



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, August 8, 2023

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 2 Valerie Starkey
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT: Supervisor, District 3 Chris Howard

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.
Conference with Legal Counsel- Existing Litigation

- In re Arbitration of Schneck

Real Property Negotiation

- Property: APNs 140-010-034 and 127-240-008
- Negotiator: Jon Olson, County Engineer

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 Darrin Short, District 1 Supervisor.
- Introduction of new employees to the Board of Supervisors

John Horner/Recreation Program Manager; Janel Polen and Amber O'Laughlin/HR Technicians; Penny Kramer/WIC Program Coordinator.

- 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 Starkey: Hosted a luncheon to discuss services for the elderly population,

attended a hearing about California's Master Plan for Aging, attended a meeting with A1AA to discuss a project to include the local Tribes in services provided, attended the Redwood Rise monthly meeting, attended the Health Fair, attended the LTCO meeting, attended the National Night Out, attended the Local Behavioral Health Board meeting and attended a discussion regarding dispatch and animal services with County/City Staff and a couple of City Council members.

Supervisor Wilson: Attended the joint Tri-Agency meeting, attended numerous meetings with the Klamath Fire District to resolve issues and attended numerous meetings with the local Fire Chiefs and Districts regarding numerous issues.

CONSENT AGENDA

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

Action: Approved. Supervisor Wilson pulled items #7 and #10 for discussion not a separate vote.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 4 Darrin Short, Joey Borges, Dean Wilson, Valerie Starkey

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the July 25, 2023 Board of Supervisors meeting.**

Approved.

2. Approve and adopt the minutes from the July 25, 2023 Special Session Joint meeting with the City and Harbor.**

Approved.

3. Approve and authorize placement on the salary schedule at Step B for a newly hired Child Support Assistant I as requested by the County Administrative Officer.**

Approved.

4. Approve and authorize the Agricultural Commissioner to sign the agreement with the California Department of Food and Agriculture for the 2023 Noxious Weeds Grant Program from July 1, 2023 to June 30, 2025 as requested by the Agricultural Commissioner.**

Approved. DNCOAGREE#2023-156

5. Approve and adopt the revised classification descriptions for the PHEP/HPP Coordinator I/II and Accounting Technician I/II positions as requested by the County Administrative Officer and the Human Resources Manager.**

Approved.

6. 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.

7. 1) Approve and adopt new Classification Descriptions for the Assistant Clerk-Recorder and new Deputy Director positions at Health and Human Services; and 2) Approve and adopt the revised Assistant/Deputy Department Head Resolution adding these positions approved by the Board of Supervisors on June 27, 2023, as requested by the County Administrative Officer and the Human Resources Manager.**

Approved. RESO#2023-044. Supervisor Wilson pulled this item for further discussion and not a separate vote.

8. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Granite Wellness Centers for Residential Treatment for Alcohol and Other Drug Abuse services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-157

9. Approve and authorize the Chair to sign the renewed Agreement with Aegis Treatment Center, LLC for Narcotic Treatment services from July 01, 2023 through June 30, 2025 as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-158

10. Approve and authorize the Chair to sign the attached Agreement with the California Department of Health Care Services to provide Drug Medi-Cal services for Substance Use Disorders for the period July 1, 2023 through June 30, 2027, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-159. Supervisor Wilson pulled this item for further discussion and not a separate vote.

11. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Sydney M. Clinton, dba Northcoast Health Screening for Alcohol and Drug Testing services from July 1, 2023 through June 30, 2024 as requested

by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-160

12. 1) Approve and authorize the Chair to sign the attached Amendment to the Agreement with S&B James Construction for the Legacy Renovation Project, and;
- 2) Authorize the Director of Health and Human Services to accept the option for phase II of the Legacy Construction Project, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2023-161

SCHEDULED ITEMS

13. 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.
14. 10:30 A.M. Conduct a Public Hearing to provide the community with an opportunity to become acquainted with and the ability to provide comment on the proposed Del Norte County Jail Rehabilitation Project, as requested by the Assistant County Administrative Officer.**
15. 10:40 A.M. Department of Health and Human Services (DHHS) Behavioral Health branch presentation.

REGULAR ITEMS

GENERAL GOVERNMENT:

16. Take the following actions related to the reorganization of the Probation Department resulting from the closure of the Juvenile Hall as a youth detention facility and the establishment of a Reentry Unit and related organization changes as outlined in Attachment A: 1) Approve and adopt the classification description for the Reentry Officer I/II/III and establish four (4) position allocations of Reentry Officer I/II/III, to be effective upon the future determined date of the elimination of the Juvenile Hall Division; 2) Approve and adopt the revised classification description for the Program Coordinator I/II and authorize one (1) new Program Coordinator I/II position allocation; 3) Authorize one (1) new Supervising Deputy Probation Officer position allocation in the Probation Department; 4) Approve and adopt the revised classification description for the Assistant Chief Probation Officer and the wage adjustment to retain Department Structure through the reorganization; 5) Approve and adopt the classification description for the Probation Services Manager I/II and elimination of the Staff

Services Manager; and 6) Direct Human Resources to update the appropriate salary schedules and County staffing chart as necessary, as requested by the Chief Probation Officer and County Administrative Officer.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 4 Darrin Short, Joey Borges, Dean Wilson, Valerie Starkey

Vote Nay: 0 None

Vote Abstain: 0 None

17. Approve a Side Letter of Agreement, to clarify the status of the newly created Reentry Officer classification, and other related changes, under the terms and conditions of the current Memorandum of Understanding (MOU) between the County of Del Norte and the DNCEA/SEIU Local 1021, as requested by the County Administrative Officer.**

Action: Approved. DNCOAGREE#2023-162

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

Vote Yea: 4 Darrin Short, Joey Borges, Dean Wilson, Valerie Starkey

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Dean Wilson

Second: Valerie Starkey

Vote Yea: 4 Darrin Short, Joey Borges, Dean Wilson, Valerie Starkey

Vote Nay: 0 None

Vote Abstain: 0 None

18. Approve and adopt budget transfer #06-18 in the amount of \$81,100.00 within Fiscal Year 2022/23 from the Juvenile Hall (243) budget unit to the CYA (249) budget unit to cover the cost of housing wards outside of the county as requested by the Chief Probation Officer.**

Approved. BT#06-18

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 August 22, 2023)

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

Date Posted: August 04, 2023

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

www.co.del-norte.ca.us