



NORTH COAST RESOURCE PARTNERSHIP

2014 IRWM Drought Project Grant Application

**ATTACHMENT 1:
Authorization & Eligibility Requirements**

**Integrated Regional Water Management Program
Applicant: Humboldt County**

CASGEM Compliance

Following is information regarding North Coast Resource Partnership (NCRP) 2014 IRWM Drought Project Grant Application Priority Projects related to CASGEM compliance. Service area GIS shapefiles were supplied as part of the on-line grant application. Humboldt County as the applicant for the NCRP 2014 IRWM Drought Project Grant Application was notified on July 15, 2014 by the DWR CASGEM Program that it was designated as a CASGEM Monitoring Entity. Other groundwater basin medium priorities CASGEM Monitoring Entities include Mendocino County, Sonoma County Water Agency and Del Norte County. Del Norte County is in the process of being approved by DWR as a CASGEM Monitoring Entity and Appendix H includes Del Norte County CASGEM Compliance Documentation to date. Please note that the entire service area of the Del Norte County project titled *City of Crescent City, Elevated Water Tank Rehabilitation* is located in an economically disadvantaged community. Attachment 3, Project Justification includes maps that depict the project service area boundaries, the groundwater basins in the area as well as the areas that are designated as economically disadvantaged.

Project Name	Groundwater Basins, Basin Priority	Monitoring Entity	latitude	longitude
County of Humboldt, North Coast IRWM Contract Administrator	Eel River Valley, Medium	Humboldt County	40° 40' 55.3074"	-123° 5' 12.7968"
City of Rio Dell, Rio Dell and Scotia CSD Emergency Water Intertie	Eel River Valley, Medium	Humboldt County	40° 29' 32.0100" N	124° 5' 55.6548" W
City of Ukiah, Ukiah Valley-Redwood Valley Water Supply Reliability Intertie and Well Development Project	Ukiah Valley, Medium	Mendocino County	39° 11' 22.0776" N	123° 12' 28.1448" W
Sonoma County Water Agency, Sonoma-Mendocino Immediate Drought Relief Project	Ukiah Valley, Medium Sanel Valley, Low Fort Ross Terrace Deposits, McDowell Valley, Low Alexander Valley, Low Knights Valley, Low Santa Rosa Valley, Medium Wilson Grove Formation Highlands, Low	Mendocino County Sonoma County Water Agency	38° 58' 8.4324" N	123° 5' 51.9936" W
Lewiston Park Mututal Water Company, Meter Installation	none		40° 42' 0.7992" N	122° 48' 33.3756" W
City of Fort Bragg, Summers Lane Reservoir Project	Fort Bragg Terrace Area, Low		39° 25' 36.4548" N	123° 46' 12.8712" W
Gualala River Watershed Council, The Flow Bank - Protecting Stream Flow in the Gualala River	Fort Ross Terrace Deposits, Low Annapolis Ohlson Ranch Highlands, Low		38° 45' 59.7672" N	123° 31' 17.6592" W
Sanctuary Forest Inc., Mattole Flow Program: Storage and Forbearance	none		40° 1' 17.5944" N	123° 56' 18.6684" W
Yurok Tribe, Weitchpec Water Station	none		41° 11' 26.9988" N	123° 41' 55.5000"

Attachment 1: Authorization & Eligibility Requirements

				W
Westhaven Community Services District, Water Loss Reduction Project	Big Lagoon Area, Low		41° 2' 5.5140" N	124° 5' 51.6408" W
California Land Stewardship Institute, Agricultural Water Conservation and Water Supply Reliability Program	Ukiah Valley, Medium Anderson Valley, Low		39° 6' 51.5916" N	123° 11' 30.2820" W
City of Crescent City, Elevated Water Tank Rehabilitation	Smith River Plain, Medium	Del Norte County	41° 50' 22.7508" N	124° 8' 37.7376" W



NORTH COAST RESOURCE PARTNERSHIP

2014 IRWM Drought Project Grant Application

ATTACHMENT 1:

Authorization & Eligibility Requirements

APPENDIX H

Del Norte County CASGEM Compliance Documentation

**Integrated Regional Water Management Program
Applicant: Humboldt County**

**CERTIFICATION FOR
COMPLIANCE WITH CASGEM REQUIREMENTS
FOR FUNDING APPLICATIONS**

Funding Agency name: Proposition 84, Department of Water Resources
Funding Program name: 2104 Integrated Regional Water Management Drought Grant
Applicant (Agency name): Crescent City, California
Project Title (as shown on application form): _____
Elevated Water Tank (EWT) Rehabilitation (Wonder Stump Road)

Please check all of the boxes that apply below and sign and date this form.

As the authorized representative for the applicant agency, I certify under penalty of perjury under the laws of the State of California, that the entire service area of the individual project proponent's service area is an economically disadvantaged community, as defined in the 2014 IRWM Drought Guidelines, Appendix B. As such we request that the project will be considered eligible for grant funding notwithstanding CASGEM compliance.

As the authorized representative for the applicant agency, I certify under penalty of perjury under the laws of the State of California, that the applicant agency has fully complied with CASGEM. Information regarding CASGEM compliance is listed below:

- Service area boundary GIS shape file. (Attached)
- Name of groundwater basin that the project overlies: Smith River Plain
- State the basin priority as determined by the CASGEM Program: Medium
- Current information related to CASGEM compliance: Del Norte County has identified itself as the Monitoring Entity for the Smith River Plain. Attached are the staff report and approval from the County Board of Supervisors to become designated as the Monitoring Entity for the Smith River Plain. Screen shots from the CASGEM online system are also attached to demonstrate the status of Del Norte County.

