



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

Tuesday, October 22, 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 representative Deborah Muchmore. Employee organizations: unrepresented employee groups (Appointed Department Heads, Elected Department Heads, Assistant/Deputy Department Heads, Confidential Group and Deputy County Counsels).

Public Employee Evaluation: County Counsel

Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(2)-One

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 October 08, 2024 Board of Supervisors meeting.**
2. Accept the Old Mental Health Asbestos Abatement project as complete and authorize the Chair to execute a Notice of Completion for the project components, as requested by the Administrative Programs Manager.**
3. Approve and authorize the Chair to sign the attached Amendment to the Agreement with Davis Guest Home to continue providing Augmented Residential Support services for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
4. Approve and authorize the Chair to sign the attached Amendment to the Agreement with HASP to continue providing drinking driver treatment program services the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Recreation Division to expand the 2025 Youth Basketball program to now include both Saturday and Sunday Games, as requested by the Recreation Coordinator and the Administrative Programs Manager and supported by the County Administrative Officer.**

SCHEDULED ITEMS

6. 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.
7. 10:30 A.M. Department of Water Resources Presentation on the Smith River Plain Lily Bulb Order (Brenna Sullivan, Engineering Geologist with the North Coast Regional Water Quality Control Board)
8. 10:40 A.M. Public Health Branch Presentation on the future of public health funding and the annual update on the Public Health Branch. (Janel Obenchain, Deputy Director of Public Health)

BOARD OF EQUALIZATION

9. 11:15 A.M. Adjourn as the Board of Supervisors, reconvene as the Board of Equalization and conduct an "appearance not timely confirmed hearing" per the Del Norte Board of Equalization Section 8.4 for a Supplemental Assessment - AAA 2024-001 Eric A. Matson 120-204-009-000 (Roll Year 23/24). **

REGULAR ITEMS

GENERAL GOVERNMENT:

10. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and approve and adopt the Del Norte County Fireworks Ordinance as requested by County Counsel.**
11. Approve and adopt the Memorandum of Understanding (MOU) between the County of Del Norte and the Del Norte County Mid Management Group (MMG) for the term of September 1, 2024 - June 30, 2025 as requested by the County Administrative Officer.**
12. Approve and authorize amending the Board's adopted 24/25 Strategic Plan, pursuant to Section 1.70 of the Administrative Manual, based on the most recent quarterly progress report presented to the Board on Oct. 8th, as requested by the Assistant County Administrative 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.

13. 1) Review and take action on the proposed staffing changes as presented in Attachment A, reflecting range adjustments, freezing of positions and elimination of positions at the Sheriff's Office in the Patrol/POST, Corrections and Miscellaneous Units as requested by the Sheriff/Coroner, and 2) authorize current employees to retain their current step in the new range as a result of the range adjustments approved by the Board as requested by the Sheriff-Coroner, and 3) authorize Human Resources to complete all necessary administrative tasks to reflect any action taken by the Board as requested by the County Administrative Officer.**

ADJOURNMENT

(Next meeting is November 12, 2024)

Samantha Burtch, Clerk of the Board
County of Del Norte, State of California Date Posted: October 17, 2024

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

www.co.del-norte.ca.us