



Action Summary
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

TUESDAY, NOVEMBER 9, 2021

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.

PLEASE SUBMIT ANY PUBLIC COMMENTS AHEAD OF TIME IF AT ALL POSSIBLE. Please visit <http://www.co.del-norte.ca.us/> for a public comment form. Your comment will be limited to 3000 characters. Your comment will be read aloud during the public comment period. Please submit only one comment per agenda item and only one general public comment.

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 via instructions provided on the website. Please submit only one comment per agenda item and only one general 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.

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 Legal Counsel- Existing litigation pursuant to Government Code 54956.9(d)(1)—one: In re National Prescription Opiate Litigation, 17-MD-2804;
Initiation of litigation Conference with Legal Counsel pursuant to Govt' Code 54956.9(d)(4) – one; Pursuant to 54957(b)(1) Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Neal Lopez, CAO and Employee Organization: SEIU, SEA, Mid-Management, IHSS; Public Employee Evaluation: Director of the Community Development Department.

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 Bob Berkowitz, District 5 Supervisor.
- Introduction of new employees to the Board of Supervisors

Action: None.

- Report of any actions from closed session by County Counsel.

Action: The Board unanimously voted to initiate litigation which will remain confidential until the suit has commenced than the details will be available to anyone who makes a request.

- 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.

Action: 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.

Action:

Supervisor Short: Dealt with constituent concerns on local property crime and spoke with City PD and the Sheriff's Office regarding the issue, attended a meeting regarding a Web Based System for placing mental health patients across the state, attended the Northcoast EMS meeting, attended the Tri-Agency meeting, attended the Capitol Christmas Tree event, attended the Board of Equalization Special meeting, attended the City Council meeting, attended a meeting of the Request for Proposal selection committee for RCTA, attended the Bi-weekly COVID-19 check in hosted by DN Ambulance and also reviewed the Williams Settlement Report on Del Norte County schools.

Supervisor Starkey: Attended several of the redistricting meetings, attended the First 5 special meeting, participated in the Sugar Bear, US Capitol Christmas Tree event, attended the Local Behavioral Health meeting, attended the City Council meeting, dealt with constituent concerns about speeding on Pebble Beach Drive and attended a meeting with the Sheriff and Code Enforcement Officer about nuisance property on Del Mar.

Supervisor Howard: Participated in planning for the CSAC Annual meeting regarding AG and environmental resources for forest management, attended meetings with Supervisor Short prepping for the Tri-Agency item on today's Agenda, attended the annual meeting of the Humboldt County Farm Bureau for possible items on the Del Norte County Farm Bureau agenda, attended a meeting at CSAC related to open meetings, attended the Board of Equalization Special meeting, participated in Agenda review, attended a meeting with Supervisor Mike Wilson from Humboldt County to discuss the Redwood Coast Energy Cooperative regarding offshore wind power, attended the BCRAA meeting and attended a meeting with Supervisor Hemmingsen, County staff and Senator Padilla Staff regarding the

Public Lands Act.

Supervisor Hemmingsen: Attended the NORTEC meeting, participated in the Capitol Christmas Tree event, attended the Board of Equalization Special meeting, attended a meeting with CDD staff and the Road department regarding drainage issues on California Street, attended the Offshore Wind Energy Forum at the Harbor District, attended the BCRAA meeting, attended a meeting with Supervisor Howard, County staff and Senator Padilla Staff regarding the Public Lands Act, attended a meeting with the Sheriff and Code Enforcement Officer about nuisance property on Del Mar, attended a meeting with Shawn Fresz from the California Department of Fish and Wildlife regarding issues on Point Saint George parking lot area and dealt with numerous calls from constituents regarding the state and local redistricting.

Supervisor Berkowitz: Attended the Board of Equalization Special meeting, attended a meeting with several constituents stating they're being kicked out of their rentals due to the landlords wanting to sell the home and no other rentals being available in the area and the local and state redistricting.

CONSENT AGENDA

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

Action: Approved. Supervisor Starkey pulled items #12, #13 and #14 for further discussion.

Motion: Move to approve

Move: Valerie Starkey

Second: Gerry Hemmingsen

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

1. Approve and adopt minutes from the October 26, 2021 Board of Supervisors meeting.**

Action: Approved.

2. Approve and adopt a proclamation honoring Guy and Alice Towers for their efforts in preserving the Saint George Reef Lighthouse.**

Action: Approved.

3. Approve and authorize the Chair to sign a comment letter supporting a Post Disturbance Hazardous Tree Management Project proposed by the Forest Service as requested by the Assistant County Administrative Officer.**

Action: Approved.