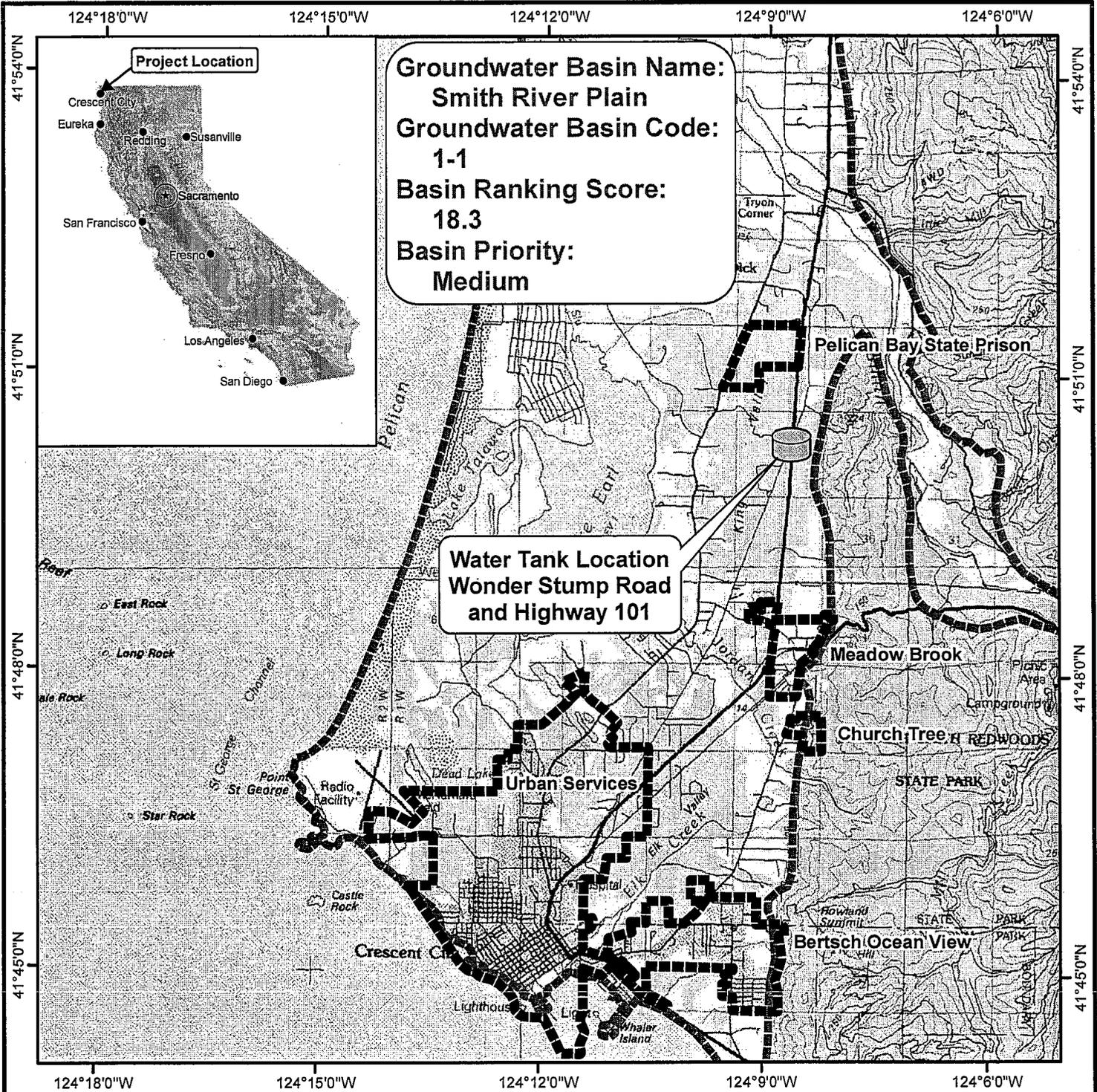
I understand that the Funding Agency will rely on this signed certification in order to approve funding and that false and/or inaccurate representations in this Certification Statement may result in loss of all funds awarded to the applicant for its project. Additionally, for the aforementioned reasons, the Funding Agency may withhold disbursement of project funds, and/or pursue any other applicable legal remedy.

Eric M. Wier, PE
Name of Authorized Representative


Signature

Crescent City Public Works Director
Title

7/8/14
Date



LEGEND

-  Urban Services Boundaries
-  Smith River Plain

Base Image Data Source:
1:24,000 Digital Raster Graph Mosaic of
Del Norte County, California

ALL LOCATIONS APPROXIMATE

Crescent City
Water Tank Project

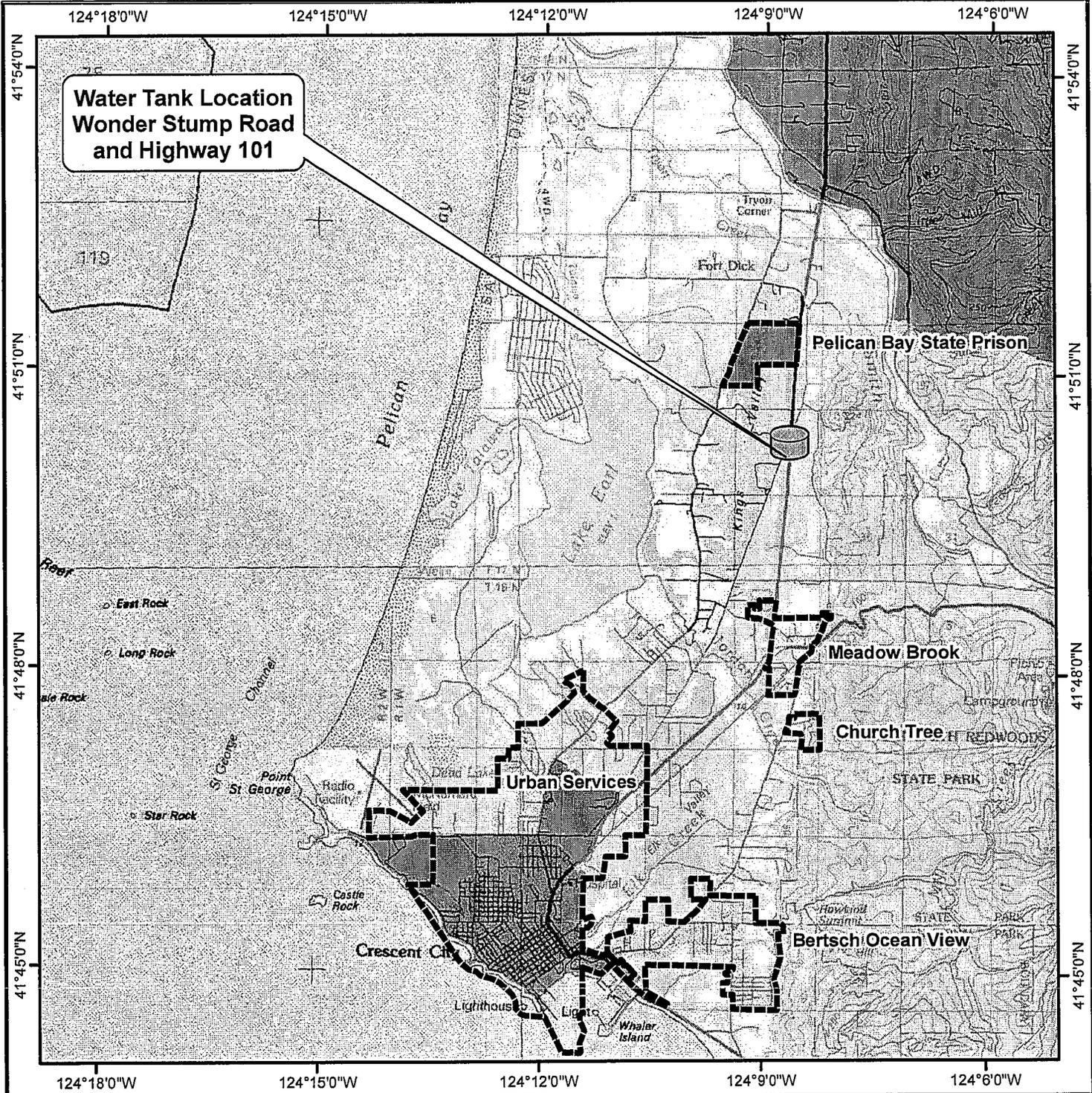
Figure 1
Site Location Map



Freshwater Environmental Services

Date: 7-2-14

By: SJT



Miles



LEGEND

- Urban Services Boundaries
- DAC Area
- SDAC Area

Base Image Data Source:
1:24,000 Digital Raster Graph Mosaic of
Del Norte County, California
ALL LOCATIONS APPROXIMATE

