

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

MEETING AGENDA

March 5, 2024

Chairman

Supervisor Ric Leutwyler - District 1

Vice-Chairman

Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2

Supervisor Heidi Carpenter-Harris - District 4

Supervisor Dan Frasier - District 5

Trent Tuthill - 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

Join Zoom Meeting

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

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>

Just a reminder that 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Clerk of the Board

- 1.1 Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

County Counsel

- 1.2 Receive a presentation from County Counsel on different types of Conflicts of Interest.

Health and Human Services

- 1.3 Adopt a proclamation of appreciation which recognizes March 2024 as Social Work Appreciation Month.

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.

REPORTS/ANNOUNCEMENTS

- 2.1** I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Cannabis Ordinance
 - B. Tribal Relations

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

- 3.1** Approve a budget adjustment for FY 23/24 for Trinity County Waterworks District #1 - Dept. 8667 increasing revenues by \$2,248 and Services & Supplies by \$6,630.
No impact to the General Fund; current cash balance in Trinity County Waterworks District # 1 - Fund 667 is \$10,444.

Behavioral Health Services

- 3.2** Approve an agreement with A&A Health Services LLC to provide Rehabilitative Board and Care Residential Services to Trinity County beneficiaries through the San Pablo Unlocked Adult Residential Community (ARF).
No impact to the General Fund; up to \$150,000 per fiscal year from Behavioral Health Funding.

Clerk of the Board

- 3.3** Approve the regular meeting minutes of January 16 February 6 and February 20, 2024 and special meeting minutes of January 31 and February 13, 2024 as submitted by the Deputy Clerk.
No fiscal impact.
- 3.4** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Cali Jays BBQ LLC, for Cali Jays BBQ at 91 Trinity St, Hayfork, CA 96041.
No fiscal impact.

County Administrative Office

- 3.5** Approve the letter of support for Assembly Bill 2902.
Unknown

General Services

- 3.6** Approve a budget adjustment for FY 23/24 for General Services - Dept. 1750 increasing revenues and Services & Supplies by \$67,087.
Increase in General Fund appropriations in the amount of \$67,087.

Health and Human Services

- 3.7** Approve a budget adjustment for FY 23/24 for Welfare - Dept. 5000 increasing Transfers Out by \$15,000 and approve a budget adjustment for FY 23/24 for Housing - Dept. 8118 increasing Transfers In by \$15,000, Services & Supplies by \$12,000 and Interfund Expense by \$3,000.
No impact to the General Fund; current cash balance in Welfare - Fund 111 is \$1,548,253; current cash balance in Housing - Fund 118 is \$-146,459.
- 3.8** Approve amendment number 1 to the agreement with California Department of Social Services, updating exhibit A, A1, A2, and B to enter in to contract with CDSS to provide adoption services.
No impact to the General Fund; up to \$242,880 from the Child Welfare Allocation.
- 3.9** Approve a resolution appointing Local Area Advisors for the communities of Post Mountain and Burnt Ranch.
No fiscal impact.

Sheriff

- 3.10** Approve an agreement with American Alarm for annual inspections, maintenance, and do as needed repairs for the fire alarm and intercom at the new Jail facility.
Up to \$1,500 per fiscal year from the Jail budget.
- 3.11** Ratify the Sheriffs signature on an agreement with the State of California Eradication and Prevention of Illicit Cannabis (EPIC) Program for the purpose of identifying agency responsibilities related to illicit cannabis eradication operations conducted in Trinity County.
No fiscal impact.

Transportation

- 3.12** Approve an agreement with Velocity Communications, Inc. for the sale of utility Conduit adjacent to Lance Gulch Rd.
Up to \$28,428.92 in revenue to Road Funds.
- 3.13** Adopt a resolution approving Administering Agency-State Master Agreement for State-Funded Projects, Agreement No. 02-5905S21, and authorize the Director of Transportation to execute all individual Project Specific-Program Supplements to the Master Agreement.
No fiscal impact.

Trinity County Transportation Commission

- 3.14** Adopt a Resolution of Concurrence to approve the Caltrans District 2 State Route 3 Corridor Plan.

No impact to the General Fund.

PUBLIC HEARINGS

Grants

- 4.1** Conduct a public hearing to discuss the completion of a Community Development Block Grant (CDBG) income project that purchased an ambulance for Southern Trinity Ambulance Rescue.

No fiscal impact.

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.

Board of Supervisors

- 5.1** Discuss and give direction to Supervisor Cox, as the County designated RCRC representative, the idea of pursuing an amendment to the California Constitution regarding the membership of Senators and Assembly members.

No fiscal impact.

Cannabis

- 5.2** Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to deny the appeal of the Director's decision to approve a Commercial Cannabis License (CCL-771) for 10381 Ruth-Zenia Road, Hettenshaw, CA. (CCL Applicant: Severin Stoyanov, Smoking Green Valley, LLC; Appellant: Phillip Gilman) (Planning File P-23-19).

Unknown.

- 5.3** Adopt a resolution authorizing the State of California Cannabis Equity Act Agreement Funding and authorize the County Administrative Officer to execute the grant agreement.

Revenue up to \$1,812,729.52 to Cannabis Division from Grant Funds.

Planning and Zoning

- 5.4** Waive the reading of and enact an ordinance amending Trinity County Code Section 17.18.060 pertaining to Building Height in the Multi-Family District (R-3), introduced November 7, 2023.

No fiscal impact.

CLOSED SESSION

- 6.1** Government Code Section 54954.5(e) - Public Employee Appointment: County

Counsel.

- 6.2** Government Code Section 54954.5(c) - Conference with Legal Counsel -
Anticipated Litigation
No. of Cases: 1: FTF Farms of Trinity Forests

ADJOURN