

**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**

ELISHIA HAYES  
Interim 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, July 20, 2021

9:00 AM

Regular Meeting - Virtual

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**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Agricultural Commissioner**

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

***Recommendation:*** That the Board of Supervisors:

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

***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**

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

**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

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

**Recommendation:** That the Board of Supervisors:

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

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

**Recommendation:** That the Board of Supervisors:

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

**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**

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

**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

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

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

**Recommendation:** That the Board of Supervisors:

1. Approve the reappointment of the Jenna Catsos to the Headwaters Fund Board.

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

**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

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

**Recommendation:** That the Board of Supervisors:

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

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

**Recommendation:** That the Board of Supervisors:

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

*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**

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

**Recommendation:** That the Board of Supervisors:

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

*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

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

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached grant agreement with the Humboldt County Fair Association;
2. Authorize the County Administrative Officer, or designee thereof, to execute any and all subsequent amendments to the attached grant agreement, after approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached grant agreement with the Humboldt County Fair Association; and
4. Approve a supplemental budget in the amount of \$200,000 for Budget Unit 1100-199 Contributions to Other for Fiscal Year 2021-22. (4/5 vote required)

*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**

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

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Boys and Girls Club of the Redwoods regarding the provision of training and referral services that are designed to reduce the behavioral health impacts that may result from abuse and trauma experienced by youth residing in Humboldt County in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Boys and Girls Club of the Redwoods dated March 3, 2020, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the professional services agreement with Boys and Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

***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: Behavioral Health**

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

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Traditions Behavioral Health, a Psychological Corporation, regarding the provision of licensed personnel to fill various psychiatrist positions at Department of Health and Human Services - Behavioral Health facilities for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

***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: Public Health**

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

**Recommendation:** That the Board of Supervisors:

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

***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: Social Services**

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

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt Recovery Center, Inc. regarding the provision of residential substance use disorder treatment and counseling services for \$200,000.00;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Humboldt Recovery Center, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Humboldt Recovery Center, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

***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

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

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of supportive services to emancipated and former foster youth residing in Humboldt County as part of the Transitional Housing Program-Plus in an amount not to exceed \$237,408 for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return 1 fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

***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**

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

**Recommendation:** RECOMMENDATIONS:

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

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

**Recommendation:** That the Board of Supervisors:

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

***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**

21. Authorize the Auditor Controller to Create a Dedicated, Interest-bearing Trust Account for the

Permanent Local Housing Allocation (PLHA)

**Recommendation:** That the Board of Supervisors:

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

***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

**Probation**

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

**Recommendation:** That the Board of Supervisors:

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

***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**

**23.** Communications Use Lease at Shelton Butte

**Recommendation:** That the Board of Supervisors:

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

***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**

**G. ITEMS PULLED FROM CONSENT**



## H. MATTERS INITIATED BY BOARD MEMBERS

### Board of Supervisors

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

**Recommendation:** That the Board of Supervisors:

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

***A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to return to the chambers on August 10, 2021 for in-person meetings with the possibility of a teleconferencing public call-in option on that date or as soon thereafter pending equipment purchase and installation; and that the Chair restate the current masking policy at the beginning of each meeting. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Mike Wilson

Nay: 1 - Steve Madrone

## I. DEPARTMENT REPORTS

### Clerk of the Board

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

**Recommendation:** That the Board of Supervisors:

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

***A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, that the Board of Supervisors appoint Supervisor Wilson, Supervisor Bass and Supervisor Bohn to the Public Finance Authority; and that Tim Callison and Christopher Drop be appointed as the two public members. The motion carried by the following votes:***

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

### Human Resources

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

**Recommendation:** That the Board of Supervisors:

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

***A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, 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**

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

**Recommendation:** That the Board of Supervisors:

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

*A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, that the item be continued to the August 10, 2021 meeting. The motion carried by the following vote:*

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

### **Public Works**

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

**Recommendation:** That the Board of Supervisors:

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

**A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved and that \$5,000 be added from the Public Works Facilities Management deferred maintenance account. The motion carried by the following vote:**

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

## J. PUBLIC HEARINGS

### County Clerk/Recorder/Registrar of Voters

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

**Recommendation:** That the Board of Supervisors:

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

**A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, 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

## K. DISCUSSION ITEMS

## L. MATTERS SET FOR TIME CERTAIN

### County Administrative Office

1. 9:15 AM - Redistricting Advisory Commission

**Recommendation:** That the Board of Supervisors:

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

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to adopt the resolution establishing the Redistricting Advisory Commission and adopt the rules and procedures; and approve the appointed five Redistricting Advisory Commission members. The motion carried by the following vote:*

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

### **Planning and Building Department**

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

**Recommendation:** That the Board of Supervisors:

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

*Meeting Reconvened*

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to adopt the drought proclamation with modification. The vote was approved 5-0.*

*A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to direct staff to prepare a scope of work to develop groundwater well permitting criteria and identify a funding source to develop the groundwater well permitting regulations to be brought back to the Board of Supervisors for review and approval prior to any implementation; and To develop and bring cannabis cultivation curtailment criteria to a future Board of Supervisors meeting; and*

*Direct the Drought Task Force to continue to meet and move forward with drought related items. The vote was approved 5-0.*

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

### **Board of Supervisors - Closed Session**

- 3. 1:30 PM - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and**

instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Zach O'Hanen, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): American Federation of State, County and Municipal Employees (AFSCME Local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential Employees.

*The Board met in conference with Labor Negotiator - pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiators. Labor negotiators included: Kelly Barns, Zach O'Hanen, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented) included: American Federation of State, County and Municipal Employees (AFSCME Local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential Employees. There was no reportable action.*

## M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lehman v. County of Humboldt, et al. Case no. CV 200020, A162986

*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 Lehman v. County of Humboldt, et al. Case no. CV 200020, A162986. The Board voted unanimously to authorize the Risk manager to enter into an agreement with Remy, Moose, and Manly for defense of the appeal.*

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

*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 White Circle Commerce and Harry Hardin v. County of Humboldt County, Humboldt Superior Court Case No. CV 2000513. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the Mitchell Firm for defense of the case and any subsequent appeal.*

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131

*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 Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131. There was no reportable action.*

## N. ADJOURNMENT

*I, TRACY DAMICO, 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.*

*TRACY DAMICO*

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

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*July, 20, 2021*