

BOARD OF SUPERVISORS

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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

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

AGENDA

Tuesday, July 20, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with Executive Order N-08-21 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 253-215-8782, enter Meeting ID 826 7194 4865 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. 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.

Agricultural Commissioner

1. Cooperative Agreement No. 21-0219-000-SA known as the California Organic Program Contract with the California Department of Food and Agriculture in the amount of \$5,010.00

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0219-000-SA, known as the California Organic Program Contract between Humboldt County and the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[CDFA - 2021-22 Organic Agreement](#)

[Executed Agreement with CDFA.pdf](#)

Board of Supervisors

2. Appoint Todd Wagner to the Humboldt Fish and Game Advisory Commission Representing the First District (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
 [F&G.pdf](#)

3. Resolution Authorizing Road Closures for the 49TH Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday, Sept. 19, 2021 between the Hours of 7:30 am and 2:30 pm (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Humboldt to Six Rivers Running Club.

Attachments: [Staff Report](#)
 [Avenue of the Giants.pdf](#)
 [Resolution 21-72.pdf](#)

4. Resolution Authorizing the Road Closures for the 42nd Annual Humboldt Redwoods Half Marathon and 5K on Oct. 10, 2021 (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

Attachments: [Staff Report](#)
 [Humboldt Redwood Half Marathon Res.pdf](#)
 [Resolution 21-73.pdf](#)

Clerk of the Board

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

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
 [Expense Reporting Forms.pdf](#)

6. Informational Report on the Reappointment of Dylan Mattole and Richard Marks to the Project Trellis Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Updated Roster.pdf](#)

7. Reappointment of Jenna Catsos to the Headwater Fund Board (HFB)

Recommendation: That the Board of Supervisors:
1. Approve the reappointment of the Jenna Catsos to the Headwaters Fund Board.

Attachments: [Staff Report](#)
[HFB Letter.pdf](#)

8. Informational Report on the Reappointment of Carol Larsen, Larry Miller and Erin Rowe to the Humboldt County Human Rights Commission (HRC)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[HRC Roster.pdf](#)

9. Notice of Vacancy on the Humboldt County Headwaters Fund Board

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[HFBVacancies.7102021.pdf](#)
[Letter of Resignation.pdf](#)

10. Letter of Appreciation to Dianna Rios for Her Service on the Humboldt County Headwaters Fund Board

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

Attachments: [Staff Report](#)
[Letter to Rios.pdf](#)

11. Approval of the Action Summary - Meeting of July 13, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 13, 2021 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 071321.pdf](#)
[Minute Book.pdf](#)
[Executed Minute Book.pdf](#)

County Administrative Office

12. Memorandum of Understanding with the City of Eureka Regarding the Provision of Funding for the Purpose of Supporting the Betty's Community Housing Project

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the City of Eureka regarding the provision of funding for the purpose of supporting the Betty's Community Housing Project;
2. Authorize the County Administrative Officer, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the City of Eureka, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with the City of Eureka to the County Administrative Office - Management and Budget Team for further processing.

Attachments: [Staff Report](#)
[Betty's Community Housing MOU](#)
[Executed Betty's Community Housing MOU.pdf](#)

13. Grant Agreement with the Humboldt County Fair Association and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute the attached grant agreement with the Humboldt County Fair Association;
2. Authorize the County Administrative Officer, or designee thereof, to execute any and all subsequent amendments to the attached grant agreement, after approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached grant agreement with the Humboldt County Fair Association; and
4. Approve a supplemental budget in the amount of \$200,000 for Budget Unit

1100-199 Contributions to Other for Fiscal Year 2021-22. (4/5 vote required)

Attachments: [Staff Report](#)
 [Grant Agreement with the Humboldt County Fair Association](#)
 [Supplemental Budget.xlsx](#)
 [Executed Grant Agreement with the Humboldt County Fair.pdf](#)

