



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, March 26, 2024

REGULAR MEETING

10:00 AM

PRESENT:

Supervisor, District 2 Valerie Starkey
Supervisor, District 3 Chris Howard
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT:

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

Makayla Fontes - Medical Records Clerk I; Hanna Rivers - Office Technician III;
Dawn Casper - Office Assistant III (DHHS) Jessica Seamen - OES Coordinator
(Administration/OES)

- Report of any actions from closed session by County Counsel

None

- 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.

Chair Wilson pulled item #4 off the Consent Agenda due to the item being presented to the Board pre-maturely

- 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.

Supervisor Short: Attended RCRC, attended the Domestic Violence Luncheon hosted by Supervisor Starkey, attended the 4-H Soup Supper, attended the Homeless Ad-Hoc committee meeting, attended the Advanced Air kick-off ceremony, attended the DNSWMA meeting, attended the Natural Resources and Environmental Technical Advisory Committee meeting regarding groundfish, attended a virtual meeting with Northcoast EMS staff and the County Administrative Officer regarding the local ambulance RFP discussion, attended a meeting with staff from the Wild Rivers & Humboldt Area Foundation regarding numerous issues and also attended the Crystal

Ball fundraiser for CASA of Del Norte.

Supervisor Starkey: Attended the Juvenile Justice Commission meeting, attended the LEADN Awards ceremony, hosted a Domestic Violence Luncheon for community agencies associated with Intimate Partner Violence, participated in the inaugural Advanced Air Flight to Oakland, attended the Behavioral Health Collaborative meeting, attended the A1AA meeting, participated in Healthcare Discussions with various agencies, attended the First 5 Commission meeting, attended the Redwood Park Conservatory Board meeting and attended the Crystal Ball fundraiser for the CASA of Del Norte.

Supervisor Howard: Attended a meeting with a representative from Pacific Power regarding lawsuits that have arisen from previous fires and possible rate increases, attended the Natural Resources and Environmental Technical Advisory Committee meeting regarding groundfish, attended the NCUAQMD meeting, attended a meeting with Senator McGuire regarding numerous issues and made an announcement regarding safety measures being taken at Timbers Boulevard in Smith River.

Supervisor Wilson: Attended the DNSWMA meeting, attended the Behavioral Health meeting and also attended the Natural Resources and Environmental Technical Advisory Committee meeting regarding groundfish.

CONSENT AGENDA

Comments from members of the public may be heard at this time regarding matters on the Consent Agenda only.

Action: Approved. Chair Wilson pulled item #4 off the Consent Agenda due to the item being presented to the Board pre-maturely; Supervisor Howard pulled item #15 for further discussion and a separate vote.

Motion: Move to approve

Move: Darrin Short

Second: Chris Howard

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the March 12, 2024 Board of Supervisors meeting.**

Approved.

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.**

Approved.

3. Approve and adopt a Proclamation proclaiming "April 2024 as Child Abuse Prevention Month" as requested by the Child Abuse Prevention Council.**

Approved.

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.**

Chair Wilson pulled item #4 off the Consent Agenda due to the item being presented to the Board pre-maturely.

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.**

Approved. Morris: DNCOAGREE#2024-046; Olson: DNCOAGREE#2024-047

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.**

Approved. Futrell: DNCOAGREE#2024-048; Hoopes: DNCOAGREE#2024-049

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.**

Approved.

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.**

Approved. DNCOAGREE#2024-050

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.**

Approved. DNCOAGREE#2024-051

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.**

Approved.

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.**

Approved.

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.**

Approved. DNCOAGREE#2024-052

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.**

Approved.

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.**

Approved.

15. Review the Del Norte County General Plan Annual Progress Report as requested by the Director of Community Development.**

Action: Approved. Supervisor Howard pulled this item for further discussion and a separate vote.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. DNCOAGREE#2024-053

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).**

Action: Approved. The first motion made was by Supervisor Short with a second by Supervisor Starkey appointing Supervisor Starkey to NACo but due to the second motion being voted on first and passing by a majority vote, the first motion failed.

Motion: Move to approve

Move: Joey Borges

Second: Chris Howard

Vote Yea: 3 Chris Howard, Dean Wilson, Joey Borges

Vote Nay: 2 Valerie Starkey, Darrin Short

Vote Abstain: 0 None

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.**

Action: Approved. RESO#2024-013

Motion: Move to approve

Move: Darrin Short

Second: Chris Howard

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved. Included in the motion was to revise the Resolution to reflect increases approved for the sworn members of DNCSEA for the Sheriff/Coroner. RESO#2024-014

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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

Action: Approved. Included in the motion was to revise the Resolution to reflect increases approved for the sworn members of DNCSEA for the Undersheriff. RESO#2024-015

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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).**

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. BT#03-02

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.**

Approved. BT#03-03

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.**

Approved. BT#03-04

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.**

Approved. BT#03-05

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.**

Approved. BT#03-06

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.**

Approved. BT#03-07

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.**

No action was needed.

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.**

Action: Approved.

Motion: Move to approve

Move: Joey Borges

Second: Darrin Short

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

31. Approve and authorize the Chair to sign a letter from the Board opposing AB 2561 (McKinnor), as requested by Supervisor Howard.**

Action: Approved. Included in the motion was to update Senator McGuire's title on the CC's of the letter to President Pro-Tem.

Motion: Move to approve

Move: Darrin Short

Second: Joey Borges

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

32. Approve and authorize the Chair to sign a letter from the Board supporting, if amended, SB 1092 (Blakespear), as requested by Chair Wilson.**

Action: Approved. Included in the motion was to update Senator McGuire's

title on the CC's of the letter to President Pro-Tem.

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean
Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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