

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

MEETING MINUTES

February 7, 2023

Chairman

Supervisor Jill Cox - District 1

Vice-Chairman

Supervisor Ric Leutwyler - District 2

Supervisor Liam Gogan - District 3

Supervisor Heidi Carpenter- Harris - District 4

Supervisor Dan Fraiser - 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 Carpenter-Harris.

Public Comment

REPORTS/ANNOUNCEMENTS

- 1.1 I. Received reports from Director Transportation Panos Kokkas and Sheriff Tim Saxon.
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 Hocs:
 A. Good Neighbor Authority
 B. Strategic Plan
V. Received a Staff Committee Report
 A. Cannabis Budget
VI. Close Session Report from
 • January 18, 2023 items 4.1 and 4.2 Direction Given to Staff.
 • Special meeting January 26, 2023 item 3.1 Direction given to staff.

CONSENT CALENDAR

Auditor/Controller

- 2.1 Approved a budget adjustment for fiscal year 22/23 Courthouse Construction Trust Dept 0582 increasing transfer out by \$422,271; and approved a budget adjustment for fiscal year 22/23 Courthouse Construction Trust Dept 8466 increasing transfer in by \$422,271.

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

- 2.2 Approved a budget adjustment for fiscal year 22/23 County Domestic Violence Trust Dept 0510 increasing transfer out by \$235; and approved a budget adjustment for fiscal year 22/23 County Domestic Violence Dept 8465 increasing transfer in by \$235.

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

- 2.3 Approved a budget adjustment for fiscal year 22/23 the County HRN Victim Restitution Dept 0864 increasing a transfer in by \$7; and approved a budget adjustment fiscal year 22/23 for County HRN Victim Restitution Dept 8468 increasing transfer out by \$7.

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

- 2.4 Approved a budget adjustment for fiscal year 22/23 the Weaverville Sanitary District Dept 0252 increasing transfer out by \$500; and approved a budget adjustment for fiscal year 22/23 the General Fund Dept 1000 increasing transfers in by \$500.

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

Behavioral Health Services

- 2.5 Approved amendment number 2 to the agreement with Executone.com increasing the maximum cost by \$10,000 to provide business phone system equipped for PRI primart rate interface truck with desk sets and analog ports.

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

Board of Supervisors

- 2.6 Appointed to the Weaverville Architectural Review Committee Ryan Crockett for the position of Business Owner in the Historic District and Dero Forslund for the position of Historical Society member to serve 4-year terms commencing February 7, 2023.

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

- 2.7 Appointed Marjie Watkins to represent District 1 on the Trinity County Fair Association Board of Directors to serve a term concurrent with that of Supervisor Leutwyler.

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

- 2.8 Appointed Adam Dummer to represent District 4 on the Trinity County Fair Association Board of Directors to serve a term concurrent with that of Supervisor Carpenter-Harris.

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

- 2.9 Authorized the Chairman to sign a letter opposing AB 233.

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

2.10 Authorized the Chairman to sign a of letter of support for the Lewiston Water District project.

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

Clerk of the Board

2.11 Adopt Resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Resolution Number 2023-007 Local emergency due to drought conditions;
- Resolution Number 2023-008 Local emergency due to flash flooding and debris flow following the October 19-21, 2021 rains;
- Resolution Number 2023-009 Local emergency due to the December 2021 winter storm event;
- Resolution Number 2023-010 Local emergency due to the novel coronavirus known as COVID-19;
- Resolution Number 2023-011 Local emergency due to the River Complex Fire;
- Resolution Number 2023-012 Local emergency due to the 2021 wildfires; and
- Resolution Number 2023-013 Local emergency due to the 2022 Lightning Fires - Six River Lightning Complex.

