

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
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 8, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 967 2130 6764 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

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

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

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

A. ROLL CALL

Present: Supervisor Virginia Bass, Chair; Supervisor Mike Wilson, Vice Chair; Supervisor Rex Bohn; Supervisor Steve Madrone; Supervisor Michelle Bushnell

Staff Present: Amy Nilsen, County Administrative Officer; Jefferson Billingsley, County Counsel; and Ryan Sharp, Deputy Clerk of the Board

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Assessor

1. Supplemental Budget for AutoCAD Map Conversion Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached supplemental budget (Attachment 1) in the amount of \$49,000 for fiscal year (FY) 2020-21 in the Assessor's Office budget unit 1100-113 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Aviation

2. Extension of Extra-Help Hours - Aviation 3530-381 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra help employment hours past the 960-hour pursuant to Section 7 of the Humboldt County Salary Resolution limit for the following individuals (4/5 vote required):
 - A. Owen Lien, Laborer to a maximum of 1,560 hours through June 30, 2021
 - B. Timothy McLaughlin, Laborer to a maximum of 1,560 hours through June 30, 2021.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

3. Retirement Resolution for Brenda Reynolds from the Humboldt County Sheriff's Office (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Proclaim June 2021 as Elder Abuse Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Child Support Services

5. Budget Transfer for Child Support Services

Recommendation: That the Board of Supervisors:

1. Approve the transfer of \$15,000 from the Department of Child Support Services' software line item (1380 206 2148) to the line item for equipment (1380 206 8986); and
2. Approve the transfer of \$8,000 from the travel line item (1380 206 2125) to the line item for equipment (1380 206 8986) in the Fiscal Year 2020-21 Department budget.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

6. Letter of Appreciation to Curtis Holgersen for His Service on the Loleta Fire Protection District Board

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

7. Appointments to the Fire Safe Council

Recommendation: That the Board of Supervisors:

1. Approve the recommended appointments to the Fire Safe Council.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

8. Appoint Stephanie Weldon to the First Five Humboldt Commission

Recommendation: That the Board of Supervisors:

1. Approve the appointment of Stephanie Weldon to the First Five Commission.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Approval of the Action Summary - Meeting of May 25, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 25, 2021 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office**10. Courthouse Café Renovation Proposal, Transfer of Funds and Supplemental Budget for Fiscal Year (FY) 2020-21 (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Accept and authorize the Humboldt County Department of Public Works Facilities Management Division's proposal to proceed with the installation of a dedicated food preparation sink in the Courthouse Cafe;
2. Authorize the Auditor-Controller to transfer \$22,524 from Fund 3815000-9102 Snack Bar Equipment Replacement Trust to County Public Works Facilities Management budget 1100162-9101 to pay for the project;
3. Approve the attached supplemental budget for Facilities Management Budget 1100162 Fiscal Year (FY) 2020-21 (4/5 vote required); and
4. Authorize the Auditor-Controller to transfer the remaining balance of \$364.39 and any unposted interest from Fund 3815 Snack Bar Equipment Replacement Trust to 1100-888-9102, General Purpose Revenue and close trust 3815.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. Fiscal Year 2020-21 Year-End Supplemental Budget Adjustments (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the list of supplemental budget adjustments shown on Attachment I (4/5 vote required), and authorize Auditor-Controller and/or County Administrative Office (CAO) staff to make any technical corrections necessary to effectuate the Board's direction.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

12. Establish an Electronic Recording Delivery System (ERDS) and Approve a Memorandum of Understanding (MOU) with California Electronic Recording Network Authority to participate in the California Electronic Recording Network Authority (CeRTNA) Electronic Recording Delivery System

Recommendation: That the Board of Supervisors:

1. Adopt a resolution establishing an Electronic Recording Delivery System (ERDS) for the recording of specified digitized and digital electronic records pursuant to California's Electronic Recording Delivery Act of 2004;
2. Approve and authorize the Clerk Recorder to execute a MOU and Final Intent to Participate Agreement with the California Department of Justice (DOJ) for the county's participation in the ERDS program and to pay the county's share of the DOJ's initial startup cost to develop an electronic system to permit the electronic delivery, recording, and return of real property instruments;
3. Approve and authorize the Clerk Recorder to execute a MOU with the CeRTNA, a California joint powers authority, to participate in the CeRTNA Electronic Recording Delivery System, and payment of an annual amount not to exceed \$10,000; and
4. Approve and authorize the Clerk Recorder to execute a MOU with authorized submitters (such as title insurers and institutional lenders), in the form of a MOU approved by CeRTNA, permitting submission of real property records electronically to the Clerk Recorder.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

13. First Amendment to the Master Health Information Exchange Organization Participation Agreement with North Coast Health Improvement and Information Network

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the master health information exchange organization participation agreement with North Coast Health Improvement and Information Network, in order to clarify the term thereof, define the compensation, payment and execution requirements applicable thereto and increase the maximum amount payable thereunder to \$200,000 for the period of March 27, 2018 to March 31, 2022;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the master health information exchange organization participation agreement with North Coast Health Improvement and Information Network, 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 first amendment to the master health information exchange organization participation agreement with North Coast Health Improvement and Information Network to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

District Attorney

14. Extension of Extra Help Hours - District Attorney Budget Unit 1100-205 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Administrative Analyst, Blong Vue, to a maximum of one thousand four hundred fifty (1450) hours for fiscal year 2020-2021 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources

15. Appointment of an Appeal Panelist Under the Merit System Rules

Recommendation: That the Board of Supervisors:

1. Appoint Bill Avery as the county representative panelist;
2. Delegate authority to the Director of Human Resources to appoint an alternative panelist should the selected panelist not be available at the time of the hearing; and
3. Delegate authority to the Director of Human Resources to appoint the county's representative panelist for all Fiscal Year 2021-22 Merit System Appeals.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Planning and Building Department**16. Moore Lot Line Adjustment and Joint Timber Management Plan (4/5 Vote Required)**

APNs: 314-174-003 (por.), 314-175-004

Record Number: PLN-2020-16337

Recommendation: That the Board of Supervisors:

1. Approve the Joint Timber Management Plan (JTMP) and Guide (Attachment B) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.) (Note: A 4/5th vote is required);
2. Find the project exempt from environmental review pursuant to Sections 15061(b) (3) and 15305 of the California Environmental Quality Act (CEQA) Guidelines and make all of the required findings (Attachment D) to approve the Lot Line Adjustment;
3. Direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance; and
4. Direct the Clerk of the Board to give notice of the decision to owners, the county Assessor's Office and any other interested party.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

17. Permanent Local Housing Grant Program Allocations for Funding to Affordable Homeless Housing Alternatives, Inc. and SoHum Housing Opportunities for the Provision of Engagement Services; Case Management and Supportive Services to Individuals Who are Experiencing Homelessness in Humboldt County**Recommendation:** That the Board of Supervisors:

1. Approve the two recommended allocations of funding to Affordable Homeless Housing Alternatives, Inc. and SoHum Housing Opportunities regarding the provision of engagement; case management and supportive services to individuals who are experiencing homelessness in Humboldt County for the expenditure period to commence no sooner than April 14, 2021 and continue until June 30, 2022;
2. Authorize the Director of the Planning and Building Department, or a designee thereof, to enter into and execute a professional services agreement, and any and all subsequent amendments made thereto, with SoHum Housing Opportunities, upon review and approval by County Counsel, Risk Management and the County Administrative Office in accordance with County Purchasing Policy;
3. Direct the Planning and Building Department Director, or a designee thereof, to continue contract negotiations with Affordable Homeless Housing Alternatives, Inc., and return to the Board with a final contract in accordance with County Purchasing Policy; and
4. Direct the Clerk of the Board to return one fully executed certified copy of the Board order to the Planning and Building Department-Long Range Planning Division.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

18. Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2021-2022

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for fiscal year 2021-2022; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Department of Public Works for submission to the California Department of Transportation.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

19. Storm Damage Repair to Patricks Point Drive (3N010) Post Mile 1.90

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Patricks Point Drive (3N010) Post Mile 1.90 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 13, 2021 at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

20. Bidder Prequalification Process for Complex Capital Projects Estimated at Five Million Dollars (\$5,000,000) or More

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Public Works to require, at his or her discretion, bidder prequalification for complex capital projects, estimated at Five Million Dollars (\$5,000,000) or more, including, without limitation, projects that require intense project management due to technical or other reasons, involve numerous subcontractors or have an anticipated construction duration of more than four (4) months;
2. Approve, and authorize the Director of Public Works to utilize, the attached contractor prequalification packet template for appropriate County of Humboldt construction projects;
3. Authorize the Director of Public Works to revise the attached contractor prequalification packet template as necessary to address the requirements of individual projects; and
4. Authorize the Director of Public Works to appoint, prior to the commencement of the prequalification process, three (3) or more public employees, who have expertise regarding similar projects, to serve on an appeals panel for each project that the prequalification process will be utilized.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

21. 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. Approve the attached plans and specifications for the Telegraph Creek Road (4A150) Post Mile 1.90 and Puma Drive (4A125) Post Miles 0.10, 0.21, 0.25 and 0.60 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, June 15, 2021 at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

22. Humboldt Bay Trail South Project Cooperative Agreement and Wetland Mitigation Memorandum of Understanding with the California Department of Transportation

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached cooperative agreement with the California Department of Transportation regarding the provision of funding to support construction of the Humboldt Bay Trail South Project;
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached cooperative agreement with the California Department of Transportation, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Approve, and authorize the Public Works Director to execute, the attached memorandum of understanding with the California Department of Transportation regarding wetland mitigation needs associated with the Humboldt Bay Trail South Project;
4. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the California Department of Transportation, 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 copy of the attached cooperative agreement with the California Department of Transportation to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

23. First Amendment to the Consultant Services Agreement with Nichols, Melburg & Rossetto Architects Regarding the Provision of Design Engineering Services for the Humboldt County Community Corrections Re-Entry Resource Center Project

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Public Works Director's execution of, the attached first amendment to the consultant services agreement with Nichols, Melburg & Rossetto Architects regarding the provision of design engineering services for the Humboldt County Community Corrections Re-Entry Resource Center Project; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with Nichols, Melburg & Rossetto Architects, after review and approval by County Counsel, Risk Management, and the County Administrative Office.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

24. Accept Completed Contract for Shelter Cove Road (C4A010) at Post Mile 7.60 Storm Damage Project

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all change orders approved by the Humboldt County Public Works Department, between McCullough Construction, Inc., and Humboldt County for construction of Shelter Cove Road at Post Mile 7.60 Storm Damage Project; and
2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amount of One Hundred Eighty-Six Thousand Five Hundred Eight Dollars and Sixty-Three Cents (\$186,508.63), which will bring the total amount paid to 100% of the contract.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

25. Accept Completed Contract for Bridge Preventive Maintenance to McCann Bridge (04C-0172) and Storm Damage Repair to McCann Road (6D090) Post Mile 1.25

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Mercer-Fraser Company and Humboldt County for construction of the McCann Bridge (04C-0172) Preventive Maintenance and McCann Road (6D090) Post Mile 1.25 Storm Damage Repair Project; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amounts of Eight Hundred Ninety-Two Dollars and Twenty Cents (\$892.20) for McCann Bridge (04C-0172) Preventive Maintenance and One Thousand One Hundred Three Dollars and Sixty-One Cents (\$1,103.61) for McCann Road (6D090) Post Mile 1.25 Storm Damage Repair, which will bring the total amount paid to 100% of the contracts.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

DHHS: Public Health

1. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Approved per order of the Chair.

