



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

Tuesday, February 13, 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.

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.

Real Property Negotiation: Hunter Creek Bridge Project

- Property: APNs 140-010-034 and 127-240-008
- Negotiator: Jon Olson, County Engineer

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code
Section 54956.9(d)(1)-two cases:

1. National Opioid Settlements -Distributor and Janssen 1:17-md-2804
2. *Del Norte County v. Sassan Karim Panahi*, DNSC Case No. CVUJ-2020-1267

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 Valerie Starkey, District 2 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 January 23, 2024 Board of Supervisors meeting.**
2. Approve salary step placement at Step C for a newly hired Vocational Assistant II as requested by the Director of Health & Human Services and recommended by the Human Resources Manager and the County Administrative Officer.**
3. Approve and authorize the appointment of Branden Hendrix as the County's member to the Humboldt/Del Norte Hazardous Materials Response Authority and the appointment of Houawa Moua as the County's alternate member to the Humboldt/Del Norte Hazardous Materials Response Authority as requested by the Director of Community Development.**
4. Approve and authorize the chair to sign the Regional Early Action Planning Grant Subaward Agreement between the County of Del Norte and the City of Crescent City for the suballocation of Regional Early Action Planning Grant funds as requested by the Director of Community Development.**
5. Approve and Authorize the Sheriff to enter into an agreement with the State of California, Department of Parks and Recreation, Division of Boating and Waterways with the required Resolution for fiscal year 2024/25 as requested by the Sheriff-Coroner.**
6. Approve and authorize the Chair to sign a Software as a Service Agreement between the County of Del Norte and Tyler Technologies, Inc. for the implementation and use of an Enterprise Resource Planning System in the amount of \$1,359,525.00 as requested by the Auditor-Controller, Treasurer-Tax Collector, County Administrative Officer, and Director of Information Technology. **
7. Approve and authorize the Director of Health and Human Services to sign the attached renewal Agreement with Cal Poly Humboldt for the Social Work Program for the term of February 1, 2024 through February 1, 2025, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Director of Health and Human Services to sign the attached Amendment to the Agreement with the California Department of Social Services for Agency Adoption Services and Resource Family Approvals for the term of July 1, 2024 through June 30, 2026, as requested by the

Director of Health and Human Services.**

9. Approve and authorize the Chair to sign the attached renewal Agreement with Del Norte Ambulance for Emergency Transportation Services for the term of July 1, 2023 through June 30, 2024, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Director of Health and Human Services to sign the attached Operational Agreement with North Coast Rape Crisis Team, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Director of Health and Human Services to sign the attached Agreement for SutterLink portal access with Sutter Health, as requested by the Director of Health and Human Services.**
12. Approve and authorize the Chair and Director of Health and Human Services to sign the attached Master Agreement with CalMHSA for the term of April 1, 2023 through December 31, 2027, as requested by the Director of Health and Human Services.**
13. Approve salary step placement at Step C for newly hired Property Appraiser III as requested by the Assessor and recommended by the County Administrative Officer.
14. Approve and adopt a resolution authorizing the County Auditor-Controller, on behalf of the Board of Supervisors, to calculate the exchange of property tax revenue for all taxing entities in the affected tax rate areas, except for that the County's General Fund which shall have no net loss of tax revenue, as a result of the annexation of an area by the Klamath Community Services District adjacent to the existing boundaries of the Klamath Community Services District, as requested by the Auditor-Controller and Administration.**
15. Approve and authorize the Chair to sign the attached Agreement with STurner Consulting for EHR Consultation and Support for the term of February 13, 2024 through June 30, 2024, as requested by the Director of Health and Human Services.**
16. Approve and authorize the County Veteran Services Office to participate in the California Association of County Veteran Service Officers (CACVSO) raffle drawing annually, as requested by the County Veteran Service Officer and Administrative Services Manager.**
17. Approve and authorize the Chair to sign an updated comment letter relating to the federal groundfish closure and direct the Deputy Clerk of the Board to transmit the authorized letter to the Pacific Fisheries Management Council

