



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, July 9, 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.

Conference with Staff and Legal Counsel regarding Real Property Negotiations
pursuant to Government Code Section 54956.8.

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code
Section 54956.9(d)(1)-one case: National Opioid Litigation-Kroeger Co.; Case No.:
1:17-MD-2804

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 Valerie Starkey, District 2 Supervisor.
- Introduction of new employees to the Board of Supervisors

Anhelica Hernandez-Human Resources Analyst/HR

- 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.
- 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 Local Transportation Commission meeting, attended the Border Coast Regional Airport Authority (BCRAA) meeting and the Housing Services Subcommittee meeting. Supervisor Short also gave the Sheriff's Office and

Sergeant McClafflin kudos for making an arrest in the case due to the Warehouse Fire, on Elk Valley Rd.

Supervisor Starkey: Attended a Performing Arts Center Lunch discussion, attended the Summer Youth Grant Partnership Celebration, attended the Visitor Bureau Meeting, the Monthly Chamber Meeting, the City Council Meeting, participated in a Naco Briefing, the Opioid Litigation Group Meeting, attended the RPC meeting, attended the Smith River Alliance meeting, the Caltrans beach cleanup on July 5th, participated in a small home discussion with concerned community members relative to a burglary of their home, and also helped facilitate and participated in the Fourth of July activities and also fielded numerous calls regarding the events that took place on the night of July 4th on South Beach.

Supervisor Howard: Received numerous calls regarding the events that took place on the night of July 4th on South Beach.

Supervisor Wilson: Attended a lot of meetings with staff leading up to and dealing with the Strategic Plan going forward, as well as other issues and also attended the Fourth of July activities.

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: 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 June 25, 2024, Board of Supervisors meeting.**

Approved

2. Approve and authorize the Chair to sign the Agreement for Professional Services to Update the Local multi-Jurisdiction Hazard Mitigation Plan, as requested by the Emergency Services Manager**

Approved. DNCOAGREE#2024-133

3. Approve and authorize the Klamath Community Services District (KCSD) to conduct an annual audit period every three years, instead of five years as per California government code section 26909 (b) (2), which is in the purview of the Del Norte County Board of Supervisors to grant, as requested by the Klamath CSD.**

Approved

4. Approve and authorize the Chair to sign the Annual Subvention Certificate of Compliance and Annual Medi-Cal Cost Avoidance Program Certificate of Compliance with the California Department of Veterans Affairs, as requested by the Veteran Services Officer.**

Approved

5. Approve and authorize the Director of Health and Human Services to sign the attached renewal MOU with Sutter Coast Hospital for 5150 services for a two year term, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-123

6. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Community Initiatives for Collective Impact to continue providing external evaluation services through the Tobacco Use Prevention Program Regional Project for the term of July 1, 2024 through June 30, 2025, as requested by the Director of the Department of Health and Human Services.**

Approved. DNCOAGREE#2024-134

7. Approve and authorize the Director of Health and Human Services to sign the attached MOU with United Way of Northern California for Homeless Management Information System access for the term of January 1, 2024 through December 31, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-135

8. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Vista Pacifica to continue providing 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#2024-136

9. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Casa Serenity to continue providing residential care services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-137

10. Approve and authorize the Director of Health and Human Services to sign the attached MOU with Thelma Tomlinson for a one year term, as requested by the

Director of Health and Human Services.**

Approved. DNCOAGREE#2024-138

11. Approve and authorize the purchase of one (1) 2024 Elgin Crosswind1 Single-Engine Regenerative Air Sweeper truck at a price not to exceed \$492,874.00 as requested by the Director of the Community Development Department.**

Approved

12. 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, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved DNCOAGREE#2024-139

13. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Restpadd Redding for Non-Hospital Acute Psychiatric Health Care Services the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**

Approved. DNCOAGREE#2024-140

14. Approve and authorize the Director of Del Norte Child Support to sign to renew the existing contracts with contract attorneys Tamra Fallman-Berling and David Cooper, as requested by the Director of Del Norte Child Support.**

Approved. Cooper: DNCOAGREE#2024-141; Fallman: DNCOAGREE#2024-142

15. Approve a resolution of the Board of Supervisors for a negotiated agreement over the allocation of property taxes in an area proposed to be annexed by the Smith River Fire Protection District, as requested by the Executive Director of the Local Agency Formation Commission.**

Approved. RESO#2024-025

SCHEDULED ITEMS

16. 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.

17. 10:30 A.M. Border Coast Regional Airport Authority Economic Impact Study presentation. (Ryan Cooley, BCRAA Director)

BOARD OF EQUALIZATION

18. 11:15 A.M. Adjourn as the Board of Supervisors, reconvene as the Board of

Equalization and conduct a prehearing conference for AAA 2022-001 deSolenni, Ricardo/Autumn Trust APN 110-032-018 RY 22/23.**

Action: Approved. The motion was made to continue the hearing indefinitely and file the waiver to extend the hearing within the next 21 days.

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

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

Vote Nay: 0 None

Vote Abstain: 0 None

REGULAR ITEMS

GENERAL GOVERNMENT:

19. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and receive a quarterly progress report on the Board of Supervisors' Strategic Plan, as presented by the Ast CAO.**

20. Approve and authorize the use of additional Measure R funds for the construction of the public parking improvement project located at the Veterans Memorial Hall and the Del Norte County Sheriff's Office/Jail and Del Norte County Courthouse, as requested by Administration.**

Action: Approved

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

21. 1) Discuss and give possible direction to authorize the use of County EMS Funds to fund a complete competitive bid process for exclusive operating area ambulance services in Del Norte County, which would include the cost for North Coast EMS (NCEMS) to prepare and administer a competitive bid process for a consultant as well as the cost of the selected consultant to administer the competitive bid process for an ambulance services provider; and, contingent on item 1) being approved, 2) Discuss and give direction to NCEMS whether the Board would like the consultant to include language in the Request for Proposal

(RFP) for the successful ambulance services provider to reimburse the County for the cost of the competitive bid process; and, also contingent on the approval of item 1), 3) Authorize the Director of the Department of Health and Human Services to select up to three staff members to represent the County in the review of responsive bids, in collaboration with NCEMS representatives, for the consulting services to administer the RFP, as requested by Supervisor Short.**

Action: Approved. **Section 1.** The motion included using County EMS Funds to complete the competitive bid process for the exclusive operating area RFP and not to exceed the available EMS funds.

Section 2. No action was taken on this section.

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

Vote Yea: 3 Valerie Starkey, Darrin Short, Joey Borges

Vote Nay: 2 Chris Howard, Dean Wilson

Vote Abstain: 0 None

Action: Approved. **Section 3**

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

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.

22. Receive an update on the status of the County's Federal Earmark requests and projects, as presented by the Ast CAO.**

ADJOURNMENT

(Next meeting is July 23, 2024)

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

Date Posted: July 5, 2024

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

www.co.del-norte.ca.us