

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
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, April 5, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the
Consent Calendar. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

1. Proclaim April 2022 as Child Abuse Prevention and Awareness Month in Humboldt County
(Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

2. Proclaim April 2022 as "Grange Month" in Humboldt County (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

3. 2022 McKinleyville Chamber Awards (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

4. Retirement Resolution for Karl Verick, Senior Public Health Nurse (Supervisor Michelle Bushnell)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

5. Proclaim April 2022 as Sexual Assault Awareness Month (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

6. Anita Fullbright, Registered Nurse, Department of Health and Human Services Retirement Resolution (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

7. Letter of Support for Golden State Natural Resources' (GSNR) Community Project Funding and

Congressional Directed Spending Requests (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support and direct the Clerk of the Board to send a fully executed copy via email to Sara Bolnik at Rural Counties Representatives of California (RCRC) at sbolnik@rcrcnet.org

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Clerk of the Board

8. Board of Supervisors Teleconferencing Meetings and AB 361: Continuation of Emergency

Recommendation: That the Board of Supervisors:

1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of April 5, 2022 through May 3, 2022.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Administrative Office

9. Restated Memorandum of Understanding between the County Administrative Office, Economic Development Division and the Department of Planning and Building for the Project Trellis Local Equity Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the County Administrative Officer and Director of Planning and Building, or a designee thereof, to execute, the attached Restated Memorandum of Understanding (MOU) between the County Administrative Office, Economic Development Division and the Department of Planning and Building for the Project Trellis Local Equity Program; and
2. Authorize the County Administrative Officer and Director of Planning and Building, or a designee thereof, to execute any and all subsequent amendments to the attached Restated MOU, after review and approval by County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

10. Amendment to Standard Agreement Terms and Conditions Between the County Administrative Office-Economic Development Division and College of the Redwoods Adult and Community Education for the Project Trellis Local Equity Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the County Administrative Officer to execute, the attached Amendment to the Standard Agreement Terms and Conditions with the College of the Redwoods Adult and Community Education regarding the implementation of cannabis business courses and certification in the amount of \$64,000 for the period of August 11, 2021 through June 30, 2023;
2. Authorize the County Administrative Officer to execute any and all subsequent amendments to the attached Amendment to the Standard Agreement Terms and Conditions with the College of the Redwoods Adult and Community Education, after review and approval by County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

12. Application Process for Mental Health Services Act Prevention and Early Intervention Program - Local Implementation Agreements Regarding the Provision of Professional Services Intended to Reduce the Impact of Mental Illness within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached Mental Health Services Act Prevention and Early Intervention Program - Local Implementation Agreement Application Package;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to utilize application packages that are substantially similar to the attached application package, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Approve the attached local implementation agreement templates regarding the provision of professional services intended to reduce the impact of mental illness within Humboldt County;
4. Authorize the Department of Health and Human Services - Behavioral Health Director to execute local implementation agreements that are substantially similar to the attached local implementation agreement templates, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Direct the Clerk of the Board to return one (1) certified copy of the Board Order pertaining to this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

13. Participation Agreement with the California Mental Health Services Authority Regarding the Superior Regional Partnership - Office of Statewide Health Planning and Development Workforce Education and Training Grant Program

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Superior Regional Partnership - Office of Statewide Health Planning and Development Workforce Education and Training Grant Program; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to approve any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with the California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

This matter was approved

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

14. Participation Agreement with the California Mental Health Services Authority Regarding the Peer Support Specialist Certification Program

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Peer Support Specialist Certification Program; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

15. Public Health Fiscal Year (FY) 2021-2022 Supplemental Budgets (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$997,794 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 428;
2. Approve the attached supplemental budget in the amount of \$27,996 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 470;
3. Approve the attached supplemental budget in the amount of \$247,473 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455007

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

District Attorney

16. Position Allocation Modifications for District Attorney's Office to Deallocate 6.0 Full-time Equivalent (FTE) Legal Office Assistant Positions, 2.0 FTE Victim Witness Program Specialist Positions and allocate 8.0 FTE Administrative Analyst I/II Positions

Recommendation: That the Board of Supervisors:

- 1) Approve the deallocation of 6.0 FTE Legal Office Assistant positions (LOA) I/II (Class 0178) in budget unit 1100-205 effective immediately; and
- 2) Approve the allocation of 6.0 FTE Administrative Analyst I/II positions (Class 0626) in budget unit 1100-205 effective immediately; and
- 3) Approve the deallocation of 2.0 FTE Victim Witness Program Specialist positions (VWPS) (Class 0689) in budget unit 1100-208; and
- 4) Approve the allocation of 2.0 FTE Administrative Analyst I/II positions (Class 0626) in budget unit 1100-208 effective immediately.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Human Resources

17. Adoption of Adjusted Salary Range for County Surveyor

Recommendation: That the Board of Supervisors:

1. Adopt the revised salary range for County Surveyor (class 0207, salary range 610, unit 08) into the classification plan effective the first full pay period following board adoption; and
2. Adopt the Resolution (Attachment 1) approving the amendment of the Jan. 1, 2022 - Dec. 31, 2024 Compensation Plans for Management & Confidential Employees and the Comprehensive Compensation Schedule and Classification Summary effective April 17, 2022 (Attachment 2).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

