



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

Tuesday, May 12, 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, County Public Defender.

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

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 Joey Borges, Chair.
- 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 28, 2026 Board of Supervisors meeting.**

2. Approve and authorize the Chair to sign an Agreement with Thorn Run Partners for Federal Government Advocacy Services with the term July 01, 2026 through June 30, 2028, not to exceed \$6,000.00 per month as requested by the Clerk of the Board.**
3. Approve the reappointment of Amira Long as the Board of Supervisors appointed Public Member of the Local Planning Council for Child Care & Development as requested by the Interim LPC Coordinator.**
4. Approve and authorize the Chair to sign the attached renewal Agreement with Casa Serenity to continue providing Residential Care Services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
5. Approve and authorize the Chair to sign the attached renewal Agreement with Crestwood Behavioral Health to continue providing Mental Health Rehabilitation Services for the term of July 1, 2026 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 Crisis Support Services of Alameda County to continue providing After-Hours Crisis Support 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 renewal Agreement with Davis Guest Home to continue providing Augmented Residential Support 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 renewal Agreement with Willow Glen Care Center to continue providing Community Residential Care services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached renewal Agreement with Willow Glen Cedar Grove to continue providing Mental Health Rehabilitation services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to sign the attached renewal Agreement with Willow Glen Sequoia to continue providing Mental Health Rehabilitation services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Chair to sign the attached HHAP Round 3 Funding

Agreement (CoC allocation) with Training, Employment, and Community Help, Inc. for the term of May 12, 2026 through December 31, 2026, as requested by the Director of Health and Human Services.**

12. Approve and authorize the Chair to sign the attached HHAP Round 3 Funding Agreement (County allocation) with Training, Employment, and Community Help, Inc. for the term of May 12, 2026 through December 31, 2026, as requested by the Director of Health and Human Services.**
13. Approve and authorize the Director of Health and Human Services to sign the attached renewal MOU with the California Department of Public Health for the California Pathways into Public Health Initiative for the term of April 18, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign the attached first Amendment to the Agreement with Aegis Treatment Centers, LLC to continue providing Outpatient Substance Use Treatment Services for the term of April 14, 2026 through June 30, 2026, as requested by the Director of Health and Human Services.**

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. Approve and adopt a Proclamation proclaiming the week of May 17–23, 2026 as "Emergency Medical Services Week", as requested by Del Norte Ambulance**

REGULAR ITEMS

GENERAL GOVERNMENT:

17. Approve and authorize the Chair to execute: (1) the First Amendment to County Agreement No. 2001-091 between the County of Del Norte and the Del Norte County Office of Education modifying the existing McCarthy Alternative Education Center site lease; and (2) the Lease Agreement between the Del Norte County Office of Education and the County of Del Norte for the County's lease and use of modular classroom trailers located at 250 and 254 Williams Drive, as requested by Administration.**

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. Approve and authorize the Chair to sign the attached letter of support for the "Doug LaMalfa Federal Disaster Tax Relief Certainty Act," as requested by Supervisor Howard.**
19. Receive a copy of a letter 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.**

ADJOURNMENT

(Next meeting is May 26, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: May 07, 2026

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

www.co.del-norte.ca.us