



**COUNTY OF HUMBOLDT**

For the meeting of: July 18, 2017

Date: June 28, 2017  
 To: The Honorable Board of Supervisors  
 From: Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of July 11, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of July 11, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund


DISCUSSION: The Action Summary from the meeting of July 11, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 11, 2017 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

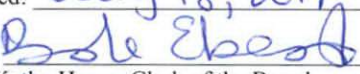
Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: 

REVIEW:				
Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
 Upon motion of Supervisor Fennell Seconded by Supervisor Wilson  
 Ayes Fennell, Wilson, Bass, Bohn, Sundberg  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 18, 2017  
 By:   
 Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN  
First District  
ESTELLE FENNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
RYAN SUNDBERG  
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
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 11, 2017

9:00 AM

Regular Meeting

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**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Board of Supervisors**

1. Appreciation Letter to Liz Smith for Her Service on the Human Rights Commission (Supervisor Ryan Sundberg)

*Recommendation:* That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

2. Informational Report on the Reappointment of Carol Larsen to the Human Rights Commission Representing District 1 (Supervisor Rex Bohn)

*Recommendation:* That the Board of Supervisors receive and file the report.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

3. Informational Report on the Reappointment of Larry Miller to the Human Rights Commission Representing District 2 (Supervisor Estelle Fennell)

**Recommendation** That the Board of Supervisors receive and file the report

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

4. Appreciation Letter to William Kleiner for His Service on the Forestry Review Committee (Supervisor Virginia Bass)

**Recommendation** That the Board of Supervisors authorize the Chair to sign the letter of appreciation

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

5. Appointment of Robert J Perkins to the Myers Flat Fire Protection Board of Commissioners (Supervisor Estelle Fennell)

**Recommendation** That the Board of Supervisors appoint Robert J Perkins to the Myers Flat Fire Protection Board of Commissioners to fill an unscheduled vacancy on the Board due to the resignation of Commissioner William Eastham

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

6. Recommendation to Reappoint John Vevoda to the Williamson Act Committee (Supervisor Rex Bohn)

**Recommendation** That the Board of Supervisors approve the reappointment of John Vevoda to the Williamson Act Advisory Committee for another two year term, expiring June 30, 2019

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

7. Informational Report on the Appointment of Erin Rowe to the Human Rights Commission Representing District 5 (Supervisor Ryan Sundberg)

**Recommendation** That the Board of Supervisors receive and file the report

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

8. Recommendation to Appoint Mark Moore to the Williamson Act Committee (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors approve the appointment of Mark Moore to the Williamson Act Advisory Committee with a term expiring on June 30, 2019.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

9. Appreciation Letter to Marsha Mielke for Service on the Behavioral Health Board (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

10. Letter of Support for the Van Arken Community Forest Project Located in the Mattole River Headwaters, Humboldt County, CA (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of support.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

11. Recommendation to Reappoint John LaBoyteaux to the Williamson Ace Committee (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors approve the reappointment of John LaBoyteaux to the Williamson Ace Advisory Committee for another two-year term, expiring on June 30, 2019.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

12. Appointment to the Local Government Commission (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors receive and file.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Clerk of the Board****13 Approval of the Action Summary - Meeting of June 27, 2017**

***Recommendation*** That the Board of Supervisors approve the Action Summary for the meeting of June 27, 2017 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 Fennell, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote***

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**14. Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards Committees and Commissions**

***Recommendation*** That the Board of Supervisors receive and file the report

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**15. Notice of Vacancy on Forestry Review Committee**

***Recommendation*** That the Board of Supervisors receive and file this report

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**County Administrative Office****16. Allocation of a CAO Project Manager for Americans with Disabilities Act (ADA) Projects and Supplemental Budget (4/5 Vote Required)**

***Recommendation*** That the Board of Supervisors allocate a 1.0 full-time equivalent (FTE) GAG Project Manager position (class 0198, salary range 493) in fund 3552 budget unit 152 (ADA Compliance), and approve the attached supplemental budget in the amount of \$101,572 in fund 3552 budget unit 152 (ADA Compliance) for fiscal year 2017-18

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

17. Bulk Fuel and Petroleum Products Request for Proposal Evaluation and Recommendation for Award

**Recommendation:** That the Board of Supervisors authorize the Director of Public Works and/or his designee to execute a professional services agreement contract with Renner Petroleum for the purchase and delivery of bulk fuel and petroleum products, substantially in the form of the sample agreement, Exhibit C attached to the Request for Proposal, upon approval as to form by County Counsel and Human Resources Risk Management for an initial contract period of five years.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

County Clerk/Recorder/Registrar of Voters

18. District Resolutions to Transition to Even-Year Elections Pursuant to Senate Bill 415 (California Voter Participation Act)

**Recommendation:** That the Board of Supervisors receive staff report; receive staff impact analyses and district resolutions for school and special districts; and approve school and special district resolutions to transition to even-year elections pursuant California Elections Code, Sections 14050-14057.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Department of Health and Human Services: Administration

19. Agreement with Betty Kwan Chinn Homeless Foundation to Provide Services at the Betty Kwan Chinn Day Center for Department of Health and Human Services (DHHS) Social Services Clients Experiencing Homelessness

