



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

Tuesday, June 9, 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 Section 54957.6 between County Negotiator: Neal Lopez, CAO and Represented Employee Bargaining Groups.

Conference with Legal Counsel & Staff pursuant to Government Code Section 54956.9(d)(2) & (3) - Significant Exposure to Litigation: Three.

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 Darrin Short, District 1 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 26, 2026, Board of Supervisors meeting.**
2. Review and consider adoption of Administrative Manual Title 13 (Grants),

including Section 13.10 (Grant Application Review and Authorization) and Section 13.20 (Strategic Funding Plan), as recommended by the Finance, Grants, and Administration Technical Advisory Committee.**

3. Approve and authorize the Chair to sign a letter of support for a CAL FIRE Forest Health Grant for the "Hiouchi-Smith River Forest Resiliency & Protection Project", as requested by the Del Norte Fire Safe Council.**
4. Approve and authorize the Chair to sign the attached renewal Agreement with California Psychiatric Transitions, Inc. to continue providing Psychiatric Treatment and Rehabilitation 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 Family Resource Center of the Redwoods for parenting classes for the term of July 1, 2026 through June 30, 2028, as requested by the Director of Health and Human Services.**
6. Approve and authorize the Chair to sign the attached renewal Agreement with Marco A. Cazares for DUI Monitoring 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 Director of Health and Human Services to sign the attached second Amendment to the Grant Agreement with the Behavioral Health Services Oversight & Accountability Commission for the term of October 4, 2022 through June 30, 2028, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached new Lease Agreement for Behavioral Health clients with Jamal Dahdoul for the term of June 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
9. Approve and authorize the decommission of two ultra-low temperature freezers currently owned by the Department of Health and Human Services, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to (1) enable the County's primary and alternate Public Risk Innovation, Solutions, and Management (PRISM) board members to execute agreements, memorandums of understandings (MOUs), policy documents, and proposed amendments to the foregoing documents, hereinafter referred to as "agreements", as necessary to support risk financing by and between PRISM and the County of Del Norte; and, (2) authorize the County's primary and/or alternate PRISM board members to

execute the proposed amendment to the PRISM Joint Powers Agreement (JPA), as requested by the Risk Manager.**

11. Approve and adopt revisions to the Countywide Injury and Illness Prevention Program (IIPP), as requested by the Risk Manager.**

SCHEDULED ITEMS

12. 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.

REGULAR ITEMS

GENERAL GOVERNMENT:

13. 1) Provide direction to the Director of Building Maintenance and Parks as it relates to the agreement between Gateway Education of the Wild Rivers Coast and Del Norte County Building Maintenance and Parks Department; and 2) authorize the County Administrative Officer to sign the Agreement based on the Board of Supervisors Direction as requested by the Director of Maintenance and Parks.**
14. Provide direction to staff regarding whether the County should continue pursuing development and negotiation of a Good Neighbor Authority (GNA) Agreement with the Six Rivers National Forest, and return to the Board with a proposed agreement for consideration and approval, as requested by Supervisor Howard.**

BUDGET TRANSFERS:

15. Approve and adopt Budget Transfer #05-06 in the amount of \$30,000.00 within the 2102032 Hospital Preparedness Budget Unit to cover the increased cost of payroll and benefits for Fiscal Year 2025/2026, as requested by the Director of Health and Human Services.**
16. Approve and adopt Budget Transfer #05-07 in the amount of \$110,000.00 within the 2102030 Bioterrorism Preparedness Budget Unit to cover the increased cost of payroll and benefits for Fiscal Year 2025/2026, as requested by the Director of Health and Human Services.**
17. Approve and adopt Budget Transfer #05-08 in the amount of \$82,000.00 within the 2102020 TUPP Budget Unit to cover the cost of increased payroll,

training/conferences, and Subcontractor costs, as requested by the Director of Health and Human Services.**

18. Approve and adopt Budget Transfer #05-09 in the amount of \$20,000.00 within the 2102031 Pandemic Flu Budget Unit to cover the increased cost of payroll and benefits for Fiscal Year 2025/2026, as requested by the Director of Health and Human Services.**

19. Approve and adopt Budget Transfer #05-11 in the amount of \$50,000.00 within the 2102011 SNAP Ed Budget Unit to cover the cost of payroll and benefits as requested by the Director of Health and Human Services.**

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.

20. Review, discuss and take possible action on the proposed budget for Fiscal Year 2026-2027 for the Del Norte Solid Waste Management Authority as requested by the Director of the Solid Waste Management Authority.**

21. 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.**

22. Authorize the County Administrative Officer/Budget Officer to send the attached letter to the Judicial Council of California in response to the notice received by the County in March 2026 regarding capital improvement needs at the Del Norte County Courthouse, a state-owned facility, as requested by the CAO.**

ADJOURNMENT

(Next meeting is June 23, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California

Date Posted: June 04, 2026

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

www.co.del-norte.ca.us