

BOARD OF SUPERVISORS

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First District
ESTELLE FENNELL
Chair - Second District
MIKE WILSON
Vice Chair - 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

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

AGENDA

Tuesday, August 18, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

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 and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 998 4224 0845 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. 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>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Local Child Care Planning Council (LCCPC) State Funding Priorities for Child Care (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:
1. Ratify authorization for the chair to sign the Local Child Care Planning Council County Priorities Report Form.

Attachments: [Staff Report](#)
[Local Child Care Planning Council Funding Priorities.pdf](#)

2. Support for the Arcata Fire District (AFD) Funding Ballot Measure (Supervisor Steve Madrone and Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of support.

Attachments: [Staff Report](#)
[Arcata Fire District Memo Re Ballot Measure.pdf](#)
[Arcata Fire Protection District Letter of Support.pdf](#)
[Executed Arcata Fire Protection District Letter of Support](#)

3. First 5 Humboldt Creation of Additional Grant-Funded Position (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Allocate .5 full-time equivalent (FTE) Program Coordinator (class 1425, salary range 427) position in budget unit 462, effective immediately following approval.

Attachments: [Staff Report](#)
[073020 minutes](#)

4. Proclaim August 29, 2020 as “Lemonade Day” in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Lemonade Day Proclamation.pdf](#)

Clerk of the Board

5. Approval of the Action Summary - Meeting of July 28, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 28, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[7-28-2020 Action Summary](#)

6. Notice of Vacancy on the Housing Trust Fund and Homelessness Solutions Committee for the At-Large Member

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

Attachments: [Staff Report](#)
[Vacancy Notice.pdf](#)
[HTFHSC Roster.pdf](#)

7. Approval of the Redwood Coast Energy Authority (RCEA) Conflict of Interest Code

Recommendation: That the Board of Supervisors:

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

Attachments: [Staff Report](#)

[RCEA 2020 Amended Conflict of Interest Code and Attachments.pdf](#)

8. Letter of Appreciation to Brienna Zoellner for Serving on the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

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

Attachments: [Staff Report](#)

[July 23.pdf](#)

[Appreciation Letter.pdf](#)

[BEHAVIORALHEALTH072320.pdf](#)

County Administrative Office

9. Establishing Fixed Asset Line for ADA Compliance Budget Unit 3552 152 and Supplemental Budget in Fiscal Year (FY) 2020-21 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the following supplemental budget and establish a fixed asset line in FY 2020-21 for budget unit 3552 152, ADA Compliance Unit (4/5 vote required):

Transfer In:

3552152-6003	Transfer In	\$32,773
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Expense:

3552152-8771	Vehicle-Truck	\$32,773
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Attachments: [Staff Report](#)

[Supplemental Budget](#)

10. Transfer from the "Contingencies" Budget Unit and Supplemental Budget for the Courts-County Contribution to Indigent Defense in Fiscal Year 2019-20 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

Approve a transfer from the "Contingencies" budget unit and supplemental budget for the Courts-County Contribution (fund 1100, budget unit 250) in the amount of \$194,000 for unanticipated indigent defense expenses (4/5 vote required).

Attachments: [Staff Report](#)

[Supplemental Budget RequestCC.xlsx](#)

11. Approve Sending a Letter of Support for Humboldt Bay Municipal Water District's Application for Funding to US Economic Development Administration (EDA)

Recommendation: That the Board of Supervisors:

1. Approve the letter in Attachment 1;
2. Authorize the Chair of the Board of Supervisors to sign and distribute to the addressees; and
3. Authorize County Administrative Office/Economic Development (ED) Division Director and staff to assist the Humboldt Bay Municipal Water District in their Application to the US Economic Development Administration (EDA) as needed.

Attachments: [Staff Report](#)
[Attachment 1 - County Letter of Support to EDA](#)
[Attachment 2 - HBMWD Brief Project Description](#)
[Executed County Letter of Support to EDA](#)

12. Adoption of Ordinance: Updating Sections 254-1, 254-2, 254-4 through 254-9, and 254-11 through 254-13 of the Humboldt County Code Relating to Authorized Expenses

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, updating sections 254-1, 254-2, 254-4 through 254-9, and 254-11 through 254-13 of the Humboldt County Code Relating to Authorized Expenses.

