

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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, June 25, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Reappointment of John Vevoda to the Williamson Act Advisory Commission Representing District 1 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Reappointment of Byrd Lochtie to the Human Rights Commission Representing District One (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Reappointments to the Fish and Game Advisory Commission (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Reappointments to the Fish and Game Advisory Commission (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

5. Letter of Appreciation to Dave Heise for his service on the Human Rights Commission Representing District 4 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

6. Letter of Appreciation for Tim Callison for his service on the Aviation Advisory Commission (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board

7. Letter of Appreciation to Fhyre Phoenix for his service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

8. Approval of the Action Summary - Budget Hearing Meeting of June 17, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 17, 2019 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

9. Approval of the Action Summary - Meeting of June 18, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 18, 2019 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office**10. Program Year 2019-20 Title I Workforce Innovation and Opportunity Act (WIOA) Subgrant**

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution (Attachment 1) accepting Program Year 2019-20 Title I WIOA Subgrant, Registration Number AA011007, and delegating signature authority to the County Administrative Officer and Workforce Development Board (WDB) Executive Director;
2. Authorize and direct the Chair of the Board to sign two (2) copies of the Subgrant Agreement (Attachment 2);
3. Direct the Clerk of the Board to return two (2) signed originals of the Subgrant Agreement to the WDB Executive Director for submission to the state.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

11. Second Amendment to the Agreement with the Humboldt County Convention & Visitors Bureau

Recommendation: That the Board of Supervisors:

1. Approve an Amendment to extend the Agreement with the Humboldt County Convention and Visitors Bureau for two years and authorize the Chair to sign the agreement.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Subsequent Local Area Designation and Local Workforce Development Board Recertification Request for Program Years 2019-2021

Recommendation: That the Board of Supervisors:

1. Approve the Resolution approving subsequent Local Area Designation and Local Workforce Development Board Recertification request for Program Years 2019-2021 and authorize the Chair of the Board to sign the Recertification Application (Attachment 1);
2. Authorize and direct the Chair of the Board to sign the two (2) copies of the LWDB Recertification Request for Program Years 2019-2021 (Attachment 2); and
3. Direct the Clerk of the Board to return two (2) signed originals of the LWDB Recertification Request for Program Years 2019-2021 to the Economic Development Department for submission to the California Workforce Development Board.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

13. Approval and Adoption of the Memorandum of Understanding between the Humboldt County Workforce Development Board and the America's Job Center of California Partners

Recommendation: That the Board of Supervisors:

1. Approve the Humboldt County Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between the Humboldt County Workforce Development Board (HC-WDB) and America's Job Center of California (AJCC) partners (Attachment 1);
2. Approve the Resolution Approving the America's Job Center of California Memorandum Of Understanding For Program Years 2019-2022 and authorize the Chair of the Board to sign the Memorandum of Understanding;
3. Direct county staff, as identified in the MOU to sign the agreement;
4. Direct the Clerk of the Board to return two (2) copies of the Humboldt County WIOA AJCC MOU to the CAO/Economic Development; and
5. Approve Chair of the Board to sign the letter to Tim Reynaga transmitting the MOU to EDD.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

14. Professional Services Agreement with Humboldt State University Sponsored Programs Foundation Regarding the Provision of Public Outreach Services Designed to Assist the County of Humboldt in meeting the Goals, Objectives and Requirements of the California Complete Count Census 2020 Outreach Effort

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt State University Sponsored Programs Foundation regarding the provision of public outreach services designed to assist the County of Humboldt in meeting the goals, objectives and requirements of the California Complete Count Census 2020 outreach effort for the period of June 25, 2019 through December 31, 2020;
2. Authorize the County Administrative Officer, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Humboldt State University Sponsored Programs Foundation after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Humboldt State University Sponsored Programs Foundation to the County Administrative Office for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

15. Adoption of Fiscal Year (FY) 2019-20 County Budget

Recommendation: That the Board of Supervisors:

1. Approve carrying forward a General Fund contribution of \$30,000 allocated in FY 2018-19 into FY 2019-20 for Mental Health to continue working with First 5 on Adverse Childhood Experiences (ACEs);
2. Adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments as listed on Attachment B, as the final adopted budget for FY 2019-20;
3. Approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations;
4. Direct the Auditor-Controller to transfer a revised total of \$1,155,000 in FY 2019-20 from the Tax Loss Reserve Fund (3010) to the General Fund; and
5. Take other action as appropriate.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters**16. Resolution Establishing a Revolving Petty Cash Fund for the Elections Department**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ establishing a revolving fund for use by the Elections Department pursuant to Government Code 29320, et seq.; and
2. Direct the Clerk of the Board to transmit a copy of the Resolution to the Auditor-Controller and Treasurer pursuant to Government Code 29322.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

