

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

MEETING AGENDA

April 4, 2023

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Fasier - District 5**

**Elizabeth Hamilton - Interim County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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 the Deputy Board Clerk 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

PLEDGE OF ALLEGIANCE

Report of Closed Session

PRESENTATIONS

Board of Supervisors

- 1.1 Receive a presentation from Golden State Finance Authority (GSFA) who, in coordination with the Rural County Representatives of California (RCRC), is offering the Assist-to-Own program for county employees who are looking to purchase a home.

No fiscal impact.

- 1.2 Receive a presentation from Trinity PUD General Manager, Paul Hauser, regarding Historical Trinity River Flows and the Cost Implications.

No fiscal impact.

Sheriff

- 1.3 Adopt a proclamation recognizing the week of April 9-15, 2023 as National Public Safety Telecommunications Week.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

- 2.1** I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Report from Members of the Board of Supervisors
- IV. Reports from Ad Hocs:
 - A. Good Neighbor Authority
 - B. Strategic Plan
 - C. Trinity County Water
 - D. Cannabis Ordinance
 - E. Economic Development

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** Adopt a resolution which removes three copiers from the Copier Trust Department Capital Asset Inventory Listing.
No fiscal impact.

Behavioral Health Services

- 3.2** Approve a participation agreement with the California Mental Health Services Authority (CalMHSA) for Behavioral Health Workforce Enhancement.
No impact to the General Fund. Up to \$1,000,000 in Mental Health Services Act dollars over the term of the agreement.
- 3.3** Approve an agreement with Horizons Health and Subacute LLC, TJD LLC and Generations Health Care to provide Skilled Nursing Facility Services (SNF) and/or Special Treatment Program Services (STP) to mentally disabled adults as needed.
No impact to the General Fund. Up to \$150,000 per fiscal year from the Mental Health Budget.
- 3.4** Approve amendment number 2 to the agreement with Empire Recovery Center to increase the contract maximum cost to \$45,000 per fiscal year to provide residential

and/or recovery services in conformity with the requirements of the Department of Health Care Services and Substance Use Disorder programs.

No impact to the General Fund, \$45,000 from SUD.

Board of Supervisors

- 3.5** Authorize Chairman to sign a letters of support regarding water storage and water temperature.

No fiscal impact.

- 3.6** Authorize the Chairman to sign a letter supporting the opposition of AB1168-Emergency Medical services.

No fiscal impact.

Clerk of the Board

- 3.7** Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Local emergency due to drought conditions;
- Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Local emergency due to the December 2021 winter storm event;
- Local emergency due to the River Complex Fire;
- Local emergency due to the 2021 wildfires; and
- Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

No fiscal impact.

- 3.8** Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:

- Local health emergency due to hazardous material concerns resulting from the 2021 fires; and
- Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

Health and Human Services

- 3.9** Approve a grant agreement with the California Department of Public Health (CDPH) California Immunization (IZ) Program to provide funding to assist local health departments in preventing and controlling vaccine-preventable diseases in their local health jurisdiction.

No impact to the General Fund; potential program revenue in the amount of \$1,093,126.04 to the Public Health Branch.

Sheriff

- 3.10** Approve an agreement with Lauderdale Motors to provide repairs to Sheriff's Office vehicles and equipment on an as needed basis.

Not to exceed \$15,000 per fiscal year from the Sheriff's budget.

- 3.11** Approve an agreement with Power Up Electric to provide annual maintenance and

general repairs on an as needed basis, on the new Jail Facility generator.

Not to exceed \$5,000 per year from the Sheriff's budget.

- 3.12** Approve amendment number 1 to the agreement with Donald Krouse, M.D. extending the term to June 30, 2026 and updating exhibit B- Fees paid to contractor to provide supervision of the medical professionals providing jail health services at the Trinity County Jail and the Trinity County Juvenile Detention Facility.

Not to exceed \$26,000.00 per fiscal year from the Jail Health budget.

- 3.13** Adopt a resolution which authorizes the Sheriff to accept the FY 23/24 monies from the California Department of Parks and Recreation Division of Boating and Waterways Financial Aid Program; and authorize the sheriff to sign the necessary agreement and documents to accept funds.

Revenue in the amount of \$114,543.00 to the Lake Patrol budget.

Solid Waste

- 3.14** Authorize the Chairman to sign a letter of support for AB 1548 Greenhouse Gas Reduction Fund: grant program: recycling infrastructure projects.

