



**AGENDA**  
**BOARD OF SUPERVISORS**  
**DEL NORTE COUNTY**  
**STATE OF CALIFORNIA**  
**981 H STREET, ROOM 100**  
**CRESCENT CITY, CA 95531**  
**VIA Zoom**  
**(media.co.del-norte.ca.us)**

**Tuesday, May 9, 2023**

**REGULAR MEETING**

**10:00 AM**

The Board of Supervisors of the County of Del Norte and the governing body of all other special assessment and taxing districts, for which said Board so acts, is now meeting in regular session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability. Items followed with a \*\* indicate material attached in the agenda packet.

A closed session may be held at some time during the meeting to discuss litigation and/or personnel matters. There is a 90-day statute of limitations relating to decisions rendered after a public hearing of the Board of Supervisors and a 60-day statute of limitations relating to ministerial actions of the Board of Supervisors. NOTE: If you challenge the decision of the Board of Supervisors in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing. (Govt. Code § 65009). When providing written correspondence to the Board of Supervisors you must provide a copy to the Clerk of the Board for inclusion in the official record.

**VIEW THE MEETING AND COMMENT REMOTELY.** A link to view the meeting will be posted on <http://www.co.del-norte.ca.us/>. Public comment on ALL agenda items as well as general public comment will be taken at the prescribed time for public.

**IF YOU REQUIRE AN ACCOMMODATION DUE TO DISABILITY** under the Americans with Disability Act that does not allow you to participate remotely or provide written comment ahead of the meeting YOU MUST notify the Clerk of the Board at least 24 HOURS in advance of the meeting and a reasonable accommodation will be made.

## **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 Labor Negotiators pursuant to Government Code 54957.6  
between County Negotiator: Neal Lopez, CAO and Represented Employee  
Bargaining Groups.

Public Employee Evaluation: Director of Health and Human Services; County  
Counsel.

- Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)- one case
- Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1) two cases: Arbitration, In re Daniel Schneck; In re Gill TIBX 60019
- Liability Claim: Claimant: Patricia Vought
- Conference with Real Property Negotiator. Negotiator: Neal Lopez, CAO, Property: 117-110-13, 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.

## **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
- Report of any actions from closed session by County Counsel
- 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.
- 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.

## **CONSENT AGENDA**

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

1. Approve and adopt the minutes from the April 25, 2023 Board of Supervisors meeting.\*\*
2. Approve and adopt the proposed Resolution Certifying Mileage for submittal to Caltrans as requested by the County Engineer.\*\*
3. Approve and authorize the Chair to sign this renewed Agreement with Community Initiatives for Collective Impact to continue providing external evaluation services through the Tobacco Use Prevention Program Regional Project for the term of July 1, 2023 through June 30, 2024, as requested by the Director of the Department of Health and Human Services.\*\*
4. 1) Approve and authorize the Chair to sign the attached Agreement with California Department of Food and Agriculture for the Farm to Early Care and Education Program for the term of April 1, 2023 through March 31, 2025; and 2) authorize the Director or Assistant Director of Health and Human Services to sign any future documents for this grant, as requested by the Director of Health and Human Services.\*\*
5. Approve and authorize the Chair to sign the Certification of Statement Regarding Composition of LPC Membership as requested by the Director of Early Education and Learning of the Del Norte County Unified School

District.\*\*

6. Direct the County Administrative Officer to transfer a portable generator from the Office of Emergency Services to the County's surplus pool, as requested by the Assistant County Administrative Officer.\*\*
7. Approve and authorize the use of Measure R Funds totaling \$17,000.00 to replace the severely damaged nets at Pyke Field, as requested by the County Administrative Officer.\*\*
8. Approve and authorize the Chair to sign the attached renewal Agreement with BHC Heritage Oaks Hospital, Inc. for Psychiatric Inpatient Hospital Services for the term of July 1, 2022 through June 30, 2025, as requested by the Director of Health and Human Services.\*\*
9. Review the attached response letter to CSAC's County Priorities for the Mental Health Services Act (MHSA) Modernization, as requested by the Director of Health and Human Services.\*\*
10. 1) Approve and adopt the revised classification description for the Assistant Director of Health and Human Services as requested by the Human Resources Manager.\*\*
11. Approve and authorize placement on the SEA salary schedule at Step C for a newly hired Deputy Sheriff III as requested by the Human Resources Manager.\*\*
12. Approve and authorize County Administration/HR, other County Department Heads and designated staff to plan, conduct and participate in a County specific job fair tentatively scheduled for July 2023 as requested by the County Administrative Officer.\*\*

