



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

Tuesday, April 22, 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 Real Property Negotiator pursuant to Government Code § 54956.8: Lease Negotiations between Neal Lopez, CAO and BCRAA regarding APNs 110-010-021-000 & 110-010-017-000.

Public Employee Evaluation: Director of Human Resources/Risk Management; County Counsel.

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 Dean Wilson, District 5 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 April 08, 2025 Board of Supervisors meeting.**
2. Authorize the Registrar of Voters to sign the attached agreement between the California Secretary of State and Del Norte County to provide Del Norte County with federal reimbursement funds in the amount of \$15,789.00 for activities to improve the administration of elections for Federal office, including enhanced election technology and election security improvements as requested by the Registrar of Voters.**
3. Approve and adopt the proposed Resolution Certifying Mileage for submittal to Caltrans as requested by the County Engineer.**
4. Approve and authorize the Director of Health and Human Services to sign the attached Privacy and Security Agreement renewal with the California Department of Social Services for the term beginning on or around April 28, 2025 through September 1, 2028, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Chair to sign the Amendment to the Agreement with Aegis Treatment Center, LLC for Narcotic Treatment services from July 01, 2024 through June 30, 2025 as requested by the Director of Health and Human Services.**
6. Approve and authorize the Director of Health and Human Services to sign the attached third Amendment to the Intergovernmental Transfer Agreement with Partnership HealthPlan of California for the term of June 1, 2024 through December 31, 2029, as requested by the Director of Health and Human Services.**

SCHEDULED ITEMS

7. 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.
8. 10:30 A.M. Visitor's Bureau Update (Cindy Vosburg, Executive Director)

REGULAR ITEMS

GENERAL GOVERNMENT:

9. Approve and adopt Resolution No. 2025-010, a Resolution of the Board of

Supervisors of Del Norte County authorizing the transfer of the County's Rule 20A Credits to the City of Crescent City as requested by the City Manager and the County Administrative Officer.**

BUDGET TRANSFERS:

10. Approve and Adopt Budget Transfer #04-03 in the amount of \$25,000.00 within the 101-231 Sheriff's office Budget Unit to cover the cost of POST Academy for 1 deputy and re-certification of 2 deputies as part of the recruitment efforts to fill vacancies as requested by the Sheriff.**
11. Approve and adopt budget transfer #04-05 in the amount of \$46,627.00 within the Office of Emergency Services (OES) budget unit as requested by the Fiscal Manager, Office of Emergency Services.**
12. Approve and adopt budget transfer #04-06 in the amount of \$149,403.00 within the Miscellaneous Revenue and Expense Budget as requested by the County Administrative Officer, Auditor Controller, and Fiscal Manager for the Office of Emergency 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.

13. Receive copies of letters provided to State legislatures from the Director of Health and Human Services per Section 1.60 of the Administrative Manual, as requested by the Director of Health and Human Services.**

ADJOURNMENT

(Next meeting is May 13, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California

Date Posted: April 17, 2025

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

www.co.del-norte.ca.us