

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

MEETING AGENDA

December 6, 2022

Chairman

Supervisor Dan Frasier - District 5

Vice-Chairman

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Supervisor Jeremy Brown - District 4

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Suzie Hawkins - 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 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.

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

PRESENTATIONS

Building and Development Services

- 1.1 Adopt a proclamation of appreciation which recognizes Building Inspector III Jim Santiago, upon his retirement from the Trinity County Building Department.

No fiscal impact.

Clerk of the Board

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

No fiscal impact.

- 1.3 Received a presentation regarding the Data Report on Children and Students in the county from Trinity County Office of Education.

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
A. Report from Cannabis Cultivation Program Ad Hoc

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** Adopt a resolution which establishes Trinity County's Appropriation Limit for Fiscal Year 22/23.
No fiscal impact.
- 3.2** Approve amendment number 5 to the agreement with CliftonLarsonAllen, LLC to update Exhibit B1 and increase the cost to \$735,465, to provide audits and issue required reports.
Additional \$20,000 for a maximum of \$735,465 to the county.

Board of Supervisors

- 3.3** Authorize the Chairman to sign a letter supporting Fish and Wildlife Commissions opposition to the Delta Tunnel Project.
No fiscal impact.
- 3.4** Authorize the Chairman to sign a letter supporting Trinity High School's request for funding an all-weather track.
No fiscal impact.

Clerk of the Board

- 3.5** Adopt resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Local health emergency due to the novel coronavirus known as COVID-19; and
 - Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires- Six Rivers Lightning Complex.

No fiscal impact.

- 3.6** Appoint in lieu of election, those qualified individuals who submitted letters of interest to fill remaining vacancies for office with insufficient candidates beginning December 2, 2022:

Marla Walters for Trinity Life Support Board

No fiscal impact.

- 3.7** Appoint Suzie Hawkins and Margaret Long as the County's designated representatives for the purpose of labor negotiations with the following employee organizations: Trinity County Skilled Trades, Trinity County General Unit, Trinity County Management and Confidential Unit, Probation Peace Officers Association and Trinity County Deputy Sheriff's Association.

No fiscal impact.

- 3.8** Authorize the Chairman to sign the Trinity County Fair Operating Budget for 2023. **Includes \$25,000 General Fund revenue as budgeted in fiscal year 22/23.**

- 3.9** Pursuant to Trinity County Fee Waiver Policy, find that the Weaverville Fire Department's project for new training grounds provides a benefit to the County, that this project is not for the purpose of fundraising, and approve the Weaverville Fire Department's application for waiver of county fees, waiving Building Department fees in the amount of \$2,237.72.

Potential loss in revenue to the Building Department in the amount of \$2,237.72.

Clerk/Recorder/Assessor

- 3.10** Acknowledge receipt of the Certification of the June 7, 2022 Statewide Direct Primary Election completed on June 20, 2022 and the Certification of the November 8, 2022 Statewide General Election completed on November 17, 2022 showing the following local results and direct the Clerk to let the record show that the Cumulative Results Reports and Precinct Results Reports are hereby attached and made a part of the minutes of the Board of Supervisors:

Auditor Controller: Angela C. Bickle (June 7, 2022 Election)

Board of Supervisors District 1: Richard Leutwyler (June 7, 2022 Election)

Board of Supervisors District 4: Heidi Carpenter-Harris (June 7, 2022 Election)

Clerk/Recorder/Assessor: Shanna S. White (June 7, 2022 Election)

District Attorney: David M. Brady (June 7, 2022 Election)

Sheriff/Coroner: Timothy D. Saxon (June 7, 2022 Election)

Superior Court Judge: Michael B. Harper (June 7, 2022 Election)

Superintendent of Schools: Fabio Robles (June 7, 2022 Election)

Treasurer/Tax Collector: Terri L. McBrayer (June 7, 2022 Election)

Trinity Public Utilities District – Michael D. Rourke and Nick Goulette (November 8, 2022 Election)

Measure L – Failed (November 8, 2022 Election)

No fiscal impact.