Crescent City
Water Tank Project

Figure 2
DAC and SDAC Areas



Freshwater Environmental Services

Date: 7-2-14

By: SJT

retain in its monitoring network. Environmental Health and Engineering/Surveying staff is qualified to collect and report the data in the event the responsibility is transferred to the County. The County Engineer has determined that the collection and reporting will take minimal staff time as it is only done twice per year and the well sites are concentrated in easily accessible areas. There would be no obligation on the part of the County to identify new well locations or to expend any additional funds to drill new wells for monitoring purposes.

DISCUSSION/JUSTIFICATION:

Staff has reviewed the request and considered the pros and cons to the request. Two pros were identified. They are: (1) assurance that the data collection will be done properly by either State personnel or by qualified County staff and (2) designation as a Monitoring Entity removes any question that the County is eligible to apply for state water grants or loans. To date, the County has not been deemed ineligible for any application submitted for a state water grant. The only potential con identified is the staff time dedicated to becoming a Monitoring Entity and the time spent collecting and reporting data in the event the state discontinues these activities. As noted earlier, the time allocation is minor on the County's part in comparison to the value of the data collected. For individuals concerned about the data being made available to the public, the County's participation will have no bearing on this decision as it is already being done by the State. The DWR has also assured that private landowners who agree to have their wells monitored that the data will not be used for well-metering (i.e. monitor water usage).

ALTERNATIVE: Choose not to participate in the program.

FINANCING: General Fund

CHILDREN'S IMPACT STATEMENT:

This section meets 1 of the following outcome measures for children in Del Norte County:

- Children ready for and succeeding in school.
- Children and youth are healthy and preparing for adulthood.
- Families are economically self-sufficient.
- Families are safe, stable and nurturing.
- Communities are safe and provide a high quality of life.
- No impact to Children as a result of this action.

OTHER AGENCY INVOLVEMENT: State Department of Water Resources

SIGNATURE REQUIRED: None.

ADMINISTRATIVE SIGN-OFF:

- AUDITOR:
- COUNTY ADMINISTRATIVE OFFICER: Jay Sarina
- COUNTY COUNSEL: Gretchen Stuhr
- PERSONNEL:
- OTHER

Attachments: DWR Water Data Library Station Map
Groundwater Level Data for Well
DRW Brochure, "Why is CASGEM Important?"

101 260 20221

Water Data Library

Use the map below to locate monitoring stations. You can find an area of interest if you zoom and pan the map. Quickly find an area searching for named features on a map such as the name of a city, park, landmark, lake, water feature, or zip code within California. Once at the area of interest, select the desired Site Type and click the "Refresh Map" button to show monitoring stations in the area. Additional searches by data type are possible by clicking the links on the left. For help on these and other ways to find your data [click here](#).

WDL STATION MAP

Location Search

To find monitoring stations for a specific area, enter the placename or zip code into the text box below

95567

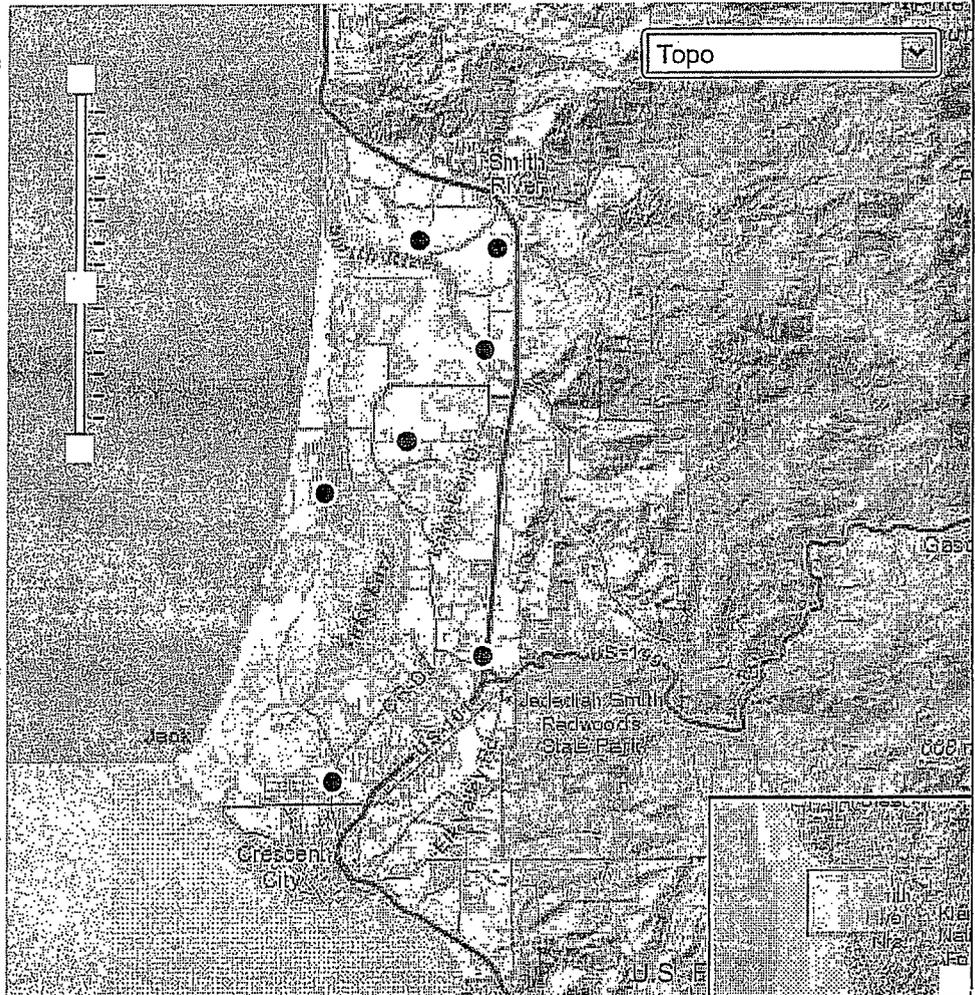
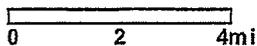
Site Type

Select the desired site type using the checkboxes

- Groundwater Level
- Water Quality
- Include Historic Data
- Continuous Data
- Multi-parameter site
- Cluster, showing number of stations

