

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, August 9, 2022

9:00 AM

Regular Meeting - Hybrid

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720-707-2699, enter Meeting ID 821 8707 5548 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

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Rollcall

Rollcall

Present: 4 - Supervisor Rex Bohn, Mike Wilson, Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 1 - Supervisor Michelle Bushnell

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Madrone, seconded by Wilson, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Aviation

1. Approve Professional Services Agreement with Volaire Aviation, Inc. for Air Service Development Consulting Services and Small Community Air Service Development Program (SCASDP) Grant Preparation and Submittal, and Ratify any Past Performance

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached Professional Services Agreement with Volaire Aviation, Inc. for air service development consulting services and Small Community Air Service Development Program (SCASDP) grant preparation and submittal, and Ratify any Past Performance;
2. Authorize the Director of Aviation to execute any amendments after review by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

2. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77, until Aug. 30, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

3. Letter of Appreciation for Gary Rynearson for His Thirty-Two Years of Service on the Forestry Review Committee (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

4. Appoint Erin Kelly to the Forestry Review Committee as the Fifth District Representative (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Clerk of the Board

6. Approval of the Redwood Coast Energy Authority's Amended Conflict of Interest Code

Recommendation: That the Board of Supervisors:

1. Approve the Redwood Coast Energy Authority's Amended Conflict of Interest Code.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

7. Approval of the Action Summary - Meeting of July 22, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 22, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

8. Appointments to the Humboldt County Fire Safe Council

Recommendation: That the Board of Supervisors:

1. Approve the appointments to the Humboldt County Fire Safe Council

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

9. Letters of Appreciation to John Miller, Bill Eastwood, Basho Parks and Blaze Shannon for Their Work on the Humboldt County Fire Safe Council.

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letters of appreciation

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

11. Resolutions from the City of Arcata Requesting Consolidation of the General Municipal Election and Special Elections with the November 8, 2022, General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special elections for the City of Arcata;
2. Consolidate these elections with the General Election to be held on November 8, 2022;
3. Direct City of Arcata to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board to forward the signed Board Order and copy of City of Arcata Resolution No. 212-72 and Resolution No. 212-67 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

12. Resolution Requesting Consolidation of City of Eureka General Municipal Election with the November 8, 2022 General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Eureka;
2. Consolidate the election with the General Election to be held on November 8, 2022;
3. Direct the City of Eureka to reimburse the County of Humboldt for costs incurred; and,
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Eureka Resolution No. 2022-33 and Resolution No. 2022-34 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

13. Resolution Requesting Consolidation of City of Ferndale General Municipal Election and Special Election with the November 8, 2022 General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special election for the City of Ferndale;
2. Consolidate these elections with the General Election to be held on November 8, 2022;
3. Direct the City of Ferndale to reimburse the County of Humboldt for costs incurred; and,
4. Request the Clerk of the Board to forward the signed Board Order and copy of City of Ferndale Resolution 2022-07 and Resolution 2022-08 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

14. Resolution Requesting Consolidation of City of Fortuna General Municipal Election with the November 8, 2022 General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Fortuna;
2. Consolidate the election with the General Election to be held on November 8, 2022;
3. Direct the City of Fortuna to reimburse the County of Humboldt for costs incurred; and,
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Fortuna Resolution 2022-16 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

15. Resolutions from the City of Rio Dell Requesting Consolidation of the General Municipal Election and Special Election with the November 8, 2022, General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the General Municipal Election and Special Election for the City of Rio Dell;
2. Consolidate these elections with the General Election to be held on November 8, 2022;
3. Direct City of Rio Dell to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board to forward the signed Board Order and copy of City of Rio Dell Resolution No. 1541-2022 and Resolution No. 1546-2022 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

16. Resolutions from the City of Trinidad Requesting Consolidation of the General Municipal Election and Special Election with the November 8, 2022 General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special election for City of Trinidad;
2. Consolidate these elections with the General Election to be held on November 8, 2022;
3. Direct City of Trinidad to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2022-07 and Resolution No. 2022-10; and,
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Trinidad Resolution No. 2022-07 and Resolution No. 2022-10 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

