

BOARD OF SUPERVISORS

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MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



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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, July 28, 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 987 1138 3544 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

Agricultural Commissioner

1. Approval of Amendment 1 to Standard Agreement No. 18-0287, known as the CalCannabis Cultivation Licensing Inspection Agreement with the California Department of Food and Agriculture

Recommendation: That the Board of Supervisors:

1. Approve Amendment 1 to Standard Agreement No. 18-0287, known as the CalCannabis Cultivation Licensing Inspection Agreement;
2. Authorize the Chair to sign two copies of the agreement amendment and direct the Clerk of the Board to return all copies and a copy of the action summary order authorizing execution of this agreement to the agriculture department for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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. Approval of Cooperative Agreement No. 19-1014-000-SG, known as the 2020 Noxious Weed Grant Program with the California Department of Food and Agriculture in the amount of \$40,000

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-1014-000-SG, known as the 2020 Noxious Weed Grant Program with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement, then return the signed original to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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. Approval of Standard Agreement No. 20-0077, High-risk Pest Exclusion Contract in the Amount of \$20,110.32

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 20-0077, known as the High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement, and the contractor certification form and direct the Clerk of the Board to return all copies, and a copy of the order authorizing execution of the agreement to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

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. Approval of Cooperative Agreement No. 20-0281-000-SG, known as the Bee Safe Program with the California Department of Food and Agriculture in the amount of \$4,951.95

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 20-0281-000-SG, known as the Bee Safe Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement, then return the signed agreement to the Agricultural Commissioner's office for processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

Board of Supervisors

5. Appoint Darlene Spoor to the Housing Trust Fund and Homelessness Solutions Committee Representing District 3 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

6. Submittal of Supervisor's Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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. Humboldt County Fire Safe Council Membership and Resolution Update

Recommendation: That the Board of Supervisors:

1. Review the staff report and supporting documentation regarding the resignation and appointment of new Humboldt County Fire Safe Council members;
2. Approve the attached list of Humboldt County Fire Safe Council member appointees and alternates; and
3. Adopt the attached resolution expanding the membership of Humboldt County Fire Safe Council.

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. Approval of the Action Summary - Meeting of July 14, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 14, 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

County Administrative Office

9. Contract Agreement with the Humboldt County Office of Education for use of Workforce Innovation Opportunity Act Slingshot Funds

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board of Supervisors to sign two (2) copies of the contract between the County of Humboldt and Humboldt County Office of Education (HCOE) relating to the Workforce Innovation and Opportunity Act Slingshot funds with an effective date of July 1, 2020; and
2. Direct the Clerk of the Board to return all executed copies of the attached contracts to the Executive Director of the Humboldt County Workforce Development Board.

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. Approve Sending a Letter in Support of City of Blue Lake's Grant Funding Request 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 provide support to the City of Blue Lake's regional development project.

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. Acceptance of Donations to Support the Westhaven Volunteer Fire Department and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept donations in the amount of \$8,000 to support the Westhaven Volunteer Fire Department; and
2. Approve the attached supplemental budget (Attachment I) to receive the donation in budget unit 1100-888 General Purpose Revenue and to disburse the donation to Westhaven Volunteer Fire Department from budget unit 1100-199 Contributions-Other (4/5 vote required).

This item was pulled from consent for discussion.

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

12. Secured Property Tax Revenue Exchange Agreement with Rio Dell Fire Protection District

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached secured property tax revenue exchange agreement with Rio Dell Fire Protection District;
2. Adopt the attached resolution authorizing a secured property tax revenue exchange between the County of Humboldt and Rio Dell Fire Protection District; and
3. Direct the Auditor-Controller to administer the exchange of secured property tax revenues between the County of Humboldt and all applicable entities.

