

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

MEETING MINUTES

January 18, 2023

Chairman

Supervisor Jill Cox - District 1

Vice-Chairman

Supervisor Ric Leutwyler - District 2

Supervisor Liam Gogan - District 3

Supervisor Heidi Carpenter- Harris - District 4

Supervisor Dan Fraiser - District 5

Letty Garza - Interim County Administrative Officer

Margaret E. Long - County Counsel

Ashley Piker - Deputy Clerk of the Board

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 Leutwyler.

Public Comment

Received comments from Ebbe Schnider, Uschi Schnider, Adrian Keys, Keith Groves and Philip Simi.

REPORTS/ANNOUNCEMENTS

- 1.1 I. Received reports from Director of Transportation Panos Kokkas and Cannabis Division Director Drew Plebani.
II. Received a report from Interim County Administrative Officer Letty Garza.
III. Received reports from Members of the Board of Supervisors.
IV. Reports from Ad Hoc:
a. Good Neighbor Authority report received.
b. Cannabis Budget report received.

CONSENT CALENDAR

Agriculture

- 2.1 Approved a memorandum of understanding with the County of Humboldt for Trinity County to provide Agricultural Commissioner/Sealer of Weights and Measures services to the County of Humboldt.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Auditor/Controller

- 2.2 Approved establishing a new custodial fund - fund 117 for CEQA Filing Fees.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Behavioral Health Services

- 2.3 Approved amendment number 2 to the agreement with Crestwood Behavioral Health to increase the maximum cost to \$30,068 and extend term to 12/31/2023 to provide mental health services for the mentally disordered.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.4 Adopted Resolution Number 2023-004 authorizing the Director of Behavioral Health, or her/his designee, to sign any application, agreement, subsequent amendment or other necessary documents to apply for and receive funding from Community Care Expansion (CCE) Preservation Funds.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Cannabis

- 2.5** Continued to the second meeting in February, 2023 the item continued from January 3, 2023 to discuss the current status of the Cannabis Department's budget, give direction to staff regarding providing a general fund contribution or advance, and authorizing the CAO and Auditor to sign any budget adjustments necessary based on the direction given.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Clerk of the Board

- 2.6** Adopted Resolutions confirming the continuance of the following local health emergencies in the County of Trinity:
- Resolution Number 2023-001 Local health emergency due to hazardous material concerns resulting from the 2021 fires;
 - Resolution Number 2023-002 Local health emergency due to the novel coronavirus known as COVID-19; and
 - Resolution Number 2023-003 Local health emergency due to hazardous unhealthy debris and air quality concerns caused by the 2022 Lightning Fires-Six Rivers Lightning Complex.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Grants

- 2.7** Adopted the Trinity County Placemaking Action Plan as a tool to support economic development and strategic planning implementation efforts in Trinity County.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Health and Human Services

- 2.8** Approved an agreement with the California Department of Health Care Services for Trinity County to perform Medi-Cal Administrative Activities.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**

- 2.9** Ratified the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2022-2023 Early Winter Storms.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.10** Approved an agreement with SacValley MedShare to provide access to the SacValley MedShare Health Information Exchange.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.11** Adopted Resolution Number 2023-006 authorizing the Office of Emergency Services to apply for and maintain grants.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.12** Approved and certified Trinity County Health and Human Services - Public Health Branch Children's Medical Services Plan and Budget for fiscal year 2022/2023.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Human Resources

- 2.13** Pursuant to Trinity County Code Section 2.60.410 authorized promoting employee ID # 02484 as a Code Compliance Lead Worker at Range G219 Step C in the Building and Planning Department, Cannabis Division retroactively effective August 01, 2022.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.14** Pursuant to Trinity County Code Section 2.60.410 authorized hiring Candidate No. 49611075 as a Division Director at Range M255 Step B in the Building & Planning Department - Cannabis Division, effective January 1, 2023.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

- 2.15** Approved amendment number 3 to the agreement with Marilyn Wooley, PH.D., changing the wording of the Section on Fees; changing the Maximum cost from \$25,000 for the life of the contract to \$25,000 per fiscal year; and updating the notification address to provide psychological services for pre-employment and fitness for duty evaluations.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

2.16 Adopted revised job descriptions for Deputy Probation Officer I,II, and III.

Motion: Dan Frasier **Second:** Ric Leutwyler **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Received comments from Ebbe Schnider, Uschi Schnider, Adrian Keys, Keith Groves and Phillip Simi.

