

COUNTY OF HUMBOLDT

AGENDA ITEM NO.
I-1

For the meeting of: June 6, 2017

Date: May 11, 2017
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AS*
Subject: Proposed Fiscal Year (FY) 2017-18 Budget

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and review Humboldt County's Proposed FY 2017-18 Budget;
2. Approve a one-year waiver of the Board policy on Balanced Budget to allow the General Fund's fund balance (savings) to be used for on-going expenses;
3. Adopt a Resolution Authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment I);
4. Direct the Auditor-Controller to transfer \$1,100,000 in FY 2017-18 from the Tax Loss Reserve Fund (3010) to the General Fund;
5. Direct the Auditor-Controller to establish fund 3552 for Americans with Disabilities Act (ADA) Compliance to serve as an Internal Service Fund;
6. Continue budget discussion to the public hearings scheduled for Monday, June 19, 2017 (1:30

Prepared by Elishia Hayes, Senior Administrative Analyst

CAO Approval *[Signature]*

REVIEW: Auditor *[Signature]* County Counsel _____ Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor *Fennell*
Seconded by Supervisor *Wilson*
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. E-1, D-11 _____

Dated: June 6, 2017
Kathy Hayes, Clerk of the Board

Meeting of: 7/8/08, 10/7/08 _____

By: *[Signature]*

p.m. and 6 p.m.);

7. Direct the County Administrative Officer to return to the Board on June 27, 2017, to consider adoption of the final budget for FY 2017-18; and
8. Take other action as appropriate.

SOURCE OF FUNDING: All County funds

DISCUSSION:

Annually, the County Administrative Office (CAO) presents a proposed budget. California Government Code Sections 29000 through 30200, known as The County Budget Act, as applied through rules issued by the Office of the State Controller, provide the legal requirements pertaining to the content of the proposed budget, adoption procedures and dates by which action must be taken. The CAO, as designated by the Board, is responsible for completing the budget process pursuant to state code.

Locally, the budget process is lengthy and includes the below steps:

- On January 25, 2017, your Board revised the Board's Strategic Framework and these have been integrated into the FY 2017-18 Proposed Budget.
- On February 7, 2017, as part of the Mid-Year Budget report, your Board set parameters for the development of the FY 2017-18 budget for General Fund allocations and the budget calendar. The parameters included direction to set departmental allocations from the General Fund to increase by 6 percent based on current year General Fund allocations. This allocation was intended to cover increased costs for departments as well as begin to eliminate the gap between revenues and expenditures in the General Fund and move towards a balanced budget.
- Community Budget Roadshows were held on March 2, 6, 9 and 23, 2017, with the assistance from Access Humboldt and a facilitator, County of Humboldt elected officials, department heads and representatives from various departments. The purpose of the roadshows were to present an overall view of the state of the county and to solicit public input on community priorities for Measure S revenues generated from the Cannabis Excise Tax approved by voters in November 2016. In addition, community members unable to attend the workshops had the opportunity to participate and express their opinions on where to allocate Measure S revenues online via Open Humboldt. Additional information on the Community Budget Roadshow can be found on the county's website at http://humboldt.gov/1316/Open-Humboldt#peak_democracy.
- Preparation of the proposed budget began on February 27, 2017, when CAO staff presented to departments the parameters for development of their FY 2017-18 budget requests. Departments were asked to submit their requests to the CAO by April 3, 2017. The CAO reviewed the budget and Additional General Fund Appropriation Requests (funding requests) in April and May, 2017.
- On April 24 and May 1, 2017 departments made presentations to your Board on their core services and budget requests.

- On May 2, 2017, as part of the Third Quarter Budget report, your Board directed the CAO to prepare a FY 2017-18 budget proposal that used available resources and the following priority:
 - To accept Additional General Fund Appropriation Requests (additional funding requests) in the FY 2017-18 budget that are either mandated projects/services, support the intent of Measure S, one-time in nature, and/or prevent the discontinuation of services.
- Presentation of the proposed budget is before your Board today.
- Public hearings on the proposed budget are scheduled to be held on June 19, 2017. The final budget is anticipated to be adopted on June 27, 2017.

The FY 2017-18 budget was developed with the primary purpose of supporting core services and the Board's Six Key Goals. Additionally, budget development considered indications that FY 2017-18 is expected to be another year of limited revenue growth and expenditures will continue to exceed revenues. As additional resources are identified or made available, your Board may want to prioritize the allocation of resources based on the following six goals:

1. **Emphasizing public safety and health** as a key component of county decision-making.
2. Place a high priority on **rebuilding reserve and contingency accounts**.
3. Continue to examine **streamlining the inventory of county properties (including through repurposing and/or sale where appropriate)**, using an **asset management program** for all current and future resources including financial, capital, etc.
4. **Target investments that generate long-term savings**.
5. Encourage county departments to **demonstrate efficacy of new and existing programs by providing cost benefit analyses using results driven data**.
6. In order to build interjurisdictional and regional cooperation, engage in discussions of our regional economic future and engage and influence issues of statewide concern, the Board will seek to allocate resources to **support travel, training and electronic meeting costs for staff and elected officials**.

Today, the total proposed budget (or spending plan) before your Board for FY 2017-18 is \$374,403,696, which includes expenditures of \$138,141,473 from the county's General Fund. The total proposed budget represents an increase of \$21,026,294, or 6 percent, more than the budget your Board adopted for the current fiscal year 2016-17. This increase is primarily due to: \$8.7 million for capital projects; \$2.15 million for Roads; and \$3.26 million for planning and cannabis related activities. The remaining \$6.87 is attributable to state and federally reimbursable activities in Health and Human Services and salary and benefit increases.

In the General Fund, projected revenues for FY 2017-18 are \$133,855,976, which is an increase of \$15,838,166, or 13 percent, from FY 2016-17. This revenue increase is mainly due to additional funding for: capital improvement projects (\$7.7 million); Measure S (\$2.2 million); Measure Z (\$663,396); secured and unsecured property taxes (\$1.49 million); sales tax (\$1.02 million); tax loss reserve fund transfer (\$100,000); and other dedicated funding sources (\$2.65 million). Approximately half, or \$67,187,401, of the total General Fund revenues, which includes \$11,090,596 in Measure Z, is available to be spent on your Board's priorities and projects.

