

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

MEETING AGENDA
February 2, 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

Join Zoom Meeting

<https://zoom.us/j/96119927744?pwd=dExuaUo3Z29oSEFqeJBWVy93WjFGUT09>

Meeting ID: 961 1992 7744

Passcode: 267684

One tap mobile

1 (669) 900-6833

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.

9:00 AM

CALL MEETING TO ORDER IN OPEN SESSION

PLEDGE OF ALLEGIANCE

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.

Presentations

Clerk of the Board

- 1.1** Receive an update on recent wildfires in Trinity County.
No fiscal impact.

Trinity County Transportation Commission

- 1.2** Receive a presentation from Caltrans Active Transportation Manager Tamy Quigley regarding District 2's Active Transportation Plan Development and Partnership Outreach and Engagement process.
No fiscal impact.

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.

Clerk of the Board

- 2.1** Find that the proposed license will meet the public convenience and necessity, and find no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Rebecca White for Yellow Jacket Eatery at 91 Mary Ave, Trinity Center CA, 96091.

No fiscal impact.

- 2.2** Adopt a resolution which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.3** Adopt a resolution which confirms the continuance of the Local Emergency in the County of Trinity due to wildfires.

No fiscal impact.

- 2.4** Adopt a resolution which confirms the continuance of the Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

No fiscal impact.

- 2.5** Adopt a resolution which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the wildfires.

No fiscal impact.

Grants

- 2.6** Approve the Agreement between the County of Glenn's Community Action Department and Trinity County Administration for the funding under the California Emergency Solutions and Housing Grant (CESH) Program.

This request does not impact the County General Fund; revenue in the amount of \$140,669 for the Grants Department.

Human Resources

- 2.7** Adopt a resolution approving a salary schedule for Trinity County Employees retroactively effective January 1, 2021.

No fiscal impact.

Probation

- 2.8** Adopt a resolution which removes from the Probation Department's Capital Asset Inventory listing:

Asset ID #12777, a 2000 Toyota Rav4 (VIN JT3HP10V8Y0228358); and
Asset ID #12968, a 2002 Ford Escape (VIN IFMYU041X2KB77099).

Unknown revenue to the Probation Department.

Transportation

- 2.9** Adopt a resolution which removes from Transit Capital Asset Inventory Listing:
Asset ID #13095, 2003 Ford F450 Shop Truck (VIN 1FDXF47PX3EC82836);
and
Asset ID #12943, 2001 Ford F150 Pick-Up (VIN 1FTRX18W91KB43231).
Unknown revenue to Road Fund.

10:00 AM Public Hearings

Grants

- 3.1** Hold a public hearing and adopt a resolution authorizing application for funding and the execution of a grant agreement and any amendments thereto from the 2020 Community Development Block Grant (CDBG-CV2 & 3) Program-Coronavirus response rounds 2 and 3.

No impact to the General Fund; non-competitive CDBG-CV 2 and 3 funds in the amount of \$370,816 for COVID response will be awarded to the Grants Department.

Reports/Announcements

- 4.1** I. Report from Department Heads
II. Report from County Administrative Officer
III. Report from Members of the Board of Supervisors

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** Discuss and/or take action to appoint Supervisor Cox's selection for Planning Commissioner District 2.
No fiscal impact.
- 5.2** Discuss and/or take action to appoint Supervisor Gogan's selection for Planning Commissioner District 3.
No fiscal impact.

Clerk of the Board

- 5.3** Appoint County Administrative Officer to the Redwood Coast Connect Consortium and receive a presentation from Executive Director of Initiatives Connie Stewart regarding the Digital 299 project.
No fiscal impact.

Planning and Zoning

- 5.4** Receive a staff presentation, discuss and, if needed, provide direction to staff regarding the proposed draft 2021 State's Fire Safety Regulations Update.
Unknown fiscal impact.

Closed Session

- 6.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 1
American Cannabis Partners, LLC vs Trinity County Et al. (Trinity County Superior Court Case No. 20CV157).
- 6.2** Government Code Section 54954.5(b) - Conference with Real Property Negotiators
APN: 014-430-75
Agency Negotiator: Richard Kuhns and Rick Tippet
Negotiating party: To be determined
Under Negotiation: Price and terms of payments
- 6.3** Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: 1

Adjourn