



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, April 22, 2025

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 2 Valerie Starkey
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT: Supervisor, District 3 Chris Howard

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

Rebecca Melvin - Certified Peer Support Specialist I, Diane Johnson - Behavioral Health Specialist II, Shannon Reed - Integrated Caseworker I, Hollie Maready - Social Services Aide, Ruby Grubbs - Integrated Caseworker I (DHHS Employees)

- 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.

None

- 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.

Supervisor Short: Attended the Northcoast EMS meeting, attended the DNSWMA

meeting, attended the ERF Homeless Town Hall meeting, attended the Fireworks Ad-Hoc committee meeting and attended the Safe & Healthy Families TAC meeting.

Supervisor Starkey: Attended the 4th of July Committee meeting, attended the Grants TAC meeting, attended and participated in the Kamome Festival, attended the Chamber of Commerce Economic Summit, attended the ERF Homeless Town Hall meeting, attended the Fireworks Ad-Hoc committee meeting, attended the Safe & Healthy Families TAC meeting, attended the Quarter 2 Middle Mile Advisory Committee meeting, attended the Local Behavioral Health Board meeting and also attended a meeting at the Addie Meedom Senior Center.

Supervisor Wilson: Attended the Chamber of Commerce Economic Summit meeting, attended the Kamome Festival, attended the DNSWMA meeting and attended the ERF Homeless Town Hall meeting.

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: Dean Wilson

Second: Darrin Short

Vote Yea: 4 Valerie Starkey, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the April 08, 2025 Board of Supervisors meeting.**

Approved.

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.**

Approved. DNCOAGREE #2025-070

3. Approve and adopt the proposed Resolution Certifying Mileage for submittal to Caltrans as requested by the County Engineer.**

Approved. RESO#2025-011

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.**

Approved. DNCOAGREE #2025-071

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.**

Approved. DNCOAGREE #2025-072

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.**

Approved. DNCOAGREE #2025-073

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.**

Action: Approved. RESO#2025-010

Motion: Move to approve

Move: Valerie Starkey

Second: Darrin Short

Vote Yea: 4 Valerie Starkey, Darrin Short, Dean Wilson, Joey

Vote Nay: 0 Borges
Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Dean Wilson

Vote Yea: 4 Valerie Starkey, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. BT#04-03

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.**

Approved. BT#04-05

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.**

Approved. BT#04-06

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.**

No action was needed on this item.

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