The FY 2017-18 budget proposes that your Board appropriate \$138,141,473 in General Fund expenditures, which is an increase of \$15,208,492, or 12 percent, from last year. The FY 2017-18 proposed budget reflects an imbalance of \$4.28 million, \$399,320 of which is attributable to Measure Z expenditures requiring the use of fund balance. As shown in the FY 2017-18 Fund

FY 2017-18 Fund Balance Table

1100 - General Fund	
Estimated FY 2017-18 Beginning Fund Balance	6,743,774
**\$826,686 of the available discretionary fund balance is Measure Z	
 FY 17-18 deficit estimated at Third Quarter	 (94,729)
Additional Expenditures	
Carry forward Measure Z	(280,000)
Additional Measure Z allocations	(219,200)
General Reserve Contribution	(350,000)
Carry forward Cannabis EIR	(498,980)
Additional Requests for General Fund Appropriations	(2,940,131)
All other (over)/under budget changes	97,543
	(4,190,768)
Proposed Budget Net Costs	(4,285,497)
 Estimated FY 2017-18 Year-End Fund Balance	 \$ 2,458,277
**\$427,366 of fund balance is Measure Z	

Balance table, expenses exceed revenues by \$4.19 million over what was estimated in the Third Quarter Budget report and will result in an estimated ending fund balance for FY 2017-18 of \$2.4 million. This difference is primarily due to additional funding requests of \$2.9 million that have been recommended for funding and additional Measure Z allocations totaling \$219,200. "Carry forward" expenditures of \$778,980 were allocated in FY 2016-17 but will not be expended by the end of the current fiscal year. Due to a higher-than-estimated General Fund balance at the end of FY 2015-16, \$350,000 was transferred to contingencies in FY 2016-17 in order to be appropriated to the General Reserve in FY 2017-18. Finally, the General Fund department's budget submittals were \$97,543 less than estimated in the Third Quarter Budget report. The FY 2016-17 adopted budget included \$4.9 million in the use of fund balance. The reduction in fund balance use for FY 2017-18 is primarily due to less Measure Z funding being carried forward in FY 2017-18, leaving fewer funds available for allocation in FY 2017-18 than there were in FY 2016-17.

Measure Z

This budget includes Measure Z, the county's half-cent sales tax measure passed in November 2014. Measure Z is estimated to bring in \$11.09 million in revenue for the community in FY 2017-18. In addition, there is an estimated carry forward balance of \$826,686 from FY 2016-17 that is available, in addition to the \$11.09 million, for funding expenditures in FY 2017-18. Your Board appointed a nine-member Citizens' Advisory Committee to make recommendations on the use of these funds. This committee has played an integral part in reviewing the Measure Z funding requests received for FY 2017-18. At the end of March 2017, the committee submitted their Measure Z funding recommendations totaling \$4.4 million for inclusion in the proposed budget. The recommendations were reviewed by your Board during the Third Quarter Budget report and the Board has agreed with the committee's recommendations. Additionally, your Board is recommending that an additional \$219,200, for a total of \$4.6 million, in allocations be included in the proposed budget.

The FY 2017-18 proposed budget includes a recommended \$11.4 million for Measure Z expenditures. This is comprised of \$6.7 million in on-going expenditures, \$280,000 in carry forward funding for uncompleted projects allocated in FY 2016-17 and \$4.4 million in one-time expenditures. In addition there is \$335,000 that has been earmarked by your Board to use for the purpose of drug and alcohol treatment services. This funding has not yet been allocated and remains held in fund balance for this specific purpose. The recommendations for FY 2017-18 include \$438,292 for the Sheriff and \$1.2 million for Public Works. In addition, other local agencies will receive \$3 million in Measure Z funding as follows: \$312,801 for K'ima:w Medical Center; \$34,101 for City of Rio Dell; \$295,160 for City of Fortuna; \$347,702 for City of Arcata; \$75,000 for City of Blue Lake, \$75,000 for the City of Trinidad; \$40,000 for City of Ferndale; \$419,140 for the Eureka Police Department; \$1.2 million for the Fire Chief's Association; \$45,000 for Area 1 Agency on Aging; \$50,000 for Boys & Girls Club of the Redwoods; \$60,000 for Garberville Sanitary District; and \$39,600 for Southern Trinity Area Rescue. More detail on the Measure Z proposals submitted and recommended for funding can be found in Attachment II.

FY 2017-18 Measure Z Table

Estimated Year-End Balance for FY 2016-17	\$ 826,686
Estimated discretionary revenue for FY 2017-18	11,090,596
Proposed expenditures on-going	(6,727,693)
One-time carry forward	(280,000)
Proposed expenditures one-time	(4,482,223)
*Earmarked for drug and alcohol treatment services	<u>(335,000)</u>
Estimated Year-End Balance FY 2017-18	<u>\$ 92,366</u>

In order to transparently report on the Measure Z revenues and expenditures, each transaction concerning Measure Z takes place in a budget unit that is specific to Measure Z. This allows staff, the Citizens' Advisory Committee and the public the ability to see the description and the amount of funding for each activity. There is also a Measure Z section located within the Governance tab (starting on page B-44) in the proposed budget. This section summarizes the recommended budgets for all Measure Z budget units.

Additional Funding Requests

Departments submitted over \$4.6 million in additional funding requests, as shown in Attachment III. The recommended budget does include funding for a limited number of one-time costs and some on-going expenses. While all of the departmental requests have merit, the CAO is proposing to direct the limited financial resources in the General Fund to one-time costs, mandated costs and the preservation of services in accordance with the Board's direction in the Mid-year and Third Quarter Budget reports. The recommended funding requests are:

One-time expenditures:

- \$385,131 County Counsel (1100-121) – Funding for 3.0 FTE Investigator-Code Enforcement plus two vehicles, and office supplies and equipment to allow for enhanced code enforcement due to increased caseloads associated with cannabis cultivation and changes in the referral process. This

request supports the intent of Measure S and the Board's Strategic Framework to enforce laws and regulations.

