

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

MEETING MINUTES

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 Frasier - District 5

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

ZOOM INFORMATION

This meeting was available via Zoom.

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

Pledge of Allegiance

Pledge led by Supervisor Gogan.

Report of Closed Session

PRESENTATIONS

Board of Supervisors

- 1.1 Received a presentation from Golden State Finance Authority (GSFA) Director of marketing Carolyn Sunseri regarding the Assist-to-Own program for county employees who are looking to purchase a home.

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

Sheriff

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

Received comments from Undersheriff Bryan Ward.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Public Comment

Received comments from Mike Dixon, Adrian Keys, Marie Peterson, Dana Ryan, Tom Ballanco, Reni Ryan, Marilyn Renaker, Patty Stocum, Karla Avila, and Veronica Kelly-Albiez.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Receive reports from Interim Building/Planning Director Ed Prestley, and Cannabis Division Director Drew Plabani.
II. Received a report from Interim County Administrative Officer Elizabeth Hamilton.
III. Received report from Members of the Board of Supervisors.
IV. Received reports from Ad Hocs:
 A. Good Neighbor Authority
 B. Strategic Plan
 C. Trinity County Water
 D. Cannabis Ordinance
 E. Economic Development
 F. California Home Insurance

CONSENT CALENDAR

Auditor/Controller

- 3.1 Adopted Resolution Number 2023-046 which removes three copiers from the Copier Trust Department Capital Asset Inventory Listing.

Motion: Heidi C Harris **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Behavioral Health Services

- 3.2 Approved a participation agreement with the California Mental Health Services Authority (CalMHSA) for Behavioral Health Workforce Enhancement.

Motion: Heidi C Harris **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.3 Approved 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.

Motion: Heidi C Harris **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.4 Approved 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 within the requirements of the Department of Health Care Services and Substance Use Disorder programs.

Motion: Heidi C Harris **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Board of Supervisors

- 3.5 *This item was pulled and considered seperatly.*
Discussed authorizing the Chairman to sign a letter of support regarding water storage and water temperature.

Directed amendments be made and brought back at the next regular meeting.

Motion: Liam Gogan **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.6 *This itemed was pulled from the consent calendar and considered seperstly.*
Authorized the Chairman to sign a letter supporting the opposition of AB1168- Emergency Medical services, with typos being updated.

Motion: Ric Leutwyler **Second:** Dan Frasier **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

3.7 Adopted resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Resolution Number 2023-037 Local emergency due to drought conditions;
- Resolution Number 2023-038 Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2023-039 Local emergency due to the December 2021 winter storm event;
- Resolution Number 2023-040 Local emergency due to the River Complex Fire;
- Resolution Number 2023-041 Local emergency due to the 2021 wildfires; and
- Resolution Number 2023-042 Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

3.8 Adopted resolutions confirming the continuance of the following local health emergencies in the County of Trinity:

- Resolution Number 2023-043 Local health emergency due to hazardous material concerns resulting from the 2021 fires; and
- Resolution Number 2023-044 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

3.9 Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Sheriff

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.11 Approved an agreement with Power Up Electric to provide annual maintenance and general repairs on an as needed basis, on the new Jail Facility generator.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.12 Approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.13 Adopted Resolution Number 2023-081 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 authorized the Sheriff to sign the necessary agreement and documents to accept funds.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Solid Waste

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

- 3.15 Took the following actions for the Transit Parking Lot Project, and authorized advertisement and award.

1. Adopted the plans and specification for Transit Parking Lot Project, County Project No. 1065.
2. Authorized the Director of Transportation to sign the Notice to Contractors;
3. Authorized the Department of Transportation to advertise for competitive bids;
4. Authorized 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. Authorized 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.16** Ratified 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

COUNTY MATTERS

Auditor/Controller

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

Received comments from Assistant Auditor Christine Gaffney.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Board of Supervisors

- 4.2** Authorized 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 authorized the CAO and Auditor to sign the necessary budget adjustments to allocate contingency funds in the amount of \$25,000 to Miscellaneous Public Works - Dept 3110.

Received comments from Director of Transportation Panos Kokkas, Deputy County Counsel Amanda Uhrhammer, Environmental Compliance Specialist David Colbeck, Deputy Clerk of the Board Ashley Piker, Dero Forslund, Cindy Klien, Ebbe Schimdt, Ushie Schimdt, Don Flasher, and Sally Hubber.

Motion: Ric Leutwyler **Second:** Jill Cox **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Human Resources

- 4.3** Took the following actions regarding the Deputy District Attorney I/II/III/IV classifications:
1. Approved 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; and
 2. Authorized 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.

Received comments from Interim Director of HR Liz Hamilton.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 4.4** Took the following actions regarding the District Attorney Investigator I/II classifications:
1. Approved a side letter agreement with the PPOA Unit modifying spreadsheet A of the MOU regarding the District Attorney Investigator I/II classification; and
 2. Authorized 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.

Received comments from Interim Director of HR Liz Hamilton.

Motion: Liam Gogan **Second:** Dan Frasier **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

- 4.5** Adopted Resolution Number 2023-045 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.

Received comments from Environmental Specialist David Colbeck and Veronica Kelly-Albiez.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Received comments from Interim CAO Elizabeth Hamilton and Deputy County Counsel Amanda Urhammer.

Motion by Supervisor Frasier, second by Supervisor Gogan to approve as presented. Failed due to lack of a majority.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier
Nays: Gogan
Recuse: Luetwyler
4/5 vote required for passage.

CLOSED SESSION

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

Direction given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Elizabeth Hamilton
Clerk of the Board of Supervisors

By:



Deputy