

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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 28, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 1 - Supervisor Mike Wilson

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 22-0378-000-SA Known as the California Organic Program Contract with the California Department of Food and Agriculture in the Amount of \$6,010.00

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 22-0378-000-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 Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

2. Approval of Cooperative Agreement No. 22-0200-000-SA, Weighmaster Program Contract in the Amount of \$720.00

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 22-0200-000-SA, known as the Weighmaster Enforcement Program contract with the California Department of Food and Agriculture-Division of Measurement Standards in the amount of \$720.00;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing;
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

3. Approval of Cooperative Agreement No. 22-0303-000-SA, Certified Farmer's Market Inspection Contract with the California Department of Food and Agriculture in the Amount of \$3,562.50

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 22-0303-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$3,562.50;
2. Authorize the Chair to sign the original agreement;
3. Direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Board of Supervisors

4. Kellie Jack Retirement Resolution

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

5. Informational Report of the Re-Appointment of Todd Wagner, Ted Romo and Brad Smith to the Humboldt County Fish and Game Advisory Committee Representing District 1

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

6. Proclaim June 27th-July 1st, 2022 as Boys and Girls Club Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

7. Letter of Appreciation to Scott Binder for His Service on the Citizens' Advisory Committee on Measure Z Expenditures (Measure Z Committee)

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

8. Appoint Darcy Miller to the Citizen's Advisory Committee on Measure Z Expenditures Representing the Fifth District

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Clerk of the Board

9. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the Supervisors' Monthly Expense Report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

10. Informational Report of the Reappointments of John Rice, Mark Moore and Dean Hunt to the Williamson Act Advisory Committee
- Recommendation:* That the Board of Supervisors:
1. Receive and file the report.
- A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:*
- Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone
11. Notice of At-Large Vacancy on the Forestry Review Committee
- Recommendation:* That the Board of Supervisors:
1. Receive and file the report.
- A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:*
- Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone
12. Informational Report of the Reappointments of Mark Andre, James Able, and Yana Valachovic to the Forestry Review Commission
- Recommendation:* That the Board of Supervisors:
1. Receive and file the report.
- A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:*
- Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone
13. Humboldt County Fish and Game Advisory Committee Grant Request for Proposal Program
- Recommendation:* That the Board of Supervisors:
1. Receive and file this report.
- A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:*
- Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone
14. Approval of the Action Summary - Meeting of June 13, 2022
- Recommendation:* That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 13, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.
- A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:*
- Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

County Administrative Office

15. New Appointments and Re-appointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors:

1. Review the attached membership application from Leslie Castellano (Attachments 1);
2. Appoint Leslie Castellano to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB Bylaws;
3. Ratify the HC-WDB re-appointments of Lee Cunningham, Madison Flynn, Dennis Leonardi, Cedar Reuben, Patrick Owen, Kerry Venegas, Carl Hansen, Robyn Stalcup, and Teston Shull to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB Bylaws (Attachment 2);
4. Ratify the appointments to the HC-WDB Executive Committee of Dan Dixon as Chair and Dennis Leonardi as Vice Chair (Attachment 3); and
5. Ratify the resignations from the HC-WDB of Jennifer Budwig and Larry Silar (Attachment 2).

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

16. Workforce Innovation and Opportunity Act (WIOA) Program Contract Amendments for Regional Organizer and Training Coordinator

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Board Chair, to sign contract amendments with Humboldt State University Sponsored Programs Foundation (Attachment 1 - 4) to perform WIOA workforce activities in compliance with the terms and conditions as set forth by the California State Employment Development Department;
2. Approve and authorize the Board Chair to sign contract amendments with Humboldt State University Sponsored Programs Foundation (Attachment 5) to perform the duties as Regional Organizer and Regional Training Coordinator under the Local Workforce Development Board; and
3. Direct the Clerk of the Board to return amendments, signed by the Chair of the Board, to the County Administrative Office - Economic Development Division.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

17. Compensation Adjustment for Director of Planning & Building

Recommendation: That the Board of Supervisors:

1. Approve an increase of 15% in annual base pay for the position of Director of Planning & Building (Class 0832, Unit 10) effective the pay period beginning June 26, 2022;
2. Adopt Resolution No. _____ amending the Oct. 1, 2017, through and inclusive of Sept. 30, 2022, Compensation Plan for Appointed and Elected Department Heads; and
3. Adopt a Comprehensive Compensation Schedule and Classification Summary effective June 26, 2022.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

