



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

Tuesday, September 23, 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:

Significant Exposure to Litigation § 54956.9(d)(2)&(3) - Three

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

Public Employee Evaluation: Agriculture Commission/Sealer of Weights and Measures.

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 September 09, 2025 Board of Supervisors meeting.**

2. Approve and authorize the Chair to sign the First Amendment to the agreement with SZS Engineering Access, Inc for the development of the County of Del Norte's Americans with Disabilities Act Evaluation and Transition Plan, as requested by the Administrative Programs Manager.**
3. Approve the attached IHSS Advisory Committee Bylaws, as requested by the Director of Health and Human Services.**
4. Approve and authorize the Director of Health and Human Services to sign the attached Lease Agreement renewal with Brandee Stephens for the term of November 1, 2025 through December 31, 2026, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Chair to sign the attached Lease Agreement renewal with Anfield Property Group LLC for the term of December 1, 2025 through December 31, 2026, 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 Agreement for Specialty Mental Health Services with the California Department of Health Care Services for the term of July 1, 2025 through December 31, 2026, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached Agreement for Short-Term Residential Therapeutic Program Services with 4 Kids 2 kids for the term of September 23, 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 renewal Agreement for Residential Treatment and Detox Services with Midvalley Recovery Facilities 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 Recreation Division's 2026 Youth Basketball Program to operate exclusively on Saturdays, as requested by the Recreation Assistant and the Administrative Programs Manager.**
10. Approve and authorize the Chair to sign professional services contracts for on-call architectural, engineering, and related professional services, as requested by the Administrative Programs Manager.**
11. Approve and authorize a letter of support for North Coast Resource Partnership's grant application for USGS 3DHP (hydrography) work, as recommended by the County Engineer.**

12. Approve salary step placement at Step C for the newly hired (Recovery Specialist II) as requested by the Director of Health & Human Services and recommended by the Director of Human Resources and Risk Management.**
13. Approve and authorize the Chair to sign the Cal OES Second-Tier Subaward Agreement between the County of Del Norte and City of Crescent City, as requested by the Fiscal Manager of OES.**
14. Approve the expenditure of P.L. 117-58 Title III Funds in the amount of \$47,511.50 for the Gasquet Fire Protection District (GFPD) for the procurement and installation of two Atlas 1200 repeaters, antennas, feed lines, and duplexers at the Camp Six radio vault to be used in operations on federal lands in Del Norte County by the Gasquet Fire Protection District as requested by the Director of Community Development.**

SCHEDULED ITEMS

15. 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.
16. 10:30 A.M. Strategic Plan, Quarterly Progress Report (County Administration)
17. 10:40 A.M. Saint George Reef Lighthouse Preservation Society Update (John Zimmerman, President)

REGULAR ITEMS

GENERAL GOVERNMENT:

18. Receive the Law Library's Annual Report as required by Business and Professions Code §6349 and §6350 as requested by County Counsel.**
19. 1) Introduce by title only "An Ordinance Amending Portions of the County Buildings and Construction Ordinance" related to grading permits; 2) Waive further reading; 3) Set a public hearing to adopt the Ordinance on October 14, 2025; and 4) Designate the Clerk of the Board to prepare a summary of the Ordinance for publication as requested by the County Engineer.**
20. 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 \$100,000 for ongoing

operation and maintenance of the County Service Area No. 1 as requested by the County Engineer.**

21. By Board Order fix the date, hour, and place of hearing on the petition (i.e., street vacation application) for a segment of Jordan Street between Washington Boulevard and Hoover Avenue as requested by the Assistant County Engineer.**
22. Approve a line of credit to the Border Coast Regional Airport Authority (BCRAA) as submitted or, with direction, remove or update any section as needed as requested by the Auditor-Controller.**

BUDGET TRANSFERS:

23. Approve and adopt Budget Transfer #06-20 in the amount of \$86,151.00 within the Probation Department AB109 Budget for excess jail expenditures 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.

24. Approve and authorize the Chair to sign a letter requesting that the Governor sign AB 993 (Hadwick), as requested by the Assistant CAO and recommended by the Director of Community Development.**
25. 1) Close the fourteen (14) day public hearing for the 2025/2026 Fiscal Year Budget and adopt Resolution No. 2025-020, a resolution adopting the 2025/2026 Fiscal Year General County and Special Budgets for Del Norte County as well as setting appropriation limits for the 2025/2026 Fiscal Year; and 2) Adopt Resolution No. 2025-021, a resolution fixing tax rates for the 2025/2026 Fiscal Year as requested by the County Administrative Officer and the Auditor-Controller.**
26. Approve and authorize the Chair to sign and send a letter of opposition to AB 1376 (Bonta) and request the Governor's veto, due to the bill creating an arbitrary 12-month presumptive discharge from juvenile probation for youth, up to the age of 25, including the most serious and violent 707(b) offenders as requested by the Chief Probation Officer.**
27. Approve and authorize the Chair to sign and send a letter of support for AB 1210 (Lackey) and request the Governor's signature on the bill, which bolsters the coordination between the California Department of Corrections and Rehabilitation and county Probation Departments in relation to releases

of offenders on Post-Release Community Supervision as requested by the Chief Probation Officer.**

ADJOURNMENT

(Next meeting is October 14, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: September 18, 2025

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

www.co.del-norte.ca.us