



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, June 11, 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:

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, District 5 Supervisor.
- Introduction of new employees to the Board of Supervisors

Perlita Gonzalez - Vocational Assistant I (DHHS); Matthew Maraviov –System Support Specialist (I.T.)

- 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 a few Homeless Housing and Land Acquisition subcommittee meetings, listened in on RCRC Legislation developments, attended the LAFCO meeting, attended the PBSP citizens advisory committee meeting, attended the City Council meeting and also attended a meeting with the Sheriff and Supervisor Starkey.

Supervisor Starkey: Attended the California State Association of Counties (CSAC) insurance working group session, planned the 4th of July events, attended the Local Behavioral Health Board meeting, discussed Mobile Crisis Unit (PATH), attended the LAFCO meeting, attended the City Council meeting, attended several meetings and continued to work on Teen Court development and implementation, met with the Auditor Controller, and also met with the Sheriff and Supervisor Short.

Supervisor Howard: Attended the BCRAA meeting, attended the USFS pre-fire season meeting, attended the CSAC insurance working group kick off meeting and also worked with the Sacramento Bee regarding loopholes in the state insurance moratorium on fire insurance for homeowners.

Supervisor Wilson: Thanked staff for covering while he was on vacation with his

family.

CONSENT AGENDA

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

Action: Approved. Supervisor Starkey recused herself from Item 4 due to a conflict of interest.

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

1. Approve and adopt the minutes from the May 28, 2024 Board of Supervisors meeting.**

Approved

2. Approve and authorize the County Agricultural Commissioner to sign the Cooperative Agreement between Del Norte County and the California Department of Food and Agriculture, Division of Measurement Standards for the Petroleum contract from July 1, 2024 through June 30, 2025.**

Approved. DNCOAGREE#2024-103

3. Approve salary step placement at Step C for newly hired Client Services Specialist II effective the current pay period (June 7th-19th) as requested by the Director of Health and Human Services and recommended by the County Administrative Officer.**

Approved.

4. Approve salary step placement at Step C for newly hired Health Educator II as requested by the Director of Health and Human Services and recommended by the County Administrative Officer.**

Action: Approved. Starkey recused herself on this item due to a conflict of interest.

Motion: Move to approve

Move: Darrin Short

Second: Joey Borges

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 1 Valerie Starkey

5. Approve and authorize the Chair to sign the Sixth Amendments to Agreements 2021-082 (Keith Morris) and 2021-083 (Karen Olson) for continued Public Defender services - Felony Panel, as requested by the Administrative Services Manager.**

Approved. Morris-DNCOAGREE#2024-104; Olson-DNCOAGREE#2024-105

6. Approve and authorize the Chair to sign an agreement with Cal, Inc. for the abatement of asbestos in accordance with the previously conducted Asbestos Survey of County property located at 206 Williams Drive, in the amount of \$272,554.00, as requested by the Administrative Services Manager.**

Approved. DNCOAGREE#2024-106

7. Approve and authorize the Chair to sign an Agreement with LNL Heating & Cooling for the replacement of the Heating System at the Probation Department in the amount of \$24,999.71, as requested by the Director of Maintenance & Parks.**

Approved. DNCOAGREE#2024-107

8. Approve the request to continue the existence of a local emergency throughout Del Norte County as a result of the Smith River Complex Fires and Countywide power outage caused by wildfires in the unincorporated areas of Del Norte County per Resolution #2023-040 adopted by the Board of Supervisors on August 22, 2023 as requested by the County Administrative Officer/Director of Emergency Services.**

Approved.

9. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Davis Guest Home to continue providing Augmented Residential Support services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-108

10. Approve and authorize the Director of Health and Human Services to sign the attached Agreement with the City of Redding for Homeless Housing, Assistance, and Prevention Program Round 3 Funding (CoC Allocation) for the term ending December 31, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-109

11. Approve and authorize the Director of Health and Human Services to sign the attached Agreement with the City of Redding for Homeless Housing, Assistance, and Prevention Program Round 3 Funding (County Allocation) for the term ending December 31, 2025, as requested by the Director of Health and Human

Services.**

Approved DNCOAGREE#2024-110

SCHEDULED ITEMS

12. 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:

13. Approve and adopt 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 as requested by the Sheriff-Coroner with concurrence of the County Administrative Officer and presented by County Counsel.**

Action: Approved. ORD#2024-001

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

14. Approve and adopt 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.**

Action: Approved. ORD#2024-002

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

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: Valerie Starkey

Second: Darrin Short

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

Vote Nay: 0 None

Vote Abstain: 0 None

15. Approve and adopt Budget Transfer #05-05 in the amount of \$636,773.00 (Six hundred thirty-six thousand seven hundred and seventy-three dollars) within the Miscellaneous Revenues and Expenditures Budget to allow for the currently budgeted ERP funds to be transferred into the Technology Fund where the project will be accounted for as requested by the Auditor/Controller.**

Approved. BT#05-05

16. Approve and adopt Budget Transfer #05-06 in the amount of \$636,773.00 (Six hundred thirty-six thousand seven hundred and seventy-three dollars) within the Technology Fund and Expenditures Budget to allow for the currently budgeted ERP funds to be utilized for payments related to the ERP project as requested by the Director of Information Technology.**

Approved. BT#05-06

17. Approve and adopt Budget Transfer #06-02 in the amount of \$15,000.00 (Fifteen thousand dollars) from the Miscellaneous Revenues and Expenditures Budget Unit to the Building Maintenance & Parks Budget Unit to allow for the purchase of a new heavy-duty trailer as requested by the Director of Building Maintenance & Parks.**

Approved. BT#06-02

18. Approve and adopt Budget Transfer #06-03 in the amount of \$15,000.00 (Fifteen thousand dollars) within the Miscellaneous Revenues and Expenditures Asset - Vehicle Budget Unit to the Miscellaneous Revenue and Expenditure Interfund Building Maintenance Budget, as requested by the County Administrative Officer.**

Approved. BT#06-03

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.

19. Review, discuss and take possible action on the proposed budget for Fiscal Year

2024-2025 for the Del Norte Solid Waste Management Authority as requested by the Director of the Solid Waste Management Authority.**

No action was taken resulting in the DNSWMA FY 24-25 budget being approved.

20. Receive a copy 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 on this item.

ADJOURNMENT

(Next meeting is June 25, 2024)

Samantha Burtch, Clerk of the Board
County of Del Norte, State of California

Date Posted: June 6, 2024

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

www.co.del-norte.ca.us