



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

Tuesday, July 8, 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 Counsel and Staff pursuant to Government Code Section 54956.9(d)(1): Claim: DEL 21-0011; Victor Pomilia

Conference with Labor Negotiators pursuant to Government Code Section 54957.6 between County Negotiator: Neal Lopez, CAO and Represented Employee Bargaining Groups.

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 June 24, 2025 Board of Supervisors meeting.**

2. Approve the submittal of the Local Agency DBE Annual Submittal Form to Caltrans and authorize the Chair of the Board of Supervisors to sign it as requested by the Assistant County Engineer.**
3. Approve and authorize the Chair to sign the 2025/26 Megabyte Property Tax System Maintenance Agreement as requested by the Treasurer/Tax Collector.**
4. Approve and appoint Helen DuVernay to the Del Norte County Library District Board of Trustees to fill a vacancy created by the resignation of Jamie Daugherty as requested by the County Clerk/Registrar.**
5. Approve and authorize the Chair to sign an agreement for professional attorney services with George Mavris as requested by the District Attorney.**
6. Approve and authorize the County Administrative Officer to sign Change Orders 1 and 2 for an amount not to exceed \$11,675.00 to the Agreement with W. Marshall Jones Construction for the additional work needed to complete the Veterans Cemetery Irrigation Project located at 400 E Cooper, Crescent City, CA as requested by the Administrative Services Coordinator.**
7. Approve and authorize the Chair to sign letters requesting support and assistance from local partners including the Tolowa Dee-ni' Nation, Elk Valley Rancheria, Yurok Tribe, and City of Crescent City in addressing the project funding gap for the Jail Rehabilitation Project, as requested by the Assistant CAO.**
8. Approve and authorize the Chair to sign the attached renewal Agreement with Canyon Manor to continue providing Mental Health Rehabilitation Services for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached renewal Agreement with Crisis Support Services of Alameda County to continue providing After-Hours Crisis Support Services for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to sign the attached Agreement with Life Generations Healthcare to provide Special Treatment Program Services for the term of July 10, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Chair to sign the attached renewal Agreement with Community Initiatives for Collective Impact to continue providing TUPP Program External Evaluation Services for the term of July 1, 2025 through

June 30, 2026, as requested by the Director of Health and Human Services.**

12. Approve and authorize the Chair to sign the attached renewal Agreement with NorthCoast Health Screening to continue providing Alcohol and Drug Testing Services for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**

SCHEDULED ITEMS

13. 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.

REGULAR ITEMS

GENERAL GOVERNMENT:

14. Approve and authorize the Chair to sign Task Order #1 under the County's existing Agreement #2024-229 with Public Square Real Estate, authorizing services related to Surplus Land Act compliance and potential listing and sale of the County-owned Bar-O Ranch property, as requested by the Assistant CAO.**
15. Adopt the attached resolution declaring 18 County-owned parcels located in the Pacific Shores Subdivision as "exempt surplus land" under Government Code § 54221 and authorize the County Administrative Officer, or designee, to negotiate a purchase agreement with the State Wildlife Conservation Board (WCB) and the Smith River Alliance, as requested by the Assistant CAO.**
16. 1) Approve and adopt an ordinance to add Chapter 19.02 and Section 19.02.10 related to the adoption of State Fire Hazard Severity Zone (FHSZ) maps to Title 19 Fire Safe Regulations of the Del Norte County Code; 2) Direct the Clerk of the Board to publish a summary of the adopted ordinance, as approved by the Board and prepared by an official designated by the Board of Supervisors, and to post a certified copy of the full text in the office of the Board of Supervisors for at least one week, within 15 days of adoption, in accordance with Government Code Section 25124; and 3) Direct the Director of Community Development to transmit a copy of the ordinance to the State Board of Forestry and Fire Protection within 30 days of adoption as requested by the Director of Community Development.**
17. Authorize and direct staff to process the Title III funding application submitted by the Del Norte County, Office of Emergency Services (OES) in

the amount of \$61,355 for procurement of a sport utility vehicle (SUV) to be used in operations on federal lands by OES/the Emergency Operation Center (EOC) to responding agencies as requested by the Director of Community Development.**

18. 1) Discuss and give possible direction to establish an Ad Hoc Committee (Committee) to evaluate options for addressing maintenance responsibilities and liability concerns related to the California Department of Fish and Wildlife/state-owned properties, 2) contingent on establishing the Committee, appoint Supervisor Howard and Supervisor Starkey to the Ad Hoc Committee, and 3) pursuant to Rule 18 of the County Administrative Manual, direct applicable Department Heads to support the Committee as deemed necessary by the appointed Board members of the Committee as requested by Supervisors Starkey and Howard.
19. Authorize and direct staff to process the Title III funding application submitted by the Gasquet Fire Protection District in the amount of \$254,506 for the procurement of a Type VI Wildland Fire Engine to be used in operations on federal lands by the Gasquet Fire Protection District as requested by the Director of Community Development.**

BUDGET TRANSFERS:

20. Approve and Adopt Budget Transfer #06-06 in the amount of \$399,588.00 (Three-hundred-ninety-nine-thousand-five-hundred-eight-eight dollars) within the County Services Area (CSA) Budget to allow for the transfer of funds from available ARPA funds to Department Allotment and other miscellaneous transfers to cover the capital costs and staff time for the CSA's Emergency Power Supply for Sanitary Sewer Lift Stations project as requested by the County Engineer.**
21. Approve and adopt the following budget transfers: 1) Budget Transfer #06-10 in the amount of \$68,400 (Sixty-Eight Thousand Four Hundred Dollars) within the Community Development Administration Budget Unit (101 260) to cover salaries and benefits; and 2) Budget Transfer #06-05 in the amount of \$47,800 (Forty-Seven Thousand Eight Hundred Dollars) within the Roads Division Budget Unit to allow for the transfer funds to cover salaries and benefits in the 101 260 Budget Unit for FY 2024-2025 as requested by the Director of Community Development.**

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.

ADJOURNMENT

(Next meeting is July 22, 2025)

Kylie Goughnour, Clerk of the Board
County of Del Norte, State of California Date Posted: July 03, 2025

THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE:
www.co.del-norte.ca.us