

BOARD OF SUPERVISORS

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Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



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County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA

Tuesday, October 27, 2015

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 14-0599-SF, Asian Defoliating Moth Trapping Contract in the Amount of \$7,558.00

Recommendation: That the Board of Supervisors approve the Cooperative Agreement No. 14-0599-SF, known as the Asian Defoliating Moth Trapping Contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and return all signed copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Defoliating Moth Trapping Contract.pdf](#)

Board of Supervisors

2. Letter Authorizing the Submittal of Planning Proposals to the North Coast Resource Partnership on Behalf of the County of Humboldt (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign support letters authorizing submittal of planning proposals and direct the Clerk of the Board to send the fully executed letters to the project proponents.

Attachments: [North Coast Resource Partnership Planning Proposals.pdf](#)

3. Fortuna Kiwanis 2015 Business Leader/Woman of Distinction and Family of the Year Certificates (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates.

Attachments: [Fortuna Kiwanis Certificates.pdf](#)

4. Appreciation Letter to Annette DeModena for Her Service on the Citizen's Law Enforcement Liaison Committee (Supervisor Rex Bohn)

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

Attachments: [DeModena Letter of Appreciation.pdf](#)

5. Appreciation Letter to Kevin McGrath for Service on the Fish and Game Advisory Commission representing District 2 (Supervisor Estelle Fennell)

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

Attachments: [McGrath Letter of Appreciation.pdf](#)

Clerk of the Board

6. Approval of the Action Summary - Meeting of October 20, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of October 20, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 10-20-2015.pdf](#)

County Administrative Office

7. Amended and Restated Joint Powers Agreement of the Redwood Coast Energy Authority

Recommendation: That the Board of Supervisors approve and authorize the Chair to execute the Amended and Restated Joint Powers Agreement (JPA) of the Redwood Coast Energy Authority (RCEA) included as Attachment 1.

Attachments: [Joint Powers Agreement with RCEA.pdf](#)

Code Enforcement Unit

8. Special Assessment for Unpaid Administrative Penalty: Ocwen Loan Services, Inc., A.P. 016-051-026

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code section 2131-8(e): adopt the attached resolution declaring a special assessment against said real property for unpaid administrative penalty.

Attachments: [Unpaid Administrative Penalty.pdf](#)

Department of Health and Human Services: Administration

9. Agreement with LMT & Associates Consulting, Inc. for 2015-16

Recommendation: That the Board of Supervisors approve the Agreement with LMT & Associates Consulting, Inc. for 2015-16; authorize the Chair of the Board to execute three (3) originals of the Agreement (Attachment 1); 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.

Attachments: [Agreement with LMT & Associates Consulting.pdf](#)

Department of Health and Human Services: Mental Health

10. Agreement between Humboldt County and Alcohol Drug Care Services Inc. for Fiscal Years 2015-2020

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and Alcohol Drug Care Services, Inc. for Fiscal Years 2015-2020; authorize the Chair of the Board to execute three (3) originals of the Agreement; 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.

Attachments: [Agreement with Alcohol Drug Care Services.pdf](#)

Sheriff

11. Fiscal Year 2015-16 Supplemental Budget Adjustment Request for Coroner/Public Administrator Budget Unit 272 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve fiscal year budget 2015-16 supplemental budget adjustment request in budget unit 272 Coroner/Public Administrator to allow for increased costs of building modifications (4/5th vote required).

Attachments: [Sheriff Supplemental Budget.pdf](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim November 19, 2015 as the American Cancer Society's Great American Smokeout Day in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Proclamation.

Attachments: [Great American Smokeout Day Proclamation.pdf](#)

2. Resolution Honoring the 20th Anniversary of the Opening of the Eureka Main Library (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

Attachments: [Eureka Main Library 20th Anniversary Resolution.pdf](#)

UC Cooperative Extension

3. Presentation of Cooperative Extension Update by Jeff Stackhouse, Livestock/Natural Resources Advisor

Recommendation: That the Board of Supervisors listen to the presentation and take appropriate action if required.

Attachments: [Cooperative Extension Update.pdf](#)

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Construction of a Speed Table on Union Street (C3J464) in the Greater Eureka Area (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors waive the County Speed Hump Policy for this request; and approve the installation of a speed table of Union Street (County Road No. C3J464) in the Greater Eureka Area.

Attachments: [Speed Table on Union Street, Eureka.pdf](#)

H. DEPARTMENT REPORTS**I. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Child Support Services pursuant to Government Code sections 54954.5 and 54957.
2. 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: Dan Fulks. 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, and Management & Confidential Employees.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors****1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters****N. ADJOURNMENT**

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>