



A G E N D A
BOARD OF SUPERVISORS
DEL NORTE COUNTY
STATE OF CALIFORNIA
981 H STREET, ROOM 100
CRESCENT CITY, CA 95531

TUESDAY, JULY 10, 2018

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.

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) Big Rock Community Services District v. Peebles et al. CVUJ 2016-1338; Kane County v. US Case Nos. 17-739C and 17-1991C; Worker's Compensation Claim #TIBL-485257; Anticipated litigation 1) significant exposure to litigation pursuant to Govt' Code 54956.9(d)(2)-none 2) Initiation of litigation Conference with Legal Counsel pursuant to Govt' Code 54956.9(d)(4) - none; Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Jay Sarina, CAO and Del Norte County Sheriff Employee Association and unrepresented bargaining units; Pursuant to 54957(b)(1) Conference with Labor Negotiators pursuant to Government Code 54957.6 between County Negotiator: Jay Sarina, CAO and Employee Organization: Del Norte County Employees' Association; SEIU 2015 In-Home Support Services negotiation and SEIU 1021;

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 Roger Gitlin, District 1 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.

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 June 26, 2018 Board of Supervisors meeting.**](#)
2. [Approve and adopt the Statement of Votes cast at the June 05, 2018 Statewide Direct Primary Election and that a copy be lodged in the office of the County Clerk/Registrar of Voters per Election Code 15372 as requested by the Clerk/Registrar of Voters.**](#)
3. [Approve and authorize the Chair to sign an Agreement between Chris Doehle and Child Support Services for Child Support Attorney Services as requested by the Director of Child Support Services.**](#)
4. [Approve and authorize the Chair to sign the Annual Subvention Certificate of Compliance and Annual Medi-Cal Cost Avoidance Program Certificate of Compliance as requested by the Director of Child Support Services.**](#)
5. [Approve and authorize the Chair to sign an Agreement between the Del Norte County Sheriff's Office and Dr. James Olson for post mortem services as requested by the Sheriff-Coroner.**](#)
6. [Approve and authorize the purchase of a Fixed Asset prior to the adoption of the final budget to defray costs relating to the eradication and suppression of illicit cannabis on federal land as requested by the Sheriff-Coroner.**](#)
7. [Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Tolowa Dee-ni' Nation Community and Family Services Department of Domestic Violence Program \(TDN\) as requested by the Interim-District Attorney.**](#)
8. [Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Crescent City Police Department as requested by the Interim-District Attorney.**](#)
9. [Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte Community Health Center as requested by the Interim-District Attorney.**](#)

10. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte County District Attorney's Criminal Division as requested by the Interim-District Attorney.**
11. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte County Department of Health and Human Services Mental Health Branch as requested by the Interim-District Attorney.**
12. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte Senior Center as requested by the Interim-District Attorney.**
13. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte County Sheriff's Office as requested by the Interim-District Attorney.**
14. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte County Probation Department as requested by the Interim-District Attorney.**
15. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the North Coast Rape Crisis Team as requested by the Interim-District Attorney.**
16. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Redwood Legal Services of Northern California as requested by the Interim-District Attorney.**
17. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with Rural Human Services/Harrington House as requested by the Interim-District Attorney.**
18. Approve and authorize the Interim-District Attorney to enter into an Operational Agreement with the Del Norte County Victim Witness as requested by the Interim-District Attorney.**
19. Approve the establishment of an Administrative Analyst I/II position and eliminate the Paralegal I/II position within the County Counsel's Office as requested by County Counsel.**
20. Approve and authorize the Chair to sign the Nalaxone Distribution Grant Agreement with the California Department of Public Health (CDPH) from July 01, 2017 through June 30, 2019 not to exceed \$11,306.25 as requested by the Director of Health and Human Services.**
21. Approve and authorize the Chair to sign an Agreement with the Crisis Support Services of Alameda County in Oakland, CA for After-hours Crisis Support Services from July 01, 2018 through June 30, 2019, not to exceed \$36,000.00 as requested by the Director of Health and Human Services.**
22. Approve and authorize the Chair to sign an Agreement with Pasquele Romano for Certified Child Abuse and Domestic Violence Prevention Services from July 01, 2018

through June 30, 2019, not to exceed \$30,000.00 as requested by the Director of Health and Human Services.**

23. Approve and authorize the Mental Health Services Act Annual Update FY 2018/2019 and budgets and authorize the Director of Health and Human Services to sign the plan on behalf of the Department of Health and Human Services as requested by the Director of Health and Human Services.**
24. Approve the Agreement with the State of California Department of Health Care Services (DHCS) with the Del Norte County Department of Health and Human Services (DHHS) for the provision of specialty mental health services and delegate the Mental Health Director, Heather Snow, authority to sign the Agreement and other related documents along with the Amendment to the prior Agreement as requested by the Director of Health and Human Services.**
25. Approve and authorize the Chair to sign an Agreement with Victor Treatment Centers, Inc. providing children's mental health services for the period of July 01, 2018 to June 30, 2019, not to exceed \$200,000.00 as requested by the Director of Health and Human Services.**
26. Appoint Katherine Micks, District Attorney Elect, to the position of District Attorney effective July 01, 2018 as requested by the County Administrative Officer.**

SCHEDULED ITEMS

27. 10:05 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.
28. 10:25 A.M. National Recreation Area Fire Preparedness for the 2018 Fire Season Presentation (Jeff Marszal, District Ranger)
29. 10:35 A.M. Cannabis Working Group Update

REGULAR ITEMS

GENERAL GOVERNMENT:

30. Approve and authorize the County Administrative Officer to draft a response letter regarding the 2017/18 Grand Jury Report as requested by the County Administrative Officer.**
31. Discuss Title 1.00.020 Rule #2; Duties of Officers of the Del Norte County Administration Policy and Procedures Manual and direct staff as appropriate.**
32. Discuss Title 9.50.001; Use of the County Seal of the Del Norte County Administration Policy and Procedures Manual and direct staff as appropriate.**

BUDGET TRANSFERS:

33. Approve and authorize Budget Transfer #06-07 in the amount of \$7,199.00 within several revenue line items to Part Time/Temporary and several supplies and service line items as requested by the Weights and Measures Inspector IV.**
34. Approve and authorize Budget Transfer #06-09 in the amount of \$70,000.00 within the Public Safety budget for Juvenile Probation funding for FY 17/18 as requested by the Chief Probation Officer.**
35. Approve and adopt Budget Transfer #06-10 in the amount of \$38,000.00 within the General Fund Contingency Budget to the Public Defender Budget to cover the added costs for public defender services, investigators and expert witnesses as requested by the Assistant 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.

36. 1) Approve and authorize the Chair to sign the attached letter of support for SB 930 (Hertzberg)- Financial Institutions: Cannabis and 2) direct the letter to be forwarded to the Committee on Business and professions, bill proponent and Senator McGuire and Assemblyman Wood as requested by the County Administrative Officer.**

COMMITTEE/ACTIVITY REPORTS:

37. 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.

ADJOURNMENT (Next Meeting is July 24, 2018)

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

Date Posted: July 5, 2018

THE AGENDA AND ACTION SUMMARY ARE AVAILABLE ON THE COUNTY WEBSITE: www.co.del-norte.ca.us