



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, July 25, 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 Section 54957.6 between County Negotiator: Neal Lopez, CAO and County Negotiator: Will Folger.
Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section (1) In re Arbitration of Daniel Schneck
Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code Section 54956.0(d)(4) -four cases

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

Sheriff's Office - Jeremy Sutton/Deputy; Animal Control - Joe Anderson/Animal Control Supervisor

- 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 Short: Attended the RCRC meeting, attended the DNSWMA meeting, attended a meeting with Supervisor Starkey and City Councilmember Schellong and City Councilmember Greenough regarding dispatch services, attended the LAFCO meeting and attended a meeting regarding the Performing Arts Center.

Supervisor Starkey: Attended two Reaching Rural Initiative meetings, attended the Middle Mile Advisory Committee meeting and attended a meeting with Supervisor Short and City Councilmember Schellong and City Councilmember Greenough regarding dispatch services.

Supervisor Howard: Participated in the local Bike Tour, attended the NCRP meeting, attended the NCUAQMD meeting, attended a meeting with CDD staff and County Counsel regarding Timbers Boulevard and attended the Natural Resources Goal Committee meeting.

Supervisor Wilson: Attended the NCRP meeting, attended a meeting with local Fire Departments regarding Pilot Project Funding, attended meetings with Klamath constituents regarding crime and homeless encampments and attended the LAFCO meeting.

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 July 11, 2023 Board of Supervisors meeting.**

Approved.

2. 1) Review the property tax exchange calculation prepared by the Auditor-Controller pursuant to RTC 99(b)(2) in response to an annexation submitted by the Klamath Community Service District (KCSD) via LAFCO; and 2) direct staff to consult with the affected districts and to negotiate with the KCSD on the tax exchange pursuant to RTC 99(b)(5) as requested by the Auditor-Controller.**

Approved.

3. 1) Find that there is a need to continue to take any directly related immediate action 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.**

Approved.

4. Approve and authorize the Chair to sign the Amendment to the Agreement with Advocates For Human Potential, Inc. for the Mobile Crisis Unit grant funding from September 15, 2021 through June 30, 2025 as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-148

5. 1) Approve and authorize the Director of Health and Human Services to sign the Amendment to the Intergovernmental Agreement Regarding Transfer of Public Funds Agreement between California Department of Health Care Services ("DHCS") and Department of Health and Human Services ("DHHS") for the term of January 1, 2021 through June 30, 2024, and; 2) Authorize the Director or Deputy Directors of DHHS to sign any future documents for this Agreement, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-149

6. 1) Approve and authorize the Director of Health and Human Services to sign the attached Agreement with the California Department of Public Health for the funding period of July 1, 2022 through June 30, 2023, 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#2023-150

7. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Lenders Construction Services to provide remote and on-site coordination and project management services for The Legacy Renovation project, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-151

8. Approve and authorize the Chair to sign the attached Agreement with Northridge Electric to install an emergency generator for Health and Human Services offices located at K Street, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-152

9. Approve and authorize the purchase of one (1) 2024 Peterbilt Model 367 truck at a price not to exceed \$220,000.00 as requested by the Director of the Community Development Department.**

Approved.

10. Approve and adopt the new classification description for the Supervising Certified

Public Health Nurse as requested by the County Administrative Officer and the Human Resources Manager.**

Approved.

11. Approve and adopt the Resolution effective July 25, 2023 proclaiming the termination of the local emergency proclaimed by Resolution 2023-013 in response to the March storm event as requested by the County Administrative Officer/Director of Emergency Services.**

Approved. RESO#2023-035

SCHEDULED ITEMS

12. 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.
13. 10:30 A.M. Review and discuss the Treasurer's Report for the Quarter Ending June 30, 2023 (Barbara Lopez, Treasurer-Tax Collector).**

REGULAR ITEMS

GENERAL GOVERNMENT:

14. Approve and adopt a Resolution amending Measure-R Resolution (#2020-013) expanding the functions of the committee to an Advisory Committee as requested by the Auditor-Controller and County Administrative Officer.**

Action: Approved. RESO#2023-036

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

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

BUDGET TRANSFERS:

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

16. Approve and adopt Budget Transfer #06-11 in the amount of \$14,000.00 within the Department Allotment and Special Department Expenses line items of the Flood Control District Budget Unit for repayment to the Del Norte Local Transportation Commission for culvert material for Washington Boulevard as requested by the County Engineer.**

Approved. BT#06-11. Staff made note that this is for Fiscal Year 2022/2023

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.

17. 1) Approve and adopt a new Classification Description for the Director of Public Health Nursing; 2) approve reclassification of the Senior Certified Public Health Nurse to the Director of Public Health Nursing; and 3) direct Human Resources to amend the adopted staffing chart as requested by the County Administrative Officer and the Human Resources Manager.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

Vote Yea: 4 Valerie Starkey, Chris Howard, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 1 Darrin Short

18. 1) Approve the job description for the Office of Emergency Services (OES) Department OES - Fiscal Manager I/II position; 2) approve the creation of a flex position in the OES Department for an Administrative Analyst I/II/OES - Fiscal Manager I/II; and 3) direct Human Resources to amend the adopted staffing chart as requested by the County Administrative Officer/Emergency Services Director.**

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

19. Approve and authorize a \$10,000.00 increase to Del Norte County's annual contribution to the Del Norte Chamber of Commerce as requested by Supervisor Starkey.

Action: The motion was to table this item for a future date.

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

ADJOURNMENT

(Next meeting is August 08, 2023)

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

Date Posted: July 21, 2023

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

www.co.del-norte.ca.us