



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Friday, December 29, 2023

SPECIAL SESSION

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 - 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

Action: Approved. Item #7 was tabled for a future date.

Motion: Move to approve

Move: Joey Borges

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. DNCOAGREE#2023-228

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.***

Action: The motion was to table this item for a future Agenda. Included in the motion was to direct staff to come back to the Board with options for revisions to the Firearms Section in the Camp Host and Caretaker Program Guides.

Motion: Move to approve

Move: Darrin Short

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. DNCOAGREE#2023-229

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.

Approved. DNCOAGREE#2023-230

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.**

Approved. DNCOAGREE#2023-231

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.**

Approved.

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.

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

13. Approve the Agreement for Placement of Juvenile Court Wards at Shasta County Juvenile Rehabilitation Facility as requested by the Chief Probation Officer.**

Action: Approved. DNCOAGREE#2023-232

Motion: Move to approve

Move: Dean Wilson

Second: Joey Borges

Vote Yea: 3 Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 1 Valerie Starkey

Vote Abstain: 0 None

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.

Action: Approved. Included in the motion was direction to staff to evaluate if Option B - #1 or #2 would be more feasible and bring back the findings to the Board.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

ADJOURNMENT

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

Date Posted: December 27, 2023

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

www.co.del-norte.ca.us