Department of Health and Human Services: Administration

14. First Amendment to the Professional Services Agreement with Boys and Girls Club of the Redwoods Regarding the Provision of Training and Referral Services that are Designed to Reduce the Behavioral Health Impacts that May Result from Abuse and Trauma Experienced by Youth Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Boys and Girls Club of the Redwoods regarding the provision of training and referral services that are designed to reduce the behavioral health impacts that may result from abuse and trauma experienced by youth residing in Humboldt County in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for the period of July 1, 2019 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 professional services agreement with Boys and Girls Club of the Redwoods dated March 3, 2020, 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 first amendment to the professional services agreement with Boys and Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
 [Revised First Amendment to FY 19-20 BGCR Agreement \(002\)RM](#)
 [Boys & Girls Club of the Redwoods - EXECUTED](#)
 [Executed -Revised First Amendment to FY19-20 Agreement.pdf](#)

Department of Health and Human Services: Behavioral Health

15. Professional Services Agreement with Traditions Behavioral Health, a Psychological Corporation, Regarding the Provision of Licensed Personnel to Fill Various Psychiatrist Positions at the Department of Health and Human Services - Behavioral Health Facilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Traditions Behavioral Health, a Psychological Corporation, regarding the provision of licensed personnel to fill various psychiatrist positions at Department of Health and Human Services - Behavioral Health facilities for the period of July 1, 2021 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, 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 to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Final FY 21-22 TBH Psychiatrist Staffing Services Agreement signed by RM](#)

[TBH CO OF HUMBOLDT 2021](#)

[TBH CO OF HUMBOLDT Psysc 20-21-WC](#)

[TBH PL COI](#)

[TBH WAIVER OF SUBROGATION](#)

[Executed - Final FY 21-22 TBH Psychiatrist Staffing Service Agreement.pdf](#)

Department of Health and Human Services: Public Health

16. State of California Standard Agreement with the California Department of Parks and Recreation Regarding the Provision of Water Testing Services at the Humboldt County Public Health Laboratory

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached State of California Standard Agreement with the California Department of Parks and Recreation;
2. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached State of California Standard Agreement with the California Department of Parks and Recreation regarding the provision of water testing services at the Humboldt County Public Health Laboratory for the period of Nov. 11, 2021 through Oct. 10, 2024; and
3. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute any and all subsequent amendments to, and any other certifications, agreements and documents directly associated with, the attached State of California Standard Agreement with the California Department of Parks and Recreation, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[State of California Standard Agreement with the California Department of Parks and Contractor Certification Form](#)

Department of Health and Human Services: Social Services

17. Professional Services Agreement with Humboldt Recovery Center, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt Recovery Center, Inc. regarding the provision of residential substance use disorder treatment and counseling services for \$200,000.00;
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 Humboldt Recovery Center, 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 Humboldt Recovery Center, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[HRC GL and PL COI exp 08.2021.pdf](#)
[HRC Workers Comp Certificate 1-21 through 1-22.pdf](#)
[HRC Contract FY 21-23 SIGNED RISK \(RM 6-29-21\).pdf](#)
[Executed - Contract FY 21-23 Humboldt Recovery Center.pdf](#)

18. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Supportive Services to Emancipated and Former Foster Youth Residing in Humboldt County as Part of the Transitional Housing Program-Plus

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of supportive services to emancipated and former foster youth residing in Humboldt County as part of the Transitional Housing Program-Plus in an amount not to exceed \$237,408 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 Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Direct the Clerk of the Board to return 1 fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Redwood Community Action Agency THP-Plus Agreement FY 2021-22 \(County A RCAA THP-Plus COI 2021](#)

[Executed Redwood Community Action Agency THP Agreement.pdf](#)

Human Resources

19. Adoption of Resolution Clarifying Authority of the County Director-Human Resources/Risk Management to Settle or Compromise Pending Action

Recommendation: RECOMMENDATIONS:

That the Board of Supervisors adopt the resolution clarifying authority to the County Director-Human Resources/ Risk Management and his/her designee to allow, settle or compromise pending actions involving state of federal administrative agencies.

