

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

MEETING MINUTES

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

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

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

Pledge of Allegiance

Led by County Administrative Officer Richard Kuhns.

Public Comment

Received comments from Ana Wright.

Presentations

Clerk of the Board

- 1.1 Received a presentation from Trinity County Resource Conservation District representative Amelia Fleitz regarding the Community Wildfire Protection update and authorized the Chairman to sign the declaration of agreement.

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

- 1.2 Did not receive an update regarding the Coronavirus (COVID-19) and Trinity County.

Consent Calendar

Clerk of the Board

- 2.1 Adopted Resolution 2021-018 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

- 2.2 Adopted Resolution 2021-019 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

- 2.3 Approved the regular meeting minutes of February 2, 2021 and February 17, 2021 as submitted by the Deputy Clerk.

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

- 2.4 Adopted Resolution 2021-020 which approves the conflict of interest code for Hayfork Fire Protection District.

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

Grants

- 2.5 Adopted Resolution 2021-021 authorizing an application for Statewide Park Development and Community Revitalization Program Grant Funds in support of the Trinity County Community Recreation Center at Lowden Park.

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

Probation

- 2.6 Approved 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.

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

Reports/Announcements

- 3.1 I. Did not receive reports from Department Heads.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Agriculture

- 4.1 Discussed and directed staff to add a sunset clause and follow Cannabis' fine schedule in the ordinance banning the cultivation of Industrial Hemp in Trinity County, and to bring the ordinance back at the March 16, 2021 Board Meeting.

Received comments from Agricultural Commissioner/Sealer Joe Moreo, County Administrative Officer Richard Kuhns, Adrien Keyes, Jeff Cabela, Director of Building and Planning Kim Hunter, Matt Jefferson, Tom Ballanko, and John Brower.

Human Resources

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

Received comments from Director of Human Resources Shelly Nelson, John Brower, and County Administrative Officer Richard Kuhns.

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

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).

Direction was given to staff.

- 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.

The board appointed Director of Human Resources Shelly Nelson and Sophia Meyer as negotiators. Directions was given to negotiators.

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