



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, October 22, 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 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

None.

- Report of any actions from closed session by County Counsel

None.

- 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 mentioned that Item #13 under Legislative and Budget Issues had information missing because of multiple clerical errors and advised the public that the updated information is attached to the agendas placed out for the public and additional copies are available for public viewing at the Board of Supervisors office.

- 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 Starkey: Attended the First 5 Del Norte meeting regarding a Home Visiting agreement between AmeriCorps and First 5, and suggested a Home Visiting Project presentation be brought in front of the Board in the future, attended the Juvenile Justice Coordinating Council meeting regarding the Proposition 64 project, emailed the Sheriff about improvements at the Del Norte Animal Control facility, organized and participated in a local community cleanup, attended the first planning meeting for the upcoming CASA Crystal Ball, attended virtually the Middle Mile Committee meeting regarding the Broadband Initiative and attended the City Council meeting.

Supervisor Howard: Had discussions about traffic-calming along U.S. Route 199 through Gasquet and Hiouchi, had a discussion with the Sheriff about Item #13 on today's agenda and attended the North Coast Resource Partnership meeting which included a discussion on the Illegal Cannabis Strategy.

Chair Wilson: Attended the North Coast Resource Partnership meeting which included a discussion on the Illegal Cannabis Strategy, attended the Redwood Rise Economic Summit meeting, attended the Economic Development Technical Advisory Committee (TAC) meeting and a presentation from the TAC will be brought back before the Board at a future meeting with recommendations for Economic Development.

CONSENT AGENDA

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

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

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 October 08, 2024 Board of Supervisors meeting.**

Approved.

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.**

Approved. DNCOAGREE #2024-207

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.**

Approved. DNCOAGREE #2024-208

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.**

Approved. DNCOAGREE #2024-209

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.**

Approved.

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). **

The Board directed the Clerk of the Board to provide Eric A. Matson with a Waiver to

Extend Hearing on Application for Changed Assessment form and for the Clerk of the Board to work with the Assistant Assessor to schedule a new hearing date.

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.**

Action: Approved. ORD #2024-003

Motion: Move to approve

Move: Valerie Starkey

Second: Darrin Short

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved. DNCOAGREE #2024-210

Motion: Move to approve

Move: Darrin Short

Second: Valerie Starkey

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey

Borges
Vote Nay: 1 Valerie Starkey
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.

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.**

Action: Approved. Chair Wilson mentioned that Item #13 under Legislative and Budget Issues had information missing because of multiple clerical errors and advised the public that the updated information is attached to the agendas placed out for the public and additional copies are available for public viewing at the Board of Supervisors office.

Motion: Move to approve

Move: Joey Borges

Second: Valerie Starkey

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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