

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

MEETING AGENDA

January 3, 2024

**Chairman
Supervisor Jill Cox - District 2**

**Vice-Chairman
Supervisor Ric Leutwyler - District 1**

**Supervisor Liam Gogan - District 3
Supervisor Heidi Carpenter-Harris - District 4
Supervisor Dan Frasier - District 5**

**Trent Tuthill - County Administrative Officer
Margaret E. Long - County Counsel
Ashley Piker - 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 the Deputy Board Clerk 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/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

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. No response will be given in acknowledgement or otherwise via the Zoom chat.

Public Comment given via Zoom can only be done audibly (not via chat), and you must either "Raise Your Hand" or use the chat to request your turn.

9:00 AM

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

COUNTY MATTERS AM

- 1.1 Confirm the seating of District 1 Supervisor Ric Leutwyler as Chairman and District 3 Supervisor Liam Gogan as Chair Pro Tem (Vice-Chair).

No fiscal impact.

PRESENTATIONS

Clerk of the Board

- 2.1 Present the outgoing Chairman of the Board of Supervisors with an engraved gavel.

No fiscal impact.

Health and Human Services

- 2.2 Adopt a proclamation recognizing the month of January 2024 as Human Trafficking Prevention Month.

No fiscal impact.

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.

REPORTS/ANNOUNCEMENTS

- 3.1 I. Report from Department Heads
- II. Report from County Administrative Officer
- III. Reports from Members of the Board of Supervisors
- IV. Reports from Ad Hoc:
 - A. Cannabis Ordinance

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.

Auditor/Controller

- 4.1 Adopt a resolution which removes from the Copier Trust Department Capital Asset Inventory Listing the following: Asset ID:13490; Samsung MultiXpress (Serial Number K7600GX - 082XB1DGC00011Z).
- No fiscal impact.**

Behavioral Health Services

- 4.2 Approve an agreement with Community Medical Specialists Inc, dba Community Behavioral Health to provide specialty mental health services to Trinity County Medi-Cal beneficiaries.
- No impact to the General Fund; up to \$550,000 per fiscal year to the Mental Health Budget. Unknown amount of Medi-Cal revenue to be generated for services provided.**
- 4.3 Approve amendment number 1 to the agreement with R H Construction, increasing the maximum cost by \$31,825, and updating the Scope of Services to include Change Orders 1 and 2 for ADA compliance and other minor renovation details at Alpine House Adult Residential Facility.
- No impact to the General Fund; up to \$31,825 from Community Care Expansion (CCE) fund and Alpine House Maintenance Fund.**
- 4.4 Approve amendment number 2 to the agreement with Aegis Treatment Center, LLC, increasing the maximum cost by \$50,000 and updating Exhibit B Section 2, Billing to provide a Narcotic Treatment Program (NTP) to Trinity County beneficiaries.
- No impact to the General Fund; additional \$50,000 from BHS.**

- 4.5** Appoint Sarah Supahan to the Behavioral Health Services Board (BHSB) to serve a three-year term commencing on January 1, 2024 and expiring on December 31, 2027, as recommended by the BHSB.

No fiscal impact.

Clerk of the Board

- 4.6** Acknowledge receipt of a Hazardous Materials Incident Report regarding a hydraulic oil spill on State Route 299, MPM 67.94, due to a vehicle collision, on December 20, 2023.

No fiscal impact.

- 4.7** Authorize the Chairman to sign a letter of support for The Trinity Food Outreach, Inc's storage container project.

No fiscal impact.

- 4.8** Adopt a resolution confirming the continuance of a local health emergency due to hazardous material concerns resulting from the 2021 fires in Trinity County.

No fiscal impact.

Sheriff

- 4.9** Approve amendment number 2 to the agreement with Sequential increasing the maximum cost by \$180 per year and updating exhibit B, to collect used cooking oil from the Trinity County Sheriff's Office Kitchen.

Up to \$1,500 per year from the Jail budget.

Solid Waste

- 4.10** Adopt a resolution authorizing submittal of application(s) for all CalRecycle Grant and Payment Programs for which the County is eligible.

No impact to the General Fund, unknown impact to Solid Waste Enterprise Fund dependent on the individual applications submitted and the scope of the project(s).

Transportation

- 4.11** Approve an agreement with Velocity Communications Inc. to extend fiber optic lines to the new jail facility on Tom Bell Rd.

\$27,475 paid from the New Jail construction budget- Department 1812.

- 4.12** Approve a budget adjustment for FY 23/24 for Jail Capital Project - Dept. 1812 decreasing revenues by \$32,000 and increasing Transfers In by \$110,000, Fixed Assets by \$46,001 and Interfund Expense by \$1,524; approve a budget adjustment for FY 23/24 for Contributions to Other Funds - Dept. 1990 increasing Transfers Out by \$110,000; and approve a budget adjustment for FY 23/24 for General Fund Contingency - Dept. 9901 decreasing provisions for contingency by \$110,000.

Increase in General Fund appropriations in the amount of \$110,000; current cash balance in Jail Capital Project - Fund 143 is \$-1,025,372; current Contingency balance is \$467,180.

Veterans Services

- 4.13** Approve the California Department of Veterans Affairs Certificates of Compliance for the County Subvention and Medi-Cal Cost Avoidance Programs, and authorize the Chairman to sign the certificates for fiscal year 23/24.

No fiscal impact.

PUBLIC HEARINGS

Planning and Zoning

- 5.1** Conduct a Public Hearing to consider introducing and waiving the reading of an ordinance amending Trinity County Code Section 16.10.010 (D) pertaining to the Designation of the Subdivision Review Committee.

No fiscal impact.

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

- 6.1** Discuss and/or find that a Readiness Plan for Zero Emission Charging Stations would be a benefit county-wide and authorize the CAO to sign any necessary documents, working in conjunction with RCRC staff as they coordinate Siskiyou, Modoc and Trinity Counties for a regional approach, to apply for the CalTrans Sustainable Transportation Planning Grant for ZEV Readiness Plans.

Grant range: \$100,000 - \$700,000 (\$350,000 est.) An 11.47% match of the total project cost is required and may be met via cash or in-kind contribution. The match would be split 3-ways between participating counties.

Clerk of the Board

- 6.2** Appoint Supervisors to represent the County on various Boards, Commissions, Committees and Task Forces for 2024.

No fiscal impact.

- 6.3** Acknowledge receipt of and assign Supervisors to draft a response to the following:

- 2023 Civil Grand Jury - Mental Health Report; and
- 2023 Trinity County Grand Jury Report - Solid Waste report.

No fiscal impact.

County Administrative Office

- 6.4** Approve Trinity County Strategic Plan for 2024-2029.

No direct fiscal impact.

Human Resources

- 6.5** Acknowledge the resignation/retirement of Angela Bickle, Trinity County Auditor-

Controller effective April 1, 2024 and direct staff to begin the recruitment process.
Approximately \$2,500 for the recruitment.

CLOSED SESSION

- 7.1** Government Code Section 54954.5(c) - Conference with Legal Counsel -
Anticipated Litigation
No. of Cases: One
- 7.2** Government Code Section 54954.5(f) - Conference with Labor Negotiators
County's Designated Representatives: Margaret Long, Laila Cassis and Suzie
Hawkins
Employee Organizations: Deputy Sheriff's Association and HHS Unit

ADJOURN