

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

MEETING MINUTES

March 19, 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 peldge was led by Supervisor Frasier.

PRESENTATIONS

Clerk of the Board

- 1.1 Received a presentation from Tom Stokely, Water Policy Consultant regarding the Trinity River water issues.

Public Comment

Received comments from John Hamilton, Dana Hauser, Adrain Keys, and Patrick Kahan.

REPORTS/ANNOUNCEMENTS

- 2.1 I. Did not received reports from Department Heads.
II. Did not recieve a report from County Administrative Officer.
III. Recieved reports from Members of the Board of Supervisors.
IV. Received reports from Ad Hocs:
 - A. Cannabis Ordinance
 - B. Tribal Relations

CONSENT CALENDAR

Behavioral Health Services

- 3.1 Approved a budget adjustment for FY 23/24 in Behavioral Health - Dept. 4200 increasing Revenue by \$6,000, Transfers In by \$227,471 and other charges by \$511,000 and decreasing Salaries and Benefits by \$100,000 and Services and Supplies by \$162,162; and approved a budget adjustment for FY 23/24 for Mental Health Realignment - Dept. 9494 increasing Revenue and Transfers Out by \$227,471.

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

- 3.2 Approved an agreement with Progress House, Inc. to provide Substance Use Disorder Residential and Detox Services to Trinity County beneficiaries.

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

Board of Supervisors

- 3.3** Approved a budget adjustment for FY 23/24 for State & Local Asset Seizure - Dept. 8593 increasing Services & Supplies by \$27,000 and Fixed Assets by \$5,000.

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

Child Support Services

- 3.4** Approved amendment number 10 to the agreement with Calserve, Inc. extending the term to March 1, 2025, updating exhibit B "Fee schedule" and increasing the maximum cost by \$5,000 to serve legal documents on behalf of the North Coast Regional Department of Child Support Services.

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

Health and Human Services

- 3.5** Approved an agreement between Trinity County Health and Human Services and Housing Tools LLC to provide consulting and technical assistance for community development services.

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

- 3.6** Approved and authorized the Board Chairman to sign the Trinity County Health and Human Services' CalWORKs System Improvement Plan (Cal-SIP) for implementation as mandated by Senate Bill No. 89 (Chapter 24) and required by Welfare and Institutions Code section 11523.

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

- 3.7** Adopted Resolution Number 2024-017 confirming the continuance of the local emergency due to 2024 Early January Winter Storms in the County of Trinity.

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

- 3.8** Adopted Resolution Number 2024-018 which confirms the continuance of a Local Emergency in the County of Trinity due to the extreme peril to the safety of person and property caused by the 2024 Late January - Early February Winter Storms.

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

Human Resources

- 3.9** Approved the departmental allocation listing effective March 19, 2024.

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

Sheriff

- 3.10** Approved a budget adjustment for FY 23/24 for Jail Health - Dept. 2285 increasing revenues and Services & Supplies by \$74,519.

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

Transportation

- 3.11** Approved the updated Hangar Lease Agreement, and the safety and security maintenance modifications for Trinity County Airports and add clarification on oil storage.

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

- 3.12** Approved amendment number 4 to the agreement with Rocksol Consulting Group, Inc., increasing the maximum cost by \$26,600; to provide design storm damage repairs on East Side Road, County Road 106, at post miles 2.4, 2.6 and 3.6.

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

Treasurer/Tax Collector

- 3.13** Approved the letter of support to AB 2564.

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

3.14 Approved the Trinity County Annual Investment Policy.

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

3.15 Adopted Resolution Number 2024-019 which approves the sale of tax defaulted properties subject to the Tax Collector's power of sale.

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

3.16 Approved SB 964 letter of opposition unless amended.

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

Trinity County Transportation Commission

3.17 Adopted Resolution Number 2024-020 of Concurrence to approve the Caltrans District 2 State Route 3 Corridor Plan.

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

Received comments from John Hamilton, Dana Hauser, Adrain Keys, and Patrick Kahan.

COUNTY MATTERS

Board of Supervisors

4.1 Introduce and waive the reading of an ordinance amending Trinity County Code Section 15.25 pertaining to Limited Density Rural Dwellings.

Received comments from Planner Bella Hedtke, Juilia Brownfield, Tom Ballanco, John Brower, and Jeff Ghadellia.

Motion by Supervisor Carpenter - Harris Second by Supervisor Gogan to approve as presented.

Motion: Heidi C Harris **Second:** Liam Gogan **Failed due to passing of a subsequent motion**

Motion by Supervisor Frasier, Second by Supervisor Cox to adopt the ordinance with the following changes:

- Add Ruth Lake Community Services SUD
- Limit fire safety requirements to parcels less than 5 acres
- Incorporate building officials discretion on existing structures.
- Add end date of July 1, 2027
- Change 5 acre requirement to 1 acre in allowable zones
- Remove language focused on eligibility tied to local disasters.
- The board approved this motion.

Motion: Dan Frasier **Second:** Jill Cox **Carried**

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

- 4.2** Discussed and gave direction to staff regarding the proposed schedule of presentations to the Board of Supervisors, to put in an available area for everyone to continue to use.

Recieved comments from Adrian Keys.

Cannabis County Matters

- 4.3** Conducted an appeal hearing upheld Planning Commission's decision to deny the appeal of the Director's decision to deny a Commercial Cannabis License renewal application (CCL-208) for 480 Oak Ranch Road, Lewiston, CA. Findings of facts found herein. (CCL Applicant: Stefan Monev, Appellant: Stefan Monev) (Planning File P-23-09)

Receieved comments from Cannabis Division Director Drew Plabani, Ben Magid, Scott Smithson, Stefan Moven, Kandom Monjove, Tom Ballanco, Ilia form Lewiston, Christine, Chriss Williams, Sonya, Marina Marin, Bosko Radojevic, George, Laura Wills, and Matt Jefferson.

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

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

- 4.4** Continued the introduction and waiving the reading of an ordinance amending Trinity County Code Section 17.43.050 pertaining to Commercial Cannabis Cultivation Regulations to the April 2, 2024 meeting.

Motion: Dan Frasier **Second:** Jill Cox **Carried**

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

Clerk of the Board

- 4.5** Approved the Board's response to the Grand Jury Report: 2023 Trinity County Grand Jury Report - Solid Waste Report, with adding the CAO's response to number 12 to the Board's responses and fixing grammatical errors.

Received comments from County Counsel Margaret Long, Interim CAO Liz Hamilton, and John Hamilton.

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

Probation

- 4.6** Approve a budget adjustment for FY 23/24 for Probation Asset Seizure - Dept. 8594 increasing Fixed Assets by \$58,000.

Receive comments from Chief Probation Officer Ruby Fierro and Deputy Probation Officer Tim Dobbs.

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

CLOSED SESSION

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

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