

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

MEETING AGENDA

April 6, 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

9:00 AM Closed Session

1.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: 1

Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

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

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

No fiscal impact.

Clerk of the Board

- 2.2** Receive a presentation from Trinity Public Utility District's General Manager Paul Hauser regarding their Right of Way Protection 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.

Auditor/Controller

- 3.1** Approve amendment number four to the agreement with MGT of America INC. changing the maximum cost to a per fiscal year maximum cost to consult and assist in preparation of the SB 90 State Reimbursement claims.

\$8,000 per fiscal year from the Auditor-Controller's budget.

Behavioral Health Services

- 3.2** Adopt a resolution authorizing Trinity County Behavioral Health to opt out of the requirements of AB 1976 regarding Assisted Outpatient Treatment.

No impact to the General Fund.

- 3.3** Appoint Cheryl Anderson to the Behavioral Health Services Board (BHSB) to serve a three-year term commencing on April 6, 2021 and expiring on November 20, 2023, as recommended by the BHSB.

No fiscal impact.

- 3.4** Approve amendment number one with Psynergy Programs to update the Scope of Services and add in the FY 21/22 Rates, to provide Mental Health Residential and Outpatient services to Trinity County residents.

No fiscal impact.

- 3.5** Approve amendment number two to the agreement with Crestwood Behavioral Health, Inc. updating Exhibit B: Compensation or Fees for FY 21/22 to provide Mental Health Services for the mentally disordered pursuant to the provisions of the Bronzan-McCorquodale Act.

No fiscal impact.

- 3.6** Approve amendment number two to the agreement with King's View Corporation to assign the contract to a newly formed, wholly owned subsidiary named King's View Professional Services to provide Telemedicine (Psychiatric Care) services to

Behavioral Health clients.

No impact to the General Fund.

- 3.7** Approve amendment number three to the agreement with King's View Corporation to assign the contract to a newly formed, wholly owned subsidiary named King's View Professional Services to provide electronic health records information system and all pay sources billing services.

No fiscal impact.

Clerk of the Board

- 3.8** Adopt a resolution which approves the conflict of interest code for Trinity County Resource Conservation District.

No fiscal impact.

- 3.9** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the wildfires.

No fiscal impact.

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

No fiscal impact.

- 3.11** Approve the regular meeting minutes of March 2, 2021 and March 16, 2021 and the special meeting minutes of March 15, 2021 and March 22, 2021 as submitted by the Deputy Clerk.

No fiscal impact.

- 3.12** Authorize the Chairman to sign a letter supporting SB 59: Cannabis Licenses.

No fiscal impact.

County Administrative Office

- 3.13** Approve an agreement with Trinity County Visitors and Development Bureau, Trinity County Historical Society, Trinity County Arts Council, Weaverville Chamber of Commerce, Hayfork Chamber of Commerce, Humboldt Trinity Recreation Alliance and Trinity County Information Services to promote and advertise Trinity County as a tourist destination.

\$70,000 from the General Fund.

Grants

- 3.14** Adopt a resolution authorizing application(s) for grant funding through the California State Department of Parks and Recreation for park improvements.

Potential revenue to the Grants department in an amount up to \$400,000.

- 3.15** Adopt a resolution authorizing grant funding under California's Cannabis Equity Act to conduct a cannabis equity assessment to assist in the development of a local equity program.

Potential revenue to the grants department in the amount of \$75,000.

Health and Human Services

- 3.16** Approve amendment number four to the agreement with RUSH Personnel changing the contract payment terms to provide Employer of Record Services for the Subsidized Employment and Temporary Employment Programs.
No impact to General Fund.

Probation

- 3.17** Approve a memorandum of understanding with Butte County for placement of minors in their Juvenile Detention Facility and Juvenile Camp Program.
\$300,000 from Probation and DJJ realignment funds.
- 3.18** Approve the revised Trinity County Electronic Monitoring / Home Detention (EMHD) Plan to increase offender accountability and better support justice programs in the county.
No fiscal impact.

