



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, February 28, 2023

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 2 Valerie Starkey
Supervisor, District 3 Chris Howard
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT:

CLOSED SESSION 8:30 A.M.

Public Comment on Closed Session items only.

Hold a closed session to consider and discuss litigation and personnel matters:

Conference with Real Property Negotiator. Negotiator: Neal Lopez, CAO, Property: 112-101-002-000, 112-102-006-000, 112-103-010-000, 112-103-002-000, 112-103-011-000, 112-104-004-000, 112-105-002-000, 112-105-008-000, 112-106-006-000, 112-108-001-000, 112-108-008-000, 112-108-002-000, 112-108-009-000, 112-111-001-000, 112-111-005-000, 112-111-004-000, 112-112-004-000, 112-113-001-000, 112-115-001-000, 112-115-003-000, 112-115-002-000, 112-116-003-000, 112-116-004-000, 112-116-002-000, 112-117-001-000, 112-117-002-000, 112-118-001-000, 112-118-002-000, 117-141-003-000, 117-141-002-000, 117-143-001-000, 117-143-002-000, 117-145-001-000, 117-145-002-000, 117-145-004-000, 115-191-005-000, 115-191-007-000, 115-192-001-000, 115-192-002-000, 115-193-001-000, 115-193-002-000, 115-194-001-000, 117-142-001-000, 117-146-001-000, 117-131-001-000, 117-131-002-000, 117-134-001-000, 117-134-002-000, 117-137-001-000, 117-137-002-000, 117-137-005-000, 115-196-001-000, 115-196-005-000, 115-196-002-000, 117-132-004-000, 117-132-002-000, 117-135-001-000, 117-135-002-000, 117-138-001-000, 117-138-002-000, 115-198-001-000, 115-203-001-000, 115-212-001-000, 115-213-003-000, 115-202-002-000, 115-212-004-000, 115-212-003-000, 115-212-004-000, 115-202-001-000, 115-203-002-000, 115-207-002-000. Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Neal Lopez, CAO and Represented Employee Bargaining Groups. Public Employee Evaluation: Director of Maintenance and Parks; Chief Probation Officer.

REGULAR SESSION 10:00 A.M.

10:00 A.M. Call the meeting to order and take roll.

- Moment of Reflection
- The Pledge of Allegiance to be led by Joey Borges, District 4 Supervisor.
- Introduction of new employees to the Board of Supervisors

Brian Hicks – Facility Maintenance Worker for Building Maintenance/Parks; Shoua Yang - Office Assistant for DHHS.

- Report of any actions from closed session by County Counsel

None.

- The Chair requests any deletions, corrections or additions from Board members to the agenda at this time. In order to add an item to the agenda, the matter

must have come to the attention of the County subsequent to the posting of the agenda and the matter requires action before the next regular meeting of the Board of Supervisors.

None.

- Receive other brief reports or announcements relative to the County of Del Norte programs and projects, progress of the two by two committees, goal committees and/or Board and staff travel/training reports.

Supervisor Starkey - Travelled to Washington DC for the Reaching Rural Initiative, announced she would be providing a bi-weekly newsletter of her activities and invited the public to reach out with any questions.

CONSENT AGENDA

Comments from members of the public may be heard at this time regarding matters on the Consent Agenda only.

Action: Approved. Supervisor Wilson pulled item #2, #7 and #12 for further discussion.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the February 14, 2023 Board of Supervisors meeting.**

Approved.

2. Authorize the District Attorney's Office to implement the Victim Witness assistance Program and approve the attached Grant Subaward (VW22 37 0080) including any extensions or amendments thereto, subject to further review and approval; and to comply with the rules and regulations of Cal OES.**

Action: Approved. Supervisor Wilson pulled this item for further discussion.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

3. Approve and authorize the Chair to sign professional services contracts for on-call architectural, engineering, forestry, and related professional services, as requested by the Assistant County Administrative Officer.**

Approved. Oscar Larson & Associates Consulting Engineers, Inc. - DNCOAGREE#2023-041; SHN Consulting Engineers & Geologists - DNCOAGREE#2023-042

4. Approve and authorize the Chair to sign an Agreement with Red Sky Roofing, Inc. for the Re-roof of the County Recreation Gym Roof in the amount of \$96,424.00, as requested by the Administrative Services Manager.**

Approved. DNCOAGREE#2023-043

5. Approve and authorize the Chair to sign a letter of support for the Crescent City Harbor District's Citizens' Dock Planning and South Beach Access Improvement Project grant application submitted to the State Coastal Conservancy, as requested by the Assistant County Administrative Officer.**

Approved.

6. Approve and authorize the Chair to sign the attached renewed Agreement with Santa Rosa Behavioral Healthcare Hospital to continue providing Psychiatric Inpatient Hospital Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-044

7. Approve and authorize the Chair to sign the attached Amendment to the Agreement with California Department of Public Health for the WIC program for the term of October 1, 2022 through September 30, 2025, as requested by the Director of Health and Human Services.**

Action: Approved. DNCOAGREE#2023-045. Supervisor Wilson pulled this item for further discussion.

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

8. Approve and authorize the Chair to sign the attached Agreement with California Hearing Officers for 5150 Mental Health Hearing Officer Services for the term of January 1, 2023 through December 31, 2023, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-046

9. Approve and authorize the revised Board of Supervisors Committee List to remove the "Del Norte Senior Center Board of Directors" from the Committee List in accordance with the Del Norte Senior Center By-Laws amended on May 01, 2019 as requested by the Executive Director of the Del Norte County Senior Center.**

Approved.