17. Resolution Establishing a Revolving Petty Cash Fund for the County Clerk / Recorder and rescind Revolving Fund Resolution No. 88-108 for the County Clerk Department and rescind Revolving Fund Resolution No. 93-93 for the Recorder Department

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ establishing a revolving fund for use by the County Clerk / Recorder and rescind Resolution No.'s 88-108 and 93-93 pursuant to Government Code 29320, et seq.; and
2. Direct the Clerk of the Board to transmit a copy of the Resolution to the Auditor-Controller and Treasurer pursuant to Government Code 29322.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

18. Agreement with Boys & Girls Club of the Redwoods to Provide the SMART Moves, SMART Girls, and Passport to Manhood programs for fiscal year (FY) 2019-20

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with Boys & Girls Club of the Redwoods to Provide the SMART Moves, SMART Girls, and Passport to Manhood programs for FY 2019-20 in an amount not to exceed \$72,000; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

19. Agreement with Aspire Change - KLJ Training & Consulting for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to execute, the agreement with Aspire Change - KLJ Training & Consulting for the provision of technical assistance and coaching that will assist the Department of Health and Human Services (DHHS) to fully implement the Humboldt Practice Model for fiscal year (FY) 2019-20 in an amount not to exceed \$123,500; and
2. Direct the Clerk of the Board to route the executed agreement to the DHHS - Contract Unit for forwarding to DHHS - Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

20. Second Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for the period of July 1, 2016 through June 30, 2020; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached second amendment to the professional services agreement with SVT Gruppe, Inc. to the Department of Health and Human Services - Contracts Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

21. Professional Services Agreement with Big Brothers Big Sisters of the North Coast, Inc.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to execute, the agreement approving funding for Big Brothers Big Sisters of the North Coast, Inc. to demonstrate healthy adult role models and positive one-to-one mentorships to children for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$60,834.40; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health**22. Fourth Amendment to the Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached fourth amendment to the professional services agreement with Willow Glen Care Center regarding the provision of long-term residential mental health treatment services to adults with chronic mental illnesses for the period of July 1, 2016 through June 30, 2019; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached fourth amendment to the professional services agreement with Willow Glen Care Center to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

23. Mental Health Services Act Annual Update for Fiscal Year 2018-2019 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached Mental Health Services Act Annual Update for fiscal year 2018-19 and;
2. Adopt supplemental budget for appropriation and transfer of revenues from Mental Health Services Act Trust Fund 3441000. (4/5 vote required)

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

24. Professional Services Agreements with Corinne Basch, Mariane Gilbert, John Haskett and Katherine Schoenfield Regarding the Provision of Non-Emergency Medical Care Services to Patients at the County's Psychiatric Health Facility

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreements with Corinne Basch, Mariane Gilbert, John Haskett and Katherine Schoenfield regarding the provision of non-emergency medical care services at the county's psychiatric health facility for the period of May 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreements after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed copy of each of the attached professional services agreements to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

25. Fifth Amendment to the Professional Services Agreement with Crestwood Behavioral Health, Inc. Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached fifth amendment to the professional services agreement with Crestwood Behavioral Health, Inc. regarding the provision of long-term residential mental health treatment services to adults with mental illnesses for the period of July 1, 2016 through June 30, 2019; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached fifth amendment to the professional services agreement with Crestwood Behavioral Health, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

26. Professional Services Agreement with Crestwood Behavioral Health, Inc. Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Crestwood Behavioral Health, Inc. regarding the provision of long-term residential mental health treatment services to adults with mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Crestwood Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Crestwood Behavioral Health, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

27. Professional Services Agreement with Helios Healthcare, LLC, Doing Business As Idylwood Care Center, Regarding the Provision of Long-Term Residential Skilled Nursing and Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Helios Healthcare, LLC, doing business as Idylwood Care Center, regarding the provision of long-term residential skilled nursing and mental health treatment services to adults with chronic physical and mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Helios Healthcare, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Helios Healthcare, LLC to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

28. Professional Services Agreement with Davis Guest Home Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Davis Guest Home regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Davis Guest Home, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Davis Guest Home to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

