

**TRINITY COUNTY
BOARD OF SUPERVISORS
TRINITY COUNTY LIBRARY
CONFERENCE ROOM
351 MAIN STREET
WEAVERVILLE, CA**

MEETING AGENDA

April 7, 2026

Chairman

Supervisor Heidi Carpenter-Harris - District 4

Vice-Chairman

Supervisor Julia Brownfield - District 5

Supervisor Ric Leutwyler - District 1

Supervisor Jill Cox - District 2

Supervisor Liam Gogan - District 3

Trent Tuthill - County Administrative Officer

Margaret E. Long - County Counsel

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](#)

Meeting ID: 595 007 2851

Passcode: 267684

Dial In:

1 (669) 900-6833

Phone Commands: *6 Mute/Unmute; *9 Raise Hand

<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 acknowledgment 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.

9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS

A.1. Health and Human Services - CWS - Adopt a proclamation which recognizes April 2026 as Child Abuse Prevention Month.

No fiscal impact.

A.2. Clerk of the Board - Receive a presentation from Trinity County RCD/Fire Safe Council County Coordinator Skylar Fisher regarding the Wildfire County Coordinator Grant Program.

No fiscal impact.

A.3. Clerk of the Board - Receive an update from U.S. Forest Service representatives regarding matters of interest in Trinity County.

No fiscal impact.

B. PUBLIC COMMENT

This time is for information from the public on matters not appearing on this agenda or within the Consent Calendar. All comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. When addressing the

Board please state your name for the record and address the Board as a whole through the Chair. No action or discussion will be conducted on matters not listed on the agenda, however, the Chair may refer the subject matter to the appropriate department for follow-up or schedule the matter on a subsequent Board Agenda.

C. REPORTS/ANNOUNCEMENTS

C.1. Report from Department Heads

C.2. Report from County Administrative Officer

C.3. Reports from Members of the Board of Supervisors

C.4. Reports from Ad Hoc

- Tourism Funding

D. 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.

D.1. Auditor/Controller - Approve the establishment of a new Fiduciary/Trust fund - Fund 428/CUPA Surcharges.

No fiscal impact.

D.2. Auditor/Controller - Approve the establishment of a new Fiduciary/Trust fund - Fund 459/Surveyor Trust.

No fiscal impact.

D.3. Auditor/Controller - Approve the establishment of a new Special Revenue fund - Fund 162/ PLHA (Permanent Local Housing Allocation).

No fiscal impact.

D.4. Board of Supervisors - Authorize the Chairman to sign a letter supporting the request that Erik Hyde Anderson be granted an exemption from the Ambulance Driver's License EMT Certification requirement.

No fiscal impact.

D.5. Clerk of the Board - Approve regular meeting minutes for March 17, 2026.

No fiscal impact.

D.6. Community Development - Planning - Appoint Lewiston Fire Chief Chuck Cobly as Primary and Hayfork Fire Chief Leroy Warshawer as Alternate representatives of the Fire Chiefs Association on the Subdivision Review Committee

No fiscal impact.

D.7. County Administrative Office - Adopt a resolution designating the Trinity County Arts Council as the Local Arts Agency.

No fiscal impact.

D.8. General Services - Approve a memorandum of understanding with Humboldt Skatepark Collective (HSC) to provide preliminary planning and concept-level design for a Skatepark in Weaverville, located within Lowden Park.

No fiscal impact.

D.9. Health and Human Services- Admin - Approve amendment number 1 to the agreement with Wineglass J Vineyards/Jon Paladini, modifying certain provisions of the Lease, including the Commencement Date, responsibility for design and construction of interior tenant improvements, reimbursement procedures, and certain construction cost adjustments to provide the lease of real property located at 35 Arbuckle Court in Weaverville.

No impact to the General Fund; additional \$330,000 in one-time construction costs and up to \$424,320 annually, from the Health and Human Services Agency Budget.

D.10. Health and Human Services - Behavioral Health Services - Adopt a resolution which authorizes the Health & Human Services Agency Director or designee to sign an agreement, and any and all subsequent amendments, with the State Department of Health Care Services (DHCS), establishing the requirements for administering the following programs: Behavioral Health Services Act (BHSA), the Lanterman-Petris-Short (LPS) Act, Projects for Assistance in Transition from Homelessness (PATH), the Community Mental Health Services Block Grant (MHBG), the Substance Use Prevention, Treatment, and Recovery Services Block Grant (SUBG), and the Crisis Counseling Assistance and Training Program (CCP).

No impact to the General Fund; approximately \$2.6 million in revenue for the Mental Health and Substance Use Disorder Services budgets.

D.11. Health and Human Services - Behavioral Health Services - Approve an agreement with Douglas City Elementary School District to provide Behavioral Health Services Act Funding for the construction and use of a Student Services Room on their School Campus.

No impact to the General Fund; \$273,290 in MHSA and BHSA Capital

Facilities and Technology Funding (CFTN).

