



AGENDA
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA
981 H STREET, ROOM 100
CRESCENT CITY, CA 95531
VIA Zoom
(media.co.del-norte.ca.us)

Tuesday, October 25, 2022

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 the public and staff availability. Items followed with a ** indicate material attached in 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.

VIEW THE MEETING AND COMMENT REMOTELY. A link to view the meeting will be posted on <http://www.co.del-norte.ca.us/>. Public comment on ALL agenda items as well as general public comment will be taken at the prescribed time for public.

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.

Pursuant to Guidance issued from the California Department of Public Health (CDPH), effective March 1, 2022, individuals may attend Board of Supervisors meetings in person without a mask regardless of vaccination status. Pursuant to CDPH Guidance, masks are strongly recommended for indoor settings and businesses. Surgical masks or higher-level respirators (e.g. N95s, KN95s, KF94s) with good fit are highly recommended.

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 Legal Counsel- 1.) Initiation of litigation Conference with Legal Counsel pursuant to Gov't Code 54956.9(d)(4) – 22; 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 Valerie Starkey, District 2 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 October 11, 2022 Board of Supervisors meeting.**
2. Approve and authorize the Director of Information Technology to sign a Service Agreement between the County of Del Norte and NextRequest LLC for a public records request tracking system as requested by the Director of

Information Technology.**

3. Approve and adopt a Resolution repealing the Local Enforcement Agency's independent hearing panel and approving procedures and qualifications for the appointment of a hearing Officer, and creating a hearing Officer for Local Enforcement Agency hearing on petitions pursuant to California Public Resources Code Section 44307, 44308, and 44310 as requested by the Director of the Community Development Department.**
4. Approve and authorize the chair to sign the Regional Early Action Planning Grant Subaward Agreement between the County of Del Norte and the City of Crescent City for the suballocation of Regional Early Action Planning Grant funds as requested by the Director of the Community Development Department.**
5. Approve the Title III funding application submitted by the Planning Division requesting \$20,000.00 per year for five years (\$100,000.00) to supplement the Planning Division budget for a natural resource planning services provided by County staff as requested by the Community Development Department Director.**
6. Receive the Law Library's Annual Report as required by Business and Professions Code §6349 and §6350 as requested by County Counsel.**
7. Authorize the North Coast Resource project development technical assistance to prepare an application for Proposition 1 Integrated Regional Water Management Implementation Grant and authorize the Director of the Community Development Department.**
8. Approve and adopt a Resolution authorizing the Sheriff to apply, conduct and sign the California Department of Parks and Recreation, Division of Boating and Waterways grant funded Boating Safety Program for the fiscal year 2023/2024 as requested by the Sheriff-Coroner.**
9. Approve and appoint Supervisor Short as the Delegate and the Director of the Solid Waste Management Authority Tedd Ward as the Alternate to the Environmental Services Joint Powers Authority Board of Directors for the 2023 year as requested by Chair Hemmingsen.**
10. 1) Approve the Subrecipient Agreement with Court Appointed Special Advocates (CASA) for advocacy services for children in the juvenile dependency court system for a portion of the County's 2021 Community Development Block Grant; and 2) authorize the County Administrative Officer to execute all necessary documents associated with the above listed agreements as requested by the Administrative Services Manager.**

11. 1) Approve the Subrecipient Agreement with Del Norte Senior Center for Senior Nutritional Meal Services for a portion of the County's 2021 Community Development Block Grant; and 2) authorize the County Administrative Officer to execute all necessary documents associated with the above listed agreements as requested by the Administrative Services Manager.**
12. Approve and authorize the newly hired Office Assistant III to start at a step B, beginning on the start date of the employee, which is October 28, 2022 as requested by the Director of Health and Human Services.**
13. Approve and authorize the Director of Health and Human Services to sign the attached Provider Agreement with the California Department of Public Health and the Centers for Disease Control and Prevention as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign the attached Agreement with Marco A. Cazares for DUI Monitoring Services for the term July 01, 2022 through June 30, 2023 as requested by the Director of Health and Human Services.**
15. Approve and authorize the Chair to sign the attached renewed Agreement with North Valley Behavioral, LLC for the term of July 01, 2022 through June 30, 2023 as requested by the Director of Health and Human Services.**
16. Approve and authorize the Chair to sign the attached Agreement with Queer Humboldt to provide a comprehensive database of resources for the LGBTQ community for the term of July 01, 2022 through June 30, 2023 as requested by the Director of Health and Human Services.**
17. Approve and authorize the Chair to sign the Second-Tier Subaward Agreement for Community Power Resiliency Allocation (PSPS) finding as requested by the Emergency Services Coordinator.**