29. Third Amendment to the Professional Services Agreement with Mental Health Management 1, Inc., Doing Business as Canyon Manor, Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached third amendment to the professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2016 through June 30, 2019; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached third amendment to the professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

30. First Amendment to the Professional Services Agreement with Restpadd Inc. Regarding the Provision of Adult Inpatient Psychiatric Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Restpadd Inc. regarding the provision of adult inpatient psychiatric services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of May 29, 2018 through June 30, 2019;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Restpadd Inc. regarding the provision of inpatient psychiatric services after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached first amendment to the professional services agreement with Restpadd Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

31. Professional Services Agreement with Preferred Healthcare Registry, Inc. Regarding the Provision of Licensed Personnel to Fill the Senior Activity Therapist and Supervising Mental Health Clinician Positions at the County's Psychiatric Health Facility

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Preferred Healthcare Registry, Inc. which allows for the provision of licensed personnel to fill the Senior Activity Therapist and Supervising Mental Health Clinician positions at the county's Psychiatric Health Facility for the period of July 1, 2019 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Preferred Healthcare Registry, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Preferred Healthcare Registry, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

32. First Amendment to the Mental Health Organizational Provider Services Agreement with Crestwood Behavioral Health, Inc. - Pathways Regarding the Provision of Adult Residential Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the mental health organizational provider services agreement with Crestwood Behavioral Health, Inc. - Pathways regarding the provision of adult residential treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2018 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the mental health organizational provider services agreement with Crestwood Behavioral Health, Inc. - Pathways after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached first amendment to the mental health organizational provider services agreement with Crestwood Behavioral Health, Inc. - Pathways to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

33. Mental Health Organizational Provider Services Agreement with Star View Behavioral Health, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

34. Professional Services Agreement with Star View Behavioral Health, Inc. Regarding the Provision of Children's Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Star View Behavioral Health, Inc. regarding the provision of children's psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to route a fully executed original copy of the attached professional services agreement with Star View Behavioral Health, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

35. Mental Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached mental health organizational provider services agreement to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

36. Professional Services Agreement with Nightingale Nurses, LLC Regarding the Provision of Supplemental Registered Nursing Personnel to Fill Various Positions at Department of Health and Human Services - Mental Health Facilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached professional services agreement with Nightingale Nurses, LLC regarding the provision of supplemental registered nursing personnel to fill various positions at Department of Health and Human Services - Mental Health facilities for the period of July 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute additional nursing personnel agreements, and any amendments thereto, that are substantially similar to the attached professional services agreement with Nightingale Nurses, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return an executed original copy of this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

37. Request to Increase Ambulance Fees for Service Area 1 (Northwestern Humboldt County)

Recommendation: That the Board of Supervisors:

1. Approve and authorize an increase in billing rates for ambulance services provided in Service Area 1 (Northwestern Humboldt County).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

38. Agreement for the County Medical Services Program (CMSP) Governing Board Health Systems Development Grant Program

Recommendation: That the Board of Supervisors:

1. Approve the Health Systems Development Grant Program agreement between the CMSP Governing Board and the Department of Health and Human Services (DHHS) - Public Health;
2. Authorize the DHHS - Public Health Director or designee to sign four original signature pages of the agreement and four original Grantee Data Sheets (Exhibit D); and
3. Authorize the DHHS - Public Health Director or designee to sign future amendments or budget revisions directly related to this agreement upon review and approval of County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

39. Grant agreement with California Department of Public Health to implement the HIV Care Program for the term of April 1, 2019 through March 31, 2024

Recommendation: That the Board of Supervisors:

1. Approve the grant agreement number 18-10867 with California Department of Public Health (CDPH) for \$701,061 for the term of April 1, 2019 through March 31, 2024;
2. Authorize the Director of Public Health or a designee thereof to sign four originals of the agreement and required certifications;
3. Authorize the Director of Public Health or a designee thereof to execute all future amendments and documents directly related to agreement 18-10867 upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

40. Authorization for the Social Services Deputy Branch Director to sign Agreements with Community Based Organizations for Participation with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors:

1. Approve the attached form Agreement for Community Based Organizations participating with the Department of Health and Human Services (DHHS) for CalFresh Outreach and Support activities each to not exceed the purchasing agent's authorized maximum (currently \$56,396) for fiscal year 2019-20;
2. Authorize the Deputy Branch Director of DHHS- Social Services to sign individual agreements for CalFresh Outreach and Support activities on behalf of the Board of Supervisors substantially in the form of the attached sample agreement upon proof of insurance; and
3. Direct the Clerk of the Board to return a certified copy of the board order to the DHHS-Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