Attachments: [Staff Report](#)
[Att 1 - Expense Ordinance.docx](#)
[Att 2 - Expense and Reimbursement Policy.pdf](#)
[Att 3 - Post-Adoption Summary Re Ordinance Amending Travel Expenses.docx](#)
[Ordinance 2647](#)

County Clerk/Recorder/Registrar of Voters

13. Adopt Resolution Authorizing the County to Receive Reimbursement Funding under the Help America Vote Act through the Coronavirus Aid, Relief and Economic Security Act; Supplemental Budget (4/5 Vote Required); and Authorize Clerk/Recorder/Registrar of Voters to Execute Necessary Documents

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the county to receive reimbursement funding not to exceed \$297,223 through reimbursement provided by the State of California under the Help America Vote Act (HAVA) through the Coronavirus Aid, Relief and Economic Security (CARES) Act;
2. Direct the Auditor-Controller to establish a HAVA CARES Fund;
3. Adopt the attached supplemental budget for fiscal year 2020-2021 in the amount of \$297,223 (4/5 vote required);
4. Direct the Clerk of the Board to return a certified copy of the attached

resolution to the Office of Elections for further processing and submission to the Secretary of State; and

5. Authorize the Clerk/Recorder/Registrar of Voters to execute the necessary documents and the attached contract to carry out the purpose of the Board's resolution.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution - HAVA COVID Funding.pdf](#)

[Attachment 2 - Supplemental Budget - HAVA COVID Funding.pdf](#)

[Attachment 3 - General Terms and Conditions.pdf](#)

[Resolution 20-71](#)

14. Resolution Requesting Consolidation of City of Eureka Special Election with the November 3, 2020 Presidential General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct a special election for City of Eureka;
2. Consolidate this election with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Eureka to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2020-46, and Resolution No. 2020-48; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Eureka Resolution No. 2020-46 and Resolution No. 2020-48 to the Humboldt County Office of Elections.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution No. 2020-46.pdf](#)

[Attachment 2 - Resolution No. 2020-48.pdf](#)

Department of Health and Human Services: Administration

15. Authorize a Temporary Increase in Pay for Megan Montgomery Health Education Specialist II Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Health Education Specialist II Megan Montgomery (class 1595B, range 411) as though promoted to Program Coordinator (class 1425, range 427) beginning Aug. 1, 2020 and continuing until the incumbent returns from leave.

Attachments: [Staff Report](#)
[MM Assign Supervisor Duties.pdf](#)

16. Professional Services Agreement with Area 1 Agency on Aging Regarding the Development, Implementation and Administration of an Area Plan Relating to Support Services and Activities Provided to Elderly Individuals 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 Area 1 Agency on Aging regarding the development, implementation and administration of an area plan relating to support services and activities provided to elderly individuals residing in Humboldt County in an amount not to exceed 84,106 for the period of July 1, 2020 through June 30, 2021;
2. 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 Area 1 Agency on Aging, 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 original copy of the attached professional services agreement with Area 1 Agency on Aging to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Area 1 on Aging Regarding the Development, Implementation and Administration of an Area Plan Relating to Support Services and Activities Provided to Elderly Individuals Residing in Humboldt County 09-30-2020](#)
[WC 07-01-2021](#)
[Executed Professional Services Agreement with Area 1 on Aging Regarding the Development, Implementation and Administration of an Area Plan Relating to Support Services and Activities Provided to Elderly Individuals Residing in Humboldt County](#)

17. Recommended Allocations of Funding Made Available through the California Homeless Coordinating and Financing Council's Homeless Housing, Assistance and Prevention Program

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Humboldt County Department of Health and Human Services Director's execution of, the attached state standard agreements with the California Homeless Coordinating and Financing Council regarding acceptance of funding made available through the Homeless Housing, Assistance and Prevention Program;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached state standard agreements with the California Homeless Coordinating and Financing Council, and any other agreements, certifications and documents required or deemed necessary for the Department of Health and Human Services to accept and secure funding made available through the Homeless Housing, Assistance and Prevention Program, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Approve the recommended allocations of funding made available through the Homeless Housing, Assistance and Prevention Program; and
4. Authorize the Department of Health and Human Services Director, or a designee thereof, to enter into contract negotiations with the selected organizations.

