



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

Tuesday, September 10, 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 Legal Counsel pursuant to Government Code Section 54956.9(d)(2)&(3)-One Case

Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(4)-Two Cases.

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 Darrin Short, District 1 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 27, 2024 Board of Supervisors meeting.**

2. Approve and adopt the minutes from the August 28, 2024 Budget Workshop meeting.**
3. Approve and authorize an update to Chapter 1.50 (Technical Advisory Committees) of the Del Norte County Administrative Manual 1) consolidating Committee #4 "Capital Improvement", and Committee #10 "Infrastructure" Technical Advisory Committees (TAC), into a single Technical Advisory Committee, Committee #4 (Capital Improvement); and 2) redesignating Committee #10 as the "Homelessness" TAC which will replace the existing Homelessness ad hoc committee, as specified in the Board's Strategic Plan (Action Item LJH-2B) and as requested by the Assistant County Administrative Officer.**
4. Approve and authorize adding Section 1.70 (Strategic Plan) to the Del Norte County Administrative Manual as specified in the Board of Supervisors' Strategic Plan pursuant Action Item GGB-4A, as requested by the Assistant County Administrative Officer.**
5. Adopt the attached Proclamation declaring September 2024 as Recovery Awareness Month, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the attached Second Amendment with Granite Wellness Centers for Residential Treatment Services for the term of July 1, 2024 through June 30, 2025, 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 renewal Agreement with CDSS for RFA Legal Services for the term of July 1, 2024 through June 30, 2027, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Director of Health and Human Services to sign the attached 2024 Medi-Cal Privacy and Security Agreement with the California Department of Health Care Services for a term ending September 1, 2028, as requested by the Director of Health and Human Services.**
9. Authorize the Sheriff to sign the 2024-2025 agreement between the Del Norte County Sheriff's Office and Permitium, a cloud based Concealed Weapons Permit software, as requested by the Sheriff.**
10. Approve and adopt a Proclamation proclaiming "September 2024 as Suicide Prevention Month" as requested by Gordon Clay of Zeroattempts.org.**
11. Approve and authorize the signing of a Resolution honoring Mike Peeples for

his twenty-five years of public service as a County employee as requested by the Director of Community Development.**

12. 1) Designate the home address located in Trinity County as the primary worksite for remote employee Danae Miller effective on her date of hire; 2) authorize reimbursement of the employee's travel expenses pursuant to Title V of the Administrative Manual; and 3) authorize the Director of Child Support to revise Ms. Miller's employment contract (Personnel Action Form) to reflect her home address located in Trinity County as her primary worksite and the Board's authorization for travel reimbursement as requested by Director of Child Support Services.**

SCHEDULED ITEMS

13. 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.
14. 10:30 A.M. Receive a presentation from Behavioral Health and HASP (Shiann Hogan - Deputy Director of Behavioral Health)
15. 10:45 A.M. 1) Open the public hearing for the 2024/2025 Fiscal Year Recommended Final Budget as amended and all Special Districts Budgets governed by Del Norte County for 2024/2025 Fiscal Year as submitted and continue the hearing for 14 days; and 2) Approve the use of excess insurance premium funds to establish an irrevocable 115 Trust consistent with the recently adopted Pension Management Policy; and 3) Review Attachment A, establishing five General Fund (GF) positions, reclassifying eleven GF positions and adjusting the salary range for one GF position as presented by the County Administrative Officer and Auditor-Controller; and 4) Accept the Recommended Children's Budget as presented (Attachment B); and 5) Review and Adopt Resolution 2024-030 and 2024-031 to formally separate Assistant/Deputy Department Heads and Branch level Deputy Directors as submitted in Attachment C and D as requested and presented by the County Administrative Officer and Auditor-Controller.**

REGULAR ITEMS

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 24, 2024)

Samantha Burtch, Clerk of the Board
County of Del Norte, State of California Date Posted: September 6, 2024

THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE:
www.co.del-norte.ca.us