

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

MEETING MINUTES

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

Suzie Hawkins - 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

This meeting used Zoom due to COVID-19 (the coronavirus).

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

Pledge of Allegiance

Pledge led by Chairman Brown.

Public Comment

Received public comment from Adrian Keys and Dana Scott.

Presentations

Clerk of the Board

1.1 Received an update regarding the Coronavirus (COVID-19) and Trinity County.

Received comments from Public Health Branch Director Marcie Cudziol.

Health and Human Services

1.2 Adopted a proclamation which recognizes March 2021 as Social Work Appreciation Month and March 16, 2021 as Social Work Day.

Received comments from Deputy Director of Health and Human Services Mike Cottone.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Human Resources

1.3 Loss Prevention Specialist Becca Cooper presented the 2020 Annual Safety Awards to the Department of Health and Human Services and Office of Emergency Services Manager Edward Prestley.

Received comments from Operations of Emergency Services Manager Ed Prestley.

Consent Calendar

Auditor/Controller

- 2.1** Adopted Resolution 2021-023 establishing a change fund for Agriculture Commissioner - Department 2490.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Behavioral Health Services

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.3** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.4** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 2.5** Adopted Resolution 2021-024 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.6** Adopted Resolution 2021-025 which confirms the continuance of the Local Emergency in the County of Trinity due to wildfires.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.7** Adopted Resolution 2021-026 which confirms the continuance of the Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.8** Adopted Resolution 2021-027 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Environmental Health

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

General Services

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Planning and Zoning

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Probation

- 2.12** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Risk Management

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

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 2.14** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.15** Approved 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.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 2.16** *This item was pulled from consent and considered separately.*

Approved 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.

Received comments from Director of Transportation Rick Tippet.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Trinity County Transportation Commission

2.17 Adopted Resolution 2021-028 which executes the Fiscal Year 2020/2021 Low Carbon Transit Operations Program (LCTOP) for Trinity Transit.

Motion: Keith Groves **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

10:00 AM Public Hearings

Solid Waste

3.1 Conducted a public hearing and adopted Resolution 2021-029 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.

Received comments from Deputy Director of Solid Waste Diane Raider.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

4.1 I. Received reports from Director of Health and Human Services Liz Hamilton and Director of Building and Planning Kim Hunter.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Agriculture

5.1 Discussed the draft ordinance banning the cultivation of industrial hemp in Trinity County.

Received comments from Agricultural Commissioner/Sealer Joe Moreo, Jeff Ghidella, Karla Avila, Walter Wood, Tom Ballanco, and John Brower.

Directed staff to bring ordinance back with three year sunset clause.

Motion: Liam Gogan **Second:** Jill Cox **Failed due to passing of a subsequent motion**

Directed staff to bring ordinance back with a sunset clause of six months after completion of General Plan.

Motion: Jill Cox **Second:** Failed due to lack of a second

Directed staff to bring an ordinance banning the cultivation of Industrial Hemp within Trinity County with a five year sunset clause back to the board for introduction.

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

County Counsel

- 5.2** Continued to April 6, 2021 the consideration of an amendment to the settlement agreement in *Trinity Action Association v. County of Trinity*, Trinity Superior Court Case No. 19CV0001.

Received comments from County Counsel Margaret Long and Senior Financial Analyst Suzie Hawkins.

Motion: Liam Gogan **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Human Resources

- 5.3** Approved 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.

Received comments from Director of Human Resources Shelly Nelson.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Received comments from Director of Human Resources Shelly Nelson.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Received comments from Director of Human Resources Shelly Nelson.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Planning and Zoning

- 5.6 Adopted Resolution 2021-030 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.

Received comments from Director of Building and Planning Kim Hunter and Dero Forslund.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

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)

Direction was given to staff.

SUBSEQUENT

- 7.1 Took action to add the appointment of a Planning Commissioner and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency was that there was a vacancy on the Planning Commission and their next meeting was prior to the next regularly scheduled Board of Supervisors Meeting.

Motion: Dan Frasier **Second:** Keith Groves **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Appointed Todd Heaton as District 5 representative on the Planning Commission to serve a 4 year term concurrent with Supervisor Frasier.

Motion: Liam Gogan **Second:** Dan Frasier **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 7.2 Took action to add a letter regarding state fire safe regulations to the agenda and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency was that letters have to be submitted prior to the next regularly scheduled Board of Supervisors Meeting.

Motion: Jeremy Brown **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Authorized the Chairman to sign a letter regarding proposed revisions to the state minimum fire safe regulations.

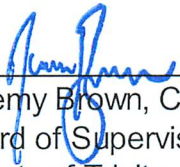
Received comments from John Brower and Director of Building and Planning Kim Hunter.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS

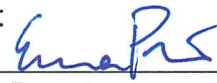


Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:



Deputy