Attachments:

[Staff Report](#)

[Attachment 1 - FINAL RESOLUTION 2021-07-20.pdf](#)

[Resolution 21-74.pdf](#)

20. Adoption of Resolution Delegating Authority for the County Director-Human Resources/Risk Management to Initiate Administrative Investigations and Contract for Related Third-Party Investigators

Recommendation: That the Board of Supervisors:

1. Adopt Resolution _____ delegating authority for the County Director-Human Resources/Risk Management to initiate administrative investigations and contract for related third-party investigators.

Attachments:

[Staff Report](#)

[Attachment 1 - RESOLUTION- FINAL.pdf](#)

[Resolution 21-75.pdf](#)

Planning and Building Department

21. Authorize the Auditor Controller to Create a Dedicated, Interest-bearing Trust Account for the Permanent Local Housing Allocation (PLHA)

Recommendation: That the Board of Supervisors:

1. Authorize Auditor Controller to create a dedicated, interest-bearing trust account in compliance with the PLHA grant to receive and disburse eligible funds and receive re-payments on loans issued through the PLHA grant.

Attachments: [Staff Report](#)
[Attachment 1 20-PLHA-15161 Executed.pdf](#)

Probation

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

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the Certificate of Assurance of Compliance Authorization with the Violence Against Women Act (VAWA) (Attachment 4);
2. Authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (CalOES) Victim Services Division for the Probation Specialized Units (PU) Program Grant (attachments 1-10) for fiscal year 2021-22; and
3. Authorize the Chief Probation Officer to sign any subsequent grant documents relating to the Probation Specialized Units (PU) Program Grant for the 2021-22 fiscal year.

Attachments: [Staff Report](#)
[2-101_Grant_Subaward_Face_Sheet.pdf](#)
[2-102_Grant_Subaward_Contact_Information.pdf](#)
[2-103_Grant_Subaward_Signature_Authorization.pdf](#)
[2-104g_STOP_Grant_Subaward_Certification_of_Assurance_of_Compliance\(1\).pc](#)
[2-106a_Grant_Subaward_Budget_Pages_Multiple_Fund_Sources.pdf](#)
[2-107_Grant_Subaward_Budget_Narrative.pdf](#)
[2-108_Grant_Subaward_Programmatic_Narrative\(1\).pdf](#)
[Grants_Management_Assessment_Form_VS.pdf](#)
[2-154_Grant_Subaward_Service_Area_Information.pdf](#)
[Org_Chart_\(Functional_Units\).pdf](#)
[Executed - Certificate of Assurance of Compliance .pdf](#)

Public Works

23. Communications Use Lease at Shelton Butte

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair of the Board to sign the Communications Use Lease;
 2. Authorize staff to prepare, execute and submit a request for waiver of fee to U.S. Department of Agriculture Forest Service; and
 3. Direct the Clerk of the Board to return a fully executed copy of the Communications Use Lease to Public Works Facility Management.

- Attachments:**
- [Staff Report](#)
 - [Attachment No. 1 - Communications Lease](#)
 - [Attachment No. 2 - Fee Waiver Letter](#)
 - [Attachment No. 3 - Picture](#)
 - [Exhibit A - Site Plan](#)
 - [Exhibit B - Construction Stipulations and Operation Plsn](#)
 - [Executes Communications Lease.pdf](#)

E. 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.

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

1. Consider Opening Board Chambers to In-Person Meetings Prior to Sept. 30, 2021 (Supervisor Virginia Bass)

- Recommendation:** That the Board of Supervisors:
1. Approve reopening to In-Person Board Meetings on Aug. 10, 2021; and
 2. Discuss whether to continue offering a hybrid videoconferencing component to in-person Board Meetings going forward.