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. Resolutions from the City of Arcata Requesting Consolidation of the General Municipal Election and Special Elections with the November 3, 2020, Presidential General Election**

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special elections for the City of Arcata;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Arcata to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Arcata Resolution No. 190-68, Resolution No. 190-73, and Resolution No. 190-76 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

14. Resolution from the City of Rio Dell Requesting Consolidation of the General Municipal Election with the Presidential General Election to be held on November 3, 2020

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Rio Dell;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Rio Dell to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Rio Dell Resolution No. 1457-2020 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

15. Resolution from the City of Fortuna Requesting Consolidation of the General Municipal Election with the Presidential General Election to be held on November 3, 2020

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Fortuna;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Fortuna to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Fortuna Resolution No. 2020-19 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

16. Resolution from the City of Blue Lake Requesting Consolidation of the General Municipal Election with the Presidential General Election to be held on November 3, 2020

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Blue Lake;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Blue Lake to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Blue Lake Resolution No. 1165 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

17. Resolution from the City of Ferndale Requesting Consolidation of the General Municipal Election with the Presidential General Election to be held on November 3, 2020

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election for the City of Ferndale;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Ferndale to reimburse the County of Humboldt for costs incurred; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Ferndale Resolution No. 2020-11 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

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

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special election for the City of Eureka;
2. Consolidate these elections with the Presidential General Election to be held on November 3, 2020;
3. Direct the City of Eureka to reimburse the County of Humboldt for costs incurred; and,
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Eureka Resolution No. 2020-30, Resolution No. 2020-31, Resolution No. 2020-32, and Resolution No. 2020-33 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

19. Resolution Requesting Consolidation of South Bay Union School District Bond Election with the November 3, 2020 Presidential General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for South Bay Union School District;
2. Consolidate this election with the Presidential General Election to be held on November 3, 2020;
3. Direct South Bay Union School District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 20-0604; and
4. Request the Clerk of the Board forward the signed Board Order and copy of South Bay Union School District Resolution No. 20-0604 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

20. Resolution Requesting Consolidation of Arcata Fire Protection District Special Election with the November 3, 2020 Presidential General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a special election for Arcata Fire Protection District;
2. Consolidate this election with the Presidential General Election to be held on November 3, 2020;
3. Direct Arcata Fire Protection District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 20-225; and,
4. Request the Clerk of the Board forward the signed Board Order and copy of Arcata Fire Protection Resolution No. 20-225 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

21. Resolution Requesting Consolidation of City of Fortuna 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 Fortuna;
2. Consolidate this election with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Fortuna to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2020-26; and
4. Request the Clerk of the Board forward the signed Board Order and copy of Resolution No. 2020-26 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

22. Resolutions from the City of Trinidad Requesting Consolidation of the General Municipal Election and Special Election with the November 3, 2020 Presidential General Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the general municipal election and special election for City of Trinidad;
2. Consolidate this election with the Presidential General Election to be held on November 3, 2020;
3. Direct City of Trinidad to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2020-10 and Resolution No. 2020-11; and
4. Request the Clerk of the Board forward the signed Board Order and copy of City of Trinidad Resolution No. 2020-10 and Resolution No. 2020-11 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**23. Allocation of Various Position Classifications in Health and Human Services and Supplemental Budget (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 full-time equivalent (FTE) Medical Office Assistant (MOA) position (class 0574A/B, pay range 307/325) in budget unit (BU) 1175-400 effective July 1, 2020;
2. Allocate 1.0 FTE Senior Office Assistant position (Sr. OA) (class 0135, pay range 342) in BU 1175-400 effective July 1, 2020;
3. Allocate 1.0 FTE Program Coordinator position (class 1425, pay range 427) in BU 1175-400 effective July 1, 2020;
4. Allocate 1.0 FTE Senior Fiscal Assistant position (Sr. FA) (class 0124, pay range 355) in BU 1170-424 effective July 1, 2020;
5. Deallocate 1.0 FTE Senior Office Assistant position (Sr OA) (class 0135, position 01, pay range 342) in BU 1170-424 effective July 1, 2020;
6. Allocate 1.0 FTE Housing Assistant Coordinator position (class 1200, pay range 458) in BU 1170-426 effective July 1, 2020;
7. Allocate 1.0 FTE Senior Fiscal Assistant position (Sr FA) (class 0124, pay range 355) in BU 1160-511 effective July 1, 2020;
8. Allocate 1.0 FTE Senior Office Assistant position (Sr OA) (class 0135, pay range 342) in BU 1160-511 effective July 1, 2020;
9. Allocate 1.0 FTE Work Crew Leader position (class 0233, pay range 334) in BU 1190-597 effective July 1, 2020;
10. Allocate 3.0 FTE Vocational Counselor I/II positions (VC) (class 0768A/B, pay range 353/376) in BU 1190-597 effective July 1, 2020; and
11. Approve supplemental budget of \$57,340 in budget unit 1175-400 and \$139,579 in budget unit 1160-511, and direct the Auditor-Controller to post the attached supplemental budget (requires 4/5 vote).