- \$100,000 Contribution to ADA (1100-199) – Funding for a contribution to ADA Compliance fund (3552) for an extra-help CAO Project Manager to coordinate and monitor ADA projects as they move forward to ensure the county is in compliance with the consent decree. Also included is an expense for additional office supplies and cubical space needed to accommodate the additional staff member. This request is for mandated services and supports the Board's Strategic Framework by creating opportunities for improved safety and health.
- \$800,000 Contribution to ADA (1100-199) – Funding for a contribution to Americans with Disabilities Act (ADA) trust fund (4491) for expenses associated to ADA projects mandated by the consent decree. This request is for mandated services and supports the Board's Strategic Framework by creating opportunities for improved safety and health.
- \$150,000 Contribution to Reserves (1100-199) - Additional contribution to General Reserve in FY 2017-18. This will begin to bring the county more in-line with the General Reserve policy level of between eight and 10 percent of total budget. This request is one-time in nature and supports the Board's Strategic Framework by managing resources to ensure sustainability of services.
- \$150,000 Contribution to Mental Health (1100-199) - Funding for DHHS, in collaboration with First 5, will coordinate a response to Adverse Childhood Experiences (ACEs) throughout the county to protect vulnerable populations. Funding would provide for early childhood mental health consultation, parenting support, and projects developed by community based organizations that will help build the resilience, independence, diversity, growth, education and success of Humboldt County's youth. This request supports the intent of Measure S and the Board's Strategic Framework by protecting vulnerable populations. Support letters received concerning this request are included with Attachment III.
- \$110,000 Contribution to Library (1100-199) - One-time funding to bridge the gap between expenses and revenue as the library reviews ongoing costs. This funding will preserve current service levels and prevent the necessity to make cuts to staffing. This request prevents the discontinuation of services and supports the Board's Strategic Framework by providing community-appropriate levels of service.
- \$50,000 Capital Projects (1100-170) - The Garberville Veteran's buildings, and other county facilities in the Garberville area, that are in need of replacement or repairs to meet current health, safety and ADA standards. This funding request would provide for facility improvement planning and programming to define the scope of work, acquire preliminary estimates and schedules to begin the process of moving the project forward. This request is one-time in nature and supports the Board's Strategic Framework by providing for and maintaining infrastructure.
- \$980,000 Capital Projects (1100-170) - Funding for the first three phases of a four phase project to upgrade the electrical system and replace the Courthouse transformers that have exceeded their useful life and are at risk of failure. A failure could take months to remedy and will increase the cost of replacement. This request is one-time in nature and supports the Board's Strategic Framework by providing for and maintaining infrastructure.

- \$20,000 Water Management (1100-251) - This request will fund Trinity River Water Contract Legal Assistance to advance local interest in natural resource discussions and promote inter-jurisdictional and regional cooperation. This request is one-time in nature and supports the Board's Strategic Framework by managing resources to ensure sustainability of services.
- \$30,000 Facilities (1100-162) – Funding for the purchase of one vehicle to be used by a facility maintenance mechanic to maintain and service the county's facilities. This request is in conjunction with an on-going funding request detailed below for the addition of 1.0 FTE Facility Maintenance Mechanic. This request supports the mandated services under ADA and the Board's Strategic Framework to providing for and maintaining infrastructure.

On-going expenditures:

- \$65,000 Facility Maintenance (1100-162) – Funding for 1.0 FTE additional facility maintenance mechanic to maintain and service the county's facilities amounting to more than 2.2 million square feet of occupied building space. Currently there are five facility maintenance mechanics which is insufficient to perform required preventative maintenance resulting in reactive and emergency basis building maintenance. This request supports the mandated services under ADA and the Board's Strategic Framework to providing for and maintaining infrastructure.
- \$100,000 COP Payments (1100-190) – Partial funding for 2016 Financing payment for the Juvenile Hall, Weights and Measures, 1001 4th Street, Courthouse remodel, Arcata-Eureka Airport restaurant and Eureka Veteran's Building projects. This request is to prevent the discontinuation of mandated services and supports the Board's Strategic Framework by providing for and maintaining infrastructure.

**Recommendation 2:
Waiver of Balanced
Budget Policy**

Staff recommendations contain a request for a one-year waiver of the Board policy on Balanced Budget (adopted October 7, 2008) to allow the General Fund's fund balance (savings) to be used for on-going expenses. This policy states the use of available fund balance shall be limited to one-time only expenditures. The proposed budget includes the use of \$4.28 million

One-time and On-going Expenditures

Fund balance being used		4,285,497
Measure Z	One-time carry forward	280,000
Measure Z Additional Allocation	One-time	219,200
Cannabis EIR	One-time carry forward	498,980
Code Enforcement	One-time	385,131
Contribution to ADA	One-time	900,000
Contribution to Reserves	One-time	500,000
Mental Health (ACES)	One-time	150,000
Library Staffing	One-time	110,000
Garberville Vet's Building	One-time	50,000
Courthouse Transformers	One-time	980,000
Water Management	One-time	20,000
Facilities Vehicle	One-time	30,000
Total one-time		\$4,123,311
Total on-going		\$ 162,186

in fund balance composed of the following: \$280,000 is for Measure Z expenditures that are being carried forward; \$219,200 is for additional one-time Measure Z expenditures for projects such as the additional space for the Boys and Girls Club, fire hydrants for the Garberville Sanitary District, a gated entrance at Mad River County Park and additional funding for the City of Eureka Mist Program; \$3.6 million is one-time expenditures such as contributions to ADA and reserves; and, the remaining \$162,186 is for on-going expenditures such as the finance plan payment and staffing expense. Staff believes this waiver is appropriate due to the estimated ending fund balance of \$6.7 million for FY 2016-17. There is the chance that revenues will not increase at the rates estimated resulting in the need for spending reductions. At the time of the Third Quarter Budget report, staff estimated a \$94,729 shortfall for FY 2017-18. This has increased to \$4.28 million (including Measure Z) due to expenditure recommendations described in the one-time and on-going expenditures table. This increase is necessary to fund mandated projects/services, projects that support the intent of Measure S; projects that are one-time in nature, and/or funding to prevent the discontinuation of services.

In addition, the Board policy on Contingencies and Reserves (adopted October 7, 2008) requires the CAO to note when the General Reserve is below 8 percent. A contribution of \$750,000 was made in FY 2016-17, which brought the General Reserve balance up to a \$2,322,737. The proposed FY 2017-18 budget does contain a contribution to the General Reserve of \$500,000. Pursuant to Board adopted policy, the county's General Reserve should reflect approximately \$10.7 million (between 8 and 10 percent of total General Fund revenues). General Fund Contingencies are proposed at \$1,500,000. This is significantly less than the targeted \$8 million or 6 percent of total General Fund revenues identified in Board policy. Unfortunately, the General Fund does not have the financial resources to meet policy targets without significant reductions to departmental operations and reductions in services.

The Board policy on Deferred Maintenance funding (adopted October 7, 2008) requires the CAO to note when the contribution is less than the targeted 5 percent, or \$1.6 million of the total deferred maintenance costs of \$32 million. The total amount of deferred maintenance is calculated using the figure of \$28.7 million as noted in the Facilities Master Plan brought before the Board on July 8, 2008. In addition, the cost of inflation is factored based on the annual Consumer Price Index averages. Currently, the proposed budget allocates only \$64,250 in funding for deferred maintenance, which represents a contribution of less than 1 percent of the contribution amount pursuant to Board policy.

Recommendation 3: Inter-Fund Loans

As approved by your Board in the Third Quarter Budget report on May 2, 2017, an inter-fund loan is necessary for the Forest Resources and Recreation Fund as it is anticipated the costs for infrastructure and operations of the McKay Community Forest will exceed available revenues. The resolution (Attachment I) before your Board today authorizes the General Fund to loan \$85,385 to the Forest Resources and Recreation Fund against the expected payment from future timber harvests.