County Administrative Office

- 3.11** Approve an agreement with Trinity County Visitors and Development Bureau, Trinity

County Historical Society, Trinity County Arts Council, Weaverville Chamber of Commerce, Hayfork Chamber of Commerce, Humboldt Trinity Recreation Alliance and Trinity County Information Services to promote and advertise Trinity County as a tourist destination.

\$70,000 from the General Fund.

Grants

- 3.12** Adopt a resolution accepting Transitional Housing Program Round 4 funds and Housing Navigation and Maintenance Program Round 1 funds.

No impact to the General Fund. Potential revenue to the Grants Department in an amount up to \$13,976.

- 3.13** Approve an agreement with the California Business, Consumer Services and Housing Agency for Homeless Housing, Assistance and Prevention program, round 3 funds.

No impact to the General Fund. Revenue to the Grants Department in the amount of \$88,284.85.

Sheriff

- 3.14** Adopt a resolution which removes from the Sheriff's Office Capital Asset Inventory Listing:

Asset ID #12535- 1999 Ford Crown Victoria; and
Asset ID# 12536- 1999 Ford Crown Victoria; and
Asset ID # 13075 - Colt, M16, Serial #605804; and
Asset ID # 13076 - Colt, M16, Serial #4809903; and
Asset ID # 13077 - Colt, M16, Serial #1791912; and
Asset ID # 13078 - Colt, M16, Serial #4810052.

Unknown fiscal impact.

- 3.15** Approve a budget adjustment for FY 21/22 for Sheriff - Dept. 2200 decreasing Salaries & Benefits by \$13,000, and Inter-fund expenses by \$5,600; approve a budget adjustment for FY 21/22 for Search & Rescue - Dept. 2270 increasing Services & Supplies by \$11,600; and approve a budget adjustment for FY 21/22 for Jail Health - Dept. 2301 increasing Services & Supplies by \$7,000.

No net impact to the general fund.

- 3.16** Approve a budget adjustment for FY 22/23 for Animal Control Trust - Dept. 8469 increasing Other Revenue by \$35,000 and Services & Supplies by \$35,000.

No impact to the General Fund. Current cash balance in the Animal Control Trust - Fund 469 is \$10,069.

- 3.17** Approve an agreement with Emergency Vehicle Outfitting Company, (EVOC), to provide installation, maintenance, repair, and reprogramming of vehicle and communication equipment used in Trinity County Sheriff's Office vehicles and trailers on an as needed basis.

Up to \$20,000 per fiscal year.

- 3.18** Approve amendment number 3 to the agreement with Lexipol, increasing the maximum cost by \$395.14 and updating Exhibit A to provide Law Enforcement and

Custody Policy Manuals and updates to the Sheriff's Office.

Additional \$395.14 for a total of \$7,663.14 per year from the sheriffs budget.

- 3.19** Approve amendment number 1 to the agreement with Michael Novak, P. A., increasing the maximum cost by \$24,360 annually and updating Exhibit B; to retain the services of a medical provider at the Trinity County Jail Facility and Trinity County Juvenile Detention Facility.

\$96,720 annually from Jail Health budget.

Transportation

- 3.20** Take the following actions regarding APN 014-350-56

1. Declare 1.33 acres of APN 014-350-56 as no longer necessary for county or other public purposes and approve the Trinity County Department of Transportation to enter into a sales agreement for the selling of the property; and
2. Adopt a resolution to declare 1.33 acres of APN 014-350-56 "surplus land" as that term is described in the Surplus Land Act (Government Code section 54221(b)(1)) and comply with the noticing requirements therein; and
3. .Accept the Federal Aviation Administration (FAA) Land Release Authorization of said "surplus county land"; and
4. Accept the Waiver Evaluation prepared by OCP of the "surplus county land"; and
5. After complying with noticing requirements and assuming no other offers for the property are received, approve the Trinity County Department of Transportation to negotiate and enter into a sales agreement with Paul Klein based on the estimated value for said "surplus county land" and authorize the Director to execute the sales agreement and all documentation required for escrow to complete the transaction following approval of the lot line adjustment, and the record of survey recorded after monuments are set in the field.

