

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

MEETING AGENDA

June 16, 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.

Written public comments on specific agenda items submitted to the Clerk of the Board (clerkoftheboard@trinitycounty.org) will be handled as follows:

~Comments received prior to 12 PM on the day the agenda is posted will be included in the published agenda packet.

~Comments received after the posting of the agenda and prior to 12 PM on the Monday prior to the Board meeting (excluding holidays) will be 1) emailed to members of the BOS; 2) placed at the end of the printer public binder; and 3) included in a REVISED online agenda packet that will be published once prior to 5 PM on the Monday before the Board meeting.

~Comments received after 12 PM on the Monday before the Board meeting will be 1) provided to members of the Board in chambers on the day of the meeting; and 2) included in a REVISED online agenda packet published after the conclusion of the Board meeting.

Members of the public wishing to present documents to the Board during the meeting must submit ten (10) copies to the Deputy Board Clerk. When preparing documents for submission during the meeting, please include your name and the agenda item number your comments

relate to on the documents.

If you would like to receive notification via email that the agenda has been posted, please subscribe to notification on the Agendas & Minutes page (<https://trinitycoca.portal.civicclerk.com/>).

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. Board of Supervisors - Receive a presentation from Hoopa Valley Tribal Fisheries regarding the Integration of Habitat, Hatchery and Harvest Management Domains.

No fiscal impact.

A.2. County Administrative Office - Receive a presentation from Paul Danczyk recognizing the Trinity County graduates from the CSAC Leadership Institute

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. Clerk of the Board - Approve regular meeting minutes for June 2, 2026.

No fiscal impact.

D.2. County Administrative Office - Approve amendment number 2 to the agreement with Caporusso Communications extending the term to June 30, 2027 and changing the maximum cost to \$60,000 per fiscal year to provide communications and public relations services to the county; and authorize the County Administrative Officer to sign any future amendments.

\$60,000 per fiscal year to be split between Administration, Health & Human Services and Behavioral Health Services.

D.3. Health and Human Services - Admin - Approve amendment number 1 to the agreement with Synapse, extending the term to October 31, 2029, increasing the maximum cost to \$26,358.55 and updating exhibit B to provide Laserfiche software assurance plan, software technical upgrades and support, and ongoing training.

No impact to the General Fund; up to \$26,358.55 from the Health and Human Services Agency.

D.4. Health and Human Services - Admin - Approve amendment number 2 to the agreement with Shred Aware LLC, extending the term to June 30, 2028, increasing the maximum cost to \$40,000 and updating Exhibit B by incorporating Attachment 1, to provide confidential bulk on-site shredding services.

No impact to the General Fund; up to \$40,000 from the Health and Human Services.

D.5. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 25/26 for Mental Health - Dept 4200 increasing Transfers In by \$1,365, and approve a budget adjustment for FY 25/26 for Cedar Home - Dept 8485 increasing Transfers Out by \$1,365.

No impact to the General Fund; current cash balance for Mental Health - Fund 112, is -\$2,597,148.71 and current cash balance for Cedar Home - Fund 485 is \$66,017.96.

D.6. Health and Human Services - Behavioral Health Services - Approve a budget adjustment for FY 25/26 for Mental Health - Dept 4200 increasing Transfers In by \$348,270, Interfund Expenses by \$20,000, and Other Charges by \$328,270; approve a budget adjustment for FY 25/26 for SMA Reserve - Dept 8563 increasing Transfers Out by \$23,270; and approve a budget adjustment for FY 25/26 for Mental Health Audit Reserve - Dept 8579 increasing Transfer Out by \$325,000.

No impact to the General Fund; current cash balance for Mental Health - Fund 112 is -\$2,493,841; current cash balance for MH Audit Reserve - Fund 579 is \$1,902,935 and current cash balance for SMA Reserve - Fund 563 is \$3,700,762.

D.7. Health and Human Services - Behavioral Health Services - Approve amendment number 1 to the agreement with Remi Vista, Inc., extending the term to June 30, 2029, to provide Specialty Mental Health and Outpatient Services to Trinity County Members.

No impact to the General Fund; up to \$150,000 per fiscal year from Medi-Cal, Realignment Funds, and other Behavioral Health funding sources with potential Medi-Cal revenue to help offset expenditures.

D.8. Health and Human Services - Behavioral Health Services - Approve amendment number 2 to the agreement with Progress House, to extend the term to June 30, 2029, update rates for FY 26/27, and modify the Scope of Work to provide substance use disorder residential and detox services.

No impact to the General Fund; up to \$124,400 per FY from Behavioral Health.

D.9. Health and Human Services - Behavioral Health Services - Approve amendment number 2 to the agreement with VOTC, Inc. dba Visions of the Cross, extending the term to June 30, 2029, and increasing rates for Behavioral Health Long-Term Residential 3.1 services, to provide residential and/or recovery services to Trinity County members in conformity with the requirements of the Department of Health Care Services (DHCS) Substance Use Disorder (SUD) Programs.

No impact to the general fund; up to \$75,000 per FY from Behavioral Health.

D.10. Health and Human Services - Behavioral Health Services - Approve an agreement with Aegis Treatment Centers, LLC, to provide Substance Abuse Disorder (SUD) treatment services and a Drug Medi-Cal (DMC) outpatient Narcotic Treatment Program (NTP) to County residents.

