

BOARD OF SUPERVISORS

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

AGENDA

Tuesday, January 11, 2022

9:00 AM

Regular Meeting - Virtual

In accordance with AB 361 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 7207072699, enter Meeting ID 812 9995 2008 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. Please state your name and the agenda item number you will be commenting on. 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. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Lifetime Achievement Award Resolution for Dr. Peter Lehman (Supervisor Mike Wilson)

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

Attachments: [Staff Report](#)
[Dr. Peter Lehman Lifetime Achievement Award Resolution.pdf](#)

2. Proclaim January 2022 as National Mentoring Month in Humboldt County (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Mentoring Proclamation.pdf](#)

3. Appointment of Loren Coty to the Fortuna Cemetery District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Appoint Loren Coty to the Fortuna Cemetery District.

Attachments: [Staff Report](#)
[Fortuna Cemetery District Lt_Redacted.pdf](#)

Clerk of the Board**4. Board of Supervisors Teleconferencing Meetings and AB 361: Continuation of Emergency*****Recommendation:*** That the Board of Supervisors:

1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of January 11, 2022 through February 8, 2022.

Attachments: [Staff Report](#)
 [AB 361 Resolution.docx](#)
 [Resolution 22-04.pdf](#)

5. Consider the Reappointments of Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the Humboldt County Law Library Board***Recommendation:*** That the Board of Supervisors:

1. Reappoint Cyndy Day-Wilson, Dustin Owens, and Steven Loreus to the 2022 Humboldt County Law Library Board of Trustees.

Attachments: [Staff Report](#)
 [Law Library Memo.pdf](#)

6. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions.***Recommendation:*** That the Board of Supervisors:

1. Receive and file the report

Attachments: [Staff Report](#)
 [Quarterly Update.pdf](#)

7. Approval of the Action Summary - Meeting of December 14, 2021***Recommendation:*** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 14, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in

accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[12-14-2021 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[Executed Minute Sheet 12-14-21.pdf](#)

8. Approval of Action Summary - Meeting of January 3, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of January 3, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 01-03-22.pdf](#)
[Executed Minute Sheet 01-03-22.pdf](#)

9. Approval of the Action Summary - Meeting of Jan. 4, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Jan. 4, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[01-04-2022 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[Executed Minute Sheet 01-04-22.pdf](#)

County Administrative Office

10. First Amendment, Supplemental Budget and Carry Forward of Measure Z Funding from Fiscal Year (FY) 2020-21 into FY 2021-22 (4/5 Votes Required)

Recommendation: That the Board of Supervisors:
1. Receive the staff report on the carry forward of Measure Z funding from FY 2020-2021 into FY 2021-2022;
2. Approve the attached supplemental budget for requests for carry forward funding and additional Measure Z allocations (4/5 vote required); and
3. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the memorandum of understanding (MOU) with Eureka City

Schools regarding a change in project scope for their approved application for funding in FY 2021-22.

Attachments:

[Staff Report](#)
[Carry Forward Request- HCFC](#)
[Carry Forward Request - Public Works](#)
[Supplemental Budget - Carry Forward FY 2020-21 - 2022.1.11](#)
[Ltr COH Board of Supervisors re Measure Z Funding - Sent 10.28.21](#)
[Eureka City Schools First Amendment - FY 2021-22](#)
[Eureka City Schools Measure Z MOU - FY 2021-22](#)
[EXECUTED -Eureka City Schools First Amendment - FY 2021-22.pdf](#)

11. Committee Bylaws and Resolution Amending Resolution 21-06 to the Project Trellis Committee

Recommendation: That the Board of Supervisors:

1. Receive and approve the revised Bylaws for the Project Trellis Committee; and
2. Adopt the attached Resolution amending Resolution 21-06 to the Project Trellis Committee.

