

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, June 27, 2023

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT

County Administrative Office

23-902

21. Adoption of the Fiscal Year (FY) 2023-24 County Budget and Special District Budgets (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, including a correction to the total Other Financing Sources and Uses, as the Adopted Budget for FY 2023-24 (4/5 vote required);
2. Adopt the attached resolution (Attachment 2) adopting the FY 2023-24 budget for the Special Districts governed by the Humboldt County Board of Supervisors (4/5 vote required);
3. Approve the deallocation of 1.0 full-time equivalent (FTE) IT Technician I/II (salary range 431, class 189) in the District Attorney's Measure Z budget unit 1100-295;
4. Approve the deallocation of 1.0 FTE Correctional Deputy I/II (salary range 403, class 424) in the Sheriff's Correctional Facility budget unit 1100-243; and
5. Approve the attached personnel allocation table (Attachment 4) corresponding to the budget appropriations.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations below:

- 1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, including a correction to the total Other Financing Sources and Uses, as the Adopted Budget for FY 2023-24 (4/5 vote required);*
- 2. Adopt the attached resolution (Attachment 2) adopting the FY 2023-24 budget for the Special Districts governed by the Humboldt County Board of Supervisors (4/5 vote required);*
- 3. Approve the deallocation of 1.0 full-time equivalent (FTE) IT Technician I/II (salary range 431, class 189) in the District Attorney's Measure Z budget unit 1100-295;*
- 4. Approve the deallocation of 1.0 FTE Correctional Deputy I/II (salary range 403, class 424) in the Sheriff's Correctional Facility budget unit 1100-243; and*
- 5. Approve the attached personnel allocation table (Attachment 4) corresponding to the budget appropriations.*

The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

D. CONSENT CALENDAR

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve the Consent Agenda. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Agricultural Commissioner

23-872

- I. Approve Amendment 2 to Standard Agreement No. 21-0022, Cannabis Cultivation Licensing Inspection Agreement between Humboldt County and the California Department of Cannabis Control, Compliance Division

Recommendation: That the Board of Supervisors:

1. Approve Amendment 2 to Standard Agreement No. 21-0022, known as the Cannabis Cultivation Licensing Inspection Agreement with the California Department of Cannabis Control;
2. Authorize the Chair to sign the agreement amendment and return all copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation

23-791

2. Professional Services Agreement with Armstrong Consultants, Inc. for Construction Administration and Inspection Services for Rehabilitation of Airport Parking Lots

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Aviation to execute, the attached Professional Services Agreement with Armstrong Consultants, Inc. for Construction Administration and Inspection Services for Rehabilitation of Airport Parking Lots in the amount of \$516,129 for the period of June 27, 2023 through June 30, 2024; and
2. Authorize the Director of Aviation to execute any and all subsequent amendments, up to 10% of the total project cost, to the attached Professional Services Agreement with Armstrong Consultants, Inc., after review and approval by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-859

3. Approval of Non-Commercial Aircraft Storage License Agreement Template to Comply with Federal Aviation Administration Requirements Outlined in the Land Use Compatibility Inspection

Recommendation: That the Board of Supervisors:

1. Approve the attached Non-Commercial Aircraft Storage License Agreement Template; and
2. Authorize the Director of Aviation to execute Non-Commercial Aircraft Storage License Agreements using the attached License Agreement or a License Agreement substantially similar in nature after review by County Counsel and Risk.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-881

4. Resolution Authorizing the Humboldt County, Department of Aviation to Accept the US Department of Transportation (DOT), Federal Aviation Administration (FAA) Airport Improvement Program Grant Offer No. 3-06-0010-056-2023 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County, Director of Aviation, or designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for AIP Grant No. 3-06-0010-056-2023 in the amount of \$604,300;
2. Authorize the Director of Aviation, or designee thereof, to sign future amendments to AIP Grant No. 3-06-0010-056-2023, after review by County Counsel, Risk Management, and the County Administrative Office; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance (4/5 vote).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-958

