

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

**MEETING AGENDA**  
February 22, 2023

**Chairman**  
**Supervisor Jill Cox - District 2**

**Vice-Chairman**  
**Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3**  
**Supervisor Heidi Carpenter-Harris - District 4**  
**Supervisor Dan Fasier - District 5**

**Elizabeth Hamilton - Interim County Administrative Officer**  
**Margaret E. Long - County Counsel**  
**Ashley Piker - Deputy Clerk of the Board**

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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](http://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](mailto: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](mailto:clerkoftheboard@trinitycounty.org).

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## **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**

## **CLOSED SESSION REPORT OUT**

## **PRESENTATIONS**

### **Board of Supervisors**

- 1.1 Receive a presentation from Jerry Brown, Waterology Consulting, Principal Consultant and CEO regarding the Sites Reservoir Project.

**No Fiscal Impact.**

### **Clerk of the Board**

- 1.2 Adopt a proclamation recognizing March as American Red Cross month.

**No fiscal impact.**

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

**No fiscal impact.**

## **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. Report from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
  - A. Good Neighbor Authority
  - B. Strategic Plan
  - C. Trinity County Water
- V. Staff Committee Report
  - A. Cannabis Budget

## **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 22/23 for Contributions to Other Funds - Dept 1990 increasing Transfers Out by \$500 and approve a budget adjustment for FY 22/23 for Trail Court Operations - Dept 0713 increasing Transfers In by \$500.  
**Increase in General Fund appropriations in the amount of \$500.**

### **Behavioral Health Services**

- 3.2** Approve amendment number 1 to agreement with North State Security allowing the mileage reimbursement rate to adjust automatically with the IRS mileage rate each calendar year, beginning with 2023 to provide security services.  
**No impact to the General Fund; minimal impact to the Behavioral Health budget.**
- 3.3** Approve amendment number 1 to the agreement with Rachaya Unnankas Hall increasing her hourly rate for reimbursement effective January 1, 2023 to provide fiscal training and consultation.  
**No impact to the General Fund.**
- 3.4** Approve a budget adjustment for FY 22/23 for Mental Health Realignment - Dept 9494 increasing revenues and Transfers Out by \$86,017; approve a budget adjustment for FY 22/23 for Mental Health - Dept 4200 increasing Transfers In by \$186,558, Fixed Assets by \$15,000, Other Charges by \$75,000, Services & Supplies by \$91,017 and Inter-fund Expenses by \$5,541; approve a budget adjustment for FY 22/23

for BHS Realignment - Dept 8504 increasing revenues by \$150,541 and Transfers Out by \$150,541; and approve a budget adjustment for FY 22/23 for Substance Use Disorder (SUD) - Dept 4230 increasing revenues by \$30,300, Transfers In by \$50,000, and Services & Supplies by \$80,300.

**No impact to the General Fund; current cash balance in Realignment Mental Health - Fund 494 is \$54,805.87, in Behavioral Health Services - Fund 112 is -\$874,917.53, in BHS Realignment 2011 - Fund 504 is \$544,002.88, and in Alcohol & Other Drug Services (now referred to as SUD) - Fund 177 is -\$190,501.73.**

### **Board of Supervisors**

- 3.5** Authorize the Chairman to sign a letter supporting CALFIRE's Forest Health Grant Proposal.

**No fiscal impact.**

### **Clerk of the Board**

- 3.6** Find no objection to the issuance of a daily alcoholic beverage license to Ascend Wilderness Experience to serve alcoholic beverages at their Mountain Prom to be held at the CD Hall in Weaverville, CA on March 25, 2023.

**No fiscal impact.**

### **Health and Human Services**

- 3.7** Approve amendment number 1 to the agreement with Data Strategy Consulting, LLC, extending the term to June 30, 2024, increasing the maximum cost by \$46,000 and replacing Exhibit A, to conduct an Equity Assessment and develop an Equity Plan for Trinity County.

**No impact to the General Fund; additional \$46,000 from Public Health Branch grant funds.**

### **Probation**

- 3.8** Approve amendment number 1 to the agreement with The County of Tehama to increase the cost to \$200,000, extend the term to June 30, 2025 and add the terms for servicing the needs of Secure Track Youth under our Juvenile Justice Realignment Block Grant (JJRBG) plan.

**Up to \$150,000 from the Probation Department budget and up to \$50,000 from the Juvenile Justice Realignment Block Grant annually.**

### **Sheriff**

- 3.9** Approve an agreement with Redding Aero Enterprises Inc. dba Redding Jet Center to provide general aircraft repairs and/or replacement, aircraft repairs services, annual inspections, and other aircraft maintenance on the Trinity County Sheriff's Office aircraft on an as needed basis.

**Up to \$8,000 per year from the Sheriff's budget.**

### **Transportation**

- 3.10** Approve budget adjustment for FY 22/23 for SB1 Funding Road Operations/Construction (RMRA) - Dept. 8105 increasing revenues by \$2,982,961

and Services and Supplies by \$4,358,186, and decreasing Inter-fund Expense by \$482,125 and Fixed Assets by \$893,100.

**No impact to the General Fund; approximately \$1,000,000 cost to RMRA funding, as a 25% match to this \$4,000,000 project. Current cash balance in SB1 Funding Road Operations/Construction - Fund 105 is \$2,948,270.96**

- 3.11** Adopt plans and specifications for construction of the HSIP Cycle 8 HFST Project on Rush Creek Road, and authorize advertisement and award.

**Up to \$856,736 from Federal funds awarded to Trinity County for project.**

- 3.12** Adopt plans and specifications for construction of the HSIP Cycle 8 Guardrail Project, and authorize advertisement and award.

**Up to \$981,000 from Federal funds awarded to Trinity County for project.**

## **PUBLIC HEARINGS**

### **Building and Development Services**

- 4.1** Conduct a public hearing to consider taking the following actions concerning the County Buildings and Construction Ordinance (Title 15).

1. Find the adoption and implementation of this ordinance to be exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15061(b)(3), common-sense exemption, which applies to projects where the activity will not result in a significant effect on the environment.
2. Introduce and waive the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting.

**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/or appoint Board Members to represent the county on the Social Services Transportation Advisory Council.

### **Clerk of the Board**

- 5.2** Approve the Board's response to the Grand Jury Report: DER 2022-001 Abandoned Vehicle Abatement Report.

**No fiscal impact.**

- 5.3** Approve the Board's response to the Grand Jury Report: JUR 2022-001: County Counsel Review.

**No fiscal impact.**

## **CLOSED SESSION**

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

No. of Cases: two

- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136); and
- Sabai v Trinity County: 21CV144

**ADJOURN**