



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

Tuesday, April 14, 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.

Public Employee Evaluation: Director of Maintenance and Parks / County Counsel.

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 Valerie Starkey, District 2 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 March 24, 2026 Board of Supervisors meeting.**

2. Approve and adopt the proposed Resolution Certifying Mileage for submittal to Caltrans as requested by the County Engineer.**
3. Approve and authorize the Chair to execute the Cooperative Agreement for Disaster-Related Debris Management Services with DRC Pacific, Inc. as requested by the Assistant County Engineer.**
4. Approve and Adopt a resolution extending the Del Norte County Abandoned Vehicle Abatement Program until May 31, 2037 allowing the County to continue to collect a one-dollar annual registration fee on vehicles registered in Del Norte County to be used for the abatement of abandoned vehicles as requested by the Director of Community Development.**
5. 1) Approve and adopt a Resolution of the Del Norte County Board of Supervisors expressing appreciation and commendation for the many accomplishments of the Del Norte Association for Cultural Awareness (DNACA); and 2) approve and adopt a Resolution approving the application and authorizing the execution of a Grant Contract with the California Arts Council, as requested by the Executive Director of DNACA.**
6. Approve and authorize the County Agricultural Commissioner to sign the Evaluation and Remediation of Illegal Hemp Cultivation Program agreement with the California Department of Food and Agriculture, effective February 1, 2026, through January 31, 2028, as requested by the Agricultural Commissioner.**
7. Approve and authorize the Director of Health and Human Services to sign the attached Intergovernmental Transfer Agreement with the California Department of Health Care Services for the term of January 1, 2026 through May 1, 2027, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached second Amendment to the Master Agreement with CalMHSA for the term of April 1, 2023 through December 31, 2027, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign an Sixty-Month Lease Agreement between the County of Del Norte and Pitney Bowes for Mail Processing Machine as requested by the Director of Information Technology.**
10. Approve and authorize the Sheriff-Coroner to sign and apply for BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program Grant funds as requested by the Sheriff-Coroner.**
11. Approve and adopt the Memorandum of Understanding (MOU) between the

County of Del Norte (County) and the Del Norte County Mid-Management Group (MMG) for the term of July 1, 2025 — June 30, 2028, as mutually recommended and as requested by the County Administrative Officer.**

12. Approve and appoint Janie Johnson, Leonard Lafazio and Daniel Fry to the Church Tree Community Services District to fill vacancies until the next scheduled election in November of 2026, as requested by the Church Tree Community Services District.**

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.
14. 10:30 A.M. Discuss and select the annual repair list and budget for public roads that are not part of the county-maintained road system for Fiscal Year 2026-2027 per Policy and the Board of Supervisor's direction to the County Engineer.**

REGULAR ITEMS

GENERAL GOVERNMENT:

15. Approve and authorize a step increase to Range 158, Step 7 effective April 12, 2026 for County Counsel as requested by the Board of Supervisors.

BUDGET TRANSFERS:

16. Approve and adopt Budget Transfer #03-02 in the amount of \$43,921.00 (forty-three thousand, nine hundred twenty-one dollars) within the Sheriff Coroner's Budget to allow for the transfer of funds based on reimbursement from OES for 911 equipment maintenance agreement with AT&T, as requested by the Sheriff-Coroner.**
17. Approve and adopt budget transfer #04-01 within the Contingency budget in the amount of \$5,000.00 (Five Thousand Dollars) to fund an increased contribution to the Chamber of Commerce for costs associated with the annual fireworks show during the 4th of July events at Beachfront Park, as requested by the Administrative Programs Manager.**
18. Approve and adopt budget transfer #04-02 within the Advertising and Promotion budget in the amount of \$5,000.00 (Five Thousand Dollars) to

fund an increased contribution to the Chamber of Commerce for the costs associated with the annual fireworks show during the 4th of July events at Beachfront Park, as requested by the Administrative Programs Manager.**

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.

19. Receive copies of letters provided to State legislatures from the Director of Health and Human Services per Section 1.60 of the Administrative Manual, as requested by the Director of Health and Human Services.**
20. Pursuant to the Board's adopted Legislative Platform, receive a letter of opposition to AB 2356 from Chair Borges as required by Section 1.60.010.E of the County's Administrative Manual, and Authorize the Chair to sign a letter to the Author on behalf of the full Board.**
21. Approve and authorize the Chair to sign the attached letters urging the Governor, the State Senate and the State Assembly to provide funding to address the impacts of H.R. 1 as requested under the California Counties' Multi-Year Budget Request for FY 26/27 and FY 27/28.**

ADJOURNMENT

(Next meeting is April 28, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: April 09, 2026

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

www.co.del-norte.ca.us