



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

Tuesday, February 27, 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.

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)-one case: Jennifer Perry, Del Norte County Assessor v. Board of Supervisors of County of Del Norte, in its capacity as the Del Norte County Assessment Appeals Board, CVPT-2023-1036

Public Employment: Public Defender Appointment Discussion.

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 Joey Borges, District 4 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 February 13, 2024 Board of

Supervisors meeting.**

2. Approve and authorize the Chair to sign Amendment #3 to Agreement 2023-111 with Pacific Affiliates for On-Site Sewage Design at Florence Keller Park, as requested by the Administrative Services Manager.**
3. Approve and authorize the Probation Department to purchase plaques for employee recognition at the annual LEADN awards, not to exceed \$200.00 as requested by the Chief Probation Officer.**
4. That the Board authorizes the Sheriff to fund the purchase of award plaques to be presented to employees and volunteers of the Del Norte County Sheriff's Office for the 30th annual LEADN awards not to exceed \$1,000.00 as requested by the Sheriff-Coroner.**
5. Approve and authorize the Chair to sign the attached Agreement with Community Behavioral Health for Telepsychiatry Services the term of February 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the attached Fifth Amendment to the Agreement with Lenders Construction Services to provide construction project management support for the Encampment Resolution Fund Micro Shelter Village project, as requested by the Director of Health and Human Services.**
7. Authorize the District Attorney to accept and implement the Violence Against Women Vertical Prosecution Program for calendar years 2024 (VV23010080), 2025 (VV24020080), and 2026 (VV25030080), including any extensions or amendments thereto, subject to further review and approval; and agree to provide all cash matching funds required for the said grant and to comply with the rules and regulations of Cal OES, as requested by the District Attorney.**
8. Approve and adopt the Side Letter Agreement with the Mid Management Group to expand the designated classifications eligible for recruitment and retention stipends for positions assigned to the Department of Health and Human Services, Social Services Branch as requested by the County Administrative Officer.**

SCHEDULED ITEMS

9. 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.

10. 10:30 A.M. 1) Receive a presentation on the Humboldt/Del Norte Film Commission; and 2) discuss and take possible action on increasing the annual contribution to the Humboldt/Del Norte Film Commission as requested by the Humboldt/Del Norte Film Commissioner Cassandra Hesseltine.
11. 10:40 A.M. Receive a presentation on the Young Adult Tobacco Purchase Survey from the Tobacco Use Prevention Program (TUPP).
12. 11:00 A.M. Conduct a public hearing and adopt a Resolution authorizing Community Development Department staff to proceed with the temporary closure of portions of Union Street, Broad Street, South Bend Avenue, National Boulevard and Madison Avenue using a combination of gates and K rail as shown on Attachment A in the Resolution in accordance with California Vehicle Code Sections 21101.4 and 21101.6 and authorize the spending of Measure R funds allocated to the Code Enforcement Division for cleanup in the South Bend Avenue and Union Street areas to be used to cover expenses related to the temporary road closures as requested by Supervisor Short.**

REGULAR ITEMS

GENERAL GOVERNMENT:

13. Receive an update on the development of the Strategic Plan, as requested by the Assistant County Administrative Officer.**

BUDGET TRANSFERS:

14. Approve and adopt Budget Transfer #02-05 in the amount of \$111,762.00 (One hundred and eleven thousand seven hundred and sixty-two dollars) within the Hospital Preparedness Program budget unit to add in the carry forward funding as requested by the County Administrative Officer and the OES Fiscal Manager.**
15. Approve and adopt Budget Transfer #02-06 in the amount of \$70,058.00 (Seventy Thousand and Fifty-Eight Dollars) from the General Fund Contingency Budget to the Public Defender Budget due to the number of increases in cases that require investigative and expert services as requested by the Administrative Services Manager.**

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.

16. Receive an update on legislation introduced in the California legislature for the 2024 legislative cycle and provide direction as necessary, as requested by the Assistant County Administrative Officer.**
17. 1) Receive and review the Fiscal Year 2023/2024 Budget update; 2) Approve the new classification job description for Certified Peer Support Specialist; and 3) Approve the request for new positions to meet the staffing needs for the mandated Mobile Crisis Unit program in Behavioral Health as presented and requested by the County Administrative Officer and the Auditor-Controller.**

ADJOURNMENT

(Next meeting is March 12, 2024)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: February 23, 2024

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

www.co.del-norte.ca.us