41. Agreement with Center for the Study of Social Policy (CSSP) and the Department of Health and Human Services - Child Welfare Services (DHHS-CWS) for the period of July 1, 2019 through June 30, 2020

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with CSSP for the period of July 1, 2019 through June 30, 2020 to serve as the third-party monitor in connection with the stipulated judgment entered into between the Attorney General of the State of California, DHHS-CWS, and the Humboldt County Sheriff's Office (HCSO) in an amount not to exceed \$317,372; and
2. Direct the Clerk of the Board to route the fully executed agreement to the DHHS -Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

42. Professional Services Agreement with Changing Tides Family Services for the Provision of Supervised Visitation Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Changing Tides Family Services for fiscal year 2019-20 to provide supervised family visitation services to Department of Health and Human Services (DHHS) - Children and Family Services clients, referred by Child Welfare Services in an amount not to exceed \$529,441; and
2. Direct the Clerk of the Board to route the fully executed agreement to DHHS - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

43. Agreement with Changing Tides Family Services for the provision of Emergency Child Care for Foster Children

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the Emergency Child Care Bridge Program for Foster Children agreement with Changing Tides Family Services for the period of July 1, 2019 through June 30, 2021 to assist eligible families with finding a child care provider for the foster children in their care;
2. Authorize the DHHS - CWS Director to amend program elements of the agreement as necessary after review and approval by County Counsel and Risk Management for the term of July 1, 2019 through June 30, 2021; and
3. Direct the Clerk of the Board to route the fully executed agreement to the DHHS - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

44. Professional Services Agreement with the National Council on Crime and Delinquency and the Department of Health and Human Services for Fiscal Years 2018-19 and 2019-20

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the Professional Services Agreement with the National Council on Crime and Delinquency (NCCD) for the period of the date of execution through June 30, 2020 to provide workflow analysis, Inter-Rater Reliability (IRR) testing, technical assistance, and Structured Decision-Making training in an amount not to exceed \$97,000; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Planning and Building Department

45. Contract with Humboldt State University Sponsored Programs Foundation's North Coast Small Business Resource Center, Inc. for Microenterprise Technical Assistance

Recommendation: That the Board of Supervisors:

1. Review, approve, and authorize the Board Chair to sign a contract with Humboldt State University Sponsored Programs Foundation's North Coast Small Business Development Center, Inc. to provide Microenterprise Technical Assistance Services.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Probation

46. The Report of the Probation Officer Pursuant to Section 9121-10 of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Receive the report as required by ordinance. No further action is necessary.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works**47. Consultant Services Agreement with Quincy Engineering, Inc. Regarding the Provision of On-Call Program Management, Structural Analysis, Design Engineering and Other Related Services**

Recommendation: That the Board of Supervisors:

1. Approve the selection of Quincy Engineering, Inc. as the consulting firm to provide on-call program management, structural analysis, design engineering and other related services;
2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Quincy Engineering, Inc. regarding the provision of on-call program management, structural analysis, design engineering and other related services;
3. Authorize the Public Works Director to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement with Quincy Engineering, Inc.; and
4. Direct the Clerk of the Board to return two fully executed original copies of the attached consultant services agreement with Quincy Engineering, Inc. to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

48. Lease at 80 Country Club Drive, Willow Creek, for Sheriff's Department Trinity River Substation

Recommendation: That the Board of Supervisors:

1. Authorize a month-to-month holdover effective September 1, 2019, for 80 Country Club Drive, Willow Creek, with Roger and Nancy Brown;
2. Approve and ratify the holdover letter to permit the county to continue the current lease on a month-to-month basis; and
3. Direct the Clerk of the Board to return one (1) executed agenda item to Public Works-Real Property Division.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

49. Bid Award Authorization Regarding Storm Damage Repair to Harris Road (8B020) Post Mile 1.16 and Steelhead Road (8C080) Post Mile 1.00

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for Storm Damage Repair to Harris Road (8B020) Post Mile 1.16 and Steelhead Road (8C080) Post Mile 1.00;
2. Award Storm Damage Repair to Harris Road (8B020) Post Mile 1.16 and Steelhead Road (8C080) Post Mile (PM)1.00 to Van Meter Logging, Inc., for the total amount of \$199,850;
3. Approve the attached construction agreement;
4. Authorize the Chair of the Board to execute the attached construction agreement upon submittal of the appropriate bonds and insurance; and
5. Direct the Auditor-Controller to establish new object codes 1200321-0341 Harris Rd Storm PM 1.16 and 1200321-0342 Steelhead Road Storm PM 1.00 and transfer \$250,000 from 1200321-2118 to the new object codes per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

