



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

Tuesday, May 13, 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.

Conference with Legal Counsel and Staff pursuant to Government Code Section 54956.9(d)(2): Significant Exposure to Litigation-two.

Conference with Legal Counsel and Staff pursuant to Government Code Section 54956.9(d)(1): Existing Litigation-Two: 1) Worker's Compensation Case; 2) Atul Saini v. City of Crescent City; Crescent City Public Works Department; Crescent City Water and Sewer Department; County of Del Norte; Walmart Inc.; Wal-Mart Real Estate Business; Wal-Mart Real Estate Business Trust, Case No. CVPI-2022-1313.

Public Employee Evaluation: Director of Human Resources and Risk Management.

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 April 22, 2025 Board of Supervisors meeting.**
2. Approve and authorize the Purchasing Agent to exceed the \$20,000 limit for Purchase Order for Services, as outlined in the Del Norte County Administrative Manual Section 4.30.020, and issue a Purchase Order to the City of Crescent City for an amount not to exceed \$75,000 as requested by the County Engineer.**
3. Approve and authorize the Chair to (1) sign a resolution adopting a list of projects funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and (2) direct staff to submit the adopted resolution to the California Transportation Commission by July 1, 2025, as requested by the County Engineer**
4. Approve and authorize the Chair to sign an Agreement between the County of Del Norte and W. Marshall Jones Construction for the Del Norte County Veteran Cemetery Irrigation Improvement Project located at 400 E Cooper Avenue, not to exceed \$34,847.00 as requested by the Administrative Services Coordinator.**
5. Approve and authorize the Chair to sign an Agreement between the County of Del Norte and Red Sky Roofing, Inc., for the Del Norte County Veterans Memorial Hall Re-Roof Project located at 810 H Street, not to exceed \$246,240.00 as requested by the Administrative Services Coordinator.**
6. Approve and adopt the attached Side Letter Agreement between the County of Del Norte (County) and the DNCEA/SEIU Local 1021 (SEIU) mutually recommended and as requested by the County Administrative Officer.**
7. Approve and authorize the Chair to sign the renewed contract between the Probation Department and the County Office of Education for Truancy Officer services as requested by the Chief Probation Officer.**
8. Approve and authorize the Director of Health and Human Services to sign the attached Funding Agreement with the City of Redding for the County allocation of Homeless Housing, Assistance, and Prevention Program Round 4

- funds for a term beginning on or around May 13, 2025 through December 31, 2026, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Director of Health and Human Services to sign the attached Funding Agreement with the City of Redding for the CoC allocation of Homeless Housing, Assistance, and Prevention Program Round 4 funds for a term beginning on or around May 13, 2025 through December 31, 2026, as requested by the Director of Health and Human Services.**
 10. Approve and authorize the Chair to sign the attached Agreement with Del Norte Mission Possible to utilize the ERF emergency shelter and micro-village site on Williams Drive for the term of May 13, 2025 through March 31, 2027, as requested by the Director of Health and Human Services.**
 11. Approve and authorize the Chair to sign the fourth Amendment to the Agreement with Brokaw Design Inc. for Legacy renovation services for a term ending June 30, 2025, as requested by the Director of Health and Human Services.**
 12. Approve and authorize the Chair to sign the attached Agreement with Eliza Gregory Coll dba Coll Consulting LLC for the term of May 13, 2025 through June 30, 2025, as requested by the Director of Health and Human Services.**
 13. Approve and authorize the Chair to sign the attached fourth Amendment to the Agreement with North Valley Behavioral Health, LLC for the term of July 1, 2024 through June 30, 2025, as requested by the Director of Health and Human Services.**
 14. Approve salary step placement at Step C for newly hired (Child Support Specialist I) as requested by the Director of Child Support Services and recommended by the Director of Human Resources and Risk Management.**
 15. Approve salary step placement at Step C for newly hired (Housing Case Worker I) as requested by the Director of Health & Human Services and recommended by the County Administrative Officer.**
 16. Approve salary step placement at Step B for newly hired (Child Support Specialist I) as requested by the Director of Child Support Services and recommended by the Director of Human Resources and Risk Management.**
 17. Approve salary step placement at Step C for newly hired (Veterans Service Representative I) as requested by the County Administrative Officer and recommended by the Director of Human Resources and Risk Management.**
 18. Approve the Right of Way Contract with the California Department of Transportation (Caltrans) granting a Temporary Construction Easement (TCE)

over a portion of County-owned property (APN 105-130-022) for the State Route 197 improvement project and authorize the Chair of the Board to execute the agreement, as requested by Administration on behalf of the Director of Maintenance and Parks.**

SCHEDULED ITEMS

19. 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.
20. 10:30 A.M. Approve and adopt a Proclamation designating May 2025 as "Mental Health Awareness Month" as requested by the Director of Health and Human Services.**
21. 10:35 A.M. Approve and adopt a Proclamation proclaiming the week of May 18-24, 2025 as "Emergency Medical Services Week", as requested by Del Norte Ambulance.**
22. 10:40 A.M. Review and Discuss the Treasurer's Report for the Quarter Ending March 31, 2025 as requested by the Treasurer-Tax Collector.**

REGULAR ITEMS

GENERAL GOVERNMENT:

23. Review and consider for approval recognition of verified 2.75 years of prior full-time governmental service for the Deputy Director of Public Health incumbent as requested by the Director of Human Resources and Risk Management.**
24. Approve and authorize a step increase from Range A-1 Step E to Range A-1 Step F, effective April 9, 2025, for the County Counsel incumbent as requested by the Board of Supervisors.**
25. Approve and authorize acceptance of CalAIM PATH 3 Justice-Involved grant monies by the Probation Department as requested by the Chief Probation Officer.**
26. Approve the Community Corrections Partnership's Public Safety Realignment Plan for FY 2025/26 as requested by the Chief Probation Officer, Chair of the CCP.**

27. Approve and Authorize the Chair to sign and send the attached letter to the Bureau of Indian Affairs on behalf of the County opposing the application to accept "into trust" the properties identified in Case No. 59381 as requested by Supervisor Howard and supported by the intent and spirit of the County's No Net Loss Policy.**

BUDGET TRANSFERS:

28. Approve and adopt Budget Transfer #04-08 in the amount of \$32,800.00 to cover costs of contract attorney services as requested by the District Attorney.**
29. Approve and adopt budget transfer #05-02 in the amount of \$14,438.00 to cover additional tax, license, and registration fees for a vehicle purchase as requested by the Chief Probation 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.

30. Approve and authorize a letter of support for AB 1 (Connolly), as recommended by the Assistant County Administrative Officer.**
31. Approve and authorize a letter of opposition to AB 470 (McKinnor) unless amended, as recommended by the Assistant County Administrative Officer.**
32. Approve and authorize a letter of support for SB 607 (Wiener), as recommended by the Assistant County Administrative Officer.**
33. Approve and authorize a letter of support for AB 830 (Rogers), as requested by the Executive Director of the Del Norte Local Transportation Commission.**
34. Approve and authorize the Chair to send a letter requesting the reauthorization of the Secure Rural Schools Act, as requested by Supervisor Short.**
35. Receive a copy of a letter 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 27, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: May 08, 2025

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

www.co.del-norte.ca.us