5. Emergency Removal of Tree Clusters at Murray Field Airport (EKA)

Recommendation: That the Board of Supervisors:

1. Authorize Director of Aviation to execute the attached Construction Agreement (Attachment 1) for the removal of tree clusters at Murray Field Airport (EKA), and all subsequent amendments, not to exceed \$22,080, after review by County Counsel, Risk Management, and County Administrative Office;
2. Authorize the Director of Aviation to use sole source procurement for the removal of trees at EKA; and
3. Find that tree removal is exempt from environmental review, pursuant to Section 15269(b) of the California Environmental Quality Act Guidelines (Attachment 2).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors23-707

6. Appoint Kelly Patton to the Humboldt County Fish and Game Advisory Commission Representing the Second District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Arroyo and seconded by Supervisor Wilson to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-712

7. Reappointment of Byrd Lochtie to the Human Rights Commission Representing the First District (Supervisor Rex Bohn)

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-720

8. Reappointment of Martha Spencer to the Humboldt County Williamson Act Advisory Committee (Supervisor Mike Wilson)

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-721

9. Reappointment of John Vevoda to the Humboldt County Williamson Act Advisory Committee (Supervisor Rex Bohn)

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-829

10. Retirement Resolution for Michael Richardson (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
I. Authorize the Chair to sign the Retirement Resolution.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-903

11. Appoint Richard Botzler to the Human Rights Commissions (HRC) Representing the Fourth District (Supervisor Natalie Arroyo)

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-904](#)

12. Retirement Resolution for Lieutenant Kevin Miller (Supervisor Steve Madrone)

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-961](#)

13. Resolution in Support of the California State Association of Counties AT HOME Plan (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution to Support the California State Association of Counties AT HOME Plan; and
2. Approve joining the AT HOME Coalition for Accountability.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board

[23-717](#)

14. Notice of Vacancy for an At-Large Member on the Humboldt County Aviation Advisory Committee

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-851](#)

15. Informational Report for the Re-Appointment of John Clark, Phil Grunert, Loren Furber, Mike Zamboni and Yadao Inong to the Humboldt County Fish and Game Advisory Committee Representing District Two and District Five

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

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-936

16. Approval of the Action Summary - Meeting of June 12, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 12, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-937

17. Approval of the Action Summary - Meeting of June 13, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 13, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-938

18. Approval of the Action Summary - Meeting of June 16, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 16, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office23-794

19. Workforce Innovation and Opportunity Act (WIOA) Program Third Contract Amendments

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Board Chair to sign the attached contract amendments (Attachment 1-4) for Humboldt State University Sponsored Program to perform workforce activities in compliance with the terms and conditions as set forth by the California State Employment Development Department; and
2. Direct the Clerk of the Board to return the signed original amendments with Humboldt State University Sponsored Programs Foundation to the Economic Development Division.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-842

20. New Appointments and Re-Appointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors:

1. Review the attached membership applications from Kenneth Carswell, Gary Huddle, Swan Asbury, Brian Mistler, and John McEntagart (Attachment 1);
2. Appoint Kenneth Carswell, Gary Huddle, Swan Asbury, Brian Mistler, and John McEntagart to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB Bylaws;
3. Ratify the HC-WDB re-appointments of Dan Dixon, Shelley Nilsen, Jeff Hunerlach, Megan Bonham, and Rosemary Den Ouden to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB Bylaws (Attachment 2);
4. Ratify the nominations to the HC-WDB Executive Committee of Dan Dixon as Chair, Dennis Leonardi as Vice Chair, Jeff Hunerlach as the At-large Labor representative, and Shelley Nilsen as the At-Large Business representative (Attachment 3); and
5. Ratify the resignations from the HC-WDB of Michelle Vassel, Pru Ratliff, Robyn Stalcup, Marlee Chavez and Mike Hetticher (Attachment 2).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Administration23-833

22. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding Implementation

of the SMART Moves, SMART Girls and Passport to Manhood Programs

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding implementation of the SMART Moves, SMART Girls and Passport to Manhood programs in an amount not to exceed \$72,000 for the period of July 1, 2023 through June 30, 2024;
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 the Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk, and the County Administrative Office;
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and provision of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;
4. Authorize issuance of an advance payment in the amount of \$72,000 to the Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2023 through June 30, 2024; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-836

23. 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 Older Adults 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 older adults residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2023 through June 30, 2024;
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 on 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 older adults residing in Humboldt County; and
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, 2023 through June 30, 2024; 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 Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Behavioral Health

23-732

24. Professional Services Agreement with Fortuna Seventh-Day Adventist Church Regarding the Provision of Monitoring Services Related to the Humboldt Alcohol Recovery 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 Fortuna Seventh-Day Adventist Church regarding the provision of monitoring services related to the Humboldt Alcohol Recovery Treatment Program for the period of July 1, 2019 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 Fortuna Seventh-Day Adventist Church, 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 Fortuna Seventh-Day Adventist Church to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-743

25. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the continued development of a Multi-Tiered System of Support Coalition within Humboldt County for the period of July 1, 2023 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 memorandum of understanding with the Humboldt County Office of Education, 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 memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-762

26. Professional Education Affiliation Agreement with the University of Southern California Regarding the Provision of Supervised Practical Social Work Experiences at Department of Health and Human Services Facilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached professional education affiliation agreement with the University of Southern California regarding the provision of supervised practical social work experiences at Department of Health and Human Services facilities for the period of June 27, 2023 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 education affiliation agreement with the University of Southern California, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all professional education affiliation agreements, and other student placement agreements, that are substantially similar to the attached professional education affiliation agreement with the University of Southern California, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional education affiliation agreement with the University of Southern California to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-769

27. Memorandum of Understanding with the City of Arcata Regarding the Provision of Community Outreach Services that are Designed to Assist and Support Individuals and Families Who Are Experiencing, or at Risk of Experiencing, Homelessness in the City of Arcata

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 Arcata regarding the provision of community outreach services that are designed to assist and support individuals and families who are experiencing, or at risk of experiencing, homelessness in the City of Arcata for the period of March 20, 2022 through December 31, 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 memorandum of understanding with the City of Arcata, 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 memorandum of understanding with the City of Arcata to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-773

28. Supplemental Budget Regarding Local, State and Federal Behavioral Health Funding to be Used for Support and Care of Clients (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget regarding local, state and federal behavioral health funding in the amount of Three Million Nine Hundred Twenty-Five Thousand Two Hundred Seventy-Eight Dollars (\$3,925,278.00) for Department of Health and Human Services - Behavioral Health budget unit 1180-425 (4/5 vote required).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-784

29. Professional Services Agreement with St. Joseph Health Northern California, LLC Regarding the Provision of General Hospital Services to Individuals Receiving Inpatient Behavioral Health Treatment Services at the Humboldt County Psychiatric Health Facility ..end

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board, to execute the attached professional services agreement with St. Joseph Health Northern California, LLC regarding the provision of general hospital services to individuals receiving inpatient behavioral health treatment services at the Humboldt County psychiatric health facility for the period of July 1, 2020, 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 St. Joseph Health Northern California, LLC, 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 St. Joseph Health Northern California, LLC to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-825

30. Professional Services Agreement with Feather House Sober Living, LLC Regarding the Provision of Low Barrier Social Model Housing and Supportive Services to Eligible Medi-Cal Beneficiaries Who are Receiving Outpatient Substance Use Disorder Treatment as Part of the Substance Abuse Block Grant Program

Recommendation: That the Board of Supervisors:

