



**SPECIAL SESSION**  
**BOARD OF SUPERVISORS**  
**DEL NORTE COUNTY**  
**STATE OF CALIFORNIA**  
**981 H STREET, ROOM 100 /**  
**VIA Zoom**  
**(media.co.del-norte.ca.us)**  
**CRESCENT CITY, CA 95531**  
**WEDNESDAY, NOVEMBER 24, 2021**

**SPECIAL MEETING**

**11:00 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 special 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.*

**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 comment.

**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 the Order of the Del Norte County Public Health Officer dated August 26, 2021, face coverings shall be required for all individuals in public settings. As such, **all individuals, except for those limited individuals who are not subject to the Order, shall be required to wear face coverings while in attendance, in person, at meetings of the Board of Supervisors.** If you cannot wear a face covering, you may watch and participate in the Board Meeting via Zoom, or you may watch the meeting via the County's YouTube Live Stream and submit written public comment up to one (1) hour prior to the beginning of the meeting. "Face covering" means a surgical mask, a medical procedure mask, a respirator, or a tightly woven fabric or non-woven material of at least two layers. A face covering has no visible holes or openings and must cover the nose and mouth. A face covering does not include a scarf, ski mask, balaclava, bandana, turtleneck, collar, or single layer of fabric.

**Roll Call.**

**Present: Darrin Short, Valerie Starkey, Chris Howard, Gerry Hemmingsen, Autumn Luna (Not voting), Randy Hooper (Not voting), Kylie Goughnour (Not voting).**

**Absent: Bob Berkowitz.**

## AGENDA ITEMS

1. Moment of Reflection
2. The Pledge of Allegiance to be led by Darrin Short, District 1 Supervisor.
3. Approve and adopt the Memorandum of Understanding (MOU) between the County of Del Norte and the Del Norte County Mid-Management Group (MMG) effective September 01, 2021, to coincide with the expiration of the previous agreement as requested by the County Administrative Officer.\*\*

**Action:** Approved.

**Motion:** Move to approve

**Move:** Gerry Hemmingsen

**Second:** Valerie Starkey

**Vote Yea:** 4 Gerry Hemmingsen, Chris Howard, Valerie Starkey, Darrin Short

**Vote Nay:** 0

**Vote Abstain:** 0

4. 1) Accept public input on the local draft redistricting maps; and 2) discuss and direct staff if necessary with no action being taken to adopt a final map until the December 14, 2021 regularly scheduled meeting as requested by the Assistant County Counsel.\*\*

**Action:** No action was taken.

5. Approve, authorize and direct staff to negotiate the expansion of the scope of work within the consulting agreement (DNCO AGREE#2021-166) between the County of Del Norte and Will Folger, a Certified Labor Relations Manager as requested by the County Administrative Officer.\*\*

**Action:** Approved. It was noted the Agreement referred to in the recommendation was supposed to be DNCOAGREE#2021-166A.

**Motion:** Move to approve

**Move:** Gerry Hemmingsen

**Second:** Valerie Starkey

**Vote Yea:** 4 Gerry Hemmingsen, Chris Howard, Valerie Starkey, Darrin Short

**Vote Nay: 0**

**Vote Abstain: 0**

## **ADJOURNMENT**

**(Next meeting is December 14, 2021)**

Kylie Goughnour, Clerk of the Board  
County of Del Norte, State of California

Date Posted: November 23, 2021

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

[www.co.del-norte.ca.us](http://www.co.del-norte.ca.us)