



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, May 28, 2024

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 4 Joey Borges
Supervisor, District 1 Darrin Short
Supervisor, District 3 Chris Howard
Supervisor, District 2 Valerie Starkey

ABSENT: Supervisor, District 5 Dean Wilson

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 pursuant to Government Code Section 54956.9(d)(2)
- Possible Litigation-two

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

Janel Obenchain - Deputy Director of Public Health; Ja Yang - Integrated Caseworker I – DHHS Employees; Samantha Burtch – Clerk of the Board – Board of Supervisors Office.

- 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.

None

- 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 the RCRC meeting in Monterey County and attended the Northcoast EMS meeting.

Supervisor Starkey: Attended a conference call with IHSS, attended the Juvenile Justice meeting, attended a meeting with representatives from the Tolowa Dee-ni'

Nation regarding youth programs, attended the Last Chance Grade Stakeholders Workshop, attended the 4th of July Committee meeting, participated in the Redwood Rise Interview, participated in an interview with CCRP to assist in the Community Health Assessment, attended the Measure R Oversight Advisory Committee meeting, attended a meeting with the Chief Probation Officer, virtually attended the City Council's Budget Workshops, participated in a collaborative clean-up with County Departments and DN Mission Possible, assisted with the placement of flags for the local Memorial Day event and also attended the Memorial Day events.

Supervisor Howard: Gave a Last Chance Grade update, mentioned the material being removed from US Hwy 199 from the fire clean-up is being moved to Bio-Mass 1 in White City, Oregon, participated in a discussion with a consultant from Site Logic regarding electricity access during wildfires, attended the Carrot Health Low-Income meeting, attended the Senior Center meeting, attended a meeting at the Roads Department, attended the CCRP meeting and attended the local Memorial Day events.

CONSENT AGENDA

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

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the May 14, 2024 Board of Supervisors meeting.**

Approved.

2. Approve and authorize the Chair to sign an Agreement with Thorn Run Partners for Federal Government Advocacy Services with the term July 01, 2024 through June 30, 2026, not to exceed \$6,000.00 per month as requested by the Administrative Services Manager.**

Approved. DNCOAGREE#2024-088

3. Approve and authorize the Chair to sign an Agreement between County of Del Norte and Area 1 Agency on Aging to provide an area service plan relating to services and support for elderly Americans in Del Norte County with the term of July 01, 2024 through June 30, 2025 not to exceed \$24,102.00, as requested by

the Administrative Services Manager.**

Approved. DNCOAGREE#2024-089

4. Approve and authorize the Chair to sign the 2024/25 Megabyte Property Tax System Maintenance Agreement as requested by the Treasurer-Tax Collector.**

Approved. DNCOAGREE#2024-090

5. Approve and authorize the chair to execute the Third Amendment to the Agreement for Professional Services for the Pebble Beach Drive Storm Damage Project, as requested by the Assistant County Engineer.**

Approved. DNCOAGREE#2024-091

6. Approve and authorize the Chair to sign the Amendment to the Agreement with Aegis Treatment Center, LLC for Narcotic Treatment services from July 01, 2023 through June 30, 2025 as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-092

7. Approve and authorize the Chair to sign the attached Lease Agreement renewal with Fernando and Maria Pereira for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-093

8. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Crestwood Behavioral Health for the term of July 1, 2023 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-094

9. Approve and authorize the Director of the Department of Health and Human Services to sign the attached Agreement for Medi-Cal Peer Support Specialist Certification Program with CalMHSA for a one year term, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-095

10. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Restpadd Red Bluff for Non-Hospital Acute Psychiatric Health Care Services the term of July 1, 2022 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-096

11. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Canyon Manor for Mental Health Rehabilitation Services for the term of July 1, 2023 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-097

12. Approve and authorize the Chair to sign the attached Amendment to the Agreement with STurner Consulting for EHR Consultation and Support for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-098

13. Approve and authorize the signing of a Resolution honoring Mary Jo Duncan for her thirty-nine years of public service as a County employee as requested by the Director of Community Development.**