Recommendation 4: Transfer from Tax Loss Reserve Fund

A Teeter plan requires counties to have 1 percent of all property taxes and assessments levied (Revenue and Taxation code 4703(a)) placed in a tax loss reserve fund, or Teeter fund. For Humboldt County this means the county's tax loss reserve fund should be approximately \$2.23 million. Any dollar amount over the 1 percent requirement can be credited to the county General Fund. For FY 2016-17 your Board approved transferring \$1,000,000 to the General Fund from the Tax Loss Reserve fund. The county's tax loss reserve fund (3010) is estimated to have a balance of \$3.18 million at the end of the current fiscal year, with an additional \$1.1 million in revenue anticipated for FY 2017-18. An estimated \$700,000 to a \$1 million can be transferred to the General Fund on an on-going basis depending on economic conditions. Based on the

current estimated fund balance, it is recommended that \$1.1 million be transferred to the General Fund for FY 2017-18.

Recommendation 5: Establish Fund 3552-ADA Compliance to Serve as an Internal Service Fund

In the summer of 2016, your Board entered into a consent decree with the Department of Justice (DOJ). The DOJ brought this action forward in order to enforce the county’s compliance with Title II of the ADA of 1990. The consent decree contains many elements including accessibility for services, programs and activities that require modifications to facilities and roadways. Staff recommends committing financial resources to support the necessary staffing and mandatory improvements in order to achieve compliance. Therefore, the proposed budget for FY 2017-18 contains a contribution to ADA of \$900,000 and a recommended action to establish fund 3552-ADA Compliance. This fund will be managed by the CAO; and, the 1.0 FTE for the ADA Coordinator will be moved from budget unit 352-Risk Management to the newly established budget unit 152 that is in the ADA Compliance fund. This fund will serve as an Internal Service Fund for costs associated with ADA compliance projects in order to apply ADA costs in an equitable manner across all county departments.

FINANCIAL IMPACT:

Funding is as shown in the Humboldt County FY 2017-18 Proposed Budget document.

The total proposed county budget is \$374,403,696¹ proposed General Fund expenditures are \$138,141,473 including a Contingency Reserve of \$1.5 million. The Contingency Reserve represents 1 percent of General Fund revenues, far less than the 6 percent target identified in Board policy. Contingencies, pursuant to Board policy, should be proposed at \$8,031,359 (6 percent of \$133,855,976). However, given the current economic climate, resources are not available in FY 2017-18 to increase Contingency Reserve to the level identified in policy without seriously impacting the provision of county services.

Today’s recommendations support the Board’s Strategic Framework by managing resources to ensure sustainability of service.

¹ The County’s internal service funds generally appropriate as expenditures funding that already appears as expenditures in other County budgets; therefore, in an effort to avoid double-counting, they are excluded from the budget totals above. The proposed appropriations in the funds not included in the county total are as follows:

3500 – Motor Pool Fund	\$ 4,344,990
3520 – Risk Management Fund	\$ 581,915
3521 – Communications Fund	\$ 285,814
3522 – Employee Benefits	\$ 413,477
3523 – Workers Compensation Fund	\$ 6,386,133
3524 – Liability Insurance Fund	\$ 2,954,366
3525 – Medical Plan Fund	\$21,458,622
3526 – Dental Plan Fund	\$ 1,469,968
3527 – Unemployment Insurance Fund	\$ 212,237
3528 – Purchased Insurance Premiums	\$ 676,611
3530 – Airport Enterprise Fund	\$ 3,538,657
3539 – Aviation Capital Projects	\$ 5,379,102
3540 – Heavy Equipment Fund	\$ 2,466,172
3550 – Information Technology Fund	\$ 3,828,522
3552 – ADA Compliance Fund	\$ 963,579
3555 – Purchasing Central Service Fund	\$ 378,725

OTHER AGENCY INVOLVEMENT:

All county departments and agencies, as well as several community organizations that receive county funding, are affected.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board's discretion.

ATTACHMENTS:

- I. Resolution Authorizing Inter-Fund Loan for the Forest Resources and Recreation Fund
- II. Measure Z Funding Requests
- III. Additional General Fund Appropriation Requests
- IV. Humboldt County FY 2017-18 Proposed Budget (copy on file with the Clerk of the Board and available online at <http://www.humboldt.gov/247/Budget>)

Attachment I
Resolution Authorizing Inter-Fund Loan for the Forest Resources and Recreation Fund

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of June 6, 2017

RESOLUTION NO. 17-48

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS RESCINDING
RESOLUTION 16-65 AND INCREASING AUTHORIZATION OF AN INTER-FUND LOAN
FROM THE GENERAL FUND TO THE FOREST RESOURCES AND RECREATION FUND**

WHEREAS, the Humboldt County Board of Supervisors accepted the Phase 1 property of the McKay Community Forest and established the Forest Resources and Recreation Fund on November 4, 2014; and

WHEREAS, the McKay Community Forest will be a working forest with periodic revenues from timber harvest which are projected to increase over time as trees grow and stand volumes increase; and

WHEREAS, it is anticipated that for approximately 30-years costs for infrastructure and operation of the McKay Community Forest will exceed revenues available; and

WHEREAS, the Forest Resources and Recreation Fund was established to account for operation of the McKay Community Forest and does not have adequate funds on hand to finance their budget; and

WHEREAS, the Board of Supervisors approved a loan of \$50,000 to the Forest Resources and Recreation Fund from the General Fund on June 2, 2015; and

WHEREAS, the Board of Supervisors approved a loan of \$60,000 to the Forest Resources and Recreation Fund from the General Fund on June 7, 2016; and


WHEREAS, additional funds in the amount of \$85,385 are now needed to finance the operation of the McKay Community Forest for a total loan amount of \$195,385; and

WHEREAS, adequate funds to increase the loan to the Forest Resources and Recreation Fund are available in the General Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Resolution No. 16-65 is hereby rescinded.
2. That an inter-fund loan is hereby authorized from the General Fund to the Forest Resources and Recreation Fund in an amount not to exceed \$195,385.
3. That the loan is to be repaid from future timber harvest sales revenue from the McKay Community Forest anticipated to be received before 2045, together with interest as calculated by the Auditor Controller based on the county pooled interest rate provided by the Treasurer Tax Collector.
4. That accelerated payment may be required if cash requirements so dictate.

