

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
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, October 27, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office

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

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Counsel

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration

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

Recommendation: That the Board of Supervisors:

1. Approves the Agreement with LMT & Associates Consulting, Inc. for 2015-16; and
2. Authorizes the Chair of the Board to execute three (3) originals of the Agreement (Attachment 1); and
3. Directs 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 Sundberg, seconded by Supervisor Bass that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff

11. Fiscal Year 2015-16 Supplemental Budget Adjustment Request for Coroner/Public Administrator Budget Unit 272 (4/5th 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); revenue, 1100-272-614025, Public Administrator Fees, \$13,110; Expense, 1100-272-8998, Building Modification, \$13,110.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Agricultural Commissioner**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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.

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

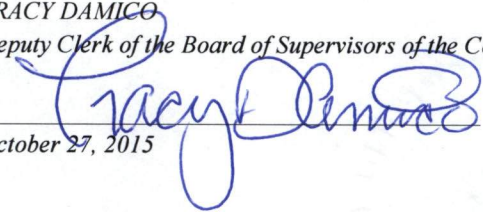
Per Order of the Chair.

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



October 27, 2015



MINUTES
TUESDAY, OCTOBER 27, 2015
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, November 3, 2015, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: November 3, 2015

Date: October 28, 2015
 To: The Honorable Board of Supervisors
 From: Tracy Damico, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of October 27, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of October 27, 2015 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 October 27, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 27, 2015 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 for the meeting of October 27, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board CAO Approval: Amy Wilson

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Bass Seconded by Supervisor Lorelace
 Ayes Sundberg, Lorelace, Fennell, Bohm, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: Nov. 3, 2015

By: Tracy Damico
 Tracy Damico, Deputy Clerk of the Board