Approved. RESO#2024-022

14. Approve and authorize the Chair to sign an Amendment to the Cal Poly Humboldt Sponsored Programs Foundation on behalf of the California Center for Rural Policy (CCRP) agreement for Evaluation Contractor Services for the Prop 64 grant, as requested by the Chief Probation Officer.**

Approved. DNCOAGREE#2024-099

15. Approve and adopt a Resolution of the Del Norte County Board of Supervisors approving the application of the Del Norte Association for Cultural Awareness (DNACA) and authorizing the execution of a grant contract with the California Arts Council, as requested by the Treasurer of DNACA.**

Approved. RESO#2024-023

16. Approve and authorize the Chair to sign Task Order 2023-036-01 for On-Call Services with Nichols, Melburg & Rossetto Architects to provide Architecture, Civil Engineering, Mechanical Engineering, Electrical Engineering, and Structural (Foundation Only) work for the Encampment Resolution Fund Micro Shelter Village project, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-100

17. Approve Attachment A reclassification request of the court bailiff positions from the Sheriff-Coroner effective June 7, 2024, as recommended by the County Administrative Officer.

Approved

SCHEDULED ITEMS

18. 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.

19. 10:45 A.M. 1) Approve and adopt a proclamation proclaiming May 2024 as "Older

Americans Month"; and 2) receive an update on State Legislation that may affect Del Norte County's senior residents as requested by the Executive Director of Area 1 Agency, Maggie Kraft.**

Action: Approved

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

REGULAR ITEMS

GENERAL GOVERNMENT:

20. 1) Approve the designation of Supervisor Starkey as the County's 2024 alternate representative to the National Association of Counties (NACo); 2) approve Supervisor Starkey to travel to the NACo Annual Conference (July 12–July 14, 2024) in Hillsborough County, Florida and authorize payment of travel costs associated with Supervisor Starkey's attendance at the NACo Annual Conference, as requested by Chair Wilson.

Action: Approved

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

21. 1) Introduce by title only an "Ordinance of the Del Norte County Board of Supervisors Amending Ordinance 2021-006 and Establishing the 2024 Master Fee Ordinance for the County of Del Norte in accordance with Government Code Section 54985, et. seq.; 2) Waive further reading; 3) Set a public hearing to adopt the Ordinance on June 11, 2024; and 4) Designate the Clerk of the Board to prepare a summary of the Ordinance for publication as requested by the Sheriff-Coroner with concurrence of the County Administrative Officer and presented by County Counsel.

Action: Approved

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

22. 1) Introduce by title only an "Ordinance of the Del Norte County Board of Supervisors Repealing Certain Chapters of the Del Norte County Code Relating to the Cable Television Advisory Commission and the Aviation Advisory Commission"; 2) Waive further reading; 3) Set a public hearing to adopt the Ordinance on June 11, 2024; and 4) Designate the Clerk of the Board to prepare a summary of the Ordinance for publication as requested by County Counsel.

Action: Approved

Motion: Move to approve

Move: Darrin Short

Second: Chris Howard

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

23. Receive an update from staff on the next steps for improvements to Pyke Field as included in the Del Norte County Strategic Plan (IED-3C), as requested by the Assistant CAO.**

No action was needed.

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.

24. Approve the use of Measure R Funding to lease a facility, other storage space and associated facility costs for Search and Rescue (SAR) and the Boating Safety Division as requested by the Sheriff-Coroner and recommended by the Measure R Oversight and Advisory Committee.

Action: Approved

Motion: Move to approve

Move: Valerie Starkey

Second: Darrin Short

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey

Vote Nay: 0 Borges
Vote Abstain: 0 None

25. Approve and authorize the Chair to sign a petition on behalf of the Board of Supervisors supporting a request from the Golden State Salmon Association to the California State Legislature for state investment in salmon hatcheries, as requested by Supervisor Howard.**

Action: Approved

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey
Borges

Vote Nay: 0 None

Vote Abstain: 0 None

ADJOURNMENT

(Next meeting is June 11, 2024)

Kylie Goughnour, Clerk of the Board
County of Del Norte, State of California

Date Posted: May 24, 2024

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

www.co.del-norte.ca.us