

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, May 24, 2016

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG - National Anthem by Crab Grass Band

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Certificates of Recognition for Soroptimist International of Arcata Award Winners

Recommendation: That the Board of Supervisors ratify authorization for Chair to sign the Certificates of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 18, 2016 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the resolution, and direct the Clerk of the Board to return a fully executed copy of the resolution to Dennis O'Sullivan, Manager, Blue Star Gas, 1333 Redwood Drive, Garberville, CA 95542.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Resolution for Temporary Road Closure for the Old Timers Parade in Orleans on June 19, 2016 (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Resolution.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Certificates of Recognition for Sheriff Mike Downey, Humboldt County 2016 Republican of the Year and Bud Simpson, Humboldt County 2016 Republican Volunteer of the Year (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify the Certificates of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Certificates of Recognition for Recipients of the Humboldt County Office of Education Excellence in Teaching Awards (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Certificates of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

6. Approval of the Action Summary - Meeting of May 10, 2016

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 10, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. District 1, District 2 and Cal Fire Appointments to the Forestry Review Committee

Recommendation: That the Board receive and file the appointments from District 1 and District 2; and approve the At-Large appointment to the Forestry Review Committee.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office

8. Approve the Three (3) Year Fire Protection Reimbursement Agreement between the County of Humboldt and the California Department of Forestry and Fire Protection (Cal FIRE) to Provide Fire Protection Services in County Service Area (CSA) #4 and Fire Dispatch Services

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing the Chair to execute the Fire Protection Reimbursement Agreement ICA03080 with Cal FIRE for fire protection services to CSA #4 and fire dispatch services, beginning July 1, 2016 through June 30, 2019; waive the Humboldt Nuclear-Free Clause; direct the Clerk of the Board to submit five copies of the agreement and two copies of the Board Resolution to the County Administrative Office for processing; and direct the Human Resources Director to provide a certificate of insurance (two certified copies) with the following wording "State of California, its officers, agents, employees and servants are included as additional insured's for the purpose of this contract. Insurer will not cancel the insured's coverage without 30 days prior notice to State."

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Resolution Accepting Program Year 2016-17 Title I Workforce Innovation and Opportunity Act Sub-Grant and Delegating Signature Authority

Recommendation: That the Board of Supervisors adopt the attached Resolution (Attachment I), accepting Program Year 2016-17 Title I Workforce Innovation and Opportunity Act (WIOA) Sub-grant, Registration Number K7102030; authorize and direct the Chair of the Board to sign the seven copies of the sub-grant Agreement (Attachment 2); authorize and direct the County Administrative Officer, or designee, to sign fiscal documents, utilizing these funds, such as contracts, after review and approval by County Counsel and Risk Manager, as per the Separation of Duties Assignment adopted September 27, 2005; authorize and direct the Workforce Development Board (WDB) Executive Director, or designee, to sign administrative documents as required by the State of California Employment Development Department, and as per the Separation of Duties Assignment adopted on September 27, 2005; and direct the Clerk of the Board to return the signed original Sub-grant Agreement (seven copies) to the WDB Executive Director for submission to the state.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Counsel**10. Advance Salary Request for Deputy County Counsel Anne Nguyen (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve an advance salary step for Deputy County Counsel IV, Step B, Anne Nguyen, to Deputy County Counsel IV, Step E, effective May 23, 2016, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration**11. Allocate Two Full Time Equivalent (FTE) Substance Abuse Counselor I/II's; One FTE Community Health Outreach Worker I/II; Two FTE Mental Health Case Manager's and Two FTE Mental Health Clinician I/II's in Budget Unit 293**

Recommendation: That the Board of Supervisors approve the allocation of two (2.0 FTE) Substance Abuse Counselor I/II (job class 0491A/B, salary range 334/352) positions in budget unit 293; approve the allocation of one (1.0 FTE) Community Health Outreach Worker I/II (job class 0511 A/B, salary range 326/354) position in budget unit 293; approve the allocation of two (2.0 FTE) Mental Health Case Manager I (job class 0907, salary range 346) positions in budget unit 293; and approve the allocation of two (2.0 FTE) Mental Health Clinician I/II (job class 0909A/B, salary range 414/444) positions in budget unit 293; effective immediately upon Board approval.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health**12. Third Amendment to the Agreement with Crestwood Behavioral Health Inc. Placement Facilities for Fiscal Years 2014-15 and 2015-16**

