Human Resources

4.3 Approve the job description, set the salary range, add to the alphabetical listing of classifications, and allocate to County Administration a County Chief Financial Officer at Range X280.

Approximate cost in salary and benefits per month for a County Chief Financial Officer at A step is \$13,821.

Adjourn