



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

Tuesday, August 27, 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.

Conference With Labor Negotiators pursuant to Government Code section 54957.6 with agency designated representatives Deborah Muchmore and Neal Lopez. Employee organizations: unrepresented employee groups (Appointed Department Heads, Elected Department Heads, Assistant/Deputy Department Heads, Confidential Group and Deputy County Counsels).

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

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
- 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 August 13, 2024, Board of Supervisors meeting.**
2. Approve and authorize the Chair to (1) award the construction contract for the Onsite Emergency Power Supply for Sanitary Sewer Lift Stations - Phase 1 to GR Sundberg, Inc. in the amount of \$768,550.00; and (2) authorize the County Engineer to sign change orders not to exceed \$50,927.50 as requested by the Assistant County Engineer.**
3. Approve the attached Annual report from the Local Behavioral Health Board for FYs 2021-24, as requested by the Director of Health and Human Services.**
4. Approve and authorize the Director of Health and Human Services to sign the attached MOU with the Yurok Tribe for Public Health's Community Health Education Kiosk Project for the term of July 23, 2024 through November 1, 2025, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Chair to sign the Amendment to the Agreement with Western Living Concepts for Residential Care Services for the period July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the attached second Amendment to the Agreement with Sydney M. Clinton, dba Northcoast Health Screening to continue providing alcohol and drug testing services from July 1, 2024 through June 30, 2025.**
7. Approve and authorize the Director of the Department of Health and Human Services to sign the attached MOU with the California Department of Public Health for the California Pathways into Public Health Initiative for the term of February 1, 2023 through June 30, 2026, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign a Memorandum of Understanding (MOU) between the City of Crescent City and the County of Del Norte for the purpose of using Community Development Block Grant Funds for a Business Assistance Loan program in Del Norte County, as requested by the Administrative Programs Manager.**
9. Approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the City of Crescent City and the County of Del Norte for the

purpose of using Community Development Block Grant Funds for the operation of a Mobile Market/ Pantry Program in Del Norte County, as requested by the Administrative Programs Manager.**

10. Authorize the Sheriff to enter into an updated agreement with Wier's Mortuary for Coroner's services, and the use of facilities and equipment. This new agreement recognizes an increase in costs associated with this business. This agreement also provides standby and necessary transportation within Del Norte County as needed, as requested by the Sheriff.**
11. Approve and adopt the attached Side Letter Agreement between the County of Del Norte and the Del Norte County Employees Association/SEIU Local 1021 (the Union) to revise and replace Section 9.8 A. of Article IX in the DNCEA/SEIU Memorandum of Understanding (Agmt #2021-189) as tentatively agreed to by the Union and the County's chief negotiator/County Administrative Officer effective on the date approved by the Board as requested by the County Administrative Officer.**
12. Review and approve the attached Resolution requesting to terminate the existence of a local emergency throughout Del Norte County as a result of the Smith River Complex Fires and Countywide power outage caused wildfires in the unincorporated areas of Del Norte County as requested by the County Administrative Officer/Director of Emergency Services.
13. Approve and authorize Human Resources and the County Auditor-Controller to reimburse transportation and lodging expenses for candidates selected to participate in a final in-person interview for the position of Director of Human Resources and Risk Management not to exceed one thousand dollars (\$1,000.00) per candidate as requested by the County Administrative Officer.

SCHEDULED ITEMS

14. 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.
15. 10:30 A.M. Receive an update on the Saint George Reef Lighthouse (John Zimmerman, President, Saint George Reef Lighthouse Preservation Society)
16. 10:45 A.M. Youth Opportunity Center presentation (Lonnie Reyman, Chief Probation Officer)

17. 11:00 A.M. 5th CA Climate Assessment (Rosemarry Sherriff, Professor at Cal Poly Humboldt)

REGULAR ITEMS

GENERAL GOVERNMENT:

18. Approve and authorize the Chair to sign the attached "Termination Agreement Regarding Tri-Agency Economic Development Authority" by and between the County of Del Norte, the City of Crescent City, and the Crescent City Harbor District ("Member Agencies") of Tri-Agency Economic Development Authority, a California Joint Powers Authority, as requested by County Counsel.**

BUDGET TRANSFERS:

19. Approve and adopt Budget Transfer #06-23 in the amount of \$465,691 within the Probation Department AB109 budget for excess jail expenditures as requested by the Chief Probation Officer.**

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.

ADJOURNMENT

(Next meeting is September 10, 2024)

Samantha Burtch, Clerk of the Board

County of Del Norte, State of California Date Posted: August 22, 2024

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

www.co.del-norte.ca.us