- D.12. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to agreement with Willow Glen Care Center to increase the maximum cost and amend the exhibits and include rates for FY 26/27, for staffing and operation of Alpine House, a County-owned Adult Residential Facility.

No impact to the General Fund; up to \$613,200 from Behavioral Health funding.

- D.13. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with Karen Corona, LVN, increasing the maximum cost to \$92,000 per fiscal year, changing the term to auto renew, and adding Attachment 1, to assist with managing the Jail Health Program, under the direction of the Doctor and Physician Assistants.

No impact to the General Fund; up to \$92,000 per FY from BH PATH JI Round 3.

- D.14. Health and Human Services - Public Health - Approve amendment number 1 to the agreement with Monique Dickinson, LVN, increasing the maximum cost to \$40,000 per fiscal year, changing the term to auto renew and adding Attachment 1 to assist with managing the Jail Health Program under the direction of the Doctor and Physician Assistants.

No impact to the General Fund; up to \$40,000 per FY from BH PATH JI Round 3.

- D.15. Health and Human Services - Public Health - Approve amendment number 2 to the agreement with Matthew Butler, P.A., increasing the maximum cost to \$90,000 per fiscal year for 25/26 & 26/27 and \$100,000 per fiscal year starting in FY 27/28, updating Exhibit B, and adding Attachment 1, to retain the services of a medical provider at the Trinity County Detention Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund; up to \$90,000 per FY for 25/26 & 26/27 and \$100,000 per FY starting in 27/28 from PATH JI funds.

- D.16. Health and Human Services - Public Health - Approve amendment number 3 to the agreement with Donald Krouse, M.D., increasing the maximum cost to \$27,000 per fiscal year, updating exhibits A and B, and adding Attachment 1, to provide supervision of medical professionals providing Jail Health services at the Trinity County Jail Facility and Trinity County Juvenile Detention Facility.

No impact to the General Fund; \$27,000 per FY from Health Realignment through the Jail Health budget.

- D.17. Probation - Adopt a resolution that removes the following items from the

Probation's Capital Asset Inventory Listing:
Asset ID 13555, Live Scan fingerprint machine.

No fiscal impact.

D.18. Probation - Take the following actions regarding the replacement of two AC units at the Probation Department facility:

1. Ratify the Chief Probation Officer's signature on the proposals; and
2. Approve an agreement with Mike's Heating & Air, Inc. to provide the replacement of two AC units.

No impact on the General Fund; up to \$44,100 from the PATH 3 JI revenue.

D.19. Sheriff - Approve amendment number 4 to the agreement with Lauderdale Motors, increasing the max cost by \$20,000 per fiscal year, to provide repairs to the Sheriff's office vehicles and equipment on an as-needed basis.

Up to an additional \$20,000 per fiscal year from the Sheriff's Office budget.

D.20. Transportation - Adopt a resolution which removes from the Transportation and Transit Department's Capital Asset Inventory Listing:

- Asset ID 13377 – 2013 Ford 550 Transit Bus (VIN# 1FDGF5GY4CEC73953)
- Asset ID 13374 – 2012 Ford 550 Transit Bus (VIN# 1FDGF5GY7CED20800)
- Asset ID 13492 – 2015 Freightliner Glaval Transit Bus (VIN# 4UZADRDU8GCHJ1432)
- Asset ID 10479 – 1980 Ingram Rubber Tire Roller (VIN# 506355-P126)
- Asset ID 11749 – 1986 Ingram Rubber Tire Roller (VIN# 557960-P124)
- Asset ID 12329 – 1991 CAT Self-Propelled Roller (VIN# 08XF00413)
- Asset ID 12565 – 1989 International 5yd Dump Truck (VIN# 1HTLDZ5R3KH649263)
- Asset ID 05171 - 1986 Freightliner 10yd Dump Truck (VIN# 1FVXYCY94GP290356)
- Asset ID 12775 – 1991 Ford F-350 Utility Boom Truck (VIN# 1FDKF38G1MKA93269)

No impact to the General Fund; anticipated revenue to the Transportation and Transit Departments is unknown.

D.21. Transportation - Ratify the Director of Transportations signature on an agreement with Cal Fire for the use of all Trinity County Airports during

emergency events.

Potential revenue in the amount of \$500 per day during use to the Airport Fund.

D.22. Treasurer/Tax Collector - Adopt a resolution approving the sale of tax defaulted properties subject to the power of sale.

Potential revenue in an unknown amount to the General Fund.

E. COUNTY MATTERS

These items include non-routine, or controversial matters and are listed alphabetically by department. A member of the Board, Staff or public may request that an item be heard out of order.

E.1. Agriculture - Introduce and waive the reading of an ordinance establishing code section 8.23 prohibiting Industrial Hemp Cultivation.

No Fiscal Impact

F. CLOSED SESSION

F.1. Government Code Section 54954.5(c) - Conference with Legal Counsel - Existing Litigation

No. of Cases: One

National Prescription Opiate Litigation MDL Master Docket No. 1:17-MD-2804

ADJOURN