4. Approve and authorize the Sheriff to sign the addendum to the current Agreement with Securus to enable inmates to rent tablets for various purposes as requested by the Sheriff-Coroner.**

Action: Approved. DNCOAGREE#2021-182

5. Approve and authorize the Auditor-Controller to sign the Agreement with MGT of America Consulting to work with current County staff to prepare the County Wide Cost Allocation Plan as requested by the Auditor-Controller.**

Action: Approved. DNCOAGREE#2021-183

6. Approve and authorize the Chair to sign the Emergency Shelter and Local Assistance Center Agreement by and between the County of Del Norte and the First Baptist Church Crescent City as requested by the County Administrative Officer and Director of Emergency Services.**

Action: Approved. DCNOAGREE#2021-184

7. Approve and authorize the Chair to sign the Agreement between Del Norte County Unified School District (DNUSD), Del Norte Office of Education (DNCOE), Del Norte County Juveniles Probation Agency (Probation), and Del Norte Health and Human Services (DHHS-CWS), from January 01, 2021 through June 30, 2022 for the Del Norte Foster Youth Transportation Plan as requested by the Director of Health and Human Services.**

Action: Approved. DNCOAGREE#2021-185

8. Approve and authorize the Chair to sign the Third Amendment to the Memorandum of Understanding (MOU) with Partnership HealthPlan of California (PHC), for the Local Innovation Grant on Housing extending the Agreement from December 31, 2022 to June 30, 2023, with funding received in the amount of \$493,118.00 as requested by the Director of Health and Human Services.**

Action: Approved. DNCOAGREE#2021-186

9. Approve and authorize the Chair to sign the Agreement with the California Department of Public Health (CDPH) for access to the CORD (COVID-19, Outreach and Rapid Deployment) Platform to provide COVID-19 data that will help guide planning and communication strategies as requested by the Director of Health and Human Services.**

Action: Approved. DNCOAGREE#2021-187

10. Approve and authorize the Chair to sign the Agreement with the Del Norte Child Care Council to parent education services from July 01, 2021 to June 30, 2022 not to exceed \$102,666.00 as requested by the Director of Health and Human Services.**

Action: Approved. DNCOAGREE#2021-188

11. Approve and authorize the donation of services from Kettlewell Custom Wood Flooring to refresh the Veterans Hall flooring not to exceed \$10,000.00 as requested by the Building Maintenance and Parks Director.**

Action: Approved.

12. Approve and appoint Supervisor Hemmingsen as the Delegate and Supervisor Short as the Alternate to the Golden State Finance Authority Board of Directors for the 2022 year as requested by Chair Howard.**

Action: Approved. Supervisor Starkey pulled this item for further discussion.

13. Approve and appoint Supervisor Hemmingsen as the Delegate and Supervisor Howard as the Alternate to the Rural Representatives of California (RCRC) Board of Directors for the 2022 year as requested by Chair Howard.**

Action: This item was tabled for a future Agenda due to inconsistency with the other RCRC appointments. Supervisor Starkey pulled this item for further discussion.

14. Approve and appoint Supervisor Hemmingsen as the Delegate and Supervisor Short as the Alternate to the Golden State Connect Authority Board of Directors for the 2022 year as requested by Chair Howard.**

Action: Approved. Supervisor Starkey pulled this item for further discussion.

15. Approve and adopt a Resolution reappointing Gerald D. Cochran to represent Del Norte County on the Board of Directors of the Golden Gate Bridge and Highway Transportation District.**

Action: Approved. RESO#2021-047

16. Approve and adopt the Power Outage Annex to the Emergency Operations Plan and direct the Office of Emergency Services to provide a copy of this plan and training to support its utilization to operational area partners as requested by the Assistant County Administrative Officer.**

Action: Approved.

SCHEDULED ITEMS

17. 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.

18. 10:30 A.M. COVID-19 Update

19. 10:40 A.M. 1) Discuss and consider the draft supervisorial maps and public input; and 2) adopt one of the draft supervisorial maps as presented. (Autumn Luna, Assistant County Counsel)

Action: No action was taken.

REGULAR ITEMS

GENERAL GOVERNMENT:

20. Adjourn as the Board of Supervisors, reconvene as the Board of Equalization and approve the Assessment Appeal Withdrawal for Payless Drug Stores Northwest, Inc. (APN 118-100-023) RY 19/20 as requested by the Assessor's Office.**

Action: Approved.