Attachments:

[Staff Report](#)
[Resolution 21-__ to Amend Resolution 21-06 Redline.pdf](#)
[Revised Project Trellis Committee Bylaws Redline.pdf](#)
[Resolution 19-45.pdf](#)
[Resolution 20-33.pdf](#)
[Resolution 21-06.pdf](#)
[Resolution 21-__ to Amend Resolution 21-06.pdf](#)
[Revised Project Trellis Committee Bylaws.pdf](#)
[Resolution 22-05.pdf](#)

County Clerk/Recorder/Registrar of Voters

12. Position Allocation Modification for the Elections Department

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 1.0 FTE Administrative Analyst in budget unit 1100140 effective immediately; and
2. Approve the deallocation of 1.0 FTE Election Specialist in budget unit 1100140 effective immediately.

Attachments: [Staff Report](#)

Department of Health and Human Services: Administration

13. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Housing and Community Development's No Place Like Home Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to apply for and accept, if awarded, funding made available through the California Department of Housing and Community Development's No Place Like Home Program; and
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Housing and Community Development.

Attachments: [Staff Report](#)
[Resolution Authorizing Acceptance of Round 4 Competitive NPLH Funding](#)
[Resolution 22-06.pdf](#)

Department of Health and Human Services: Behavioral Health

14. Professional Services Agreement with EA Family Services Regarding the Provision of Outreach, Engagement, Behavioral Health Treatment and Social Rehabilitation Services as Part of the Assisted Outpatient Treatment Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with EA Family Services regarding the provision of outreach, engagement, behavioral health treatment and social rehabilitation services as part of the Assisted Outpatient Treatment Program for the period of January 4, 2022 through June 30, 2022;
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 EA Family Services, 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 EA Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with EA Family Services Regarding the Assisted C](#)
[EA FS COI Liability - County of Humboldt](#)
[EA FS COI Workers Comp - County of Humboldt](#)
[Executed - Professional Service Agreement.pdf](#)

15. Participation Agreement with the California Mental Health Services Authority Regarding Implementation of a Centralized Electronic Health Record Management System

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding implementation of a centralized electronic health record management system for the period of July 1, 2021 through June 30, 2022; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[935-EHR-2021-HC UPDATED Participation Agreement 12.12.21](#)

Department of Health and Human Services: Public Health

16. Grant Agreement with the California Department of Public Health - Injury and Violence Prevention Branch Regarding Implementation of the Comprehensive Suicide Prevention Program in Humboldt County and Supplemental Budget (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch;
2. Approve, and authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee thereof, to execute, the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch regarding implementation of the Comprehensive Suicide Prevention Program in Humboldt County for the period of December 1, 2021, through August 31, 2025;

3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations, and documents directly related, to the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Approve the attached supplemental budget in the amount of \$100,000 for DHHS - Stigma & Discrimination Reduction budget Unit 1175-454 (4/5 vote required).

Attachments: [Staff Report](#)
[1.Grant Agreement 21-10764](#)
[2.Supplemental Budget for 1175-454](#)

17. First Amendment to the Professional Services Agreement with Carahsoft Technology Corporation Regarding Data Migration to the Accela Standard Web-Based Permitting Software and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached first amendment to the professional services agreement with Carahsoft Technology Corporation regarding data migration to the Accela standard web-based permitting software;
2. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Carahsoft Technology Corporation, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Approve the attached supplemental budget in the amount of \$77,000 for Department of Health and Human Services - Public Health budget unit 1175-486 (4/5 vote required).

Attachments: [Staff Report](#)
[First Amendment to the Agreement with Carahsoft Technology Quote Dated Septen Original Carahsoft Technology Quote Dated April 16 2020](#)
[Supplemental Budget](#)

First 5

18. Extension of Extra Help hours Past the 960 Hour Limit (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of Extra Help hours past the 960 hour limit for Maria

Herrera, Administrative Analyst I to 1920 hours through June 30, 2022. (4/5 Vote Required)

Attachments: [Staff Report](#)

Human Resources

19. Senate Bill (SB) 95 Supplemental Paid Sick Leave - Extension

Recommendation: That the Board of Supervisors:
Adopt a Resolution to Extend the California Supplemental Paid Sick Leave (SPSL) sunset date to March 6, 2022, to those employees that have not exhausted their SPSL leave hours.

