



SPECIAL SESSION
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA
981 H STREET, ROOM 100
CRESCENT CITY, CA 95531
VIA Zoom
(media.co.del-norte.ca.us)

Thursday, December 29, 2022

SPECIAL SESSION

2:00 PM

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 special 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 the public and staff availability.

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.

CALL THE MEETING TO ORDER

1. Take roll.
2. The Pledge of Allegiance to be led by Valerie Starkey, District 2 Supervisor.

CLOSED SESSION 2:00 P.M.

3. Public Comment on Closed Session items only.
4. 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 Employee Organization: SEIU; Public Employee Evaluation: Chief Probation Officer.
5. Report of any actions from Closed Session.

REGULAR SESSION

CONSENT

6. Approve an update of the Administrative Manual for Leased Vehicles, as requested by the County Administrative Officer.**
7. Approve and authorize the Chair to Sign a Master Equity Lease Agreement, Maintenance Management and Fleet Rental Agreement, Maintenance Agreement, Assignment and a Consignment Auction Agreement between the County of Del Norte and Enterprise Fleet Management for county vehicles as requested by the County Administrative Officer.**
8. Approve and authorize the County Administrative Officer to Sign the First Amendment to the Agreement for Grant Consulting Services between Del Norte County and Alison Ramsay as requested by the County Administrative Officer.**
9. Approve and authorize the Chair to execute the Memorandum of Understanding between the County of Del Norte and California Health and Recovery Solutions and the Memorandum of Understanding between the County of Del Norte and the Department of State Hospitals for the Operation of an Early Access and Stabilization Services Program for those Incompetent to Stand Trial within the Del Norte County Jail, as requested by County Administrative Officer.**
10. Approve and adopt a joint Resolution between the County of Del Norte and the Del Norte County Flood Control District declaring the existence of an emergency and directing staff to take action necessary to alleviate the flooding caused by the unabated increases in the levels of Lakes Earl and Tolowa by breaching the intervening sandbar between the lakes and the Pacific Ocean as requested by the Director of Community Development.**
11. Approve and authorize establishing the Veterans Service Officer position as a full-time paid position and the consolidation of the current Deputy Veterans Service Officer and the Veterans Service Representative into a single position, as requested by the County Administrative Officer.**

GENERAL GOVERNMENT

12. Approve the Side Letter of Agreement, to freeze Step A of Pay Ranges 24 and 25, between the County of Del Norte and the DNCEA/SEIU Local 1021 and to amend the language of Section 4.6 of the MOU for Beginning Salary, as requested by the County Administrative Officer.**

BUDGET TRANSFERS

13. Approve and adopt Budget Transfer #12-08 in the amount of \$20,500.00 within the Capital Improvement Miscellaneous Revenue and Expenditure Budget Unit and the Jail Budget Unit for replacement of the failed water heater in the County Jail as requested by the Building Maintenance and Parks Director, Sheriff-Coroner and County Administrative Officer.**

ADJOURNMENT

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: December 28, 2022

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

www.co.del-norte.ca.us