



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, August 11, 2026

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 3 Chris Howard
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT: Supervisor, District 2 Valerie Starkey

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

None.

- Report of any actions from closed session by County Counsel

None.

- 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.

None.

- 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.

Supervisor Short: Nothing to report.

Supervisor Howard: Attended the General Fund Budget Workshops and attended

meetings regarding the Good Neighbor Agreement with the USFS.

Supervisor Borges: Nothing to report.

Supervisor Wilson: Dealt with constituent concerns regarding abatement issues in Klamath and water damage on Iowa street and attended the General Fund Budget Workshops.

CONSENT AGENDA

Comments from members of the public may be heard at this time regarding matters on the Consent Agenda only.

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Chris Howard

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve and adopt the minutes from the July 28, 2026, Board of Supervisors meeting.**

Approved.

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.**

Approved. DNCO AGREE #2026-158

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.**

Approved. DNCO AGREE #2026-159

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.**

Action: Approved. RESO #2026-019

Motion: Move to approve

Move: Darrin Short

Second: Dean Wilson

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Darrin Short

Vote Yea: 4 Chris Howard, Darrin Short, Dean Wilson, Joey
Borges

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Darrin Short

Second: Dean Wilson

Vote Yea: 0 None

Vote Nay: 4 Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Abstain: 0 None

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.**

Approved. BT #06-07

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