Dated: June 6, 2017



RYAN SUNDBERG, Vice Chair
Humboldt County Board of Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 23, 2017

RESOLUTION NO. 17-48


Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Bohn, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

Attachment II
Measure Z Funding Requests

FY 2017-18 Measure Z Requests				
Agency and Project	Agency Requested	Primary Citizens' Advisory Committee Recommendations	Secondary List Citizens' Advisory Committee Recommendations	Board Recommended
Affordable Homeless Housing Alternatives, Inc.				
1 Sanctuary Camp - to develop and supervise a safe, legal, transitional sanctuary camp. This will provide a place for people to reside while permanent housing is being developed.	55,548	0	0	0
Alcohol Drug Care Services, Inc.				
2 Treatment Facility - to purchase and remodel a vacant skilled nursing facility. This will allow all of the current treatment services to be in one location, expand current treatment capacity, provide new program curriculum and make more efficient use of staff.	575,000	0	0	0
Area 1 Agency on Aging				
3 Elder Ombudsman - to advocate for residents in long-term care settings and investigate allegations of elder abuse and neglect.	74,045	45,000	29,045	45,000
Boys & Girls Club of the Redwoods				
4 Pay for experts to train staff in issues such as human-trafficking, inclusivity of LGBTQ youth, racial diversity and inclusion, non-violent communication, restorative justice, harm reduction techniques, promotion of sexual abstinence, and trauma informed care.	125,000	0	0	0
5 Clubhouse located near Alice Birney Elementary is at capacity (for space). Funding will be used for expansion to offer additional programming at another site near both the Clubhouse and Alice Birney. Additional staff will be hired.	100,000	0	0	50,000
6 Increase hours for Teen Court Directro and Program Assistant; add additional staffing based in Fortuna; setup the infrastructure for court in Eel River Valley; work with Multigenerational Center and McLean Foundation establishing a footprint in the forthcoming Community Center; and the addition of a Youth Aide position at 10 hours a week.	100,000	0	0	0
City of Arcata Police Department/Sheriff				
7 Two student resource officers and two juvenile probation diversion positions to directly serve K-12th students and families in the north county. Will work collaboratively with the schools to reduce truancy and to keep juveniles out of the juvenile justice system.	465,222	347,702	117,520	347,702
City of Blue Lake				
8 One half time deputy sheriff.	75,317	75,000	0	75,000
9 Purchase 2 radar feedback signs.	5,580	0	0	0

FY 2017-18 Measure Z Requests					
Agency and Project	Agency Requested	Primary Citizens' Advisory Committee Recommendations	Secondary List Citizens' Advisory Committee Recommendations	Board Recommended	
City of Eureka Police Department					
10	Continued funding to implement Focus Strategy; dedicating two full-time equivalent employee positions including police officers and newly hired Homeless Services Program Manager to work with assigned DHHS personnel.	459,140	359,140	100,000	419,140
City of Ferndale Police Department					
11	Vehicle ; One 4x4 Heavy Duty, Club/Crew Cab Pick-up outfitted with emergency equipment.	54,000	0	0	40,000
City of Fortuna Police Department					
12	Funding for salary, benefits, equipment for Fortuna Police Officer assigned as School Resource Officer for Eel River Valley (High school and Elementary).	192,580	145,580	47,000	145,580
13	Salary & Benefits for Drug Task Force Officer.	149,580	149,580	0	149,580
14	Purchase of 20 Tasers & Accessories.	30,969	0	0	0
City of Rio Dell					
15	One full-time community services officer to support the mission of the city's law enforcement officers. Primary responsibilities would be code enforcement and animal control.	76,741	0	0	0
16	Continued funding for part time clerical position in the City's police department to support law enforcement, nuisance abatement and code enforcement.	34,101	34,101	0	34,101
City of Trinidad					
17	One full time deputy sheriff position to provide a dedicated peace officer in the Trinidad area seven days a week.	162,685	75,000	0	75,000
DHHS					
18	Adult Protective Services : Develop an interagency Elder and Vulnerable Adult Services Team (EVAST).	189,870	0	0	0
19	NorCAP Purchase nasal Narcan kits.	10,000	0	0	0
District Attorney					
20	Hire a non-sworn investigator to assist in review of materials related to homicides and other violent crimes.	40,131	0	0	0

FY 2017-18 Measure Z Requests					
Agency and Project		Agency Requested	Primary Citizens' Advisory Committee Recommendations	Secondary List Citizens' Advisory Committee Recommendations	Board Recommended
Garberville Sanitary District					
21	Repairs to 14 failing fire hydrants.	112,000	0	0	60,000
Humboldt Area Center for Harm Reduction					
22	3 outdoor safe disposal bins.	3,622	0	0	0
Humboldt County 2-1-1					
23	To continue work as "Lead Second Responder and Chair of VOAD" Volunteer Organizations Active in Disaster.	57,000	0	0	0
Humboldt County Fire Chief's Association					
24	Purchase the recognized national standard for the minimum level of safety equipment needed to equip volunteer firefighters; build fire stations for housing equipment; and for the possibility of expanding services in connection with future county development.	2,172,679	1,241,465	931,214	1,241,465
Humboldt County Library					
25	Funding for two positions: Community Health Outreach Coord.(Admin Analyst II) & Systemwide Facilities and Safety Coordinator (Sr. Library Assistant).	125,000	0	0	0
Humboldt IPA on Behalf of Rx Safe Humboldt Coalition					
26	Ongoing expenses associated with the safe disposal of unwanted	13,920	0	0	0
McKinleyville Community Collaborative					
27	Funding for an existing county-wide home visiting program; collaborative of Hum. Network of Family Resource Centers.	17,030	0	0	0
K'IMA:W Medical Center					
28	The continuation of ambulance service in the Willow Creek Service	357,801	312,801	45,000	312,801
Kunle Centre					
29	Volunteer, local, peer-operated, non-emergency, "warm-line" who provide callers with support before crisis is reached; topics ranging from a bad day to suicidal thoughts. Kunle also connects callers to local resources. Funding is needed for volunteer recruitment, training days, and expanded hours of operations.	54,268	0	0	0
Mountain Community and Culture					
30	Pedestrian safety walkability/mobility study for downtown Willow Creek area.	50,000	0	0	0

FY 2017-18 Measure Z Requests				
Agency and Project	Agency Requested	Primary Citizens' Advisory Committee Recommendations	Secondary List Citizens' Advisory Committee Recommendations	Board Recommended
North Coast Substance Abuse Council, Inc.				
31 Funding to provide treatment to individuals who can't afford it.	106,650	0	0	0
Public Works				
32 Project to improve county maintained road surfaces reducing response time for emergency vehicles.	3,000,000	1,178,554	1,821,446	1,178,554
33 ACV must provide aircraft rescue and firefighting services during air carrier operations that require a Part 139 certificate; including ARFF training, vehicles, and other requirements.	291,000	0	0	0
34 Provide security services at ACV.	145,000	0	0	0
35 Annual ARFF training (for Arcata Fire Department) along with airport based firefighters.	32,000	32,000	0	32,000
36 Traffic signal battery back-up systems for county's signalized intersections.	80,000	0	0	0
37 Cell phone service paddle markers for turn-outs on rural roads with limited cell coverage (Demonstration Project).	8,500	0	0	0
38 Create a gated entrance at Mad River County Park to curtail inappropriate nighttime activity.	9,200	0	0	9,200
39 Replace fire truck and small back-up truck at ACV.	330,000	0	0	0
RBS Enterprises				
40 Outfit Eureka and surrounding areas with one LoRa repeater for new low-power mini-transceivers that will exchange data with the repeater as far as 20 miles away.	18,000	0	0	0
Sheriff (Humboldt County)				
41 Radio system is out of date and does not provide sufficient coverage in many critical parts of the county. Funding requested to help finish a comprehensive study on radio system to help begin upgrade.	309,658	0	0	147,500
42 Four new positions: Sheriff's Deputy for Blue/Trinidad; Sheriff's Deputy Arcata/Mck. High school; Community Services Officer; Public Information Specialist.	730,484	438,292	292,192	290,792
Southern Trinity Area Rescue				
43 Volunteer, non-profit organization that would like to transition to having one or two paid EMT's to help alleviate some of the strain on volunteers.	39,600	39,600	0	39,600
TOTAL	11,038,921	4,473,815	3,383,417	4,693,015