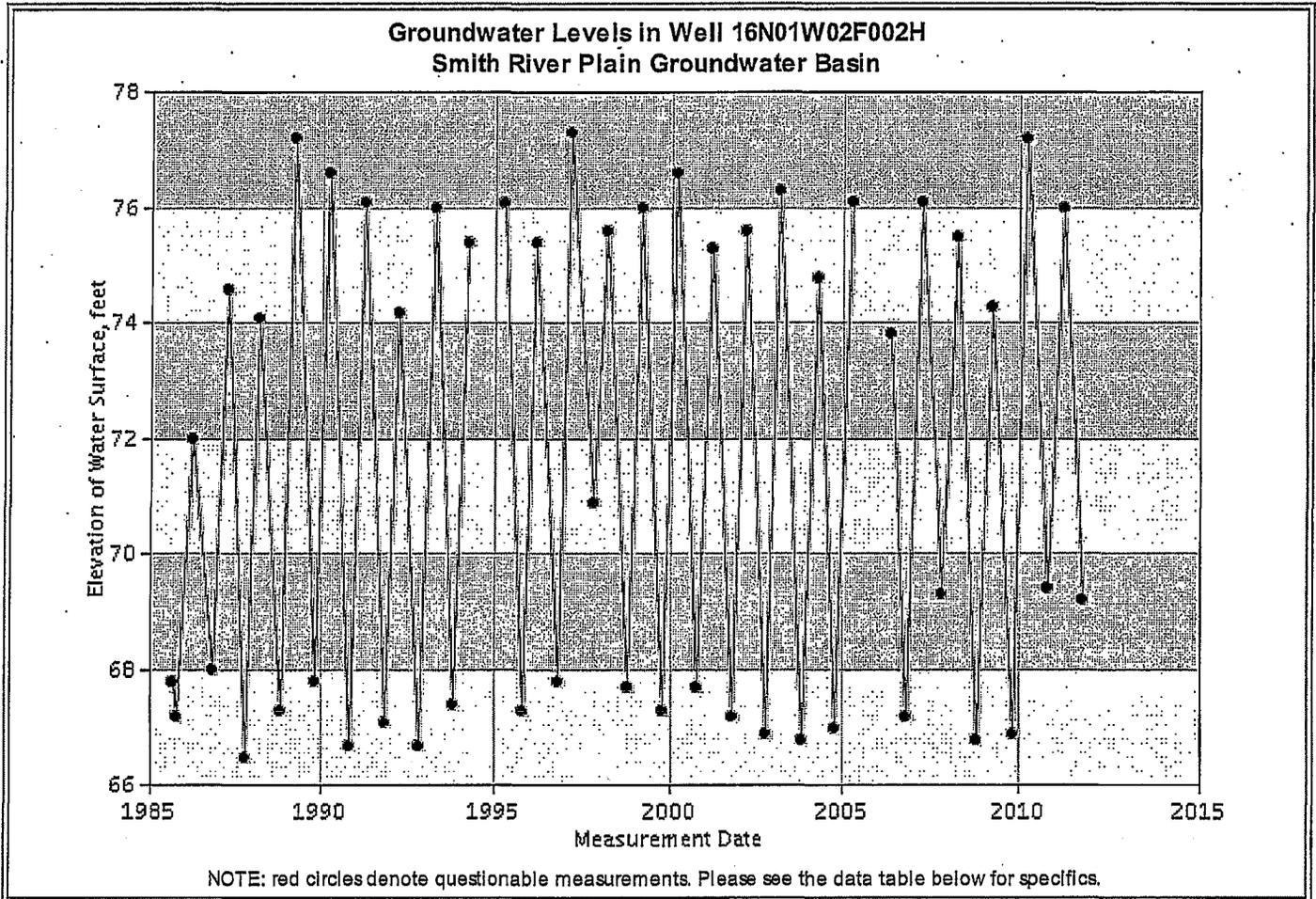
Cursor Coordinates (WGS84)

Lat: -123.982, Long: 41.956



Groundwater Level Data for Well 16N01W02F002H

Your selection returned a total of 53 records. Wells in the Department of Water Resources monitoring network are identified by a State Well Number, which is based on the Public Land Grid System. The table headings and records contain several codes and abbreviations. Press the **New Search** or **Nearby Search** buttons or at the bottom of the page to begin a new data retrieval. Data for this well can also be downloaded in MS Excel or text delimited format.



Groundwater Level Readings									
Meas. Date	R.P. Elev.	G.S. Elev.	RPWS	WSE	GSWS	QM Code	NM Code	Agency	Comment
09-10-1985	79.0	78.0	11.2	67.8	10.2			5050	
10-09-1985	79.0	78.0	11.8	67.2	10.8			5050	
03-20-1986	79.0	78.0	7.0	72.0	6.0			5050	
10-23-1986	79.0	78.0	11.0	68.0	10.0			5050	
04-03-1987	79.0	78.0	4.4	74.6	3.4			5050	
10-30-1987	79.0	78.0	12.5	66.5	11.5			5050	
03-18-1988	79.0	78.0	4.9	74.1	3.9			5050	
11-03-1988	79.0	78.0	11.7	67.3	10.7			5050	
03-16-1989	79.0	78.0	1.8	77.2	0.8			5050	
10-27-1989	79.0	78.0	11.2	67.8	10.2			5050	
03-15-1990	79.0	78.0	2.4	76.6	1.4			5050	

10-26-1990	79.0	78.0	12.3	66.7	11.3		5050
03-27-1991	79.0	78.0	2.9	76.1	1.9		5050
10-29-1991	79.0	78.0	11.9	67.1	10.9		5050
03-26-1992	79.0	78.0	4.8	74.2	3.8		5050
10-22-1992	79.0	78.0	12.3	66.7	11.3		5050
03-31-1993	79.0	78.0	3.0	76.0	2.0		5050
10-28-1993	79.0	78.0	11.6	67.4	10.6		5050
03-30-1994	79.0	78.0	3.6	75.4	2.6		5050
04-05-1995	79.0	78.0	2.9	76.1	1.9		5050
10-26-1995	79.0	78.0	11.7	67.3	10.7		5050
03-20-1996	79.0	78.0	3.6	75.4	2.6		5050
11-07-1996	79.0	78.0	11.2	67.8	10.2		5050
03-20-1997	79.0	78.0	1.7	77.3	0.7		5050
10-29-1997	79.0	78.0	8.1	70.9	7.1		5050
03-20-1998	79.0	78.0	3.4	75.6	2.4		5050
10-28-1998	79.0	78.0	11.3	67.7	10.3		5050
03-18-1999	79.0	78.0	3.0	76.0	2.0		5050
10-28-1999	79.0	78.0	11.7	67.3	10.7		5050
03-16-2000	79.0	78.0	2.4	76.6	1.4		5050
10-11-2000	79.0	78.0	11.3	67.7	10.3		5050
03-29-2001	79.0	78.0	3.7	75.3	2.7		5050
10-24-2001	79.0	78.0	11.8	67.2	10.8		5050
03-27-2002	79.0	78.0	3.4	75.6	2.4		5050
10-22-2002	79.0	78.0	12.1	66.9	11.1		5050
03-18-2003	79.0	78.0	2.7	76.3	1.7		5050
10-28-2003	79.0	78.0	12.2	66.8	11.2		5050
04-07-2004	79.0	78.0	4.2	74.8	3.2		5050
10-13-2004	79.0	78.0	12.0	67.0	11.0		5050
04-06-2005	79.0	78.0	2.9	76.1	1.9		5050
10-12-2005	79.0	78.0				9	5050
05-03-2006	79.0	78.0	5.2	73.8	4.2		5050
10-12-2006	79.0	78.0	11.8	67.2	10.8		5050
03-28-2007	79.0	78.0	2.9	76.1	1.9		5050
10-23-2007	79.0	78.0	9.7	69.3	8.7		5050
04-01-2008	79.0	78.0	3.5	75.5	2.5		5050
10-23-2008	79.0	78.0	12.2	66.8	11.2		5050
04-09-2009	79.0	78.0	4.7	74.3	3.7		5050
10-27-2009	79.0	78.0	12.1	66.9	11.1		5050
03-29-2010	79.0	78.0	1.8	77.2	0.8		5050
10-26-2010	79.0	78.0	9.6	69.4	8.6		5050
04-13-2011	79.0	78.0	3.0	76.0	2.0		5050
10-19-2011	79.0	78.0	9.8	69.2	8.8		5050

