

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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

Friday, November 14, 2014

9:00 AM

Special Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

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 single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Agricultural Commissioner

1. Approval of Standard Agreement No. 14-0147, Exotic Pest Detection Trapping Contract in the Amount of \$7,469.00

Recommendation: That the Board of Supervisors approve Standard Agreement No. 14-0147, known as the Exotic Pest Detection Trapping Program Contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement, one copy of the cover page, and the Contractor Certification, then return all signed copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Exotic Pest Detection Trapping Contract.pdf](#)

Board of Supervisors

2. Informational Report on the Appointment of Craig Tucker to the McKinleyville Municipal Advisory Committee as a District Five Representative (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Appointment of Craig Tucker to MMAC.pdf](#)

3. Open Door Community Health Centers Letters of Support (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

Attachments: [Open Door Community Health Center Letter of Support.pdf](#)

4. Informational Report on the Appointment of Charles Acridge to the Human Rights Commission Representing District 2 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Appointment of Charles Acridge to Human Rights Commission.pdf](#)

Clerk of the Board

5. Approval of the Action Summary - Meeting of November 4, 2014

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 4, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 11-4-2014.pdf](#)

County Administrative Office

6. County Close of Business on December 26, 2014

Recommendation: That the Board of Supervisors delegate authority to County department heads to close their offices for business for one day, Friday, December 26, 2014 subject to posting notice seven days in advance.

Attachments: [County Close of Business 12-26-2014.pdf](#)

Department of Health and Human Services: Administration

7. Allocate One 1.00 FTE Mental Health Clinician I/II and Allocate One 1.00 FTE Mental Health Case Manager for Community Mobile Response Team

Recommendation: That the Board of Supervisors approve the allocation of one (1.00) FTE Mental Health Clinician I/II (job class 0909A/0909B, salary 408/438) position in budget unit 424; and approve the allocation of one (1.00) FTE Mental Health Case Manager (job class 0907, salary 340) position in budget unit 424.

Attachments: [Mental Health Allocations.pdf](#)

8. Adopt the New 40 Hour Job Classification of Psychiatric Physician's Assistant and Approve the Reallocation of 2 Current Vacant Mental Health Positions in Budget Unit 424 to the Job Classification of Psychiatric Physician's Assistant in Budget Unit 424

Recommendation: That the Board of Supervisors adopt the new 40 hour job classification of Psychiatric Physician's Assistant (salary range 482, class 0921, in the employee unit 04) into the classification plan; reallocate one (1) vacant 1.00 FTE Mental Health Mid-Level Psychiatric Practitioner (salary range 501, class 0912, position 03) position in budget unit 424 to Psychiatric Physician's Assistant (salary range 482, class 0921) position in budget unit 424; and reallocate one (1) vacant 1.00 FTE Mental Health Assistant Director of Nursing (salary 482, class 0922, position 02) position in budget unit 424 to Psychiatric Physician's Assistant (salary range 482, class 0921) position in budget unit 424, effective immediately.

Attachments: [Mental Health Job Classifications.pdf](#)

Department of Health and Human Services: Mental Health**9. Humboldt County-Mental Health Agreement with AdvancedPractice.com, LLC**

Recommendation: That the Board of Supervisors approve the Agreement with AdvancedPractice.com, LLC for fiscal years 2014-15 and 2015-16 for temporary locum tenens Psychiatric Nurse Practitioners and Psychiatric Physicians' Assistants; authorize the Chair of the Board of Supervisors to execute three (3) originals of the Agreement; direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contracts Unit for forwarding to DHHS-Mental Health Administration; and approve and authorize the DHHS-Mental Health Director to execute substantially similar Agreements for temporary locum tenens Psychiatric Nurse Practitioners and Psychiatric Physicians' Assistants with other Locum Tenens contractors after review and approval by County Counsel and Risk Management.

Attachments: [Agreement with AdvancedPractice.com LLC.pdf](#)

Department of Health and Human Services: Public Health**10. CalMHSA - Small County Mental Health Community Dialogue Grant Extension and Supplemental Budget for Fiscal Year 2014-15 (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and Runyon, Saltzman & Einhorn, Inc. (RSE) for the administration of California Mental Health Services Authority (CalMHSA) Small County Mental Health Community Dialogue Grant Extension funds in the amount of \$11,864 for the period of July 1, 2014 through December 31, 2014; authorize the Chair of the Board to sign three (3) originals of the signature page of the Agreement; direct the Clerk of the Board to return two (2) originals of the Agreement to DHHS-Contracts Unit; and direct the Auditor-Controller to supplement the budget as outlined in Exhibit C (4/5 vote required).