SCHEDULED ITEMS

18. 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.
19. 10:30 A.M. 1) Receive an update on the NCRP3 Disaster Plan Project (Kymmie Scott, Tidal Basin); and 2) accept a \$1,200.00 grant from the

Humboldt Area Foundation in support of a workshop for the Natural and Cultural Resource Protection Preservation Program and authorize the purchase of food and the payment of a workshop stipend with the grant funding as requested by the Emergency Services Coordinator.**

20. 10:45 A.M. Adjourn as the Board of Supervisors, reconvene as the Board of Equalization and conduct a Public Hearing for Change of Assessment (Cappy & Judith Dobbs) APN 101-210-012 RY 20/21.**
21. 11:00 A.M. Conduct a Public Hearing for Change of Assessment (Dolgen California, LLC dba Dollar General) APN 103-080-064 RY 20/21.**
22. 11:15 A.M. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and discuss recommendations for Del Norte County's Indigent Defense System.** (Laurel Arroyo, Director of Capacity Building, Indigent Defense Improvement Division at the Office of the State Public Defender)
23. 11:30 A.M. Staffing changes within the Department of Health and Human Services Update (Ranell Brown, Director of Health and Human Services, See Thao - Assistant Director of Health and Human Services)

REGULAR ITEMS

GENERAL GOVERNMENT:

24. 1) Introduce "An Ordinance Amending the Maximum Length of Stay at County Campgrounds"; and 2) designate County Counsel to prepare a summary of the Ordinance for publication as requested by County Counsel and Building Maintenance.**
25. Approve and authorize a step increase to A-11 Step E effective September 11, 2022 for the Agriculture Commissioner as requested by the Board of Supervisors.
26. Approve the staffing revisions for the Animal Services Department as requested by the County Administrative Officer, the Agriculture Commissioner/Sealer of Weights and Measures and the Sheriff-Coroner.
27. Receive update on the status of efforts taken to separate the Agricultural Commissioner/Sealer of Weights & Measures from the Animal Services Division including the identification of new program space, as requested by the County Administrative Officer, the Agricultural Commissioner/Sealer of Weights & Measures, and the Building Maintenance Director.**
28. 1) Receive and consider additional information regarding the

recommendation to close the Juvenile Hall as presented by the Chief Probation Officer; and 2) take action on the recommendation to order the closure of the Del Norte County Juvenile Hall as a custodial institution no later than March 30, 2023, and direct staff to implement organizational and operational restructuring to implement closure no later than that date as requested by the Chief Probation Officer.**

BUDGET TRANSFERS:

29. Approve and adopt Budget Transfer #10-03 in the amount of \$1,200.00 within the Office of Emergency Services (OES) Budget Unit for the donation from the Humboldt Area Foundation for the NCRP3 Disaster Plan project workshop as requested by the County Administrative Officer.**
30. Approve and adopt Budget Transfer #10-04 in the amount of \$15,075.00 within the Boating Safety Budget Unit to cover payroll costs as requested by the Sheriff-Coroner.**
31. Approve and adopt Budget Transfer #10-05 in the amount of \$34,884.00 within the Administration Budget Unit and Budget Transfer #10-06 in the amount of \$34,884.00 within the Grant Budget Unit, as a result of the 2021 Community Development Block (CDBG) award as requested by the Administrative Services Manager.**
32. Approve and adopt Budget Transfer #10-07 in the amount of \$189,785.00 within the Community Development Department - Planning Budget Unit for the inclusion of the Regional Early Action Planning Grant into the Planning Division's FY 2022/23 Budget as requested by the Director of the Community Development Department.**
33. Approve and adopt Budget Transfer #10-08 in the amount of \$10,400.00 within the Juvenile Hall Budget Unit to purchase a new commercial dishwasher for the Juvenile Hall 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.

34. 1) Approve and authorize a standing Working Group consisting of County departments, pursuant to Rule 18 of the Administration Manual, in order to be assigned the task of developing a County strategy for addressing homelessness in Del Norte County, including but not limited to homeless

encampments and 2) approve the appropriation in the amount of \$50,000 from the Measure R budget to the Code Enforcement Division, subject to approval of a budget transfer, in order to provide resources for implementation of the cleanup strategy developed by the Working Group, as requested by Supervisor Masten.**

ADJOURNMENT

(Next meeting is November 08, 2022)

Kylie Goughnour, Clerk of the Board
County of Del Norte, State of California Date Posted:

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

www.co.del-norte.ca.us