

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

MEETING MINUTES

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 Frasier - District 5

Elizabeth Hamilton - Interim County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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 Cox.

CLOSED SESSION REPORT OUT

PRESENTATIONS

Board of Supervisors

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

Clerk of the Board

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

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 1.3 Received an update from U.S. Forest Service Forest Supervisor Rachel Brinkly regarding matters of interest in Trinity County.

Public Comment

REPORTS/ANNOUNCEMENTS

- 2.1 I. Received reports from Interim Deputy Director of Planning Ed Prestly and Cannabis Division Director Drew Plabani.
II. Received a report from Interim County Administrative Officer Elizabeth Hamilton.
III. Received reports from Members of the Board of Supervisors.
IV. Received reports from Ad Hoc:
 A. Good Neighbor Authority
 B. Strategic Plan
 C. Trinity County Water
V. Staff Committee Report
 A. Cannabis Budget

CONSENT CALENDAR

Auditor/Controller

- 3.1 Approved a budget adjustment for FY 22/23 for Contributions to Other Funds - Dept 1990 increasing Transfers Out by \$500 and approved a budget adjustment for FY 22/23 for Trail Court Operations - Dept 0713 increasing Transfers In by \$500.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Behavioral Health Services

- 3.2 Approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.3** Approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 3.4** Approved a budget adjustment for FY 22/23 for Mental Health Realignment - Dept 9494 increasing revenues and Transfers Out by \$86,017; approved 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; approved a budget adjustment for FY 22/23 for BHS Realignment - Dept 8504 increasing revenues by \$150,541 and Transfers Out by \$150,541; and approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Board of Supervisors

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

- 3.6** Found 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

- 3.7** Approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Probation

- 3.8** Approved 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Sheriff

- 3.9** *This item was pulled from the consent calendar and considered seperatly.*
Approved 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.

Received comments from Sheriffs Department Administrative Services Officer Jill Lynn.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

- 3.10** Approved a 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.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Motion: Dan Frasier **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

PUBLIC HEARINGS

Building and Development Services

- 4.1** Conducted a public hearing and took the following actions concerning the County Buildings and Construction Ordinance (Title 15).
1. Found the adoption and implementation of Ordinance Number 1364 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. Introduced and waived the reading of an ordinance establishing Trinity County Code Section 15.26 regarding Electric Vehicle Charging Station Permit Expediting, amending Commercial EV Stations permits will be streamlined in zones C-1, C-2, C-3, H-C, and I. All other zones will be a CUP.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

COUNTY MATTERS

Board of Supervisors

- 5.1** Discussed and appointed Supervisor Carpenter- Harris as 2nd primary and Supervisor Gogan as alternate to represent the county on the Social Services Transportation Advisory Council.

Clerk of the Board

- 5.2** Approved the Board's response to the Grand Jury Report: DER 2022-001 Abandoned Vehicle Abatement Report and request that the CAO bring back a Abandoned Vehicle Abatement Plan at the June 6, 2023 meeting.

Motion: Jill Cox **Second:** Dan Frasier **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Received comments from Keith Groves.

Motion: Ric Leutwyler **Second:** Heidi C Harris **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

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

Direction given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Elizabeth Hamilton
Clerk of the Board of Supervisors

By:


Deputy