



AGENDA
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA
981 H STREET, ROOM 100
CRESCENT CITY, CA 95531
VIA Zoom
(media.co.del-norte.ca.us)

Tuesday, January 10, 2023

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 the public and staff availability. Items followed with a ** indicate material attached in 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.

VIEW THE MEETING AND COMMENT REMOTELY. A link to view the meeting will be posted on <http://www.co.del-norte.ca.us/>. Public comment on ALL agenda items as well as general public comment will be taken at the prescribed time for public.

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.

Pursuant to Guidance issued from the California Department of Public Health (CDPH), effective March 1, 2022, individuals may attend Board of Supervisors meetings in person without a mask regardless of vaccination status. Pursuant to CDPH Guidance, masks are strongly recommended for indoor settings and businesses. Surgical masks or higher-level respirators (e.g. N95s, KN95s, KF94s) with good fit are highly recommended.

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.

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.
- Nomination and election of the Chair of the Board of Supervisors.
- Nomination and election of the Vice-Chair of the Board of Supervisors.
- 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, goal 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 December 13, 2022 Board of Supervisors meeting.**
2. Approve and adopt Minutes from the December 29, 2022 Special meeting.**

3. Approve and adopt a Proclamation of the Board of Supervisors of the County of Del Norte observing the Soroptimist International of Crescent City Stop Trafficking Awareness Campaign as requested by the Soroptimist International of Crescent City.**
4. Approve and authorize the Chair to sign the attached Second-Tier Subaward Agreement between the Office of Emergency Services and the Del Norte County Fairgrounds Parks and Recreation Special District for Emergency Management Performance Grant Funding as requested by the Emergency Services Coordinator.**
5. Approve and authorize the Chair to execute the Local Agency DBE Annual Submittal Form as requested by the Assistant County Engineer.**
6. Approve and authorize placement on the salary schedule at Step C for three (3) newly-hired employees as requested by the Administration and the Human Resources/Risk Manager.**
7. Approve and authorize the Chair to execute the Eighth Amendment to the Agreement for Professional Services for the Preliminary Engineering and Right-of-Way Phases of the Requa Road at Hunter Creek Bridge Replacement Project as requested by the Assistant County Engineer.**
8. Approve and authorize the Chair to sign the attached renewed Lease Agreement with Fernando and Maria Pereira to house conserved clients for the term of January 1, 2023 through December 31, 2023, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center for Community Residential Care Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
10. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center's Sequoia Psychiatric Treatment Center for Mental Health Rehabilitation Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
11. Approve and authorize the Chair to sign the attached renewed Agreement with Willow Glen Care Center's Cedar Grove Psychiatric Treatment Center for Mental Health Rehabilitation Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
12. Approve and authorize the Chair to sign the attached Amendment to the Agreement with the California Department of Health Care Services to extend

the Medi-Cal Privacy and Security Agreement for an additional term from March 1, 2023 through February 29, 2024, as requested by the Director of Health and Human Services.**

13. Approve and authorize the Chair to sign the attached Subaward Agreement with Del Norte County Office of Education for the Mental Health Student Services Act Grant for the term of January 10, 2023 through December 31, 2026, as requested by the Director of Health and Human Services.**
14. Approve and adopt revisions to the job description for the Assistant Chief Probation Officer classification as requested by Administration and the Human Resources/Risk Manager.**
15. Review and Approve Treasurer's 2023 Statement of Investment Policy and Adopt Resolution Granting Investment Authority to the County Treasurer as requested by the Treasurer-Tax Collector.**
16. Approve and authorize a step increase to A-3 Step F, effective November 17, 2022 for the Director of Health and Human Services as requested by the Board of Supervisors.
17. Approve and adopt the new Classification Description for a Housing Case Worker I/II for the Department of Health & Human Services (DHHS) and establish one (1) position allocation on the adopted staffing chart; approve and adopt the new Classification Description for a Child Support Assistant I/II for the Department of Child Support Services and approve the reclassification of one (1) vacant Child Support Specialist position allocation to the Child Support Assistant I/II position and direct Human Resources to amend the adopted staffing chart as requested by Administration and the Human Resources/Risk Manager.**
18. Approve and authorize the County Administrative Officer to sign a Second Amendment to the Agreement for Grant Consulting Services between the County of Del Norte and Alison Ramsay, as requested by Administrative Services Manager.**

SCHEDULED ITEMS

19. 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.
20. 10:30 A.M. Greater Outdoor Access and Learning (GOAL) Grant Update. (Jeff

Harris and Patti Rommel, Del Norte County Office of Education)

21. 10:40 A.M. Review and discuss the Quarterly Treasurer's Report ending on December 31, 2022.** (Treasurer-Tax Collector, Barbara Lopez)

REGULAR ITEMS

GENERAL GOVERNMENT:

22. Approve and adopt AN ORDINANCE ESTABLISHING THE CHIEF PROBATION OFFICER AS A BOARD OF SUPERVISORS APPOINTED POSITION and designate County Counsel to prepare a summary for publication as requested by County Counsel.**
23. Approve the Agreement for Placement of Juvenile Court Wards at Humboldt County Juvenile Hall as requested by the Chief Probation Officer.**
24. Approve and authorize the Chair to sign a letter informing the Board of State and Community Corrections (BSCC) of the currently modified Juvenile Hall operations to a Special Purpose Juvenile Hall as described in Section 207.1(e) of the Welfare and Institutions Code as requested by the Chief Probation Officer.**
25. 1.) Receive and discuss the updated findings of the Ad Hoc Committee to Advise the Board Regarding Del Norte Ambulance's Request for an Exclusive Operating Area; and 2.) Make a recommendation to Northcoast EMS via resolution to either grant Del Norte Ambulance an Exclusive Operating Area or pursue an Exclusive Operative Area through a competitive bidding process as requested by Supervisor Short and Supervisor Starkey.**

BUDGET TRANSFERS:

26. Approve and adopt Budget Transfer #12-06 in the amount of \$22,000.00 within the Office of Emergency Services (OES) Budget Unit in PSPS Grant Funds to the Redwood Coast Transit Authority (RCTA) for the purchase of a backup generator as requested by the County Administrative Officer.**
27. Approve and adopt Budget Transfer #12-08 in the amount of \$20,500.00 within the Capital Improvement Miscellaneous Revenue and Expenditure Budget Unit and the Jail Budget Unit for replacement of the failed water heater in the County Jail as requested by the Building Maintenance and Parks Director, Sheriff-Coroner and County Administrative Officer.**

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 January 24, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: 01/06/2023

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

www.co.del-norte.ca.us