Attachments: [Staff Report](#)
[Att 1_SPSL Extension Resolution](#)
[Resolution 22-07.pdf](#)

Libraries

20. Fiscal Year (FY) 2021-22 Amendment to the Grant Agreement with First 5 Humboldt for FY 2020-21

Recommendation: That the Board of Supervisors:
1. Approve the 2021-22 Amendment (Attachment I) to the 2020-21 Grant Agreement between First 5 Humboldt and the County of Humboldt (Attachment II);
2. Authorize the Chair to sign three (3) copies of the attached amendment; and
3. Direct the Clerk of the Board to return three (3) copies of the amendment to the Humboldt County Library.

Attachments: [Staff Report](#)
[Library Partnership Amendment 1 FY2021-22 RM 10.22.21.pdf](#)
[First 5-Library 2020-21 agreement.pdf](#)
[Executed - Library Partnership Amendment .pdf](#)

Planning and Building Department

21. Resolution Authorizing the Signature of an Indemnification Agreement by the Planning Director between Nordic Aquafarms California, LLC and the Humboldt County Planning and Building Department.

Recommendation: That the Board of Supervisors:

1. Authorize and direct the Planning and Building Department Director to execute in the name of the County of Humboldt the Indemnification Agreement between Nordic Aquafarms California, LLC and the Humboldt County Planning and Building Department.

Attachments: [Staff Report](#)
[1. Indemnification Agreement.pdf](#)
[Exhibit A - Map of Property.pdf](#)
[Exhibit B - Project Description.pdf](#)

Public Works

22. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available through the Governor's Office of Planning and Research, Woody Feedstock Aggregation Pilot 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 grant agreement with the Governor's Office of Planning and Research and any other documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available through the Woody Feedstock Aggregation Pilot Program; and
2. Approve, and authorize the Humboldt County Auditor-Controller to post the attached supplemental budget request and make technical corrections as needed (4/5 vote required).

Attachments: [Staff Report](#)
[Attachment 1 - Supplemental Budget Request Regarding the Woody Feedstock Agg](#)

Sheriff

23. Position Allocation Modification for Sheriff's Office to Deallocate 5.0 Full-time Equivalent (FTE) Legal Office Assistant and allocate 1.0 FTE Senior Legal Office Assistant and 4.0 FTE Administrative Secretary.

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 2.0 FTE Administrative Secretary (class 0164) in budget unit 1100-221 effective immediately; and
2. Approve the allocation of 1.0 FTE Senior Legal Office Assistant (class 0168) in budget unit 1100-221 effective immediately; and
3. Approve the deallocation of 3.0 FTE Legal Office Assistant (class 0178) in budget unit 1100-221 effective immediately; and
4. Approve the allocation of 2.0 FTE Administrative Secretary (class 0164) in

budget unit 1100-243 effective immediately; and
5. Approve the deallocation of 2.0 FTE Legal Office Assistant (class 0178) in budget unit 1100-243 effective immediately.

Attachments: [Staff Report](#)

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Modifications to the McKinleyville Municipal Advisory Committee (MMAC) Rules, Regulations and Procedures - Continued from the December 7, 2021 Board of Supervisors Meeting (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Consider modifications to the MMAC Rules, Regulations and Procedures and direct staff to make changes where appropriate (Attachments 1 & 2).

Attachments: [Staff Report](#)
[MMAC Letter to the Board.pdf](#)
[MMAC Draft Rules, Regulations and Procedures.pdf](#)
[MMAC Draft Rules, Regulations and Procedures \(redlined\).pdf](#)
[MMAC Committee Meeting Documents.pdf](#)

H. DEPARTMENT REPORTS

Clerk of the Board

1. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2022

Recommendation: That the Board of Supervisors:
1. Appoint Board Members to various Boards, Commissions and Committees for calendar year 2022.