1. Receive and file the proposal submitted in response to Request for Proposals No. DHHS2022-06 regarding the provision of low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program;
2. Approve the selection of Feather House Sober Living, LLC as the organization to provide certain low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program;
3. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Feather House Sober Living, LLC regarding the provision of low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program for the period of January 1, 2023 through June 30, 2024;
4. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all amendments to the attached professional services agreement with Feather House Sober Living, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Feather House Sober Living, LLC to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-827](#)

31. Mental Health Services Act Three-Year Plan for Fiscal Years 2023-2024 through 2025-2026

Recommendation: That the Board of Supervisors:

1. Adopt the attached Mental Health Services Act Three-Year Plan for fiscal years 2023-2024 through 2025-2026; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed, certified copy of the Board Order relating to this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-837](#)

32. Participation Agreement with the California Mental Health Services Authority Regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Involvement in the Statewide Prevention and Early Intervention Program

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 designee thereof, to execute, the attached participation agreement with California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Involvement in the Statewide Prevention and Early Intervention Program for the period of July 1, 2023, through June 30, 2026;
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; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with a fully executed certified copy of the Board Order related to this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-868

33. Signature Authorization for Residential Treatment Services Agreements with Licensed Psychiatric Health Facilities Regarding the Provision of Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached residential treatment services agreement template regarding the provision of psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute residential treatment services agreements that are substantially similar to the attached residential treatment services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Public Health

23-765

34. Professional Services Agreement with Community Connections Psychological Associates for the term of July 1, 2023, through June 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Professional Service Agreement with the Community Connections Psychological Associates in the amount of \$160,000 for the term of July 1, 2023, through June 30, 2025;
2. Authorize the Department of Health and Human Services - Public Health Director (DHHS - Public Health), or a designee thereof, to execute the agreement;
3. Authorize the DHHS - Public Health Director, or designee thereof, to approve all future amendments and documents directly related to this agreement upon approval by County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS - Contract Unit.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-852

35. Life Jacket Donations to Loan Stations to Promote Public Safety in and Around the Waterways of Humboldt County

Recommendation: That the Board of Supervisors:

1. Find that the purchasing of life jackets to donate to local businesses or agencies who agree to loan them to the public for free is in the public interest and serves the public purpose of protecting and promoting public health by reducing the risk of drowning; and
2. Authorize the Director of Public Health or their designated representative to make the determination to gift life jackets as needed and appropriate to businesses or agencies.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Social Services

23-726

36. Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation Regarding the Provision of Temporary Shelter and Support Services to Individuals and Families Experiencing Homelessness 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 the Betty Kwan Chinn Homeless Foundation regarding the provision of temporary shelter and support services to individuals and families experiencing homelessness in Humboldt County in an amount not to exceed \$674,125 for the period of July 1, 2023 through June 30, 2024;
2. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation 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 the Betty Kwan Chinn Homeless Foundation to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-734

37. 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 in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for the period of July 1, 2023 through June 30, 2025;
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 (1) 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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-771

38. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter Services to Eligible Youth 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 Redwood Community Action Agency regarding the provision of temporary shelter services to eligible youth residing in Humboldt County in the amount of \$656,568 for the period of July 1, 2023 through June 30, 2025;
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 one 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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-800

39. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the board order related to this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-803

40. Professional Services Agreement with Wild Souls Ranch Regarding the Provision of Equine Services to Eligible Youth and Families 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 Wild Souls Ranch regarding the provision of equine services to eligible youth and families residing in Humboldt County in an amount not to exceed \$100,000 for the period of July 1, 2023 through June 30, 2024;
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 Wild Souls Ranch, 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 Wild Souls Ranch to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-804

41. Professional Services Agreement with Accurate Drug Testing Services Regarding the Provision of Drug, Alcohol and Deoxyribonucleic Acid Collection, Screening and Confirmation Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Accurate Drug Testing Services regarding the provision of drug, alcohol and deoxyribonucleic acid collection, screening and confirmation services in an amount not to exceed Eighty Thousand Dollars (\$80,000.00) for the period of July 1, 2023 through June 30, 2025;
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 Accurate Drug Testing 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 Accurate Drug Testing Services to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-810

42. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Housing Assistance, Case Management and Support Services to Eligible Families as Part of the Parents and Children in Transition Program

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 housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed \$547,612.35 for the period of July 1, 2023 through June 30, 2024;
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 one (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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-821

43. Professional Services Agreement with Alcohol Drug Care Services, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment, Counseling, and Detoxification 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 Alcohol Drug Care Services, Inc. regarding the provision of residential substance use disorder treatment counseling and detoxification services in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) for the period of July 1, 2023, through June 30, 2025;
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 Alcohol Drug Care Services, 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 Alcohol Drug Care Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-826

44. Implementation Agreement and Release Regarding the Too Small to Fail Pilot Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached implementation agreement and release regarding the Too Small to Fail Pilot Project;
2. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached implementation agreement and/or Release, 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 implementation agreement and release to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-832

45. Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Support Services Related to the Emergency Child Care Bridge Program for Foster Children

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of support services related to the Emergency Child Care Bridge Program for Foster Children for the period of July 1, 2023 through June 30, 2025;
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 Changing Tides 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 Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-840

46. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Transitional Housing Program and Housing Navigation and Maintenance 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 accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program and California Department of Housing and Community Development's Housing Navigation and Maintenance 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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

District Attorney

23-905

47. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, and Accept, Funding Made Available by the Board of State and Community Corrections through the Organized Retail Theft Vertical Prosecution Grant Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney's Office to apply for, and accept, grant funding made available by Board of State and Community Corrections through the Organized Retail Theft Vertical Prosecution Grant Program; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Humboldt County District Attorney's Office for submittal to the Board of State and Community Corrections.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources

23-861

48. Adoption of the Amended and Retitled Job Specifications for Behavioral Health Clinician I/II, Supervising Behavioral Health Clinician, Environmental Health Specialist I/II, Laboratory Technician I/II, Senior Laboratory Technician, and Adopt the Job Classification of Supervising Public Health Microbiologist and Allocate a 1.0 FTE

Recommendation: That the Board of Supervisors:

1. Adopt the amended and retitled job specification of Behavioral Health Clinician I/II (class 0909A/B, salary range 449/479) (attachment #1) Replacing Mental Health Clinician I/II (class 0909A/B, salary range 449/479) into the salary range and classification plan effective the first full pay period following Board adoption.
2. Adopt the amended and retitled job specification of Supervising Behavioral Health Clinician (class 0916, salary range 509) (attachment #2) Replacing Supervising Mental Health Clinician (class 0916, salary range 509) into the salary range and classification plan effective the first full pay period following Board adoption.
3. Adopt the amended job specification of Environmental Health Specialist I/II (class 0535A/B, salary range 406/438) (attachment #3) into the salary range and classification plan effective the first full pay period following Board adoption.
4. Adopt the amended and retitled job specification of Laboratory Technician I/II (class 1571A/B, salary range 352/372) (attachment #4) Replacing Laboratory Assistant I/II (class 1571A/B, salary range 352/372) into the salary range and classification plan effective the first full pay period following Board adoption.
5. Adopt the amended and retitled job specification of Senior Laboratory Technician (class 1572, salary range 394) (attachment #5) Replacing Senior Laboratory Assistant (class 1572, salary range 394) into the salary range and classification plan effective the first full pay period following Board adoption.
6. Adopt the job specification for Supervising Public Health Microbiologist (attachment #6) (class 0529, salary range 500, bargaining unit 03) into the classification plan effective the first full pay period following Board adoption;
7. Allocate a 1.0 FTE Supervising Public Health Microbiologist (salary range 500, class 0529 bargaining unit 03) in budget unit (BU) 400; effective the first full pay period following Board adoption;
8. Adopt the amended Comprehensive Compensation Schedule (Attachment #7) effective July 9th , 2023;
9. Adopt Resolution No. _____ (Attachment #8) approving the amendments to the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1684 and Comprehensive Compensation Schedule and Classification Summary effective July 9th , 2023.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building Department

