



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

**Tuesday, August 11, 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 Legal Counsel and staff pursuant to Government Code § 54956.9(d)(2)&(3): Anticipated Litigation-Significant Exposure to Litigation-Three

Conference with Legal Counsel pursuant to Government Code § 54956.9(d)(1): Existing Litigation-CV231278

## **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 July 28, 2026, Board of Supervisors

meeting.\*\*

2. Approve and authorize the Agricultural Commissioner to sign the Detection Trapping agreement, effective from July 1, 2026 to June 30, 2027, with the California Department of Food and Agriculture for work related to detecting exotic pests in Del Norte County, as requested by the Agricultural Commissioner.\*\*
3. Approve and authorize the Director of the Department of Health and Human Services to sign the Intergovernmental Agreement Regarding Transfer of Public Funds for the 2025 Variable Rate Range Program between the California Department of Health Care Services and Department of Health and Human Services for the term of January 1, 2025 through June 30, 2028, as requested by the Director of the Department of Health and Human Services.\*\*

## **SCHEDULED ITEMS**

4. 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:**

5. Approve and adopt a Resolution to reduce the public office hours for the Treasurer-Tax Collector's Office as requested by the Treasurer-Tax Collector.\*\*
6. Approve salary step placement at Step 3 for the newly hired Economic Development Services Manager as requested by the County Administrative Officer and recommended by the Director of Human Resources and Risk Management.\*\*
7. Discuss and consider taking action to modify the start time of the regular Board of Supervisors meeting scheduled for Tuesday, September 22, 2026, by convening Closed Session at 8:00 a.m. and Open Session at 9:00 a.m., to accommodate Board members' travel to the Rural County Representatives of California (RCRC) Annual Meeting.

### **BUDGET TRANSFERS:**

8. Approve and adopt Budget Transfer #06-07 in the amount of \$34,396.00 (Thirty-Four Thousand Three Hundred Ninety-Six Dollars) within the Planning Division budget to realign appropriations for salary and benefit expenditures, as requested by the Director of Community Development.\*\*

### **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.

## **ADJOURNMENT**

**(Next meeting is August 25, 2026)**

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California      Date Posted: August 06, 2026

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

[www.co.del-norte.ca.us](http://www.co.del-norte.ca.us)