



SPECIAL SESSION
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)

Friday, December 29, 2023

SPECIAL SESSION

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 the public and staff availability.

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 - 9:30 A.M.

1. Public Comment on Closed Session items only.
2. Initiation of Litigation Pursuant to Government Code Section 54956.0(d)(4) - three cases
3. Consider the appointment of Interim County Counsel.

REGULAR SESSION - 10:00 A.M.

4. Call the meeting to order and take roll.
5. The Pledge of Allegiance to be led by Dean Wilson, District 5 Supervisor.

CONSENT AGENDA

6. Approve and authorize the Chair to sign Amendment #2 to the agreement

with California Municipal Advisors, LLC for continued services in providing for the development of a Pension Management Policy, as requested by County Administrative Officer.**

7. Approve and adopt the new Volunteer Camp Host and Volunteer Caretaker Programs, and authorize the Director of Building Maintenance and Parks to implement the Programs, as requested by the Risk Manager and County Administrative Officer.***
8. Approve and Authorize an Amendment to the Agreement with Northridge Electric for installation of the Flynn Administrative Center Backup Generator, as requested by the Parks & Building Maintenance Director.**
9. Approve and adopt the attached Side Letter Agreement between the County of Del Norte (County) and the Del Norte Employees Association/SEIU Local 1021 (SEIU) and authorize the attached amended SEIU Misc Salary Schedule that reflects this agreement as requested by the County Administrative Officer.
10. Approve and authorize the Chair to sign Amendment #2 to Agreement 2023-111 with Pacific Affiliates for On-Site Sewage Design at Florence Keller Park, as requested by the Parks & Building Maintenance Director.**
11. Approve and authorize the County Engineer to sign any and all agreements or documents associated with the purchase of up to four fixed generators for County Service Area No. 1 sanitary sewer lift stations between the County of Del Norte and Cummins not to exceed \$150,000. This action is being requested by the County Engineer.**

GENERAL GOVERNMENT

12. 1) Accept the resignation of Joel Campbell-Blair, County Counsel, effective January 5, 2024, and authorize Human Resources to open a recruitment for the position of County Counsel effective immediately; 2) Appoint Assistant County Counsel Jacqueline Roberts, Interim County Counsel at Range A-I Step D, effective at the start of business on January 8, 2024 as requested by the County Administrative Officer.
13. Approve the Agreement for Placement of Juvenile Court Wards at Shasta County Juvenile Rehabilitation Facility as requested by the Chief Probation Officer.**

PRESENTATIONS

14. Receive an update on federal FY 25 earmark project formulation, as

requested by the Assistant County Administrative Officer.**

15. Receive a presentation on the development of a Strategic Plan and provide direction on the method for the development of a Strategic Plan after consideration of the options presented, as requested by the Assistant County Administrative Officer.

ADJOURNMENT

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

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

www.co.del-norte.ca.us