



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, February 28, 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 Real Property Negotiator. Negotiator: Neal Lopez, CAO, Property: 112-101-002-000, 112-102-006-000, 112-103-010-000, 112-103-002-000, 112-103-011-000, 112-104-004-000, 112-105-002-000, 112-105-008-000, 112-106-006-000, 112-108-001-000, 112-108-008-000, 112-108-002-000, 112-108-009-000, 112-111-001-000, 112-111-005-000, 112-111-004-000, 112-112-004-000, 112-113-001-000, 112-115-001-000, 112-115-003-000, 112-115-002-000, 112-116-003-000, 112-116-004-000, 112-116-002-000, 112-117-001-000, 112-117-002-000, 112-118-001-000, 112-118-002-000, 117-141-003-000, 117-141-002-000, 117-143-001-000, 117-143-002-000, 117-145-001-000, 117-145-002-000, 117-145-004-000, 115-191-005-000, 115-191-007-000, 115-192-001-000, 115-192-002-000, 115-193-001-000, 115-193-002-000, 115-194-001-000, 117-142-001-000, 117-146-001-000, 117-131-001-000, 117-131-002-000, 117-134-001-000, 117-134-002-000, 117-137-001-000, 117-137-002-000, 117-137-005-000, 115-196-001-000, 115-196-005-000, 115-196-002-000, 117-132-004-000, 117-132-002-000, 117-135-001-000, 117-135-002-000, 117-138-001-000, 117-138-002-000, 115-198-001-000, 115-203-001-000, 115-212-001-000, 115-213-003-000, 115-202-002-000, 115-212-004-000, 115-212-003-000, 115-212-004-000, 115-202-001-000, 115-203-002-000, 115-207-002-000. 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 Maintenance and Parks; Chief Probation Officer.

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 Joey Borges, District 4 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 February 14, 2023 Board of Supervisors meeting.**
2. Authorize the District Attorney's Office to implement the Victim Witness assistance Program and approve the attached Grant Subaward (VW22 37 0080) including any extensions or amendments thereto, subject to further review and approval; and to comply with the rules and regulations of Cal OES.**
3. Approve and authorize the Chair to sign professional services contracts for on-call architectural, engineering, forestry, and related professional services, as requested by the Assistant County Administrative Officer.**
4. Approve and authorize the Chair to sign an Agreement with Red Sky Roofing, Inc. for the Re-roof of the County Recreation Gym Roof in the amount of \$96,424.00, as requested by the Administrative Services Manager.**
5. Approve and authorize the Chair to sign a letter of support for the Crescent City Harbor District's Citizens' Dock Planning and South Beach Access Improvement Project grant application submitted to the State Coastal Conservancy, as requested by the Assistant County Administrative Officer.**
6. Approve and authorize the Chair to sign the attached renewed Agreement with Santa Rosa Behavioral Healthcare Hospital to continue providing Psychiatric Inpatient Hospital Services for the term of July 1, 2022 through June 30, 2023, as requested by the Director of Health and Human Services.**
7. Approve and authorize the Chair to sign the attached Amendment to the Agreement with California Department of Public Health for the WIC program for the term of October 1, 2022 through September 30, 2025, as requested by the Director of Health and Human Services.**
8. Approve and authorize the Chair to sign the attached Agreement with California Hearing Officers for 5150 Mental Health Hearing Officer Services 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 revised Board of Supervisors Committee List to remove the "Del Norte Senior Center Board of Directors" from the Committee List in accordance with the Del Norte Senior Center By-Laws amended on May 01, 2019 as requested by the Executive Director of the Del Norte County Senior Center.**
10. Review and continue the existence of a local emergency throughout Del Norte County as a result of the January 2023 storms per Resolution No. 2023-003 adopted by the Board of Supervisors on January 24, 2023 as requested by the County Administrative Officer/Emergency Services Director.**
11. Review the attached Declaration from the Department of Health and Human Services Public Health Branch to end the Local Health Emergency, as requested by the Director of Health and Human Services and Public Health Officer.**
12. Adopt the Resolution effective February 28, 2023 proclaiming the termination of the local emergency proclaimed by Resolution 2020-013 and the local health emergency declared by Resolution 2020-014 in March of 2020 in response to the COVID 19 pandemic as requested by the County Administrative Officer/Emergency Services Director.**

SCHEDULED ITEMS

13. 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.
14. 10:30 A.M. Approve grant applications received under the Del Norte County Community Non-Profit Pilot Grant Program, as recommended by the Board of Supervisors Grants Technical Advisory Committee.**
15. 10:40 A.M. 1) Receive a presentation from the Border Coast Regional Airport Authority (BCRAA) regarding the upcoming 18-36 Runway Rehabilitation Project (Ryan Cooley, BCRAA Director/Patty Stanley Fiscal/Program Manager) and; 2) discuss and direct staff regarding the 5% local match contribution funding for this project as requested by the Border Coast Regional Airport Authority Director.

REGULAR ITEMS

GENERAL GOVERNMENT:

16. Approve and adopt a Resolution for an exception to the 180-Day wait period for hiring retired annuitants per Government Code section 7522.56 of the Public Employees' Retirement Law as requested by the Director of Child Support Services and recommended by the County Administrative Officer and the Human Resources/Risk Manager.**
17. Approve and adopt AN ORDINANCE ESTABLISHING REGULATIONS FOR SMOKE-FREE MULTIUNIT HOUSING as requested by County Counsel.**

BUDGET TRANSFERS:

18. Approve and adopt Budget Transfer #02-10 in the amount of \$16,100.00 within the Payroll and Retirement line items of the Snap Ed Budget Unit for staff reimbursement as requested by the Director of the Department of Health and Human Services.**
19. Approve and adopt Budget Transfer #02-12 for Fiscal Year 22-23 from the Health Insurance Professional Services ASO Premium line (280-134-20231) to the Administration Interfund Administration line (280-134-70530-195) in the amount of Twenty Five Thousand Dollars (\$25,000.00), as requested by 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.

20. Approve and authorize the Chair to sign a comment letter on the 90-Day Finding on a Petition To List Oregon Coast and Southern Oregon and Northern California Coastal Chinook Salmon as Threatened or Endangered Under the Endangered Species Act (Docket: NOAA-NMFS-2022-0116), as requested by the Board of Supervisors.**
21. Approve and adopt the 2023 Del Norte County Legislative Platform and direct staff to transmit copies to the County's State and Federal representatives and advocates, as requested by the Assistant County Administrative Officer.**
22. Approve the attached updated GANN limit (appropriation limit) per subdivision (b) of Government Code Section 7903 as requested by the Auditor-Controller.**
23. Approve and authorize the Chair to sign a letter of support for AB 400 (Rubio), local agency design-build projects, as requested by the Assistant

County Administrative Officer.**

24. Approve and Authorize the County Engineer to sign a letter of support for AB 334 Sponsored by the American Council of Engineering Companies, and introduced by Assemblywoman Blanca Rubio, which will return control to public agencies to once again determine for themselves their own contracting decisions, as requested by the County Engineer. **

ADJOURNMENT

(Next meeting is March 14, 2023)

Kylie Goughnour, Clerk of the Board

County of Del Norte, State of California Date Posted:

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

www.co.del-norte.ca.us