10. Review and continue the existence of a local emergency throughout Del Norte County as a result of the January 2023 storms per Resolution No. 2023-003 adopted by the Board of Supervisors on January 24, 2023 as requested by the County Administrative Officer/Emergency Services Director.**

Approved.

11. Review the attached Declaration from the Department of Health and Human Services Public Health Branch to end the Local Health Emergency, as requested by the Director of Health and Human Services and Public Health Officer.**

Approved.

12. Adopt the Resolution effective February 28, 2023 proclaiming the termination of the local emergency proclaimed by Resolution 2020-013 and the local health emergency declared by Resolution 2020-014 in March of 2020 in response to the COVID 19 pandemic as requested by the County Administrative Officer/Emergency Services Director.**

Action: Approved. RESO#2023-009. Supervisor Wilson pulled this item for further discussion.

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

SCHEDULED ITEMS

13. 10:25 A.M. COMMENT PERIOD: Members of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.
14. 10:30 A.M. Approve grant applications received under the Del Norte County Community Non-Profit Pilot Grant Program, as recommended by the Board of

Supervisors Grants Technical Advisory Committee.**

Action: Approved. Del Norte Economic Development Corporation - DNCOAGREE#2023-047; North Coast Rape Crisis Team - DNCOAGREE#2023-048; Humane Society of Del Norte - DNCOAGREE#2023-049; Del Norte Little League - DNCOAGREE#2023-050; CASA of Del Norte - DNCOAGREE#2023-051; Rural Human Services - DNCOAGREE#2023-052; Del Norte Historical Society - DNCOAGREE#2023-053; KFUG Community Radio, Inc. - DNCOAGREE#2023-054; Del Norte Fire Safe Council - DNCOAGREE#2023-055; Family Resource Center of the Redwoods - DNCOAGREE#2023-056; Camp Barry, Inc. - DNCOAGREE#2023-057; Saint George Reef Lighthouse Preservation Society - DNCOAGREE#2023-058

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

15. 10:40 A.M. 1) Receive a presentation from the Border Coast Regional Airport Authority (BCRAA) regarding the upcoming 18-36 Runway Rehabilitation Project (Ryan Cooley, BCRAA Director/Patty Stanley Fiscal/Program Manager) and; 2) discuss and direct staff regarding the 5% local match contribution funding for this project as requested by the Border Coast Regional Airport Authority Director.

Action: Approved. Included with the motion was a caveat open to increasing the funding if the other partners do not contribute their share.

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 1 Dean Wilson

Vote Abstain: 0 None

REGULAR ITEMS

GENERAL GOVERNMENT:

16. Approve and adopt a Resolution for an exception to the 180-Day wait period for hiring retired annuitants per Government Code section 7522.56 of the Public Employees' Retirement Law as requested by the Director of Child Support Services and recommended by the County Administrative Officer and the Human Resources/Risk Manager.**

Action: Approved. RESO#2023-010

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

17. Approve and adopt AN ORDINANCE ESTABLISHING REGULATIONS FOR SMOKE-FREE MULTIUNIT HOUSING as requested by County Counsel.**

Action: Approved. ORDINANCE#2023-002

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

18. Approve and adopt Budget Transfer #02-10 in the amount of \$16,100.00 within the Payroll and Retirement line items of the Snap Ed Budget Unit for staff reimbursement as requested by the Director of the Department of Health and Human Services.**

Approved. BT#02-10

19. Approve and adopt Budget Transfer #02-12 for Fiscal Year 22-23 from the Health Insurance Professional Services ASO Premium line (280-134-20231) to the Administration Interfund Administration line (280-134-70530-195) in the amount of Twenty Five Thousand Dollars (\$25,000.00), as requested by County Administrative Officer.**

Approved. BT#02-12

LEGISLATIVE AND BUDGET ISSUES:

Consider miscellaneous legislative and budget matters pertinent to the County of Del Norte. Authorize the Chair to sign and send appropriate letters with respect to matters pending before the state or federal governments.

20. Approve and authorize the Chair to sign a comment letter on the 90-Day Finding on a Petition To List Oregon Coast and Southern Oregon and Northern California Coastal Chinook Salmon as Threatened or Endangered Under the Endangered Species Act (Docket: NOAA–NMFS–2022–0116), as requested by the Board of Supervisors.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

21. Approve and adopt the 2023 Del Norte County Legislative Platform and direct staff to transmit copies to the County's State and Federal representatives and advocates, as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

22. Approve the attached updated GANN limit (appropriation limit) per subdivision (b) of Government Code Section 7903 as requested by the Auditor-Controller.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

23. Approve and authorize the Chair to sign a letter of support for AB 400 (Rubio), local agency design-build projects, as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

24. Approve and Authorize the County Engineer to sign a letter of support for AB 334 Sponsored by the American Council of Engineering Companies, and introduced by Assemblywoman Blanca Rubio, which will return control to public agencies to once again determine for themselves their own contracting decisions, as requested by the County Engineer. **

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

ADJOURNMENT

(Next meeting is March 14, 2023)

Kylie Goughnour, Clerk of the Board
County of Del Norte, State of California

Date Posted: February 24, 2023

THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE:
www.co.del-norte.ca.us