

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

MEETING AGENDA

March 3, 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 recognizing March 2026 as Social Work Appreciation Month and March 17, 2026, as National Social Work Day.

No fiscal impact.

A.2. Clerk of the Board - Receive a presentation from Grand Canyon University Development Counselor Renee Yomtob regarding online programs and scholarship opportunities.

No fiscal impact.

A.3. Clerk of the Board - Receive a presentation from Shasta College Superintendent/President Frank Nigro on developments at Shasta College and an introduction to Trustee Debbie Bourne, representative of Shasta College Board of Trustees, Area E (Trinity).

No fiscal impact.

A.4. Clerk of the Board - Receive a presentation from US Small Business Administration Public Affairs Specialist Charles Kight regarding SBA loans available to Trinity County Residents/Businesses impacted by the 2025 Late

December Storm and/or the 2026 Early January Storm.

No fiscal impact.

A.5. Transportation - Receive a presentation from Caltrans District 2 Project Manager Bill Barnes regarding project updates 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 - Adopt a resolution which removes the following items from the Auditor Department's Capital Asset Inventory Listing:

Asset ID 13411, 2013 Bi-Tech Server;

Asset ID 11673, 1995 Informix Software, and

Asset ID 11674, 1995 Microfocus Software.

No fiscal impact.

D.2. Clerk of the Board - Approve regular meeting minutes for February 3 & 17,

2026, and special meeting minutes for February 10, 2026.

No fiscal impact.

D.3. Clerk of the Board - Authorize the Chairman to sign a joint letter of support regarding SB 973 (Becker) - Wildfire County Coordinator Program.

No fiscal impact.

D.4. Human Resources - Approve the extension of the contract with Nationwide for our preexisting Governmental 457(b) Plan Agreement.

No fiscal impact.

D.5. Probation - Adopt a resolution which removes the following items from the Probation Department's Capital Asset Inventory Listing:
Asset ID 13280, Ford Crown Victoria VIN 2FABP7BV5BX112230;
Asset ID 13281, Ford Crown Victoria, VIN 2FABP7BV9BX112229; and
Asset ID 12798, Ford E350 Club Wagon, VIN 1FBSS31L51HA4999

Unknown revenue to the Probation Department.

D.6. Transportation - Award to Eagle Rock, Inc. the 2026 contract for Aggregates Schedules I, II, III & IV.

No impact to the General Fund; \$195,598.41 from the Road Maintenance and Rehabilitation Account.

D.7. Transportation - Award to Thomas R Bess, Inc. the 2026 contract for Aggregates Schedule V.

No impact to the General Fund; \$62,301 from the Road Maintenance and Rehabilitation Account.

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. Board of Supervisors - Approve amendment number 3 to the agreement with Trent Tuthill extending the term to April 18, 2028 and adding additional personal leave to serve as County Administrative Officer for Trinity County.

No additional fiscal impact.

F. CLOSED SESSION

F.1. Government Code Section 54954.5(f) - Labor Negotiations
County's Designated Representatives: Laila Cassis, Margaret Long and Suzie

Hawkins
Employee Organizations: Health and Human Services Unit

ADJOURN