Unknown fiscal impact.

PUBLIC HEARINGS

Building and Development Services

- 4.1** Conduct a public hearing to consider taking the following actions regarding the establishment of County Code Section 15.26 – Electric Vehicle Charging Station Permit Expediting:

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.

Unknown fiscal impact.

Grants

- 4.2** Conduct a public hearing to discuss the completion of a Community Development Block Grant (CDBG) public services project that constructed a fire apparatus structure at the Trinity Center fire department to house fire trucks and related equipment.

No fiscal impact.

- 4.3** Conduct a public hearing to consider adopting a resolution authorizing an application for funding and the execution of a grant agreement and any amendments under the 2020-21 CDBG program.

No fiscal impact.

Planning and Zoning

- 4.4** Conduct a public hearing to consider taking the following actions concerning Planning file P-20-20 & P-21-33, regarding APN 024-510-002, in the Weaverville area:

1. Adopt a Mitigated Negative Declaration and mitigation monitoring and reporting program (MMRP), finding that on the basis of the whole record before the Board, including the initial study and comments received, that there is no substantial evidence that the project will have a significant effect on the environment and that a mitigated Negative Declaration reflects the Board's independent judgment and analysis; and
2. Adopt a resolution amending the Trinity County General Plan by reclassifying APN 014-510-002 from Single Family Res. - Low Density (SF-L) to Multi Family Res. - High Density (MF-H), roughly .0.14 miles from State Route 299 in the Weaverville Community.
3. Introduce, waive the reading of and enact an ordinance amending Trinity County Zoning Ordinance) by rezoning APN 024-510-002 from Single Family Res. - Low Density (R1A) to Multi Family Res. - High Density (R3)/Plan Review (PR)), roughly .0.14 miles from State Route 299 in the Weaverville Community.

No fiscal impact.

- 4.5** Conduct a public hearing to consider taking the following actions concerning Planning file RN-22-01, regarding APN 018-210-016 in the Mad River area:

1. Find the project to be exempt from the California Environmental Quality Act (CEA), pursuant to Section 15061(b)(3); and
2. Adopt a resolution approving the proposed road names "Homestead Way" and "Triple R Lane" within the Mad River community.

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** Introduce and waive reading of an ordinance amending Trinity County Code Section 3.26 - Commercial Cannabis Tax by temporarily reducing some of the tax rates.

Loss in cannabis tax revenue in an unknown amount.

Clerk of the Board

- 5.2** Approve the Board's response to the Grand Jury Report: COR 2022-001 - Continuity Committee Compliance Report.

No Fiscal impact.

Human Resources

- 5.3** Pursuant to Trinity County Code Section 2.60.140(A) authorize hiring Candidate No. 51378613 as a Mechanic III at Range T208 Step E in the Department of Transportation.

Approximate cost in salary and benefits per month for a Mechanic III at A step is \$7,168 and at E step is \$8,482.

CLOSED SESSION

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

No. of Cases: 2

- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136)
- Hoopa Valley Tribe vs US Bureau of Reclamation,(US District Court Case No. 1:20-cv-01814-JLT-EPG)

- 6.2** Government Code Section 54956.95 - Liability Claim

No. of Cases:1

Name of Claimant: Linda Linsey

Agency Claim Against: Trinity County

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

- Address: 430 Morgan Hill, Hayfork, CA; 101 Memorial Dr, Weaverville, CA & 104 Hawthorne, Weaverville, CA

Agency Negotiator: Letty Garza and Margaret Long

Negotiating party: TBD

Under Negotiation: Price and Terms of Sale/Payment

- 6.4** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Suzie Hawkins and Margaret Long
Employee Organizations: Deputy Sheriff's Association, Probation Peace Officers Association, Skilled Trades Unit, Management and Confidential Unit and General Unit

- 6.5** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer.

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