50. Notice of Intent to Submit an Application for a New License for the Potter Valley Project

Recommendation: That the Board of Supervisors:

1. Authorize Hank Seemann, Public Works Deputy-Director, to sign a Notice of Intent to submit an application for a new license for the Potter Valley Project pursuant to the terms and conditions of the Amended Planning Agreement dated June 18, 2019.

This item was pulled from consent for discussion.

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, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

- 51. Awarding of Security Screening Services for the Humboldt County Courthouse to American Guard Services and Exercise the Option to Extend the Current Agreement with Securitas to Allow for the Necessary Time to Transition Services

Recommendation: That the Board of Supervisors:

- 1. Authorize the Chair of the Board to execute an Amendment to the contract with Securitas exercising the 1-year option to extend (Attachment 1);
- 2. Authorize the Sheriff, or a designee thereof, to enter into negotiations with American Guard Services for the provision of security screening services for the Humboldt County Courthouse;
- 3. Authorize the Sheriff, or a designee thereof, to enter negotiations with the alternate vendor First Security Services, if negotiations with American Guard Services are unsuccessful;
- 4. Authorize the Sheriff, or a designee thereof, to enter negotiations with the alternate vendor SOCO Private Security, if negotiations with First Security Services are unsuccessful; and
- 5. Direct the Sheriff's Office staff to return to the Board once negotiations are successfully completed requesting authorization to enter into a contract for the provision of security screening services for the Humboldt County Courthouse.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

- 52. Humboldt County Sanctuary Ordinance Semiannual Report

Recommendation: That the Board of Supervisors:

- 1. Accept the attached report pursuant to the Humboldt County Sanctuary Ordinance Section 912I-10.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors - Closed Session**

The Board of Supervisors will adjourn and reconvene as the Humboldt County In-Home Supportive Services Public Authority.

1. 11:00 a.m. - It is the intention of the Humboldt County In-Home Supportive Services Public Authority to meet in closed session pursuant to Government Code section 54957.6 to discuss union negotiations for In-Home Supportive Services (IHSS).

The Humboldt County In-Home Supportive Services Public Authority met in closed session pursuant to Government Code section 54957.6 to discuss union negotiations for In-Home Supportive Services (IHSS). There was no action to report.

Planning and Building Department

2. 1:30 p.m. - Extension of Temporary Moratorium on the Cultivation of Industrial Hemp and Update on Preparation of Regulations for Cultivation of Industrial Hemp (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Introduce the proposed ordinance extending for 6 months the temporary moratorium on Cultivation of Industrial Hemp by title [Attachment 1];
2. Receive an update on development of Industrial Hemp ordinance options;
3. Open the public hearing and accept public comment;
4. Provide additional direction to staff on developing Industrial Hemp ordinance options (if needed);
5. Adopt Ordinance No: _____ [Attachment 1] extending for 6 months the moratorium on industrial hemp cultivation and acceptance of applications for industrial hemp cultivation (4/5 vote required); and
6. Direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment 2] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance. (Government Code section 25124)

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, Virginia Bass, Mike Wilson, and Steve Madrone

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS**

I. DEPARTMENT REPORTS**Public Works**

1. Amendments to Solid Waste Container Site and Transfer Station Agreements for Fiscal Year 2019-2020

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached eighth amendment to the northern solid waste container site operation and hauling agreement with Humboldt Sanitation Company, Inc.;
2. Approve, and authorize the Chair of the Board to execute, the attached tenth amendment to the southern solid waste container site operation agreement with Recology Eel River;
3. Approve, and authorize the Chair of the Board to execute, the attached ninth amendment to the Redway Transfer Station operation and maintenance agreement with Recology Eel River; and
4. Direct the Clerk of the Board to return two fully executed original copies of each attached amendment to the Department of Public Works Department for further processing.