Attachment III
Additional General Fund Appropriation Requests

**Master List of Departmental Additional General Fund Appropriation Requests
for FY 2017-18**

Fund	Budget #	Department	Priority	Description	ONE TIME Net County Cost Requested	ON GOING Net County Cost Requested	ONGOING SAVINGS/Year	Detail	Recommended
1100	101	Board of Supervisors	1	1.0 FTE Admin Assistant/Deputy Clerk to be funded on an on-going basis to allow for the expansion of Granicus, improve Boards and Commissions process, as well as providing staffing support to assist Board Members with increased workloads.		\$62,770	unknown		\$0
Total for Board of Supervisors					\$62,770		\$0		
1100	103	County Administrative Office	1	Funding for costs associated with Community Budget Roadshow workshops which provide the community an overall view of the state of the county and an opportunity for public input on priorities for spending to address local needs.	\$5,075		unknown	Invites civic engagement and establishment of local revenue sources.	\$0
Total for County Administrative Office					\$5,075				
1100	121	County Counsel	1	3.0 FTE Investigator-Code Enforcement plus two vehicles, and office supplies and equipment to allow for enhanced code enforcement due to increased caseloads associated to cannabis cultivation and changes to the referral process.	\$385,131		unknown	Move to an effective case management process that is not based on triage.	\$385,131
Total for County Counsel					\$385,131				
1100	190	COP Payments	1	2016 Financing payment for loan to complete the Juvenile Hall, Weights and Measures, 1001 4th Street, Courthouse remodel, Arcata-Eureka Airport restaurant and Eureka Veteran's Building projects.		\$250,000		Obligated by the Board on January 19, 2016, agenda item H-3.	\$100,000
Total for COP Payments					\$250,000		\$0		
1100	199	Contribution to Economic Development	1	1.0 FTE Economic Development Specialist to support business, workforce development and the creation of private-sector jobs.		\$80,548			\$0
Total for Economic Development					\$80,548		\$0		
1100	199	Contribution to ADA	1	Extra help CAO Project Manager to coordinate and monitor ADA projects as they move forward to ensure the county is in compliance with the consent decree. Also included is expense associated to additional office supply needs and cubical space needed to accommodate the additional staff member.	\$100,000			Required to comply with the ADA consent decree.	\$100,000
1100	199	Contribution to ADA	1	Contribution to the Americans with Disabilities Act (ADA) trust fund (4491) for expenses associated to ADA projects mandated by the consent decree.	\$800,000			Required to comply with the ADA consent decree.	\$800,000
1100	199	Contribution to Reserves	1	Additional contribution to General Reserve in FY 2017-18. This will begin to bring the county more in-line with the General Reserve policy level of between eight and 10 percent of total budget.	\$150,000				\$150,000
Total for ADA and Reserves					\$1,050,000				
1100	199	Contribution to Mental Health	1	Funding for DHHS, in collaboration with First 5, will coordinate a response to Adverse Childhood Experiences (ACEs) throughout the county to protect vulnerable populations. Funding would provide for early childhood mental health consultation, parenting support, and projects developed by community based organizations that will help build the resilience, independence, diversity, growth, education and success of Humboldt County's youth.	\$400,000				\$150,000
1100	199	Contribution to Alcohol & Drug	1	Funding for services including detox with short term housing and supportive services, a sobering center and bridge funding to support the Multiple Assistance Center (MAC) operations and facilities for up to one year.	\$425,900				\$0
1100	199	Contribution to Public Health	1	Funding for Environmental Health to enforce and respond to cannabis related environmental violations such as threats to drinking water sources, hazardous waste, illegal structures and cleanup of contaminated sites.	\$163,302				\$0
Total for DHHS					\$989,202		\$0		
1100	199	Contribution to Library	1	One-time funding for staffing cost increases to prevent fund balance spending. This funding will preserve current service levels and prevent the necessity to make cuts to staffing and/or layoffs.	\$173,135		unknown		\$110,000
Total for Library					\$173,135		\$0		

