



AGENDA
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA
981 H STREET, ROOM 100
CRESCENT CITY, CA 95531

Tuesday, January 9, 2024

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- Existing Litigation pursuant to Government Code
54956.9(d): Langley v. Del Norte Health and Human Services, et. al., CVUJ 2023-
1058

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.
- Nomination and election of Chair.
- Nomination and election of Vice-Chair.
- 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 December 12, 2023 Board of Supervisors meeting.**
2. Approve and adopt the minutes from the December 29, 2023 Board of Supervisors Special Session.**
3. Approve and adopt a Proclamation observing the Soroptimist International of Crescent City Stop Trafficking Awareness Campaign as requested by the Soroptimist International of Crescent City.**
4. Approve and adopt a Master Crime Insurance Program in lieu of Public Official Bonds as requested by the Risk Manager and County Administrative Officer.**
5. Approve and authorize the Chair to sign a letter of support for a grant from the State Coastal Conservancy for trail work to be conducted on County and State owned land located at Point Saint George by California State Parks, as requested by the Assistant County Administrative Officer.**
6. 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.**
7. Approve salary step placement at Step B for a newly hired Child Support Specialist I as requested by the Director of Child Support Services and recommended by the Human Resources Manager and the County Administrative Officer.**
8. Approve salary step placement at Step C for a newly hired Recovery Specialist II as requested by the Director of Health & Human Services and recommended by the Human Resources Manager and the County Administrative Officer.**
9. Approve salary step placement at Step C for a newly hired Deputy Sheriff II as requested by the Sheriff/Coroner and recommended by the Human Resources Manager and the County Administrative Officer.**
10. Approve and establish one (1) new position allocation for Child Support Supervisor and eliminate one (1) vacant Child Support Specialist I/II position allocation within the Department of Child Support Services; and direct Human Resources to amend the adopted staffing chart as requested by the Director of Child Support Services and recommended by the County Administrative Officer and the Human Resources Manager.**
11. Approve and authorize the chair to sign the First Amendment to Agreement

for Professional Services for Onsite Emergency Power Supply for Sanitary Sewer Lift Stations as requested by the Assistant County Engineer.**

12. Approve and authorize the Chair to sign the attached renewal Agreement with Del Norte Child Care Council for Stage One Child Care Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Chair to sign the attached renewal Agreement with California Hearing Officers for 5150 Mental Health Hearing Officer Services 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 Director of Health and Human Services to sign the attached Grant Award from the California Department of Public Health for Tuberculosis Real-Time Allotment Funding, as requested by the Director of Health and Human Services.**
15. 1) Approve and authorize the Director of Health and Human Services to sign the attached Grant Award from the California Department of Public Health for Tuberculosis Real-Time Allotment Funding, and 2) Authorize the Director of Health and Human Services to sign any future Tuberculosis Real-Time Allotments in FY 2023/24, as requested by the Director of Health and Human Services.**
16. Approve and authorize the Chair to sign the attached second Amendment to the Agreement with North Valley Behavioral Health, LLC for the term of July 1, 2022 through June 30, 2024, as requested by the Director of Health and Human Services.**
17. Approve and authorize the Director of Health and Human Services to sign the attached Agreement with Advocates for Human Potential for the Behavioral Health Bridge Housing Program for the term of June 23, 2023 through June 30, 2027, as requested by the Director of Health and Human Services.**
18. Approve and adopt the updated/revised attached job description for County Counsel as requested by the County Administrative Officer.**
19. Approve a joint resolution between the County of Del Norte and the Del Norte County Flood Control District declaring the existence of an emergency and directing staff to take action necessary to alleviate the flooding caused by the unabated increases in the levels of Lakes Earl and Tolowa by breaching the intervening sandbar between the lakes and the Pacific Ocean as requested by the Director of Community Development.**

20. Approve the AB 177 and AB 1869 Allocation Spending Report as requested by the Auditor Controller.**

SCHEDULED ITEMS

21. 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.
22. 10:30 A.M. Receive a presentation from Paul Danczyk PhD, Chief Operating Officer California Counties Foundation, recognizing the completion of the California County Senior Executive Credential program of the CSAC William "Bill" Chiat Institute for Excellence in County Government by Del Norte County participants as well as an overview of the Foundation's Grants Initiative program.
23. 10:40 A.M. Approve the request for modified road improvement standards changing the Planning Commission's conditioned Siskiyou Street "50-foot-wide road and utility easement" to a "30-foot-wide road and utility easement" as recommended by the Planning Commission and presented by the Assistant County Engineer.**

REGULAR ITEMS

GENERAL GOVERNMENT:

24. Approve and authorize the Chair to sign and send letters of appreciation to each Law Enforcement agency for their hard work and dedication assisting Del Norte County with the Smith River Complex Fire as requested by Supervisor Wilson.**

BUDGET TRANSFERS:

25. Approve and adopt budget transfer #12-09 within the Office of Emergency Services (OES) budget in the amount of \$320,000.00 (Three Hundred Twenty Thousand Dollars) as a result of the Hazard Mitigation Grant Program (HMGP) award from FEMA as requested by the Assistant County Administrative Officer.**
26. Approve and adopt budget transfer #12-10 within the Office of Emergency Services (OES) budget in the amount of \$100,000.00 (One Hundred Thousand Dollars) as a result of the Prepare CA Match Program award from the State of California as requested by the Assistant County Administrative

Officer.**

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 January 23, 2024)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: January 05, 2024

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

www.co.del-norte.ca.us