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

24. Professional Services Agreement with Transitional Residential Treatment Facilities, Inc. Regarding the Provision of Long-Term Residential Behavioral Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Transitional Residential Treatment Facilities, Inc. regarding the provision of long-term residential behavioral health treatment services to adults with severe mental illnesses for the period of July 1, 2020 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Transitional Residential Treatment Facilities, Inc, 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 Transitional Residential Treatment Facilities, Inc 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

25. Application Process for Collaborative Partnership Agreements Regarding the Provision of Professional Services Intended to Reduce the Number of Adverse Childhood Experiences Occurring Within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached collaborative partnership agreement application package;
2. Approve the attached collaborative partnership agreement templates regarding the provision of professional services intended to reduce the number of Adverse Childhood Experiences occurring within Humboldt County;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute collaborative partnership agreements that are substantially similar to the attached collaborative partnership agreement templates, after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the collaborative partnership agreements executed thereby, 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 copy of this item to the Department of Health and Human Services - 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

26. Resolution Rescinding Resolution No. 16-106 and Authorizing Redistribution of the Existing Revolving Petty Cash Fund Established for Use by the Humboldt County Department of Health and Human Services - Behavioral Health Administration and Programs

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which rescinds Resolution No. 16-106 and authorizes redistribution of the existing revolving petty cash fund established for use by the Humboldt County Department of Health and Human Services - Behavioral Health Administration and Programs in the amount of \$2,200; and
2. Direct the Clerk of the Board to transmit fully executed certified copies of the attached resolution to the Humboldt County Auditor-Controller and the Humboldt County Treasurer-Tax Collector.

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. Professional Medical Residency Affiliation Agreement with St. Joseph Health Northern California, LLC Regarding the Placement of Medical Residents at Various Department of Health and Human Services - Behavioral Health Facilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC regarding the placement of medical residents at various Department of Health and Human Services - Behavioral Health facilities;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute placement agreements substantially similar to the attached professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC, and any amendments thereto, 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

Department of Health and Human Services: Social Services

28. First Amendment to the Humboldt County Foster Youth Education Transportation Coordination Program Memorandum of Understanding with the Humboldt County Office of Education and Various Humboldt County School Districts Regarding Transportation of Foster Students to their School of Origin

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Department of Health and Human Services - Child Welfare Services Deputy Director's and the Humboldt County Chief Probation Officer's execution of, the attached first amendment to the Humboldt County foster youth education transportation coordination program memorandum of understanding with the Humboldt County Office of Education and various Humboldt County School Districts regarding transportation of foster students to their school of origin for the period of July 1, 2019 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director and the Humboldt County Chief Probation Officer, or designees thereof, to execute any and all subsequent amendments to the attached first amendment to the Humboldt County foster youth education transportation coordination program memorandum of understanding with the Humboldt County Office of Education and various Humboldt County School Districts, 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 first amendment to the Humboldt County foster youth education transportation coordination program memorandum of understanding with the Humboldt County Office of Education and various Humboldt County School Districts 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

29. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of community outreach and support services related to the CalFresh program in an amount not to exceed \$189,970 for the period of Aug. 1, 2020 through July 31, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership 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

30. Approval of an Appropriation Transfer to establish Property Tax appropriations and increase Improvements appropriations in Budget Unit 51 I for Fiscal Year (FY) 2019-20

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer of \$43,300 to 1160 511 5340 (Property Tax) from 1160 511 2112 (Maintenance-Equipment); and
2. Approve an appropriation transfer of \$11,000 to 1160 511 8186 (Improvements) from 1160 511 8533 (Computer Software).

