



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

Tuesday, November 25, 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.

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 November 12, 2025 Board of Supervisors meeting.**
2. Approve the new job description titled Deputy Sheriff Bailiff Recruit as requested by the Sheriff-Coroner and recommended by the Director of Human

Resources and Risk Management.

3. Approve and authorize the Chair of the Board of Supervisors to sign the Professional Services Agreement for the Del Norte Regional Guardrail Upgrades Project as requested by the Assistant County Engineer.**
4. Approve and authorize the Director of Health and Human Services to sign the attached renewal Agreement with Laboratory Corporation of America Holdings to continue providing genetic testing services for the term of December 1, 2025 through November 30, 2027, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Chair to sign the attached MOU renewal with Open Door Community Health Centers 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.**
6. Approve and authorize the Chair to sign the attached renewal Agreement with California Hearing Officers, LLP to continue providing Hearing Officer Services for the term of January 1, 2026 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 BSN Student Interns with California State University, Chico for the term of July 1, 2026 through June 30, 2029, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached Lease Agreement for Behavioral Health clients with Crescent City Church of the Nazarene for the term of December 1, 2025 through December 31, 2026, as requested by the Director of Health and Human Services.**
9. Approve the modified job class description for Senior Account Clerk as requested by the Department of Health and Human Services, reviewed by the Auditor/Controller and Chief Probation Officer, and recommended by the Director of Human Resources and Risk Management.**
10. Approve and appoint Supervisor Short as the Delegate and Supervisor Howard as the Alternate to the Golden State Finance Authority Board of Directors for the 2026 year as requested by Chair Borges.**
11. Approve and appoint Supervisor Short as the Delegate and Supervisor Howard as the Alternate to the Rural Representatives of California (RCRC) Board of Directors for the 2026 year as requested by Chair Borges.**
12. Approve and appoint Supervisor Short as the Delegate and the Director of the

Solid Waste Management Authority Tedd Ward as the Alternate to the Environmental Services Joint Powers Authority Board of Directors for the 2026 year as requested by Chair Borges.**

13. Approve and appoint Supervisor Short as the Delegate and Supervisor Howard as the Alternate to the Golden State Connect Authority Board of Directors for the 2026 year as requested by Chair Borges.**
14. Approve and appoint Supervisor Howard as the Delegate and Supervisor Short as the Alternate to the California State Association of Counties Board of Directors for the 2026 year as requested by Chair Borges.**

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. Hold a public hearing to consider the Hasmik Tamazyan Rezone (R2501C) located on Old Mill Road, APN 116-060-011. It is recommended that the Board of Supervisors take action by: 1) Adopting the Mitigated Negative Declaration and the staff findings outlined in the staff report; 2) Approving the rezone as described in Exhibit "A" by approving an ordinance amending Coastal Zoning Map B-9; and 3) Adopting a resolution forwarding an application to the California Coastal Commission for a Local Coastal Program (LCP) minor amendment, and direct staff to prepare the application as requested by the Planner of the Community Development Department.**

REGULAR ITEMS

GENERAL GOVERNMENT:

17. Approve and adopt the Capital Improvement Planning Policy (Administrative Manual Chapter 12.10), as recommended by the Capital Improvements and Infrastructure Technical Advisory Committee (CIITAC).**
18. Approve and authorize adoption of updated resolutions establishing revised salary ranges and implementing wage adjustments for the County's unrepresented employee groups, effective December 19, 2025, as recommended by the County Administrative Officer.**
19. 1) Introduce by title only the "Ordinance of the Del Norte County Board of Supervisors Updating Title 2 of the Del Norte County Code: Board of

Supervisors Compensation"; 2) Waive further reading; 3) Set a public hearing to adopt the Ordinance on December 9, 2025; and 4) Designate the Clerk of the Board to prepare a summary of the Ordinance for publication as requested by County Counsel.**

BUDGET TRANSFERS:

20. Approve and adopt Budget Transfer #11-01 in the amount of \$26,871.00 to the Building Maintenance & Parks budget for FY 25/26, adding \$26,871.00 for the purchase of a replacement vehicle from the insurance reimbursement revenue to be received from Trindel and authorize the purchase of a 2026 Chevrolet Trailblazer at a price not to exceed \$26,871.00 as requested by the Director of Building Maintenance & Parks**

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.

21. Receive and review the draft 2026 Legislative Platform, provide direction to staff and the County's legislative advocates as appropriate, and schedule the finalized document for adoption at a subsequent meeting in December 2025, as requested by the Assistant County Administrative Officer.**

ADJOURNMENT

(Next meeting is December 09, 2025)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: November 20, 2025

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

www.co.del-norte.ca.us