



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, August 25, 2026

REGULAR MEETING

10:00 AM

PRESENT: Supervisor, District 2 Valerie Starkey
Supervisor, District 3 Chris Howard
Supervisor, District 1 Darrin Short
Supervisor, District 5 Dean Wilson
Supervisor, District 4 Joey Borges

ABSENT:

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

Kathryn Mueller - Behavioral Health Specialist II (DHHS)

- 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: Attended the RCRC meeting.

Supervisor Starkey: Attended the DNSWMA meeting, attended the California Transportation Commission meeting, attended numerous meetings to coordinate the upcoming local Senior Summit and received numerous constituent calls and emails

regarding Flock Cameras. Supervisor Starkey received consensus from the Board to place Flock Cameras and Mobile Home Rental Park Stabilization as a discussion item on a future Board of Supervisors Agenda.

Supervisor Howard: Attended the California Transportation Commission meeting, attended the CSAC meeting and has been working with County staff on getting the Boat Docks installed for the upcoming Salmon Season.

Supervisor Borges: Nothing to report.

Supervisor Wilson: Attended LAFCO and the DNSWMA meeting.

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.**

Approved.

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.**

Approved. DNCO AGREE #2026-161

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.**

Approved. RESO #2026-020

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.**

Approved. RESO #2026-021

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.

Approved.

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.**

Approved. DNCO AGREE #2026-162

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.**

Action: Approved. Supervisor Howard and Supervisor Borges recused themselves due to a conflict of interest.

Motion: Move to approve

Move: Valerie Starkey

Second: Dean Wilson

Vote Yea: 3 Valerie Starkey, Darrin Short, Dean Wilson

Vote Nay: 0 None

Vote Abstain: 2 Chris Howard, Joey Borges

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.**

Action: Approved.

Motion: Move to approve

Move: Darrin Short
Second: Valerie Starkey
Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges
Vote Nay: 0 None
Vote Abstain: 0 None

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.**

Action: Approved. The Board approved the appointment of Gerry Hemmingsen to the Third County Member Seat. The motion also directed staff to explore potential updates to the BCRAA JPA. Supervisor Starkey made a motion to appoint applicant Mark Weaver; however, the motion failed for lack of a second.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

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

Vote Nay: 1 Valerie Starkey

Vote Abstain: 0 None

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.**

Action: Approved. DNCO AGREE #2026-163

Motion: Move to approve

Move: Valerie Starkey

Second: Chris Howard

Vote Yea: 5 Valerie Starkey, Chris Howard, Darrin Short, Dean Wilson, Joey Borges

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

No action was needed on this item.

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