



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

Tuesday, September 8, 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 Legal Counsel and Staff pursuant to Government Code 5496.9(d)(1): Confidential Worker's Compensation Claim-One.

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 Real Property Negotiator pursuant to Government Code Section 54956.8 - Two; APNs: 118-360-017 & 118-360-018.

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 Valerie Starkey, District 2 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 25, 2026 Board of

Supervisors meeting.**

2. Approve and adopt Resolutions appointing Supervisor Howard, Supervisor Short, and Gerry Hemmingsen to the Border Coast Regional Airport Authority Board of Commissioners for four-year terms, and Supervisor Wilson as the County's alternate member, consistent with Sections 1.4 and 1.5 of the Border Coast Regional Airport Authority (BCRAA) Joint Powers Authority Agreement, as requested by the Clerk of the Board of Supervisors.**
3. Approve and appoint Sean Rosenthal, the current Airport Director for the Border Coast Regional Airport Authority (BCRAA), as a supplemental member of the Del Norte County Airport Land Use Commission (ALUC) as requested by the Director of Community Development.**
4. Reject all bids for the Roy Lift Station Emergency Power Project for Del Norte County Service Area No. 1, and direct the County Engineer to replace the existing failed generator and transfer switch with the previously purchased generator and transfer switch as suggested by County Engineer.**
5. Approve and authorize the Chair to sign a letter supporting the Tolowa Dee-ni' Nation's application for the K'vsh-chu (Redwood) Climate Resilience Project as requested by the Executive Director of the Del Norte & Tribal Lands Community Food Council.**
6. Approve and authorize the Chair to sign the attached renewal Agreement with Del Norte County Office of Education for Foster Youth Education Services for the term of July 1, 2026, through June 30, 2028, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached new HHAP Round 5 Funding Agreement with Training, Employment, and Community Help, Inc. for the term of September 8, 2026 through June 30, 2029, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Director of Health and Human Services to sign the attached new Child Welfare MOU with Partnership HealthPlan of California for the term beginning on or around September 8, 2026 through December 31, 2029, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached first Amendment to the Agreement with Life Generations Healthcare to provide Special Treatment Program Services for the term of July 8, 2025 through June 30, 2026, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to sign the attached first Amendment to the

Agreement with Life Generations Healthcare to provide Special Treatment Program Services for the term of July 1, 2026 through June 30, 2027, as requested by the Director of Health and Human Services.**

11. Approve and authorize the Chair to sign the attached proposal letter from the California Forensic Medical Group (CFMG) authorizing CFMG to amend the current medical services Agreement to reflect the cost of additional staffing for the implementation of the mandated California Advancing and Innovating Medi-Cal (CalAIM) Justice Involved Initiative, as requested by the County Administrative Officer and the Sheriff-Coroner.**
12. Authorize the District Attorney to accept and implement the Violence Against Women Vertical Prosecution Program grants for calendar years 2027 (VV26025301), 2028 (VV27025301), and 2029 (VV28025301), including any extensions or amendments thereto, subject to further review and approval; and agree to provide all cash matching funds required for the grants and to comply with the rules and regulations of Cal OES, as requested by the District Attorney.**
13. Approve and appoint Supervisor Howard as the Delegate as proposed and Supervisor Short as the Alternate as proposed to the California State Association of Counties (CSAC) Board of Directors for the year 2027 as requested by Chair Borges.**

SCHEDULED ITEMS

14. 10:15 AM Approve and adopt a Proclamation declaring September 2026 as "Recovery Awareness Month", as requested by the Director of Health and Human Services.**
15. 10:20 A.M. Approve and adopt a Proclamation proclaiming September 2026 as, "Suicide Prevention Month" as requested by Zero Attempts Representative Gordon Clay.**
16. 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.
17. 10:30 A.M. 1) Open the public hearing for the 2026/2027 Fiscal Year Final Recommended Budget as amended for Del Norte County and all Special District Budgets governed by Del Norte County as submitted and continue the hearing for fourteen (14) days as requested by CAO and Auditor-Controller; 2) Approve the attached position list for establishing and reclassifying

General Fund positions as requested by County Administration, the Assessor, and Human Resources/Risk Management and authorize Human Resources to take all administrative steps necessary such as, updating current job descriptions and revising staffing charts/position control lists to accurately reflect Board action as requested by CAO, Auditor-Controller and Human Resources & Risk Management Director (Attachment A); 3) Authorize the Auditor-Controller to adjust the FY 2026/2027 Final Recommended Budget to accurately account for FY 2025/2026 interest allocations, and pursuant to Board-approved County Pension and OPEB Policy, establish a stabilization fund/reserve for an Additional Discretionary Payment to be made in FY 2027/2028 towards unfunded accrued liabilities; 4) Approve the use of County General Funds for the operational budgets of the Pacific Shores, Fish and Game and Veteran's Cemetery budgets; and 5) Approve the end of the temporary hiring freeze approved July 14, 2026, for all positions fully or partially funded by the County General Fund effective immediately as requested by the CAO/County Budget Officer.**

18. 10:45 A.M. Receive a presentation regarding the Proposition 64 Public Health & Safety grant (Lonnie Reyman, Chief Probation Officer)
19. 10:55 A.M. Public Hearing on Workforce Vacancies, Recruitment, and Retention (Assembly Bill 2561 / Government Code Section 3502.3) (Kerri Vue, Human Resources/Risk Management Director)

REGULAR ITEMS

GENERAL GOVERNMENT:

20. Confirm the California Department of Fish and Wildlife (CDFW)-owned properties identified by the Board of Supervisors for potential future County ownership and authorize the Chair of the Board of Supervisors to transmit a letter to CDFW executive leadership expressing the County's interest in discussing fee title transfer of the identified properties and, where appropriate, interim Right-of-Entry agreements 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.

21. 1) Consider the attached outside agency annual funding (contribution) requests from the Saint George Reef Lighthouse Preservation Society (SGRLPS) and the Del Norte Association for Cultural Awareness (DNACA) as

requested by the SGRLPS, DNACA and Supervisor Starkey and; 2) Contingent on Board approval, give direction to the County Administrative Officer and the Auditor-Controller to revise the Fiscal Year 2026/2027 Final Recommended Budget as applicable.**

22. 1) Consider approval of the County Budget Team's recommendation to designate and transfer Measure R funds to the Jail Rehabilitation/Justice Campus project budget as requested by the County Administrative Officer and the Auditor-Controller; 2) Authorize the Auditor-Controller to make the necessary adjustments to the FY 26/27 Final Recommended Budget based on Board direction if applicable.**

ADJOURNMENT

**(Next meeting is September 22, 2026 at a special time
9:00 A.M.)**

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: September 04, 2026

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

www.co.del-norte.ca.us