**Master List of Departmental Additional General Fund Appropriation Requests
for FY 2017-18**

Fund	Budget #	Department	Priority	Description	ONE TIME Net County Cost Requested	ON GOING Net County Cost Requested	ONGOING SAVINGS/Year	Detail	Recommended
1100	170	Capital Projects	1	The Garberville Veteran's buildings, and other county facilities in the Garberville area, that are in need of replacement or repairs to meet current health, safety and ADA standards. This funding request would provide for facility improvement planning and programming to define the scope of work, acquire preliminary estimates and schedules to begin the process of moving the project forward.	\$50,000		unknown	Long-term savings will be achieved by limiting the County's liability.	\$50,000
1100	170	Capital Projects	1	Funding for the first three phases of a four phase project to upgrade the electrical system and replace the Courthouse transformers that have exceeded their useful life and are at risk of failure. A failure could take months to remedy and will increase the cost of replacement.	\$980,000	\$0			\$980,000
1100	166	Land Use Division	2	Funding for an Administrative Secretary position to reduce turnover and improve efficiencies by minimizing training time by moving away from the use of extra help employees. In addition, there has been an influx of work associated to cannabis permitting yet Land Use has not added any additional staff to address this increase.		\$55,417	unknown		\$0
1100	166	Land Use Division	3	To cover increased expenses associated to a Workers Compensation Insurance claim. This increased expense is significant and can not be addressed without significant cuts. With the anticipated increases in cannabis permits, reducing staffing would adversely impact the departments ability to efficiently process required work.		\$54,000	unknown	Funding for 5 years	\$0
1100	162	Facilities	4	Two additional facility maintenance mechanic positions to maintain and service the county's facilities amounting to more than 2.2 million square feet of occupied building space. Currently there are five mechanics which is not sufficient to perform required preventative maintenance resulting in most work being done in an immediate need or emergency basis. This is not efficient or sustainable in the long run. In addition, funding for two additional work vehicles is requested.	\$60,000	\$130,000	unknown	Maintain integrity of county buildings resulting in reduced maintenance costs.	\$95,000
1100	251	Water Management	5	This request will fund Trinity River Water Contract Legal Assistance to advance local interest in natural resource discussions and promote inter-jurisdictional and regional cooperation.	\$20,000		unknown		\$20,000
Total for Public Works					\$1,349,417		\$0		
1100	219	Public Defender	1	This request will fund a complete review of the Public Defender and Conflict Counsel offices to evaluate caseload statistics and office staffing levels. This request would also evaluate overall office efficiency levels and provide a basis for future budget requests.	\$60,000				\$0
Total for Public Defender					\$60,000				
1100	235	Probation	1	This request would provide funding for a currently frozen position of Assistant Chief Probation Officer to allow for better succession planning with the impending retirement of the Chief Probation Officer		\$149,194	unknown		\$0
Total for Probation					\$149,194		\$0		
1100	262	Building Inspector	1	Funding to allow a four month overlap in Building Official staff to prepare for the retirement of the Chief Building Official in FY 2017-18. This will allow the new Chief Building Official time to acquire training from experienced personnel on county policies and procedures, as well as gain a knowledge of the local environment and constraints.	\$52,026		unknown		\$0
Total for Planning and Building					\$52,026		\$0		
1100	632	Cooperative Extension		This request is to provide funding to upgrade a budgeted vehicle purchase from a two-wheel drive vehicle to an all-wheel drive vehicle to allow staff access to remote locations in Humboldt County.	\$2,500		unknown	Supports the self-reliance of citizens and allows the department to manage resources to ensure sustainability of services.	\$0
Total for Cooperative Extension					\$2,500		\$0		
COUNTYWIDE TOTALS:					\$4,608,998	\$3,827,069	\$781,929	\$0	\$2,940,131



RECEIVED
APR 12 2017
CAO

County Administrative Office
Attn. Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

April 10, 2017

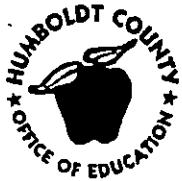
Dear Ms. Nilsen,

On behalf of the 0 to 8 Mental Health Collaborative (0 to 8 MHC), we are writing to ask for your support for the Department of Health and Human Services' (DHHS) proposal for Measure S funds, titled "ACES Collaboration." This proposal is a big step toward the 0 to 8 MHC's vision: *Organizations collaborating to develop a transdisciplinary responsive system capable of supporting the mental wellness of all expectant parents, young children and their families within the context of their communities.* Our Leadership Team promotes the importance of primary prevention and early intervention in regards to our County's Adverse Childhood Experiences (ACEs) data. Prioritizing Measure S funds to support this work is a wise and upstream decision. Life-long physical and mental health are impacted, for better or worse, during these critical periods. In economic terms, every dollar invested during this early period to prevent ACEs, has up to a seven fold return preventing the need for educational, medical and social services costs that occur if ACEs are not prevented or addressed early. The 0 to 8 Mental Health Collaborative is an active partner in ACEs prevention and early intervention work. As such, we urge you to support the proposal for "ACES Collaboration."

Sincerely,

Handwritten signatures of Meg Walkley and Beth Heavilin in black ink.

Meg Walkley and Beth Heavilin
Co-Coordinators
0 to 8 Mental Health Collaborative
901 Myrtle Avenue
Eureka, CA 95501



CHRIS N. HARTLEY, Ed.D., Superintendent

901 Myrtle Avenue, Eureka, California 95501-1294

Phone: 707/445-7000

FAX: 707/445-7143

www.hcoe.org

April 21, 2017

Amy Nilsen, County Administrative Officer
County Administrative Office
825 5th Street, Rm. 111
Eureka, CA 95501

RECEIVED

APR 24 2017

CAO

Dear Ms. Nilsen,

We are writing in support of the Department of Health and Human Services' (DHHS) proposal for Measure S funds, titled "ACES Collaboration." Through collaboration with First 5 Humboldt and community organizations, this proposal would help Humboldt County begin to address one of its most critical public health and community challenges, Adverse Childhood Experiences.

As you know, Humboldt County has the highest proportion of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 12 times more likely to attempt suicide, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES.

The impact on health outcomes faced by Humboldt County residents is obvious. The Humboldt County Office of Education has been speaking to community groups and implementing programs to address ACES. Schools throughout the County are working hard to meet the dynamic needs of students who are experiencing trauma on a regular basis. In order for a child to be an active and engaged learner, they also need tremendous assistance coping with the realities of their oftentimes difficult life circumstances. DHHS' proposal would be a significant step forward to address this crisis in Humboldt. By providing programs targeted at addressing ACES, the County as a whole can focus on the long-term health for our community.

We urge you to support the proposal for "ACES Collaboration."

Sincerely,

Chris Hartley, Ed.D
Humboldt County Superintendent of Schools

Jon Sapper, Ed.D
Deputy Superintendent

RECEIVED

APR 18 2017

CAO

County Administrative Office
Attn. Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

April 11, 2017

Dear Ms. Nilsen,

The Humboldt Association for the Education of Young Children is the local chapter of a National and State professional organization for the Early Childhood Education profession. We represent professionals in all areas of the ECE workforce and our board consists of dedicated individuals whose goal is to both further the profession and advocate for children and families.

We are writing to ask for your support for ACES prevention by directing some Measure 5 funds to early childhood mental health support. By focusing Measure 5 dollars on young children in our communities, Humboldt County can begin to address one of its most critical public health challenges, Adverse Childhood Experiences.

As you may know, Humboldt County has the highest proportion in California counties of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES. By providing programs targeted at addressing ACES, the County can begin to turn towards prevention and long-term health for our community.

We recognize that the County has large existing obligations to repair county buildings and respond to ADA compliance issues. However, this issue was clearly identified in the interactive budget meetings as a priority for the community, and it is important for the Board to balance competing priorities, while also responding to community input.

We urge you to direct Measure 5 funds into early childhood mental health.

Sincerely,



Star Mohatt

President,

Humboldt Association for the Education of Young Children



LatinONet Community Providers Network
POB 584
Eureka, CA 95502

April 11, 2017

County Administrative Office
Attn: Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

RECEIVED
APR 17 2017
CAO

Dear Ms. Nilsen,

We are writing to ask for your support for ACES prevention by directing some Measure 5 funds to early childhood mental health support. By focusing Measure 5 dollars on young children in our communities, Humboldt County can begin to address one of its most critical public health challenges, Adverse Childhood Experiences.

