

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

MEETING MINUTES

August 17, 2021

Chairman

Supervisor Jeremy Brown - District 4

Vice-Chairman

Supervisor Dan Frasier - District 5

Supervisor Keith Groves - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Richard Kuhns, Psy.D - County Administrative Officer / Clerk of the Board

Margaret E. Long - County Counsel

Emma Purvis - 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 Emma Purvis 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 used Zoom due to the coronavirus (COVID-19).

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

Pledge of Allegiance

Pledge led by Supervisor Dan Frasier.

Public Comment

Presentations

Clerk of the Board

- 1.1 Received a presentation from Trinity River Restoration Program Executive Director Mike Dixon regarding their projects on the Trinity River.
- 1.2 Received an update from Environmental Health Director Kristy Anderson, Team 5 Liason Officer Corey Rose, Alaska Team Liason Officer Cathy Harms-Tordoff, and Sheriff/Coroner Tim Saxon on recent wildfires in Trinity County.

Consent Calendar

Auditor/Controller

- 2.1 Approved amendment number six to the agreement with Ray Morgan Company modifying the rate schedule to allow increases not to exceed 10% per year to provide maintenance to copiers in the Copier Trust.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Behavioral Health Services

- 2.2 Approved an agreement with EA Family Services to provide Mental Health Treatment Services for seriously emotionally disturbed (SED) children and youth.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Clerk of the Board

- 2.3** Adopted Resolution No. 2021-085 which confirms the continuance of a Local Health Emergency in the County of Trinity due to debris and air quality concerns created by the 2020 wildfires.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.4** Adopted Resolution No. 2021-086 which confirms the continuance of a Local Health Emergency in the County of Trinity due to the novel coronavirus known as COVID-19.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.5** Approved the regular meeting minutes of July 20, 2021 and August 3, 2021 and the special meeting minutes of July 12, 2021 and July 30, 2021.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

County Administrative Office

- 2.6** *This item was pulled from the consent calendar and considered separately.*

Awarded to FLO Analytics the contract to provide redistricting services to Trinity County.

Received comments from County Administrative Officer Richard Kuhns, County Counsel Margaret Long, and Kelley Sheen.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Frasier, Gogan, Groves
Nays: Cox

General Services

- 2.7** Approved an agreement with Velocity Communication, Inc to lease space at the county owned cell tower at Pickett Peak.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.8** Approved an agreement with 101NetLink to lease space at the county owned cell tower at Pickett Peak.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.9 Approved amendment number one to the agreement with Mike's Heating & Air Inc., increasing the maximum cost by \$25,000 per fiscal year to provide as needed services to HVAC, low pressure steam boilers, and condensing chiller services to Trinity County.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Health and Human Services

- 2.10 Approved amendment number four to the agreement with the Personal Telephone Service updating services offered, increasing the maximum cost by \$13,000, and extending the term to December 31, 2021 to provide telephone and messaging services for after-hours, weekend, and holiday calls to Child Welfare Services and Adult Protective Services.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.11 Approved amendment number one to the agreement with Aurrera Health Group, LLC extending the term to December 31, 2021 and adding Appendices D, E and F, to provide funding for the execution of the Adverse Childhood Experiences Aware Provider Engagement Grant.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

- 2.12 Approved amendment number six to the agreement with the Human Response Network, extending the term to June 30, 2024 and updating Exhibit A to provide visitation services for families engaged in Child Welfare Services.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Planning and Zoning

2.13 *This item was pulled from the consent calendar and considered separately.*

Continued to September 8, 2021 the consideration of an agreement with Velocity Communications, Inc. to provide and install Dark Fiber Services for Trinity County Planning Department and Cannabis Division.

Received comments from Director of Building and Planning Kim Hunter and County Administrative Officer Richard Kuhns.

Motion: Keith Groves **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

2.14 Approved amendment number one to the agreement with Miller Excavation, increasing the maximum cost by \$20,000 per fiscal year to provide transportation and destruction of contraband.

Motion: Keith Groves **Second:** Jill Cox **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Reports/Announcements

3.1 I. Received a report from Director of Transportation Rick Tippet.
II. Received a report from County Administrative Officer Richard Kuhns.
III. Received reports from members of the Board of Supervisors.

County Matters

Grants

4.1 Approved an agreement with Mid Valley Title and Escrow to provide foreclosure proceedings on behalf of the County to resolve defaulted housing rehabilitation loans.

Received comments from Grants Coordinator Suzi Kochems and County Administrative Office Richard Kuhns.

Motion: Jill Cox **Second:** Liam Gogan **Carried**
Ayes: Brown, Cox, Frasier, Gogan, Groves

Human Resources

- 4.2** Took the following actions regarding the Administrative Coordinator I (ACI), Administrative Coordinator II (ACII) and Accounting Technician I (ATI) classifications:
1. Ratified County's Lead Negotiator Sophia Meyer's signature on a side letter agreement with the General Unit modifying spreadsheet A of the MOU regarding the ACI, ACII and ATI classifications;
 2. Modified spreadsheet A attached to Resolution 2020-007 – Non Represented General Classifications Salary and Benefits regarding the ACI and ACII classifications; and
 3. Authorized the Director of Human Resources to modify the alphabetical listing of classifications changing the ranges for ACI to G190, ACI – Non Rep to N190, ACII to G200, ACII – Non Rep to N200, and ATI to G175 retroactively effective July 1, 2021.

Received comments from Director of Human Resources Shelly Nelson.

Motion: Keith Groves **Second:** Liam Gogan **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Sheriff

- 4.3** Approved a budget adjustment for FY 20/21 for Sheriff - Dept. 2200 decreasing revenues by \$124,520, Salaries & Benefits by \$4,415, Other Charges by \$50, and Fixed Assets by \$22,000 and increasing Services and Supplies by \$13,000, Interfund Expenses by \$66,679 and Intra-Fund Expenses by \$32,328; approved a budget adjustment for FY 20/21 for Jail - Dept. 2300 decreasing revenues by \$69,321, Salaries and Benefits by \$267,956, Interfund Expenses by \$4,200, Other Charges by \$6,479 and Fixed Assets by \$5,288 and increasing Services and Supplies by \$34,192 and Transfers Out by \$18; approved a budget adjustment for FY 20/21 for National Forest Eradication (NFE) - Dept. 2290 increasing Transfers in and Interfund Expenses by \$18; and approved a budget adjustment for FY 20/21 for Contingency - Dept. 9901 decreasing appropriations by \$29,670.

Received comments from Business Manager Mary Treece.

Motion: Liam Gogan **Second:** Keith Groves **Carried**

Ayes: Brown, Cox, Frasier, Gogan, Groves

Closed Session

- 5.1** Government Code Section 54954.5(e) - Threat to Public Services or Facilities
Consultation with: Trinity County Sheriff Tim Saxon

No reportable action taken.

5.2 Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: 1

Trinity Action Association, Inc. v County of Trinity, et al (Trinity County Superior Court Case No. 19CV001)

No reportable action taken.

Adjourn

TRINITY COUNTY BOARD OF SUPERVISORS

Jeremy Brown, Chairman
Board of Supervisors,
County of Trinity.
State of California

Attest:

Richard Kuhns, Psy.D
Clerk of the Board of Supervisors

By:

Deputy