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

MEETING MINUTES

January 4, 2022

Supervisor Keith Groves - District 1
Supervisor Jill Cox - District 2
Supervisor Liam Gogan - District 3
Supervisor Jeremy Brown - District 4
Supervisor Dan Frasier - District 5

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board
Margaret E. Long - County Counsel
Emma Purvis - 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 by Supervisor Jeremy Brown.

County Matters AM

Clerk of the Board

- 1.1** Pursuant to the County Governance Manual, confirmed the seating of District 5 Supervisor Dan Frasier as Chairman and District 1 Supervisor Keith Groves as Chair Pro Tem (Vice-Chair).

Received comments from County Administrative Officer Richard Kuhns.

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

- 1.2** Presented outgoing Chairman Jeremy Brown with an engraved gavel.

Public Comment

Received public comment from Terry Mines, Veronica Kelly-Albeiz, Adrien Keys, and Tom Ballanco.

Consent Calendar

Behavioral Health Services

- 2.1** Approved amendment number two to the agreement with Velocity Communications, Inc. increasing the maximum cost to \$40,000, extending the term to June 30, 2030, and amending Exhibits A & B to provide the Cedar Home with Dark Fiber connection.

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

Clerk of the Board

- 2.2** Adopted Resolution No. 2022-001 regarding the use of remote teleconference meetings pursuant to the Brown Act.

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

- 2.3** Approved the regular meeting minutes of November 16, 2021 and December 21, 2021, and the special meeting minutes of December 9, 2021 as presented by the Deputy Clerk.

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

Human Resources

- 2.4** Pursuant to Trinity County Code Section 2.60.410(A) authorized hiring Candidate / Employee No. 02941 as an Administrative Clerk II at Range G173 Step B in the Health & Human Services Department - Public Health Division, retroactively effective December 6, 2021.

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

- 2.5** Adopted Resolution No. 2022-003 approving a salary schedule for Trinity County Employees retroactively effective January 1, 2022.

Motion: Keith Groves **Second:** Jeremy Brown **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

- 3.1 I. Received reports from Interim Deputy Director of Transportation - Operations David Colebeck, Interim Director of Building and Planning Lisa Lozier, and Sheriff/Coroner Tim Saxon.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from Members of the Board of Supervisors.
A. Received a report from Cannabis Cultivation Program Ad Hoc.
B. Received a report from Limited Density Rural Dwelling Ad Hoc.

County Matters

Board of Supervisors

- 4.1 Discussed providing emergency funding to Southern Trinity Area Rescue (STAR) to continue providing 911 ambulance services in Southern Trinity County.

Continued the discussion on providing emergency funding to STAR to continue providing 911 ambulance services in Southern Trinity County until after the IGT Board could meet and determine if IGT funds could be provided to STAR.

Received comments from STAR EMS Manager Brooke Entsminger, Director of Health and Human Services Liz Hamilton, and County Administrative Officer Richard Kuhns.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 4.2 Appointed Supervisors to represent the County on various Boards, Commissions, Committees, and Task Forces for calendar year 2022 as indicated on the attached list.

County Administrative Office

- 4.3** Authorized the Department Head and the County Administrative Officer to assign the following classifications use of county vehicles that may be taken home through December 31, 2023:

- Facilities Operations Superintendent
- Chief Probation Officer
- Road Superintendent
- Road Foreman
- Shop Foreman
- Lead Mechanic
- Mechanic
- Road Maintenance Worker

Received comments from County Administrative Officer Richard Kuhns, Interim Deputy Director of Transportation - Operations David Colebeck, and Chief Probation Officer Ruby Fierro.

Motion: Jeremy Brown **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Office of Emergency Services

- 4.4** Received an update from Director of Emergency Services Liz Hamilton regarding the Local Emergency Declaration/Local Health Emergency Declaration process and current declarations.

Received comments from Public Health Branch Director Marcie Cudziol and Jack Norlund.

- 4.5** Adopted Resolution No. 2022-003 which confirms the continuance of a Local Emergency in the County of Trinity due to drought conditions.

Received comments from Director of Health and Human Services Liz Hamilton, Public Health Branch Director Marcie Cudziol, and Jack Norlund.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 4.6** Adopted Resolution No. 2022-004 which confirms the continuance of a Local Emergency in the County of Trinity due to flash flooding and debris flow following the October 19-21, 2021 rains.

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

Ayes: Brown, Cox, Frasier, Gogan, Groves

- 4.7 Adopted Resolution No. 2022-005 which confirms the continuance of a Local Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Received comments from Director of Health and Human Services Liz Hamilton, County Counsel Margaret Long, Jack Norlund, Dero Forslund, and Judy Norlund.

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

- 4.8 Adopted Resolution No. 2022-006 which confirms the continuance of a Local Emergency in the County of Trinity due to the River Complex Fire.

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

- 4.9 Adopted Resolution No. 2022-007 which confirms the continuance of a Local Emergency in the County of Trinity due to the 2020 wildfires.

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

- 4.10 Adopted Resolution No. 2022-008 which confirms the continuance of a Local Emergency in the County of Trinity due to the 2021 wildfires.

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

- 4.11 Adopted Resolution No 2022-009 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

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

- 4.12 Adopted Resolution 2022-010 which confirms the continuance of a Local Health Emergency in the County of Trinity due to hazardous material concerns resulting from the 2021 fires.

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

- 4.13** Adopted Resolution 2022-011 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Received comments from Jack Norlund.

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

- 4.14** Ratified the Deputy Director of Emergency Services' declaration and confirmed the existence of a local emergency in Trinity County due to the December 2021 winter storm event.

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

Planning and Zoning

- 4.15** Received an update on the Commercial Cannabis program.

Received comments from Interim Director of Building and Planning Lisa Lozier, Interim Deputy Director of Transportation - Operations David Colebeck, Veronica Kelly-Albeiz, and Deidre Brower.

Closed Session

- 5.1** Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation
No. of Cases: One
Trinity County vs. Kirk Sealander, Teresa Sealander, and Does 1-5 (Trinity County Superior Court Case No. 21CV135)

Board approved settlement. 5-0

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS



Dan Frasier, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:



Deputy