

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

ACTION SUMMARY

Tuesday, October 1, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Auditor/Controller

1. Resolution Setting the Tax Rates for Fiscal Year 2019-2020

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution setting tax rates for the County of Humboldt and school districts and special districts within Humboldt County for fiscal year 2019-2020 pursuant to California Government Code Sections 29100, et seq.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

2. Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Letter of Support for Assembly Bill 38 Related to Fire Safety (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign and send the attached letter of support for Assembly Bill 38 ("AB 38") to Governor Newsom.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

4. Eliminate the Revolving Petty Cash fund in the Clerk of the Board's Office by Rescinding Resolution 85-114 and Resolution 01-60

Recommendation: That the Board of Supervisors:

1. Rescind Resolution 85-114 and Resolution 01-60 which established the Revolving Petty Cash Fund in the Clerk of the Board's Office; and
2. Direct the Auditor Controller to eliminate the Revolving Petty Cash fund immediately following Board action.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

5. Approval of the Action Summary - Meeting of September 17, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of September 17, 2019 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 Fennell, that the recommendations be approved with the modifications to update the clerical errors on items L1 and L2 from detain to retain. The motion carried by the following vote:

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

6. Approval of the Action Summary - Meeting of September 23, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of September 23, 2019 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 Fennell, 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: Mental Health**7. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Peer Coaching and Support Services to Eligible Individuals Living at the Arcata Bay Crossing Apartment Complex**

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 peer coaching and support services to eligible individuals living at the Arcata Bay Crossing apartment complex for the period of July 1, 2019 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Mental Health 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 (1) 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 Fennell, 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. Memorandum of Understanding with Health Management Associates, Inc. Regarding Humboldt County Department of Health and Human Services - Mental Health's Participation in the California Medication Assisted Treatment Expansion Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached memorandum of understanding with Health Management Associates, Inc. regarding Humboldt County Department of Health and Human Services - Mental Health's participation in the California Medication Assisted Treatment Expansion Project for the period of April 1, 2019 through Sept. 30, 2020; and
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Health Management Associates, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

9. Participation Agreement with California Mental Health Services Authority Regarding Humboldt County Department of Health and Human Services - Mental Health's Participation in the North Valley Suicide Prevention Hotline Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached participation agreement with California Mental Health Services Authority regarding Humboldt County Department of Health and Human Services - Mental Health's participation in the North Valley Suicide Prevention Hotline Program for the period of July 1, 2019 through June 30, 2020; and
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to approve any and all subsequent extensions, modifications and amendments to the attached participation agreement with California Mental Health Services Authority after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

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

Department of Health and Human Services: Public Health**10. Approval of State Standard Agreement #19-10495 for the Pre-Harvest Shellfish Sanitation Program**

Recommendation: That the Board of Supervisors:

1. Approve State Standard Agreement #19-10495 with the California Department of Public Health (CDPH) with the Department of Health and Human Services (DHHS) - Public Health Laboratory in the amount of \$29,025 for the period of July 1, 2019 through June 30, 2022;
2. Authorize the DHHS - Public Health Director to sign four (4) signature pages of the Agreement and the Contractor Certification Clause; and
3. Authorize the DHHS - Public Health Director, or designee, to sign any subsequent amendments related to this agreement.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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**11. Professional Services Agreement Between County of Humboldt Department of Health and Human Services (DHHS) - Child Welfare Services and Progress House to Provide Inpatient and Outpatient Residential Drug Treatment Services to Youth and Adult Clients**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement between County of Humboldt Department of Health and Human Services (DHHS) - Child Welfare Services and Progress House for providing inpatient and outpatient residential drug treatment services to youth and adult clients in an amount not to exceed \$150,000;
2. Approve, and authorize the DHHS - Child Welfare Services Director to execute any and all amendments to this agreement for the period of July 1, 2019 to June 30, 2020 that do not increase the not to exceed amount after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to route the fully executed agreement to DHHS - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

12. Amendment of the July 1, 2017 - June 30, 2020 Compensation Plan for American Federation of State, County & Municipal Employees (AFSCME) to include revised salary range and unit of the Social Worker III Classification

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ approving the amendment to the July 1, 2017 - June 30, 2020 American Federation of State, County & Municipal Employees (AFSCME) to include the revised salary range and unit for the classification of Social Worker III (class 0727, salary range 400, unit 04) effective immediately following approval by the Board.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

13. 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 two executed original agreements for each of the three Substance Use Disorder (SUD) providers to the Probation Department, attention: Ellisha Hardison, Legal Office Business Manager.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

14. License Agreement with Robert J. King for the Cañon Creek Rock Quarry and Storage Site, APN 316-144-001 and 316-144-002, Maple Creek Road, Korb, California

