

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

MEETING MINUTES

March 15, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Emma Purvis - Deputy Clerk of the Board

ZOOM INFORMATION

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

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

Pledge of Allegiance

Pledge led by Supervisor Jeremy Brown.

Public Comment

Received comments from Sally Barrow, Anne Marie, and Jim Murray.

Presentations

Clerk of the Board

- 1.1 Received an update from U.S. Forest Service District Ranger Tara Jones regarding matters of interest in Trinity County.

Health and Human Services

- 1.2** Adopted a proclamation recognizing March 2022 as Social Work Month.

Received comments from Director of Health and Human Services Liz Hamilton and County Counsel Margaret Long.

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

Transportation

- 1.3** Received a presentation from Caltrans District 2 Project Manager Kelly Timmons, on District 2's 2022 Trinity County Construction Look Ahead.

Received comments from Interim Deputy Director of Transportation - Operations Derek Colbeck.

Consent Calendar

Auditor/Controller

- 2.1** Approved a budget adjustment for FY 21/22 for Law Library - Dept. 8555 increasing Interfund Expense by \$4; and approved a budget adjustment for FY 21/22 for County Criminal Justice Facility - Dept. 8581 increasing Interfund Expense by \$5.

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

Behavioral Health Services

- 2.2** Adopted Resolution No. 2022-040 authorizing the Director of Behavioral Health to sign the grant application, and any other documents necessary, to apply for funding connected with the Behavioral Health Quality Improvement Program (BHQIP) funding for CalAIM; and authorized the Director of Behavioral Health to sign the grant award agreement and any amendments if awarded funding.

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

- 2.3** Adopted Resolution No. 2022-041 authorizing the Director of Behavioral Health to sign the grant application, and any other documents necessary, to apply for funding from the Crisis Care Mobile Units Program; and authorized the Director of Behavioral Health to sign the grant award agreement and any amendments if awarded funding.

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

- 2.4** Approved amendment number two to the agreement with Visions Of the Cross increasing the maximum cost to \$100,000 per fiscal year to provide residential recovery services.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Board of Supervisors

- 2.5** *This item was pulled from the Consent Calendar and considered separately.*

Authorized the chairman to sign a letter supporting SB 1074 - California Cannabis Taxes.

Received comments from John Brower and Adrian Keys.

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

Recused: Jeremy Brown

- 2.6** *This item was pulled from the Consent Calendar and considered separately.*

Authorized the chairman to sign a letter opposing SB 871 - Immunizations.

Received comments from Heather Gossman, Scott White, Liz McIntosh, and Kenny Wiley.

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

- 2.7** *This item was pulled from the Consent Calendar and considered separately.*

Authorized the chairman to sign a letter supporting the Trinity Headwaters Forest Conservation Project

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

Clerk of the Board

- 2.8** Adopted Resolution No. 2022-042 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

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

- 2.9** Adopted Resolution No. 2022-043 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

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

- 2.10** Adopted Resolution No. 2022-044 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 2.11** Adopted Resolution No. 2022-045 regarding the use of remote teleconference meetings pursuant to the Brown Act.

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

- 2.12** *This item was pulled from the Consent Calendar and considered separately.*

Found no objection to the issuance of a daily alcoholic beverage license to E Clampus Vitus, Chapter 62, to serve alcoholic beverages at their dinner to be held at the Vereran's Hall in Weaverville, CA, on April 9, 2022.

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

Recused: Keith Groves

2.13 *This item was pulled from the Consent Calendar and considered separately.*

Found no objection to the issuance of a daily alcoholic beverage license to E Clampus Vitus, Chapter 62, to serve alcoholic beverages at their dinner to be held at the Veteran's Hall in Weaverville, CA, on April 30, 2022.

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

Recused: Keith Groves

General Services

2.14 Awarded to Hilburn Construction the contract for the Trinity County Life Support Building Repair Project.

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

2.15 Approved an agreement with Velocity Communications, Inc. to install and provide dark fiber connection, allowing county network connectivity to various building in Lowden Park.

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

Grants

2.16 Adopted Resolution No. 2022-046 authorizing application for, and acceptance of, County Medical Services Program (CMSP) Local Indigent Care Needs (LICN) grant funding.

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

Health and Human Services

2.17 Approved a budget adjustment for FY 21/22 for Public Health Emergency Response - Dept. 8545 increasing Revenues by \$744,954, Services & Supplies by \$467,133 and Other Charges by \$293,982.

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

- 2.18** Approved amendment number one to the agreement with Public Health Institute extending the term to April 12, 2022 to provide assistance in case investigations and contact tracing related to COVID-19.

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

- 2.19** Approved amendment number two to the agreement with Glenn County Community Action Partnership correcting the maximum amount to be \$35,000 for FY 20/21 and \$37,315 for FY 21/22 to provide support to continuum of care to protect the health and safety of the homeless population in Trinity County.