COUNTY MATTERS

Board of Supervisors

3.1 Received a Strategic Plan implementation process update\ and Chairman Cox established Strategic Plan Ad Hoc consisting of Supervisor Leutwyler and Supervisor Cox.

County Administrative Office

3.2 Discussed and allocated \$200,000 from ARP Funds to TRCD and authorized the County Administrative Officer and Auditor/Controller to sign any necessary budget adjustments to spend ARP funds as approved by the board.

Received comments from: TRCD Director Kelly Shine, Senior Financial Analyst Suzie Hawkins, and County Counsel Margaret Long.

Motion: Liam Gogan **Second:** Dan Frasier **Carried**

Ayes: Cox, Frasier, Gogan, Leutwyler

Abstain: C Harris

3.3 Waived the reading of and enacted an Ordinance Number 1366 amending Trinity County Code Section 2.64.050 regarding various county fees.

Received comments from Sheriff Tim Saxon, County Counsel Margaret Long, Senior Financial Analyst Suzie Hawkins, and Craig Goodman.

Motion: Dan Frasier **Second:** Liam Gogan **Carried**

Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

County Counsel

3.4 Received an update from County Counsel Margaret Long regarding Brown Act changes for 2023.

Human Resources

3.5 Took the following actions to hire an extra help Building Inspector III in the Building Department:

1. Pursuant to Government Code sections 7522.56 & 21221(h) adopted Resolution Number 2023-006 authorizing the hiring of a retired annuitant as an Extra Help, Building Inspector III, waiving CalPERS 180-Day Wait Period and;
2. Pursuant to Trinity County Code Section 2.60.410 authorize hiring Employee ID No. 00870 as an Extra Help Building Inspector III at Range M236 Step G effective January 18, 2023.

Motion: Ric Leutwyler **Second:** Liam Gogan **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

Transportation

3.6 Discussed and decided to bring back the discussion of directing the Director of Transportation to plow access to the county road for volunteer fire department who are adjacent to a county maintained road to be reimbursed by the County General Fund.

Motion: Dan Frasier **Second:** Heidi C Harris **Carried**
Ayes: C Harris , Cox, Frasier, Gogan, Leutwyler

CLOSED SESSION

4.1 Government Code Section 54954.5(c) - Conference with Legal Counsel - Initiation of Litigation
No. of Cases: One

Direction given to staff.

Note: The Board will recess at approximately 12 PM to closed session to discuss this item.

4.2 Government Code Section 54954.5(b) - Conference with Real Property Negotiators
Address: 101 Memorial Dr, Weaverville, CA.
Agency Negotiator: Letty Garza and Margaret Long
Negotiating party: TBD
Under Negotiation: Price and Terms of Sale/Payment

Direction given to negotiation.

4.3 Government Code Section 54956.95 - Liability Claim

No. of Cases:1

Name of Claimant: Elizabeth Johnson

Agency Claim Against: Trinity County

Claim denied (5-0)

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

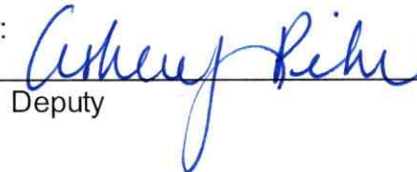


Jill Cox, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Letty Garza, Psy.D
Clerk of the Board of Supervisors

By:



Deputy