

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

MEETING AGENDA

February 6, 2024

Chairman

Supervisor Ric Leutwyler - District 1

Vice-Chairman

Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2

Supervisor Heidi Carpenter-Harris - District 4

Supervisor Dan Frasier - District 5

Trent Tuthill - County Administrative Officer

Margaret E. Long - County Counsel

Ashley Piker - 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

Cannabis

- 1.1 Receive a presentation from Accela regarding Cannabis Program software.
No impact to general fund.

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.

Health and Human Services

- 1.3 Receive a presentation from Health and Human Services Program Manager Jesse Ferguson and Staff Services Analyst Eugenio Tapia-Jensen regarding the California CalWORKs Outcomes and Accountability Review (Cal-OAR) and the goals and strategies identified during the CalWORKs System Improvement Plan (Cal-SIP).
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. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Cannabis Ordinance

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.

Behavioral Health Services

- 3.1** Approve amendment number 2 to the agreement with Rachaya Unnankas Hall, increasing the hourly rate for reimbursement and extending the term to June 30, 2026 to provide fiscal training and consultation.
No impact to the General Fund; up to \$50,000 per fiscal year from Mental Health Realignment, Block Grant and SUD SABG Funding.
- 3.2** Approve amendment number 2 to the agreement with SacValley MedShare, to align the contract to auto-renew to provide the SacValley MedShare Health Information Exchange.
No impact to the General Fund; annual participation fees paid by Trinity County Public Health Branch.

Board of Supervisors

- 3.3** Authorize the Chairman to sign a letter in opposition of AT&T's application for relief of carrier of last resort obligations.
No fiscal impact.

Clerk of the Board

- 3.4** Approve the regular meeting minutes of November 7, December 5, December 19, 2023 and January 3, 2024 as submitted by the Deputy Clerk.

No fiscal impact.

Clerk/Recorder/Assessor

- 3.5** Adopt a resolution which authorizes the Elections Official to conduct and consolidate all federal, state and local elections in calendar year 2024.

Unknown Fiscal Impact.

Health and Human Services

- 3.6** Adopt a resolution authorizing the County to direct a portion of the County of Trinity 2019, 2020, 2021, 2022, and 2023 Permanent Local Housing Allocations (PLHA) to a dedicated, interest-bearing reserve account for acquisition and renovation of real property for transitional housing.

No impact to the general fund; potential loss of 2019 allocation portion in the amount of \$121,622 if not moved into an interest-bearing reserve.

- 3.7** Adopt a resolution which authorizes the Director of Emergency Services and/or the Deputy Director of Emergency Services and/or the Emergency Operations Manager to apply for disaster assistance and federal financial assistance.

No fiscal impact.

- 3.8** Adopt a resolution which authorizes the Director of the Office of Emergency Services, the Deputy Director of the Office of Emergency Services or the Emergency Operations Manager to apply for Federal Funding Assistance.

Unknown revenue to the Office of Emergency Services.

- 3.9** Approve a budget adjustment for FY 23/24 for Health - Dept 4402 increasing Revenues and decreasing Transfers In by \$154,405, decreasing Services and Supplies by \$34,800 and increasing Other Charges by \$4,800 and Fixed Assets by \$30,000; and approve a budget adjustment for FY 23/24 for Realignment Health Services - Dept 8493 increasing Revenues and Services & Supplies by \$658,538 and decreasing Transfers Out by \$154,405.

No impact to the General Fund; current cash balance in Health - Fund 402 is \$-113,356 and in Realignment Health Services - Fund 493 is \$2,112,937.

- 3.10** Approve a budget adjustment for FY 23/24 for Public Health Emergency Response (PHER) - Dept 8545 decreasing Revenues by \$31,342, Service & Supplies by \$32,517, Interfund Expense by \$1,825, and increasing Fixed Assets by \$3,000.

No impact to the General Fund; current cash balance in Public Health Emergency Response - Fund 545 is \$51,518.

- 3.11** Approve amendment number 7 to the agreement with David Herfindahl, M.D., extending the term to June 30, 2026 and increasing the maximum cost by \$100,800, to serve as the Trinity County Health Officer.

No impact to the General Fund; additional \$100,800 from Health budget.

Human Resources

- 3.12** Approve the job description, set the salary range and add to the alphabetical listing of classification a Deputy Chief Probation Officer at range 0248, effective January

1, 2024.

No fiscal impact.

Information Technology

- 3.13** Approve an agreement with Velocity Communications Inc. to provide 100 Mbps connection from County offices at the Hayfork Community Center to the main equipment room in Weaverville, CA.

Up to \$36,000 from the IT budget.

Sheriff

- 3.14** Approve an agreement with Anderson Landfill, to utilize their services for destruction of eradicated cannabis.

Up to \$1,500 per fiscal year from the Sheriff's budget.

Solid Waste

- 3.15** Approve an agreement with Redding Valley Tire, Inc. to provide various tire, repair and emergency roadside services for Solid Waste, Department of Transportation and Trinity Transit.

No impact to the General Fund; up to \$50,000 annually from the Solid Waste, Transportation and Trinity Transit departments.

Transportation

- 3.16** Approve an agreement with VERO Communications Inc. for the sale of utility conduit adjacent to Lance Gulch Rd.

Revenue in the amount of \$141,032.38 to Road Funds

- 3.17** Approve an agreement with Watkins Tree Service Inc. to provide removal of hazardous trees and branches from roadways and pedestrian areas along South Miner Street within the Sidney Gulch Tree Removal Project and authorize the County Administrative Officer to sign the agreement and any amendments up to 10% of the bid amount, provided the contract amount does not exceed available funds for the project.

Up to \$30,500 from Road Funds.

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.

Clerk of the Board

- 4.1** Adopt a resolution confirming the continuance of a local health emergency due to hazardous material concerns resulting from the 2021 fires in Trinity County.

No fiscal impact.

- 4.2** Adopt a resolution confirming the continuance of the local emergency due to drought conditions in the County of Trinity.

No fiscal impact.

Human Resources

- 4.3** Approve a master memorandum of understanding with the Deputy Sheriffs' Association establishing salaries and benefits.
Approximately \$78,800 for the 2 year term of the agreement from the General Fund.

Transportation

- 4.4** Waive the reading of and enact an ordinance amending Trinity County Code Section 12.08 pertaining to Setbacks along Highways, introduced January 31, 2024.
No Fiscal Impact

Cannabis

- 4.5** Adopt a resolution which extends, through April 30, 2024, the provisions of Resolution 2023-071 which authorized streamlined approval of Cannabis Licenses that require a Commercial Cannabis Variance.
Unknown fiscal impact.
- 4.6** Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to deny the appeal of the Director's decision to approve a Commercial Cannabis License (CCL-771) for 10381 Ruth-Zenia Road, Hettenshaw, CA. (CCL Applicant: Severin Stoyanov, Smoking Green Valley, LLC; Appellant: Phillip Gilman) (Planning File P-23-19).
Unknown.
- 4.7** Conduct an appeal hearing to uphold, modify, or overturn the Planning Commission's decision to deny the appeal of the Director's decision to deny a Commercial Cannabis License renewal application (CCL-208) for 480 Oak Ranch Road, Lewiston, CA. (CCL Applicant: Stefan Monev, Appellant: Stefan Monev) (Planning File P-23-09)
Unknown.

CLOSED SESSION

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: One
- 5.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation.
Number of cases: one
- Carlson, et al. v. County of Trinity, et al. (Trinity County Superior Court Case No. 20CV136).

ADJOURN