As you know, Humboldt County has the highest proportion of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES. The alignment with the health outcomes faced by Humboldt County residents is obvious. DHHS' proposal would be a significant step in beginning to address this crisis in Humboldt. By providing programs targeted at addressing ACES, the County can begin to turn towards prevention and long-term health for our community.

Given the current Administration's stance on immigration, children and parents are suffering psychologically. When children know their parents are afraid, they become afraid and this stress interferes with children's developing bodies and brains. Harassment of Latino students by peers or school staff has been cited locally and causes children and families further pain. Children are afraid to go to school or even outside because they fear deportation and separation from their family. Educating parents how to speak to their children about these issues is of the utmost importance.

We recognize that the County has large existing obligations to repair county buildings and respond to ADA compliance issues. However, this issue was clearly identified in the interactive budget meetings as a priority for the community, and it is important for the Board to balance competing priorities, while responding to the community priorities. We urge you to support the proposal for "ACES Collaboration."

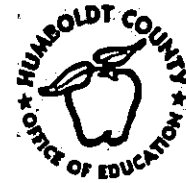
Sincerely,

Dana Murguía



Local Child Care Planning Council

901 Myrtle Avenue
Eureka, CA 95501
Phone 445-7006
Fax 445-7149



RECEIVED

MAY 04 2017

CAO

County Administrative Office
Attn. Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

May 3, 2017

Dear Ms. Nilsen,

The Local Child Care Planning Council is writing to ask for your support for ACES prevention by directing some Measure 5 funds to early childhood mental health support. By focusing Measure 5 dollars on young children in our communities, Humboldt County begin to address one of its most critical public health challenges, Adverse Childhood Experiences.

As you know, Humboldt County has the highest proportion of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES. The alignment with the health outcomes faced by Humboldt County residents is obvious. DHHS' proposal would be a significant step in beginning to address this crisis in Humboldt. By providing programs targeted at addressing ACES, the County can begin to turn towards prevention and long-term health for our community.

We recognize that the County has large existing obligations to repair county buildings and respond to ADA compliance issues. However, this issue was clearly identified in the Interactive budget meetings as a priority for the community, and it is important for the Board to balance competing priorities, while responding to the community priorities.

We urge you to Measure 5 funds in early childhood mental health.

Sincerely,

Judi Andersen

Coordinator

Local Child Care Planning Council of Humboldt County

RECEIVED
APR 24 2017
CAO

County Administrative Office
Attn. Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

April 10, 2017

Dear Ms. Nilsen,

We are writing to ask for your support for ACES prevention by directing some Measure S funds to early childhood mental health support. By focusing Measure S dollars on young children in our communities, Humboldt County begin to address one of its most critical public health challenges, Adverse Childhood Experiences.

As you know, Humboldt County has the highest proportion of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES. The alignment with the health outcomes faced by Humboldt County residents is obvious. DHHS' proposal would be a significant step in beginning to address this crisis in Humboldt. By providing programs targeted at addressing ACES, the County can begin to turn towards prevention and long-term health for our community.

St. Joseph Loleta Community Resource Center (SJLCRC) supports ACES prevention because we know it is a crisis impacting the wellbeing of children and families in our community. It leads to toxic stress and poor health outcomes for children and families. SJLCRC working in collaboration with Loleta Elementary School has given us the experience of working with children inflicted by ACES. Loleta School has a very diverse population consisting of approximately 30% Hispanic and 30% Native American and it is also a Title 1 school. We have witnessed firsthand the effect ACES has on children and it is problematic especially when behavior issues are also involved. This has a lasting effect on students who are being subjected to the behavior of those students. So not only is a student suffering but the other students are exposed and influenced by those behaviors. It is a real crisis in a school setting and without addressing it our schools are going to need a lot more supportive staff which of course means resources and funding. Currently, at Loleta, we have a behavior specialist four days a week and a behavior psychologist/counselor on campus twice a week for our 110 students and it is simply not sufficient.


Given the current climate in the country and in the county, I am especially concerned about the effects it is having on the Hispanic population. Families are living in FEAR. Parents are afraid to leave their homes and children are worried their parents will be gone when they get home from school. The impact this

time is having on the Hispanic population will be problematic in years to come. The county needs to prepare for what the future will bring for these families, especially children.

We recognize that the County has large existing obligations to repair county buildings and respond to ADA compliance issues. However, this issue was clearly identified in the interactive budget meetings as a priority for the community, and it is important for the Board to balance competing priorities, while responding to the community priorities.

We urge you to Measure S funds in early childhood mental health.

Sincerely,

A handwritten signature in black ink that reads "Marina Cortez-Hash". The signature is written in a cursive, flowing style.

Marina Cortez-Hash
Loleta Community Resource Center Coordinator
700 Loleta Dr. Loleta, CA 95551
T: (707) 733-5239 C: (707) 845-2188 F: (707) 733-5233

St. Joseph Health

St. Joseph • Redwood Memorial

County Administrative Office
Attn. Amy Nilsen, County Administrative Officer
825 5th Street, Rm. 111
Eureka, CA 95501

RECEIVED

APR 24 2017

CAO

April 10, 2017

Dear Ms. Nilsen,

We are writing to ask for your support for ACES prevention by directing some Measure S funds to early childhood mental health support. By focusing Measure S dollars on young children in our communities, Humboldt County begins to address one of its most critical public health challenges, Adverse Childhood Experiences.

As you know, Humboldt County has the highest proportion of residents with four or more Adverse Childhood Experiences, the frequency at which the most negative health outcomes are associated. People who have experienced four or more ACES are 10 times more likely to use injection drugs, 7 times more likely to struggle with alcohol addiction, 5 times more likely to suffer from depression, and 39% more likely to be unemployed. Rates of lung disease, heart disease, cancer and diabetes are all phenomenally higher in people who have experienced four or more ACES. The alignment with the health outcomes faced by Humboldt County residents is obvious. DHHS' proposal would be a significant step in beginning to address this crisis in Humboldt. By providing programs targeted at addressing ACES, the County can begin to turn towards prevention and long-term health for our community.

We recognize that the County has large existing obligations to repair county buildings and respond to ADA compliance issues. However, this issue was clearly identified in the interactive budget meetings as a priority for the community, and it is important for the Board to balance competing priorities, while responding to the community priorities.

We urge you to invest Measure S funds in early childhood mental health.

Sincerely,



Kim Rios
Coordinator for Blue Lake Community Resource Center

3300 Renner Drive • Fortuna, CA 95540 • T: (707) 725-3361
2700 Dolbeer Street • Eureka, CA 95501 • T: (707) 445-8121

A Ministry founded by the Sisters of St. Joseph of Orange

www.redwoodmemorial.org
www.stjosepheureka.org

Attachment IV

Humboldt County FY 2017-18 Proposed Budget (copy on file with the Clerk of the Board and available online at <http://www.humboldt.gov/247/Budget>)