17. Appointment of Special District Director to the Governing Board of the Briceland Community Services District

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Appoint Kim Nelson to the Briceland Community Services District governing board, pursuant to Section 10515(b) of the California Elections Code.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

18. Resolution Requesting Consolidation of Ferndale Unified School District Special Election with the November 8, 2022 Presidential General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a special election for Ferndale Unified School District;
2. Consolidate this election with the Presidential General Election to be held on November 8, 2022;
3. Direct Ferndale Unified School District to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of Ferndale Unified School District Resolution No. 22-08 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

19. Resolution Requesting Consolidation of the City of Blue Lake General Municipal Election and Special Election with the November 8, 2022 General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special election for the City of Blue Lake;
2. Consolidate these elections with the General Election to be held on November 8, 2022;
3. Direct the City of Blue Lake to reimburse the County of Humboldt for costs incurred; and,
4. Request the Clerk of the Board of Supervisors to forward the signed Board Order and copy of City of Blue Lake Resolution No. 1198 and Resolution No. 1201 to the Humboldt County Office of Elections.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Administration

20. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville (The Center)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding provision of hospitality, community engagement, training and evaluation services at The Center in the amount of \$371,816.30;
2. Authorize the Department of Health and Human Services - Social Services (DHHS - Social Services) Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with McKinleyville Community Collaborative, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed copy of the attached professional services agreement with McKinleyville Community Collaborative to the Department of Health and Human Services - Contracts Unit for further processing.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

21. Software Licensing and Support Services Agreement with Carahsoft Technology Corporation for the Provision on Data Analytics Software Services.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached Software Licensing and Support Services Agreement with Carahsoft Technology Corporation for the provision of data analytics software services;
2. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all amendments to the attached Software Licensing and Support Services Agreement with Carahsoft Technology Corporation after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed copy of the attached Software Licensing and Support Services Agreement with Carahsoft Technology Corporation to the Department of Health and Human Services - Contracts Unit for further processing.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

22. Partnership HealthPlan of California Commission Appointment

Recommendation: That the Board of Supervisors:

1. Appoint Elizabeth Lara-O'Rourke to represent Humboldt County on the Partnership HealthPlan of California Board of Commissioners.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

23. California Department of Health Care Services Substance Abuse Prevention and Treatment Block Grant Biennial Funding Allocation for State Fiscal Years 2022-23 and 2023-24 Agreement Application Package

Recommendation: That the Board of Supervisors:

1. Waives the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached substance abuse prevention and treatment block grant biennial funding allocation agreement with the California Department of Health Care Services; and
2. Approves and authorizes the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute the attached California Department of Health Care Services Substance Abuse Prevention and Treatment Block Grant Funding Allocation for State Fiscal Years 2022-23 and 2023-24 Agreement Application Package; and
3. Authorizes the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute all subsequent amendments to, and any other certifications, agreements and documents directly associated with the attached California Department of Health Care Services Substance Abuse Prevention and Treatment Block Grant Funding Allocation for State Fiscal Years 2022-23 and 2023-24 Agreement application package; and
4. Directs the Clerk of the Board to send a certified copy of this agenda item to the DHHS-Contract Unit for forwarding to DHHS-Behavioral Health Administration.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

24. Women, Infants and Children (WIC) Grant Agreement from the California Department of Public Health (CDPH) for FYs 2022-25

Recommendation: That the Board of Supervisors:

1. Approve and authorize the State Standard Agreement # 22-10250 for WIC funding in the amount of \$3,471,793 for the period of October 1, 2022 through September 30, 2025;
2. Authorize the Department of Health & Human Services (DHHS) - Public Health Director or a designee thereof to sign State Standard Agreement # 22-10250 and associated certifications;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to sign any subsequent amendments and documents directly related to State Standard Agreement # 22-10250 upon County Counsel and Risk Management review and approval.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

