

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
Interim 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, August 10, 2021

9:00 AM

Regular Meeting

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Agricultural Commissioner

1. Cooperative Agreement No. 21-0288-000-SG, known as the Bee Safe Program with the California Department of Food and Agriculture in the amount of \$7,232.25

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0288-000-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;
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

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

2. Agreement No. 21-73-06-0245-RA known as the Humboldt County Financial Plan for the Wildlife Services Program between Humboldt County and United States Department of Agriculture-Animal

and Plant Health Inspection Services-Wildlife Services in the Amount of \$80,173

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

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

Aviation

3. Professional Services Agreement with Mead and Hunt, Inc. for Preliminary Concept Study: Runway 14-32 and Taxiway Connector Pavement Rehabilitation, and Electrical Improvements Project

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Mead & Hunt for the Preliminary Concept Study;
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation.

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

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

Board of Supervisors

4. Humboldt Open Door Community Health Centers 50th Anniversary (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

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

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

5. Resolution for Support for the Cuban Freedom Fighters (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution.

This item was pulled for discussion. No action was taken.

Clerk of the Board

6. Approval of the Action Summary - Meeting of July 20, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 20, 2021 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 Bohn, that the recommendations be approved. The motion carried by the following vote:

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

7. Approval of the Action Summary - Meeting of July 23, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 23, 2021 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 Bohn, that the recommendations be approved. The motion carried by the following vote:

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

County Administrative Office

8. Agreement with the Humboldt County Convention & Visitors Bureau

Recommendation: That the Board of Supervisors:

1. Approve an amendment to extend the agreement with the Humboldt County Convention and Visitors Bureau for 3 years and authorize the Chair to sign the agreement.

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

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

9. Supplemental Budget for Rio Dell Annexation Tax Exchange Sharing Agreement (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget request in the amount of Forty-Three Thousand Five Hundred Forty-Three Dollars and Fifty-Four Cents (\$43,543.54) related to the Rio Dell Annexation Tax Exchange Sharing Agreement. (4/5 vote required).

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

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

10. Memorandum of Understanding between the County Administrative Office - Economic Development Division and the Department of Aviation for Project SOAR (Sourcing New Opportunities for new Airport Revenues)

Recommendation: That the Board of Supervisors:

1. Authorize the County Administrative Office (CAO) - Economic Development Division to dedicate 30 hours per month of staff time to support the Department of Aviation through Project SOAR;
2. Approve the Economic Development Division to enter into a Memorandum of Understanding (MOU) for Project SOAR with the Department of Aviation; and
3. Direct staff to engage in discussions with municipal partners to explore conversations and activities designed to support Humboldt County's airport system(s).

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, that the

recommendations be approved. The motion carried by the following vote:

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

11. Deallocation of 1.0 Full-Time Equivalent (FTE) Senior Information Technology (IT) Systems Administrator and 1.0 FTE IT Systems Administrator Positions, and the Allocation of 2.0 FTE Senior IT Technician Positions

Recommendation: That the Board of Supervisors:

1. Approve the deallocation of 1.0 FTE Senior IT Systems Administrator position (class 0126, salary range 393) and 1.0 FTE IT Systems Administrator I (class 0120, salary range 365) in budget unit 3550-118 to be effective immediately following Board approval; and
2. Approve the allocation of 2.0 FTE Senior IT Technician positions (class 0188, salary range 445) in budget unit 3550-118 to be effective immediately following Board approval.

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

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

County Clerk/Recorder/Registrar of Voters

12. Ordinance No. ____ Online Electronic Filing of Campaign Statements and Statements of Economic Interest

Recommendation: That the Board of Supervisors:

1. Receive staff report;
2. Adopt Ordinance No. ____ (Attachment 1);
3. Direct Clerk of the Board to post the summary for publication after adoption of ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance (Attachment 2) and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

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

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

Department of Health and Human Services: Administration

13. Authorize a Temporary Increase in Pay for Lara Zintsmaster, Administrative Analyst II Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees Memorandum of Understanding

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Lara Zintsmaster, Administrative Analyst II (class 0626, range 420) as though promoted to Administrative Services Officer (class 0776, range 435) beginning August 14, 2021 and continuing until the incumbent returns from leave.