23-750

49. Reconcile Allocation of the Friends of the Eel River Mitigation and Remediation Grant Fund

Recommendation: That the Board of Supervisors:

1. Review the fines and penalties collected in conjunction with cannabis civil enforcement actions for Fiscal Years 2018-19 through 2021-22 of which a percentage is allocated to the Friends of the Eel River Mitigation and Remediation Grant Fund.
2. Review the spreadsheet reconciling the projected allocations versus actual allocations.
3. Reconcile and approve the adjusted allocation to the Friends of the Eel River Mitigation and Remediation Grant Fund to reflect 20% of actual fines and penalties collected as part of cannabis civil enforcement action.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-835

50. Supplemental Budget for Planning & Building - Building Inspections Budget Unit for Accela Permitting Software and Vehicle Purchase, Donate Vehicle to the County Motor Pool (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the supplemental budget in Building Inspections 1100262 as proposed (Attachment 1) in the amount of \$222,345.52 (4/5 Vote required).
2. Approve the donation of one Ford pickup (20429) to the county Motor Pool for capitalization, maintenance, and insurance purposes.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

23-359

51. First Amendment to the Lease Agreement with the George N. Frykberg Trust Regarding the Use of Office and Vehicle Storage Space Located at 2618 Myrtle Avenue, Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached First Amendment to the lease agreement with the George N. Frykberg Trust regarding the use of office and vehicle storage space located at 2618 Myrtle Avenue, Eureka, California;
2. Approve, and authorize the Humboldt County Sheriff, or a designee thereof, to execute any and all subsequent amendments to the lease agreement with the George N. Frykberg Trust, 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 lease agreement with the George N. Frykberg Trust to the Department of Public Works - Real Property Division for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-799

52. Lease Agreement with the City of Arcata Regarding the Use of the Real Property Located at 500 Seventh Street, Arcata, California for the Purpose of Operating the Arcata Library

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached lease agreement with the City of Arcata regarding the use of the real property located at 500 Seventh Street, Arcata, California for the purpose of operating the Arcata Library; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached lease agreement with the City of Arcata to the Department of Public Works - Real Property Division for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-806

53. Advanced Salary Step Request for Road Superintendent, Paul Donoho (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an advanced step increase for Paul Donoho, Road Superintendent (class 0201, salary range 472) from Step A to Step B, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-839

54. Resolution Authorizing the Humboldt County Department of Public Works to Apply for, and Accept, Grant Funding Made Available by the North Coast Regional Water Quality Control Board for the Development of a Project Study Report Regarding Options for Alleviating Road Flooding at Three Sites in Elk River

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 North Coast Regional Water Quality Control Board for the development of a project study report regarding options for alleviating road flooding at three (3) sites in Elk River; 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 North Coast Regional Water Quality Control Board.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-860

55. Accept Completed Contract 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. Accept the completed contracts, including all change orders approved by the Public Works Department, between GR Wilcox Enterprises, Inc., and Humboldt County for construction of 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; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$259 for Telegraph Creek Road (4A150) Post Mile 1.90, \$743 for Puma Drive (4A125) Post Mile 0.10, \$51.80 for Puma Drive (4A125) Post Mile 0.21, \$1,726.80 for Puma Drive (4A125) Post Mile 0.25, and \$51.80 for Puma Drive (4A125) Post Mile 0.60, which will bring the total amounts paid to 100% of the contracts.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-946

56. Safe Streets and Roads for All Countywide Grant for Development of a Regional Vision Zero Action Plan

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached support letter.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff