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the amendment to the professional services agreement with Betty Kwan Chinn Homeless Foundation for the period of May 1, 2017 to June 30, 2018; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS) - Contract Unit.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Department of Health and Human Services: Mental Health****20 Appointments to the Humboldt County Behavioral Health Board**

**Recommendation** That the Board of Supervisors appoint Lance Morton and GeorgeAnne Wence to the Humboldt County Behavioral Health Board for a three year term

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Department of Health and Human Services: Public Health****21 Agreement with Preferred Healthcare Registry, Inc for Temporary Placement of Occupational Therapists**

**Recommendation** That the Board of Supervisors approve the agreement between Department of Health and Human Services (DHHS) - Public Health and Preferred Healthcare Registry, Inc for temporary placement of up to two (2) Occupational Therapists in the California Children's Services' Medical Therapy Program, authorize the Chair to sign three (3) originals of the agreement, authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager, and direct the Clerk of the Board to return two (2) signed agreements to DHHS - Contract Unit to forward to DHHS - Public Health

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Department of Health and Human Services: Social Services****22. Granting DHHS SSB Continued Third Party Access to the California Department of Child Support Services Child Support Enforcement Program**

**Recommendation** That the Board of Supervisors approve the attached Memorandum of Understanding (MOU) granting continued third party access to the California Department of Child Support Services Child Support Enforcement Program, authorize the Director of the Department of Health and Human Services - Social Services Branch or their designee to sign three (3) copies of the MOU, and authorize the Director of the Department of Health and Human Services - Social Services Branch or their designee to sign any amendments to the MOU with approval of County Counsel

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

23. Approve the Joint Exercise of Powers Agreement (JPA) for California Automated Consortium Eligibility System

**Recommendation** That the Board of Supervisors approve the Joint Exercise of Powers Agreement for California Automated Consortium Eligibility System, authorize the Chair to execute four (4) copies of the agreement, and direct Clerk of the Board to route three (3) fully executed copies of the agreement to the Deputy Director, Department of Health and Human Services - Social Services Branch

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

24. Approve the Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System

**Recommendation** That the Board of Supervisors approve the Memorandum of Understanding (MOU) between the California Automated Consortium Eligibility System, authorize the Chair to execute four (4) copies of the MOU, and direct Clerk of the Board to route three (3) fully executed copies of the MOU to the Deputy Director, Department of Health and Human Services - Social Services Branch

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

25. Team Observation and Wraparound Fidelity Index License Agreements with the University of Washington

**Recommendation** That the Board of Supervisors grant a waiver of the requirements of the Nuclear Free Humboldt County Ordinance with regard to the attached license agreements, and authorize the Department of Health and Human Services Director to execute the attached license agreements and any future documents, agreements and amendments related thereto, after review and approval by County Counsel and Risk Management

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson



**Human Resources**

- 26. Adopt Revised Merit System Services Classifications of Social Worker I/II, Social Worker III, Social Worker IV A, B, C, D, Social Worker Supervisor I, and Social Worker Supervisor II

**Recommendation** That the Board of Supervisors adopt the revised Merit System Services (MSS) classifications of Social Worker I/II 37 5 hours per week (class 0726, salary range 342/367) and Social Worker I/II 40 hours per week (class 0727, salary range 355/380), adopt the revised MSS classifications of Social Worker III 37 5 hours per week (class 0726, salary range 383) and Social Worker III 40 hours per week (class 0727, salary range 396), adopt the revised MSS classifications of Social Worker IV A, B 37 5 hours per week (class 0706, salary range 393/407) and Social Worker IV A, B, C, D 40 hours per week (class 0707, range 406/420/422/452), adopt the revised MSS classification of Social Worker Supervisor I 40 hour per week (class 1708, salary range 449), and adopt the revised MSS classifications of Social Worker Supervisor II 37 5 hour per week (class 0704, salary range 462) and Social Worker II 40 hour per week (class 0714, salary range 475) effective immediately following approval

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

Aye            4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

- 27. Authorization for the 2nd Annual All Hands Training Day, October 9, 2017

**Recommendation** That the Board of Supervisors approve the 2nd Annual All Hands Training Day for October 9, 2017 for mandatory and other trainings for all county employees, authorize departmental closures to the public so training may be attended by as many employees as is feasible, and direct each department to assign a training coordinator to work with the Hum 21 Training Task Force to ensure broad participation and compliance by county personnel

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

Aye            4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Libraries**

- 28 Grant Agreement with First 5 Humboldt 2017-18

**Recommendation** That the Board of Supervisors approve and execute the Grant Agreement between First 5 Humboldt and the County of Humboldt (see Attachment 1), authorize the Chair to sign three (3) copies of the attached grant agreement, direct the Clerk of the Board to return three (3) signed copies of the grant agreement to the Humboldt County Library

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

Aye            4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Probation**

29. Donation of Vehicle 19013 to County Motor Pool

**Recommendation:** That the Board of Supervisors approve the donation of vehicle 19013 to the County Motor Pool for capitalization, maintenance and insurance purposes.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

30. Supplemental Budget for Budget Unit 294, for Contract Services (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve the attached fiscal year 2017-18 supplemental budget for budget unit 1100-294, to increase the appropriation for contract services line item 2-325 (4/5 vote required).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Public Works**

31. Bridge Preventative Maintenance Program Projects at North Fork Mad River Bridge (4C-026) on Maple Creek Road (5L100) Post Mile 1.32 and Honeydew Bridge (4C-055) on Mattole Road (3D010) Post Mile 0.0, Federal Aid Project Number BRLS-5904(118); Contract Number 214118

**Recommendation:** That the Board of Supervisors approve the plans and specifications; and 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, August 15, 2017, at 2:00 pm.

