



MINUTES
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA

Tuesday, January 24, 2023

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.

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

DHHS - Breahna Dunsing - Integrated Caseworker; Preslynn Shaw - Health Educator

- 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, goal committees and/or Board and staff travel/training reports.

Supervisor Short: Attended the Northcoast EMS meeting, attended the BCRAA meeting, attended the RCRC Board of Directors meeting and orientation, attended the RCRC GSFA meeting, attended the RCRC GSCA meeting, attended the Installation of the RCRC Executive Board, attended the Installation of Officers for Supervisor Starkey's appointment to the Middle Mile Advisory Committee, attended the 4-H Soup Supper, attended a couple Acquisition meetings, attended a meeting with Supervisor Starkey and Joe Rye from the RCTA, attended the RCTA meeting, attended the joint RCTA and City Council meeting and attended the LAFCO meeting. Chair Short requested consensus from the Board to direct staff to get a compiled list from Department Heads of their assigned tasks in order by date, priority and how much time those tasks are taking to process and bring it to the Board at a future

meeting so they can visualize Department Head workloads and give direction on what is a top priority and with a majority vote. It was approved by Consensus. Yes: Supervisor Short, Starkey, Howard, Wilson. No: Supervisor Borges). Chair Short requested consensus from the Board to direct staff to research other counties' Fiscal Year budget processes and present some clear options for the Board to take action on at the February 14, 2023 Board of Supervisors meeting, with a majority vote. It was approved by Consensus. Yes: Supervisor Short, Starkey, Howard, Wilson. No: Supervisor Borges)

Supervisor Starkey: Attended the First 5 Commission meeting, attended the Behavioral Health Collaborative meeting, attended the Visitor's Bureau meeting, participated in a tour of the Cal-Fire Dispatch center, attended the Reaching Rural Initiative meeting, attended the DNSWMA meeting, attended several meetings with USPS regarding stolen mail issues within District 2, attended the Homeless Services Ad-Hoc meeting, participated in the Sutter Coast Hospital check-in meeting, hosted a DHHS overview luncheon and meeting, attended the Chamber of Commerce Annual Dinner, attended the LAFCo meeting and attended the RCTA joint and regular meeting.

Supervisor Howard: Attended the NCUAQMD meeting, participated in numerous discussions regarding the Clifford Kamph park parcel donation, attended the Crescent City Oversight Committee meeting, attended the BCRAA meeting, participated in numerous discussions regarding the Fire Hazard Severity Zones mapping and dealt with numerous constituent concerns regarding dogs on a County maintained parcel in Hiouchi.

Supervisor Borges: Attended a meeting with the Superintendent of Schools.

Supervisor Wilson: Attended several meetings with County Department heads, CAO and others, participated in a tour of the County-owned properties, attended the Acquisition Committee meeting, attended a meeting with the CAO regarding Logistics Planning for the community and attended the Chamber of Commerce Dinner.

CONSENT AGENDA

Comments from members of the public may be heard at this time regarding matters on the Consent Agenda only.

Action: Approved. Supervisor Short pulled item #2 for further discussion and a separate vote due to changes to the item to correlate with the updated County Administration Manual updating Goal Committees to Technical Advisory Committees (TAC) with the addition of appointments to the TAC appointments that were not listed (TAC#6 - Customer Focused Government: Supervisor Starkey, Supervisor Short) (TAC#9 - Partnerships: Supervisor Borges, Supervisor Wilson)

(TAC#10 - Infrastructure: Supervisor Howard, Supervisor Short). Supervisor Wilson pulled item #11 and #12 for further discussion and a separate vote. Supervisor Short also made a change to the appointment of the Last Chance Grade Stakeholders Committee to Supervisor Starkey as the Delegate and Supervisor Wilson as the Alternate.

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

1. Approve and adopt the minutes from the January 10, 2023 Board of Supervisors meeting.**

Approved.

2. Approve and adopt the 2023 Board of Supervisors Committee Appointment List as requested by Chair Short.**

Action: Approved. Supervisor Short pulled item #2 for further discussion and a separate vote due to changes to the item to correlate with the updated County Administration Manual updating Goal Committees to Technical Advisory Committees (TAC) with the addition of appointments to the TAC appointments that were not listed (TAC#6 - Customer Focused Government: Supervisor Starkey, Supervisor Short) (TAC#9 - Partnerships: Supervisor Borges, Supervisor Wilson) (TAC#10 - Infrastructure: Supervisor Howard, Supervisor Short). Supervisor Short also made a change to the appointment of the Last Chance Grade Stakeholders Committee to Supervisor Starkey as the Delegate and Supervisor Wilson as the Alternate.

Motion: Move to approve

Move: Chris Howard

Second: Dean Wilson

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved.

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.**

Approved. Mid Management - DNCOAGREE#2023-012; SEIU Local 1021 - DNCOAGREE#2023-013

5. Request Approval to Sell Tax-Defaulted Properties Subject to the Power of Sell as requested by the Treasurer-Tax Collector.**

Approved.

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.**

Approved. RESO#2023-004

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.**

Approved. DNCOAGREE#2023-014

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.**

Approved. DNCOAGREE#2023-015

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.**

Approved. DNCOAGREE#2023-016

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.**

Approved.

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.**

Action: Approved. Supervisor Wilson pulled this item for further discussion and a separate vote. Master Equity DNCOAGREE #2023-017; Maintenance and Fleet Rental DNCOAGREE #2023-018; Maintenance Agreement DNCOAGREE#2023-019; Consignment Auction DNCOAGREE#2023-020; Agreement to Sell DNCOAGREE#2023-021.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

Vote Yea: 4 Valerie Starkey, Chris Howard, Darrin Short, Joey Borges

Vote Nay: 1 Dean Wilson

Vote Abstain: 0 None

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.**

Action: Approved. Supervisor Wilson pulled this item for further discussion and a separate vote.

Motion: Move to approve

Move: Dean Wilson

Second: Chris Howard

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved.

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.**

Approved. RESO#2023-003

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.**

No action was needed.

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.**

Action: Approved. RESO#2023-005

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

BUDGET TRANSFERS:

Action: Approved.

Motion: Move to approve

Move: Chris Howard

Second: Valerie Starkey

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

Vote Nay: 0 None

Vote Abstain: 0 None

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.**

Approved. BT#01-01

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.**

Approved. BT#01-03

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.**

Approved. BT#01-05

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.**

Action: Approved.

Motion: Move to approve

Move: Valerie Starkey

Second: Joey Borges

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

Vote Nay: 0 None

Vote Abstain: 0 None

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