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

- 2.20** Approved amendment number two to the agreement with Trinity Alps Funeral Home increasing the maximum cost by \$5,000 per fiscal year to provide cremation services for indigent persons in Trinity County.

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

- 2.21** Approved amendment number two to the agreement with U-STOR Self Storage, increasing the monthly cost to \$129.95 per month and adding a termination date of June 30, 2022 to provide storage room #F5.

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

- 2.22** Approved amendment number two to agreement with U-STOR Self Storage, increasing the monthly cost to \$129.95 per month and adding a termination date of June 30, 2022 to provide storage room #H13.

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

- 2.23** Approved amendment number two to the agreement with U-STOR Self Storage, increasing the monthly cost to \$199.95 per month and adding a termination date of June 30, 2022 to provide storage room #C2.

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

2.24 Approved amendment number two to the agreement with U-STOR Self Storage, increasing the monthly cost to \$289.95 per month and adding a termination date of June 30, 2022 to provide storage room #A3.

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

2.25 Approved an agreement with the Regents of the University of California to provide UC Davis Continuing and Professional Educational training services to Health and Human Services staff.

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

2.26 Approved an agreement with Mary Baracco RN, PHN, CNM, NP to provide expertise and training to assist with the development of a home visiting program and system.

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

Human Resources

2.27 Approved the allocation of positions listing effective March 15, 2022.

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

2.28 Pursuant to Trinity County Code Section 2.60.410(A) authorized promoting Employee No. 02038 as a Social Worker Supervisor I at Range M236 Step C in Health & Human Services - Child Welfare Services (CWS), retroactively effective March 1, 2022.

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

Transportation

2.29 Adopted Resolution No. 2022-047 certifying Trinity County's 2021 Certified Maintained Mileage.

2.30 Awarded Albina Asphalts the contract to provide Schedule I Asphaltic Emulsions.

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

2.31 Awarded Eagle Rock, Inc. the contract to provide Schedule I Asphalt, Concrete, and Premix.

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

2.32 Awarded J.F. Shea Construction, Inc. the contract to provide Schedule II Asphalt Concrete and Premix.

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

2.33 Awarded Tullis, Inc. the contract to provide Schedule I&II Asphalt, Concrete, and Premix.

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

2.34 Awarded V.S.S. Emultech the contract to provide Schedule II Asphaltic Emulsions.

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

Trinity County Transportation Commission

2.35 Adopted Resolution No. 2022-048 which amends Trinity County's 2016 Regional Transportation Plan: Road and Bridge Project List to include a left-turn-lane on Highway 3 at Oak Avenue.

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

2.36 Adopted Resolution No. 2022-049 which executes the Fiscal Year 21/22 Low Carbon Transit Operations Program for Trinity Transit.

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

10:00 AM Public Hearings

Solid Waste

- 3.1** Conducted a public hearing to adopt Resolution No. 2022-050 which establishes a schedule of fees for waste disposal and provides for appropriate exemptions and credits for the 2022-2023 annual Solid Waste Parcel Fee billing.

Received comments from Deputy Director of Solid Waste Diane Raider.

Motion: Jeremy Brown **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 4.1** I. Received a report from Interim Deputy Director of Transportation - Operations David Colbeck.
II. Did not receive from County Administrative Officer.
III. Received reports from Members of the Board of Supervisors.
 A. Received a report from Cannabis Cultivation Program Ad Hoc.
 B. Received a report from Limited Density Rural Dwelling Ad Hoc.

County Matters

Board of Supervisors

- 5.1** Discussed and directed staff to contract with the Trinity County Fair Association to provide management of the Business Incubator Building located at the Trinity County Fair Grounds.

Received comments from John Brower.

County Administrative Office

- 5.2** Received an update from County Administrative Officer Richard Kuhns regarding current county issues, fiscal status, completed tasks and items needing addressed.

Closed Session

- 6.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

Direction was given to staff.

6.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: One

Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

Direction was given to staff.

6.3 Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer

Direction was given to staff.

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

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

By: _____
Deputy

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**Meeting Addendum Minutes
March 15, 2022**

County Administrative Office

A. Selected the following proposals for funding pursuant to Title III Secure Rural Schools and Community Self-Determination Act of 2000 and authorized the County Administrative Officer to sign the agreements.

- Coffee Creek Volunteer Fire Department - \$6,300
- Downriver Volunteer Fire Department - \$12,500
- Southern Trinity Volunteer Fire Department - \$2,000
- Trinity County Resource Conservation District - \$40,000
- Trinity County Search and Rescue - \$20,000
- Trinity Center Volunteer Fire Department - \$2,700
- Watershed Research and Training Center - \$67,500
- Weaverville Fire Department - \$40,000

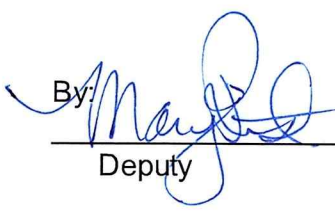
TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, CHAIRMAN
Board of Supervisors,
County of Trinity,
State of California

Attest:

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

By: 

Deputy