

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

MEETING MINUTES

February 17, 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 coronavirus (COVID-19).

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

Pledge of Allegiance

The pledge was led by County Administrative Officer Richard Kuhns.

Public Comment

Received comments from Matthew Jefferson, Rhoda Cane, and Lisa Wright.

Presentations

Clerk of the Board

1.1 Received an update regarding the Coronavirus (COVID-19) and Trinity County.

Received comments from Public Health Branch Director Marcie Cudziol.

Consent Calendar

Auditor/Controller

2.1 *This item was pulled from Consent and considered separately.*

Adopted Resolution 2021-016 which establishes Trinity County's Appropriation Limit for Fiscal Year 20/21.

Received comments from Assistant Auditor/Controller Christine Gaffney.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Behavioral Health Services

2.2 Approved an agreement with Executone.com to provide a new Business Phone system for the Behavioral Health Department.

Motion: Jill Cox **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.3** Approved a Memorandum of Understanding with Trinity County Office of Education to provide mental health services to Trinity County Youth.

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

- 2.4** Approved amendment number two to the agreement with Kings View Corporation, changing annual recurring costs, noting the Millennium Deposit (Exhibit C) has been paid, removing the annualized monthly recurring costs, reducing the maximum contract amount by \$7,678, and revising Exhibit D.

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

Child Support Services

- 2.5** Adopted Resolution 2021-017 which removes from Child Support Service's Capital Asset Inventory listing Asset ID No. 12822, a 2000 Subaru Legacy Sedan (VIN No. 4S3BE6352Y7S17203).

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

Clerk of the Board

- 2.6** Adopted a proclamation recognizing May 2021 as Wildfire Awareness month and May 1, 2021 as Wildfire Preparedness day.

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

- 2.7** Reappointed Mike Cottone as a Member to the PSA 2 Area Agency Advisory Council to serve another four-year term expiring in 2025.

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

- 2.8** Approved the regular meeting minutes of January 5th and January 20th as submitted by the Deputy Clerk of the Board.

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

2.9 *This item was pulled from consent and considered separately.*

Continued to March 2, 2021 the adoption of a resolution which approves the conflict of interest code for Hayfork Fire Protection District.

Received comments from County Administrative Officer Richard Kuhns, Deputy Clerk of the Board Emma Purvis, and County Counsel Margaret Long.

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

General Services

2.10 Approved a lease agreement for studio "D" in the Sam Lee Ranch House with Jennifer Cameron.

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

Sheriff

2.11 Approved the 5 year Master Agreement with the USDA, Forest Service, Shasta Trinity National Forest in order for the Trinity County Sheriff's Office to perform law enforcement activities and to receive financial support for performing these duties on the Shasta Trinity National Forest, and authorized the Sheriff to sign the agreement.

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

2.12 Approved the 5 year Master Agreement with the USDA, Forest Service, Six Rivers National Forest in order for the Trinity County Sheriff's Office to perform law enforcement activities and to receive financial support for performing these duties on the Six Rivers National Forest, and authorized the Sheriff to sign the agreement.

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

2.13 *This item was pulled from Consent and considered separately.*

Approved amendment number one to the agreement with Trinity Tire Factory, Inc. changing the terms to auto renewal and increasing the contract maximum to \$60,000 per fiscal year, to perform general tire repair and/or replacement, vehicle repair services, emergency vehicle road service and other vehicle maintenance to the Trinity County Sheriff's Office's vehicles on an as-needed basis.

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

Treasurer/Tax Collector

- 2.14** Authorized the Clerk of the Board to sign a letter supporting Trinity Alps Unified School District Mid-Year TRAN.

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

Reports/Announcements

- 3.1** I. Received a report from Director of Building and Planning Kim Hunter.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Clerk of the Board

- 4.1** Approved the Board's response to Grand Jury Report: Observation of the Elections Process - 2020.

Received comments from County Administrative Officer Richard Kuhns, County Counsel Margaret Long, and Robi Camacho.

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

- 4.2** Pursuant to Trinity County Fee Waiver Policy found that the Trinity Trail Alliance's Lowden Bike Park project provides a benefit to the public and is not for the purpose of fund raising, and approved the Alliance's application for waiver of County fees, waiving Building Department fees in the amount of \$362.55 for the Trinity Trail Alliance.

Received comments from County Administrative Officer Richard Kuhns.

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

- 4.3 Authorized County Administrative Officer Richard Kuhns to sign the Cooperating Agency Return Form regarding the Bureau of Land management Northwest California Integrated Resource Management Plan.

Received comments from County Counsel Margaret Long, County Administrative Officer Richard Kuhns, and Dero Forslund.

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

Human Resources

- 4.4 Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Candidate No. 00594 (Employee ID No. 01995) as an Extra Help Transit Driver at Range G159 Step E in the Department of Transportation, effective February 17, 2021.

Received comments from Director of Human Resources Shelly Nelson.

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

- 4.5 Authorized the Human Resources Director to recognize and transfer 21 years' applicable longevity from Trinity County public health programs and supervision experience for the Public Health Program Manager promotion and pursuant to Trinity County Code section 2.60.410 (D-E) authorized the Director of Health & Human Services to promote employee No. 00869 to a Program Manager at Range M235 step F effective February 1, 2021.

Received comments from Director of Human Resources Shelly Nelson.

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

Probation

- 4.6 Approved a budget adjustment for Probation - Dept 2400 increasing Fixed Assets by \$33,570 and approved a budget adjustment for Contingency - Dept 9901 decreasing Provisions for Contingency by \$33,570.

Received comments from Chief Probation Officer Tim Rogers and County Administrative Officer Richard Kuhns.

Motion: Liam Gogan **Second:** Dan Frasier **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: 5

American Cannabis Partners v. Trinity County, et al., (Trinity County Superior Court Case No. 20CV157)

Carlson, et al. v. Trinity Co., et al., (Trinity County Superior Court Case No. 20CV136)

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

Trinity County for Small Business v. County of Trinity, et al., (Trinity County Superior Court Case No. 20CV106)

Trinity Institute for Permaculture Farming and Restorative Forestry, LLC v County of Trinity, et al.

No reportable action on all case except 20CV157, where direction was given to negotiators.

5.2 Government Code Section 54954.5(b) - Conference with Real Property Negotiators

APN: 014-180-28

Agency Negotiator: Richard Kuhns and Rick Tippet

Negotiating party: To be determined

Under Negotiation: Price and terms of payments

Direction given to negotiators.

5.3 Government Code Section 54954.5(f) - Conference with Labor Negotiators

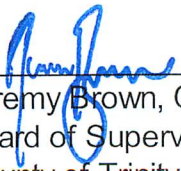
Employee Organizations: Deputy Sheriffs Association, Probation Peace Officers Unit, Management and Confidential Unit, Skilled Trades Unit and General Unit.

County Negotiators: TBD.

Appointed Sophia Meyer and Shelly Nelson as negotiators for County.

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

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Meeting Addendum Minutes
February 17, 2021

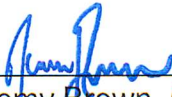
Health and Human Services

- A. Approved amendment number 2 to the agreement with the California Department of Public Health Immunization Branch (IZB) to increase funding in the amount of \$39,696 for FY 20/21 to provide a grant assisting Public Health in Preventing and Controlling vaccine-preventable diseases in the local health jurisdiction, subject to routing as to form and content.

Received comments from Director of Health and Human Services Liz Hamilton.

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

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