



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

Tuesday, February 25, 2025

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 and Staff pursuant to Government Code 54956.9(d)(2): Anticipated Litigation-one.

Personnel Matters - Govt Code 54957(b), Director of Child Support Services.

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, technical advisory 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 February 11, 2025 Board of Supervisors meeting.**

2. Approve salary step placement at Step C for newly hired (Behavioral Health Specialist II) as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
3. Approve and authorize the Agricultural Commissioner to sign an agreement with Calico Solutions to utilize the California County Activity Tracking System (CalCATS).**
4. Approve the Special District appointment of Joe Gregorio to the Crescent Fire Protection District Board of Directors as requested by the Crescent Fire Protection District and the Registrar of Voters.**
5. Approve and authorize the Chair to sign a termination agreement for public works agreement 2025-023 with Johns' Group, LLC for Rock Crushing Services. Approve and authorize the Chair to sign public works agreement with Kern Construction for Rock Crushing Services as requested by the County Engineer.**
6. Approve and authorize the Director of Health and Human Services to sign the attached Agreement for Homeless Housing, Assistance, and Prevention Program Round 5 funds with the CA Dept. of Housing and Community Development for the term beginning on or around February 25, 2025 through June 30, 2029, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached Amendment to the Agreement with CalMHSA for the Workforce Education and Training Program for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached Agreement with Foldum Corp. for sleeping units at the ERF micro village as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached Agreement with Wahlund Construction Inc. for electrical equipment at the ERF micro village as requested by the Director of Health and Human Services.**
10. Approve and authorize the request for an increased minimum bid for parcel 110-065-019-000 for the May 12, 2025 Tax Sale as requested by the Treasurer/Tax Collector.**
11. Accept the Measure R Paving Projects as complete and authorize the Chair to execute a Notice of Completion for the project components, as requested by the Administrative Programs Manager.**
12. Approve and appoint Marina MacNeil to the Del Norte Solid Waste Task Force

for a five-year term beginning March 01, 2025 as requested by the Director of the Solid Waste Management Authority.**

13. 1) Approve the update to the appointment list appointing Supervisor Short as the Delegate and Supervisor Borges as the Alternate to the Northern Rural Training and Employment Consortium (NORTEC) Committee; and 2) appoint Supervisor Short and Supervisor Wilson to the newly established Technical Advisory Committee #6 - Strategic Planning (replacing the Customer Focused Government committee) to reflect the current changes to Section 1.50 to the Administration Manual approved on February 11, 2025 as requested by Chair Borges.**
14. Approve and authorize the Chair to sign the attached Agreement with Hemmingsen Contracting Co. Inc. for site work at the ERF emergency shelter and micro-village as requested by the Director of Health and Human Services.**

SCHEDULED ITEMS

15. 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.
16. 10:30 A.M. Quarterly Progress Report, Strategic Plan (FY 24/25 Q3)
17. 10:45 A.M. Receive a Public Assistance/Employment & Training (PA/E&T) Branch update from the Deputy Director of Social Services.

REGULAR ITEMS

GENERAL GOVERNMENT:

18. Approve and authorize an update to Section 1.10.130 C. (Rule 13: Voting) of the Administrative Manual, as requested by the Board of Supervisors and presented by the County Administrative Officer.**
19. Approve and adopt an amendment to Resolution No. 90-107 allowing new sewer connections west of Arlington Drive to connect to the Northcrest Assessment District of County Services Area No. 1 as requested by the County Engineer.**

BUDGET TRANSFERS:

20. Approve and adopt Budget Transfer #02-05 in the amount of \$827,692.00 within the 141-445 Housing Budget Unit to cover the cost of sleeping units for the ERF Micro-Village as requested by the Director of Health and Human Services.**

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.

21. Approve and authorize the Chair to sign a Sponsor Letter in support of AB XXXX, which has been introduced by Assemblymember Rogers at the request of Supervisor Howard, which aims to improve road safety by providing more flexibility in setting speed limits and addressing local safety issues, as requested by the Assistant County Administrative Officer.**
22. Approve and authorize the Chair to sign a request for federal funding for improvements to the Veterans Memorial Hall, as requested by the Assistant County Administrative Officer.**
23. Approve and authorize the Chair to sign a letter requesting that the Pacific Fishery Management Council restore the Ocean Salmon Season in 2025, as requested by Supervisor Short.**
24. Approve the use of Measure R Funds for emergency communications repairs at the Camp 6 Repeater site and direct staff to prepare the necessary budget documents to reflect this approval as requested by the Sheriff-Coroner, the Auditor-Controller and the County Administrative Officer/Purchasing Agent.**
25. 1) Receive and review the Fiscal Year 2024/2025 Budget update report, the General Fund Budget Summary and individual General Fund Budget printouts; 2) Approve the attached new classification/job descriptions for Benefit Coordinator I/II and Safety Coordinator I/II in the Human Resources and Risk Management Department (HR/RM); 3) Approve the new position requests for the HR/RM Department, Behavioral Health and Health Divisions of the Department of Health and Human Services; and 4) Approve the reclassification and elimination of one position in HR/RM and the elimination of two part-time positions in the Health Division as presented and requested by the County Administrative Officer and the Auditor-Controller.**

ADJOURNMENT

(Next meeting is March 11, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: February 20, 2025

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

www.co.del-norte.ca.us