

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

MEETING AGENDA

March 2, 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>

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.

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 a presentation from Amelia Fleitz, with the Trinity County Resource Conservation District regarding the Community Wildfire Protection update and authorize the Chairman to sign the declaration of agreement.

No fiscal impact.

- 1.2 Receive an update regarding the Coronavirus (COVID-19) and Trinity County.

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.

Clerk of the Board

- 2.1** 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.
- 2.2** 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.
- 2.3** Approve the regular meeting minutes of February 2, 2021 and February 17, 2021 as submitted by the Deputy Clerk.
No fiscal impact.
- 2.4** Adopt a resolution which approves the conflict of interest code for Hayfork Fire Protection District.
No fiscal impact.

Grants

- 2.5** Adopt a resolution authorizing application for Statewide Park Development and Community Revitalization Program Grant Funds in support of the Trinity County Community Recreation Center at Lowden Park.
Up to \$8, 000, 000 in revenue for the Grants department to support the capital development project.

Probation

- 2.6** Approve amendment number one to the agreement with the Human Response Network increasing the maximum cost to \$150,000 and extending the term to June 30, 2024, to provide Transitional Housing.
No impact to the General Fund; cost is paid out of State Public Safety Realignment revenue.

Reports/Announcements

- 3.1** 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

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

No fiscal impact.

Human Resources

- 4.2** Approve the job description, set the salary range and add to the alphabetical listing of classifications a Chief Information and Social Media Officer at range D032 and allocate to the County Administrative Office, Information & Technology Division one (1) Chief Information and Social Media Officer effective March 2, 2021.

Approximate cost in salary and benefits per month for a Chief Information & Social Media Officer at A Step is \$10,951.

Closed Session

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

No. of Cases: 1

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

- 5.2** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Sophia Meyer and Shelly Nelson
Employee Organizations: Deputy Sheriffs Association, Probation Peace Officers Unit and Skilled Trades Unit.

Adjourn