

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

MEETING MINUTES

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

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 was led by County Administrative Officer Richard Kuhns.

Public Comment

Received comments from Matthew Jefferson.

Presentations

Clerk of the Board

1.1 Received an update on recent wildfires in Trinity County.

Received comments from Environmental Health Director Kristy Anderson, Public Health Branch Director Marcie Cudziol, and Director of Transportation Rick Tippet.

Trinity County Transportation Commission

1.2 Received a presentation from Caltrans Active Transportation Manager Tamy Quigley regarding District 2's Active Transportation Plan Development and Partnership Outreach and Engagement process.

Consent Calendar

Clerk of the Board

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

Found that the proposed license will meet the public convenience and necessity, and found 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.

Received comments from County Administrative Officer Richard Kuhns.

Supervisor Kieth Groves recused himself from this item.

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

- 2.2 Adopted Resolution 2021-008 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 2.3 Adopted Resolution 2021-009 which confirms the continuance of the Local Emergency in the County of Trinity due to wildfires.

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

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

- 2.4 Adopted Resolution 2021-010 which confirms the continuance of the Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

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

- 2.5 Adopted Resolution 2021-011 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.

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

Grants

- 2.6 Approved 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.

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

Human Resources

- 2.7 Adopted Resolution 2021-012 approving a salary schedule for Trinity County Employees retroactively effective January 1, 2021.

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Probation

- 2.8 Adopted Resolution 2021-013 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).

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 2.9 Adopted Resolution 2021-014 which removes from Transit's 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).

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

10:00 AM Public Hearings

Grants

- 3.1 Conducted a public hearing and adopted Resolution 2021-015 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.

Received comments from Grants Coordinator Suzi Kochems.

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 4.1 I. Received report from Treasurer/Tax Collector Terri McBrayer.
II. Received report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.

County Matters

Board of Supervisors

- 5.1 Appointed Diana Stewart to the Planning Commission for District 3, to serve a term concurrent with Supervisor Gogan.

Received comments from Planning Commissioner Diana Stewart.

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

- 5.2 Appointed William Sharp to the Planning Commission for District 2 to serve a term concurrent with Supervisor Cox.

Received comments from Planning Commissioner Diana Stewart.

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

Clerk of the Board

- 5.3 Appointed County Administrative Officer Richard Kuhns to the Redwood Coast Connect Consortium and received a presentation from Executive Director of Initiatives Connie Stewart regarding the Digital 299 project.

Received comments from County Administrative Officer Richard Kuhns.

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

Planning and Zoning

- 5.4 Received a staff presentation and discussed the proposed draft of the 2021 State's Fire Safety Regulations Update.

Received comments from Director of Building and Planning Kim Hunter, Deputy Director of Planning Lisa Lozier, and Director of Transportation Rick Tippet.

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).

Supervisor Jeremy Brown recused himself from this item.

Direction was given to staff.

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.

Direction was given to negotiators.

6.3 Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation

No. of Cases: 1

Received comment from Tom Ballanco.

Direction was given to staff.

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 2, 2021

Probation/Collections

- A. Approved an agreement with Mike's Heating and Air to replace the boiler at Probation/JDF subject to routing for form and content.

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

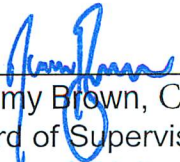
Transportation

- B. Ratified the Director of Transportation's signature on Contract Change Order #5 to the agreement with Sletten Construction Company, which includes; paving, installing wiring, data cabling, expansion joints, laundry shutoffs, removing water service, installing munition ports, dishwasher, wireless assess pathways, pressure reducing valve, door sweeps, constructing a sober cell and providing additional time and compensation for delay claims to construct the Trinity County Sheriff's Detention Facility.

Received comments from Director of Transportation Rick Tippet.

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

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Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity,
State of California

Attest:

Richard Kuhns, Psy.D
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By:



Deputy