



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 24, 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 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, 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 January 10, 2023 Board of Supervisors meeting.**
2. Approve and adopt the 2023 Board of Supervisors Committee Appointment List as requested by Chair Short.**
3. Approve and authorize the Chair to sign the Annual Subvention Certificate of Compliance and Annual Medi-Cal Cost Avoidance Program Certificate of

Compliance with the California Department of Veterans Affairs as requested by County Administration/Veterans Service Office.**

4. Approve and adopt the Side Letter Agreements with the Mid Management Group and the DNCEA/SEIU Local 1021 to include recruitment and retention stipends for designated classifications assigned to the Department of Health and Human Services Social Services Branch.**
5. Request Approval to Sell Tax-Defaulted Properties Subject to the Power of Sell as requested by the Treasurer-Tax Collector.**
6. Adopt a resolution authorizing the Community Development Director to submit applications for up to a five-year period to the California Department of Resources Recycling and Recovery (CalRecycle) for grant programs to support the County's illegal disposal site abatement efforts as requested by the Director of Community Development.**
7. Approve and authorize the Chair to sign the attached Agreement with Granite Wellness Centers for Residential Treatment for Alcohol and Other Drug Abuse services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached renewed Agreement with Remi Vista, Inc. for Mental Health Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
9. Approve and authorize the Director of the Department of Health and Human Services to sign the attached MOU with the California Department of Public Health for the California Pathways into Public Health Initiative for the term of February 1, 2023 through June 30, 2025, as requested by the Director of Health and Human Services.**
10. Approve and appoint Michael Tompkins as the Public Commissioner for the Del Norte Solid Waste Management Authority as requested by the Director of the Solid Waste Management Authority.**
11. Approve and Authorize the Chair to Sign Updated Master Equity Lease Agreement, Updated Maintenance Management and Fleet Rental Agreement, Updated Maintenance Agreement, Updated Consignment Auction Agreement and an Updated Assignment Agreement to Sell FM Customer Vehicles, between County of Del Norte and Enterprise Fleet Management for County Vehicles, as requested by County Administrative Officer.**
12. Appoint volunteer Veterans Service Officer Gerald Cochran as the County

Veterans Service Officer pursuant to California Code of Regulations Title 12, Division 2, Chapter 3, Subchapter 4 as requested by the County Administrative Officer.

13. Approve and adopt the revised classification description for the County Veterans Service Officer I/II as requested by the County Administrative Officer and the Human Resources/Risk Manager.**
14. Approve and adopt a Resolution of the Del Norte County Board of Supervisors confirming the existence of a local emergency due to the January 05, 2023 winter storm conditions as requested by the County Administrative Officer.**

SCHEDULED ITEMS

15. 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.
16. 10:40 A.M. Open the public hearing for the Draft Del Norte County 2022-2030 Housing Element and request public comments and 2) continue the public hearing for the Draft Del Norte County 2022-2030 Housing Element to the February 28, 2023, Regular Meeting of the Board of Supervisors for adoption as requested by the Director of the Community Development Department.**

REGULAR ITEMS

GENERAL GOVERNMENT:

17. Approve and Adopt A RESOLUTION OF THE DEL NORTE COUNTY BOARD OF SUPERVISORS APPOINTING MEMBERS OF THE DEL NORTE COUNTY LAW LIBRARY BOARD OF TRUSTEES for the 2023 year as requested by County Counsel.**
18. Receive an update from the Tobacco Free Del Norte Coalition on the risks of secondhand smoke and the benefits of a smoke-free multiunit housing policy.** (Tobacco Use Prevention Program (TUPP))
19. Introduce AN ORDINANCE ESTABLISHING REGULATIONS FOR SMOKE-FREE MULTIUNIT HOUSING and designate county counsel to prepare a summary as requested by County Counsel.**

BUDGET TRANSFERS:

20. Approve and adopt Budget Transfer #01-01 in the amount of \$25,000.00 within the Information Technology Budget Unit to provide for part-time employees to digitize paper documents as requested by the Director of Information Technology.**
21. Approve and adopt Budget Transfer #01-03 in the amount of \$6,600.00 within the Building Maintenance and Jail Budget Unit to repair the Jail fire alarm system as requested by the Director of Building Maintenance and Parks.**
22. Approve Budget Transfer #01-05 in the amount of \$10,000.00 within the Public Nuisance Budget Unit for additional professional services 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.

23. Approve and authorize the Chair to sign and send a comment letter on the changes to the State Fire Hazard Severity Zone Maps to the Office of the State Fire Marshal as requested by Supervisor Chris Howard.**

ADJOURNMENT

(Next meeting is February 14, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted: January 20, 2023

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

www.co.del-norte.ca.us