



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

Tuesday, August 25, 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.

Public Employee Evaluation: Director of Community Development.

Conference with Legal Counsel and staff pursuant to Government Code § 54956.9(d)(2)&(3): Anticipated Litigation—Significant Exposure to Litigation-Two

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 August 11, 2026 Board of Supervisors meeting.**

2. Approve and authorize the County Administrative Officer to sign the Proposition 64 Grant Agreement between the County of Del Norte and Del Norte Unified School District for the operation of youth recreation programs, and authorize the County Administrative Officer to execute any subsequent amendments, certifications, and any programmatic documents, as requested by the Recreation Coordinator and the Administrative Programs Manager.**
3. Approve and adopt a Resolution appointing the County Administrative Officer/Director of OES, Assistant County Administrative Officer/Assistant Director of OES and the Emergency Services Manager to act as authorized officials to execute applications and documents for the purpose of obtaining financial assistance through the Next Generation Warning System Grant Program as requested by the OES Fiscal Manager.**
4. Approve and adopt a Resolution appointing the County Administrative Officer/Director of OES, Assistant County Administrative Officer/Assistant Director of OES and the Emergency Services Manager to act as authorized officials to execute applications and documents for the purpose of obtaining financial assistance for the Emergency Management Performance Grant (EMPG) and Homeland Security Grant Program (HSGP) as requested by the OES Fiscal Manager.**
5. Approve and authorize the Chair to appoint Carol Hiner as the Local Behavioral Health Board's Healthcare Agency Representative for the term of August 25, 2026 through August 24, 2029, as requested by the Director of Health and Human Services.
6. Approve and authorize the Chair to sign the attached Task Order to the On-Call Agreement with Lenders Construction Services to provide BHCIP Construction Management Services for the term beginning August 25, 2026 through June 30, 2028, as requested by the Director of Health and Human Services.**

SCHEDULED ITEMS

7. 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.
8. 10:30 AM - Wetherell. Recommend the Board of Supervisors approve a modified road improvement standard resulting in the application of the Modified Road Improvement Standard (Applicant's Proposal) as recommended by the Planning Commission and presented by the Assistant County

Engineer.**

9. 10:35 AM - MacMaster. Recommend the Board of Supervisors approve a modified road improvement standard resulting in the application of the Modified Subdivision Road Improvement Standard 1 (Applicant's Proposal) as recommended by the Planning Commission and presented by the Assistant County Engineer.**

REGULAR ITEMS

GENERAL GOVERNMENT:

10. Review applications received by the Clerk of the Board and appoint one (1) candidate to fill the third County member seat on the Border Coast Regional Airport Authority (BCRAA) Board of Commissioners in accordance with Section 1.3 of the BCRAA Joint Powers Authority (JPA) Agreement, to serve a four (4) year term effective upon appointment by the Board of Supervisors or until replaced by the Board of Supervisors pursuant to Section 1.4 of the BCRAA JPA, as requested by the Board of Supervisors.**
11. Approve and authorize the Chair to sign an agreement between the County of Del Norte and DDR Cleaning and Hauling for on-call nuisance abatement services in the amount of \$50,000 as requested by the Community Development Director.**

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.

12. Receive a copy of a letter 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.**

ADJOURNMENT

(Next meeting is September 08, 2026)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California

Date Posted: August 20, 2026

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

www.co.del-norte.ca.us

