

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

MEETING AGENDA

March 17, 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. 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.

B. REPORTS/ANNOUNCEMENTS

B.1. Report from Department Heads

B.2. Report from County Administrative Officer

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

B.4. Reports from Ad Hoc

- Tourism Funding

C. 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.

C.1. Board of Supervisors - Appoint Kenneth Wiley to the Airport Advisory Committee as representative for District 3 to serve a term concurrent with Supervisor Gogan.

No fiscal impact.

C.2. Board of Supervisors - Authorize the Chairman to sign a letter of support for AB 2667 (Hadwick) - Vape products: household hazardous waste: advertising.

No fiscal impact.

C.3. Clerk of the Board - Adopt resolutions confirming the continuance of the following local emergencies in the County of Trinity:

- Local emergency due to the 2024 Late January Winter Storm;
- Local emergency due to the 2024 March Winter Storm;
- Local emergency due to the 2024 Mid-December Winter Storm, and
- Local emergency due to the 2025 Mid-February Winter Storm.

No fiscal impact.

C.4. Clerk of the Board - Approve regular meeting minutes for March 3rd, 2026.

No fiscal impact.

C.5. Community Development - Environmental Health - Adopt a resolution repealing the Solid Waste Hearing Panel and creating a Hearing Officer for Local Enforcement Agency Hearings.

No fiscal impact.

C.6. Community Development - Planning - Adopt a resolution authorizing the application for and receipt of Prohousing Incentive Program (PIP) Funds.

Up to \$650,000 in potential revenue.

C.7. County Administrative Office - Approve an agreement with Estech Systems, Inc (ESI) to provide phones and VoiP service to various county departments and authorize the County Administrative Officer to sign all agreement and contract documents.

Not to exceed \$60,000 per fiscal year from various departments.

C.8. District Attorney - Approve amendment number 1 to the agreement with Karpel Computer Systems, Inc., DBA Karpel Solutions, increasing the maximum cost by \$1,573 to provide case management services to the District Attorney's Office.

\$1,573 from the District Attorney's budget.

C.9. General Services - Adopt a resolution which corrects Resolution Number 2024-086 and removes Asset ID 13486 from Motor Pool's Capital Asset Inventory Listing.

No impact to the General Fund; revenue in an unknown amount to the Motor Pool.

C.10. Health and Human Services - Behavioral Health Services - Approve an agreement with Hill Country Behavioral Health to provide After Hours Crisis Services and Crisis Intervention Services for Trinity County.

No impact to the General Fund; up to \$75,000 from Behavioral Health potentially offset by Medi-Cal billings.

C.11. Human Resources - Approve the Departmental Allocation Listing effective March 17, 2026.

No fiscal impact.

C.12. Human Resources - Approve the extension of the contract with Nationwide for our preexisting Governmental 457(b) Plan Agreement.

No fiscal impact.

C.13. Probation - Adopt a resolution which removes the following items from the Probation Capital Asset Inventory Listing:

Asset ID 13493, Heckler & Koch VP40 (Serial #222-012783);
Asset ID 13502, Heckler & Koch VP40 (Serial #222-012792);
Asset ID 13494, Heckler & Koch VP40 (Serial #222-012784);
Asset ID 13495, Heckler & Koch VP40 (Serial #222-012785);
Asset ID 13496, Heckler & Koch VP40 (Serial #222-012786);
Asset ID 13497, Heckler & Koch VP40 (Serial # 222-012787);
Asset ID 13498, Heckler & Koch VP40 (Serial # 222-012788);
Asset ID 13499, Heckler & Koch VP40 (Serial # 222-012789);
Asset ID 13500, Heckler & Koch VP40 (Serial #222-012790); and
Asset ID 13501, Heckler & Koch VP40 (Serial #222-012791).

Revenue in the amount of \$2,500 to the Probation Department.

C.14. Probation - Approve an agreement with Cognisen to provide access to DocAssist software and authorize the Chief Probation Officer to sign the agreement and all administrative documents.

No impact to the General Fund; \$80,000 per FY from PATH 3 JI funding.

- C.15. Sheriff - Approve an agreement with the US Department of Justice Drug Enforcement Administration for Domestic Cannabis Eradication Suppression Program for 2026 and authorize the Sheriff to sign said agreement.

No impact to the General Fund; revenue in the amount of \$83,000 to the Sheriff's Office.

- C.16. Sheriff - Approve a budget adjustment for FY 25/26 for Jail - Dept 2282, increasing Services and Supplies by \$60,000.

No impact to the General Fund; current cash balance in the Sheriff General Fund - Fund 110 is \$1,134,172.99

- C.17. Transportation - Approve a budget adjustment for FY 25/26 for Airport Development - Dep 1853 increasing Interfund Expenses by \$15,000 and Fixed Assets by \$24,000

No impact to the General Fund; \$39,000 Airport Development fund. Current cash balance in Airport Development - Fund 153 is \$52,073.20.

D. PUBLIC HEARINGS

- D.1. Solid Waste - Conduct a public hearing to consider adopting a resolution that establishes the schedule of fees for solid waste disposal and provides for appropriate exemptions and credits for the 2026-2027 annual solid waste parcel fee billing.

No impact to the General Fund; estimated revenue in the amount of \$960,000 to the Solid Waste Enterprise 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, waive the reading of and enact an urgency ordinance temporarily prohibiting industrial hemp.

No fiscal impact.

- E.2. Community Development - Environmental Health - Receive a presentation from Environmental Health Division Director Kristy Anderson, on available sewage disposal options in Trinity County.

Unknown fiscal impact.

- E.3. Community Development - Planning - Receive an update on the progress of

the current Zoning Code revisions.

Unknown fiscal impact.

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