County Counsel

18. Attorney-Client Fee Agreement with Gordon-Creed, Kelly, Holl, Angel & Sugerman, LLP Regarding the Provision of Legal Services Related to Representation of the Humboldt County Department of Health and Human Services in Connection with Juvenile Dependency Appellate Litigation on an As-Needed Basis (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Interim County Counsel, or a designee thereof, to execute, the attached attorney-client fee agreement with Gordon-Creed, Kelly, Holl, Angel & Sugerman, LLP regarding the provision of legal services related to the representation of the Humboldt County Department of Health and Human Services in connection with juvenile dependency appellate litigation on an as-needed basis (4/5 vote required); and
2. Direct the Clerk of the Board to return one (1) certified copy of the Board Order pertaining to this item to the Humboldt County Counsel's Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Administration

19. Correcting Advance Salary Step from Step A to Step C Effective Date for Erin Prichard, Senior Youth Support Specialist (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the advanced salary step for Erin Prichard, Senior Youth Support specialist, from Step B to Step C; effective on her date of promotion Nov. 28, 2021.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

20. Software License and Services Agreement with AssetPulse, LLC Regarding the Provision, Support and Maintenance of an Electronic Asset Tracking System

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached software license and services agreement with AssetPulse, LLC, regarding the provision of software licenses and maintenance support in the amount of \$103,132.40 for the period of July 9, 2022, through June 30, 2025;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached software license and services agreement with AssetPulse, LLC, 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 software license and services agreement with AssetPulse, LLC to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

21. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding Implementation of the SMART Moves, SMART Girls and Passport to Manhood Programs

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding implementation of the SMART Moves, SMART Girls and Passport to Manhood programs in an amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and provision of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;
4. Authorize issuance of an advance payment in the amount of Seventy-Two Thousand Dollars (\$72,000.00) to the Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2022 through June 30, 2023; and
5. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

22. Agreement with Remi Vista, Inc. for the Provision of Mental Health Services, Therapeutic Behavioral Services, and Intensive Home-Based Services for Fiscal Years 2022-23 through 2023-24

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Mental Health Organizational Provider Services Agreement with Remi Vista, INC. regarding the provision of children's specialty mental health treatment services, therapeutic behavioral services and intensive home-based services to eligible Medi-Cal or Realignment Beneficiaries residing in Humboldt County for the period from July 1, 2022 through June 30, 2024; and
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 Mental Health Organizational Provider Services Agreement with Remi Vista, 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 (1) fully executed original copy of the attached Mental Health Organizational Provider Services Agreement with Remi Vista, INC. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

23. Request for Proposal No. DHHS2022-03 High Fidelity Wraparound Services

Recommendation: That the Board of Supervisors:

1. Approve issuance of Request for Proposal No. DHHS2022-03 High Fidelity Wraparound Services.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

24. Agreement between Jamie Lee Evans and Humboldt County to Provide Coaching, Advisement, Technical Assistance, and Professional Training Services Related to Implementation of the Humboldt County Transition Age Youth Collaboration Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Jamie Lee Evans to obtain consultation, advisement, technical assistance, and professional training services related to implementation of the Humboldt County Transition Age Youth Collaboration Project for the period of July 1, 2022 to June 30, 2024;
2. Authorize the Department of Health & Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Jamie Lee Evans 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 copy of the attached professional services agreement to the Department of Health & Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

25. Authorize a Temporary Increase in Pay for Daniel Thomas, Psychiatric Nurse, Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Psychiatric Nurse Daniel Thomas (class 0913, range 512) as though promoted to Supervising Psychiatric Nurse (class 0920, range 542) beginning June 26, 2022.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

26. Mental Health Organizational Provider Services Agreement with EA Family Services Regarding the Provision of Behavioral Health Treatment and Social Rehabilitation Services as Part of the Assisted Outpatient Treatment Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with EA Family Services regarding the provision of specialty behavioral health services to residence in Humboldt County for the period of July 1, 2022, through June 30, 2023.
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments with EA Family Services regarding the provision of certain specified outreach, engagement, behavioral health treatment and social rehabilitation services as part of the assisted outpatient treatment program that is substantially similar to the attached sample professional services agreement, and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office.
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached mental health organizational provider services agreement with EA Family Services to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

27. Ground Ambulance Permits for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permits for fiscal year (FY) 2022-23 for the following ground ambulance providers: Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville), K'ima:w Medical Center Rescue Ambulance for Service Area II (East - Hoopa), City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones), and Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36).