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Robert King (Attachment 1); and
2. Direct the Clerk of the Board to return one (1) of the executed License Agreements to the Public Works Land Use Division for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Allocation of 1.0 Full-Time Equivalent (FTE) Associate Civil Engineer and 1.0 FTE Administrative Analyst in Public Works-Engineering Budget Unit 1200-321 (Roads Fund) and Approve a Supplemental Budget for Roads-Engineering Fiscal Year 2019-20 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 FTE Associate Civil Engineer (class 0304, Salary range 480, position 03) in budget unit (BU) 321, effective immediately following approval;
2. Allocate one (1) full-time equivalent (FTE) Administrative Analyst (class 0626, Salary range 383, position 01) in budget unit (BU) 321, effective immediately following approval; and
3. Approve the attached supplemental budget for Fiscal Year (FY) 2019-20.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Third Option to Extend the Lease at 430 F Street, Suite B, Eureka

Recommendation: That the Board of Supervisors:

1. Approve the exercising of the third option to extend the lease at 430 F Street, Suite B, Eureka with KGK Rentals, LLC through November 30, 2021; and
2. Authorize Public Works - Real Property Division to send a notice to the Lessor that the county is exercising the third option to extend the lease.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Approval of lease agreement with Jack P. Tedsen and Marie C. Tedsen, trustees, for WIC's use at 785 E. Washington Street, Suite 5, Crescent City

Recommendation: That the Board of Supervisors:

1. Approve the lease agreement with Jack P. Tedsen and Marie C. Tedsen, trustees for WIC's use at 785 E. Washington Street, Suite 5, Crescent City;
2. Authorize the Chairperson to sign the lease agreement; and
3. Direct the Clerk of the Board to return one (1) executed original of the lease agreement to Public Works, Real Property for transmittal to the Lessor.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. License Agreement with Green Diamond Resource Company for the Bald Hills-Coyote Creek Borrow and Stockpile Site, APN 531-022-002

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Green Diamond Resource Company (Attachment 1); and
2. Direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. License Agreement with Green Diamond Resource Company for the Stover Road (6M100) Disposal Site, APN 521-102-004 & 521-105-001

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Green Diamond Resource Company (Attachment 1); and
2. Direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available through the 2019 Grants Clearinghouse Fire Prevention Program and Approval of the Associated Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute a state standard agreement and any other documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available through the 2019 Grants Clearinghouse Fire Prevention Program; and
2. Approve, and direct the Humboldt County Auditor-Controller to process, the attached supplemental budget request regarding the Phase II Part II: Humboldt County Community Wildfire Protection Plan ("CWPP") Implementation project (4/5 vote required).

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

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

Sheriff

21. Awarding of Inmate Telephone System and Jail Management System to ICSolutions

Recommendation: That the Board of Supervisors:

1. Authorize the Sheriff, or a designee thereof, to enter into negotiations with ICSolutions regarding the contract for Inmate Telephone Systems and Jail Management Systems;
2. Authorize the Sheriff, or a designee thereof, to enter into negotiations with Securus if negotiations with ICSolutions are unsuccessful; and
3. Direct the Sheriff's Office staff to return to the Board once negotiations are completed requesting authorization to enter into a contract for Inmate Telephone Systems and Jail Management Systems with ICSolutions or Securus.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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. Approval of Professional Services Agreement for Security Screening Services for the Humboldt County Courthouse with American Guard Services

Recommendation: That the Board of Supervisors:

1. Approve the Professional Services Agreement between the County of Humboldt and American Guard Services for the provision of security screening services for the Humboldt County Courthouse beginning Dec. 1, 2019;
2. Authorize the Chair of the Board to sign three original copies of the Professional Services Agreement (Attachment 1);
3. Authorize the Sheriff, Undersheriff, or Deputy Director of Sheriff's Administration, to sign all amendments, extensions, revisions or termination of the agreement; and
4. Authorize the Sheriff, Undersheriff, or Deputy Director of Sheriff's Administration, to sign a 60-day notice of termination of the Securitas Agreement (Attachment 2).

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

23. Acceptance of California for All Community Emergency Response Team (CERT) grant on behalf of Humboldt County CERT (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve acceptance of the \$25,000 grant award for the California for All Community Emergency Response Team (CERT) on behalf of Humboldt County CERT;
2. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to execute the standard agreement (attachment 1) and all related reimbursement claims, applications, contracts, agreements and amendments thereto and all other documents required by the California Office of the Governor and/or the California Volunteers as it relates to acceptance and management of this grant; and
3. Approve the supplemental budget for the Sheriff Operations CERT budget unit 1100-221860.