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

31. Adoption of Resolution Clarifying Humboldt County Elected Department Head Compensation Effective Dates

Recommendation: That the Board of Supervisors:

1. Adopt a Resolution Clarifying Humboldt County Elected Department Head Compensation Effective Dates.

This item was pulled from consent for discussion.

A motion was made by Supervisor Bass, 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

32. Supplemental Budget for Liability in Fiscal Year 2019-2020 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the following supplemental budget in Fund 3524, Liability:

Transfer In:		
3524354-9101	Transfer In	\$470,000
Expense:		
3524354-6100	Claim Payments	\$30,000
3524354-6200	Claim Administration	\$65,000
3524354-6210	Legal Expenses	\$375,000

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

Libraries

33. Agreement between Humboldt County Library and Califa Group for the Provision, Installation and Maintenance of Advanced Network (Data) Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement between the Humboldt County Library and the Califa Group (Attachment 1);
2. Approve, and authorize the Library Director, or a designee thereof, to execute any and all subsequent amendments to the agreement with Califa Group; and
3. Direct the Clerk of the Board to return two fully executed original copies of the attached agreement to the Library 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

Planning and Building Department

34. Adoption of Ordinance Amending Section 351-6 of Chapter 1, Division 5, Title III, and Sections 352-3, 352-4, 352-5, 352-8 and 352-13 of Chapter 2, Division 5, Title III of Humboldt County Code (HCC) Relating to Public Nuisances, Abatement and Penalties

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Section 351-6 of Chapter 1, Division 5, Title III, and Sections 352-3, 352-4, 352-5, 352-8 and 352-13 of Chapter 2, Division 5, Title III of Humboldt County Code (HCC) relating to public nuisances, abatement and penalties.

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

Probation

35. Agreements between County of Humboldt and: Alcohol and Drug Care Services Inc., Humboldt Recovery Center, Inc., and North Coast Substance Abuse Council Inc.; for residential drug and alcohol treatment and other related services

Recommendation: That the Board of Supervisors:

1. Approve the Agreement between County of Humboldt and Alcohol and Drug Care Services (ADCS) for residential drug and alcohol treatment and residential drug and alcohol detoxification services in an amount not to exceed \$250,000;
2. Approve the Agreement between County of Humboldt and Humboldt Recovery Center (HRC) for residential drug and alcohol treatment, residential drug and alcohol detoxification and transitional housing for recent program graduates in an amount not to exceed \$500,000;
3. Approve the Agreement between County of Humboldt and North Coast Substance Abuse Council (NCSAC) for residential drug and alcohol treatment and residential drug and alcohol detoxification services in an amount not to exceed \$300,000; and
4. Direct the Clerk of the Board to return one executed original agreement for each of the three Substance Use Disorder (SUD) providers to the Probation Department, attention: Elisha Hardison, Legal Office Business Manager.

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

36. Request for Authority to Apply for the Probation Specialized Units (PU) Program Grant

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the Certificate of Assurance of Compliance Authorization with the Violence Against Women Act (VAWA) (attachment 4);
2. Authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (CalOES) Victim Services Division for the Probation Specialized Units (PU) Program Grant (attachments 1-10) for fiscal year 2020-21;
3. Authorize the Chief Probation Officer to sign any subsequent grant documents relating to the Probation Specialized Units (PU) Program Grant for the 2020-21 fiscal year; and
4. Direct the Clerk of the Board to return the executed Certificate of Assurance of Compliance Authorization with the Violence Against Women Act (attachment 4) to the Probation Department, attention Elisha Hardison, Legal Office Business Manager.

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

37. Bid Award Authorization for Storm Damage Repair to Alderpoint Road (6B165) Post Miles 41.45, 43.55, 46.15 and 46.23

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (6B165) Post Miles 41.45, 43.55, 46.15 and 46.23 Storm Damage Repair Project;
2. Award the attached project agreement to Van Meter Logging, Inc., for the total amount of Two Hundred Ninety-Five Thousand Nine Hundred Eighty-Six Dollars (\$295,986); and
3. Authorize the Chair of the Board to execute the attached project agreement with Van Meter Logging, Inc., upon submittal of the appropriate bonds and insurance.

