



# A G E N D A

**BOARD OF SUPERVISORS  
DEL NORTE COUNTY  
STATE OF CALIFORNIA  
981 H STREET, ROOM 100  
CRESCENT CITY, CA 95531**

## **REGULAR MEETING**

**TUESDAY, October 12, 2004**

**8:30 A.M.**

*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)*

## **CLOSED SESSION 8:30 A.M.**

Hold a closed session to consider and discuss litigation and personnel matters: **I)** Personnel negotiations pursuant to Government Code 54957.6 between County negotiators Kathryn Reese and the County Administrative Officer and the Del Norte County Employees' Association, Sheriffs' Employees' Association, represented and unrepresented bargaining units; **II)** Conference with legal counsel – anticipated litigation pursuant to Government Code 54956.9(b): significant exposure to litigation, one case; **III)** Conference with legal counsel – existing litigation pursuant to Government Code 54956.9(a) five cases, County of Del Norte vs Whiterock Resort, Case No. 00-1280; The Northcoast Environmental Center vs the Del Norte County Board of Supervisors, Case No. CVPT03-1480; Friends of Del Norte vs County of Del Norte, Del Norte County Case No. CVPT04-1394; Tolowa Nation et al vs California Department of Fish and Game et al, Sacramento County Case No. 04CS01254; **IV)** Initiation of litigation pursuant to subdivision (c) of Section 54956.9, two cases; **V)** Pursuant to Government Code 549957, conduct the annual evaluation of the Director, Bar-O Boys Ranch.

## **REGULAR SESSION 10:00 A.M.**

**10:00 A.M.** Call the meeting to order and take roll.

- The Pledge of Allegiance to the Flag led by Supervisor Jack Reese.
- 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. Adopt and present a proclamation declaring October 21, 2004 as International Credit Union Day.\*\*
2. Adopt and present a proclamation for Lights on Afterschool.\*\*
3. Approve and adopt the minutes of the Board of Supervisors meeting of September 28, 2004, regular session.\*\*
4. Approve the Subrecipient Agreement in the amount of \$33,250 with the Area One Agency on Aging for community development planning services associated with the Adult Day Health Care Planning Project and authorize the County Administrative Officer to execute all necessary documents associated with the Agreement with Area One Agency on Aging for these activities as requested by the County Administrative Officer.\*\*
5. Approve the appointment of Gary Blatnick, Director of Health and Social Services as Executive Director of the Children's Coordinating Council, Juvenile Justice coordinating Council and the Child Abuse Prevention council, which are all the same committee as requested by the Chief Probation Officer.\*\*
6. Approve and authorize the Chair to sign the Agreement for a Mentor for Wraparound Services with Heather Langston as requested by the Chief Probation Officer.\*\*
7. Approve and authorize the chair to sign the contract between the North Coast F.O.R.E.S.T. Association and Bar-O Boys Ranch as requested by the Director of Bar-O Boys Ranch.\*\*
8. Approve and authorize the Chair to sign the certification against supplanting for the Public Health Preparedness and Response to Bioterrorism Local Health Department Funding from the Department of Health and Social Services as requested by the Director of Health and Social Services.\*\*
9. Approve and authorize the Chair to sign the Agreement between Del Norte County Department of Health and Social Services and Redwoods Community College District for the provision of Learning Disability Assessments for fiscal year 2004-05 not to

exceed \$12,000 as requested by the Director of Health and Social Services.\*\*

10. Approve and authorize the Chair to sign the Memorandum of Understanding between Del Norte County Department of Health and Social Services and the County of Humboldt, Department of Health and Human Services, Public Health Branch for the provision of Preventive Health Care for the Aging Services for fiscal year 2004-05 as requested by the Director of Health and Social Services.\*\*
11. Approve and authorize the Chair to sign the revised Standard Agreement between the California Department of Health and Services and the Del Norte County Department of Health and Social Services to perform Medi-Cal Administrative Activities as requested by the Director of Health and Social Services.\*\*
12. Approve and authorize the Chair to sign the agreement between the Del Norte County Department of Health and Social Services and the community Assistance Network not to exceed \$36,000 to provide for CalWORKS community service and employment training services as requested by the Director of Health and Social Services.\*\*
13. Approve and authorize the Director of Mental Health and Drug and Alcohol to sign the Policy and Procedure for collection of fees for Drug and Alcohol Program Services as requested by the Director of Mental Health.\*\*
14. Approve general purchasing request for the Department of Mental Health, Alcohol and Drug program (Friday Night Live) as requested by the Director of Mental Health.\*\*
15. Approve and adopt a resolution entitled A RESOLUTION OF THE DEL NORTE COUNTY BOARD OF SUPERVISORS APPROVING THE SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000 COUNTY PLAN AND FUNDING REQUEST FOR FISCAL YEAR 2004-2005 AND MULTI-YEAR and authorize the Chair to sign the Reduction in the State Fiscal Year 2004-05 allocation as requested by the Director of Mental Health.\*\*
16. Approve and authorize the Chair to sign the contract for long term in-patient psychiatric care with Crestwood Behavioral Health, Inc. as requested by the Director of Mental Health.\*\*
17. Approve and authorize the Chair to sign the contract between the County and Willow Glen Care Center as requested by the Director of Mental Health.\*\*
18. Approve and authorize the Chair to sign the 2004-2005 contract between the County and Rosewood Care Center as requested by the Director of Mental Health.\*\*
19. Approve and authorize the Chair to sign the contract amendment to Rosewood Care Center for FY 2003-2004 as requested by the Director of Mental Health.\*\*
20. Approve and authorize the Chair to sign the contract amendment #1 between the County and Mardock Security as requested by the Director of Mental Health.\*\*

