

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

**SPECIAL MEETING AGENDA**  
April 12, 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**

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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](http://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](mailto: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](mailto:clerkoftheboard@trinitycounty.org).

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## **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**

## **CLOSED SESSION**

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

## **ADJOURN**

## TRINITY COUNTY

### Item Report

Meeting Date: 4/12/2024

Department:  
Clerk of the Board

Contact:

Phone:

Zoom Information

#### **Requested Action:**

Join Zoom Meeting

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**TRINITY COUNTY**  
Item Report 1.1

Meeting Date: 4/12/2024

Department:  
Clerk of the Board

Contact:

Phone:

1.1 Closed Session 54954.5(e): Public Employee Appointment

**Requested Action:**

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