## **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. 1) Receive a Del Norte Association for Cultural Awareness (DNACA) Update. (Stephanie La Torre, Executive Director); and 2) approve and adopt the two attached Resolutions expressing appreciation and commendation for the many accomplishments of DNACA approving the application and authorizing the execution of a grant contract with the

California Arts Council as requested by the Executive Director of DNACA.\*\*

15. 10:40 A.M. Department of Health and Human Services (DHHS) Public Assistance/Employment & Training branch presentation.

## **REGULAR ITEMS**

### **GENERAL GOVERNMENT:**

16. Receive an update on the previously discussed topic of improving the County's indigent defense services, and: (1) Direct Administration to develop an Office of the County Public Defender, including establishing a classification for the County Public Defender as part of the recommended FY 23/24 budget, utilizing a Managed Assigned Counsel structure and (2) Direct County Counsel to prepare an ordinance to amend the County Code, as necessary, to account for developing the Office of the County Public Defender and appointing a County Public Defender, as requested by the County Administrative Officer.\*\*
17. Discuss and give possible direction to staff to amend Section 2.48.10 of the Del Norte County Code to remove the requirement that one member of the planning commission reside in each district as requested by County Counsel.\*\*

### **BUDGET TRANSFERS:**

18. Authorize a one-time contribution to help fund the establishment of a National Center for Public Lands Counties and approve corresponding Budget Transfer #04-04 in the amount of \$35,777.17 within the Contingency and Advertising/Promotion budget units, as requested by Chair Short.\*\*
19. Approve and adopt Budget Transfer #04-11 in the amount of \$5,000.00 between the Title III and Planning budgets to cover payroll costs as requested by the Director of Community Development.\*\*
20. Approve and adopt Budget Transfer #04-13 in the amount of \$40,000.00 to Disburse State Aid into accounts for the new California Farm to Early Care and Education (ECE) Grant Program. (From the California Department of Food & Agriculture) as requested by the Director of Health and Human Services.\*\*
21. Approve and adopt Budget Transfer #04-16 in the amount of \$20,000.00 from the Public Safety Realignment budget Department Allotment to the Probation Department budget to obtain a new Case Management System as requested by the Chief Probation Officer.\*\*
22. Approve and adopt Budget Transfer #04-17 in the amount of \$400,000.00

within the Probation Department for Pretrial Services as requested by the Chief Probation Officer.\*\*

23. Approve and adopt Budget Transfer #05-01 in the amount of \$15,000.00 between the Lien Repayment Budget Unit and the Public Nuisance Budget Unit to pay for additional professional services needed to abate blighted property as requested by the Director of Community Development.\*\*

24. Approve and adopt Budget Transfer #05-02 in the amount of Seventeen Thousand Dollars (\$17,000.00) from the Measure R Budget Unit to the Recreation Budget Unit to responsibly continue the level of service to the Del Norte community by replacing the damaged netting surrounding Pyke Field, as requested by the County Administrative Officer.\*\*

### **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.

25. Approve and authorize the Chair to sign a letter of opposition to AB 1484 (Zbur), as requested by the Assistant County Administrative Officer.\*\*

26. Direct staff to include a contribution of \$70,000.00 to the Tri-Agency Economic Development Authority in the proposed budget as requested by Tri-Agency.\*\*

## **ADJOURNMENT**

**(Next meeting is May 23, 2023)**

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California      Date Posted: May 05, 2023

**THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE:**

[www.co.del-norte.ca.us](http://www.co.del-norte.ca.us)