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, Virginia Bass, Mike Wilson, and Steve Madrone

2. Introduction of Ordinance Amending Sections 421-2 through 421-5, Relating to Stop Signs in the Eureka, Fortuna and McKinleyville Areas; Amending Sections 422-3, 422-5 and 422-8, Relating to Speed Limits in the Eureka and Hydesville Areas; Amending Sections 431-24, 431-34, 431-36, 431-63, 431-65 and 431-78, Relating to Parking Restrictions in the Eureka, Loleta, McKinleyville and Arcata Areas; Adding Sections 431-35 and 431-61.1, Relating to Parking Restrictions in the Arcata and Eureka Areas; and Amending Section 435-3, Relating to Bicycle Lanes in the McKinleyville Area, of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the attached ordinance for adoption on July 2, 2019 or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least 5 days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)];
4. Direct the Clerk of the Board of Supervisors, within 15 days after adoption of the attached 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 of Supervisors 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)]; and
5. Direct Department of Public Works staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

3. Emergency compensation Range Increase for Humboldt County Sheriff's Office Emergency Communication Dispatcher, Senior Dispatcher and Supervisor Positions (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an increase of the compensation range for Class 0128 Emergency Communications Dispatcher from range 353 to 381 effective June 30, 2019;
2. Approve an increase of the compensation range for Class 0127 Senior Emergency Communications Dispatcher from range 373 to 401 effective June 30, 2019;
3. Approve an increase of the compensation range for Class 0401 Emergency Communications Supervisor from range 406 to 425 effective June 30, 2019; and
4. Instruct Human Resources and Payroll to make the approved changes to all class and compensation tables effective June 30, 2019.

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, Virginia Bass, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS**Planning and Building Department**

1. Imper Lot Line Adjustment and Zone Boundary Adjustment
Assessor Parcel Numbers: 522-311-042, 522-311-043, 522-311-054
Case Numbers: LLA-17-028, ZBA-17-003
Willow Creek Area

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. _____ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from CEQA pursuant to Section 15305(a) and 15061(b) (3) of the CEQA Guidelines;
5. Adopt the Resolution making the necessary findings for the proposed lot line adjustment and zone boundary adjustment;
6. Adopt Ordinance No. _____ (Attachment 2) amending Section 311-7 of the Humboldt County Code by reclassifying approximately one acre in the Willow Creek area (ZBA-17-003; Imper) from Agriculture General (AG) to Residential Suburban with a combining zone for Manufactured Homes (RS-T) to conform to the reconfigured lot lines approved with the Lot Line Adjustment;
7. Approve Lot Line Adjustment Case No. LLA-17-028, subject to the recommended conditions in Attachment 4;
8. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance;
9. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the Assessor's Office and any other interested party, and
10. Direct Planning and Building Department to file a Notice of Exemption pursuant to California Environmental Quality Act (CEQA).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. French Lot Line Adjustment (LLA), Zone Boundary Adjustment and Joint Timber Management Plan (4/5 Vote Required)

File No.: APNs 108-301-001 (por.), 221-251-001 (por.)

Case No.: LLA-18-011, ZBA-18-001, JTMP-18-003

Ettersburg Area

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. _____ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from California Environmental Quality Act (CEQA) pursuant to Section 15305(a), 15061(b)(3) and 15264 of the CEQA Guidelines;
5. Adopt the Resolution making the necessary findings for the proposed lot line adjustment, zone boundary adjustment and joint timber management plan;
6. Adopt Ordinance No. _____ (Attachment 2) amending Section 311-7 of the Humboldt County Code by reclassifying approximately six acres in the Ettersburg area from Unclassified (U) to Timberland Production Zone (TPZ) to conform to the reconfigured lot lines approved with the LLA (4/5th vote required);
7. Approve the Joint Timber Management Plan (JTMP) and Guide (Attachment 7) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.);
8. Approve Lot Line Adjustment Case No. LLA-18-011, subject to the recommended conditions in Attachment 5;
9. Direct the Clerk of the Board to record Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment 3) pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance (Attachment 2);
10. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance;
11. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and
12. Direct Planning and Building Department to record the Declaration with the JTMP with the Notice of Lot Line Adjustment and file a Notice of Exemption pursuant to CEQA.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(a) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(a) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340. There was no action to report.

M. ADJOURNMENT


I, RYAN SHARP, 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.

RYAN SHARP

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

JUNE 26, 2019

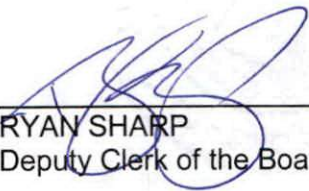




MINUTES
TUESDAY, JUNE 25, 2019
Regular Session

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, July 2, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board