Attachments: [CalMHSA Grant Extension and Supplemental Budget.pdf](#)

Department of Health and Human Services: Social Services

11. Approve Agreement with St. Joseph Health to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve Agreement with St. Joseph Health to assist the Department of Health and Human Services (DHHS) to increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the Agreement (Attachment 1); authorize the Department of Health and Human Services (DHHS)-Director of Social Services to sign any future amendments to this Agreement that do not increase the annual maximum amount; and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [Agreement with St. Joseph Health re CalFresh.pdf](#)

Human Resources

12. Ratification of 2014-2015 Memorandum of Understanding between the County of Humboldt and the County Attorneys' Association (CAA) for Representation Unit 5

Recommendation: That the Board of Supervisors adopt Resolution No. ____ (attached) approving the Memorandum of Understanding (MOU) between the County of Humboldt and the County Attorneys' Association (CAA) for Unit 5; and authorize the Chairman of the Board of Supervisors to execute the Memorandum of Understanding.

Attachments: [MOU with CAA for Representation Unit 5.pdf](#)

13. Resolution to Adopt Compensation Plans for Management & Confidential Employees and Elected and Appointed Department Heads for Fiscal Year 2014-2015

Recommendation: That the Board of Supervisors adopt Resolution No. ____ Management and Confidential Employees and Elected and Appointed Department Heads for fiscal year 2014-2015.

Attachments: [Compensation for Management-Confidential, Elected, Appointed Positions.pdf](#)

14. Corrected Appendix A (AFSCME Salary Schedule) of the 2014-2015 Memorandum of Understanding (MOU) between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) for Representation Units 1 - 4

Recommendation: That the Board of Supervisors approve the attached corrected Appendix A (AFSCME Salary Schedule) to the 2014-2015 Memorandum of Understanding (MOU) between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1684 for Units 1 - 4.

Attachments: [Corrected Appendix A for AFSCME MOU.pdf](#)

Public Works

15. Construction of Myrtle Avenue (F3K300) Bike Lane (PM 1.73-2.68) & Earthquake Repair Project; Project NO.: BTA 1213-01-HUM-01 & ER-4820(031), Contract No.: 213002 & 210240

Recommendation: That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Mercer Fraser Company and Humboldt County for the construction of the Myrtle Avenue bike lane and earthquake repair project; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$12,314.08. This will bring the total amount paid to 100% of the contract.

Attachments: [Myrtle Avenue Bike Lane and Earthquake Repair Project.pdf](#)

16. Fleet Reduction and Vehicle Purchase (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the purchase of a 1/2 ton 4 wheel drive (4WD) truck with winch by the Motor Pool to be assigned to the Sheriff Department; adopt the attached supplemental budget (4/5 vote) for Fiscal Year 2014-15; authorize the sale of two Jeep Wrangler Rubicon vehicles; and authorize the Purchasing Agent to dispose of the surplus property.

Attachments: [Fleet Reduction and Vehicle Purchase.pdf](#)

17. Project Acceptance for Correctional Facility Seismic Repair Project, County of Humboldt, Project No.210501, DSR (Disaster Survey Report) 2986, 2944, 2364 and 2372

Recommendation: That the Board of Supervisors accept the work of Danco Builders Northwest as substantially complete for the Correctional Facility Seismic Repairs Project; and authorize the Public Works Director to file the Notice of Completion for the project as required.

Attachments: [Correctional Facility Seismic Repair Project.pdf](#)

18. Construction of Storm Damage Repairs on Mattole Road at PM 42.17, Project No.: ER-4400(071), Contract No.: 206407

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign Contract Change Order Number 1 for the total amount of \$28,395.20; and approve the attached Appropriation Transfer to provide funding.

Attachments: [Storm Damage Repairs on Mattole Road.pdf](#)

Recorder/County Clerk

19. Appointment of Special District Directors

Recommendation: That the Board of Supervisors appoint attached slates of individuals to special district governing boards pursuant to California Election Code 10515.

