

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

SPECIAL MEETING MINUTES

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

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

Pledge of Allegiance

Pledge led by Supervisor Carpenter-Harris.

COUNTY MATTERS

Clerk of the Board

- 1.1** Pursuant to Trinity County Fee Waiver Policy, discussed the fee waiver application submitted by Trinity Alps Unified School District, found that the Trinity Alps Unified School District's Electric School Bus Charging Station provides a benefit to the County, and that this project is not for the purpose of fundraising, and approved 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.

Received comments from Luke Case, Interim CAO Elizabeth Hamilton, and Deputy Clerk of the Board Ashley Piker.

Motion to deny Trinity Alps Unified School Districts fee waiver application failed due to a lack of a majority.

Motion: Jill Cox **Second:** Dan Frasier **Failed due to lack of a majority**

Ayes: Cox, Frasier

Nays: C Harris , Gogan, Leutwyler

Pursuant to Trinity County Fee Waiver Policy, approved the fee waiver application submitted by Trinity Alps Unified School District, found that the Trinity Alps Unified School District's Electric School Bus Charging Station provides a benefit to the County, and that this project is not for the purpose of fundraising, and approved 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.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**

Ayes: C Harris , Gogan, Leutwyler

Nays: Cox, Frasier

Health and Human Services

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

Received comment from Deputy Director of OES Mike Cottone.

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

CLOSED SESSION

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

No reportable action taken.

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