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

38. Bid Award Authorization for Storm Damage Repair to East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10 and Mosswood Lane (6B178) Post Mile 0.15

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10 and Mosswood Lane (6B178) Post Mile 0.15 Storm Damage Repair Project;
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of Two Million Forty-One Thousand Four Hundred Forty Dollars and Fifty Cents (\$2,041,440.50); and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance.

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

39. Bid Award Authorization for the Williams Creek Emergency Streambank Repair Project

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Williams Creek Emergency Streambank Repair Project;
2. Award the attached project agreement to Mobley Construction for the total amount of Three Hundred Twenty-One Thousand Five Hundred Seventy-Four Dollars (\$321,574); and
3. Authorize the Chair of the Board to execute the attached project agreement with Mobley Construction upon submittal of the appropriate bonds and insurance.

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

40. Resolution Authorizing the Humboldt County Department of Public Works to Accept and Secure Grant Funding Made Available through the California Department of Transportation's Sustainable Transportation Planning Grant Program in order to Complete the McKinleyville Multimodal Connections Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Public Works Director, or a designee thereof, to execute any and all documents, including, without limitation, agreements, amendments, certifications and payment requests, necessary to accept and secure grant funding made available through the California Department of Transportation's Sustainable Transportation Planning Grant Program in order to complete the McKinleyville Multimodal Connections Project; and
2. Direct the Clerk of the Board to provide one (1) fully executed original copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California Department of Transportation.

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**41. 2020 Interim Period Lease Financing (IPLF) Document Authorization to Finance Various Capital Improvement Projects**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution # _____ (Attachment 1) authorizing the execution and delivery of certain documents and authorizing certain actions described in items 2 through 6 below in order to finance various capital improvement projects;
2. Approve the Site Lease (Attachment 2) by and between the County of Humboldt (County) and the Humboldt County Public Property Leasing Corporation (HCPPLC) dated August 1, 2020, relating to various capital improvement projects; and authorize the County Administrative Officer (CAO) or her designee to execute the agreement substantially in the form presented;
3. Approve the Lease Agreement (Attachment 3) by and between the HCPPLC and the County of Humboldt dated August 1, 2020, relating to various capital improvement projects; and authorize the CAO or her designee to execute the agreement substantially in the form presented;
4. Approve the Assignment and Purchase Agreement (Attachment 4) by and between the HCPPLC and the Treasurer-Tax Collector (T-TC) of the County of Humboldt dated August 1, 2020; and authorize the T-TC or his designee to execute the agreement acting on behalf of the Humboldt County Treasury Pool substantially in the form presented;
5. Approve the Termination Agreement (Attachment 5) by and among the HCPPLC, the County and the T-TC dated August 1, 2020, to terminate all of the documents related to the 2016 Interim Period Finance Plan substantially in the form presented; and
6. Direct the Auditor-Controller to use the '2020 IPLF Debt Service Fund' for tracking and reconciliation of all transactions associated with financing of said projects per Board authorization on June 2, 2020.

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**Board of Supervisors**

1. Retirement Resolution for Lieutenant Michael Fridley (Supervisor Rex Bohn)

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

A motion was made by Supervisor Bohn, 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

2. Human Rights Commission Annual Report

Recommendation: That the Board of Supervisors:
1. Hear the report and take appropriate action, if required.

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

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

G. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**

1. Consider the Appointment of an Alternate on the Citizens' Advisory Committee on Measure Z Expenditures (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Consider the appointment of an alternate on the Citizens Advisory Committee on Measure Z Expenditures.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to appoint Eddie Morgan as the alternate. 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. Introduction of Ordinance to Amend the Expense Ordinance and Updated Expense and Reimbursement Policy

Recommendation: That the Board of Supervisors:

1. Approve the Updated Expense and Reimbursement Policy (Attachment 2) as the official Board policy on travel, expenses and reimbursements;
2. Adopt Resolution # _____ Adopting the Updated Expense and Reimbursement Policy (Attachment 7);
3. Introduce by title: "An Ordinance of the Board of Supervisors of the County of Humboldt Amending sections 254-2, and 254-4 through 254-9 of Chapter 4 of Division 5 of title II of the Humboldt County Code Relating to Expenses," Ordinance No. _____ (Attachment 3);
4. Waive the first reading of the ordinance and set for adoption at least one week away;
5. Direct the Clerk of the Board to publish the pre-adoption summary of the ordinance (Attachment 5); and
6. Direct the Clerk of the Board, within 15 days after adoption of the ordinance, to publish a post-adoption summary of the ordinance (Attachment 6) 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 amendment along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)].