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****County Administrative Office****1. Proposed Fiscal Year (FY) 2021-22 Budget**

Recommendation: That the Board of Supervisors:

1. Receive and review Humboldt County's Proposed FY 2021-22 Budget;
2. Adopt a Resolution Authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment I);
3. Approve the transfer of \$1,368,526 in FY 2021-22 from the Tax Loss Reserve Fund (3010) to the General Fund;
4. Review and provide direction on the allocation of unspent Measure Z revenues received in FY 2020-21;
5. Review and approved the proposed spending plan for American Rescue Plan Act (ARPA) funds, and direct staff to return with a more detailed budget;
6. Authorize department heads to approve voluntary unpaid furloughs for employees under their appointing authority for FY 2021-22, utilizing the attached form (Attachment II and Exhibit A);
7. Direct the Clerk of the Board to post and publish the required public hearing notice for the FY 2021-22 Proposed County Budget at least 10 (ten) days prior to the public hearing; two publications are required, with at least five (5) days intervening between the dates of the first and last publications, not counting such publication dates (Attachment III);
8. Continue the budget discussion to the public hearings scheduled for Monday, June 21, 2021 (1:30 p.m. and 5:30 p.m.);
9. Direct the County Administrative Officer to return to the Board on June 29, 2021, to consider adoption of the final budget for FY 2021-22; and
10. Take other action as appropriate.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

DHHS: Behavioral Health**2. AB1976 Mental Health Services: Assisted Outpatient Treatment**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health & Human Services (DHHS) - Behavioral Health to implement the Laura's Law - Assisted Outpatient Treatment (AOT) pilot program to assist in determining the feasibility of implementation of Laura's Law;
2. Approve, and authorize the Chair of the Board to sign a resolution to fund the implementation of Laura's Law - AOT pilot program;
3. Approve, and authorize DHHS - Behavioral Health Branch to issue an RFP to contract for Laura's Law - AOT pilot program services; and
4. Discuss the Department of Health & Human Services - Behavioral Health Branch providing additional mobile response services to those in mental health crisis, including outreach and engagement to the most vulnerable populations.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations with the modification to the Resolution as revised by staff. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works**3. Expenditure Authorization for Humboldt County Flood Control District (Rohner Creek Sub-Zone 1-1)**

Recommendation: That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors and reconvene as the governing board of the Humboldt County Flood Control District;
2. Authorize payment of Fifty Thousand Dollars (\$50,000) from Fund 2840 to the City of Fortuna for reimbursement of costs incurred for post-construction monitoring and Federal Emergency Management Agency map revisions associated with the Rohner Creek Flood Control, Habitat and Seismic Improvement Project; and
3. Adjourn as the governing board of the Humboldt County Flood Control District and reconvenes as the Humboldt County Board of Supervisors.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

4. Resolution for the Temporary Employment of Retired Annuitant as Senior Legal Office Assistant for the Sheriff's Office (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the one hundred eighty (180) day wait period of the California Public Employees Retirement System (CALPERS) for the employment of Brenda Reynolds as a temporary retired annuitant Senior Legal Office Assistant (class 0168, salary range 353, step E) with the Sheriff's Office, as necessary to fill a critically needed position.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. MATTERS SET FOR TIME CERTAIN****Board of Supervisors - Closed Session**

1. 1:30 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Garcia/Guevara. v. County of Humboldt, Humboldt Superior Court Case No. DR 190798.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Garcia/Guevara. v. County of Humboldt, Humboldt Superior Court Case No. DR 190798. There was no action to report.

2. 1:30 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Owings v. County of Humboldt, EEOC No. 550-2020-01658.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Owings v. County of Humboldt, EEOC No. 550-2020-01658. There was no action to report.

M. CLOSED SESSION

N. ADJOURNMENT

I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

RYAN SHARP

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

June 9, 2021





MINUTES
TUESDAY, JUNE 8, 2021
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 15, 2021 with the vote as shown below.

AYES: Supervisors: Bushnell, Bohn, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: Wilson
ABSTAIN: Supervisors: --

RYAN SHARP
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board