

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

MEETING MINUTES

January 20, 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 led by Supervisor Liam Gogan.

Public Comment

A moment of silence was held in honor of Dana DeMedeios, Korson Coulter, and Omar Brown.

Public Comment was received from Director of Transportation Rick Tippet, Jail Commander Ryan Lynn, and Public Health Branch Director Marcie Cudziol.

Presentations

Clerk of the Board

1.1 Received an update regarding the Coronavirus (COVID-19) and Trinity County.

Received comments from Public Health Branch Director Marcie Cudziol.

Consent Calendar

Clerk of the Board

2.1 Approved the special meeting minutes of December 21, 2020 and December 28, 2020 as submitted by the Deputy Clerk.

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

2.2 Adopted Resolution 2021-006 giving signature authorization on all federal contracts and other necessary documents for financial transactions and adopted Resolution 2021-007 giving signature authorization on all state contracts and other necessary documents for financial transactions.

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

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

Authorized the Chairman to sign the Trinity County Fair Operating Budget for 2021.

Received comments from Trinity County Fair CEO Carrie Bayley.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

2.4 Approved amendment number 2 to the agreement with Daniel W. Harwood, M.D. extending the term to June 30, 2023 to perform autopsies on an as needed basis.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

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

Approved an agreement with Frontier Communications to provide installation and maintenance services for phone lines at the new Jail Facility.

Received comments from Sheriff Tim Saxon and County Administrative Officer Richard Kuhns.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

2.6 Ratified the Sheriff's signature on an agreement with the US Department of Justice Drug Enforcement Administration (2021-51) for the Domestic Cannabis Eradication Suppression Program for 2021.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

2.7 Awarded to Albina Asphalts the contract for Asphaltic Emulsions Schedule I and V.S.S. Emultech the contract for Asphaltic Emulsions Schedule II.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

2.8 Awarded to Eagle Rock, Inc. the contract for Aggregates Schedule I and Mercer Fraser Co. for Aggregate Schedule II.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.9** Awarded to Tullis, Inc. the contract for Asphalt Concrete and Premix Schedule I and II.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.10** Approved a budget adjustment for Department of Transportation - Dept 3000 increasing Other Charges by \$40,000.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Trinity County Transportation Commission

- 2.11** Approved the following appointments to the Social Service Transportation Advisory Council (SSTAC):

- Jesse Ferguson to the position of Social Service Provider for Disabled with Robin Freeman as an alternate for a term that expires December 31, 2023.
- David Albiez to the position of Social Service Provider for Seniors with Annie Nugent as an alternate for a term that expires December 31, 2022.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Veterans Services

- 2.12** Approved the California Department of Veterans Affairs Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs and authorized the Chairman to sign the certificates for FY 2020/2021.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 3.1 I. Received report from Director of Building and Planning Kim Hunter.
II. Received report from County Administrative Officer Richard Kuhns.
III. Received report from Members of the Board of Supervisors.

County Matters

Board of Supervisors

- 4.1 Authorized the Chairman to sign a letter to USFS Regional Forester Randy Moore supporting the top priority funding in Trinity County with the addition carbon copy sent to Senator Dianne Feinstein.

Received comments from District Manager of Trinity County Resource Conservation District Kelly Sheen.

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

- 4.2 Discussed the potential creation and implementation of a Business License Program and associated fees and directed County Administrative Officer Richard Kuhns to bring a presentation on the pros and cons forward at a future meeting.

Received comments from Kelli Grant, Kristy Anderson Environmental Health Director, Director of Transportation Rick Tippet, Treasurer/Tax Collector Terri McBrayer, Karla Avila, Diedre Brower, County Counsel Margaret Long, and County Administrative Officer Richard Kuhns.

Clerk of the Board

- 4.3 Pursuant to County Fee Waiver Policy approved waiving \$4,584.85 in building permit fees for the Greater Hayfork Valley Park and Recreation District's new concession stand and announcer booth and Hayfork Pool renovations.

Received comments from County Administrative Officer Richard Kuhns.

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

Human Resources

- 4.4** Modified the departmental allocation list for Treasurer/Tax Collector's Office to read: Five (5) Account Clerk I or II, or Accounting Technician I or Accounting Technician II or Accounting Technician, Senior (Maximum 1) or Accountant I or II or III (Maximum 1) or Assistant Treasurer/Tax Collector (Maximum 1), effective January 20, 2021.

Received comments from Director of Human Resources Shelly Nelson, Treasurer/Tax Collector Terri McBrayer, and County Administrative Officer Richard Kuhns.

Motion: Keith Groves **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 4.5** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Candidate No. 00438 / Employee ID No. 02479 as a Jail Cook at Range G157 Step C in the Sheriff Office - Jail Division effective retroactively to November 1, 2020.

Received comments from Director of Human Resources Shelly Nelson.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Transportation

- 4.6** Authorized the Director of Transportation to issue no cost encroachment permits for fronting property owners impacted by the August Fire to remove trees within the Right of Way, and once removed, the trees become the responsibility of that homeowner to dispose of trees, shrubs, and slash.

Received comments from Director of Transportation Rick Tippet.

Supervisor Dan Frasier recused himself from this item.

Motion: Keith Groves **Second:** Jill Cox **Carried**

Ayes: Brown, Cox, Gogan, Groves

Closed Session

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: 1
Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001).

Direction to Counsel to continue talks with TAA.

SUBSEQUENT

- 6.1 Moved to discuss and took action to add a letter Regarding the Support of SB 74 Keep California Working Act, and found that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted. The urgency is that the deadline for submitting this letter was prior to the next meeting.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Authorized the Chairman to sign a letter supporting the SB 74 Keep California Working Act.

Supervisors Keith Groves and Liam Gogan recused themselves from this item.

Motion: Jill Cox **Second:** Dan Frasier **Carried**

Ayes: Brown, Cox, Frasier

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