Recommendation: That the Board of Supervisors approve the third amendment to the agreement between County of Humboldt and Crestwood Behavioral Health, Inc. (CBHI) Placement Facilities for fiscal years 2014-15 and 2015-16; authorize the Chair to execute three (3) originals of the amendment; and direct the Clerk of the Board to return two (2) executed originals of the third amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

13. Agreement between Humboldt County and Mental Health Management 1, Inc., DBA Canyon Manor for Fiscal Years 2016-17, 2017-18 and 2018-19

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Mental Health Management 1, Inc., DBA Canyon Manor; authorize the Chair to execute three (3) originals of the agreement effective July 1, 2016; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)- Contract Unit for forwarding to DHHS - Mental Health.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

14. Mental Health Charge Rate Schedule

Recommendation: That the Board of Supervisors approve and adopt the attached charge rate schedule for the Department of Health and Human Services - Mental Health (Attachment I) as required by the State Department of Health Care Services. This schedule shall be effective January 1, 2016 until amended.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

15. Agreement between Humboldt County and 7th Avenue Center for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and 7th Avenue Center for Fiscal Years 2016-17 through 2018-19; authorize the Chair to execute three (3) originals of the agreement effective July 1, 2016; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health administration.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health

16. Ground Ambulance Permit Renewals for Fiscal Year 2016-17

Recommendation: That the Board of Supervisors authorize the Health Officer to renew ambulance operating permits for fiscal year 2016-17 for the following ground ambulance providers:

- Arcata-Mad River Ambulance, Northwest (Arcata/McKinleyville)
- K'ima:w Medical Center Rescue Ambulance, East (Hoopa)
- City Ambulance of Eureka, Central (Eureka)
- City Ambulance of Eureka, South (Fortuna Sub-Zone)/South (Garberville Sub-Zone)
- Southern Trinity Area Rescue, Southern Trinity/Eastern Humboldt-Highway 36

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Libraries

17. Lease Agreement with the McKinleyville Community Services District (MCSD)

Recommendation: That the Board of Supervisors approve the Lease agreement with the MCSD for a term of five years for the use of its facility to provide library services to the McKinleyville community; and direct the Clerk of the Board to return one (1) original fully executed lease to Public Works-Real Property Division for transmittal to Lessor.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

18. Approve the Supplemental Budgets for the Building Division Budget Unit 1100-262 (4/5 Vote Required) and the Current Planning Budget Unit 1100-277 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the supplemental budget for the Building Division Budget Unit 1100-262 found in Attachment 1; and approve the supplemental budget for the Current Planning Budget Unit 1100-277 found in Attachment 2.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Probation

19. Approval of Agreement with California Department of Corrections and Rehabilitation - Division of Juvenile Justice Facilities (CDCR/DJJ) to provide Diagnostic Studies, Treatment Services and Temporary Detention

Recommendation: That the Board of Supervisors approve the Agreement with California Department of Corrections and Rehabilitation - Division of Juvenile Justice Facilities for Diagnostic Studies, Treatment Services and Temporary Detention; execute the Board of Supervisors Resolution approving the Agreement; authorize the Chief Probation Officer to execute the Agreement and other documents associated with the Agreement; and direct the Clerk of the Board to return the Board of Supervisors Resolution to the Humboldt County Probation Department, Attention: Ellisha Hardison.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works**20. Agreement for Operation of Bus Transit System in the Willow Creek Area**

Recommendation: That the Board of Supervisors approve the attached agreement for the operation of a bus transit system in the Willow Creek Area with Humboldt Transit Authority (HTA) effective July 1, 2016.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Request for Qualifications Regarding the Humboldt County Community Corrections Re-Entry Resource Center Project, Project Number 170223

Recommendation: That the Board of Supervisors authorize the Public Works Director to advertise and distribute a Request for Qualifications for architectural/engineering services for the Humboldt County Community Corrections Re-Entry Resource Center Project.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