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

28. Request for Proposals Number DHHS-2022-04 Regarding the Provision of a Web-Based Software to Host the Community-Facing Dashboard for the Community Health Improvement Plan (CHIP)

Recommendation: That the Board of Supervisors:

1. Authorize the Department of Health and Human Services - Public Health (DHHS - Public Health) to Publish a Request for Proposals regarding the provision of a software to host the community-facing dashboard for the CHIP.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Social Services

29. Grant Agreements with Community and Family Resource Centers Regarding the Provision of Community Outreach and Support Services Related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh Programs

Recommendation: That the Board of Supervisors:

1. Approve the proposed grant of \$1,212,627 to the Humboldt Network of Family Resource Centers in order to allow for the provision of community outreach and support services related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh programs for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual grant agreements with participating community and family resource centers, in the amounts set forth in the attached Humboldt Network of Family Resource Centers' funding request, that are substantially similar to the attached sample grant agreement template, and any and all subsequent amendments thereto, 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 copy of this agenda item to the Department of Health and Human Services - Contract Unit.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

30. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, 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 certified copy of the board order related to this item to the Department of Health and Human Services - Contract Unit.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

31. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision

of Housing Assistance, Case Management and Support Services to Eligible Families as Part of the Parents and Children in Transition Program

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 housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed \$541,414 for the period of July 1, 2022 through June 30, 2023;
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 one 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 Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

District Attorney

32. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, Accept and Administer Funding Made Available by the California Governor's Office of Emergency Services through the Victim Witness Assistance Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, the Humboldt County Auditor-Controller and the County Administrative Office, or designees thereof, to execute any and all certifications, agreements, amendments and other documents necessary to apply for, accept and administer funding made available by the California Governor's Office of Emergency Services through the Victim Witness Assistance program;
2. Authorize the Chair of the Board to execute the attached Certificate of Assurance of Compliance regarding compliance with any and all laws, regulations, standards and requirements applicable to funding made available by the California Governor's Office of Emergency Services through the Victim Witness Assistance Program; and
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution and Certificate of Assurance of Compliance to the District Attorney's Office Business Manager for submission to the California Governor's Office of Emergency Services.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Probation**34. Semi-Annual Humboldt County Sanctuary Ordinance Report-Probation Department**

Recommendation: That the Board of Supervisors:

1. Receive the report as required by ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Public Works**35. Approval of the License Agreement with Healy Senior Center of Southern Humboldt, Inc. and Sublicense Agreement with Garberville Veterans Association for Use of the Conference Room Located at 456 Briceland Road, Redway, California**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached license agreement with Healy Senior Center of Southern Humboldt, Inc. for the use of the conference room located at 456 Briceland Road, Redway, California;
2. Approve, and authorize the Chair of the Board to execute, the attached sublicense agreement with Garberville Veterans Association for the use of the conference room located at 456 Briceland Road, Redway, California; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached license and sublicense agreements to the Department of Public Works for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

36. Storm Damage Repair to Dyerville Loop Road (6D100) Post Miles 1.10, 1.20, 1.64, 2.03 to 2.19 and Fort Seward Road (C7C010) Post Mile 5.45

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Dyerville Loop Road (6D100) Post Miles 1.10, 1.20, 1.64, 2.03 to 2.19 and Fort Seward Road (C7C010) Post Mile 5.45 Storm Damage Repair Project;
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 19, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff

recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

37. License Agreement with Mark V. Moore Regarding the Quarry Surface Mining Operation, Stockpile Site and Temporary Equipment Storage Area Located at the Moore Quarry, Assessor Parcel Numbers 314-225-007 and 314-242-001, Showers Pass Road, Kneeland, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached license agreement with Mark V. Moore regarding the surface mining operation, stockpile site and temporary equipment storage area located at the Moore Quarry, Assessor Parcel Numbers 314-225-007 and 314-242-001, Showers Pass Road, Kneeland, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached license agreement with Mark V. Moore to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

38. Storm Damage Repair to Wilder Ridge Road (7D010) Post Mile 6.11

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair to Wilder Ridge Road (7D010) Post Mile 6.11 project;
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 19, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

39. Storm Damage Repair to Thomas Road (6C040) Post Miles 2.31, 2.60 and 2.86

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Thomas Road (6C040) Post Miles 2.31, 2.60 and 2.86 Storm Damage Repair Project;
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 19, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

40. Accept Completed Contracts for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 9.45, 10.52, 11.94, and 11.98 and Approve Change Order Number 2 for Contract Number 217264, Post Mile 11.98 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to execute, the attached Contract Change Order Number 2 for Contract Number 217264 (Post Mile 11.98) for the total amount of \$81,375 (4/5 Vote Required);
2. Accept the completed contracts, including all change orders approved by the Public Works Department, between Van Meter Logging, Inc., and Humboldt County for construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 9.45, 10.52, 11.94, and 11.98; and
3. Approve the final claims for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amounts of \$138 for Post Mile 9.45, \$314.96 for Post Mile 10.52, \$254.50 for 11.94, and \$81,375 for Post Mile 11.98, which will bring the total amounts paid to 100% of the contracts.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Sheriff