25. State Standard Agreement # 22-10217 With California Department of Public Health (CDPH) Preharvest Shellfish

Recommendation: That the Board of Supervisors:

1. Approve the State Standard Agreement # 22-10217 with the California Department of Public Health (CDPH) to provide water and shellfish testing and reporting services;
2. Authorize the Director of Public Health, or a designee thereof, to sign the State Standard Agreement; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the State Standard Agreement upon review and approval of County Counsel and Risk Management.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

26. Grant Agreement with County Medical Service Program for the Local Indigent Care Needs Implementation Grant for the term of July 1, 2022, through June 30, 2025.

Recommendation: That the Board of Supervisors:

1. Approve the grant agreement with the County Medical Services Program (CMSP) in the amount of \$1,500,000 for the term of September 1, 2021, through August 31, 2024;
2. Authorize the Director of Public Health, or designee thereof, to sign three (3) originals of the agreement;
3. Authorize the Director of Public Health, or designee thereof, to sign all future amendments and documents directly related to this grant agreement upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Social Services

27. Professional Services Agreement with the UC Davis Continuing and Professional Education - Northern California Training Academy regarding the Provision of Professional Services for support and assistance with Child Welfare Services Peer Quality Case Review.

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of professional services to Department of Health and Human Services Social Services staff in the amount of \$32,943;
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the University of California, Davis, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the UC Davis Continuing and Professional Education - Northern California Training Academy to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Probation

28. Amendment to the Public Safety Realignment Plan and Associated Appropriation Transfer for Fiscal Year 2021/22

Recommendation: That the Board of Supervisors:

1. Approve the amendment to the Public Safety Realignment Plan; and
2. Approve the attached appropriation transfer in budget 3741-294 for Fiscal Year 2021/22.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

29. Memorandum of Understanding between Humboldt County Probation Department and Humboldt County Department of Health and Human Services for Adult Drug Court Allocation

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chief Probation Officer and Director of Health and Human Services to execute, the attached Memorandum of Understanding (MOU) regarding Adult Drug Court Allocation in the amount of \$220,000 for the period of Fiscal Years 2022/23, 2023/24, and 2024/25; and
2. Authorize the Chief Probation Officer and Director of Health and Human Services to execute any and all subsequent amendments to the attached MOU, after review and approval by County Counsel, and the County Administrative Office.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

- 30.** Authorization to Conduct Preliminary Investigations Regarding, and Negotiate the Terms and Conditions For, the Purchase of Real Property Located at 404 H Street in Eureka, California

Recommendation: That the Board of Supervisors:

1. Authorize the Public Works Director, and designees thereof, to obtain an appraisal and conduct preliminary investigations regarding the purchase of real property located at 404 H Street in Eureka, California; and
2. Authorize the Public Works Director, and designees thereof, to negotiate the terms and conditions for the purchase of real property located at 404 H Street in Eureka, California with the Elaine Foote Revocable Trust, and any duly authorized agents thereof.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

- 31.** Cover Agreement with the California Department of Transportation Regarding Adjustment to Grade of a Manhole and Valve Covers Located Near the Driveway to the Humboldt County Correctional Facility on Fifth Street as Part of the State of California's Conventional Highway Construction Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works, or a designee thereof, to execute, the attached cover agreement with the California Department of Transportation regarding adjustment to grade of a manhole and valve covers located near the driveway to the Humboldt County Correctional Facility on Fifth Street as part of the State of California's Conventional Highway Construction Project;
2. Authorize the Director of Public Works, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached cover agreement with the California Department of Transportation, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) certified copy of the Board Order pertaining to this item to the Department of Public Works.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

- 32.** Agreement for Consultant Services with BBW & Associates Regarding McKay Community Forest Professional Forest Management and Technical Support Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached Agreement for Consultant Services with BBW & Associates, Inc. regarding professional forest management and technical support services for the McKay Community Forest; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached consultant services agreement with BBW & Associates, Inc. that do not cumulatively exceed Fifty Thousand Dollars (\$50,000) after review and approval by County Counsel and Risk Management.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

