



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

Tuesday, May 26, 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.

Public Employee Evaluation: Director of Health and Human Services; Upcoming Department Head Evaluations.

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 May 12, 2026 Board of Supervisors meeting.**
2. Approve and authorize the Chair to sign an agreement for Investigations with Tuan ("AC") Field for the term June 01, 2026, through June 30, 2027, not to

exceed \$100,000.00 as requested by the District Attorney.**

3. Approve and authorize the Chair to sign the attached new Agreement for BHSA Consulting Services with Mission Consulting for the term of April 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
4. Approve and adopt the Memorandum of Understanding between Del Norte County In-Home Supportive Services Public Authority and Service Employees International Union (SEIU) Local 2015 as mutually recommended and as requested by the County Administrative Officer.**
5. Approve and authorize the Chair to sign the attached renewal Agreement with STurner Consulting to continue providing EHR Consultation and Support 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 Director of Health and Human Services to sign the attached renewed Agreement with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program for the term of July 1, 2026 through June 30, 2028, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Director of Health and Human Services to sign the attached Acceptance of Award from the CA Dept. of Public Health for Sexually Transmitted Infections Prevention and Collaboration for the term of July 1, 2026 through June 30, 2031, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached first Amendment to the Agreement with California Psychiatric Transitions, Inc. to continue providing Psychiatric Treatment and Rehabilitation Services for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign an Amendment to the Agreement with Bennet Omalu Pathology for autopsy services as requested by the Sheriff-Coroner.**
10. Approve and authorize the Chair to sign an agreement for prosecution services with Keith Morris for the term July 01, 2026, through July 1, 2027, not to exceed \$210,000.00 as requested by the District Attorney.**
11. Approve and authorize the Chair to sign the attached renewal Agreement with Trek Medics International, Inc. for Mobile Crisis Beacon Tracking services for

the term of March 11, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**

12. Approve and authorize the Chair to sign the 2026/27 Megabyte Property Tax System Maintenance Agreement as requested by the Treasurer/Tax Collector.**

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 proclaiming the month of May 2026 as "Mental Health Awareness Month", as requested by the Director of Health and Human Services**

REGULAR ITEMS

GENERAL GOVERNMENT:

15. Approve salary step placement at Step 3 for the newly re-hired Dispatcher II as requested by the Sheriff-Coroner and recommended by the Director of Human Resources and Risk Management.**
16. Approve and authorize the attached Position Action Requests and two associated job descriptions as requested by the Department of Health and Human Services and recommended by the Human Resources and Risk Management Director.**
17. Approve and authorize the Chair to sign the Agreement for Placement of Juvenile Court Wards at Sonoma County Juvenile Hall as requested by the Chief Probation Officer.**

BUDGET TRANSFERS:

18. Approve and adopt budget transfer #05-01 in the amount of \$74,368.00 (seventy-four thousand three hundred sixty-eight dollars) correcting the expense line for payment to Search & Rescue from the Department of Forestry for the Smith River Complex Fire, as requested by the Sheriff-Coroner.**
19. Approve and adopt Budget Transfer #05-03 in the amount of \$4,350.00 (four

thousand three hundred-fifty dollars) within the Sheriff's Coroner's budget to allow for the transfer of pass-thru funds from CFPD for the installation of FirstDue in the RIMS system, as requested by the Sheriff-Coroner,**

20. Approve Budget Transfer #05-04 within the Public Defender Budget in order to increase expenditures in the amount of \$16,438.00 and increase revenue in the amount of \$16,438.00 to make funds available for the return of unspent CARE Court Funding received within Fiscal Year 24/25, as requested by the Administrative Programs Manager.**

21. Approve and adopt budget transfer #05-05 in the amount of \$45,008.00 within the Office of Emergency Services (OES) budget to correct the expense classification for equipment to be purchased with Homeland Security Grant Program Funds (HSGP) as requested by the OES Fiscal 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.

22. 1) Discuss the attached request from the Border Coast Regional Airport Authority (BCRAA) for a line of credit extension from the County of Del Norte (County) for the AIG 49 capital improvement project using County capital improvement funds. 2) Contingent on Board approval of section 1) of this item, direct staff to prepare the necessary documents specific to the AIG 49 capital improvement project under the same terms and conditions of County Agreement #2025-204 between the County and BCRAA set to expire on June 30, 2026, and bring them back to the Board at the next regularly scheduled meeting on June 9, 2026, for review and approval as requested by the County Administrative Officer.**

ADJOURNMENT

(Next meeting is June 09, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: May 21, 2026

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

www.co.del-norte.ca.us