



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, July 11, 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: Liability Claim: No. Del 21-0011; Pomilia; Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Neal Lopez, CAO and Represented Employee Bargaining Groups. Public Employee Evaluation: Agricultural Commissioner.

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 Chris Howard, District 3 Supervisor.
- Introduction of new employees to the Board of Supervisors

None.

- Report of any actions from closed session by County Counsel

Pursuant to Food and Agriculture Code the Board voted unanimously to re-appoint Justin Riggs as the Agricultural Commissioner for a four year term.

- 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 Lt. Governor Eleni Kounalakis to discuss various issues and concerns for the region, attended a meeting with Senator McGuire to discuss a variety of concerns and solutions, co-chaired the local 4th of July events, participated in numerous discussions with the City regarding a water main, attended multiple Reaching Rural meetings and participated in planning an Older Adult Services meeting with various stakeholders.

Supervisor Howard: Attended the BCRAA meeting, attended a meeting with various

stakeholders regarding a possible EOC at the future Performing Arts Center and attended a Gasquet Community event. Supervisor Howard requested to place on a future Agenda an update on the Sister City visit to Rikuzentakata, Japan.

Supervisor Wilson: Participated in numerous discussions with local stakeholders regarding homeless issues and attended a meeting with Klamath constituents.

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 June 27, 2023 Board of Supervisors meeting.**

Approved.

2. Approve and adopt the minutes from the June 28, 2023 Board of Supervisors Special meeting.**

Approved.

3. Approve and authorize the Chair to sign the Department of State Hospitals agreement # 21-76003-024 amendment A1 extending the billing and payment timeframe through June 30, 2024 as requested by the Sheriff.**

Approved. DNCOAGREE#2023-132

4. Approve the submittal of the Local Agency DBE Annual Submittal Form to Caltrans and authorize the Chair of the Board of Supervisors to sign it as requested by the Assistant County Engineer.**

Approved.

5. Approve placement on the salary schedule at step C for a newly-hired Fiscal Manager I in the Auditor-Controller's office as requested by the Auditor-Controller and recommended by the County Administrative Officer and Human Resources/Risk Manager.**

Approved.

6. 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.**

Approved. RESO#2023-028

7. Approve and authorize the Chair to sign the attached renewed Agreement with Vista Pacifica Enterprises, Inc to continue providing Residential support Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-133

8. Approve and authorize the Chair to sign the attached Agreement with S&B James Construction for the Legacy Renovation Project, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-134

9. 1) Approve and authorize the Director of Health and Human Services to sign the attached Agreement with the California Department of Social Services for the Resource Family Approval Appeals, Complaints and Psychosocial Assessment Services for the term of July 1, 2023 through June 30, 2024 and; 2) Authorize the Director or Deputy Directors of Health and Human Services to sign any future documents for this Agreement, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-135

10. 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 CalFresh Healthy Living Program for the term of October 1, 2023 through September 30, 2026, and; 2) Authorize the Director or Deputy Directors of Health and Human Services to sign any future documents for this Agreement, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-136

11. 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 Immunization Program for the term of July 1, 2023 through June 30, 2027, and; 2) Authorize the Director or Deputy Directors of Health and Human Services to sign any future documents for this Agreement, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-137

12. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Marco A. Cazares for DUI Monitoring Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-138

13. Approve and authorize the Chair to sign the Amendment to the Agreement with Western Living Concepts for Residential Care Services for the period July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-139

14. Approve and authorize the Chair to sign the Amendment to the Agreement with Crisis Support Services of Alameda County for After-hours Crisis Support Services from July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-140

15. Approve and authorize the Chair to sign the attached renewed Agreement with Sutter Center for Psychiatry for Psychiatric Care Services for the term of July 1, 2022 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-141

16. Approve and adopt a Proclamation recognizing July 16-22, 2023 as Probation Services Week as requested by the Chief Probation Officer.**

Approved.

17. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Cascade Emergency Medicine, Inc. (Dr. Aaron Stutz) for the term of July 1, 2023 through September 30, 2023, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-142

SCHEDULED ITEMS

18. 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.

19. 10:30 A.M. Federal Legislative Policy Update (Greg Burns, Thorn Run Partners)

REGULAR ITEMS

GENERAL GOVERNMENT:

20. 1) Declare an emergency, pursuant to Public Contract Code Section 22050, and by a four-fifths vote delegate the authority to order any action pursuant to

paragraph (1) of subdivision (a) of PCC 22050 to the County Engineer to make repairs to the infrastructure, noting that a failure to do so would threaten the health, safety and welfare of the public related to the imminent danger caused by the failure of the culvert at Washington Boulevard near Harrold Street; and 2) Direct staff to return to each regularly scheduled meeting of the Board of Supervisors until the action is completed as requested by the County Engineer.**

Action: Approved. RESO#2023-032

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 authorize Administration to submit a grant application to the United States Department of Agriculture Rural Development program for rehabilitation of the Del Norte County Jail, as requested by Administration and the Sheriff-Coroner.**

Action: Approved. RESO#2023-033

Motion: Move to approve

Move: Joey Borges

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

22. Approve and adopt a Resolution Amending Resolution 2020-025 to Clarify Benefits Provided to Elected Department Heads who Worked through the Pandemic as requested by County Counsel.**

Action: Approved. RESO#2023-034

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

BUDGET TRANSFERS

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

23. Approve and authorize Budget Transfer #06-09, in the amount of \$19,800.00, for project management services related to the removal of hazardous trees from County property adjacent to a private residence, as requested by the Assistant County Administrative Officer.**

Approved. BT#06-09

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.

24. Approve and authorize the Clerk of the Board to notify the California State Association of Counties (CSAC) of Del Norte County's election of payment under the Secure Rural Schools and Community Self Determination Act (SRS) for FY 2023 of 85% towards Title I, 8% towards Title II, and 7% towards Title III, as requested by the Assistant County Administrative Officer.**

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

ADJOURNMENT

(Next meeting is July 25, 2023)

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

Date Posted: July 07, 2023

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

www.co.del-norte.ca.us