



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

Tuesday, March 26, 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.

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 Dean Wilson, 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 March 12, 2024 Board of Supervisors meeting.**
2. Approve and adopt a Proclamation proclaiming March 2024 as "American Red Cross Month" as requested by the American Red Cross California Gold Country Region Volunteer.**
3. Approve and adopt a Proclamation proclaiming "April 2024 as Child Abuse

Prevention Month" as requested by the Child Abuse Prevention Council.**

4. Contingent upon the approval of the corresponding budget transfer: (1) Approve and authorize the chair to sign the Third Amendment to Agreement for Professional Services for Onsite Emergency Power Supply for Sanitary Sewer Lift Stations. (2) Authorize the Community Development Department to prepare and submit a Hazard Mitigation Grant Program subapplication to Cal OES as requested by the Assistant County Engineer.**
5. Approve and authorize the Chair to sign the Fifth Amendment to Agreements 2021-082 (Keith Morris); 2021-083 (Karen Olson) for continued Public Defender Services – Felony Panel, as requested by Administrative Services Manager.**
6. Approve and authorize the Chair to sign the Fifth Amendment to Agreements 2021-099 (Joseph Futrell) and 2021-100 (Helen Hoopes) for continued Public Defender Services – Miscellaneous Panel, as requested by Administrative Services Manager.**
7. Approve and appoint Tamara Brooks to the Del Norte County Library District Board of Trustees to fill a vacancy created by the resignation of Robin Fornoff as requested by the County Clerk/Registrar.**
8. Approve and authorize the Director of Health and Human Services to sign the attached MOU with First 5 Del Norte for Public Health's Community Health Education Kiosk Project for the term of March 26, 2024 through November 1, 2025, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached Agreement with Family Resource Center of the Redwoods for parenting classes for the term of February 1, 2024 through June 30, 2026, as requested by the Director of Health and Human Services.**
10. Approve salary step placement at Step C for newly hired Administrative Secretary I as requested by the Sheriff and recommended by the County Administrative Officer.**
11. Approve salary step placement at Step C for newly hired (Child Support Assistant I) as requested by the Director of Child Support and recommended by the County Administrative Officer.**
12. Approve an amendment to the agreement between the County of Del Norte and DDR Cleaning and Hauling to increase the amount of compensation available for on-call nuisance abatement services as requested by the Director of the Community Development Department.**

13. Approve salary step placement at Step B for newly hired (Eligibility Specialist I) as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
14. 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.**
15. Review the Del Norte County General Plan Annual Progress Report as requested by the Director of Community Development.**
16. 1) Approve and authorize the Director of Health and Human Services to sign the attached Subrecipient Agreement with The City of Redding for HHAP Round 2 funding for a term ending March 31, 2025, and; 2) Authorize the Director of Health and Human Services to sign any future documents or amendments to this Agreement, as requested by the Director of Health and Human Services.**

SCHEDULED ITEMS

17. 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.

REGULAR ITEMS

GENERAL GOVERNMENT:

18. 1) Approve the designation of Supervisor Howard as the County's 2024 representative to the National Association of Counties (NACo), as requested by Supervisor Howard and 2) approve members of the Board to travel to the NACo Western Interstate Region Conference scheduled for May 8-10 in Mariposa County, as recommended by Supervisor James Gore of Sonoma County (NACo 1st Vice President).**
19. Approve and adopt the resolution adopting the County of Del Norte 2024 Pension Management Policy as requested by the Proactive Financial Management Technical Advisory Committee.**
20. Approve and adopt the amendment to the Elected Department Head Group Resolution #2023-015 as it pertains to the Del Norte County Sheriff-Coroner as requested by the County Administrative Officer.**

21. Approve and adopt the revised/successor resolution for the Undersheriff as requested by the County Administrative Officer.**

BOARD OF EQUALIZATION

22. Adjourn as the Board of Supervisors, reconvene as the Board of Equalization and approve and authorize the Chair to sign the Stipulation Agreement (AAA 2022-009) with Kimberly & Mark Pisano (APN 110-065-006).**

BUDGET TRANSFERS:

23. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and approve and adopt Budget Transfer #03-02 in the amount of \$3,660.00 (three thousand six hundred sixty dollars) within the Office of Emergency Services (OES) budget to add in Homeland Security Grant Program (HSGP 20) funding that has been extended through May 2024 as requested by the County Administrative Officer and the OES Fiscal Manager.**
24. Approve and adopt Budget Transfer #03-03 in the amount of \$57,000.00 (fifty-seven thousand dollars) within the CYA budget 101-249 to allow a transfer from the Juvenile Hall budget 101-243 to cover costs to house a minor for the rest of the fiscal year as requested by the Chief Probation Officer.**
25. Approve and adopt Budget Transfer #03-04 in the amount of \$57,000.00 (fifty-seven thousand dollars) within the Juvenile Hall budget 101-243 to allow a transfer to the CYA budget 101-249 to house a minor for the remainder of the fiscal year as requested by the Chief Probation Officer.**
26. Approve and adopt Budget Transfer #03-05 in the amount of \$42,818.00 (forty-two thousand eight hundred eighteen dollars) within the Office of Emergency Services (OES) budget to reflect a refund received as requested by the County Administrative Officer and the OES Fiscal Manager.**
27. Approve and adopt Budget Transfer #03-06 in the amount of \$42,455.00 (forty-two thousand four hundred fifty-five dollars) to transfer salary savings into the peace officers training line to offset the cost of sending 3 recruits to the Siskiyou Police Academy as requested by the Sheriff's Office.**
28. Approve and Adopt Budget Transfer #03-07 in the amount of \$6,037.00 (six thousand thirty-seven dollars) within the Pacific Shores Settlement Fund Budget for the purchase of a replacement standby generator and authorize the replacement standby generator to be added to the Solar Power System fixed asset as requested by the Director of Community Development.**

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.

29. Review copies of letters provided to State legislatures from the Director of Health and Human Services per Section 1.60 of the Administrative Manual as requested by the Director of Health and Human Services.**
30. Approve and authorize the Chair to sign a letter to be sent to the California Department of Fish and Wildlife expressing a position that a recreational salmon fishing season should be provided with measures taken to protect the fishery, as requested by Supervisor Howard.**
31. Approve and authorize the Chair to sign a letter from the Board opposing AB 2561 (McKinnor), as requested by Supervisor Howard.**
32. Approve and authorize the Chair to sign a letter from the Board supporting, if amended, SB 1092 (Blakespear), as requested by Chair Wilson.**

ADJOURNMENT

(Next meeting is April 09, 2024)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: March 19, 2024

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

www.co.del-norte.ca.us