



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, November 21, 2023

SPECIAL 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 special 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-Existing litigation pursuant to Government Code Section 54946.9(d)(1); Lyle Andrew Wise v. Del Norte County Probation CVPM 23-1011.

Real Property Negotiation: Hunter Creek Bridge Project.

- 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 Chris Howard, District 3 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 November 07, 2023 Board of Supervisors meeting.**
2. 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.**
3. Approve salary step placement at Step C for a newly hired Child Support Specialist II as requested by the Director of Child Support Services and recommended by the Human Resources Manager and the County Administrative Officer.**
4. Approve and adopt a Resolution reappointing Gerald D. Cochran to represent Del Norte County on the Board of Directors of the Golden Gate Bridge and Highway Transportation District for the term of January 2024 to January 2026.**
5. Approve and adopt a Resolution appointing the County Administrative Officer/Director of OES, Assistant County Administrative Officer/Assistant Director of OES and the Emergency Services Manager to act as authorized officials to execute applications and documents for the purpose of obtaining financial assistance as requested by the Emergency Services Manager.**
6. Approve salary step placement at Step C for a newly hired Health Educator I as requested by the Director of Health & Human Services and recommended by the Human Resources Manager and the County Administrative Officer.**
7. Approve and authorize the signing of a Resolution honoring Johnny Jacobs for his service as a member of the Del Norte County Planning Commission as requested by the Chairperson of the Board of Supervisors and the Director of Community Development.**
8. Approve and authorize the County Administrative Officer to sign the Memorandum of Understanding for Mass Care and Shelter Supplies with the California Department of Social Services (CDSS) as requested by the Emergency Services Manager.**
9. Approve and appoint Supervisor Short as the Delegate and the Director of the Solid Waste Management Authority Tedd Ward as the Alternate to the Environmental Services Joint Powers Authority Board of Directors for the 2024 year as requested by Chair Short.**
10. Approve and adopt the revised classification descriptions for the Health Educator I/II/III and the Office of Emergency Services Coordinator I/II as

requested by the County Administrative Officer and the Human Resources Manager.**

11. Approve and authorize the Chair to sign the attached Lease Agreement with Anfield Property Group LLC for the term of December 1, 2023 through November 30, 2024, as requested by the Director of Health and Human Services.**
12. Approve and authorize the Chair to sign the attached renewal Agreement with Laboratory Corporation of America Holdings for the term of November 21, 2023 through November 20, 2025, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Chair to sign the attached renewed Lease Agreement with Fernando and Maria Pereira for the term of January 1, 2024 through December 31, 2024, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign the attached Public Safety Realignment Plan for FY 2023/24 as requested by the Chief Probation Officer.**
15. Approve and authorize the Chief Probation Officer to sign the Memorandum of Understanding with the SMART Workforce Center for the Justice-Involved Workforce Program as requested by the Chief Probation Officer.**

SCHEDULED ITEMS

16. 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.
17. 10:30 A.M. Discuss and take possible action on how to proceed with the 2023 Groundfish Season Closure as requested by Supervisor Howard.
18. 10:45 A.M. Department of Health and Human Services (DHHS) Public Health branch presentation.

BOARD OF EQUALIZATION

19. Adjourn as the Board of Supervisors, reconvene as the Board of Equalization and approve and authorize the Chair to sign the Stipulation Agreements (AAA 2023-003/AAA 2023-004) with Teresa Jeffrey (APN 830-001-728) (APN 830-

001-412).**

REGULAR ITEMS

GENERAL GOVERNMENT:

20. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and (1) Consider and reject the amended Joint Powers Agreement (JPA) draft as transmitted by the Tri-Agency Economic Development Authority (Authority), and (2) consider and approve a draft version of the JPA as amended by the Del Norte County Treasurer/Tax Collector, the Del Norte County Auditor/Controller, and the County Administrative Officer and Assistant County Administrative Officer, and (3) transmit the Board's accepted version of the JPA to the Authority's Secretary.**
21. Waive full reading, read by title only, and introduce an Ordinance amending Del Norte County Code Chapter 7.65 to continue participation in the multi-county Partnership HealthPlan of California Commission, as requested by the Director of the Department of Health and Human Services.**

BUDGET TRANSFERS:

22. Approve and adopt budget transfer #11-01 for fiscal year 2023/2024 in the amount of \$6,810.00 (six thousand eight hundred ten dollars) within the Sheriff Department budget unit to fully allow for insurance replacement cost of a vehicle that was totaled as requested by the Sheriff.**

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 December 12, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: November 17, 2023

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

www.co.del-norte.ca.us