



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

Tuesday, March 10, 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 Legal Counsel pursuant to Government Code 54956.9(d)(2),(d)(3) & (d)(4): Anticipated Litigation/Significant Exposure to Litigation: One-Case No. 56749 regarding APNs: 102-070-13; A.P.N. 102-070-17; A.P.N. 102-070-08; A.P.N. 102-070-09; A.P.N. 102-160-23; A.P.N. 102-010-41; and A.P.N. 102-010-40.

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 February 10, 2026 Board of

Supervisors meeting.**

2. Approve and authorize the Chair to sign a letter of support for the Elk Valley Artisans application for a community T-Mobile Grant for community beautification, as requested by Supervisor Howard.**
3. Pursuant to Section 1.60.010.E of the Administrative Manual, review a letter of support requested by Caltrans for a FY 26 BUILD Grant application filed by the agency for the Last Chance Grade Project, as authorized by the Chair.**
4. Approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the City of Crescent City and the County of Del Norte for the purpose of using Community Development Block Grant Funds for the continued operation of a Mobile Market/Pantry Program in Del Norte County, as requested by the Administrative Programs Manager.**
5. 1) Approve and authorize the Director of Health and Human Services to sign the attached second Amendment to the Agreement with CalMHSA for the Workforce Education and Training Program for a term ending June 30, 2026, and; 2) Authorize the Director of Health and Human Services to sign any future Amendments to this Agreement, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the attached first Amendment to the Participation Agreement for the State Hospital Program with CalMHSA for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
7. Approve and appoint Dylan Ridgley to the Local Assessment Appeals Board, as requested by Supervisor Howard.**
8. Approve and authorize the Chair to sign the one-year renewal proposal letter from the California Forensic Medical Group (CFMG) authorizing CFMG to put together an Amendment to the current Agreement to extend the County Jail Health Care and Psychiatrist and Psychiatric Medication Services for Del Norte County Youth housed in Humboldt County through August 31, 2027, as requested by the County Administrative Officer, Sheriff-Coroner and Chief Probation Officer.**
9. Approve and authorize the Chair to sign the Certification of Statement Regarding Composition of LPC Membership as requested by the Director of Early Education and Learning of the Del Norte County Unified School District.**
10. Approve and authorize Human Resources and the County Auditor-Controller

to reimburse transportation and lodging expenses for candidates selected to participate in a final in-person interview for the County Public Defender position not to exceed one thousand dollars (\$1,000.00) per candidate, as requested by the Director of Human Resources & Risk Management.**

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. Discuss and give possible direction to staff to take the necessary actions to revise the FY 25/26 General Fund Budget for an increased contribution of \$5,000.00 to the Chamber of Commerce and annually thereafter, which will be used towards the increase in cost associated with the annual fireworks show during the 4th of July events at Beachfront Park as requested by the Executive Director of the Chamber of Commerce.

REGULAR ITEMS

GENERAL GOVERNMENT:

13. Approve the individual faithful performance bond and the individual faithful performance bond and direct that it be placed on record as required for Harbor Commissioner, Dan Schmidt, pursuant to Harbors and Navigation Code §6056 as requested by Harbor Commissioner Dan Schmidt.**
14. Approve salary step placement at Step 3 for newly hired (Deputy District Attorney III) as requested by the District Attorney and recommended by the Director of Human Resources and Risk Management.**
15. Adopt and authorize the Chair to sign the attached Memorandum of Understanding (MOU) with the Golden State Finance Authority (GSFA) to provide cost reimbursement for participation in a regional Jail Medical Care Feasibility Study focused on evaluating long-term, sustainable alternatives for jail medical service delivery, as requested by the County Administrative Officer.**
16. Approve the Agreement for Placement of Juvenile Court Wards at Shasta County Juvenile Rehabilitation Facility as requested by the Chief Probation Officer.**

BUDGET TRANSFERS:

17. Approve and adopt Budget Transfer #02-04 in the amount of \$4,000.00 (Four Thousand dollars) within the Sheriff Coroner's Budget to allow for the transfer of funds based on approved funds from participation in VA research project for procurement of equipment for the coroner's van, as requested by the Sheriff-Coroner.**

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.

18. Receive update on potential FY 27 Congressionally Directed Spending (CDS) project for Del Norte County Emergency Operations Center, as requested by the Assistant CAO**
19. Approve and Authorize the Chair to Sign a Letter of Support and Co-Sponsor Proposed Coastal Act Legislation Related to Farmworker Housing in Coastal Agricultural Areas, as requested by Marin County and recommended by Supervisor Howard.**

ADJOURNMENT

(Next meeting is March 24, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: March 05, 2026

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

www.co.del-norte.ca.us