No fiscal impact.

Transportation

- 3.15** Take the following actions for the Transit Parking Lot Project, and authorize advertisement and award.

1. Adopt the plans and specification for Transit Parking Lot Project, County Project No. 1065.

2. Authorize the Director of Transportation to sign the Notice to Contractors;

3. Authorize the Department of Transportation to advertise for competitive bids;

4. Authorize the Director of Transportation to execute a construction contract with the lowest responsive bidder, provided the contract amount does not exceed available project funds, reduce scope of work to stay within available funds or to reject all bids; and

5. Authorize the Director of Transportation to approve all construction change orders up to 10% of the bid amount, provided the contract amount does not exceed available funds for the project.

Construction cost is estimated to be about \$240,000. \$183,024 and from State PTMISEA funds approximately \$56,972 from LTF matching funds.

- 3.16** Ratify the Director of Transportation's signature on a memorandum of understanding with Cal Fire to provide assistance for the performance of conservation projects such as fuels management and hazards reduction in the County of Trinity.

Up to \$20,000 from Airport and Road Funds.

- 3.17** Approve an agreement with Metropolitan Transportation Commission (MTC) for Trinity County's 2022-2026 Pavement Management Program Update.

\$140,000 of Planning, Programming, Monitoring (PPM) Funds, and \$103,796 RPA Funds.

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.

Auditor/Controller

- 4.1** Approve a budget adjustment for FY 22/23 for Courts General - Dept. 1500 increasing Services & Supplies by \$62,000; approve budget adjustment for FY 22/23 for Contributions to Others - Dept. 1990 increasing Transfer out by \$62,000; and approve a budget adjustment for FY 22/23 for Contingency - Dept. 9901 decreasing appropriations by \$62,000.

Increase in General Fund appropriations in the amount of \$62,000; current balance in General Fund Contingency is \$452,050.

Board of Supervisors

- 4.2** Discuss using approximately \$40,000 in general fund during FY 22/23 to assist in the repair of storm damage to the privately owned portion of Garrett Road and authorize the CAO and Auditor to sign the necessary budget adjustments to allocated contingency funds in the amount of \$25,000 to Miscellaneous Public Works - Dept 3110.

Increase in General Fund appropriations in the amount of \$25,000; current balance in General Fund Contingency is \$390,050 (after the previous item requesting contingency).

Human Resources

- 4.3** Take the following actions regarding the Deputy District Attorney I/II/III/IV classifications:

1. Approve a side letter agreement with the Management & Confidential Unit (M&C) modifying attachment A of the MOU regarding the Deputy District Attorney I/II/III/IV classifications;
2. Authorize the Director of Human Resources to modify the alphabetical listing of classification by changing the ranges for Deputy District Attorney I to M254; Deputy District Attorney II to M264; Deputy District Attorney III to M278; and Deputy District Attorney IV to M288 retroactively effective February 1, 2023.

Approximate cost in salary and benefits per month for a Deputy District Attorney I at A step was \$9,446 and is now \$10,983; for a Deputy District Attorney II was \$10,318 and is now \$12,017; Deputy District Attorney III was \$11,696 and is now \$13,648; and Deputy District Attorney IV was \$12,804 and is now \$14,960.

- 4.4** Take the following actions regarding the District Attorney Investigator I/II classifications:

1. Approve a side letter agreement with the PPOA Unit modifying spreadsheet A of the MOU regarding the District Attorney Investigator I/II classification;
2. Authorize the Director of Human Resources to modify the alphabetical listing of classification changing the ranges for District Attorney Investigator I to O228 and District Attorney Investigator II to O238 retroactively effective February 1, 2023.

Approximate cost in salary and benefits per month for a District Attorney Investigator I at A step was \$6,731 and is now \$7,808 and District Attorney Investigator II was \$7,476 and is now \$8,666.

Transportation

- 4.5** Adopt a resolution which adopts the California Environmental Quality Act (CEQA) determination of a Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program for the Lorenz Road- Over Middle Weaver Creek Bridge Replacement Project.

No fiscal impact.

- 4.6** Adopt a resolution which approves Department of Transportation to plow the driveways of Trinity County Volunteer Fire Departments.

No fiscal impact.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(e) - Public Employee Evaluation: County Counsel

ADJOURN