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

2.12 Adopted Resolutions confirming the continuance of the following local health emergencies in the County of Trinity:

- Resolution Number 2023-014 Local health emergency due to hazardous material concerns resulting from the 2021 fires;
- Resolution Number 2023-015 Local health emergency due to the novel coronavirus knows as COVID-19; and
- Resolution Number 2023-016 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

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

2.13 Adopted Resolution Number 2023-017 regarding the use of remote teleconference meetings pursuant to the Brown Act.

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

General Services

- 2.14** Approved an agreement with Hanes Floor Incorporated to provide removal and replacement of common area floor coverings in the Courthouse basement, and any additional identified County locations approved within their department. Contract amount not to exceed \$45,000

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

Health and Human Services

- 2.15** Approved a budget adjustment for FY 22/23 for Categorical Aids - Dept5050 increasing Revenues by \$1,636,700, and Transfer in by \$363,300; and approved a budget adjustment for FY 22/23 for Child Poverty & Family Support Subaccount - Dept 8489 increasing revenue by \$121,300 and Transfer out by \$363,300.

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

Sheriff

- 2.16** Accepted the donation of a 2021 Ford F250 Pick-Up Truck (VIN: 1FT7W2BN0MEE08444) from the Center to Combat Human Trafficking for the Trinity County Sheriff's Office, and authorized the Sheriff's Office to add this vehicle to their asset inventory list.

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

- 2.17** Approved an agreement with the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication Suppression Program for 2023, and authorized the Sheriff to sign the agreement.

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

Solid Waste

- 2.18** Authorized the Chairman to sign a letter supporting the Enviromental Services Joint Powers Authority's joint application for a Solid Waste Infrastructure for Recycling Grant on behalf of Amador, Glenn, Lake, Mono, San Luis Obispo and Trinity Counties.

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

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

PUBLIC HEARINGS

Trinity County Transportation Commission

- 3.1 1. Conducted a Public Hearing and received comments from John Brower and Chantelle Estess regarding the 2022 Regional Transportation Plan and associated Negative Declaration and;
 2. Adopted Resolution Number 2023-018 which adopts the 2022 RTP and associated Negative Declaration.

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

COUNTY MATTERS

Board of Supervisors

- 4.1 Discussed the Trinity County's current fee waiver policy and directed staff to update language and bring back.

Received comments from COunty Counsel Margaret Long and Interim CAO Elizabeth Hamilton.

- 4.2 Appointed Supervisor Carpenter-Harris to be additional primary member for the year 2023 to the North Coast Resource Partnership Committee.
- 4.3 Appointed Carol Fall to represent District 1 on on the Planning Commission To serve a trem concurent with that of Supervisor Leutwyler.

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

- 4.4 Appointed Don Ellis represent District 2 on on the Planning Commission to serve a trem concurent with that of Supervisor Charpenter - Harris.

Received comments from John Brower and Steve Lyon.

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

- 4.5** Appointed Supervisor Frasier as an extra primary for the year 2023 to the Solid Waste Hearing Panel.

Received comments from Environmental Health Director Kritsy Anderson.

Clerk of the Board

- 4.6** Denied Kinder Kids Montessoris application for waiver of County fees waiving Building Department fees in the amount of \$2,296.

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

Ayes: C Harris , Cox, Gogan, Leutwyler

Nays: Frasier

Human Resources

- 4.7** Modified the department allocation list for Health and Human Services Departmenty Human Services to add: One (1) Staff Services Analyst I/II increasing their allocations from 8 to 9, effective February 01, 2023.

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

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

Item pulled and no discussion was held.

- 5.2** 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
 - Bower, et al. v. County of Trinity, et al. (Trinity County Superior CourtCase No. Not yet initiatd)

Received comment from John Brower.

Direction was given to Counsel on both items.

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

- Address: 101 Memorial Dr, Weaverville, CA Agency Negotiator: Elizabeth Hamilton and Margaret Long Negotiating party: TBD Under Negotiation: Price and Terms of Sale/Payment

Direction given to staff to gather further information and bring back in open session for public comment and for the Board to discuss.

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