



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

Tuesday, August 13, 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 Joey Borges, District 4 Supervisor.
- 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 July 23, 2024, Board of Supervisors meeting.**
2. Approve and authorize the Chair to sign an Agreement between the County of Del Norte and Tidewater Contractors, Inc. for the paving projects located at 874 H Street (Veterans Memorial Hall), and the 635 & 607 5th Street (Sheriff/Jail) parking lot not to exceed \$633,779.50 as requested by the Administrative Programs Manager.**

3. Approve and authorize the appointment of the County Administrative Officer as the primary Del Norte County representative Board Member and the Assistant County Administrative Officer as the alternate Board Member to the PRISM Board of Directors as requested by the County Administrative Officer.**
4. 1) Approve and appoint Janel Obenchain, Deputy Director for Public Health, to be a member of the Opioid Litigation Working Group; and 2) Authorize the Opioid Litigation Working Group to add "Participants" to it on an as-needed basis without getting pre-approval from the Board of Supervisors, as requested by County Counsel.**
5. Approve salary step placement at Step C for newly hired (Integrated Case Worker II) as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
6. Approve and authorize the Director of Health and Human Services and Chief Probation Officer to sign the attached MOU for the term of January 1, 2024 through January 1, 2026, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Director of Health and Human Services to sign the attached Grant Agreement #24-10275 with the California Department of Public Health for the HIV Surveillance Program for the term of July 1, 2024 through June 30, 2029, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Director of the Department of Health and Human Services to sign the Intergovernmental Agreement Regarding Transfer of Public Funds for the 2023 Variable Rate Range Program between the California Department of Health Care Services and Department of Health and Human Services for the term of January 1, 2023 through June 30, 2026, as requested by the Director of the Department of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached Second Amendment to the Agreement with Santa Rosa Behavioral Healthcare Hospital to continue providing Psychiatric Inpatient Hospital Services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Family Resource Center of the Redwoods to continue the MHSA Prevention and Early Intervention Program for the term of July 1,

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

11. Approve and authorize the Chair to sign the attached second Amendment to the Agreement with Marco A. Cazares for DUI Monitoring Services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
12. Approve and authorize the Chair to sign the attached Agreement with the University of California, Davis for County Peer Review and County Self-Assessment services from January 1, 2024 through June 30, 2026, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Chair to sign the attached second Amendment to the Agreement with The SmithWaters Group to continue providing Patients' Rights Advocacy Services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign an agreement between the County of Del Norte and Gallagher Benefit Services, Inc. for the completion of the Del Norte County Compensation and Organizational/Structural Analysis, as requested by County Administration.**
15. Approve and authorize the Chair to sign the updated MOU between the Superior Court of California, County of Del Norte and the Del Norte County Probation Department for funding related to Pretrial Assessment Services Program, as requested by the Chief Probation Officer.**
16. Approve and adopt the attached Resolution establishing a temporary special project stipend during the term of the Enterprise Resource Planning (ERP) implementation project as requested by the Director of Information Technology, the Auditor-Controller and the County Administrative Officer.**

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.
18. 10:30 A.M. Del Norte High School Student Delegation to Rikuzentakata Presentation - (Carol Zocchi, English teacher at DNHD, and Japan Club advisor)

19. 10:45 A.M. Department of Health and Human Services (DHHS) Encampment Resolution Funding (ERF) Presentation and Request for Permission to Purchase Fixed Assets.(Ranell Brown - Health and Human Services Director)**

REGULAR ITEMS

GENERAL GOVERNMENT:

20. Approve and authorize the Chair to enter into an AIA Form B101-2017 Agreement between the County of Del Norte and Nichols Melburg & Rossetto Architects for the design of the initial phase of the Del Norte County Jail Renovation project, as requested by County Administration.**
21. Provide community members and residents of Pacific Terrace Mannor an opportunity to comment on the upcoming tree removal project at 1115 Williams Drive, as requested by the Risk Manager.**

BUDGET TRANSFERS:

22. Approve and Adopt Budget Transfer #06-19 in the amount of \$169,955 (One Hundred Sixty-Nine Thousand Nine Hundred and Fifty-Five Dollars) within the County Service Area No. 1 Budget Unit to allow for the payment of services provided during the 4th Quarter of the fiscal year as requested by the Director of Community Development.**
23. Approve and Adopt Budget Transfer #06-21 in the amount of \$154,289 (One Hundred Fifty Four Thousand Two Hundred Eighty Nine Dollars) within the Contingency Budget Unit to allow for the payment of expenses related to the Smith River Complex Fires in Fiscal Year 2023/2024 as requested by the OES Fiscal Manager.**
24. Approve and Adopt Budget Transfer #06-22 in the amount of \$154,289 (One Hundred Fifty Four Thousand Two Hundred Eighty Nine Dollars) within the OES Budget Unit to allow for the payment of expenses related to the Smith River Complex Fires in Fiscal Year 2023/2024 as requested by the OES Fiscal Manager.**
25. Approve and Adopt Budget Transfer #06-20 in the amount of \$50,381 within the 2024/2025 Public Nuisance Budget Unit for the purchase of a replacement vehicle using insurance reimbursement revenues to be received from Trindel and authorize the purchase of a 2024 Ford F150 STX 4WD Supercrew Truck at a price not to exceed \$50,381.00 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.

26. Approve and adopt Section 10.10.045 Budget Workshops - General Fund Departments as directed by the Board and authorize staff to incorporate this section into Title 10, County Budget Process, of the Administrative Manual as requested by the County Administrative Officer/Budget Officer.**
27. Approve and authorize the use of previously designated Capital Improvement funding for the development of the County of Del Norte's Americans with Disabilities Act Evaluation and Transition Plan in the amount of \$149,960.00, as requested by the Administrative Programs Manager and Risk Manager.**
28. Approve and adopt Section 10.20 pertaining to Measure R eligible Department funding requests and authorize staff to incorporate this section into Title 10, County Budget Process, of the Administrative Manual as requested by the County Administrative Officer/Budget Officer.**
29. Receive and review a preliminary feasibility report providing various considerations and options for County-based, regional economic development services, as previously directed by the Board in the Strategic Plan. Upon review of the information provided in the preliminary feasibility report, direct the Economic Development Technical Advisory Committee to develop a final feasibility report to further examine the feasibility of the options presented in the preliminary report and to form recommendations for the Board's consideration relating to the questions of whether the County should provide economic development services or not, and if so, by which method, as requested by the Assistant County Administrative Officer.**

ADJOURNMENT

(Next meeting is August 27, 2024)

Samantha Burtch, Clerk of the Board

County of Del Norte, State of California Date Posted: August 09, 2024

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

www.co.del-norte.ca.us