Attachments: [Staff Report](#)
[Board Member Appointments List for 2021.pdf](#)
[Appointment List for 2022.pdf](#)

DHHS: Public Health

2. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a 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.

Attachments: [Staff Report](#)

Planning and Building Department

3. Letter From the Planning Commission Expressing Concerns with the Cannabis Program

Recommendation: That the Board of Supervisors:

1. Consider the Letter from the Planning Commission; and
2. Provide Guidance on each of the requests of the Planning Commission as follows:
 - a. Use of Generators
 - b. Road Conditions
 - c. Water Storage

Attachments: [Staff Report](#)
[1. PC Letter on Cannabis Concerns.pdf](#)
[Executed Letter to the Planning Commission .pdf](#)
[Public Comment on H-3.pdf](#)

I. PUBLIC HEARINGS**Planning and Building Department**

1. Humboldt's Own LLC appeal of the Planning Commission's addition of a condition requiring a second water source to an approved well as part of the conditional approval of a Special Permit to allow a 64,800 square feet of commercial cannabis cultivation.

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the resolution (Resolution 21-__). (Attachment 1) which does the following:

- a. Finds that the Board of Supervisors has considered the Addendum to the Environmental Impact Report for the Commercial Cannabis Land Use Ordinance that was prepared for the Humboldt's Own LLC project); and
 - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Approves the Appeal submitted by Humboldt's Own LLC; and
 - d. Approves the Special Permit subject to the recommended conditions of approval.
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

Attachments:

[Staff Report](#)

[Attachment 1 Draft Resolution.docx](#)

[Attachment 2 Appeal Docs 11.03.2021.pdf](#)

[Attachment 3 PC Staff Report 11786 10.21.21.pdf](#)

[Attachment 4 PC Resolution 21-167_Humboldts Own_11786.pdf](#)

[Attachment 5 Well Completion Report.pdf](#)

[Attachment 6 Letter from Lindberg Geologic Consulting.pdf](#)

[Attachment 7 Public Comments submitted to the Planning CommissionBinder1.pdf](#)

[Public Comment on I-1.pdf](#)

Public Works

2. Public Hearing to Consider Overruling the Airport Land Use Compatibility Plan Inconsistency Determination for the Humboldt Bay Trail South Project near Murray Field Airport (4/5 vote required)

Recommendation:

That the Board of Supervisors:

1. Open a public hearing to consider overruling the Airport Land Use Compatibility Plan inconsistency determination for the Humboldt Bay Trail South Project near Murray Field Airport;
2. Find that the Humboldt Bay Trail South Project is consistent with the purpose of the Humboldt County Airport Land Use Commission's statutory authority;
3. Close the public hearing; and
4. Overrule the inconsistency determination and direct the Humboldt Bay Trail South Project to proceed (4/5 vote required).

Attachments:

[Staff Report](#)

[Attachment 1 - Figures 1-3](#)

[Attachment 2 - 45-Day Notice](#)

[Attachment 3 - Caltrans Aeronautics Response Letter](#)

[Public Comment on I-2.pdf](#)

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**L. PUBLIC COMMENT ON NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment

Attachments: [Public Comment on Non-Agenda Items.pdf](#)

M. CLOSED SESSION

- 1. Conference with Legal Counsel – Public Employment:** Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Director of Human Resources/Risk Manager
- 2. Conference with Legal Counsel – Anticipated Litigation:** Pursuant to Government Code Section 54956.9(d)(2) & (e)(1) to discuss exposure to litigation in one (1) case
- 3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1)** to discuss existing litigation in the case of U.S., ex rel. Doe v. County of Humboldt, et. al. Case No. CV 17-cv-05090-RMI

N. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>