23-812

57. Supplemental Budgets and Appropriation Transfer from Contingencies for FY2021-22 for Budget Units 1100-243 and 1100-490 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a Supplemental Budget for the Correctional Facility (1100-243) for FY2021-22 (Attachment 1) (4/5 vote required);
2. Approve a Supplemental Budget for Jail Medical (1100-490) for FY2021-22 (Attachment 2) (4/5 vote required); and
3. Approve an Appropriations Transfer from Contingencies for Jail Medical (1100-490) for FY2021-22 (Attachment 3) (4/5 vote required).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-820

58. Adoption of Mass Care & Shelter Plan (MCP) and MCP Appendix

Recommendation: That the Board of Supervisors:

1. Adopt the Mass Care & Shelter Plan (MCP) and MCP Appendix as a supporting Functional Annex to the Humboldt County Emergency Operations Plan (EOP); and
2. Authorize signature authority to the Sheriff and Director of Health & Human Services to jointly approve future plan/appendix iterations and/or revisions.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Treasurer/Tax Collector

23-838

59. Request for Discharge of Accountability of Revenue Recovery

Recommendation: That the Board of Supervisors:

1. Approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code sections 25257, 25258, and 25259 for FY 2021-2022 and FY 2022-2023.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. MATTERS SET FOR TIME CERTAIN

Planning and Building Department

23-865

1. 10:30 AM - Report from Humboldt Cannabis Reform Initiative (HCRI) Ad Hoc Committee

Recommendation: That the Board of Supervisors:

1. Receive and consider the report from the Ad Hoc and accept public comments; and
2. Close public comment;
3. Make a motion to receive the report of the Ad Hoc for the Humboldt County Reform Initiative; and
4. Provide other direction to staff as appropriate.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations as amended below:

1. *Pause the Humboldt Cannabis Reform Initiative (HCRI) AdHoc work;*
2. *Keep the AdHoc Committee in tact; and*
3. *Reconvene the AdHoc Committee in March if need be*

The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-943

2. 10:30 AM - Amended Analysis and Recommendations Regarding Humboldt Cannabis Reform Initiative with Responses to Kevin Bundy Letter Dated April 20, 2023

Recommendation: That the Board of Supervisors:

1. Receive the Amended Analysis and Recommendations on the Humboldt County Reform Initiative; and
2. Provide other direction to staff as appropriate.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Counsel

23-941

3. 1:00 PM - (CLOSED SESSION) - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

There was no reportable action.

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

23-665

1. Film Commission Annual Report (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action, if required.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to receive and file the

report. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-939](#)

2. Consider Closing County Offices and Encourage Staff to Voluntarily Furlough on July 3, 2023 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Close county offices (not including 24/7 county service departments) and encourage staff to voluntarily furlough on July 3, 2023 to coincide with the July 4, 2023 holiday.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Michelle Bushnell

H. DEPARTMENT REPORTS

DHHS: Public Health

[23-906](#)

1. Presence of Xylazine Confirmed Locally: Update by Humboldt County Health Officer

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation by Dr. Candy Stockton, Health Officer, regarding xylazine and its presence locally.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources

[23-774](#)

2. Form an Ad Hoc Working Group to Conduct Government to Government Communications Between Tribal Partners and the County of Humboldt and Amend the Humboldt County Board of Supervisors Code of Conduct and Ethics

Recommendation: That the Board of Supervisors:

1. Approve the formation of an Ad Hoc Working Group to conduct Government to Government Communications between Tribal Partners and the County of Humboldt;
2. Appoint two Board Members to the Ad Hoc Working Group;
3. Approve amendments to the Board of Supervisors Code of Conduct Ethics Rules of the Board of Supervisors; and
4. Consider additional actions and direct staff as appropriate.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve the formation of an Ad Hoc Working Group to conduct Government to Government Communications between Tribal Partners and the County of Humboldt. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

A motion was made by Supervisor Bohn and seconded by Supervisor Arroyo to appoint Supervisor Bushnell and Supervisor Madrone to the AdHoc working group. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

