

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

**MEETING AGENDA
January 20, 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 - Behavioral Health Services - Receive a presentation from Yoni Desmond, Substance Abuse Specialist with HHSA - Behavioral Health, and the Youth in the Friday Night Live Club regarding the Third Hand Smoke & Take Back our Bathrooms Project.

No Fiscal Impact

A.2. Clerk of the Board - Receive a presentation from Shasta County Sheriff Michael Johnson regarding the Joint Male Community Reentry Program.

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

- Cannabis Tax
- Tourism

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. Board of Supervisors - Appoint Sunday Stanley to the Trinity County Fair Association Board of Directors as District 3 representative to serve a term concurrent with the District 3 Supervisor.

No fiscal impact.

D.2. Board of Supervisors - Authorize the Chairman to sign a letter of condolence to the late Honorable Congressman Doug LaMalfa's wife and family and a separate letter to the staff.

No fiscal impact.

D.3. Clerk of the Board - Adopt a resolution authorizing signatures on all Federal contracts and other necessary documents of financial transactions and adopt a resolution authorizing signatures on all State contracts and other necessary documents of financial transactions.

No fiscal impact.

D.4. Clerk of the Board - Approve regular meeting minutes for January 6, 2026.

No fiscal impact.

D.5. Clerk of the Board - Authorize the Chairman to sign a letter of support regarding Standardizing Permitting and Expediting Economic Development (SPEED) Act.

No fiscal impact.

D.6. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to the agreement with Progress House increasing the maximum cost by \$66,000 to provide substance use disorder residential and detox services.

No impact to the General Fund; an additional \$66,000 per FY from Behavioral Health funding.

D.7. Health and Human Services - Public Health - Approve an agreement with Data Strategy Consulting, LLC to provide public health technical assistance and disease surveillance support.

No impact to the General Fund; up to \$190,000 from Public Health grant funding.

D.8. Health and Human Services - Veterans Services - Authorize the Chairman to sign the CA Dept of Veterans Affairs certificates of compliance for the County subvention and Medi-Cal cost avoidance programs for FY 25/26.

No fiscal impact.

D.9. Sheriff - Authorize the Chairman to sign a letter of support regarding the development of a joint County/State Male Community Reentry Program (MCRP) facility.

No fiscal impact.

E. PUBLIC HEARING

E.1. Community Development - Planning - Conduct a public scoping meeting regarding the Environmental Impact Report for the Trinity County 2050 General Plan Update

No fiscal impact.

F. 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.

F.1. Community Development - Planning - Adopt a resolution which authorizes application to and participation in the Prohousing Designation Program.

No impact to the General Fund; potential revenue estimated in the amount of \$650,000 under the Prohousing Incentive Program.

G. CLOSED SESSION

G.1. Government Code Section 54954.5(e) - Public Employee Appointment:

County Administrative Officer

ADJOURN