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

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

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS**County Administrative Office****1. Responses to 2018-19 Grand Jury Reports*****Recommendation:*** That the Board of Supervisors:

1. Review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors (BOS) (Attachments 2, 4, 6, 9 and 11);
2. Review and modify as necessary the proposed Grand Jury responses from the Department of Health and Human Services (DHHS) and Public Works Department (Attachments 7 and 13);
3. Approve the documents, as may be modified, as the response;
4. Receive reports, as a courtesy, from the Auditor Controller and Treasurer-Tax Collector (Attachments 14 and 15);
5. Direct the Clerk of the Board, within five working days, to submit the final response with an accompanying Board Order to the 2018-19 Grand Jury and the Presiding Judge of the Superior Court; and
6. Direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

A motion was made by Supervisor Madrone, seconded by Supervisor Bass, to approve staff recommendations with the modifications as discussed to recommendations number five and seven in the response to Like, Home? There's No Place and bring back The Mis-Fortunes of Humboldt County in a week. The motion carried by the following vote:

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

Human Resources

2. Approval of Memorandum of Understanding Between the County of Humboldt In-Home Support Services Public Authority and Service Employees International Unions (SEIU) Local 2015 for persons in the In-Home Support Services Public Authority as defined in the Public Authority Employer-Employee Relations Policy

Recommendation: That the Board of Supervisors:

1. Adjourn as the Board of Supervisors;
2. Reconvene as the governing body of In-Home Support Services Public Authority;
3. Adopt Resolution No. _____ (attached) approving the Memorandum of Understanding (MOU) for the SEIU Local 2015 for persons in the In-Home Support Services Public Authority;
4. Ratify the Chair of the County of Humboldt In-Home Support Services Public Authorities execution of the Memorandum of Understanding;
5. Direct the Clerk of the Board to return a signed copy of the agenda item, MOU, and Resolution to the Department of Human Resources;
6. Adjourn as County of Humboldt In-Home Support Services Public Authority; and
7. Reconvene as Board of Supervisors.

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

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

I. PUBLIC HEARINGS**County Administrative Office**

1. Public Hearing to Consider Adoption of an Ordinance for the 2019-20 Update of the Humboldt County Schedule of Fees and Charges (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Opens the public hearing;
2. Introduces by title, Ordinance No. _____ (Attachment IV), updating the Humboldt County Schedule of Fees and Charges for 2019-20, waive the first reading of the ordinance;
3. Receives the staff report and public comments;
4. Approves and/or modifies the new, increased, decreased, deleted or changed fees, as shown in the 2019-20 Humboldt County Schedule of Fees and Charges (Attachment I);
5. Adopts the Ordinance;
6. Directs the Clerk of the Board, within 15 days, to publish a post-adoption summary of the ordinance (Attachment V) with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)]; and
7. Closes the public hearing.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, 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

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

Board of Supervisors - Closed Session

1. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) 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 Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.-- case number DR190340. There was no action to report.

2. 11:00 a.m. - 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 Closed Session 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.

3. 11:00 a.m. - 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.

4. 11:00 a.m. - 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.

5. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter Debra Avenmarg v. County of Humboldt, Jeffrey Blanck, et al. – case number 1:19-cv-5891-RMI.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter Debra Avenmarg v. County of Humboldt, Jeffrey Blanck, et al. – case number 1:19-cv-5891-RMI. The Board of Supervisors voted unanimously to authorize the defense of the litigation and to retain the firm of Angelo, Kilday and Kilduff to represent the County and the Risk Manager is authorized to sign the fee agreement upon approval by County Counsel.

L. CLOSED SESSION

1. Conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (d)(1) regarding existing litigation; Friends of the Eel River v. County of Humboldt, Humboldt County Superior Court Case No. CV180495.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (d)(1) regarding existing litigation; Friends of the Eel River v. County of Humboldt, Humboldt County Superior Court Case No. CV180495. The Board of Supervisors voted unanimously to authorize a global settlement agreement resolving all of the issues and authorized the Chair to sign.

2. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Humboldt County Superior Court Case No. DR180525.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Humboldt County Superior Court Case No. DR180525. The Board of Supervisors voted 4 to 1 to approve a global settlement agreement resolving all of the issues and authorized the Chair to sign.

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

OCTOBER 2, 2019

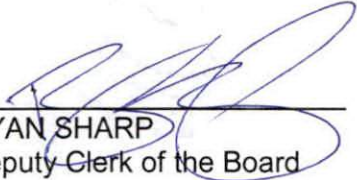




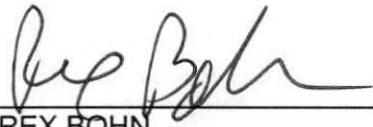
MINUTES
TUESDAY, OCTOBER 1, 2019
Regular Session

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, October 8, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board