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

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

14. Professional Services Agreement with Area 1 Agency on Aging Regarding the Provision of Administrative Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Support Services Provided to Elderly Individuals Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the provision of administrative services related to the development, implementation and administration of an area plan pertaining to support services provided to elderly individuals residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2021 through June 30, 2022.
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Area 1 Agency on Aging, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Area 1 Agency on Aging in advance for the provision of the administrative services required pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to elderly individuals residing in Humboldt County;
4. Authorize issuance of an advance payment in the amount of \$84,106 to Area 1 Agency on Aging for the provision of services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2021 through June 30, 2022; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Area 1 Agency on Aging to the Department of Health and Human Services - Contract Unit for further processing.

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

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

Department of Health and Human Services: Behavioral Health

15. Professional Services Agreement with Restpadd, Inc. Regarding the Provision of Adult Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Restpadd, Inc. regarding the provision of adult psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2021 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 Restpadd, 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 (1) fully executed original copy of the attached professional services agreement with Restpadd, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

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

16. Professional Services Agreement with Restpadd Health Corporation Regarding the Provision of Adult and Youth Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Restpadd Health Corporation regarding the provision of adult and youth psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2021 through June 30, 2024;
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 Restpadd Health Corporation, 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 (1) fully executed original copy of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

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

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

17. Mental Health Services Act Annual Update for Fiscal Year 2021-2022

Recommendation: That the Board of Supervisors:

1. Adopt the attached Mental Health Services Act Annual Update for Fiscal Year 2021-2022
2. Direct the Clerk of the Board to return one certified copy of the Board report to the Department of Health and Human Services - Contract Unit.

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

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

18. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Laura Montagna to the Humboldt County Behavioral Health Board for a three-year term.

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

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

Department of Health and Human Services: Public Health

19. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a written report from Department of Health and Human Services (DHHS) - Public Health and the Humboldt County Health Officer regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

This item was pulled for discussion. No action was taken.

20. Agreement with Babcock Laboratories, Inc. for Humboldt County Public Health Laboratory to Provide Water Testing

Recommendation: That the Board of Supervisors:

1. Approve the Master Service Agreement between Humboldt County Public Health Laboratory (HCPHL) and Babcock Laboratories, Inc. for HCPHL to provide water testing for Babcock Laboratories, Inc.,
2. Authorize the Chair of the Board to sign the Master Service Agreement, and
3. Authorize the Public Health Director, or designee thereof, to sign any future amendments or associated documents directly related to the agreement upon review and approval County Counsel and Risk Management.

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

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

21. Ground Ambulance Permits for Fiscal Year 2021-22

Recommendation: That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permits for fiscal year (FY) 2021-22 for the following ground ambulance providers: Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville), K'ima:w Medical Center Rescue Ambulance for Service Area II (East - Hoopa), City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones), and Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36).

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

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

22. Public Health Fiscal Year 2020-2021 Supplemental Budgets (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$99,685.00 for fiscal year (FY) 2020-2021 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 428;
2. Approve the attached supplemental budget in the amount of \$34,053.00 for FY 2020-2021 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 470;
3. Approve the attached supplemental budget in the amount of \$4,073,240 for FY 2020-2021 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455005;
4. Approve the attached supplemental budget in the amount of \$1,069,815 for FY 2020-2021 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455006; and
5. Approve the attached supplemental budget in the amount of \$193,804 for FY 2020-2021 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455007.

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

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

Department of Health and Human Services: Social Services

23. Professional Services Agreement with Remi Vista, Inc. Regarding the Provision of Assessment Services that are Designed to Facilitate Appropriate Treatment Planning and Client Evaluation through Utilization of the Child and Adolescent Needs and Strengths Tool

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Remi Vista, Inc. regarding the provision of assessment services that are designed to facilitate appropriate treatment planning and client evaluation through utilization of the Child and Adolescent Needs and Strengths tool in an amount not to exceed \$200,000 for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Remi Vista, 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 Remi Vista, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

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

Human Resources

- 24. Adoption of Revised County Surveyor Job Specification and Salary Range Adjustment and Appointment of Interim County Surveyor

Recommendation: That the Board of Supervisors:

- 1. Adopt the amended job classification specification (Attachment 1) and salary range for County Surveyor (class 0207, salary range 524, unit 08) into the classification plan effective the first full pay period following board adoption;
- 2. Adopt the Resolution (Attachment 5) approving 1) the amendment of the July 1, 2020 - December 31, 2021, Compensation Plans for Management & Confidential Employees 2) a Comprehensive Compensation Schedule and Classification Summary effective August 10, 2021 (Attachment 2); and
- 3. Appoint Robert W. Bronkall as Interim County Surveyor effective August 14, 2021.

