



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

Tuesday, April 28, 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 County Counsel pursuant to Government Code Section 54956.9(d)(1): Pending Litigation (One); Verizon Wireless Application UP2321, Wireless Telecommunications Facility, 2801 Railroad Avenue, FCC Shot Clock Tolling Agreement to October 30, 2026.

Conference with County Counsel and Staff pursuant to Government Code Section § 54956.9(d)(2) & (3): Significant Exposure to Litigation (One).

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8-One: APN 115-030-002.

CLOSED SESSION 3:00 P.M.

Conduct in Closed Session: Pursuant to Government Code 54957(b) Public Employment - County Public Defender interview.

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 April 14, 2026, Board of Supervisors meeting.**
2. Approve and authorize the Chair to sign a letter of support for the Crescent City Harbor District Port Infrastructure Development Project grant application, as requested by the Harbor District.**
3. Authorize the Registrar of Voters to sign the attached renewal agreement between the California Secretary of State and Del Norte County to provide Del Norte County with federal reimbursement funds in the amount of \$32,884.41, as requested by the Registrar of Voters.**
4. Authorize the Registrar of Voters to sign the attached agreement between the California Secretary of State and the Del Norte County Elections Department to provide Del Norte County with federal reimbursement funds in the amount of \$108,324.38, to comply with the requirements of the "HAVA Polling Place Accessibility Training Program", as requested by the Registrar of Voters.**
5. Approve and Authorize the County Engineer to execute a task order with Consor, under the existing master agreement, for pedestrian crossing studies at three locations on Northcrest Drive at the following cross streets: Madison Avenue, Hoover Avenue, and Coolidge Avenue; the study shall be performed on a time and material basis with a not-to exceed amount of \$60,000.00 as recommended by the County Engineer.**
6. Approve and authorize the Chair to sign the attached Agreement with Del Norte Ambulance to continue providing Emergency Transportation Services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached Lease Agreement renewal with Fernando and Maria Pereira for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached renewed Lease Agreement with Derrick and Rose Burr for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**

9. Approve and appoint James Queen to fill Del Norte County's seat, currently held by Andrew Leighton, to the North Coast Resource Partnership Technical Peer Review Committee, as requested by the Deputy Director of Community Development.**
10. Approve and authorize the Chair to sign an Agreement between the County of Del Norte and Area 1 Agency on Aging to provide an area service plan relating to services to support for elderly Americans in Del Norte County with the term of July 01, 2026, through June 30, 2027, not to exceed \$24,102.00, as requested by the Clerk of the Board.**
11. Approve and authorize the Chair to sign the attached Lease Agreement Extension with Crescent City Properties, LLC, for the term of April 14, 2026 through June 30, 2028, as requested by the Director of Health and Human Services.**
12. Approve and authorize the Chair to sign the attached Task Order with Calpo Hom & Dong Architects, Inc. to provide Schematic Site and Building Design for the Department of Health and Human Services' upcoming BHCIP campus project, 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.
14. 10:30 A.M. Approve and adopt a Proclamation recognizing May 10-16, 2026, as "Hospital and Nurses Week" as requested by the Sutter Coast Hospital CEO, Michael Lane.**
15. 10:35 A.M. Approve and adopt a proclamation proclaiming April 2026 as "Child Abuse Prevention Month" as requested by the Director of Public Relations of the Parent Cooperative Community.**
16. 10:40 A.M. Del Norte Resource Conservation District Update (Becky Crockett, District Manager for RCD)

REGULAR ITEMS

GENERAL GOVERNMENT:

17. Approve and authorize the Chair to (1) sign a resolution adopting a list of

projects funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and (2) direct staff to submit the adopted resolution to the California Transportation Commission by July 1, 2026, as requested by the County Engineer**

18. Approve an amendment to the agreement between the County of Del Norte and DDR Cleaning and Hauling to increase the amount of compensation available for on-call nuisance abatement services from \$100,000.00 to \$150,000.00, as requested by the Director of the Community Development Department.**
19. Approve and authorize the Chair to execute the agreement for Human Resources Information System (HRIS) services with UKG through the OMNIA Cooperative Purchasing Agreement, including all associated service contracts and implementation documents, and approve the related implementation project costs and ongoing annual expenditures as outlined in the proposal as requested by the Human Resources & Risk Management Director.**
20. Authorize the temporary closure of Del Norte County offices on May 27, 2026, from 12:00 p.m. to 2:00 p.m. to allow employees to participate in a countywide Employee Training and Appreciation Event as requested by the Human Resources and Risk Management Director.**

BUDGET TRANSFERS:

21. Approve and adopt Budget Transfer #04-03 in the amount of \$74,368.00 (Seventy-four thousand three hundred sixty-eight dollars) within the Sheriff-Coroner's Budget to allow for the transfer of funds based on payment from the US Forest Service for the hours worked by Search and Rescue staff during the Smith River Fire as requested by the Sheriff.**
22. Approve and adopt Budget Transfer #04-04 within the Probation Department budget in the amount of \$39,700.00 (Thirty-Nine Thousand Seven Hundred Dollars) to reallocate funds within the Mobile Probation Grant budget to cover increased project costs as requested by the Chief Probation Officer.**

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.

23. Approve and authorize the Chair to sign a letter opposing SB 1404 (Stern) which would require payment of annual fees for all parcels located in State Responsibility Areas, as requested by Chair Howard.**

24. Approve and adopt a revision and update to Section 10.10.020 of the Administrative Manual to include budget controls related to restricting net General Fund cost increases as part of the Proposed/Recommended Budget, as recommended by the Budget Officer.**

ADJOURNMENT

(Next meeting is May 12, 2026)

Kylie Goughnour, Clerk of the Board
County of Del Norte, State of California Date Posted: April 23, 2026

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

www.co.del-norte.ca.us