



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, June 13, 2023

REGULAR MEETING

10:00 AM

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

ABSENT: Supervisor, District 2 Valerie Starkey

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.

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 Dean Wilson, District 5 Supervisor.
- Introduction of new employees to the Board of Supervisors

DHHS: Melinda Hamilton - Administrative Analyst; Dollarene Button - Social Services Aide

- 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.

The Chair tabled item #13 until the July 11, 2023 Board of Supervisors meeting due to Judge Abinanti being unable to attend due to a conflict in her schedule.

- 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 Howard: Attended the Senior Center meeting, attended the Tri-Agency meeting, participated in a Workforce Housing discussion, attended the BCRAA meeting, attended the Gasquet USFS Pre-Fire Season meeting, participated in agenda review, attended the North Deal meeting, attended the Yurok 2x2 meeting and attended the DNHS Scholarship Banquet.

Supervisor Wilson: Attended a meeting with the Sheriff's Office, Roads Department and the Auditor's Office to discuss numerous constituent issues, attended a meeting with Klamath Constituents to discuss their issues, attended the Yurok 2x2, attended

the Local Behavioral Health Board meeting, attended a Webinar regarding Fuel Reduction and Biomass, attended the Requa Boat Launch Dedication, attended a meeting with BCRAA staff and attended the DNHS Scholarship Banquet. Supervisor Wilson mentioned at the end of the meeting for his fellow Supervisors to keep an eye on proposed bill AB 957.

CONSENT AGENDA

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

Action: Approved. The Chair tabled item #13 until the July 11, 2023 Board of Supervisors meeting due to Judge Abinanti being unable to attend due to a conflict in her schedule.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the May 23, 2023 Board of Supervisors meeting.**

Approved.

2. Approve and adopt a Resolution honoring William "Bill" Steven for his thirty plus years of service to Del Norte County as requested by the Sheriff.**

Approved. RESO#2023-026

3. Approve and authorize the County Agricultural Commissioner to sign an Agreement between the County of Del Norte and the California Department of Food and Agriculture, Division of Measurement Standards for the Petroleum contract from July 1, 2023 through June 30, 2024 as requested by the Agricultural Commissioner.**

Approved. DNCOAGREE#2023-108

4. Approve and authorize the Chair to sign the First Amendment to contracts with James Fallman, Attorney at Law (Agreement 2021-066), and George Mavris, Attorney at Law (Agreement 2021-067), for Public Defender Services for Pelican Bay State Prison Inmates, as requested by Administrative Services Manager.**

Approved. Fallman: DNCOAGREE#2023-109; Mavris: DNCOAGREE#2023-110

5. Approve and authorize the Chair to enter into an Agreement between the County of Del Norte and Pacific Affiliates, Consulting Engineers for design services of the Florence Keller replacement septic system, as requested by the Administrative

Services Manager.**

Approved. DNCOAGREE#2023-111

6. Approve and authorize the Chair to (1) sign a resolution adopting a list of projects funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and (2) direct staff to submit the adopted resolution to the California Transportation Commission by July 1, 2023, as requested by the County Engineer.**

Approved. RESO#2023-027

7. Approve and authorize the Chair to sign the Amendment to the Agreement with Kings View to continue providing telepsychiatry services for the period of July 1, 2023 to June 30, 2024 as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-112

8. Approve and authorize the Chair to sign the attached Amendment to the Agreement with the 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.**

Approved. DNCOAGREE#2023-113

9. 1) Approve and authorize the Director of Health and Human Services to sign the attached Grant Agreement with the California Department Of Public Health for the term of February 1, 2023 through June 30, 2026; and 2) Authorize the Director or Assistant Director of Health and Human Services to sign all future documents for this Grant Agreement, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-114

10. Approve and authorize the Director of Health and Human Services to sign the attached renewed MOU with Redwoods Community College District for the term of July 1, 2023 through June 30, 2027, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-115

11. Approve and authorize the Chair to sign the attached renewed Agreement with California Psychiatric Transitions, Inc. to provide psychiatric treatment and rehabilitation services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-116

12. Approve Conflict of Interest Codes for Fort Dick Fire Protection District as their "code reviewing body" as requested by County Counsel.**

Approved.

