



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

Tuesday, January 27, 2026

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.

Conference with staff regarding Real Property Negotiations pursuant to Gov. Code Section 54956.8: APN # 141-140-031-000.

Conference with Legal Counsel pursuant to Gov. Code Section 54956.9(d)(2): Exposure to Litigation-One

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 Chris Howard, District 3 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 January 13, 2026 Board of Supervisors meeting.**

2. Approve and appoint David Blackmon to the Del Norte County Planning Commission to represent District 2 as requested by Supervisor Starkey.**
3. Approve and authorize the Chair to sign the attached first Amendment to the Agreement with Iris Telehealth Medical Group 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.**
4. Approve and authorize the County Counsel to sign an agreement between Del Norte County and the Del Norte Library District for Legal Counsel Services from January 1, 2026 to June 30, 2026 as requested by County Counsel.**
5. Approve and authorize the Local Health Officer to sign the attached Letter and Data Use and Disclosure Agreement with the CA Dept. of Public Health for the term ending December 31, 2030, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the Third Amendment to the Agreement between the County of Del Norte and Del Norte Little League for rental of Pyke Field for Little League Baseball and Softball, as requested by the Administrative Programs Manager.**
7. Approve and authorize the Chair to sign a letter of support for the City's grant application with Sister Cities International for funding for a Tsunami Preparedness Summit, as requested by the City of Crescent City.**

SCHEDULED ITEMS

8. 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.
9. 10:30 A.M. Receive an update on Local Projects from Caltrans Representatives.

REGULAR ITEMS

GENERAL GOVERNMENT:

10. Approve and adopt a Proclamation proclaiming "Human Trafficking Awareness" as requested by the Soroptimist International Club of Crescent City**

11. Approve and adopt the 2026 Board of Supervisors Committee Appointments as requested by Chair Borges.**
12. Review and discuss the report provided, provide policy direction regarding Del Norte County's position on offshore drilling, and consider whether to adopt a formal resolution or other actions consistent with protecting the County's coastal environment, economy, and community interests, as requested by Supervisor Starkey.**
13. Discuss and take action on canceling the regularly scheduled February 24, 2026, Board of Supervisors meeting due to lack of a quorum.

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.

14. Discuss requirements for setting speed limits on County roads, provide possible direction to the County Engineer to work with District 3 Supervisor to pursue statutory changes if necessary to address community concerns with current speed limits existing on certain County roads, and consider directing staff to prepare an Engineering and Traffic Survey for Fred Haight Drive as requested by Supervisor Howard.

ADJOURNMENT

(Next meeting is February 10, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California

Date Posted: January 22, 2026

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

www.co.del-norte.ca.us