



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, August 22, 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: County Counsel.
Conference with Legal Counsel - Existing litigation pursuant to Government Code
Section 54946.9(d)(1); Lyle Andrew Wise v. Del Norte County Probation CVPM
23-1011

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 Valerie Starkey, District 2 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 August 08, 2023 Board of Supervisors meeting.**
2. Approve and authorize the County Agricultural Commissioner to sign the

23/24 Nursery Inspection Program Agreement with the California Department of Food and Agriculture, effective July 1, 2023 through June 30, 2024, as requested by County Agricultural Commissioner.**

3. Approve and appoint Andrew Leighton to fill Del Norte County's seat, currently held by Rosanna Bower, to the North Coast Resource Partnership Technical Peer Review Committee, as requested by the Deputy Director of Community Development.**
4. Approve and authorize the Chair to sign and send a letter of support for the Tolowa Interpretive Walk 2023 American Indian Alaska Native Tourism Association (AIANTA) application as requested by the City of Crescent City on behalf of the Elk Valley Rancheria.**
5. Approve and authorize the Chair to sign a renewed agreement with California Forensic Medical Group, Inc. (CFMG) to provide medical services for County Jail Inmates, as requested by the County Administrative Officer.**
6. Approve and adopt a Proclamation proclaiming "September 2023 as Suicide Prevention Month" as requested by Gordon Clay of [Zeroattempts.org](https://zeroattempts.org).**
7. Approve and Adopt a Resolution authorizing the execution of an agreement with the Del Norte County Tax Collector's Office and the Franchise Tax Board-Court Ordered Debt Collections Program (COD), as requested by the Treasurer/Tax Collector.**
8. 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.
9. Approve and appoint Tim Hoone, Debra Redwine and Lyle Armstrong to the three vacancies on the Measure R Transactions and Use Tax Oversight Committee, as requested by the County Clerk/Registrar Alissia Northrup.**
10. Approve and appoint Annalee Santsche and George Badasci to the Klamath Fire District Board of Directors to fill vacancies created by the resignation of former board members and appointments not being made by the Board of Directors, as requested by the County Clerk/Registrar, Alissia Northrup.**
11. Adopt a Resolution of the Board of Supervisors Approving the Sale of Tax Defaulted Property by Chapter 8 Sale; and Approve the Agreement to

Purchase Tax Defaulted Property, as requested by County Counsel.**

12. Approve and authorize the Chair to sign the attached Amendment to the Agreement with North Valley Behavioral Health, LLC for the term of July 1, 2022 through June 30, 2024, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Chair to sign the attached Agreement with Redwood Coast Transit Authority to provide WIC Advertising for the term of September 1, 2023 through August 31, 2024, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign the renewed Agreement with Mental Health Management I, Inc. dba Canyon Manor, to provide Mental Health Rehabilitation Services from July 1, 2023, through June 30, 2024 as requested by the Director of Health and Human Services.**
15. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center for Community Residential Care Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**
16. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center's Cedar Grove Psychiatric Treatment Center for Mental Health Rehabilitation Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**
17. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center's Sequoia Psychiatric Treatment Center for Mental Health Rehabilitation Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**
18. Approve and authorize the Sheriff to enter into an agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways to continue to perform boating safety and enforcement activities; and adopt a Resolution authorizing the Sheriff to apply, conduct and sign an agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways for fiscal year 2023/24, as requested by the Sheriff/Coroner.**

SCHEDULED ITEMS

19. 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.

20. 10:30 A.M. Update from Green Diamond Resource Company (Pete Jackson, Vice President/General Manager and Brita Goldstein, Community Affairs Representative).

REGULAR ITEMS

GENERAL GOVERNMENT:

21. Approve and authorize the Director of Community Development to request direct technical assistance from the State Department of Water Resources to help the County prepare a County Drought Resilience Plan and designate the Natural Resources and Environmental Coordination Technical Advisory Committee (NREC TAC) or a designated Working Group established under the NREC TAC to serve as the standing Drought and Water Shortage Task Force as requested by the Director of Community Development.**
22. Introduce an Ordinance Amending Section 2.20.10 of the Del Norte County Code Relating to the Office of the Public Defender, and direct County Counsel to prepare a summary of the ordinance, as requested by County Counsel.**
23. (1) Eliminate the Juvenile Hall Division within the Probation Department and all associated staff positions therein, effective as of September 14, 2023, (2) Declare the Juvenile Hall "Unoccupied" and direct staff to notify the Board of State and Community Corrections of this change in status, as requested by the Chief Probation Officer.**
24. Discuss and give possible direction to staff to draft a letter for the Chair's signature to the California Department of Fish and Wildlife (CDFW) in relation to the closure of the Nearshore Groundfish Fishery in the Northern Groundfish Management Area.

BUDGET TRANSFERS:

25. Approve and adopt budget transfer #06-20 in the amount of \$38,710.00 within Fiscal Year 2023/2024 from the Contingency (911) budget unit to the Miscellaneous Revenue and Expenditure (100) budget unit to purchase tax defaulted properties, as requested by County Administrative Officer and Office of County Counsel.**
26. Approve the attached budget transfer #06-19 in the amount of \$500.00 within Fiscal Year 2022/2023 from the Juvenile Hall (243) budget to CYA budget (249) for unexpected mental health services for wards held in custody out-of-county, as requested by the Chief Probation 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.

ADJOURNMENT

(Next meeting is September 12, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: August 18, 2023

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

www.co.del-norte.ca.us