*Pulled to bring back at a later date.*

32. First Amendment to the Agreement for Consultant Services with Ghirardelli Associates, Inc. Regarding the Provision of Construction Management Services for the Red Cap Road Bridge Replacement Over Big Rock Gulch at Post Mile 0.30, Project Number 594021

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the agreement for consultant services with Ghirardelli Associates, Inc. regarding the provision of construction management services for the Red Cap Road Bridge Replacement Project; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Public Works for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**33. First Amendment to Agreement for Consultant Services for the Juvenile Hall Replacement Facility Construction Project, Project Number 170212**

*Recommendation* That the Board of Supervisors approve, and authorize the Chair to execute, the attached first amendment to the agreement for consultant services with Lenders Construction Services, LLC regarding the provision of construction administration services for the Juvenile Hall Replacement Facility Construction Project, and direct the Clerk of the Board to return three (3) original copies of the attached amendment to the Department of Public Works for further processing

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**Sheriff**

**34 FY 2017-18 Supplemental Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Dispatch Emergency Radio Console (4/5 Vote Required)**

*Recommendation* That the Board of Supervisors approve a supplemental budget adjustment request in Budget Unit 221 Sheriff - Operations to establish a fixed asset line item in FY 2017-18 for the purchase of a dispatch radio console (4/5 vote required)

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**D PUBLIC COMMENT ON NON-AGENDA ITEMS**

**E. SPECIAL PRESENTATIONS**

**Board of Supervisors**

**1 Resolution Recognizing Sheriff's Office Investigator Todd Fulton on His Retirement (Supervisor Rex Bohn)**

*Recommendation* That the Board of Supervisors authorize the Chair to sign the Resolution

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

Aye 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

**F MATTERS SET FOR TIME CERTAIN**

**G ITEMS PULLED FROM CONSENT**

## H. MATTERS INITIATED BY BOARD MEMBERS

1. Report on CSAC Humboldt County Regional Meeting (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors hear the report and take appropriate action, if necessary.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

## I. DEPARTMENT REPORTS

### Probation

1. Corrected Resolution for Employment of Temporary Retired Annuitant as Senior Substance Abuse Counselor in the Probation Department

**Recommendation:** That the Board of Supervisors resolve that the employment of Terry Coddington as a temporary retired annuitant Senior Substance Abuse Counselor with the Humboldt County Probation Department is necessary to fill a critically needed position and that Terry Coddington's employment as a is needed before the California Public Employees Retirement System (CalPERS) 180-day period has expired; and adopt the attached resolution for an exception to the 180-day wait period.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

2. Corrected Resolution for the Employment of Temporary Retired Annuitant as Legal Office Services Manager at the Probation Department

**Recommendation:** That the Board of Supervisors resolve that the employment of Page Ludtke as a temporary retired annuitant Legal Office Business Manager with the Humboldt County Probation Department is necessary to fill a critically needed position and that Page Ludtke's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and adopt the attached resolution for an exception to the 180-day wait period.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

## J. ADMINISTRATIVE ABATEMENT HEARINGS

## K. PUBLIC HEARINGS

## L. DISCUSSION ITEMS

**M. CLOSED SESSION**

1. 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 negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Jack Hughes. Employee Organizations: 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 & Appointed County Officials, Management & Confidential Employees, and Service Employees International Union for In-Home Supportive Services.

*The Board met in 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 negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Jack Hughes. Employee Organizations: 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 & Appointed County Officials, Management & Confidential Employees, and Service Employees International Union for In-Home Supportive Services. There was no action to report.*

2. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Human Resources pursuant to Government Code sections 54954.5 and 54957.

*The Board met in closed session to consider the appointment for the position of Director of Human Resources pursuant to Government Code sections 54954.5 and 54957. The Board hired Lisa DeMatteo with a start date of August 14, 2017. County Administrative Officer, Amy Nilsen and County Counsel, Jeff Blanck will share Interim HR Director position until that date.*

**N. ADJOURNMENT**

*I, BROOKE EBERHARDT, 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.*

*BROOKE EBERHARDT*

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



*July 13, 2017*



MINUTES  
TUESDAY, JULY 11, 2017  
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, July 18, 2017 with the vote as shown below.

AYES: Supervisors: Fennell, Bass, Bohn, Wilson, Sundberg  
NAYS: Supervisors: n/a  
ABSENT: Supervisors:

BROOKE EBERHARDT  
Deputy Clerk of the Board

VIRGINIA BASS  
Chair of the Board