21. Approve and authorize the Chair to sign the Memorandum of Understanding with Trinity County for the Five Counties Salmonid Conservation Program as requested by the County Engineer.\*\*
22. Approve and authorize the Chair to sign the contract with Wahlund Construction, Inc. for the previously approved improvements to County Service Area #1, Bertsch Ocean View district as requested by the County Engineer.\*\*
23. Approve and authorize the Chair to sign the amendment to the contract between the County of Del Norte and Schlack & Associates as requested by the Deputy Director of Community Development.\*\*

<b>REGULAR ITEMS</b>
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24. **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.

**SCHEDULED ITEMS**

25. **10:30 A.M.** Conduct a public hearing to consider the vacation of a portion of Napa Street beginning at the southeasterly point of intersection of Napa Street and Pacific Avenue and adopt a resolution entitled RESOLUTION VACATING A PORTION OF NAPA STREET IN THE FILKINS TRACT AND CRESCENT BEACH UNIT NO. 1.\*\*
26. **11:00 A.M.** Receive a presentation from State Assemblymember Patty Berg.
27. **11:30 A.M.** Consider the request of the Smith River Rancheria for a waiver of conditions of approval as previously approved by the Board of Supervisors and take action as necessary.\*\*

**COMMITTEE/ACTIVITY REPORT**

28. Receive other brief reports or announcements relative to County of Del Norte programs and projects, progress of the two by two committees, goal committees and or Board and staff travel/training reports. The Board may ask questions for clarification, make a referral to staff to take action to have a matter or business on a future agenda pursuant to Government Code 54954.2(a).

**GENERAL GOVERNMENT**

29. Take the following actions with regard to Cypress trees at County Courthouse as requested by the Administrative Services Manager.\*\*
  - Direct staff to contract with a tree service to prepare a detailed tree

assessment plan with recommendations for maintenance and hazard prevention/removal.

- Approve implementation of the plan.
- Approve a budget revision in the amount of \$20,000 to fund the project.

30. Approve and adopt the Proposition 40 Projects List for allocation under Proposition 40 as requested by the Administrative Services Manager. \*\*

31. Take the following actions with regard to the sale of County property as requested by the County Administrative Officer: \*\*

- Adopt the resolution entitled A RESOLUTION OF THE DEL NORTE COUNTY BOARD OF SUPERVISORS DECLARING INTENTION TO SELL COUNTY PROPERTY AND SETTING TERMS OF SALE.
- Approve a multiple listing for \$128,000 in "as is" condition for the surplus real property located at 595 G Street, APN 118-180-20 with the Crescent Board of Realtors.
- Receive and open sealed proposals to purchase the subject property at 11:00 a.m. on December 28, 2004.

#### LAND USE:

32. Approve the expenditure of Title III funds in the amount of up to \$320,000 as previously submitted for the Hiouchi Conservation Easement as requested by the Director of Community Development. \*\*

#### CAPITAL PROJECTS:

33. Receive an update on various Capital Projects, including but not limited to, the Flynn Administrative Center, Manual Arts Building, Skate Park and Klamath Boat Ramp Repair from the County Administrative Officer.

34. Accept proposal received from Spohn Ranch, Inc., approve and authorize the Chair to sign the contract in the amount of \$74,874.70 for the modular features, delivery and installation as specified in Option #1B of proposal for Community Skate Park development and authorize the County Administrative officer to approve change orders as needed but not to exceed an additional 10% of contract bid. \*\*

Donna M. Walsh, Clerk of the Board  
County of Del Norte, State of California

Date Posted: October 8, 2004

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

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