Well Coordinates

Projection	Datum	Easting	Northing	Units	Zone
UTM	NAD83	404635	4629348	metres	10

12/10/13

Water Data Library - Groundwater Level Reports

LL	NAD83	124.1481	41.8103	decimal degrees	
UTM	NAD27	404732	4629152	metres	10
LL	NAD27	124.1469	41.8104	decimal degrees	

Well Use: Domestic

For more information contact:

Department of Water Resources, Northern District
Groundwater Section
2440 North Main Street
Red Bluff, CA 96080

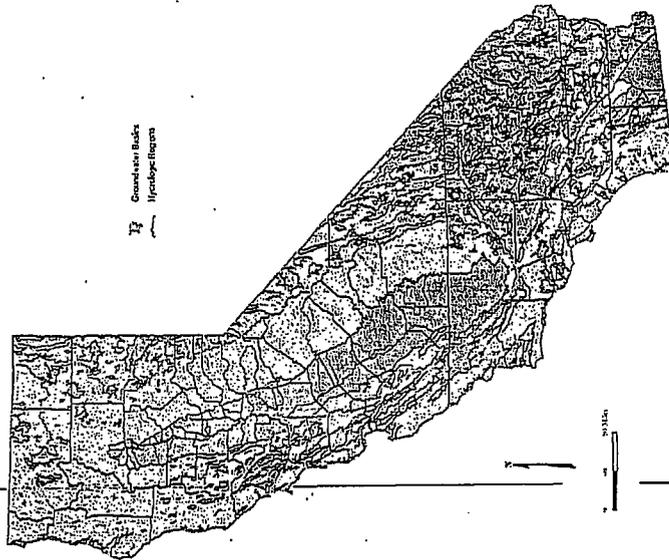
Phone: 530-529-7383

Fax: 530-529-7322

[New Search](#)

Search for wells within  mile radius. [Nearby Search](#)

California's Groundwater Basins



Are Groundwater Elevations Now Monitored in California?

The Department of Water Resources' four region offices monitor groundwater elevations and report the data on DWR's Water Data Library (www.water.ca.gov/waterdata/library); however, those data are limited in some areas. Other agencies also collect groundwater elevation data, but are not required to make that data available to DWR for public use.

Implementation of the CASGEM Program will establish a statewide monitoring network for all of California's groundwater basins, and will allow that data to be used to plan for future water supply demands.

Contact Us About CASGEM

Headquarters Office

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tross@water.ca.gov

Timeline

Preparing to Implement CASGEM:

Summer 2010. Public Workshops

Fall 2010.

- Develop, solicit public comments, and finalize program guidelines
- Develop online monitoring entity notification and data submittal system
- Local agencies work together to identify prospective monitoring entity for their basin/subbasin

Late Fall 2010.

- Online system ready for submission of monitoring entity notifications
- Prospective monitoring entities submit notifications to DWR

January 1, 2011. Notifications due to DWR

Spring and Summer 2011. Designated monitoring entities submit monitoring network plan to DWR

January 1, 2012.

- Monitoring entities begin submitting groundwater level data
- DWR submits first CASGEM status report to Governor and Legislature

California Statewide
Groundwater Elevation
Monitoring Program

CASGEM Program

Why Is
CASGEM
Important?



Department of Water Resources (DWR)
California Natural Resources Agency
State of California

Why Is CASGEM Important for Management of California's Groundwater?

Why Is Groundwater Important To California's Water Supply?

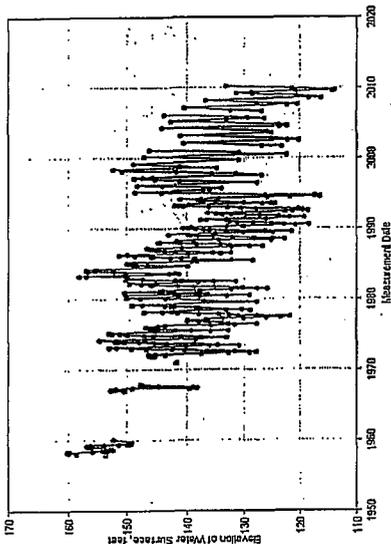
Groundwater accounts for about 30 percent of California's total water supply. In dry years, this increases to over 40 percent. Some coastal basins, cities, and rural areas are entirely dependent upon groundwater for their water supply. With a projected population of 46 million by the year 2020, California will need to rely on groundwater even more.

How Will CASGEM Program Help With Groundwater Management?

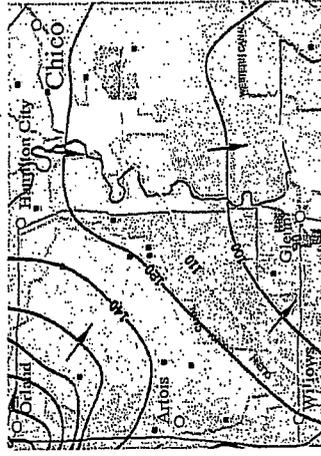
CASGEM (pronounced KASjem) provides a mechanism for local entities to be active in groundwater monitoring in their basins. It expands the current groundwater elevation monitoring to all 515 of California's groundwater basins. This monitoring allows interested parties to evaluate groundwater conditions and identify areas where there are problems, such as overdraft, occurring within a groundwater basin.

Even if there are no problems currently occurring within a basin, the baseline data that will be collected as part of this program can help to detect future problems before there is damage, such as subsidence, in a groundwater basin.