Attachments: [Appointment of Special District Directors.pdf](#)

Sheriff

20. Differential Pay as Acting Correctional Lieutenant for Sheriff's Compliance Officer Duane Christian and Acting Correctional Supervisor for Senior Correctional Officer Tim Hammer

Recommendation: That the Board of Supervisors authorize Sheriff's Compliance Officer Duane Christian to be compensated at the rate of Correctional Lieutenant beginning November 9, 2014, and continuing for a period of 180 days, or until the Correctional Lieutenant returns to work, pursuant to AFSCME MOU Article 12.4.1 Acting Supervisor; and authorize Senior Correctional Officer Tim Hammer to be compensated at the rate of Correctional Supervisor beginning November 9, 2014, and continuing for a period of 180 days, or until the Correctional Supervisor returns to the position, pursuant to AFSCME MOU Article 12.4.1 Acting Supervisor.

Attachments: [Differential Pay for Acting Officers.pdf](#)

Treasurer/Tax Collector

21. Appointment of Board of Directors - Humboldt County Public Property Leasing Corporation

Recommendation: That the Board of Supervisors appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) for the 2015 calendar year: Bruce Rupp, Greg Bowen, Don Ehnebuske.

Attachments: [Appointment of Board of Directors for HCPPLC.pdf](#)

22. Resolution for Chapter 8 Sale of Tax-Defaulted Properties to the Shelter Cove Resort Improvement District

Recommendation: That the Board of Supervisors approve Resolution #_____ for sale of tax-defaulted properties to the Shelter Cove Resort Improvement District No 1. (Attachment 1); and approve and authorize the 'Agreement to Purchase Tax Defaulted Property' with the Shelter Cove Resort Improvement District No. 1 (Attachment 4).

Attachments: [Chapter 8 Sale to Shelter Cove Resort Improvement District.pdf](#)

D. SPECIAL PRESENTATIONS

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

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

H. DEPARTMENT REPORTS

Agricultural Commissioner

1. Presentation by the Agricultural Commissioner on the Development of an Enforcement Program as Required by the Humboldt County Genetic Contamination Prevention Ordinance (Measure P)

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

Attachments: [Presentation on Measure P.pdf](#)

Clerk of the Board

2. Consider Making Appointment to Fill Open (Alternate) Seat on the Humboldt County Assessment Appeals Board

Recommendation: That the Board of Supervisors consider making appointment to fill the open Alternate seat on the Humboldt County Assessment Appeals Board.

Attachments: [Appointment to Assessment Appeals Board.pdf](#)

County Administrative Office

3. Potential Consolidation of Offices of Sheriff and Coroner-Public Administrator

Recommendation: That the Board of Supervisors direct staff to return with an ordinance consolidating the elected offices of Sheriff, Coroner and Public Administrator, effective January 30, 2015.

Attachments: [Consolidation of Sheriff and Coroner-Public Administrator.pdf](#)

4. County Administrative Officer Report: Measure Z Results and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding unofficial results of the countywide vote on Measure Z, and various other topics, and take action as may be required.

Attachments: [CAO Report 11-14-2014.pdf](#)

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Humboldt Coalition for Property Rights v. County of Humboldt et.al; Humboldt County Superior Court Case No. CV 120232.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the County Librarian pursuant to Government Code sections 54954.5 and 54957.
3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Janelle Egger v. Humboldt County Board of Supervisors; Humboldt County Superior Court Case No. CV140631.
4. Conference with Legal Counsel - Anticipated or Potential Litigation pursuant to Government Code section 54956.9 subd. (d)(2) and subd. (e)(1). (one case).

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

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. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. 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.

1. Public Appearances Sign-In Sheet and Handouts

Attachments: [Public Appearances Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****Planning and Building Department**

1. Fred M. van Eck Forest Foundation General Plan Amendment Petition; Application Number 9052, Case Number GPP 14-003; Assessor Parcel Numbers 512-171-009, 512-181-038, 512-181-039, 516-011-006, 516-011-010, 516-011-014, 516-011-015, 516-011-019, 516-011-020; Fieldbrook Area

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comment; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office and any other interested party.

Attachments: [Van Eck Forest Foundation General Plan Amendment.pdf](#)

M. AFTERNOON DISCUSSION ITEMS**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, 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 two 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/>