

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

SPECIAL MEETING AGENDA
February 13, 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

<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.

CALL MEETING TO ORDER

9:00 AM

PLEDGE OF ALLEGIANCE

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.

Health and Human Services

- 1.1** Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2024 Early January Winter Storms.

No fiscal impact.

- 1.2** Ratify the Director of Emergency Services' declaration and confirm the existence of a local emergency in Trinity County due to the 2024 Late January - Early February Winter Storms.

No fiscal impact.

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TRINITY COUNTY

Item Report

Meeting Date: 2/13/2024

Department:
Clerk of the Board

Contact:

Phone:

Zoom Information

Requested Action:

Join Zoom Meeting

<https://zoom.us/j/5950072851?pwd=RHp6TDhNajNJMVJHZFJIRmhacmJjUT09>

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TRINITY COUNTY

Item Report 1.1

Meeting Date: 2/13/2024

Department:
Health and Human Services

Contact:
Elizabeth Hamilton

Phone:
530-623-1265

Proclamation of a Local Emergency - 2024 Early January Winter Storms

Requested Action:

Ratify the Director of Emergency Services' proclamation and confirm the existence of a local emergency in Trinity County due to the 2024 Early January Winter Storms.

Fiscal Impact:

No fiscal impact.

Summary:

On February 8, 2024, the Director of Emergency Services proclaimed a local emergency due to the extreme peril to the safety of persons and property caused by the 2024 Early January Winter Storms which began on or about January 13, 2024.

Alternatives Including Financial Implications:

Deny to ratify the local emergency proclamation and give direction to staff.

Departmental Recommendation:

It is staff's recommendation that the Board ratify the Proclamation of a Local Emergency in the County of Trinity due to the extreme peril to the safety of persons and property caused by the 2024 Early January Winter Storms.

ATTACHMENTS:

Description

Proclamation of a Local Emergency - 2024 Early January Winter Storms

**PROCLAMATION OF LOCAL EMERGENCY
RESULTING FROM 2024 Early January Winter Storms**

WHEREAS, Trinity County Code, Title 2, Chapter 2.40 empowers the County Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when Trinity County is affected or likely to be affected by a public calamity, flood or natural disasters when the Trinity County Board of Supervisors is not in session, and:

WHEREAS, the Director of Emergency Services of the County of Trinity does hereby find that conditions of extreme peril to the safety of persons and property have arisen within the County of Trinity, caused by the 2024 Early January Winter Storms, and;

WHEREAS, these conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of said County, and;

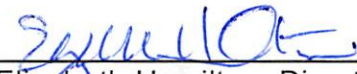
WHEREAS, the County Board of Supervisors of the County of Trinity is not in session and cannot immediately be called into session.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, pursuant to California Government Code section 8630 of the California Emergency Services Act, and Trinity County Code, Title 2, Chapter 2.40, a local emergency exists within and throughout Trinity County as of January 13, 2024, and;

BE IT FURTHER PROCLAIMED AND ORDERED, during the existence of this local emergency, the powers, functions and duties of the Director and/or Deputy Director of Emergency Services shall be those prescribed by state law and Trinity County ordinances, resolutions and the approved Emergency Operations Plan, and;

BE IT FURTHER PROCLAIMED AND ORDERED, Trinity County is requesting any available State and/or Federal assistance to include California Disaster Assistance Act (CDAA) funding, and that this proclamation be forwarded to the Governor of the State of California, and that the Governor proclaim a State of Emergency for Trinity County and that the Governor request a Presidential Declaration from the President of the United States, and;

BE IT FURTHER PROCLAIMED AND ORDERED, the local emergency shall remain in effect for the next seven (7) days unless it has been ratified and extended by the Trinity County Board of Supervisors, who shall review the need for continuing the local emergency at least once every 60 days, and shall terminate the local emergency at the earliest possible date that conditions warrant.



Elizabeth Hamilton, Director
County of Trinity
Office of Emergency Services

2-8-2024

Date

TRINITY COUNTY

Item Report 1.2

Meeting Date: 2/13/2024

Department:
Health and Human Services

Contact:
Elizabeth Hamilton

Phone:
530-623-1265

Proclamation of a Local Emergency - 2024 Late January - Early February Winter Storms

Requested Action:

Ratify the Director of Emergency Services' declaration and confirm the existence of a local emergency in Trinity County due to the 2024 Late January - Early February Winter Storms.

Fiscal Impact:

No fiscal impact.

Summary:

On February 8, 2024, the Director of Emergency Services proclaimed a local emergency due to the extreme peril to the safety of persons and property caused by the 2024 Late January - Early February Winter Storms which began on or about February 2, 2024.

Alternatives Including Financial Implications:

Deny to ratify the local emergency proclamation and give direction to staff.

Departmental Recommendation:

It is staff's recommendation that the Board ratify the Proclamation of a Local Emergency in the County of Trinity due to the extreme peril to the safety of persons and property caused by the 2024 Late January - Early February Winter Storms.

ATTACHMENTS:

Description

Proclamation of a Local Emergency - 2024 Late January - Early February Winter Storms

**PROCLAMATION OF LOCAL EMERGENCY
RESULTING FROM 2024 Late January-Early February Winter Storms**

WHEREAS, Trinity County Code, Title 2, Chapter 2.40 empowers the County Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when Trinity County is affected or likely to be affected by a public calamity, flood or natural disasters when the Trinity County Board of Supervisors is not in session, and:

WHEREAS, the Director of Emergency Services of the County of Trinity does hereby find that conditions of extreme peril to the safety of persons and property have arisen within the County of Trinity, caused by the 2024 late January-Early February Winter Storms, and;


WHEREAS, these conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of said County, and;

WHEREAS, the County Board of Supervisors of the County of Trinity is not in session and cannot immediately be called into session.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, pursuant to California Government Code section 8630 of the California Emergency Services Act, and Trinity County Code, Title 2, Chapter 2.40, a local emergency exists within and throughout Trinity County as of February 2, 2024, and;

BE IT FURTHER PROCLAIMED AND ORDERED, during the existence of this local emergency, the powers, functions and duties of the Director and/or Deputy Director of Emergency Services shall be those prescribed by state law and Trinity County ordinances, resolutions and the approved Emergency Operations Plan, and;

BE IT FURTHER PROCLAIMED AND ORDERED, the local emergency shall remain in effect for the next seven (7) days unless it has been ratified and extended by the Trinity County Board of Supervisors, who shall review the need for continuing the local emergency at least once every 60 days, and shall terminate the local emergency at the earliest possible date that conditions warrant.



Elizabeth Hamilton, Director
County of Trinity
Office of Emergency Services

2-8-2024

Date