A motion was made by Supervisor Bohn and seconded by Supervisor Wilson to approve the amendments to the Code of Conduct Ethics Rules of the Board of Supervisors as presented with the deletion of the last sentence. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

I. PUBLIC HEARINGS

Planning and Building Department

23-728

1. Carolan Lot Line Adjustment and Zone Boundary Adjustment (4/5th Vote Required)
APNs: 220-271-001, 220-282-012, 220-282-013, 220-301-007
Record ID.: PLN-14387-LLA
Location: Briceland Area

- Recommendation:** That the Board of Supervisors:
1. Introduce the ordinance (Attachment B) by title and waive further reading; and
 2. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comments; and
 3. Close the public hearing; and
 4. Adopt the attached resolution (Attachment A) to take the following actions:
 - a. Find the project exempt from CEQA pursuant to Section 15305(a), 15061(b)(3) and 15264 of the CEQA Guidelines; and
 - b. Make the necessary findings to approve the Lot Line Adjustment (LLA) and Zone Boundary Adjustment (ZBA) and
 - c. Approve the Lot Line Adjustment
 5. Adopt the Ordinance (Attachment B) (4/5 Vote Required) amending Section 311-7 of the Humboldt County Code by reclassifying the property as follows: approximately 4.8 acres of Unclassified (U) into Timberland Production Zone, approximately 4.8 acres of Timberland Production Zone (TPZ) into Forestry Recreation with a 40-acre minimum parcel size (FR-B-5(40)) and approximately 79 acres of Unclassified (U) into Forestry Recreation with a 40-acre minimum parcel size (FR-B-5(40)); and
 6. Direct the Clerk of the Board to publish a summary of the ordinance within 30 days after adoption of the ordinance (Attachment D), and
 7. Direct the Chair of the Board to sign and the Clerk of the Board to record a Certificate of Rezoning (Notice of Timberland Production Zone Status) (Attachment C); and
 8. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office, the Planning Department, and any other interested party; and
 9. Direct Planning and Building Department to file a Notice of Exemption pursuant to California Environmental Quality Act (CEQA).

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-841

2. Public Hearing on the Coastal Accessory Dwelling Unit Ordinance as Modified by the California Coastal Commission; Record # LRP-2019-15873

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, and accept public comment; and
2. Close the public comment portion of the Public Hearing; and
3. Deliberate and comment on the draft modifications and alternatives presented; and
4. Adopt Resolution No. ____ (Attachment 1) to take the following actions:
 - a. Find the Coastal ADU Ordinance is exempt from environmental review under the California Environmental Quality Act (CEQA) Guidelines; and
 - b. Findings the Coastal ADU Ordinance is consistent with the General Plan, the Coastal Act, and State Housing Law;
5. Adopt Coastal Ordinance No: ____ (Attachment 2), Coastal Accessory Dwelling Unit Regulations as Modified by the California Coastal Commission; and
6. Direct the Clerk of the Board to publish a Summary of the Ordinance (Attachment 3) within 15 days after adoption by the Board, 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; and
7. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-846](#)

3. Public Hearing on the Draft Safety Element Update (Chapter 14 of the General Plan); Record # LRP-2023-18064

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, and accept public comment; and
2. Deliberate and comment on the draft amendments and alternatives presented; and
3. Adopt the attached resolution to take the following actions:
 - a. Find the amendment to the Safety Element exempt from further CEQA analysis; and
 - b. Make all the required findings; and
 - c. Adopt the proposed amendments to the Safety Element of the General Plan.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to Adopt the resolution and adopt the proposed amendments to the Safety Element of the General Plan with the addition of Gerald Phelps Hospital, changing City of Eureka Fire to Humboldt Bay Fire, and adding a second map for Tsunami Zone reference as discussed and inclusion of the Samoa Field. The Motion Carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

J. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)

K. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



06/27/2023