Attachments:

[Staff Report](#)

[Homeless Housing, Assistance and Prevention Program Notice of Funding Availability](#)

[20-HHAP-00002 Standard Agreement](#)

[20-HHAP-00004 Standard Agreement](#)

[RFP No. DHHS2020-05 Homeless Housing, Assistance and Prevention Program](#)

[Affordable Homeless Housing Alternatives Proposal](#)

[Arcata House Partnership Family Shelter Proposal](#)

[Arcata House Partnership Rapid Rehousing Proposal](#)

[Betty Kwan Chinn Homeless Foundation Proposal](#)

[City of Eureka Proposal](#)

[Redwood Community Action Agency Youth Services Bureau Proposal](#)

[Redwood Community Action Agency Community Housing Program Proposal](#)

[Salvation Army Proposal](#)

18. Resolution Authorizing the Humboldt County Department of Health and Human Services to Jointly Apply For, and Secure, if Awarded, Funding Made Available through the California Department of Housing and Community Development's Homekey Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Department of Health and Human Services Director, or a designee thereof, to execute and deliver a State of California Standard Agreement, and any other agreements, amendments, certifications

- and documents necessary to jointly apply for, and secure, if awarded, up to \$4.6 million in funding made available through the California Department of Housing and Community Development's Homekey Program;
2. Ratify the Department of Health and Human Services Director's execution and submission of the attached joint application for funding made available through the California Department of Housing and Community Development's Homekey Program;
 3. Approve a sole source exception to the applicable procurement requirements pursuant to Section 6.7 - Sole Source Purchases of the Humboldt County Purchasing Policy; and
 4. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Housing and Community Development.

Attachments: [Staff Report](#)
[Resolution Authorizing the Humboldt County Department of Health and Human Service HomeKey Application](#)
[Resolution 20-72](#)

Department of Health and Human Services: Behavioral Health

19. Resolution Authorizing Acceptance of Mental Health Student Services Act Personnel Grant Funding from the California Mental Health Services Oversight and Accountability Commission to Deliver School-Based Mental Health Crisis Services

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute and deliver State of California Standard Agreement No. 19MHSOAC046, and any amendments thereto, along with any and all other documents and agreements with other entities required or deemed necessary to accept and secure Mental Health Student Services Act Personnel Grant funding in the amount of \$2,500,000 from the California Mental Health Services Oversight and Accountability Commission in order to deliver school-based mental health crisis services;
2. Approve the allocation of one (1) 0.50 full-time equivalent Supervising Mental Health Clinician (class 0916, salary range 484) in Department of Health and Human Services - Behavioral Health Administration budget unit 1170-424 effective immediately upon Board of Supervisors approval;
3. Approve the allocation of one (1) 0.50 full-time equivalent Administrative Analyst (class 0626, salary range 387) in Department of Health and Human Services - Behavioral Health Administration budget unit 1170-424 effective immediately upon Board of Supervisors approval;
4. Adopt the attached supplemental budget in the amount of \$388,765 for fiscal year 2020-2021 Department of Health and Human Services - Behavioral Health Administration budget unit 1170-424 (4/5 vote required);
5. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract

Unit for submission to the California Mental Health Services Oversight and Accountability Commission.

Attachments:

[Staff Report](#)

[Resolution Authorizing Acceptance of Mental Health Student Services Act Personnel](#)

[19MHSOAC046 STD 213](#)

[19MHSOAC046 Exhibit A](#)

[19MHSOAC046 Exhibit B](#)

[19MHSOAC046 ATT B-1](#)

[19MHSOAC046 ATT B-2](#)

[19MHSOAC046 Exhibit C](#)

[19MHSOAC046 Exhibit D](#)

[Supplemental Budget for Fiscal Year 2020-2021 DHHS - Behavioral Health Admin](#)

[Mental Health Student Services Act Personnel Grant Application dated February 25](#)

[Request for Mental Health Student Services Act Personnel Grant Applications](#)

20. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Tim Doty to the Humboldt County Behavioral Health Board for a 3-year term.

