

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

MEETING MINUTES

April 5, 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

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 Liam Gogan.

Public Comment

Received public comments from Donna Jones, Michael Jarvis, Kim Jarvis, Lisa Wright, and Alyse Hazard.

Consent Calendar

Agriculture

- 1.1 Approved amendment number four to the agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services adding the financial plan for FY 22/23 to provide wildlife program activities within Trinity County.

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

- 1.2 Approved amendment number one to the agreement with California Department of Agriculture, increasing the amount by \$5,674 to provide pest surveillance and trapping activities.

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

Auditor/Controller

- 1.3 Adopted Resolution No. 2022-051 which removes from the Information Technology Department's Capital Asset Inventory Listing Asset ID #11675, an Intersolv Software system.

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

- 1.4 Approved the following budget adjustments for FY 21/22:
- Juvenile Justice Realignment 2011 - Dept. 8502 increasing Interfund Expense by \$38;
 - Local Law Enforcement Probation Realignment - Dept. 8562 increasing Interfund Expense by \$17;
 - Violence Against Women DA - Dept. 2145 increasing Interfund Expense by \$9;
 - DA Realignment 2011 - Dept. 8500 increasing Interfund Expense by \$9;
 - Realignment: Social Services - Dept. 8492 increasing Interfund Expense by \$116;
 - Realignment: Health Services - Dept. 8493 increasing Interfund Expense by \$70;
 - American Rescue Plan Act - Dept. 8114 increasing Interfund Expense by \$1,052;
 - Natural Resources - Dept. 2700 increasing Interfund Expense by \$30 and increasing Revenue by \$30;
 - National Forest Eradication - Dept. 2290 increasing Interfund Expense by \$7;
 - Justice Asset Seizure - Dept. 8587 increasing Interfund Expense by \$8;
 - Treasury Asset Seizure - Dept. 8592 increasing Interfund Expense by \$3;
 - BHS Realignment 2011 - Dept. 8504 increasing Interfund Expense by \$74; and
 - Alpine House Maintenance Fund - Dept. 8595 increasing Interfund Expense by \$30.

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

Behavioral Health Services

- 1.5** Adopted Resolution No. 2022-052 authorizing the Behavioral Health Services Director, or his/her designee, to sign all future amendments to the agreement with California Department of Health Care Services providing specialty mental health services to eligible participants.

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

- 1.6** Approved amendment number two to the agreement with Aegis Treatment Centers, LLC increasing the contract maximum to \$60,000 per fiscal year to provide narcotic replacement therapy services.

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

Board of Supervisors

- 1.7** *This item was pulled from the Consent Calendar and considered separately.*

Authorized the chairman to sign letters supporting Golden State Natural Resources request for Community Project Funding and Congressional Directed Spending.

Received comments from Kevin Cann.

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

Clerk of the Board

- 1.8** Adopted Resolution No. 2022-053 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

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

- 1.9** Adopted Resolution No. 2022-054 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

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

- 1.10** Adopted Resolution No. 2022-055 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 1.11** Adopted Resolution No. 2022-056 regarding the use of remote teleconference meetings pursuant to the Brown Act.

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

Clerk/Recorder/Assessor

- 1.12** Adopted Resolution No. 2022-057 establishing the Employee Poll Worker Program.

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

Grants

- 1.13** Approved an agreement with the Trinity County Food Assistance Program to provide food bank services.

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

Health and Human Services

- 1.14** Approved amendment number two to the agreement with U-STOR Self Storage, increasing monthly fees for storage room #B7 to \$199.95, adding storage room #B9 for \$199.95 per month, and adding a termination date of June 30, 2022 to provide storage rooms.

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

- 1.15** Approved a budget adjustment for FY 21/22 for Office of Emergency Services - Dept. 2260 decreasing Services & Supplies and increasing Fixed Assets by \$545.

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

Probation

1.16 *This item was pulled from the Consent Calendar and considered separately.*

Approved an agreement with Trinity County Superior Court to contract with the Probation Department to operate a Pretrial Release Program.

Received comments from Chief Probation Officer Ruby Fierro.