(PFMC) for the March PFMC meeting agenda, as requested by Supervisor Howard.**

18. Approve salary step placement at Step B for newly hired Social Services Aide as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
19. Approve salary step placement at Step B for newly hired Social Services Aide as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
20. Approve and adopt the revised classification descriptions for Veteran's Service Representative I/II and Deputy Veterans Service Officer as requested by the County Administrative Officer.**

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. Advanced Air Introduction, Levi Stockton President and Founder.**
23. 10:45 A.M. 1) Receive an Encampment Resolution Funding (ERF) presentation from the Director of Health and Human Services and Del Norte Mission Possible; 2) discuss and give direction from the Board on the use of Williams Drive as a potential emergency shelter and pallet homes location as requested by the Director of Health and Human Services.**
24. 11:00 A.M. Receive a Mental Health Services Act (MHSA) reform presentation from the Department of Health and Human Services Deputy Director of Behavioral Health.

REGULAR ITEMS

GENERAL GOVERNMENT:

25. Approve and adopt a resolution allowing for the temporary rehire of a retired annuitant in the position of Chief District Attorney Investigator making an exception to the CalPERS one hundred and eighty (180) day waiting period as requested by the District Attorney and the County Administrative Officer.**

26. 1) Review the Recommended and Alternate Volunteer Camp Host and Volunteer Caretaker Program Guides considering policy language under Personal Resources; and 2) approve and adopt the Recommended version, and direct staff to implement the programs as requested by the Risk Manager and County Administrative Officer**.
27. Discuss and take possible action on potential repairs to public roads that are not part of the county maintained road system using funds that have been set aside for this purpose, and select which roads should be repaired and direct the County Engineer to fix said roads as requested by the County Engineer.**
28. Approve and authorize the use of Fiscal Year 2023/24 County travel funds out of the Board of Supervisors travel and training budget unit to reimburse the travel costs for the Supervisors that attended the Swearing in Ceremony of Mike McGuire as California Senate President Pro Tempore as requested by Supervisor Howard.

BUDGET TRANSFERS:

29. Approve and adopt Budget Transfer #01-06 in the amount of \$20,000.00 within the Flood Control Zone 4 Subzone C Budget Unit, Klamath Glen Levee, (306) transferring funds from the department allotment to the interfund for Roads Division for ongoing maintenance and repairs of the levee; and direct staff to seek future funding opportunities with the Yurok Tribe or elsewhere as requested by the County Engineer.**
30. Approve and adopt Budget Transfer #01-07 in the amount of \$100,000.00 within the Roads Budget Unit (102) for establishment of a bridge preventative maintenance program; and direct staff to issue a request for proposal to seek a qualified engineering firm to develop the program as requested by the County Engineer.**
31. Approve and adopt budget transfer #01-08 for fiscal year 2023/24 within the Sheriff's Office budget unit in the amount of \$139,247.00 (One hundred thirty-nine thousand two hundred forty-seven dollars) to allow for expenditure of asset forfeiture money as requested by the Sheriff-Coroner.**
32. Approve and adopt budget transfer #02-01 for fiscal year 2023/24 within the Sheriff's Office budget unit in the amount of \$30,270.00 (Thirty thousand two hundred seventy dollars) to allow for payment of up-fitting and radio in a truck purchased last fiscal year as requested by the Sheriff-Coroner.**
33. Approve and adopt budget transfer #02-02 within the Asset Forfeiture - Sheriff budget unit for fiscal year 2023/24 in the amount of \$139,247.00 (One

hundred thirty-nine thousand two hundred forty-seven dollars) to allow for the purchase of items for the Sheriff's Office within the State guidelines for usage of this funding as requested by the Sheriff-Coroner.**

34. Approve and adopt budget transfer #02-04 within the 2011 Public Safety Realignment budget in the amount of one million, six hundred and fifteen thousand, eight hundred and eighty-two dollars (\$1,615,882.00) to align with the approved Community Corrections Partnership plan as requested by the Chief Probation Officer.**

35. Approve and adopt budget transfer #02-03 within the Probation Department budget in the amount of two-hundred and fifty-five thousand, five hundred and eighty-six dollars (\$255,586.00) to align with the approved Community Corrections Partnership plan as requested by the Chief Probation 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 February 27, 2024)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: February 09, 2024

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

www.co.del-norte.ca.us