Attachments:

[Staff Report](#)

[Behavioral Health Board application for Tim Doty](#)

Department of Health and Human Services: Public Health

21. Ratify the Services Agreement with Aurrera Health Group on behalf of the California Department of Health Care Services for the ACEs Aware Grant and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Ratify the executed Services Agreement with Aurrera Health Group for the period of June 30, 2020 through June 29, 2021; and
2. Direct the Auditor-Controller to supplement Fund 1175, Budget Unit 488-Family Violence Prevention for fiscal year 2020-21 (4/5 vote required) and create a 10-digit organization key (1175488001-ACES Aware) for grant tracking.

Attachments:

[Staff Report](#)

[Services Agreement with Aurrera Health](#)

[Supplemental Budget - Fund 1175](#)

[Public Comment C21](#)

22. State Standard Agreement with California Department of Public Health for the AIDS Drug Assistance Program Enrollment Site for Fiscal Years 2020-23

Recommendation: That the Board of Supervisors:

1. Approve agreement number 20-10111 with California Department of Public Health (CDPH) for the period of July 1, 2020 through June 30, 2023;
2. Authorize the Director of Public Health or a designee thereof to sign four originals and one electronic version of the cover page of the agreement and certifications.
3. Authorize the Director of Public Health or a 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 copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit.

Attachments:

[Staff Report](#)

[Grant Agreement Number 20-10111 FYs 20-23 with Certifications](#)

Department of Health and Human Services: Social Services

23. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Housing Assistance, Case Management and Support Services to Eligible Families as Part of the Parents and Children in Transition Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed \$450,490 for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, 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 original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Fiscal COI 2019-2020.pdf](#)

[Endorsement CG 2026 2019-04653 COH.pdf](#)

[Endorsement E61 2019-04653 COH.pdf](#)

[Executed Professional Services Agreement with Redwood Community Action Agen](#)

Human Resources**24. Awarding of a Professional Services Agreement with Express Employment Professional for Temporary Staffing Services**

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to Sign the Professional Services Agreement between the County of Humboldt and Express Services, Inc DBA Express Employment Professionals in an amount not to exceed \$200,000.00 over the three-year term; and
 2. Authorize the Director of Human Resources to sign all amendments that do not increase the not to exceed amount.

- Attachments:** [Staff Report](#)
[Professional Services Agreement with Express Service, INC.](#)
[RFP HR2020-100 Temporary Staffing](#)
[RFP HR2020-100 Temporary Staffing - ADDENDUM #1](#)
[RFP HR2020-100 Questions and Answers](#)
[Express Services Inc Proposal - Redacted](#)
[Executed Professional Services Agreement with Express Service, INC.](#)

Planning and Building Department**25. Approve Administrative Civil Penalty Assessment on Assessor's Parcel Number 107-051-009**

- Recommendation:** That the Board of Supervisors:
1. Approve the proposed Administrative Civil Penalty Assessment on a property owner who is in violation of various Humboldt County Codes including violation of Commercial Cannabis Land Use Ordinance (formerly Commercial Medical Marijuana Ordinance) in the amount of \$150,000.00 plus administrative costs incurred in accordance with Title III, Division 5, Chapter 2, section 352-20 Summary Approval of Proposed Administrative Civil Penalty Assessments.

- Attachments:** [Staff Report](#)
[Attachment A - Colin Hulse Case Evidence.pdf](#)

Public Works**26. Lease Holdover Consent for the Natural Resources Planning Lease at 1105 6th Street, Suite E**

- Recommendation:** That the Board of Supervisors:
1. Approve the holdover consent(s) with PWM, Inc. for 1105 6th Street, Suite E; and
 2. Authorize the Public Works Director or designee to sign the holdover consent letter(s).