The data will be compiled in a statewide database that is available to the public. The goal is to determine seasonal and long-term trends in groundwater elevations within the basins. DWR will produce a summary report to the Governor and the Legislature in 2012 and 2015, and every 5 years thereafter.



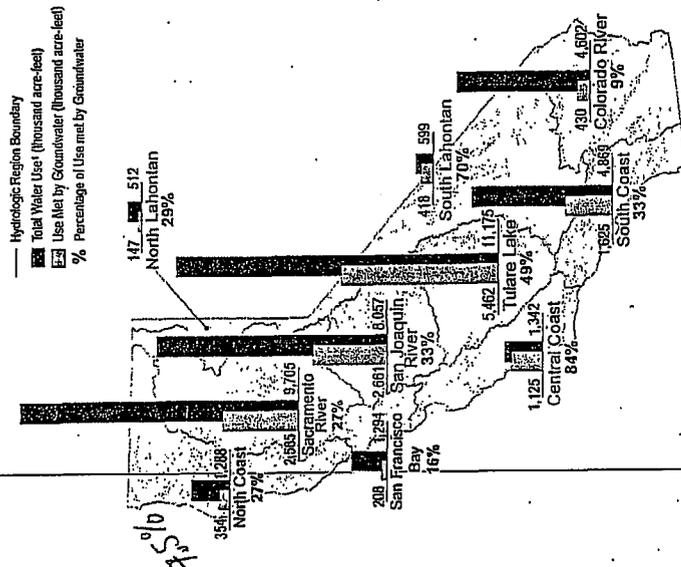
Hydrographs depict groundwater elevations in a well on wells over the measurement period.



Groundwater elevation contour maps depict groundwater elevations and flow directions.

What Will CASGEM Data Tell Us About Groundwater Conditions?

Groundwater elevation measurements can be used in many ways to evaluate groundwater conditions within a basin. Two of the most common ways are to use the data to create hydrographs and groundwater elevation contour maps.



Blue bars are total water used

Green bars are the percentage of total water used that was groundwater

Full details on CASGEM Program are available online: www.water.ca.gov/groundwater/casgem



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, JANUARY 14, 2014

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.

Present: Roger Gitlin, Martha McClure, Michael Sullivan, Gerry Hemmingsen and David Finigan

Absent: None

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: I) Existing litigation pursuant to Government code 54956.9(a) Renner v. County of Del Norte, et al, Case No. CV-132193 PJH; Resighini Rancheria, et al vs. Dean Wilson, US District Court, Northern District of California Case No. C-11-6710 EMC; Egan vs. Del Norte County, US District Court, Northern District of California CV 12-5300; Susan White vs. Del Norte County, Case No. CVCV 13-2247; (b) Anticipated litigation 1) significant exposure to litigation pursuant to Govt' Code 54956.9(b) - one case; 2) Initiation of litigation Conference with Legal Counsel pursuant to Govt' Code 54956.9(c) – two cases; II) Personnel negotiations pursuant to Government Code 54957.6 between County Negotiator and the Del Norte County Employees' Association, Sheriffs Employees' Association, represented and unrepresented bargaining units. Conference with legal counsel – Del Norte Ambulance Agreement; Smith River Rancheria; Discuss options regarding Agricultural Commissioner position; Pursuant to Gov't Code 54997, conduct annual evaluation of the Director of Department of Child Support Services.

REGULAR SESSION 10:00 A.M.

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

- The Pledge of Allegiance to be led by Supervisor McClure.

Action: Pledge of Allegiance led by Supervisor McClure.

- Nomination and Election of Chair and Vice-Chair of the Board of Supervisors.

Action: Chair Sullivan opened the nomination for Chair.

Supervisor Gitlin nominated Supervisor Finigan for Chair.

By a 4-0 polled vote, the Board unanimously elected Supervisor Finigan as Chair of the Board.

Chair Finigan opened the nomination for Vice-Chair.

Supervisor Sullivan nominated Gerry Hemmingsen as Vice-Chair.

By a 4-0 polled vote the Board unanimously elected Supervisor Hemmingsen as Vice-Chair.

- Introduction of new employees to the Board of Supervisors

Action: New employee Kylie Heriford was introduced as the new Account Clerk for the Community Development Department.

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

Action: No reportable actions as a result of Closed Session.

- 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. The Board may ask questions for clarification; make a referral to staff to take action to have a matter or business placed on a future agenda pursuant to Government Code 54954.2(a).

Action: Supervisor Gitlin: Participated in the Our Daily Bread & Take A Out of Blight clean up at Notheast and South East corner of Macken & Inyo Street; Attended the Solid Waste Agenda Review Meeting; Attended the Chamber of Commerce Retreat where the 50th Anniversary of the '64 Tsunami was discussed; also attended the Retirement Party for Steve Morris; was asked by a constituent to participate in a cemetery clean up on Saturday February 2nd; Invitation to all for the Crescent Elk Academic Awards Celebration.

Supervisor Hemmingsen: Participated with Jared Huffman on the tour of Last Chance Grade; Attended a meeting with the Sheriff and Doyel Shamely

regarding Forest Service Issues; attended a 2x2 with Yurok Tribe; participated in a Tea Party function for Santa's workshop; attended the light display at the fairgrounds; celebrated the birth of a new grandson; attended the Border Coast Regional Airport meeting regarding financing; Meeting with Jim Wood who is running for State Assembly; Attended the LTCO meeting where projects were discussed (Fred Haight and traffic calming project north and south of Crescent City); District Ranger Mary Kay Vandiver retired and the Public Relations Officer Julie Ranieri has also retired.

Supervisor McClure: Attended the Jared Huffman event; traveled to San Diego for Coastal Commission; Meeting is scheduled with Jim Wood for Assembly (Healdsburg); Also meeting with Mike McGuire currently running for Senate Seat for District 2; did a site visit to the new bridge at Big Flat to ensure safety for those to continue to get their water supply; request that LAFCo look into the members of the Big Rock Community Services sending letters to recipients regarding State of Jefferson - if against sign and provide your contact information - most residents were afraid of the repercussions if they did respond and many did not leaving the District thinking that no response meant that you were in favor of the movement - not the proper way to do thing and this needs to be addressed.

Supervisor Sullivan: Attended the Tea Party Christmas Potluck; also attended the Solid Waste Meeting; Also hosted a Chamber Mixer with the Film Commission at his office; attended a party for Supervisor Bass Party; Attended a Bar-O Meeting with Staff and Neighbors; participated in the Rotary Christmas Dinner; also met with Sheriff and Doyel Shamley regarding Forest Service; was honored to be able to join a Crab Fishing adventure - never experienced such a cool process; also met with Mike McGuire running for State Senate.

Supervisor Finigan: Also participated in the Toys for Tots; attended multiple Airport JPA Financing meetings; met with the Grand Jury; participated in a Yurok Tribe 2x2; Attended the First 5 meeting; also participated in the Last Chance Grade tour; had a meeting with County Counsel; was able to attend the last game at Candlestick; also attended a meeting with Jim Woods running for State Assembly; also participated in multiple CSAC calls; and attended Juvenile Court.

