

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
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

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

ACTION SUMMARY

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

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.

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. 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.

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. 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.

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

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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**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.

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. 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.

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

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.

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. 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.

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

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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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

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).

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. 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.

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. 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.

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

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.

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. 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.

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

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.

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

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.

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. 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.

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

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.

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: 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.

This item was pulled from consent and will be brought back at a later date.

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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).

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. 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.

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. 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.

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. 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.

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

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.

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

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.

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. ITEMS PULLED FROM CONSENT**E. PUBLIC COMMENT ON 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.

A motion was made by Supervisor Bohn, 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

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.

A motion was made by Supervisor Bass, 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

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.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to appoint Supervisor Bass and Supervisor Madrone to the Joint Conference Committee for Sempervirens. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, 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

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.

A motion was made by Supervisor Bohn, 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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to continue this item to the meeting of September 15, 2020. The motion carried by the following vote:

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

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.

Approved per order of the Chair.

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.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to receive and file the report. The motion carried by the following vote:

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

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

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 Williams v. County of Humboldt, United States District Court Case No.: 1:19-cv-01330-RMI. There was no action to report.

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.

The Board of Supervisors met in 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. There was no action to report.

3. Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

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.

The Board of Supervisors met in 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. There was no action to report.

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.

The Board of Supervisors met in 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. 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

AUGUST 19, 2020






MINUTES
TUESDAY, AUGUST 18, 2020
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, August 25, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board