



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

**Wednesday, November 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 Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Neal Lopez, CAO and Represented and Unrepresented Employee Bargaining Groups.

Conference with Legal Counsel and Staff pursuant to Government Code 54956.9(d)(1): Worker's Compensation Claim-Two

## **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 Joey Borges, Chair.
- 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 October 28, 2025, Board of Supervisors meeting.\*\*
2. Approve and authorize the Chair to sign an agreement with Bruce Nishioka, Attorney at Law, for Public Defender Services for Pelican Bay State Prison

Inmates, as requested by the Administrative Programs Manager.\*\*

3. Approve the changes to Section 1.50 of the Administrative Manual, specific to TAC's, as previously directed by the Board of Supervisors.\*\*
4. Approve the attached Data Notebook 2025 For California Behavioral Health Boards and Commissions, as requested by the Director of Health and Human Services.\*\*
5. Approve the attached Annual Report from the Local Behavioral Health Board for FY 24/25, as requested by the Director of Health and Human Services.\*\*
6. Approve and authorize the Chair to appoint Thelma Tomlinson as the Education Agency Representative on the Local Behavioral Health Board for the term of November 12, 2025 through November 11, 2028, as requested by the Director of Health and Human Services.\*\*
7. Approve and authorize the Chair to sign the attached Agreement for Psychiatric Inpatient Hospital Services with Sacramento Behavioral Healthcare Hospital for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.\*\*
8. Approve and adopt a Resolution reappointing Gerald D. Cochran to represent Del Norte County on the Board of Directors of the Golden Gate Bridge and Highway Transportation District for the term of January 2026 to January 2028.\*\*
9. Approve and authorize the Chair to sign the attached first Amendment to the Agreement with Crestwood Behavioral Health 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.\*\*
10. Approve and authorize the Chair to sign the attached MOU renewal with Del Norte County Library to continue Public Health's Community Health Education Kiosk Project for the term of November 1, 2025 through June 30, 2027, as requested by the Director of Health and Human Services.\*\*
11. Approve and authorize the Chair to sign the attached second extension to the Lease Agreement with 101 N. Properties, LLC for the term of November 1, 2025 through October 30, 2027, as requested by the Director of Health and Human Services.\*\*
12. Approve and authorize the Director of Health and Human Services and the Public Health Officer to sign the attached Center for Infectious Diseases General Data Use and Disclosure Agreement with the California Department of Public Health for a three-year term to begin on or around November 12,

2025, 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 adopt the Resolution adopting the County of Del Norte 2025 Other Post Employment Benefits (OPEB) Management Policy as requested by the Proactive Financial Management Technical Advisory Committee.\*\*
15. Approve and adopt the Del Norte County Public Notice Alternative Procedure Ordinance, which adds section 1.04.60 to the County Code to allow alternative procedures for public notice when/if there is no "newspaper of general circulation" within Del Norte County, as requested by County Counsel.\*\*

### **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.

16. Receive an informational report from Supervisor Dean Wilson regarding a legislative concept for possible inclusion in the County's 2026 Legislative Platform that would provide flexibility in mitigation requirements for public projects occurring in rural counties with large amounts of public or Tribal lands, as requested by Supervisor Wilson.\*\*

## **ADJOURNMENT**

**(Next meeting is November 25, 2025)**

Kylie Goughnour, Clerk of the Board  
County of Del Norte, State of California      Date Posted: November 06, 2025

**THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE:**  
[www.co.del-norte.ca.us](http://www.co.del-norte.ca.us)