



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

Tuesday, July 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, County Public Defender.

Public Employee Evaluation: Chief Probation Officer.

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 July 14, 2026, Board of Supervisors meeting.**
2. Approve and authorize the Chair to sign the agreement with the City of Crescent City for operation and maintenance of the County Service Area No. 1 as requested by the County Engineer.**

3. Approve and authorize the Chair to sign the attached renewal Agreement with Kings View to continue providing Telepsychiatry Services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
4. Approve and authorize the Chair to sign the attached renewal Agreement with Community Behavioral Health for Telepsychiatry Services 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 Director of Health and Human Services to sign the attached new Agreement for County-Based MC Admin Activities Targeted Case Management with the County of Santa Cruz for the term of July 1, 2025 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 Granite Wellness Centers to continue providing Residential Treatment 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 for Short-Term Residential Therapeutic Services with Center for Positive Changes 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 Cascade Emergency Medicine, Inc. to continue providing Public Health Officer 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 Community Initiatives for Collective Impact to continue providing TUPP Program External Evaluation 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 first Amendment to the Agreement with Star View Behavioral Health for Psychiatric Services for the term of July 1, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Chair to sign the attached renewal Agreement with Aegis Treatment Centers, LLC to continue providing Outpatient Substance Use Treatment Services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**

12. Declare persons elected based on the certified results of June 02, 2026, Statewide Direct Primary Election per California Elections Code, Section 15372, as requested by the Registrar of Voters.**
13. Approve and authorize the Chair to sign the attached renewal Agreement for Consultation Services with Jermaine Brubaker for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**
14. Approve and authorize the Chair to sign a letter supporting Caltrans' request to the California Transportation Commission for allocation of funding for the Last Chance Grade Project, as requested by Caltrans.**
15. Review and approve an amendment to the Del Norte County Treasurer's 2026 Statement of Investment Policy as requested by the Treasurer-Tax Collector.**

SCHEDULED ITEMS

16. 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.
17. 10:30 A.M. Approve and Adopt a Resolution honoring Gary Potter for 24 years of Service to the Del Norte County Sheriff's Office, as requested by the Sheriff-Coroner.**
18. 10:35 A.M. Accept the presentation regarding the Del Norte County Drought Resilience Plan prepared pursuant to Senate Bill 552, adopt the Plan, and direct staff to utilize the Plan as a planning resource for future drought preparedness efforts and funding opportunities, as requested by the Director of Community Development.**
19. 10:40 A.M. Receive a Presentation on the 2026 Community Health Improvement Plan (CHIP) from the Department of Health and Human Services' Public Health Branch.**
20. 10:45 A.M. Review and Discuss Treasurer's Report for the quarter ending June 30, 2026 as requested by the Treasurer/Tax Collector.**

REGULAR ITEMS

GENERAL GOVERNMENT:

21. Approve and authorize the Chair to sign the renewal Agreement for Placement of Juvenile Court Wards at Humboldt County Juvenile Hall 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.

22. Approve and authorize the Chair to sign a letter of opposition to be transmitted to State Senator Mike McGuire and State Assemblymember Chris Rogers to the proposed Sustainable Aviation Fuel (SAF) tax credit included in the Governor's January budget proposal as requested by County Engineer Olson.**
23. 1) Approve and authorize the FY 2026/27 budget for the Border Coast Regional Airport Authority (BCRAA); 2) direct staff to present the budget to all the members of the Joint Powers Authority (JPA) who are contributing to the budget, including the Del Norte County Board of Supervisors, and to submit the adopted budget to the Del Norte County Auditor-Controller; and 3) approve the position list for Wireless Device Stipends, as requested by the BCRAA Director.**
24. Approve and authorize the Chair to sign a comment letter on AB 53 (Ramos), as directed by the Board of Supervisors.**
25. Approve and authorize the Chair to sign a comment letter in response to NOAA's request for comments on the Section 312 evaluation of the California Coastal Management Program, and also authorize the Chair to submit a follow-up letter (if necessary) in coordination with the County's federal advocates should any substantive issues arise during the public meetings that conflict with the Board's letter, as directed by the Board of Supervisors**

ADJOURNMENT

(Next meeting is August 11, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: July 23, 2026

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

www.co.del-norte.ca.us