



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, August 22, 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: 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

URGENT CLOSED SESSION ITEM ADDED - With a motion by Supervisor Starkey and a second by Supervisor Borges with a 5-0 vote (Yes: Supervisor Short, Starkey, Howard, Borges, Wilson No: None) the Board added an urgency item to confer with legal counsel on one case of exposure to litigation pursuant to Government Code Section 54956.9(d)(2), as it came to the agency's attention subsequent to the posting of the agenda and requires immediate action.

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

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.

With a motion by Supervisor Starkey and a second by Supervisor Borges with a 5-0 vote (Yes: Supervisor Short, Starkey, Howard, Borges, Wilson No: None) the Board voted to add an urgency item approving and adopting a resolution confirming the existence of a local emergency due to the local wildfires.

- 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: Local Fire Issues addressed – Used the Wi-Fi that DNHS is offering, requested Pacific Power to reach out directly to constituents with updates and said a huge thank you to County staff helping out at the EOC.

Supervisor Howard: Local Fire Issues addressed – A lot of entities are coming together to help the community, attended a meeting regarding fishery groundwater issues and mentioned to staff to look into working on a plan with out of state entities for assistance related to local fires and tsunamis.

Supervisor Borges: Provided an update to the lift station issue on Hoover and Oregon Street to let constituents know it's being worked on.

Supervisor Wilson: Addressed Klamath Fire appointments on the Consent Agenda.

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: Chris Howard

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the August 08, 2023 Board of Supervisors meeting.**

Approved.

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.**

Approved. DNCOAGREE#2023-164

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.**

Approved.

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.**

Approved.

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.**

Approved. DNCOAGREE#2023-165

6. Approve and adopt a Proclamation proclaiming "September 2023 as Suicide Prevention Month" as requested by Gordon Clay of Zeroattempts.org.**

Approved.

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.**

Approved. RESO#2023-037; DNCOAGREE#2023-166

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.

Approved.

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.**

Approved.

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.**

Approved.

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.**

Approved. RESO#2023-038; DNCOAGREE#2023-167

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.**

Approved. DNCOAGREE#2023-168

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.**

Approved. DNCOAGREE#2023-169

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.**

Approved. DNCOAGREE#2023-170

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.**

Approved. DNCOAGREE#2023-171

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.**

Approved. DNCOAGREE#2023-172

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.**

Approved. DNCOAGREE#2023-173

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.**

Approved. RESO#2023-039; DNCOAGREE#2023-174

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.**

Action: Approved

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: A motion was made to table this item for a future date

Motion: Move to approve

Move: Joey Borges

Second: Chris Howard

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

Vote Nay: 0 None

Vote Abstain: 1 Valerie Starkey

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.

Action: Approved. The motion included adding in the letter a request for data that supports the closure and to allow Supervisor Borges and/or Supervisor Howard to speak on behalf of the Board during public comment at the California Department of Fish and Wildlife public meeting.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. BT#06-20

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.**

Approved. BT#06-19

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.

URGENCY ITEMS

27. Approve and adopt a resolution confirming the existence of a local emergency due to the local wildfires.

Action: Approved. RESO#2023-040. This item was added as an urgency item

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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