



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, May 9, 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 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

None.

- 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: Attended a meeting with the Reaching Rural Initiative, participated in a tour of the Gasquet Toll Roads, attended the Last Chance Grade Mitigation meeting, attended the Broadband for All, Digital Equity and Bead planning workshop, attended a meeting with A1AA staff, attended CSAC's Affordable Connectivity Program webinar, participated in the Missing and Murdered Indigenous People Walk and attended a meeting with Tribal Chair Dale Miller to announce he'll be the Grand Marshall for the Annual July 4th Parade.

Supervisor Howard: Attended the Tri-Agency meeting, attended numerous meetings with staff regarding the Gasquet Raft Races, attended meetings with LTCO staff regarding the US Hwy 199 Safety Audit, attended the BCRAA meeting and attended a meeting with the Sheriff to address constituent concerns.

Supervisor Wilson: Attended numerous meetings in Klamath with the Chamber and the Fire Chief, attended the Local Fish and Game Commission meeting, attended the Tri-Agency meeting and attended a meeting regarding homelessness.

CONSENT AGENDA

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

Action: Approved.

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

1. Approve and adopt the minutes from the April 25, 2023 Board of Supervisors meeting.**

Approved.

2. Approve and adopt the proposed Resolution Certifying Mileage for submittal to Caltrans as requested by the County Engineer.**

Approved. RESO#2023-021

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.**

Approved. DNCOAGREE#2023-081

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.**

Approved. DNCOAGREE#2023-082

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.**

Approved.

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.**

Approved.

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.**

Approved.

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.**

Approved. DNCOAGREE#2023-083

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.**

No action needed.

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.**

Approved.

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.**

Approved.

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.**

Approved.

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.**

Action: Approved. RESO#2023-022/RESO#2023-023. The Board included in the motion to give direction to staff to increase the County's contribution to DNACA from \$2,000.00 to \$10,000.00 annually starting in the 2022/23 Fiscal Year.

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

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.**

Action: Approved. The Board included in the motion to direct staff to move toward the Basic MAC Structure.

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea:	4	Valerie Starkey, Chris Howard, Darrin Short, Joey Borges
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Vote Nay:	0	None
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Vote Abstain:	1	Dean Wilson
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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.**

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
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Vote Nay:	0	None
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Vote Abstain:	0	None
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BUDGET TRANSFERS:

Action: Approved. Supervisor Borges pulled item #18 for further discussion and a separate vote.

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

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.**

Action: Approved. BT#04-04. Supervisor Borges pulled this item for further discussion and a separate vote.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson

Vote Nay: 0 None

Vote Abstain: 1 Joey Borges

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.**

Approved. BT#04-11

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.**

Approved. BT#04-13

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.**

Approved. BT#04-16

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.**

Approved. BT#04-17

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.**

Approved. BT#05-01

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.**

Approved. BT#05-02

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.**

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

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.**

Action: The Board amended the motion to direct staff to reserve \$70,000.00 in the FY 2023/24 budget for economic development.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 3 Chris Howard, Darrin Short, Dean Wilson

Vote Nay: 2 Valerie Starkey, Joey Borges

Vote Abstain: 0 None

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