

**TRINITY COUNTY
BOARD OF SUPERVISORS
TRINITY COUNTY LIBRARY
CONFERENCE ROOM
351 MAIN STREET
WEAVERVILLE, CA**

MEETING AGENDA

June 4, 2024

Chairman

Supervisor Ric Leutwyler - District 1

Vice-Chairman

Supervisor Liam Gogan - District 3

Supervisor Jill Cox - District 2

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](#)

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

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

<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 acknowledgment 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 TO ORDER

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

A.1. Clerk of the Board - Receive an update from U.S. Forest representatives regarding matters of interest in Trinity County.

No fiscal impact.

A.2. Sheriff - Receive a presentation regarding Animal Shelter operations and available resources.

No fiscal impact.

B. 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.

C. REPORTS/ANNOUNCEMENTS

- C.1. Report from Department Heads
- C.2. Report from County Administrative Officer
- C.3. Reports from Members of the Board of Supervisors
- C.4. Reports from Ad Hoc

D. 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.

- D.1. Auditor/Controller - Approve a budget adjustment for FY 23/24 for County Domestic Violence - Dept. 8465 increasing Services & Supplies by 1,048.

No impact to the General Fund. Current cash balance as of 5/18/24 is 2,831.28.

- D.2. Behavioral Health Services - Approve an agreement with Willow Glen Care Center to staff and operate Alpine House, a County-owned Adult Residential Facility (ARF).

No impact to the General Fund; up to \$569,400 from Behavioral Health Funding.

- D.3. Behavioral Health Services - Approve the Annual Update for the Behavioral Health Services Mental Health Services Act (MHSA) Plan for Fiscal Year 24/25.

No impact to the General Fund; allows for MHSA funding to be allocated and distributed to the Behavioral Health Department

- D.4. Behavioral Health Services - Approve a budget adjustment for FY 23/24 for Behavioral Health Services - Dept. 4200 increasing Transfers In by \$6,507 and approve a budget adjustment for FY 23/24 for Alpine House Maintenance Fund - Dept. 8595 increasing Transfers Out by \$6,507.

No impact to the General Fund; current cash balance in Mental Health - Fund 112 is -\$1,989,858.16 and in Alpine House Maintenance Fund - Fund 595 is \$102,966.96.

- D.5. Clerk of the Board - Find no objection to the issuance of a daily alcoholic beverage license to North Valley Community Foundation/ Western Miracles to

serve alcoholic beverages at the Rodeo to be held at Lowden Park in Weaverville, CA on July 5 & 6, 2024.

No fiscal impact.

- D.6. Clerk of the Board - Authorize the Chairman to sign a letter to the California Department of Transportation in support of the Trinity County Fair's application for an encroachment permit for the Annual Trinity County Parade on July 11, 2024 in Hayfork, CA.

No fiscal impact.

- D.7. Clerk of the Board - Adopt a resolution which encourages all eligible individuals to register with the Selective Service System.

No fiscal impact.

- D.8. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with Marci Gallagher RN, BSN, PHN, updating exhibit B with exhibit B1; removing language from Section V, and shortening the agreement termination date.

No impact to the General Fund.

- D.9. Health and Human Services - Housing - Adopt a resolution which supports the CSAC "At Home" plan.

No impact to the General Fund.

- D.10. Community Development - Cannabis - Approve an agreement with Accela to provide Cannabis permitting and tax collection software, and approve an agreement with Byrne to provide Accela implementation services.

No impact to General Fund; \$225,612.50 for 3 year subscription to Accela software and implementation costs from Cannabis, LJAG and LATCF funds.

- D.11. Sheriff - Approve amendment number 1 to the agreement with Redding Jet Center, increasing the max cost by \$7,000 per fiscal year; to perform general aircraft repairs and/or replacement, aircraft repair services, annual inspections, and other aircraft maintenance on the Trinity County Sheriff's Office aircraft on an as needed basis.

Up to \$15,000 per fiscal year.

- D.12. Sheriff - Approve amendment number 1 to the agreement with Lauderdale Motors, increasing the max cost by \$20,000 per fiscal year; to provide repairs to Sheriff's Office vehicles and equipment on an as needed basis.

Up to \$35,000 per fiscal year.

- D.13. Solid Waste - Approve amendment number 8 to the agreement with Cascade Software Systems, increasing the maximum cost by \$3,000 to provide software maintenance and systems support services.

No impact to the General Fund; increase by \$3,000 from the Solid Waste Enterprise Fund.

- D.14. Trinity County Transportation Commission - Adopt a resolution to approve Trinity County Transportation Commission's FY 24/25 Overall Work Program and authorize the Executive Secretary to execute Regional Transportation Planning Certifications.

Revenue in the amount of \$158,000 RPA Funds.

- D.15. Transportation - Adopt a Resolution approving the FY 24/25 List of Projects / Work Plan for funding from the Road Maintenance and Rehabilitation Account (RMRA).

\$2,631,934 revenue to the Road Department under Department 8105 (RMRA)

- D.16. Clerk of the Board - Authorize the Chairman to sign a letter supporting 2024-2025 Joint Legislative Budget Proposal: Preserve Round 6HHAP Funding.

No fiscal impact.

E. 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.

- E.1. Community Development - Natural Resources - Approve a budget adjustment for FY 23/24 for Natural Resources - Dept 2700 decreasing Revenues and increasing Transfers In by \$132,562; approve a budget adjustment for FY 23/24 for Contributions to Other Funds - Dept 1990 increasing Transfers Out by \$132,562; and approve a budget adjustment for FY 23/24 for General Fund Contingency - Dept 9901 decreasing Provisions for Contingency by \$132,562.

Increase in General Fund appropriations in the amount of \$132,562; current cash balance in Natural Resources - Fund 173 is -\$125,120.50; current balance in General Fund Contingency is \$357,180.

- E.2. Community Development - Planning - Approve a budget adjustment for FY 23/24 for Planning - Dept 2800 increasing Services and Supplies by \$10,000 and approve a budget adjustment for FY 23/24 for General Fund Contingency - Dept 9901 decreasing Provisions for Contingency by \$10,000.

Increase in General Fund appropriations in the amount of \$10,000;

current General Fund Contingency balance after the previous budget adjustment is \$224,618.

E.3. Human Resources - Adopt an updated Trinity County HR drug and alcohol policy to comply with current federal and state laws.

No fiscal impact.

E.4. Human Resources - Adopt a policy that changes the Trinity County Leave Bank Program to a Vacation Compensatory Time Off (CTO) Donation Program.

No fiscal impact.

F. CLOSED SESSION

F.1. Conference with Legal Counsel – Existing Litigation (§ 54956.9) Case No 3:24-cv-02211 S.L. v. Trinity County

F.2. Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No of Cases: One: NEPA

G. ADJOURN