



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, November 21, 2023

SPECIAL 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.

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

Treasure Cox/Integrated Case Worker; May Vang/Medical Records Clerk -DHHS

- 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 Short: Made an announcement to the public related to the Zoom option to

attend, listen and comment on Board of Supervisors meetings listed below:
Beginning in January 2024, the County will discontinue the use of Zoom for public participation and comment during its meetings.
The zoom feature was added during COVID to allow remote participation and public comment during the health emergency, but now that our facilities are fully open, these technical resources and expenses are no longer needed for this purpose. Meetings will continue to be streamed live on the County's YouTube Channel and on our Agenda Portal website.
Public comments will continue to be offered at public meetings as well as in writing to the Clerk of the Board.

Supervisor Starkey: Attended the Juvenile Justice Committee meeting, attended the California Jobs First meeting, attended the CSAC Annual Conference and has been dealing with constituent issues with the speed limit currently on Boulder Avenue. Supervisor Starkey requested and received consensus from the Board to direct staff to bring back options to the Board for a possible speed reduction on Boulder Avenue.

Supervisor Howard: Attended the CSAC Annual Conference, attended the Pacific Fisheries Management Council meeting and received a call from Matt Brady from Caltrans requesting Supervisor Howard to attend the upcoming Transportation meeting to represent Del Norte County.

Supervisor Wilson: Dealt with numerous constituent complaints and concerns regarding homeless encampment crime and fire issues, attended the CSAC Annual meeting and attended the Coastal Counties meeting.

CONSENT AGENDA

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

Action: Approved. Supervisor Starkey pulled item #14 for further discussion, not a separate vote.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the November 07, 2023 Board of Supervisors meeting.**

Approved.

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.**

Approved.

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.**

Approved.

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.**

Approved. RESO#2023-047

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.**

Approved. RESO#2023-048

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.**

Approved.

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.**

Approved. RESO#2023-049

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.**

Approved. DNCOAGREE#2023-212

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.**

Approved.

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.**

Approved.

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.**

Approved. DNCOAGREE#2023-213

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.**

Approved. DNCOAGREE#2023-214

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.**

Approved. DNCOAGREE#2023-215

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.**

Approved. DNCOAGREE#2023-216. Supervisor Starkey pulled this item for further discussion, not a separate vote.

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.**

Approved. DNCOAGREE#2023-217

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.

The Board approved by Consensus to 1) build a coalition with other Counties that are affected by the closure, send letters to their Board's and have each Supervisor personally reach out to them as well; 2) possible funding assistance to help collect

data; and 3) have a continued presence in person or verbally with the Secretary in Washington DC and possibly coordinate with other affected Counties for travel and verbal communications.

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).**

Action: Approved.

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved. Included in the motion was to amend the JPA to update the name of "Indian Tribes" to "Tribal Governments" and that the Authority shall not support or pursue activities involving the offshore generation of wind energy.

Motion: Move to approve

Move: Dean Wilson

Second: Joey Borges

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

Borges
Vote Nay: 1 Valerie Starkey
Vote Abstain: 0 None

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.**

Action: Approved.

Motion: Move to approve

Move: Dean Wilson

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved. BT#11-01

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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