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

Sheriff

1.17 Adopted Resolution No. 2022-058 which recognizes, endorses, and accepts the technical and financial support provided to Trinity County by the Northern California Coalition to Safeguard Communities (NCCSC) in an effort to address criminal activities associated with the illegal cultivation of cannabis by Drug Trafficking Organizations.

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

1.18 Ratified the Chairman's signature on an agreement with CALOES to provide funding for the purchase of a high frequency communications equipment program.

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

1.19 Approved amendment number two to the agreement with Frontier Communications increasing the maximum cost to \$7,700 per fiscal year to provide installation and maintenance for additional lines at the new Jail Facility.

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

Transportation

1.20 Adopted Resolution No. 2022-059 which removes from the Transportation Department's Capital Asset Inventory Listing:

Asset ID# 05416, an Ingersoll Rand Roller (Serial# 7640-S);
Asset ID# 02886, a Flaherty Chip Spreader (Serial# 72128);
Asset ID# 03690, a Flaherty Chip Spreader (Serial# 70129);
Asset ID# 09339, a Ford F450 (VIN# 2FDLF47MSKCA03494);
Asset ID# 12985, a CLB Dump Trailer (VIN# 1B9AD1327JP003411);
Asset ID# 13091, a CLB Dump Trailer (VIN# 1B9AD1326FP003388);
Asset ID# 09818, a Jacobsen Trailer (VIN# 1J9DE2D26GF015777); and
Asset ID# 13402, a BendPak 4 Post Lift (Serial# 5000013383-001).

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

1.21 Approved amendment number two to the agreement with R.S.S.E, Inc. extending the term to May 5, 2023, increasing the maximum cost to \$60,000, and updating Exhibit B adjusting the fee schedule to provide construction, removal, inspection, testing and repair of underground storage tank systems, above ground storage tank system, piping, tank monitoring equipment, fuel dispensers, and other fuel system components.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 2.1** I. Received reports from Sheriff/Coroner Tim Saxon, Interim Deputy Director of Transportation - Operations David Colbeck, Interim Director of Building and Planning Lisa Lozier.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.
A. Received a report from the Cannabis Cultivation Program Ad Hoc.
B. Received a report from the Limited Density Rural Dwelling Ad Hoc

County Matters

Board of Supervisors

- 3.1** Approved an agreement with McLaughlin Whitewater for the development of a concept plan for a whitewater rafting park.

Received comments from P.T. Wood, Ben Nielsen, David Steinhauser, John Brower, Steve Lyon, Glen Hoxie, Kelly Sheen, Patrick Kahan, Will Hoxie, Roman Pittman, Jeff Venturino, Michael Bradford, Ben Hoxie, Florentina Jones, Sara Harrison, Mirriam, Tyler Thompson, Tom Ballanco, and David Colbeck.

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

- 3.2** Discussed the Commercial Cannabis Program and Transition Plan and directed staff to modify the Commercial Cannabis Transition Plan to include a 10-day notice process in lieu of Planning Commission or Board of Supervisor processes and gave the Cannabis Division Director, or his/her designee as approved by the Board, signature authority on compliance certifications issued by the Cannabis Division.

Received comments from Division Director - Cannabis Sean Connell, Interim Deputy Director of Transportation - Operations David Colbeck, Tom Ballanco, Adrien Keys, Steve Lyon, Lisa Wright, John Brower, Matt Hawkins, Veronica Kelly-Albiez, Dana Scott, Patrick Kahan, Rhoda Cain, Jeff Ghedela, Tyler Thompson, and Deidre Brower.

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

County Administrative Office

- 3.3** *This item was reagendized for April 19, 2022.*

Discussed the Board's priorities for Trinity County and directed the item be brought back on April 19, 2022.

Received comments from County Administrative Officer Richard Kuhns, Grants Coordinator Suzi Kochems, John Brower, Tom Ballanco, Adrien Keys, Nick Wilde, Tyler Thompson, and Dana Scott.

Closed Session

- 4.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Carlson, et al. v. Trinity Co., et al., (Trinity County Superior Court Case No. 20CV136)

Direction was given to staff.

Received comments from John Brower.

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By: 
Deputy