Sheriff

- 3.19** Approve an agreement with Derrick Adams, D.O. to perform postmortem autopsies on an as needed basis.
\$30,000 per fiscal year from the Sheriff's budget.
- 3.20** Approve a memorandum of understanding with the State of California Campaign Against Marijuana Planting Program for the purpose of identifying agency responsibilities related to cannabis eradication operations conducted in Trinity County and authorize the Sheriff to sign the memorandum of understanding.
No fiscal impact.

Solid Waste

- 3.21** Adopt a resolution which classifies land within the unincorporated areas of the County of Trinity, provides for appropriate exemptions and credits, and establishes a schedule of fees for a waste disposal system.
No impact to the General Fund, estimated \$900,000 to the Solid Waste Enterprise Fund.

Transportation

- 3.22** Adopt a resolution certifying Trinity County's 2020 Maintained Mileage.
Approximately \$1,977,191 in Highway Users Tax.

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 Introduce and waive the reading of an ordinance implementing a ban of Industrial Hemp within the unincorporated areas of Trinity County.
No fiscal impact.

Clerk of the Board

- 5.2 Discuss and/or appoint David Albiez as the Board's alternate on the PSA-II Executive Board, to serve a term ending December 31, 2021.
No fiscal impact.
- 5.3 Discuss and/or consider appointing a supervisor to represent the Board on the following committees: Trinity County Fire Safe Council, Weaverville Community Forest Steering Committee, and Trinity County Watershed District.
No fiscal impact.

County Administrative Office

- 5.4 Receive a mid-year budget review for FY 20/21 and authorize the County Administrative Officer and Auditor/Controller to sign the budget adjustments necessary to recognize the corrections to the actuarial determined contributions required for OPEB for FY 19/20 and 20/21.
Refunds to all departments from OPEB in a total amount of \$888,630 and increased appropriations across all departments for OPEB in a total amount of \$163,492.

County Counsel

- 5.5 Approve an amendment to the settlement agreement in *Trinity Action Association v. County of Trinity*, Trinity Superior Court Case No. 19CV0001.
If approved, an additional \$30,000 from a department to be determine based on direction from the Board regarding funding source.
- 5.6 Receive a presentation from County Counsel Margaret Long regarding the redistricting process.
No fiscal impact.

Human Resources

- 5.7 Authorize the Director of Human Resources to recognize and transfer 7 years' applicable longevity and experience from Trinity County Health and Human Services Work Crew Leader for the Employment and Training Worker I promotion and pursuant to Trinity County Code section 2.60.410 (D-E) authorize the Director of Health & Human Services to promote employee No. 02000 to an Employment and Training Worker I at Range G170 step F effective April 1, 2021.
Approximate cost in salary and benefits per month for an Employment and Training Worker I at E step is \$5,959 and at F step is \$6,211.
- 5.8 Pursuant to Trinity County Code Section 2.60.410(A) authorize promoting employee No. 01933 as an Eligibility Specialist Supervisor at Range M299 Step C in Health and Human Services, effective April 1, 2021.
Approximate cost in salary and benefits per month for an Eligibility Specialist Supervisor

at A step is \$8,495 and at C step is \$9,253.

Transportation

- 5.9** Approve a budget adjustment for New Jail Capital Projects - Dept. 1812 increasing Transfers In by \$75,594 and increasing Other Charges by \$75,594; approve a budget adjustment for General Fund Contingency - Dept. 9901 decreasing Provisions for Contingency by \$75,594 and approve a budget adjustment for Contributions to Other Funds - Dept. 1990 increasing Transfers Out by \$75,594.

Increase in General Fund appropriations in the amount of \$75,594; Current cash balance in Jail Capital Project - Fund 143 is \$-2,507,457; current Contingency balance is \$410,289.

- 5.10** Discuss a potential Federal Lands Access Program (FLAP) grant for improvements to Coffee Creek, Stuart Fork, or Canyon Creek Road.
Potential improvements to the County Road System in an amount up to \$19.8M.

Closed Session

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