Attachments: [Staff Report](#)
[Attachment No. 1 - Lease](#)
[Attachment No. 2 - Option 1 of 2](#)
[Attachment No. 3 - Option 2 of 2](#)
[County 1105 6th Ste. E Holdover Letter 7-21-2020](#)

27. Approval of Lease at 404 H Street, Eureka

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute a lease for 404 H Street, Eureka;
2. Authorize the Probation Department to submit a one-time payment of \$1,991 for increases in janitorial fees; and
3. Direct the Clerk of the Board to return one (1) executed original of the lease to Public Works Real Property for transmittal to the Lessor.

Attachments: [Staff Report](#)
[Attachment No. 1 - Lease](#)
[Attachment No. 2 - 404 H Rent and Fee Totals](#)
[Exhibit A - Premises](#)
[Exhibit B - Cleaning Checklist](#)
[Exhibit C - Increase No. 1](#)
[Exhibit D - Increase No. 2](#)
[Exhibit E - Signs](#)
[Exhibit F - Barrier List 2020-06-18](#)
[Exhibit G - ADA Access Compliance Assessment](#)
[Executed Lease](#)

28. Consultant Services Agreement with BBW & Associates, Inc. Regarding the Provision of Professional Forest Management and Technical Support Services for the McKay Community Forest

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Public Works Director, or a designee thereof, to execute, the attached consultant services agreement with BBW & Associates, Inc. regarding the provision of 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.

Attachments: [Staff Report](#)
[BBW MCF Forestry Contract 07-27-2020 signed_RM signed.pdf](#)

29. Consultant Services Agreement with GHD, Inc. Regarding the Provision of Professional Consulting Services to Assist with Preparation of the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached consultant services agreement with GHD, Inc. regarding the provision of professional consulting services to assist with preparation of the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin; and
 2. Authorize the Public Works Director, or a designee thereof, to execute any and all future amendments to the attached consultant services agreement with GHD, Inc. that do not cumulatively exceed Fifty Thousand Dollars (\$50,000) after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[GHD ERVB GSP Agreement](#)

Sheriff

30. Hiring Bonus Reimbursement Agreement

- Recommendation:** That the Board of Supervisors:
1. Approve the Employee Bonus Payment Agreement for terms of repayment, which was drafted by County Counsel (Attachment 1); and
 2. Authorize the Sheriff and Risk Management to execute the agreement.

Attachments: [Staff Report](#)
[Employee Bonus Payment Agreement.pdf](#)

Treasurer/Tax Collector

31. Humboldt County Cash Handling Policy Approval

- Recommendation:** That the Board of Supervisors:
1. Receive and approve the Cash Handling Policy dated August 18, 2020 (Attachment 1), to ensure uniform internal cash handling controls across all county departments, to increase personal and personnel accountability, and to prevent fraud.

Attachments: [Staff Report](#)
[Cash Handling Policy 8.18.2020](#)

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Non Agenda Items](#)

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Letter of Support for Assembly Bill 1976 (Eggman) Related to Mental Health Services (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider, approve and authorize the Chair to sign the Behavioral Health Board's request to send a letter (Attachment 1) to Senator McGuire in support of Assembly Bill 1976 (Eggman), legislation related to mental health assisted outpatient treatment, known as Laura's Law; and
2. Direct the Clerk of the Board to distribute the attached letter, after signature, to the addressees.

Attachments: [Staff Report](#)
[AB 1976 DRAFT Support.doc](#)
[CSAC - AB 1976 Oppose Unless Amended.pdf](#)
[Executed AB 1976 Letter of Support](#)

H. DEPARTMENT REPORTS

County Administrative Office

1. Appointment to Fill the Vacancy on the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors:

1. Appoint Michael Fields to fill the vacant seat on the Headwaters Fund Board.

Attachments: [Staff Report](#)
[Attachment 1 - HFB Roster Revised 3-14-20](#)
[Attachment 2 - Headwaters Fund Board Applications](#)

DHHS: Behavioral Health

2. Appointment of Two Board Members to Serve on the Joint Conference Committee for Sempervirens

Recommendation: That the Board of Supervisors:

1. Adjourn as the Board of Supervisors;
2. Reconvene as the governing body of Sempervirens Psychiatric Health Facility;
3. Appoint two members of the Board of Supervisors to serve on the Joint Conference Committee for Sempervirens;
4. Adjourn as the governing body of Sempervirens; and
5. Reconvene as Board of Supervisors.

