



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, August 27, 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 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

Monica Lando- Office Assistant III/DHHS

- Report of any actions from closed session by County Counsel

The Board voted unanimously to give authority to Deborah Muchmore, to represent
the Board in negotiations with all the unrepresented employee groups within the
county.

- 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.

Chair Wilson Pulled item #3 was pulled from the Consent Agenda due to having
incorrect supporting documentation attached.

- 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 Pelican Bay Citizens Advisory Committee meeting, had a discussion with the Warden and the Chief about the minimum security facility, attended the Economic Development Technical Advisory Committee meeting, attended the Fireworks Discussion, thanked the department heads who participated in the Budget Discussion.

Supervisor Starkey: Attended the Ad-Hoc meeting regarding the 4th of July incident.

Supervisor Howard: Participated in discussions, as a past Tri-agency member, that resulted in a study to address redundancies in electricity being conducted by Bonneville Power Administration, Pacific Power, and Coos Curry Electric, participated in a discussion with Pacific Power about releasing the results of the study conducted into connecting an old electric power system. Attended a discussion about microgrids with SitelogIQ, the City, the County and the School District participated in a tour of the Arcata Airport to see their microgrid, toured the McKinleyville Wastewater Management Facility CSD to see their microgrid, attended the Budget Hearing meetings, and attended the Natural Resources Goal Committee meeting. Supervisor Howard also requested for the September 24th meeting, that SitelogIQ be invited to give a data set to the Board of Supervisors regarding microgrids, and requested a meeting with Brenna Sullivan and her team from the North Coast Regional Water Quality Control Board about a waste water discharge permit order being developed for lily bulbs.

Supervisor Wilson: Attended the Economic Development Committee meeting, attended meetings with various non-governmental organizations, attended meetings with the Chamber, attended meetings with the Elk Valley Rancheria and attended the Workforce Development meeting with the school Superintendent, Harris.

CONSENT AGENDA

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

Action: Approved. Chair Wilson pulled Item#3 due to having incorrect supporting documentation attached.

Motion: Move to approve

Move: Chris Howard

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 August 13, 2024, Board of Supervisors meeting.**

Approved.

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.**

Approved. DNCOAGREE#2024-170

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.**

Chair Wilson pulled this item due to having incorrect supporting documentation attached.

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.**

Approved. DNCOAGREE#2024-171

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.**

Approved. DNCOAGREE#2024-172

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.**

Approved. DNCOAGREE#2024-173

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.**

Approved. DNCOAGREE#2024-174

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.**

Approved. DNCOAGREE#2024-175

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.**

Approved. DNCOAGREE#2024-176

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.**

Approved. DNCOAGREE#2024-177

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.**

Approved. DNCOAGREE#2024-178

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.

Approved. Reso#2024-028

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.

Approved.

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.**

Action: Approved. DNCOAGREE#2024-179

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

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.**

Action: Approved. BT#06-23

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

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