Motion: Move to approve

Move: Gerry Hemmingsen

Second: Darrin Short

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

21. Adjourn as the Board of Equalization, reconvene as the Board of Supervisors and approve and Adopt the Memorandum of Understanding ("MOU") between the County of Del Norte and the Del Norte County Employees Association/SEIU Local 1021 (DNCEA/SEIU) effective September 1, 2021, to coincide with the expiration of the previous agreement as requested by the County Administrative Officer.**

Action: Approved. DNCOAGREE#2021-189

Motion: Move to approve

Move: Darrin Short

Second: Gerry Hemmingsen

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

22. Waive full reading, read by title only and adopt the 2021 Master Fee Ordinance and conduct a Public Hearing on the 2021 Master Fee Ordinance as requested by the County Administrative Officer.**

Action: Approved. ORDINANCE#2021-006

Motion: Move to approve

Move: Valerie Starkey

Second: Gerry Hemmingsen

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

23. 1) Introduce "An Ordinance Repealing Sections 20, 21, 22, 23, 24 and 25 of Chapter Four of Title Two of the Del Norte County Code Relating to Supervisorial Districts"; and 2) designate County Counsel to prepare a summary of the Ordinance for publication as requested by County Counsel's Office.**

Action: Approved.

Motion: Move to approve

Move: Gerry Hemmingsen

Second: Bob Berkowitz

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

24. Discuss and appoint a Supervisor to replace Supervisor Berkowitz as the County's representative to the National Association of Counties (NACo) Public Lands Steering Committee with term ending July 30, 2022.**

Action: This item was tabled for a future Agenda.

25. Discuss and take possible action on using budgeted travel funds to send the NACo appointed Supervisor to the NACo 2022 Legislative Conference being held in Washington D.C on February 12 -16, 2022 as requested by Supervisor Berkowitz.

Action: This item was tabled for a future Agenda.

26. Discuss and take possible action on using budgeted travel funds for the appointed NACo Supervisor to attend the NACo 2022 Annual Conference being held in Adams County/Aurora, Colorado on July 21 – 24, 2022 as requested by Supervisor Berkowitz.

Action: This item was tabled for a future Agenda.

- 27.1) Discuss the proposed Congressional, Assembly and Senate District Maps proposed by the California Citizens Redistricting Commission and decide which maps would provide the best representation for Del Norte County; and 2) take possible action to direct staff to draft a letter of support for the chosen maps to be addressed to the California Citizens Redistricting Commission that will be presented for final approval of endorsement at the December 14th, 2021, Board of Supervisors meeting as requested by Supervisor Short.**

Action: The Board voted to direct staff to write a letter stating they support being placed with the Eastern Counties for the Congressional District and the Western Counties for the Assembly and Senate Districts. There was a second motion made by Supervisor Starkey with a Second by Supervisor Hemmingsen to table this item and take no action but it failed due to a 2 to 3 vote (Yes: Supervisor Starkey, Hemmingsen No: Supervisor Short, Howard, Berkowitz) There was a third motion made by Supervisor Short to include Del Norte County in with the Eastern states in the Congressional and Assembly Districts and the Western States for the Senate but it failed due to a lack of a second.

Motion: Move to approve

Move: Bob Berkowitz

Second: Chris Howard

Vote Yea: 3 Chris Howard, Bob Berkowitz, Darrin Short
Vote Nay: 2 Gerry Hemmingsen, Valerie Starkey
Vote Abstain: 0

BUDGET TRANSFERS:

28. Contingent on Board approval on item #31 on today's agenda (November 09, 2021) by a 4/5ths vote, approve and adopt Budget Transfer #11-01 in the amount of \$70,000.00 for FY 21/22 from the General Fund Contingency Budget to the Advertising/Promotion Budget authorizing the contribution to Tri-Agency Economic Development Authority in the amount of \$70,000.00 (Seventy Thousand Dollars) as requested by the County Administrative Officer.**

Action: This item was tabled for a future Agenda.

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.

29. Approve and authorize the Chair to sign and send a letter of support for the State, Local, Tribal and Territorial Fiscal Recovery, Infrastructure and Disaster Relief Flexibility Act (S.3011) as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve
Move: Gerry Hemmingsen
Second: Bob Berkowitz

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short
Vote Nay: 0
Vote Abstain: 0

30. Approve and authorize the Chair to sign a comment letter related to a Request for Information published in the Federal Register (Docket ID: FEMA-2021-0024) pertaining to the National Flood Insurance Program as requested by the Assistant County Administrative Officer.**

Action: Approved.

Motion: Move to approve
Move: Gerry Hemmingsen

Second: Darrin Short

Vote Yea: 5 Gerry Hemmingsen, Chris Howard, Bob Berkowitz,
Valerie Starkey, Darrin Short

Vote Nay: 0

Vote Abstain: 0

31.1.) Approve a contribution from the General Fund Contingency Budget of \$70,000 to the Tri-Agency Economic Development Authority; 2.) Discuss and give possible direction to staff to include a \$70,000 contribution in future proposed budgets as an annual contribution as requested by Supervisor Short.

Action: This item was tabled for a future Agenda due to a lack of information.

ADJOURNMENT

(Next meeting is December 14, 2021)

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

Date Posted: November 5, 2021

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

www.co.del-norte.ca.us