- Attachments:**
- [Staff Report](#)
 - [California Human Resources Association Survey Data .pdf](#)
 - [RCRC County Poll Related to InPerson Board Meetings 070921.pdf](#)
 - [Public Comment.pdf](#)

I. DEPARTMENT REPORTS

Clerk of the Board

1. Consider Making the Appointments to the Public Finance Authority for the Samoa Peninsula Enhanced Infrastructure Financing District

Recommendation: That the Board of Supervisors:

1. Consider appointing three members from the Board of Supervisors.
2. Consider appointing two public members.

Attachments: [Staff Report](#)
[Timothy Callison.pdf](#)

Human Resources

2. Board of Supervisors Code of Conduct and Ethics and Rules of the Board of Supervisors

Recommendation: That the Board of Supervisors:

1. Discuss additions to the Rules of the Board of Supervisors
2. Adopt the 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors
3. Repeal Resolution No. 21-52 adopted on May 18, 2021
4. Adopt Resolution No. _____ upon adoption of the 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors

Attachments: [Staff Report](#)
[Attachment 1 - Board Rules Adopted 05182021.pdf](#)
[Attachment 2 - Resolution 21-52.pdf](#)
[Attachment 3 - DRAFT Code of Conduct and Ethics.pdf](#)
[Attachment 4 - Board Code and Rules - Redline Version - FINAL .pdf](#)
[Attachment 5 - Board Code and Rules - Clean Version - FINAL .pdf](#)
[Attachment 6 - Resolution 07202021 FINAL.pdf](#)
[Resolution 21-78.pdf](#)

Planning and Building Department

3. Implementation of a Water Quality Improvement Grant Program with Funds from the Commercial Cannabis Land Use Ordinance (CCLUO) Mitigation and Remediation Fund (Case # PLN-2021-17061)

- Recommendation:** That the Board of Supervisors:
1. Receive and consider the staff report, open the public hearing, and accept public comment;
 2. Close the public hearing;
 3. Deliberate on the proposed Mitigation and Remediation Grant Program Guidelines;
 4. Approve the Mitigation and Remediation Grant Program Guidelines by adopting Resolution No. ____ [Attachment 1] making findings the Guidelines are exempt from environmental review pursuant to CEQA;
 5. Direct the Auditor/Controller to set up a new fund titled "CCLUO Mitigation and Remediation Fund" with fund number _____;
 6. Direct the Auditor/Controller to transfer One Million One Hundred Thousand Dollars (\$1,100,000.00) from General Fund Contingencies into the CCLUO Mitigation and Remediation Fund;
 7. Direct Planning and Building Director to administer the Mitigation and Remediation Grant Program following the approved Guidelines;
 8. Direct Public Works Director to oversee the use of \$500,000 of the funds in 2022, or as soon thereafter as practicable, for high priority projects on the list in Attachment 3 that most reduce sediment delivery in the Redwood Creek and Sprowel Creek watersheds in Southern Humboldt;
 9. Direct Planning and Building Director to provide reports to the Board of Supervisors by the end of the calendar year in 2022 and continuing through 2026 assessing the effectiveness of the program in improving water quality in the targeted watersheds and (if needed) recommending modifications to the Guidelines to enhance the program's effectiveness in improving water quality in the targeted watersheds; and
 10. Consider the request from staff in the California Department of Fish and Wildlife (CDFW) and the Regional Water Quality Control Board (RWQCB) for the use of \$16,000 in Grant funds for an assessment of Sprowel Creek Road by Pacific Watersheds (Attachment 4), and at the Board's discretion, authorize the Planning and Building Director to enter into an agreement with Pacific Watersheds for completion of that assessment with funding from the Program.