No impact to the General Fund; up to \$200,000 from SUD Drug Medi-Cal and Realignment Funding with potential Drug Medi-Cal revenue to help offset expenditures.

D.11. Health and Human Services - Eligibility - Approve an agreement with SMART Workforce Center to provide Job Search, Job Readiness, and Expanded Subsidized Employment to eligible Employment Services participants.

No impact to the General Fund; up to \$150,000 from Health and Human Services.

D.12. Human Resources - Adopt a resolution approving an amendment to the PRISM Joint Powers Agreement and authorize the County's designated Primary and/or Alternate PRISM Board member to execute the amendment.

No fiscal impact.

D.13. Human Resources - Approve a side letter agreement with the Health and Human Services Unit, UPEC Local 792 adding language to allow the county to look for new medical, dental, life and vision programs.

No fiscal impact.

D.14. Human Resources - Approve a side letter agreement with the Management and Confidential Unit, UPEC Local 792 adding language to allow the county to

look for new medical, dental, life and vision programs.

No fiscal impact.

D.15. Human Resources - Approve a side letter agreement with the Trinity County Deputy Sheriff's Association, UPEC Local 792 adding language to allow the county to look for new medical, dental, life and vision programs.

No fiscal impact.

D.16. Human Resources - Approve a side letter agreement with the Trinity County General Unit, UPEC Local 792 adding language to allow the county to look for new medical, dental, life and vision programs.

No fiscal impact.

D.17. Human Resources - Approve a side letter agreement with the Trinity County Probation Peace Officers Association Unit, UPEC Local 792 adding language to allow the county to look for new medical, dental, life and vision programs.

No fiscal impact.

D.18. Human Resources - Approve a side letter agreement with the Trinity County Skilled Trades Unit, UPEC Local 792, adding language to allow the county to look for new medical, dental, life and vision programs.

No fiscal impact.

D.19. Information Technology - Approve a budget adjustment for FY 25/26 for Information Technology - Dept 1940 increasing Fixed Assets by \$120,000 and decreasing Salaries & Benefits by \$93,722 and Services & Supplies by \$26,278.

No net impact to the General Fund.

D.20. Sheriff - Approve amendment number 1 to the agreement with Power Up Electric increasing the maximum cost by \$10,000 and adding exhibit C to provide annual maintenance and general repairs on an as-needed basis to the generator at the Jail Facility.

Additional \$10,000 per fiscal year from the Jail.

D.21. Transportation - Approve amendment number 1 to the agreement with Trinity Public Utilities District, increasing the maximum cost to \$250,000 to install new or replace existing streetlights, within the Weaverville and Hayfork lighting districts per agreed upon service contract work orders.

Up to \$250,000 between Weaverville and Hayfork Lighting Districts.

D.22. Transportation - Approve an agreement with the Human Response Network to

administer the Transportation Assistance Program for Trinity County residents needing transportation assistance.

No impact to the General Fund; \$90,000 from Local Transportation Funds.

D.23. Trinity County Transportation Commission - Adopt a resolution approving the Trinity County Short Range Transit Development Plan (SRTDP) and Coordinated Transportation Plan (CTP) for fiscal years 26/27 through 30/31.

No impact to the General Fund; Adoption of these plans supports continued eligibility for federal, state, and regional transportation funding programs.

D.24. Trinity County Transportation Commission - Adopt a resolution to allocate Local Transportation Funds (LTF) for FY 26/27 and adopt a resolution to allocate State Transit Assistance Funds (STA) for FY 26/27, and direct the Executive Secretary to transmit allocation instructions to the County Auditor.

No impact to General Fund; \$453,477 from LTF Trust Account and \$307,000 from STA Trust 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. Health and Human Services - Behavioral Health Services - Receive a presentation and approve the Trinity County Behavioral Health Services Act (BHSA) Integrated Plan.

No impact to the General Fund; BHSA annual allocation to HHSA— Behavioral Health is projected at \$2,247,997 for FY 26/27.

E.2. Health and Human Services - Budget Adjustments - Approve a budget adjustment for General Assistance - Dept 5106 increasing Other Charges by \$15,000 and approve a budget adjustment for FY 25/26 for General Fund Contingency - Dept 9901 decreasing Provisions for Contingency by \$15,000.

Increase in General Fund appropriations in the amount of \$15,000; current Contingency balance is \$550,425.

E.3. County Administrative Office - Adopt a resolution which adopts a preliminary budget for FY 26/27.

\$76,974,458.

E.4. Community Development - Planning - Adopt a resolution modifying the initial conditions of approval for the subdivision approved as part of Planning File P-

17-36 (Yordanov, K. Post Subdivision Modification, P-26-04).

Unknown fiscal impact.

E.5. Community Development - Planning - Discuss and/or provide direction to staff regarding the potential of decoupling the General Plan and Environmental Impact Report from Title 17 Zoning Code Update, the associated project schedule implications and necessary budget adjustment.

Up to \$162,500 from the General Plan update fund, plus potentially an unknown amount depending upon future Zoning Code updates and the required level of environmental impact analysis.

E.6. Community Development - Cannabis - Conduct an appeal hearing to consider upholding, modifying or overturning the Planning Commission's decision to approve CCL 775 (Applicant: Murrish/Vogel; Appellant: Michele Taylor).

Unknown fiscal impact.

ADJOURN