13. Approve and adopt a Resolution recognizing Judge Abby Abinanti for her outstanding achievements and contributions to the people of Del Norte County as requested by Supervisor Howard.**

The Chair tabled item #13 until the July 11, 2023 Board of Supervisors meeting due to Judge Abinanti being unable to attend due to a conflict in her schedule.

14. Authorize Chris Howard, District 3 Supervisor to serve as the County representative for the presentation of the Sister City mural in Rikuzentakata, Japan.

Approved.

SCHEDULED ITEMS

15. 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.

16. 10:30 A.M. Conduct a Public Hearing to 1) Receive report from staff on final performance related to State Community Development Block Grant 20-CDBG-12026; 2) Receive Public Comment; and 3) Adopt a Resolution Acknowledging Accomplishments and confirming Project completion, as requested by the Administrative Services Manager.**

Action: Approved. RESO#2023-029

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

REGULAR ITEMS

GENERAL GOVERNMENT:

17. Approve and authorize a change in Section 4.10.030 of the Del Norte County Administrative Manual to clarify the authority of the Purchasing Agent, as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

18. Approve and adopt an Ordinance amending Section 2.48.10 of the Del Norte County Code Relating to Planning Commissioner Residency, and designate County Counsel to prepare a summary for publication as requested by the Board of Supervisors.**

Action: Approved. ORDINANCE#2023-004

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

19. Discuss and give direction to staff regarding additional compensation in lieu of floating holidays for elected department heads that worked during the pandemic as requested by County Counsel.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

20. Receive a Juvenile Hall update by the Chief Probation Officer.

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 0 None

Vote Nay: 0 None

Vote Abstain: 0 None

21. Approve and adopt budget transfer #05-04 in the amount of \$4,100.00 within the Animal Control Department budget to allow for receipt and expenditure of Best Friends Network funding as well as transfer of budgeted funds to cover utility costs as requested by the Sheriff.**

Approved. BT#05-04

22. Approve and adopt budget transfer #05-06 in the amount of \$88,059.00 within the Public Health (141-441) Budget Unit to cover the cost of upcoming purchases and payroll within the CHVP-SGF program as requested by the Director of Health and Human Services.**

Approved. BT#05-06

23. Approve and adopt budget transfer #05-10 in the amount of \$8,000.00 within the Contingency (101-911) and Education and Culture Budget (101-611) for the contribution increase to DNACA, as requested by the Administrative Services Manager.**

Approved. BT#05-10

24. Approve and adopt budget transfer #06-01 in the amount of \$6,900.00 within the Sheriff's Department (Jail) budget to allow for expenditure of funds for the purchase of IT equipment for security camera systems as requested by the Sheriff.**

Approved. BT#06-01

25. Approve and adopt budget transfer #06-03 in the amount of \$39,628.00 within the Capital Improvement budget unit within the Fiscal Year 2022/2023 adopted budget for the replacement of the failed and failing water heaters in County Jail, as requested by County Administrative Officer, Director of Building Maintenance and Parks, and the Del Norte County Sheriff.**

Approved. BT#06-03

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.

26. Consider, review and approve the proposed Fiscal Year 2023/24 Border Coast Regional Airport Authority (BCRAA) budget as requested by the Airport Director.**

Action: Approved.

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

27. Review, discuss and take possible action on the proposed budget for Fiscal Year 2023-2024 for the Del Norte Solid Waste Management Authority as requested by the Director of the Solid Waste Management Authority.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 3 Chris Howard, Darrin Short, Joey Borges

Vote Nay: 1 Dean Wilson

Vote Abstain: 0 None

28. Approve and authorize the Chair to sign a letter of opposition to AB 338 (Aguiar-Curry), as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Joey Borges

Second: Chris Howard

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

29. Approve and authorize the Chair to sign a letter of opposition to SB 525 (Durazo), as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

30. Approve and authorize the Chair to sign a comment letter requesting coordination with the California Department of Fish and Wildlife for the development of the Lake Earl Wildlife Area Land Management Plan, as requested by Chair Short.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

31. Approve and authorize a resolution stating support for the California State Association of Counties' (CSAC) AT HOME Plan from the Del Norte County Board of Supervisors, as requested by CSAC.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

32. Fiscal Year 2023/24 Probation Budget Presentation.

33. Fiscal Year 2023/24 Administration/Board of Supervisors Budget Presentation.

ADJOURNMENT

(Next meeting is June 27, 2023)

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

Date Posted: June 09, 2023

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

www.co.del-norte.ca.us