22. Approval of Extension of Lease for 1105 6th Street, Natural Resource Planning

Recommendation: That the Board of Supervisors approve the extension of the lease with PWM, Inc. for 1105 6th Street for one (1), two (2) year term through July 31, 2018; authorize Real Property to send a notification to Lessor that County is exercising the option to extend the lease; and direct the Clerk of the Board to return one executed agenda item to Real Property.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

23. Francis Creek Culvert Replacement on Port Kenyon Road (2H010) PM 0.45 to PM 0.64; Project No.: P1210308; Contract No.: 211303

Recommendation: That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Mercer-Fraser Company, and Humboldt County for the Francis Creek culvert replacement on Port Kenyon Road; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$2,995.69. This will bring the total amount paid to 100 percent of the contract.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

24. Extension of Assignment of Nicholas Massey, Road Maintenance Worker III, as Road Maintenance Supervisor

Recommendation: That the Board of Supervisors authorize the extended compensation for Nicholas Massey as if he had been promoted to the classification of Road Maintenance Supervisor from June 5, 2016 until the Road Maintenance Supervisor returns or a replacement can be hired, pursuant to Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), section 12.4.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff

25. Approve the Senior Wood Agreement between Humboldt Senior Resource Center and the County of Humboldt Sheriff's Work Alternative Program to Provide Firewood to Senior Citizens

Recommendation: That the Board of Supervisors approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County Of Humboldt Sheriff's Work Alternative Program (SWAP) to provide firewood to senior citizens (Attachment 1) for the period ending June 30, 2017; and authorize the Sheriff to sign two (2) original copies of the Senior Wood Agreement and to forward to all interested parties.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

26. City of Eureka City-Wide Cleanup and Beautification Agreement for Sheriff's Work Alternative Program for the Period May 28, 2016 through May 27, 2017

Recommendation: That the Board of Supervisors approve City of Eureka City-Wide Cleanup and Beautification Agreement for Sheriff's Work Alternative Program for the Period May 28, 2016 through May 27, 2017; and authorize the Sheriff to sign three (3) original copies of the agreement and any additional amendments, modifications or extensions for the term of the Agreement.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Presentation on the Humboldt Crabs and their Upcoming 72nd Consecutive Season (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Approved per order of the Chair

2. Retirement Resolution for Juanita Crosby Commending Her on Thirty Years of Service in the Humboldt County Department of Child Support Services (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Planning Commission Agenda Items (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors direct the Planning Commission to only put items on their agenda for discussion or action that are required by statute or as specifically directed by the Board of Supervisors, and that the Clerk of the Board send a copy of this agenda item to all Planning Commission members.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, to direct Supervisor Sundberg to work with County Administrative Office, Planning & Building, and County Counsel staff to draft a letter based on today's discussion, including a clear process on how to bring items to the Planning Commission agenda that are outside the normal regulatory procedures, and bring the letter back to the Board. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Nay: 1 - Rex Bohn

H. DEPARTMENT REPORTS

County Administrative Office

1. Introduction of an Ordinance Amending the Humboldt County Code to Authorize Participation in the Community Choice Aggregation Program Implemented and Operated by the Redwood Coast Energy Authority

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive the first reading; set the Ordinance for adoption on May 31, 2016, or at least one week from May 24, 2016; direct the Clerk of the Board publish the required pre-adoption summary of the ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both the publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b)(1)]; direct the Clerk of the Board, within 15 days after the adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)].

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

2. Foster Home Recruitment and Retention

Recommendation: That the Board of Supervisors hear the presentation by DHHS Social Services Director Stephanie Weldon and Child Welfare Services Deputy Director Michele Stephens regarding foster home recruitment and retention efforts.

Approved per order of the Chair

I. CLOSED SESSION

1. Conference with Legal Counsel pursuant to Government Code section 54956.9 subd. (a); Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, and Does 1 through 10, inclusive.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9 subd. (a); Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, and Does 1 through 10, inclusive. There was no action to report.

2. Conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (b)(1); relating to the Department of Justice (DOJ) ADA Compliance.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (b)(1); relating to the Department of Justice (DOJ) ADA Compliance. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

Planning and Building Department

1. Fruitland Ridge Zone Reclassification, Agricultural Preserve Partial Dis-Establishment and Partial Cancellation. Application Number 9886. Case Numbers ZR-15-007, AGPN-15-003. Assessor Parcel Numbers 216-012-005, 216-012-006, 216-013-012, 216-013-014, 216-014-007, 216-015-004, 216-016-004, 216-023-004, 216-024-005, 216-024-006, 223-023-005, 223-024-002, 223-031-002, 223-031-003. Benbow Area

Recommendation: That the Board of Supervisors introduce Ordinance No. _____ by title and waive further reading; open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comment; make the necessary findings as prepared by staff to approve the Zone Reclassification; determine that the dis-establishment and cancellation of a portion of the Schmook Ranch Agricultural Preserve is in the public interest; adopt Ordinance No. _____ amending Section 311-7 of the Humboldt County Code by reclassifying property in the Benbow area within APNs 216-012-005, 216-012-006, 216-013-012, 216-013-014, 216-014-007, 216-015-004, 216-016-004, 216-023-004, 216-024-005, 216-024-006, 223-023-005, 223-024-002, 223-031-002, 223-031-003 currently zoned Agriculture Exclusive with a Special Building Site combining zone specifying a minimum lot size of 160 acres (AE B-5{160}) to Timber Production Zone (TPZ) (Attachment A); direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment B); adopt Resolution No. _____, which contains the findings for Dis-establishment and Tentative Cancellation of the applicable portion of Land Conservation Contract No. 75-5 (AGP #75-5) (Attachment C); direct the Clerk of the Board to record a Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment D) on the parcels pursuant to Sections 51117 and 51141 of the California Government Code (C.G.C.), after attaching a copy of the fully executed Ordinance (Attachment A); direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct Planning Staff to publish a Notice of Decision as a display advertisement in accordance with Government Code Section 51284; direct the Clerk of the Board to record the Certificate of Tentative Cancellation of the applicable portion of Land Conservation Contract No. 75-5; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, the California Office of Land Conservation and any other interested party; direct the Clerk of the Board to provide a copy of the published Notice of Decision to the Department of Conservation within 30 days of the tentative cancellation of the contract; and close the public hearing.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Updates on Annie & Mary Trail and June 4, 2016 Trails Summit, and Supplemental Budget for Bicycles & Trailways Program (1710715), (4/5 Vote Required) (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors receive an update from Public Works on planning for the Annie & Mary Trail and discussions with the Humboldt Bay Municipal Water District regarding a potential nexus with the Water District's pipeline across the Mad River near Glendale; receive an update regarding the Trails Summit event scheduled for June 4, 2016; and adopt the attached supplemental budget for FY 2015-16.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

2. Grant Agreement for the Elk River Watershed Stewardship Program, Professional Services Agreement with the Regents of the University of California on Behalf of the Agriculture and Natural Resources Cooperative Extension, and Supplemental Budget for Water Management (1100251) (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached resolution (Attachment 1) authorizing the County of Humboldt, by and through its Department of Public Works - Environmental Services Division, to enter into State Grant Agreement No. D1513101 (Attachment 2) with the State Water Resources Control Board to initiate the Elk River Watershed Stewardship Program, and authorizing the Humboldt County Public Works Director or his designee to sign the agreement; approve the attached professional services agreement (Attachment 3) with the Regents of the University of California to perform technical assistance in support of the Elk River Watershed Stewardship Program; authorize the Chair to execute the professional services agreement in triplicate, and direct the Clerk of the Board to transmit two copies of the executed professional services agreement to Public Works; and adopt the attached supplemental budget for Fiscal Year 2015-16.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors

3. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters


N. ADJOURNMENT

I, ANA HARTWELL, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California




May 24, 2016



MINUTES
TUESDAY, MAY 24, 2016
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, May 31, 2016, with the vote as shown below.

AYES:	Supervisors:	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors:	n/a
ABSENT:	Supervisors:	n/a



ANA HARTWELL
Deputy Clerk of the Board



MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: May 31, 2016

Date: May 25, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of May 24, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of May 24, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of May 24, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 24, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: 

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass

Nays

Abstain

Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: May 31, 2016

By: 
 Ana Hartwell, Deputy Clerk of the Board