Attachments:

[Staff Report](#)

[Attachment 1a - Resolution of approval.docx](#)

[Attachment 1b Part 1 - Draft Mitigation and Remediation Grant Program Guidelines](#)

[Attachment 1b Part 2 - Appendix I - Maps of Priority Sub Watersheds Identified in I](#)

[Attachment 2 - Resolution 18-43 Countywide Permit Cap.pdf](#)

[Attachment 3 - List of Projects Identified by Public Works.pdf](#)

[Attachment 4 - Email proposing Sproul Creek Road Assessment.docx](#)

Public Works

4. Courthouse I Street Mural with the Eureka Street Art Festival

- Recommendation:** That the Board of Supervisors:
1. Receive a report from the Eureka Street Art Festival Planner;
 2. Approve, and authorize the Public Works Director, or a designee thereof, to execute the attached Property Owner Agreement with the Eureka Street Art Festival; and
 3. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the Property Owner Agreement with the Eureka Street Art Festival, after review and approval by County Counsel, Risk Management, and the County Administrative Office (CAO).

Attachments: [Staff Report](#)
[Attachment No. 1 - Property Owner Contract.pdf](#)

J. PUBLIC HEARINGS

County Clerk/Recorder/Registrar of Voters

1. Public Hearing to Introduce Ordinance No. ____ Titled Online Electronic Filing of Campaign Statements and Statements of Economic Interest

- Recommendation:** That the Board of Supervisors:
1. Receive staff report;
 2. Open public hearing and accept public comment;
 3. Introduce Ordinance No. ____ by title and receive the first reading of the ordinance;
 4. Close public hearing; and,
 5. Direct Clerk of the Board to post the summary for publication in the office of the Clerk of the Board of Supervisors for at least five (5) days prior to the Board of Supervisors meeting at which the proposed ordinance is to be adopted.

Attachments: [Staff Report](#)
[Attachment 1 - Ordinance No. ____ .docx](#)
[Attachment 2 - Summary for Publication Prior to Adoption of Ordinance.docx](#)
[Attachment 3 - Summary for Publication After Adoption of Ordinance.docx](#)
[Attachment 4 - Contract Amendment.pdf](#)

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 9:15 AM - Redistricting Advisory Commission

- Recommendation:** That the Board of Supervisors:
1. Adopt the Resolution Establishing the Redistricting Advisory Commission and Adopting Rules and Procedures;
 2. Appoint Five Redistricting Advisory Commission members; and
 3. Consider the addition of two at-large appointees to the Redistricting Advisory Commission.

- Attachments:** [Staff Report](#)
[Attachment 1 - Resolution Establishing Redistricting Advisory Commission .docx](#)
[Redistricting Advisory Commission Roster.doc](#)
[Resolution 21-79.pdf](#)

Planning and Building Department

2. 10 AM - Report of Drought Task Force on Findings with Recommended Actions

- Recommendation:** That the Board of Supervisors:
1. Receive the report of the Drought Task Force and consider the following Actions:
 2. Adopt the Drought Proclamation contained in Attachment 1.
 3. Direct Staff to come back on August 10, 2021, with alternatives to consider a moratorium on new nondomestic wells.
 4. Direct staff to develop a scope of work to develop regulations for permitting groundwater wells addressing the unique hydrological and geological conditions in Humboldt County and the need to maintain groundwater resources at sustainable levels.
 5. Direct staff to prepare a resolution for Board of Supervisors' adoption on August 10, 2021 effectuating Section 55.4.5.10 of the CCLUO to prohibit new cannabis planting after August 11, 2021 unless the water source is a legal source of stored water.
 6. Direct the Drought Task Force to continue to meet to monitor drought conditions, collaborate with other agencies, and provide information to the Board about actions and potentially needed direction through the end of December 2021 or as determined necessary by the Board of Supervisors.

- Attachments:** [Staff Report](#)
[WaterWellAppsChart.pdf](#)
[Humboldt County Drought Proclamation July 20, 2021.docx](#)
[Public Comment.pdf](#)
[Resolution 21-77.pdf](#)

Board of Supervisors - Closed Session

3. 1:30 PM - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Zach O'Hanen, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): American Federation of State, County and Municipal Employees (AFSCME Local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential Employees.

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 Lehman v. County of Humboldt, et al. Case no. CV 200020, A162986
2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce and Harry Hardin v. County of Humboldt County, Humboldt Superior Court Case No. CV 2000513
3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131

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/>