



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, October 24, 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 public and staff availability. Items followed with a ** indicate material attached to 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.

Public comment is heard separately for each item on the agenda. NOTE: The Consent section is considered one item. For topics NOT on the agenda, public comment is allowed during the general public comment period during regular meetings. Comments should be limited to topics that are within the County's jurisdiction or purview.

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 the 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.

Conference with Legal Counsel:

Liability Claim: Pomilia, Kaedyn Langley

Initiation of Litigation Pursuant to Government Code Section 54956.0(d)(4) -three
cases

Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)-one:

Linda Sutter v. Tri-Agency et al, CVPT 2023-1261

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
- 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 October 10, 2023 Board of Supervisors meeting.**

2. Approve and adopt a Proclamation for "Domestic Violence Awareness" as requested by Supervisor Starkey.**
3. Approve and appoint Celso (Sal) Hernandez to the Del Norte County Fish and Game Commission Advisory Commission to represent District 3 as requested by the Del Norte County Fish and Game Advisory Commission.**
4. Review and approve the request to continue the existence of a local emergency throughout Del Norte County as a result of the Smith River Complex Fires and the Countywide power outage caused by wildfires in the unincorporated areas of Del Norte County per Resolution #2023-040 adopted by the Board of Supervisors on August 22, 2023 as requested by the County Administrative Officer/Director of Emergency Services.**
5. Approve and authorize the Chair to sign an Agreement between the County of Del Norte and Sun Ridge Systems, Inc. in the amount of \$513,555.00 for software, implementation and support as requested by the Sheriff.**
6. (1) Terminate the declared emergency related to the culvert at Washington Boulevard near Harrold Street as the culvert has been repaired. (2) Approve and authorize the Chair to sign the Notice of Completion as requested by the County Engineer**
7. Approve and authorize the County Agricultural Commissioner to sign the agreement with the California Department of Food and Agriculture for the 2023/24 High Risk Pest Exclusion program from July 1, 2023 to June 30, 2024 as requested by the Agricultural Commissioner.**
8. Approve and authorize the Chair to sign Amendment #1 to Agreement 2023-111 with Pacific Affiliates for On-Site Sewage Design at Florence Keller Park, as requested by Administrative Services Manager.**
9. Approve and authorize the Chair to sign Amendment #3 to Agreement 2022-054 with Northridge Electric for installation of the Flynn Administrative Center Backup Generator, as requested by the Administrative Services Manager.**
10. Approve and authorize the Chair to sign the attached Agreement with CSM Affordable Housing Associates LLC for the term of September 19, 2023 through May 31, 2024, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Chair to sign the attached renewal Agreement with Cascade Emergency Medicine, Inc. (Dr. Aaron Stutz) for the term of October 1, 2023 through June 30, 2026, as requested by the Director of Health and Human Services.**

12. Approve and authorize the Director of Health and Human Services to sign the attached Lease Agreement with Brandee Stephens for the term of November 1, 2023 through October 31, 2024, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Chair to sign the attached renewed MOU with Del Norte Senior Center for mobile hygiene services for the term of October 24, 2023 through June 30, 2028, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair, Director of Health and Human Services, Social Services Program Manager, and Chief Probation Officer to sign the attached California Child and Family Services Review, Annual System Improvement Plan (SIP) Progress Report for the period November 2021 to November 2022, to be submitted to the California Department of Social Services (CDSS), as requested by the Director of Health and Human Services.**
15. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Santa Rosa Behavioral Healthcare Hospital to continue providing Psychiatric Inpatient Hospital 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 appoint Jennifer Thomas, Teresa Bertolini, and Nicholas Corcovelos to the Local Behavioral Health Board (LBHB) for the term of October 24, 2023 through October 23, 2026, and remove members Hannah Johnston, Jennifer Raulfs, Kerin Mase, and Rose Corcoran, as requested by the Director of Health and Human Services.**
17. Approve the attached list of vehicles to be surplused as part of Health and Human Services' Agreement with Enterprise Fleet Management, as requested by the Director of Health and Human Services.**
18. Approve and authorize the Director of Health and Human Services to sign the attached MOU with Open Door Community Health Centers for Public Health's Community Health Education Kiosk Project for the term of October 24, 2023 through November 1, 2025, as requested by the Director of Health and Human Services.**