- Receive a brief report from the County Administrative Officer.

Action: Attended a number of meetings regarding Airport financing; attending meetings with Del Norte Ambulance and Sutter Coast; participated in the 2x2 with the Yurok Tribe; continuing work on the presentation for an upcoming workshop regarding finance; attended a meeting with the AG Department; Attended a meeting with the Solid Waste consultant; attended a meeting with Smith River Fire Protection District; also participated in the kick off for youth basketball over 400 participants this year; also working with Office of Emergency Services regarding the Full Scale Evacuation that will coincide with Harbor Ribbon Cutting Ceremony.

CONSENT AGENDA

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

Action: Consent Agenda minus items 16 & 17 were approved.

Supervisor Hemmingsen recused himself from items #4 and #5.

Motion: Move to approve

Move: Michael Sullivan

Second: Martha McClure

Vote Yea: 5 Michael Sullivan, Martha McClure, David Finigan, Gerry Hemmingsen, Roger Gitlin

Vote Nay: 0 None

Vote Abstain: 0 None

1. Approve the Minutes from the December 10, 2013 Board of Supervisors Meeting.**

Action: Approved.

2. Approve the 2014 Meeting and Holiday Schedule for the Del Norte County Board of Supervisors.**

Action: Approved.

3. Approve and authorize Chair to sign Grant Deed for transfer of the County Facility located at 450 H Street, Crescent City, California (Assessor Parcel # 118-130-23) to finalize the transfer to the Judicial Council of California, Administrative Office of the Courts, as requested by County Administrative Officer.**

Action: Approved.

4. Approve and authorize the Chair to sign an Amendment to Del Norte County Agreement 2013-150 with Tidewater Contractors for Road Materials Supplies, as requested by Community Development Department Deputy Director.**

Action: Approved DNCO Agreement # 2014-001.

5. Approve and authorize chair to sign agreement with Alexandre Family EcoDairy Farms to assist with improvements needed along Lower Lake Road, as requested by Community Development Department Deputy Director.**

Action: Approved. DNCO Agreement # 2014-002.

6. Approve and authorize chair to sign agreement with Media Survival Group for Public Information Officer (PIO) Team Training and Exercise, as requested by County Administrative Officer.**

Action: Approved. DNCO Agreement #2014-003.

7. Approve and authorize Chair to sign an Amendment to Agreement 2013-051 with VSS Emultech for asphalt oil supplies, as requested by Community Development Department Deputy Director.**

Action: Approved. DNCO Agreement # 2014-004.

8. Approve and adopt Resolution Honoring Jesse La Forest for his 17-year term with the Del Norte County Planning Commission, as requested by Supervisor Finigan.**
9. Approve and adopt Resolution authorizing the County Agricultural Commissioner to sign an Agreement with the California Department of Food and Agriculture for work related to Weighmaster Enforcement in the amount of \$240.00, as requested by Deputy Agricultural Commissioner.**

Action: Approved. DNCO Resolution 2014-001.

10. Approve and authorize the Sheriff to enter into a new and augmented agreement with Swanson Services Corporation in concurrence with EX Card for inmate commissary services, as requested by Sheriff-Coroner.**

Action: Approved. DNCO Agreement # 2014-005.

11. Direct staff to research options for County contribution/financing for airport infrastructure projects, as requested by County Administrative Officer.**

Action: The Board directed staff to research options for contribution/funding for airport projects.

12. Approve and accept the Coastal Commission's suggested modification to Del Norte County Resolution 2013-020 amending the Public Works Policy of the Local Coastal Program, as requested by Community Development Department.**

Action: Approved.

13. Approve and authorize the Chair to sign Agreement for Blood Draw Services between Sutter Coast Hospital and Del Norte County, as requested by County Administrative Officer.**

Action: Approved. DNCO Agreement # 2014-006.

14. Approve and authorize the Chair to sign Agreement with the State of California Department of Public Health for costs associated with the administration of the AIDS Drug Assistance Program (ADAP) enrollment process for the period July 1, 2012 through June 30, 2015 not to exceed \$6,000, as requested by Director of Health and Human Services.**

Action: Approved. DNCO Agreement #2014-007.

15. Approve and authorize the Chair to sign Agreement for Immunization Services including a Certification Form with the California Department of Public Health for the period July 1, 2013 to June 30, 2017, not to exceed \$100,000, as requested by Director of Health and Human Services.**

Action: Approved. DNCO Agreement #2014-008.

16. Approve and authorize the Chair to sign Agreement with St. Helena Hospital located in St. Helena, CA for Psychiatric Inpatient Hospital Services for the period July 1, 2013 through June 30, 2014, not to exceed \$10,870, as requested by Director of Health and Human Services.**

Action: Approved. DNCO Agreement # 2014-009.

Motion: Move to approve

Move: Michael Sullivan

Second: Martha McClure

Vote Yea: 4 Michael Sullivan, Martha McClure, Gerry Hemmingsen, David Finigan

Vote Nay: 1 Roger Gitlin

Vote Abstain: 0 None

17. Approve and authorize the Chair to sign Agreement with St. Helena Hospital Center for Behavioral Health located in Vallejo, CA for Psychiatric Inpatient Hospital Services from July 1, 2013 through June 30, 2014, not to exceed \$10,870, as requested by Director of Health and Human Services.**

Action: Approved. DNCO Agreement # 2014-010.

Motion: Move to approve

Move: Michael Sullivan

Second: Martha McClure

Vote Yea: 4 Michael Sullivan, Martha McClure, Gerry Hemmingsen, David Finigan

Vote Nay: 1 Roger Gitlin

Vote Abstain: 0 None

18. Approve and authorize the Chair to sign the Agreement with California Department of Public Health for the Housing Opportunities for Persons Living with AIDS (HOPWA) Program for the period July , 2013 to June 30, 2016, not to exceed \$28,785, as requested by Director of Health and Human Services.**

Action: Approved. DNCO Agreement #2014-011.

19. Direct CDD staff to review the next draft of the California Coastal Commission Sea-Level

Rise Policy Guidance Report and report back to the Board of Supervisors if necessary, as requested by Interim Director Community Development Department.**

Action: Chair directed staff to review the next draft of the California Coastal Commission Sea-Level Rise Policy Guidance Report and report back to the Board of Supervisors.

BUDGET TRANSFERS:

Action: Approved Budget Transfers 12-2, 12-3 and 01-01.

Motion: Move to approve

Move: Michael Sullivan

Second: Gerry Hemmingsen

Vote Yea: 5 Michael Sullivan, Gerry Hemmingsen, David Finigan, Roger Gitlin, Martha McClure

Vote Nay: 0 None

Vote Abstain: 0 None

20. Approve Budget Transfer 12-2 in the amount of \$8,115 decreasing the current fiscal year budget by the amount of funds that were not rolled forward from the 12/13 FY budget, as requested by Auditor/Controller.**

Action: Approved Budget Transfer 12-02.

