



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

Tuesday, August 12, 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 Legal Counsel and Staff pursuant to Government Code 54956.9(d)(2)&(3): Significant Exposure to Litigation (Two).

Conference with Legal Counsel and Staff pursuant to Government Code 54956.9(d)(4): Initiation of Litigation (One).

Conference with Legal Counsel and Staff pursuant to Government Code 54956.9(d)(1): Existing Litigation: Opioid Litigation

1. Purdue Bankruptcy: In re: Purdue Pharma L.P., et al, Case No. 19-23649, pending in the United States Bankruptcy Court, Southern District of New York.
2. Sackler Settlement: In Re: National Prescription Opiate Litigation, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio.
3. Generic Manufacturers Settlements (Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharma, Zydus): In Re: National Prescription Opiate Litigation, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio.

Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Randy Hooper, Asst. CAO and Represented Employee Bargaining Groups.

Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: One-Gallagher (Compensation Study Update).

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 Valerie Starkey, District 2 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 July 22, 2025 Board of Supervisors meeting.**
2. Approve and appoint Rob Miller, Steven Westbrook, Robert Tedson and Vanessa Nunes as members of the Board of Directors for the Del Norte Resource Conservation District with a term of four years ending July 31, 2029, as requested by the Director of the Del Norte Resource Conservation District.**
3. Accept the Veteran Cemetery Irrigation Project as complete and authorize the Chair to execute a Notice of Completion for the project components, as requested by the Administrative Services Coordinator.**
4. Approve and authorize the Chair to sign Amendment No. 1 to Agreement #2024-165 with Nichols, Melburg & Rossetto (NMR) for design services related to the complete replacement of the existing security electronics system within the County Jail, as requested by the Jail Rehab Project Workgroup.**
5. Approve and authorize the Chair to sign the attached renewal MOU with Northern Rural Training and Employment Consortium (NoRTEC) for the Workforce Innovation and Opportunity Act for a term of July 1, 2025 through June 30, 2028 as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the fourth Amendment to the Agreement with Western Living Concepts for Residential Care Services for the period July 1, 2025 through December 31, 2025, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached renewal Agreement with Kings View to continue providing Telepsychiatry Services 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 Joint Application and MOU for Round 6 of the Homeless Housing, Assistance and Prevention (HHAP) Program with the NorCal Continuum of Care (NorCal CoC) for a term ending October 1, 2029, as requested by the Director of Health and Human Services.**
 9. Approve salary step placement at Step C for newly hired (Behavioral Health Specialist I) as requested by the Director of Health & Human Services and recommended by the Director of Human Resources and Risk Management.**
 10. Approve and adopt a Resolution of the Del Norte County Board of Supervisors confirming the existence of a local emergency due to the conditions caused by the July 29, 2025 tsunami, as requested by the County Administrative Officer/Emergency Services Director.

SCHEDULED ITEMS

11. 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.
12. 10:30 A.M. Receive presentation from the CSAC Grants Initiative and consider the authorization of a contract for grant related services, as recommended by the Grants Technical Advisory Committee.**
13. 10:40 A.M. Phase I (EMS System Assessment) Update (EOA Steering Committee Members).**

REGULAR ITEMS

GENERAL GOVERNMENT:

14. 1) Introduce by title only the "Del Norte County Assessment Appeals Board Ordinance"; 2) Waive further reading; 3) Set a public hearing to adopt the Ordinance on August 26, 2025; and 4) Designate the Clerk of the Board to prepare a summary of the Ordinance for publication as requested by County Counsel.**
15. Del Norte County Board of Supervisors, acting as the Board of Directors of the County Service Area No. 1 Approve and Authorize the Community

Development Director to sign the agreement with Elk Valley Rancheria, California (Tribe) on behalf of the County of Del Norte, approving the transfer of 6 existing prepaid sewer connections from Green's property (APNs 112-071-010 and 112-071-011) to Tribe's Martin Ranch property (APN 115-020-028) as requested by the County Engineer.**

BUDGET TRANSFERS:

16. Approve and adopt Budget Transfer #06-13 in the amount of \$195,905.00 (One Hundred Ninety-Five Thousand and Nine-Hundred and Five) dollars within the Administration Budget for Fiscal Year 2024/25, to cover salaries and benefits as requested by the Administrative Programs Manager.**
17. Approve and adopt Budget Transfer #06-14 in the amount of \$70,000.00 within the 130-521 Bioterrorism Preparedness Unit to cover increased salary, benefits, and indirect costs due to rollover/extension funding becoming available mid-year, as requested by the Director of Health and Human Services.**
18. Approve and Adopt Budget Transfer #06-17 in the amount of \$7,473.00 (Seven Thousand Four Hundred Seventy-Three Dollars) within the Community Development Administration Budget Unit (101-260) to cover salaries and benefits 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 August 26, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: August 07, 2025

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

www.co.del-norte.ca.us