- 33.** Bid Award Authorization for Storm Damage Repair to Mattole Road (Bull Creek) (F3D010) at Post Mile 2.11

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for Storm Damage Repair to Mattole Road (Bull Creek) (F3D010) at Post Mile 2.11;
2. Award the project agreement to Mercer-Fraser Company for the total amount of \$1,019,196;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$63,460.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

- 34.** Authorization to Negotiate Terms for the Purchase of Real Property Located at 1315 Fourth Street, Eureka California

Recommendation: That the Board of Supervisors:

1. Authorize the Public Works Director, and designees thereof, to negotiate terms for the purchase of real property located at 1315 Fourth Street, Eureka with the Fred H. Lundblade Trust and any duly authorized agents thereof.

A motion was made by Supervisor Madrone, seconded by Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT

Board of Supervisors

5. Humboldt County Fair Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Humboldt County Fair Proclamation.

This item was pulled from the Consent Calendar to be discussed. A motion was made by Supervisor Bohn, seconded by Wilson, that the recommendations be approved. The motion carried by the following vote:

County Administrative Office

10. Third Modification to Humboldt County Local Equity Program Manual

Recommendation: That the Board of Supervisors:

1. Approve modifications to the Humboldt County Local Equity Program (LEP) Manual;
2. Approve, and authorize the County Administrative Officer (CAO) and Agricultural Commissioner, or a designee thereof, to execute, the attached Memorandum of Understanding (MOU) between the County Administrative Office Economic Development Division and the Agricultural Department for the Project Trellis Local Equity Program;
3. Authorize the CAO and Agricultural Commissioner, or a designee thereof, to execute any and all subsequent amendments to the attached MOU, after review and approval by County Counsel and Risk Management;
4. Approve, and authorize staff, to draft an MOU with Coast Central Credit Union for business account services to be provided to Local Equity Program recipients; and
5. Authorize the CAO, or a designee thereof, to execute any and all agreements with partner agencies to provide services for the LEP recipients after review and approval by County Counsel and Risk Management.

By Order of the Chair, this item was pulled off of the agenda to be brought back at the next Board of Supervisors meeting scheduled for August 16, 2022.

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Clerk of the Board

1. Consider Making At-Large Appointments to the Forestry Review Committee

Recommendation: That the Board of Supervisors:

1. Appoint two (2) at-large members to the Forestry Review Committee.

A motion was made by Supervisor Bohn, seconded by Wilson re-appoint Chris Carroll and appoint Michael Lommori to the Forestry Review Committee. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**Board of Supervisors - CLOSED SESSION**

1. 9:30 AM - Time Set Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees.

The Board met in conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees. There is no reportable action.

County Counsel - CLOSED SESSION

2. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623. There is no reportable action.

3. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748. The Board voted 4-0 with Supervisor Bushnell absent to authorize the Risk Manager to enter into an agreement with the Mitchell Law Firm for defense of the case.

4. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2011, California Department of Health Care Services – Office of Administrative Hearings and

Appeals Case No. MH20-0611-734B-MR

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2011, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0611-734B-MR. There is no reportable action.

5. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2012, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0612-876-JP

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2012, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0612-876-JP. There was no reportable action.

6. 11:00 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Surveyor

The Board met in conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Surveyor. There is no reportable action.

7. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lost Coast Outpost v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2200607

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lost Coast Outpost v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2200607. The Board voted 4-0 with Supervisor Bushnell absent to authorize the Office of County Counsel to defend this lawsuit.

8. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Billy Rutherford v. County of Humboldt, et al., Case No. 1:21-cv-02750-RMI

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Billy Rutherford v. County of Humboldt, et al., Case No. 1:21-cv-02750-RMI. There is no reportable action.

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

M. CLOSED SESSION (See Matters for Time Certain)

N. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>