

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

MEETING AGENDA
March 19, 2024

Chairman
Supervisor Ric Leutwyler - District 1

Vice-Chairman
Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5

Trent Tuthill - 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

PRESENTATIONS

Clerk of the Board

1.1 Receive a presentation from Tom Stokely, Water Policy Consultant regarding the Trinity River water issues.

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. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Cannabis Ordinance
 - B. Tribal Relations

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.

Behavioral Health Services

- 3.1 Approve an agreement with Progress House, Inc. to provide Substance Use Disorder Residential and Detox Services to Trinity County beneficiaries.
No impact to the General Fund; up to \$58,400 per fiscal year from SUBG, Behavioral Health Bridge Housing and Behavioral Health Realignment Funds.
- 3.2 Approve a budget adjustment for FY 23/24 in Behavioral Health - Dept. 4200 increasing Revenue by \$6,000, Transfers In by \$227,471 and other charges by \$511,000 and decreasing Salaries and Benefits by \$100,000 and Services and Supplies by \$162,162; and approve a budget adjustment for FY 23/24 for Mental Health Realignment - Dept. 9494 increasing Revenue and Transfers Out by \$227,471.
No impact to the General Fund; current cash balance in MH Realignment - Fund 494 is \$0 and in Behavioral Health - Fund 112 is \$-1,449,568.

Board of Supervisors

- 3.3 Approve a budget adjustment for FY 23/24 for State & Local Asset Seizure - Dept. 8593 increasing Services & Supplies by \$27,000 and Fixed Assets by \$5,000.
No impact to the General Fund; current cash balance in State & Local Asset Seizure - Fund 593 is \$187,139.

Child Support Services

- 3.4 Approve amendment number 10 to the agreement with Calserve, Inc. extending the term to March 1, 2025, updating exhibit B "Fee schedule" and increasing the maximum cost by \$5,000 to serve legal documents on behalf of the North Coast Regional Department of Child Support Services.
No impact to the General Fund as this is a budgeted line item in the annual child support budget.

Health and Human Services

- 3.5 Approve an agreement between Trinity County Health and Human Services and Housing Tools LLC to provide consulting and technical assistance for community development services.
No impact to the General Fund; up to \$75,480 from Trinity County Health and Human Services - Housing Division.

- 3.6** Approve and authorize the Board Chairman to sign the Trinity County Health and Human Services' CalWORKs System Improvement Plan (Cal-SIP) for implementation as mandated by Senate Bill No. 89 (Chapter 24) and required by Welfare and Institutions Code section 11523.
No impact to the General Fund. Funding for this program is included in the CalWORKs single allocation.
- 3.7** Adopt a resolution confirming the continuance of the local emergency due to 2024 Early January Winter Storms in the County of Trinity.
No fiscal impact.
- 3.8** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the extreme peril to the safety of person and property caused by the 2024 Late January - Early February Winter Storms.
No fiscal impact.

Human Resources

- 3.9** Approve the departmental allocation listing effective March 19, 2024.
No fiscal impact.

Sheriff

- 3.10** Approve a budget adjustment for FY 23/24 for Jail Health - Dept. 2285 increasing revenues and Services & Supplies by \$74,519.
No impact to the General Fund; current cash balance in Sheriff General Fund - Fund 110 is \$1,368,959.

Transportation

- 3.11** Approve the updated Hangar Lease Agreement, and the safety and security maintenance modifications for Trinity County Airports.
No fiscal impact.
- 3.12** Approve amendment number 4 to the agreement with Rocksol Consulting Group, Inc., increasing the maximum cost by \$26,600; to provide design storm damage repairs on East Side Road, County Road 106, at post miles 2.4, 2.6 and 3.6.
Increased by \$26,600 for a total of \$86,000 from Road Funds

Treasurer/Tax Collector

- 3.13** Approve the letter of support to AB 2564.
Unknown
- 3.14** Approve the Trinity County Annual Investment Policy.
Fiscal impact varies depending on current market conditions.
- 3.15** Adopt a resolution which approves the sale of tax defaulted properties subject to the Tax Collector's power of sale.
Fiscal impact is dependent upon sales.
- 3.16** Approve SB 964 letter of opposition unless amended.

Unknown

Trinity County Transportation Commission

3.17 Adopt a resolution of Concurrence to approve the Caltrans District 2 State Route 3 Corridor Plan.

No impact to the General Fund.

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.

Board of Supervisors

4.1 Introduce and waive the reading of an ordinance amending Trinity County Code Section 15.25 pertaining to Limited Density Rural Dwellings.

No fiscal impact.

4.2 Discuss and give direction to staff regarding the proposed schedule of presentations to the Board of Supervisors.

No fiscal impact

Cannabis County Matters

4.3 Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to deny the appeal of the Director's decision to deny a Commercial Cannabis License renewal application (CCL-208) for 480 Oak Ranch Road, Lewiston, CA. (CCL Applicant: Stefan Monev, Appellant: Stefan Monev) (Planning File P-23-09)

Unknown.

4.4 Introduce and waive the reading of an ordinance amending Trinity County Code Section 17.43.050 pertaining to Commercial Cannabis Cultivation Regulations.

Unknown.

Clerk of the Board

4.5 Approve the Board's response to the Grand Jury Report: 2023 Trinity County Grand Jury Report - Solid Waste Report.

No fiscal impact.

Probation

4.6 Approve a budget adjustment for FY 23/24 for Probation Asset Seizure - Dept. 8594 increasing Fixed Assets by \$58,000.

No impact to the General Fund; current cash balance in Probation Asset Seizure - Fund 594 is \$149,837.

CLOSED SESSION

5.1 Government Code Section 54954.5(e) - Public Employee Appointment: County

Counsel.

ADJOURN