21. Approve Budget Transfer 12-3 in the amount of \$5,000 from Veterans Trust Revenue Account to Office Supplies for the purposes of purchasing equipment to facilitate outreach activities as described in CalVet One-Time increased subvention finding, as requested by Veterans Service Officer.**

Action: Approved Budget Transfer 12-03.

22. Approve Budget Transfer 01-01 in the amount of \$28,102 within the 232 Boating Safety budget unit, as requested by Sheriff-Coroner.**

Action: Approved Budget Transfer 01-01.

SCHEDULED ITEMS:

23. 10:20 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.

24. 10:30 A.M. Conduct a Public Hearing regarding the Adoption of a Resolution of Application to the Local Agency Formation Commission (LAFCo) to form a Recreation and Parks District for the Purpose of Maintaining and Operating the Del Norte County Fairgrounds, as requested by 41st District Agricultural Association.**

Action: Approved. Resolution 2014-002.

Motion: Move to approve

Move: Michael Sullivan

Second: Martha McClure

Vote Yea: 5 Michael Sullivan, Martha McClure, Roger Gitlin, Gerry Hemmingsen, David Finigan

Vote Nay: 0 None

Vote Abstain: 0 None

25. 11:00 A.M. Area 1 Agency on Aging Presentation, Maggie Kraft, MSW.

26. 11:15 A.M. Clerk/Recorder/Elections Department Presentation.

27. 11:30 A.M. Conduct a Public Hearing regarding CDBG Final Performance Report.

Action: Public Hearing Opened. No public comment was provided. Board approved CDBG Final Performance Report.

Motion: Move to approve

Move: Michael Sullivan

Second: Gerry Hemmingsen

Vote Yea: 5 Michael Sullivan, Gerry Hemmingsen, David Finigan, Martha McClure, Roger Gitlin

Vote Nay: 0 None

Vote Abstain: 0 None

28. 11:45 A.M. Tax Collector / Treasurer update relating to quarterly investments in accordance with Treasury Oversight Committee recommendation of 2012.

Action: Tax Collector / Treasurer was not available. Presentation will be placed on the next Board Agenda.

REGULAR ITEMS

GENERAL GOVERNMENT:

29. Discuss, take action and adopt Resolution Authorizing Membership with the California Coastal Trail Association - Coastwalk, as requested by Supervisor McClure.**

Action: Approved. DNCO Resolution 2014-003.

Motion: Move to approve

Move: Michael Sullivan

Second: Martha McClure

Vote Yea: 5 Michael Sullivan, Martha McClure, Roger Gitlin, Gerry Hemmingsen, David Finigan

Vote Nay: 0 None

Vote Abstain: 0 None

30. Discuss, take action to direct staff to research the costs associated with the installation of a gate on Union Street to prevent additional blight within the County Right-of-Way, as requested by Supervisor Gitlin.

Action: Chair directed staff to research costs associated with the installation of a gate on Union Street.

31. Discuss and take action in relation to Designation of 2014 RCRC and CHF Delegates and Alternates.**

Action: Board approved designation of Chair Finigan and Supervisor Sullivan as 2014 RCRC and CHF Delegate and Alternate.

32. Approve and authorize Chair to sign a letter of support on behalf of the Board of Supervisors for the Inter-Agency Visitor Center Preliminary Environmental Analysis and direct staff to send letter to the Board of Harbor Commissioners of the Crescent City Harbor District, as requested by Interim Director Community Development Department.**

Action: Approved.

33. Discuss, take action and direct staff to provide notification to the California Department of Water Resources requesting to be designated as the Monitoring Entity for the Smith River Plain for collection of groundwater elevations in order to track seasonal and long term trends in groundwater elevations, as requested by Interim Director Community Development Department.**

Action: Approved.

34. Discuss and take action regarding interim appointment for position of District Attorney, as

requested by County Administrative Officer.**

Action: The Board has decided to leave the District Attorney position vacant until the next election. The winner of the election will be appointed by the board at a meeting un June.

LEGISLATIVE AND BUDGET ISSUES:

35. Discuss and take action in support of advocating in Sacramento for an immediate increase to the Statewide allocation for the AB109 Program, as requested by County Administrative Officer.**

Action: Approved.

ADJOURNMENT

Antoinette Self, Clerk of the Board
County of Del Norte, State of California

Date Posted: January 17, 2014

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



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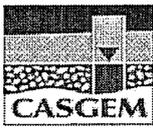
Please select a notification below by clicking on the corresponding "View" link or create a new notification by pressing the "Start Notification" button.

Notifications

[Start Notification](#)

Authority Type	Last Modified Date	Last Modified User	Access
County Not Managing Groundwater Basin or Subbasin	5/14/2014	hkunstal@co.del-norte.ca.us	View

Basin	Portion Name	Agency	Status	Reviewer	Submission Date
Smith River Plain			Open		



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BASIN DETAILS Cooperating Agency Details Required Documents Submit Notification

Please select your agency's Authority Type and add/edit monitoring basins.

Select Authority Type

Authority Type * County Not Managing Groundwater Basin or Subbasin

[Save Notification](#)

[Add Basin](#)

Basins

Basin Name	Portion Name	Cooperating Agency	Attached Sshape Files	Edit	Delete
1-1 Smith River Plain			<ul style="list-style-type: none"> - SmithRiverPlainBasin 05142014110028.dbf - SmithRiverPlainBasin 05142014110028.pri - SmithRiverPlainBasin 05142014110028.shx - SmithRiverPlainBasin 05142014110028.shp 	Edit	Delete

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Manage Notifications: Required Documents

Basin Details Cooperating Agency Details **REQUIRED DOCUMENTS** Submit Notification

Required Documents

The following documents are required

- Statement that the entity will comply with the requirements of WC Part 2.11
- Statement describing the ability or qualifications of the entity to conduct the groundwater monitoring functions required
- Monitoring Plan Document describing the basin details

Document Details

Select File * Select

File Category * Select a File Category...

Remarks Enter remarks

Attached Files

File Name	File Category	Date	Remarks	Download	Delete
Del Norte County Board of Supervisors January 14, 2014 Meeting Action Summary 051420141110745.pdf	Statement that the entity will comply with the requirements of WC Part 2.11	5/14/2014 11:07:44 AM	Action summary of the Del Norte County Board of Supervisors authorizing staff to provide notification and fulfill the responsibilities of becoming a Monitoring Entity for the Smith River Plain.	Download	Delete
Statement of Qualification and Ability 05142014160713.pdf	Statement describing the ability or qualifications of the entity to conduct the groundwater monitoring functions required	5/14/2014 4:07:12 PM	Additional information on staff qualifications can be given if needed.	Download	Delete
Statement of Compliance with Water code Part 2.11 05162014094533.docx	Statement that the entity will comply with the requirements of WC Part 2.11	5/16/2014 9:45:32 AM		Download	Delete