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

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

Planning and Building Department

- 25. Building Code Amendment Implementing the Accessory Dwelling Unit Ordinance

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached Ordinance No. ____ (Attachment 1) amending Title III, Division 3, Chapter 1.5 of Humboldt County Code pertaining to Accessory Dwelling Units.

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

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

Public Works

- 26. Lease Agreement with Littlefield, Littlefield and Powell for Storage Space at 205 7th Street, Suite C, Eureka, CA

Recommendation: That the Board of Supervisors:

- 1. Approve and authorize the Chair of the Board to sign a five (5) year lease with Littlefield, Littlefield and Powell for storage space at 205 7th Street, Suite C, Eureka, CA.

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

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

- 27. Report of Pacific Gas & Electric Rule 20A Work Credits and Status of Undergrounding Projects

Recommendation: That the Board of Supervisors:

1. Receive and file the 2021 Rule 20A Allocation and Work Credit Balance Report from Pacific Gas and Electric (PG&E).

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

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

28. Town of Samoa Subdivision Phase 1, APN 401-031-055, Samoa Area consisting of 136 lots

Recommendation: That the Board of Supervisors:

1. Declare the subdivision as complete, subject to deferred improvements, and approve and accept the subdivision map for filing with the County Recorder;
2. Accept the dedications to the County of Humboldt of Bayview Avenue, Cadman Court, Cutten Street, Fenwick Avenue, Murphy Avenue, Pacific Court, Rideout Street, Samoa Court, Sunset Avenue, Sunset Circle and Sunset Extension for public utility easements only; Parcel D as public Utility Easement; and Public Utility and Sidewalk Easement all as shown on the subdivision map;
3. Certify to the abandonment of those easements, streets and public access rights acquired by the County of Humboldt per Book 5 of Maps, page 74; Book 93 Deeds, page 151; Book 139 Deeds, page 42; Book 190 Deeds, page 463 all as described on said subdivision map;
4. Authorize the Chair to enter into the attached Final Map Subdivision Agreement, in duplicate, for deferred subdivision improvements;
5. Authorize the Director of Public Works or their designee to release the agreement securities to the subdivider upon satisfactory completion of the requirements of the Final Map Subdivision Agreement;
6. Direct the Clerk of the Board to retain one executed agreement original and transmit the second original to the subdivider via the Public Works Department Land Use Division;
7. Direct the Clerk of the Board to sign the subdivision map on behalf of the Board and transmit the subdivision map and Notice of Development Plan to the County Recorder for filing and recording, respectively; and
8. Direct the Department of Public Works to transmit the subdivision bonds to the County Treasurer-Tax Collector for safe keeping.

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

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

29. Bid Award Authorization for Storm Damage Repair to Telegraph Creek Road (4A150) Post Mile 1.90 and Puma Drive (4A125) Post Miles 0.10, 0.21, 0.25 and 0.60

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Telegraph Creek Road (4A150) Post Mile 1.90 and Puma Drive (4A125) Post Miles 0.10, 0.21, 0.25 and 0.60 Storm Damage Repair Project;
2. Award the project agreement to GR Wilcox Enterprises, Inc., for the total amount of One Million One Hundred Seventy-Six Thousand Six Hundred Ninety-Three Dollars and Fifty-Seven Cents (\$1,176,693.57);
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of Ninety-Five Thousand Four Hundred Ninety-Two Dollars and Sixty-Eight Cents (\$95,492.68).

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

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

- 30.** Resolution Authorizing the Humboldt County Department of Public Works to Apply for, and Accept, Grant Funding Made Available by the Wildlife Conservation Board for the Development of a Water Management Plan Regarding Utilization of Humboldt County Contract Water from the Trinity River Division of the Central Valley Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works to apply for, and, if awarded, accept, grant funding made available by the Wildlife Conservation Board for the development of a water management plan regarding utilization of Humboldt County Contract Water from the Trinity River Division of the Central Valley Project; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the Wildlife Conservation Board.