18. Reallocation of 1.0 FTE County Payroll Services Manager to 1.0 FTE Program Manager.

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of 1.0 Full-time Equivalent (FTE) County Payroll Services Manager (salary range 493, class #0107) in Fund 1100, budget unit (BU) 130, Personnel, occupied by Katherine Lourenzo to a 1.0 FTE Program Manager (salary range 523, class 0934) with an effective date of April 3, 2022 (the beginning of the first bi-weekly pay period following approval).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Libraries

19. Fiscal Year 21-22 Supplemental Budget Request for County Library Budget Unit 1500-621 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget request for budget unit 1500-621 in the amount of \$23,667 for Fiscal Year 2021-22. (4/5 Vote Required); and
2. Approve the purchase of two replacement servers to upgrade the Library's Integrated Library System (ILS), the maintenance agreement to support Red Hat software for three years, and a one-time set up fee to configure the Library's servers.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

21. Consultant Services Agreement with Points West Surveying Company, Regarding the Provision of On-Call Land Surveying Services

Recommendation: That the Board of Supervisors:

1. Approve the selection of Points West Surveying Company as the consulting firm to provide on-call land surveying services;
2. Approve and authorize the Chair of the Board to execute, the attached consultant services agreement with Points West Surveying Company regarding the provision of on-call land surveying services;
3. Authorize the Public Works Director, or a designee thereof, to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement with Points West Surveying Company, after review and approval by County Counsel, County Administrative Office and Risk Management; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with Points West Surveying Company to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

F. ITEMS PULLED FROM CONSENT

Department of Health and Human Services: Administration

11. Request for County General Fund Supplement for Department of Health and Human Services Public Health

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health & Human Services (DHHS) - Public Health to receive a one-time supplemental increase in County General Fund to restore what Public Health lost in fund balance due to the late postings of Fiscal Years 2019-20 and 2020-21 ISF/CAP charges by the Auditor-Controller;
2. Approve, and authorize the transfer of County General Fund from 1100-199 to Public Health Fund 1175-400 in the amount of \$381,482.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Planning and Building Department

20. North McKay Ranch Subdivision Project
Tentative Subdivision Map, Planned Unit Development, Development Agreement, and Special Permit
APNs: 017-032-003, 017-071-004, 017-071-009, 017-072-002, 017-072-003, 017-073-007, 017-073-009 and 303-012-020
Record No.: PLN-9902-GPA

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. ___ (Attachment 2b-i) Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Cutten Area (PLN-9902-GPA (Fairhaven Cottages, LLC)), reclassifying approximately 18.5 acres of R-1 Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), to Apartment Professional (R-4) with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), and 2.2 acres of Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO) to Neighborhood Commercial (C-1) with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO); and
2. Adopt Ordinance No. ___ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project, and waive the first reading; and
3. Adopt Ordinance No. ___ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project for adoption on April 5, 2022, or at least 1 week away from the date of the Board of Supervisors meeting at which the Ordinance is first introduced; and
4. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 3C), and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least 5 days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
5. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance (Attachment 3D) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance. [Government Code Section 25124 (b)(1)]; and
6. Adopt the Resolution 22- ___ (Attachment 1) Adopting Findings for Certification of the Final Environmental Impact Report, Certifying the Final Environmental Impact Report, Adopting the Statement of Overriding Considerations, and Adopting the Mitigation and Monitoring and Reporting Program for the project, pursuant to the California Environmental Quality Act; and
7. Adopt the Resolution 22- ___ (Attachment 2a) adopting findings in support of the General Plan Amendment and approving the General Plan Amendment to change 18.5 acres of land designated as Residential low Density to residential Medium Density and 2.2 acres of land designated as Residential Low Density to Commercial General; and
8. Adopt the Resolution 22- ___ (Attachment 2b) adopting findings in support of the Zone Reclassification; and
9. Adopt the Resolution 22- ___ (Attachment 2) adopting findings in support of the Tentative Subdivision Map, Planned Unit Development and Special Permit and approving the Tentative Subdivision Map, Planned Unit Development and Special Permit; and
10. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance

redesignating zone districts within the project boundary (Attachment 2b-i), to publish a post-adoption summary of the ordinance (Attachment 2b-ii) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance.

By Order of the Chair, this item was pulled from the agenda and continued to a date uncertain.

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

Planning and Building Department

1. 10:00 AM Public Hearing - Dany Avi-David Appeal of Planning Division Denial of a Proposed Lot Line Adjustment

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the attached Resolution to take the following actions:
 - a. Find that the Application is exempt from CEQA under Statutory Exemption 15270 as a project that is denied; and
 - b. Find that the application does not qualify for a Lot Line Adjustment because it is inconsistent with the General Plan and Zoning Ordinance; and
 - c. Deny the Appeal of the Planning Director's Decision and Deny the Lot Line Adjustment; and
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to continue this item to the May 10th Board of Supervisors meeting.

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

E. SPECIAL PRESENTATIONS

M. CLOSED SESSION

1. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Surveyor

The Board met in conference with Legal Counsel - Pursuant to Government Code section 54954.5

and 54957 to consider Public Employee Appointment for the position of the County Surveyor. There was no reportable action.

2. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner

The Board met in conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner. There was no reportable action.

3. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel

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

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in CalHR Case No.: E-21-0004 Mia Edington

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in CalHR Case No.: E-21-0004 Mia Edington. There was no reportable action.

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

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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




04/05/2022



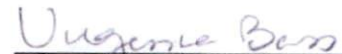
MINUTES
Tuesday, April 5, 2022

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, April 12, 2022 with the vote as shown below.

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



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board