

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

MEETING MINUTES

March 5, 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

This meeting was available via Zoom.

Meeting called to order in open session at 9:00 AM

Pledge of Allegiance

The Pledge was led by Supervisor Gogan.

PRESENTATIONS

Clerk of the Board

- 1.1** Received an update from U.S. Forest Service Manager Tara Jones regarding matters of interest in Trinity County.

County Counsel

- 1.2** Received a presentation from County Counsel Margaret Long on different types of Conflicts of Interest.

Health and Human Services

- 1.3** Adopted a proclamation of appreciation which recognizes March 2024 as Social Work Appreciation Month.

Received comments from Director of HHS Liz Hamilton and County Counsel Margaret Long.

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

Public Comment

Received comments from Veronica Kelly-Albiez, John Hamilton, Conner Nixon, Tom Ballanco, and Jim Hagardy.

REPORTS/ANNOUNCEMENTS

- 2.1** I. Received a report from Sheriff/Conner Tim Saxon.
II. Received a report from County Administrative Officer Trent Tuthill.
III. Received reports from Members of the Board of Supervisors.
IV. Received reports from Ad Hoc:
 A. Cannabis Ordinance
 B. Tribal Relations

CONSENT CALENDAR

Auditor/Controller

- 3.1** *This item was pulled from the consent calendar and considered separately.*
Approved a budget adjustment for FY 23/24 for Trinity County Waterworks District #1 - Dept. 8667 increasing revenues by \$2,248 and Services & Supplies by \$6,630.

Received comments from Assistant Auditor/Controller Christine Gaffney.

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

Behavioral Health Services

- 3.2** Approved an agreement with A&A Health Services LLC to provide Rehabilitative Board and Care Residential Services to Trinity County beneficiaries through the San Pablo Unlocked Adult Residential Community (ARF).

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

Clerk of the Board

- 3.3** Approved the regular meeting minutes of January 16 February 6 and February 20, 2024 and special meeting minutes of January 31 and February 13, 2024 as submitted by the Deputy Clerk.

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

- 3.4** Found that the proposed license will meet the public convenience and necessity, and found no objection to the issuance of an On-Sale Beer and Wine Alcoholic Beverage License to Cali Jays BBQ LLC, for Cali Jays BBQ at 91 Trinity St, Hayfork, CA 96041.

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

County Administrative Office

- 3.5** Approved the letter of support for Assembly Bill 2902.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

General Services

- 3.6** Approved a budget adjustment for FY 23/24 for General Services - Dept. 1750 increasing revenues and Services & Supplies by \$67,087.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

Health and Human Services

- 3.7** Approved a budget adjustment for FY 23/24 for Welfare - Dept. 5000 increasing Transfers Out by \$15,000 and approved a budget adjustment for FY 23/24 for Housing - Dept. 8118 increasing Transfers In by \$15,000, Services & Supplies by \$12,000 and Interfund Expense by \$3,000.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

- 3.8** Approved amendment number 1 to the agreement with California Department of Social Services, updating exhibit A, A1, A2, and B to enter in to contract with CDSS to provide adoption services.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

- 3.9** Approved Resolution Number 2024-014 appointing Local Area Advisors for the communities of Post Mountain and Burnt Ranch.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

Sheriff

- 3.10** Approved an agreement with American Alarm for annual inspections, maintenance, and do as needed repairs for the fire alarm and intercom at the new Jail facility.

Motion: Heidi C Harris **Second:** Liam Gogan **Carried**

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

- 3.11** Ratified the Sheriffs signature on an agreement with the State of California Eradication and Prevention of Illicit Cannabis (EPIC) Program for the purpose of identifying agency responsibilities related to illicit cannabis eradication operations conducted in Trinity County.

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

Transportation

3.12 Approved an agreement with Velocity Communications, Inc. for the sale of utility Conduit adjacent to Lance Gulch Rd.

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

3.13 Adopted Resolution Number 2024-015 approving Administering Agency-State Master Agreement for State-Funded Projects, Agreement No. 02-5905S21, and authorized the Director of Transportation to execute all individual Project Specific-Program Supplements to the Master Agreement.

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

Trinity County Transportation Commission

3.14 *This item was pulled and considered seperatly.*

Did not adopt a Resolution of Concurrence to approve the Caltrans District 2 State Route 3 Corridor Plan, directed staff to bring back to the March 19, 2024 meeting.

Received comments from Director of Transportation Panos Kokkas and Natalie Kinney.

Motion by Supervisor Cox, second by Supervisor Carpenter- Harris directed staff to bring back to the March 19, 2024 meeting for further discussion.

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

PUBLIC HEARINGS

Received comments from Veronica Kelly-Albiez, John Hamilton, Conner Nixon, Tom Ballanco, and Jim Hagardy.

Grants

- 4.1 Conducted a public hearing to discuss the completion of a Community Development Block Grant (CDBG) income project that purchased an ambulance for Southern Trinity Ambulance Rescue.

Received comments from Administrative Coordinator Ashley Piker. No comments received from the public.

COUNTY MATTERS

Board of Supervisors

- 5.1 Discussed and gave direction to Supervisor Frasier to reach out to other county supervisors within RCRC and see if there is interest in amending the California Constitution, if there is interest from other supervisors then Supervisor Cox will present to RCRC the amendment on the California Constitution.

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

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

Cannabis

- 5.2 Conducted an appeal hearing and overturned the Planning Commission's decision to deny the appeal of the Director's decision to approve a Commercial Cannabis License (CCL-771) for 10381 Ruth-Zenia Road, Hettenshaw, CA. (CCL Applicant: Severin Stoyanov, Smoking Green Valley, LLC; Appellant: Phillip Gilman) (Planning File P-23-19) and approved the findings of facts in the attached back up.

Received comments from Division Director Drew Plabani, Gillman, Tom Ballanco, Environmental Specialist from the Trimb Tracy Olsent, Tribe leader Tracy Alsent, Mike Frasier, Lisa Wright, Suzie Toorpe, Lori Wills, Severin Stoyanov, Krystal Bell, and Chriss Williams.

Motion: Dan Frasier **Second:** Heidi C Harris **Carried**

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

- 5.3 Adopted Resolution Number 2024-016 authorizing the State of California Cannabis Equity Act Agreement Funding and authorize the County Administrative Officer to execute the grant agreement.

Received comments from Division Director Drew Plabani.

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

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

Planning and Zoning

- 5.4** Waived the reading of and enacted Ordinance Number 315-855 amending Trinity County Code Section 17.18.060 pertaining to Building Height in the Multi-Family District (R-3), introduced November 7, 2023.

Received comments from Assitant Planner Mitchell Wexler and John Hamilton.

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

CLOSED SESSION

- 6.1** Government Code Section 54954.5(e) - Public Employee Appointment: County Counsel.

Direction given to staff.

- 6.2** Government Code Section 54954.5(c) - Conference with Legal Counsel - Anticipated Litigation
No. of Cases: 1: FTF Farms of Trinity Forests

Direction given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

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

Attest:

Trent Tuthill
Clerk of the Board of Supervisors

By:

Deputy