

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

MEETING AGENDA
March 16, 2021

Chairman
Supervisor Jeremy Brown - District 4

Vice-Chairman
Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - 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 Emma Purvis 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

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>

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 IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

Presentations

Clerk of the Board

- 1.1** Receive an update regarding the Coronavirus (COVID-19) and Trinity County.
No fiscal impact.

Health and Human Services

- 1.2** Adopt a proclamation of appreciation which recognizes March 2021 as Social Work Appreciation Month and March 16, 2021 as Social Work Day.
No fiscal impact.

Human Resources

- 1.3 Present the 2020 Annual Safety Awards to the Department of Health and Human Services and the Office of Emergency Services Manager Edward Prestley.

No fiscal impact.

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

- 2.1 Adopt a resolution establishing a change fund for Agriculture Commissioner - Department 2490.

\$100 from the General Fund imprest cash account.

Behavioral Health Services

- 2.2 Approve an agreement with Visions of the Cross (VOTC) to provide residential and outpatient services for Trinity County Beneficiaries.

No impact to the General Fund; up to \$20,000 per fiscal year from SUD SABG funding.

- 2.3 Approve amendment number one to the agreement with Aegis Treatment Center, LLC., increasing the contract maximum to \$35,000 per fiscal year, to provide Narcotic Replacement Therapy Services to eligible residents of Trinity County.

No impact to the General Fund; increase in expenditures for the SUD department, as well as an increase to Drug Medi-Cal reimbursement.

- 2.4 Approve a Lease Agreement with Enrico and Mary Kay Raffanti to provide office space for Trinity County Behavioral Health Services from July 1, 2021 through June 30, 2026.

No impact to the General Fund; approximately \$660,000 over the next 5 years from Mental Health and SUD funding.

Clerk of the Board

- 2.5 Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.6 Adopt a resolution which confirms the continuance of the Local Emergency in the County of Trinity due to wildfires.

No fiscal impact.

- 2.7 Adopt a resolution which confirms the continuance of the Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.8 Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the wildfires.

No fiscal impact.

Environmental Health

- 2.9** Approve a budget adjustment for Local Enforcement Agency Grant (LEA) - Dept. 8598 decreasing revenues by \$1,603 and increasing Other Charges by \$4,975.

No impact to the General Fund. Increase in appropriations in the amount of \$6,578; current cash balance in Local Enforcement Agency - Fund 598 is \$6,833.

General Services

- 2.10** Approve a budget adjustment for Vehicle Abatement - Dept. 2950 increasing Interfund Expense by \$900.

No impact to the General Fund. Increase in appropriations in the amount of \$900; current cash balance in Vehicle Abatement - Fund 174 is \$12,379.

Planning and Zoning

- 2.11** Acknowledge receipt of the 2020 Housing Element Annual Progress Report.

No fiscal impact.

Probation

- 2.12** Approve amendment number one to the agreement with Diane Campion increasing the maximum cost to \$50,000, extending the term to December 1, 2024, to add other related client services to the Services to be Provided by Contractor; to provide the facilitation of Moral Reconciliation Therapy group sessions at the Day Reporting Center for clients of the Trinity County Probation Department.

\$25,000 from the Probation department.

Risk Management

- 2.13** Receive the report on claims against the County closed between June 1, 2020 through February 28, 2021.

\$1,400 from the Solid Waste Department and \$4,350 from the Probation Department.

Sheriff

- 2.14** Approve a budget adjustment for State & Local Asset Seizure - Dept. 8593 increasing Revenues by \$101,000, increasing Services & Supplies by \$76,000 and increasing Fixed Assets by \$25,000.

No impact to the General Fund. Increase in appropriations in the amount of \$101,000; current cash balance in the State & Local Asset Seizure - Fund 593 - is \$221,839.

- 2.15** Approve a memorandum of understanding with California Highway Patrol to provide a mutual understanding pertaining to situations related to motor vehicles, and establish the agency of primary responsibility for the most efficient and responsive service to the public.

No fiscal impact.

Transportation

- 2.16** Approve an agreement with the California Department of Transportation (Caltrans) to oversee the construction of a traffic signal at the intersection of SR 299 and Lance Gulch Road and authorize the Director of Transportation to execute the agreement.

\$65,000 from the Road Fund (Secure Rural Schools Revenue).

Trinity County Transportation Commission

- 2.17** Adopt a resolution which executes the Fiscal Year 2020/2021 Low Carbon Transit Operations Program (LCTOP) for Trinity Transit.

Revenue in the amount of \$14,486 for the 20/21 Fiscal Year, available July 1, 2021.

10:00 AM Public Hearings

Solid Waste

- 3.1** Conduct a public hearing to consider adopting a resolution which establishes a schedule of fees for waste disposal and provides for appropriate exemptions and credits for the 2021-2022 annual solid waste parcel fee billing.

No impact to the General Fund; revenue estimated in the amount of \$900,000 to the Solid Waste Enterprise Fund.

Reports/Announcements

- 4.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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.

Agriculture

- 5.1** Discuss and provide direction regarding the draft ordinance banning the cultivation of Industrial Hemp in Trinity County.

No fiscal impact.

County Counsel

- 5.2** Approve an amendment to the settlement agreement in *Trinity Action Association v. County of Trinity*, Trinity Superior Court Case No. 19CV0001.

If approved, an additional \$30,000 from a department to be determine based on direction from the Board regarding funding source.

Human Resources

- 5.3** Approve the job description and set the salary range for Staff Services Analyst I at range G194 and Staff Services Analyst II at range G204, effective March 16, 2021.

No impact to the General Fund.

- 5.4** Approve the allocation of positions listing effective March 16, 2021.

No fiscal impact.

- 5.5** Modify the salary range for an Agricultural Project Specialist I - Field Aide from P732 to P736 effective March 16, 2021.

\$14 per hour from the Agricultural Commissioner Department for actual hours worked.

Planning and Zoning

- 5.6** Adopt a resolution vacating a public easement along the boundary lines of Assessor's Parcel Numbers 024-510-045 and 024-510-046 located on the southeast corner of the intersection of Martin Road and State Highway 299 in Weaverville.

No known fiscal impact.

Closed Session

- 6.1** Government Code Section 54956.95 Liability Claim
Number of Cases: 2
Claimant: Megan Marshall (Claim No. TIBV-600110)
Claimant: Travis Perkins (Claim No. TIBW-600009)

Adjourn