

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

SPECIAL MEETING AGENDA

March 17, 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

CALL MEETING TO ORDER

9:00 AM

PLEDGE OF ALLEGIANCE

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.

Clerk of the Board

- 1.1** Pursuant to Trinity County Fee Waiver Policy, find that the Trinity Alps Unified School District's Electric School Bus Charging Station provides a benefit to the County, that this project is not for the purpose of fundraising, and approve the Trinity Alps Unified School District's application for waiver of county fees, waiving the Building Departments fees in the amount of \$1,197.69.

Potential loss of revenue in the amount of \$1,197.69 to the Building Department.

Health and Human Services

- 1.2** Ratify the Deputy Director of Emergency Services' declaration and confirm the existence of a local emergency in Trinity County due to the February-March 2023 winter storm event.

No fiscal impact.

CLOSED SESSION

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

ADJOURN