Attachments: [Staff Report](#)
[Approval of the Bylaws of Sempervirens](#)

Sheriff

3. Updates to the Tsunami Hazard Inundation and Evacuation

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution recognizing the necessity of updated tsunami inundation maps and adopting them for local planning use.
2. Receive a presentation from the Redwood Coast Tsunami Work Group, California Geological Survey and California Governor's Office of Emergency Services.
3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the Sheriff's Office of Emergency Services.

Attachments: [Staff Report](#)
[BOS_humboldt_2020_California_Tsunami_Inundation_Map_Evacuation_Plan_Upd](#)
[BOS_humboldt_2020_California_Tsunami_Inundation_Map_Evacuation_Plan_Upd](#)
[Resolution.docx](#)
[Resolution 20-73](#)

I. PUBLIC HEARINGS

Planning and Building Department

1. Redwoods Rural Health Center General Plan Amendment & Zone Reclassification

- Recommendation:** That the Board of Supervisors:
1. Introduce Ordinance No. ____ (Attachment C) by title and waiver further reading;
 2. Open the public hearing, receive and consider the staff report, the Planning Commission's recommendations and accept public comment;
 3. Close the public hearing;
 4. Adopt the attached Resolution No. ____ certifying the Mitigated Negative Declaration (MND) (Attachment A);
 5. Adopt the attached Resolution No. ____ (Attachment B) approving the General Plan Amendment to change the General Plan Land Use Designation for the 0.33 acre site from Residential Low Density (RL) to Commercial Services (CS);
 6. Adopt Ordinance No. ____ (Attachment C) amending Section 311-7 of the Humboldt County Code by reclassifying property in the Garberville area in APN 077-312-009 from Residential Single Family with a Manufactured Home Combining Zone (R-1-T) to Community Commercial (C-2);
 7. Direct the Planning and Building Department to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act; and
 8. Direct the Clerk of the Board to publish summaries of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment D) 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 correction along with the names of those Supervisors voting for and against the ordinance.

- Attachments:**
- [Staff Report](#)
 - [Attachment A - Resolution to Certify MND.docx](#)
 - [Attachment B - Resolution adopting GPA and ZR.docx](#)
 - [Attachment C - Draft Ordinance ZR.docx](#)
 - [Attachment D - Summary of Ordinance.docx](#)
 - [Attachment E - PC Resolution and Staff Report.pdf](#)
 - [Ordinance 2648](#)
 - [Resolution 20-74](#)
 - [Resolution 20-75](#)

2. Request to Continue the Allpoints Outdoor, Inc. Appeal of the Planning Commission Denial of Allpoints Outdoor, Inc. Special Permit Requesting Authorization to Reconstruct a Legal Nonconforming Billboard Structure to the Agenda of the Meeting to be Held on September 15, 2020

Recommendation: That the Board of Supervisors:

1. Continue this item to the agenda for the meeting to be held on September 15, 2020.

Attachments: [Staff Report](#)

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

DHHS: Public Health

1. 9 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Attachments: [Staff Report](#)

County Administrative Office

2. 11 a.m. - Presentation of the Headwaters Fund 2018-19 Annual Report

Recommendation: That the Board of Supervisors:

1. Receive and accept the Headwaters Fund (HWF) Annual Report.

Attachments: [Staff Report](#)

[Attachment 1 - 2018-19 HWF Annual Report.pdf](#)

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Williams v. County of Humboldt, United States District Court Case No.: 1:19-cv-01330-RMI
2. A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.

3. Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.
4. A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number CV190389, A158905.
5. A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340, A159219.

M. 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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. *We may disagree, but we will be respectful of one another.*
2. *All comments will be directed to the issue at hand.*
3. *Personal attacks are unacceptable.*
4. *Applauding or other displays of approval/disapproval are discouraged.*

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations 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://humboldtgov.org/>