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

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

- 31.** Resolution Authorizing the Humboldt County Department of Public Works to Accept Grant Funding Made Available by the California Department of Transportation for Development of the Humboldt Bay Trail Planning Study: Eureka to College of the Redwoods

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works to accept grant funding made available by the California Department of Transportation for development of the Humboldt Bay Trail Planning Study: Eureka to College of the Redwoods; and
2. Direct the Clerk of the Board to return a fully executed certified 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 Bohn, that the

recommendations be approved. The motion carried by the following vote:

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

32. Retroactive Advanced Salary Step Request for Building Maintenance Custodian, Jessie Huskey (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an advanced step increase for Jessie Huskey, Building Maintenance Custodian (class 0268, salary range 315) from Step A to Step B, effective as of the hire date of July 26, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

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

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

Sheriff

33. Fiscal Year 2020-21 Equitable Sharing Agreements and Certifications (ESAC)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board of Supervisors and the Sheriff to sign the ESAC for FY 2020-21 for CA0120000 Humboldt County Sheriff's Office and any revisions to the ESAC for FY2020-21 to account for year-end interest postings or adjustments; and
2. Authorize the Deputy Director of Sheriff's Administration or their designee to submit the ESAC and any revisions to the ESAC electronically to the Department of Justice (DOJ) and Department of Treasury (DOT) on behalf of the Chair of the Board and Sheriff.

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

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

34. Authorize the Auditor Controller to Create a Trust Account as a Temporary Holding Account for Property/Evidence currency for the Humboldt County Sheriff's Office (HCSO)

Recommendation: That the Board of Supervisors:

1. Authorize the Auditor Controller to create a dedicated, non-interest bearing trust account for the HCSO Property/Evidence unit as a temporary holding account to deposit currency that is stored for found property, held for safekeeping, or seized for evidence until such time that the funds may be released back to the owner(s), ordered released by the Court or determined to be unclaimed and transferred in accordance with applicable law.

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

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

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Cancelling the Aug. 31, 2021 Board of Supervisors Meeting (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Cancel the Aug. 31, 2021 Board of Supervisors Meeting.

Item was pulled

No action to report

I. DEPARTMENT REPORTS**Clerk of the Board**

1. Consider Making the At-Large Appointments to the Humboldt County Aviation Advisory Committee (HCAAC)

Recommendation: That the Board of Supervisors:

1. Consider making the appointments to the Humboldt County Aviation Advisory Committee.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to appoint Justin Zabel and David Marshall to the At-Large positions on the Aviation Advisory Committee. The item passed with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Consider Making the At-Large Appointment and Alternate Appointment to the Project Trellis Committee

Recommendation: That the Board of Supervisors:

1. Consider making the appointments to the Project Trellis Committee.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to appoint Dr. Thomas Handwerker to the At Large member and Pete Oringer to the Alternate member on Project Trellis Committee. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

3. American Rescue Plan Act Funding Recommendations and Administration of Economic Impact Grant Program

Recommendation: That the Board of Supervisors:

1. Review the proposed American Rescue Plan Act (ARPA) Spending Plan;
2. Direct staff to enter into sole source agreements with Arcata Economic Development Corporation, Redwood Region Economic Development Corporation and Humboldt Area Foundation for administration of an economic impact grant program, and adopt priority funding areas;
3. Approve the supplemental budget in the amount of \$53,000 in the ARPA budget unit (3232-120200) for the Department of Health & Human Services' request for funding for General Relief Client debt, and authorize staff to make any technical corrections necessary to effectuate this direction; and
4. Determine whether to fund the remainder of requests received to the extent allowable under Treasury Guidance.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved with the understanding that funding requests detailed in recommendation #4 would follow the prescribed application process. The motion carried by the following vote:

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

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Sheriff

1. 10 AM - Update on Local Conditions Surrounding Drought

Recommendation: That the Board of Supervisors:

1. Receive a verbal report from the Humboldt County Drought Task Force regarding the current status and impacts of drought in Humboldt County;
2. Authorize the Humboldt County Drought Task Force to expand membership as needed to include representation from various state agencies, community services districts, tribes and interest groups.

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Steve Madrone

M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lilly v. County of Humboldt County, Case No. 19-cv-07941-NC

The Board met in conference with legal counsel pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lilly v. County of Humboldt County, Case No. 19-cv-07941-NC. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the Mitchell Brisso firm for defense of the appeal.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Meniooh v. Two Jinn, et al., Case No. 21-cv-02840-RMI

The Board met in conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Meniooh v. Two Jinn, et al., Case No. 21-cv-02840-RMI. The Board voted unanimously to Authorize the Risk Manager to enter into an agreement with the Mitchell Brisso firm for defense of the appeal.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 20-12522 (JTD)

The Board met in conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 20-12522 (JTD). There was no reportable action.

N. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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

August 10, 2021