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. Review and Discuss the Treasurer's Report for the Quarter Ending September 30, 2023 as requested by the Treasurer-Tax Collector.**

REGULAR ITEMS

GENERAL GOVERNMENT:

21. Approve and authorize a step increase to A-11 Step F effective September 11, 2023 for the Agriculture Commissioner/Sealer of Weights and Measures as requested by the Board of Supervisors.
22. 1) Direct the Community Development Department to work with Supervisor Starkey and Supervisor Wilson to develop a policy for the use of set aside County funds for the maintenance of non-maintained County roads; and 2) direct the Community Development Department to return to a future Board of Supervisors meeting to present a proposed policy for consideration by the full Board of Supervisors.
23. 1) Approve and authorize an Ad Hoc working group consisting of two supervisors, in order to develop a County strategy within the Sheriff's Office including but not limited to, improvements to recruiting and retention, salaries, building location, and jail rehabilitation; 2) Pursuant to Rule 18 of the Administration Manual, direct county administration, auditor office staff and county counsel to attend and provide staff support for the working group; and 3) Appoint Supervisor Starkey and Supervisor Wilson to the Ad Hoc Working Group as requested by Supervisor Starkey, Supervisor Wilson and Sheriff Scott.**
24. Review and discuss in accordance with Penal Code Section 933 the Findings and Recommendations within the 2022-2023 Final Grand Jury Report requiring response from the governing body; and Approve the response, with any Board directed amendments, and direct the final document be forwarded to the presiding Judge of the Superior Court.
25. 1) Discuss and take action on a Motion to Suspend the Rules to allow the Board to suspend the rules of order and reconsider Consent Agenda Item 11, the Bridge Access Program, from the September 26, 2023 Board of Supervisors Meeting, as requested by Supervisor Starkey; 2) Approve and authorize the Director of Health and Human Services, Public Health Officer, and Director of Public Health Nursing to sign the attached Participation Agreement with the California Department of Public Health for the Bridge Access Program for the term of September 26, 2023 through December 31,

2024, as requested by the Director of Health and Human Services.**

26. Consideration of the request from the Tri-Agency Economic Development Authority to waive the fees incurred for services previously provided by County Counsel, as requested by the Chair of the Tri Agency Economic Development Authority.**

27. Review and approve the Fiscal Year 2022-2023 Del Norte County Law Library report, as requested by Deputy County Counsel.**

BUDGET TRANSFERS:

28. Approve and adopt Budget Transfer #10-01 in the amount of \$175,000.00 within the Public Nuisance Budget Unit for the inclusion of the 2022-2023 illegal Disposal Sites Abatement Grant into the Code Enforcement Division's FY 23/24 Budget as requested by the Director of Community Development.**

29. Approve and adopt budget transfer #10-02 for fiscal year 2023/2024 within the Sheriff Department budget in the amount of \$550,000.00 (Five Hundred Fifty Thousand Dollars) for the acceptance and use of the COPS Grant funding award to update dispatch, records management, and jail systems as requested by the Sheriff.**

30. Approve and adopt Budget Transfer #10-03 in the amount of \$10,240.00 within the OES and Building Maintenance budget units to replace the damaged roof in Ruby Van Deventer Campground, as requested by the Director of Building Maintenance & Parks.**

31. Approve and adopt Budget Transfer #10-04 in the amount of \$353,534.00 within the Roads Department Budget Unit for emergency repairs to the culvert at Washington Boulevard near Harrold Street for Fiscal Year 2023/24 as requested by the County Engineer.**

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.

32. Approve and authorize the Chair to sign a letter of support for H.R. 5929, a bill introduced to amend section 6906 of title 31, United States Code, to permanently authorize the Payment in Lieu of Taxes program, as requested by Supervisor Howard.**

ADJOURNMENT

(Next meeting is November 07, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: October 20, 2023

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

www.co.del-norte.ca.us