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

2. Coronavirus Aid, Relief and Economic Security Act (CARES Act) Relief Fund Proposed Spending Plan and Supplemental Budget for Emergency Preparedness in Fiscal Year 2019-20 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Coronavirus Aid, Relief and Economic Security Act (CARES Act) Relief Fund Proposed Spending Plan (Attachment 1);
2. Direct the Auditor-Controller to establish Fund 3232 (Emergency Response) and Budget Unit 120 (COVID Response-CARES);
3. Approve the supplemental budget request of \$13,591,000 (Attachment 2) in Fund 3232, Budget Unit 120 for fiscal year 2019-20 and authorize the County Administrative Office and Auditor-Controller staff to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required); and
4. Delegate authority to the Auditor-Controller's Office and County Administrator's Office (CAO) to approve budget transfer requests to create fixed assets for the CARES Act Funding budget unit 3232-120 up to \$50,000.00 for equipment and up to \$100,000.00 for building improvements that meet the eligibility criteria for the CARES Act Funding.

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

3. Adoption of a Resolution Containing Language of the Ballot Measure Pursuant to Article XXXIV of the Constitution of the State of California to be Consolidated with the November 3, 2020 General Election and Submitting the Ballot Measure to Qualified Electors

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Resolution 20-__ (Attachment 1)) containing language of the ballot measure pursuant to Article XXXIV of the Constitution of the State of California to be consolidated with the November 3, 2020 General Election and submitting the ballot measure to qualified electors.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations and approve the supplemental budget adjustment. 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. Allpoints Outdoor, Inc. Appeal of the Planning Commission Denial of Allpoints Outdoor, Inc. Special Permit Requesting Authorization to Reconstruct a Legal Nonconforming Billboard Structure Damaged During a Winter Storm in November 2019

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant, and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-__) (Attachment 1) which does the following:
 - a. Finds the project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction);
 - b. Makes the findings to support approval of the Appeal and Special Permit;
 - c. Approves the Appeal submitted by Allpoints Outdoor, Inc.;
 - d. Approves the Special Permit for reconstruction of a legal nonconforming billboard structure damaged during a winter storm in November 2019; and
 - e. Directs Planning Department staff to file and process a Notice of Exemption for the project in accordance with CEQA and the CEQA Guidelines, and the findings set forth in this Resolution;
4. Delegate and Authorize the Director of Planning and Building to sign the Indemnification Agreement on behalf of the county.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to continue this item to the meeting of 8/18/2020 to allow staff to work with the applicant to identify the potential environmental effects of digging the foundations, to address the issues associated with public trust resources, to investigate concerns that the Tribes may have with the foundations, to continue discussions with Caltrans and the Public Lands Commission to see what their jurisdiction and concerns are, and that the ODA permit be confirmed. The motion carried by the following vote:

Aye: 3 - Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 2 - Rex Bohn, and Estelle Fennell

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**DHHS: Public Health**

1. 9:00 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.

L. CLOSED SESSION

1. Pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Child Support Director.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Child Support Director. There was no action to report.

2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Child Support Director.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Child Support Director. There was no action to report.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Gribi v. County of Humboldt DR190672

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 Gribi v. County of Humboldt DR190672. There was no action to report.

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss inquiry by the California State Bar, Case No. 16-0-17437

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss inquiry by the California State Bar, Case No. 16-0-17437. The Board voted unanimously to authorize the Chair to sign an agreement with Hansen Kohls Sommer and Jacob for defense of the matter.

5. 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.

6. 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 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.

7. 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.

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. There was no action to report.

8. 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.

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. There was no action to report.

9. 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.

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




JULY 29, 2020



MINUTES
TUESDAY, JULY 28, 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 18, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board