41. Professional Services Agreement with the Southern Humboldt Family Resource Center for a Youth Prevention Coordinator

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board and the Sheriff to execute the attached Professional Services Agreement with the Southern Humboldt Family Resource Center for a Youth Prevention Coordinator to provide youth outreach, prevention, and education regarding drug usage, with a focus on cannabis, in the amount of \$101,670.00 for the period of July 1, 2022 through September 30, 2023 (attachment 1).
2. Authorize the Chair of the Board, the Sheriff, Undersheriff, or Deputy Director of the Sheriff's department, to execute any and all subsequent amendments to the attached Professional Services Agreement with the Southern Humboldt Family Resource Center, after review and approval by County Counsel, Risk Management and the County Administrative Office.
3. Direct the Clerk of the Board to return one fully executed original copy of the attached Professional Services Agreement with the Southern Humboldt Family Resource Center to the Sheriff's Business Office for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

42. Approval of State Standard Agreement between the Humboldt County Correctional Facility (HCCF) with Department of State Hospitals (DSH) for Remote Interviews of Incompetent to Stand Trial Referrals to the Department of State Hospitals

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached state standard agreement with the Department of State Hospitals regarding remote interviews of state hospital referrals in the amount of a flat rate of \$5,000 and \$500 per interview for the period of July 1, 2021 through June 30, 2024;
2. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration to execute any and all subsequent amendments to the attached state standard agreement with Department of State Hospitals after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration, to sign all 5 associated forms with the contract. (Attachments 3-7)
4. Direct the Clerk of the Board to return one fully executed original copy of the attached State Standard Agreement with Department of State Hospitals to the HCCF, Attn: Captain Duane Christian for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

43. Temporary Allocation of Eight Senior Correctional Deputy Positions (Salary Class 0421, Salary Range 410) and Supplemental Budget (4/5 Vote)

Recommendation: That the Board of Supervisors:

1. Authorize eight temporary Senior Correctional Deputy position allocations (salary class 421, salary range 410) in Budget Unit 1100-243 to become effective with the pay period beginning April 17, 2022 and ending Oct. 15, 2022.
2. Approve the Supplemental Budget request for budget unit 1100-243 Correctional Facility (Attachment 1) (4/5 vote required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

44. Approval of State Standard Agreement between the Humboldt County Correctional Facility (HCCF) and the Department of State Hospitals (DSH) for the Jail-Based Competency Treatment Program (JBCT)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached State Standard Agreement between HCCF and DSH regarding JBCT services in the amount of \$5,077,367.44 for the period of July 1, 2022 to June 30, 2025;
2. Authorize the Sheriff, Correctional Captain, or Deputy Director Financial and Support Services, to execute any and all subsequent amendments, extensions, revisions or termination to the attached State Standard Agreement with HCCF and DSH after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one fully executed original copy of the attached State Standard Agreement with HCCF and DSH to HCCF, Attn: Captain Duane Christian for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

45. Humboldt County Sanctuary Ordinance Semiannual Report

Recommendation: That the Board of Supervisors:

1. Accept the attached report pursuant to the Humboldt County Sanctuary Ordinance Section 9121-10.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT

Human Resources

33. Fiscal Year's 2021-2022 and 2022-2023 Amendment to Professional Agreements with Liebert Cassidy Whitmore

Recommendation: That the Board of Supervisors:

- 1) Approve the first amendment to the agreement with Liebert Cassidy Whitmore for professional legal services for the term to encompass fiscal year's 2022-23 to increase the contract amount to a total not to exceed amount of \$1.5 million.

This item was pulled from the agenda to be brought back at a later date.

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Clerk of the Board

1. Consider Making the At-Large Appointment to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) - Community Member with Development Experience

Recommendation: That the Board of Supervisors:

1. Consider making the appointment to the HTFHSC.

This item was pulled from the agenda to be brought back at a later date.

County Administrative Office

2. Presentation of the Combined Headwaters Fund Annual Community Benefit Report for Fiscal Year (FY) 2019-20 and FY 2020-21

Recommendation: That the Board of Supervisors:

1. Receive and accept the Headwaters Fund (HWF) Annual Community Benefits Report covering FY 2019-20 and FY 2020-21.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to receive and file the presentation. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

3. Adopt Appropriation Limit for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Approve the attached resolution establishing the Fiscal Year (FY) 2022-23 Appropriation Limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.

A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

4. Recommended Fiscal Year (FY) 2022-23 Budget

Recommendation: That the Board of Supervisors:

1. Receive and review Humboldt County's Recommended FY 2022-23 Budget;
2. Approve the Recommended Budget appropriations for FY 2022-23 subject to modifications and staff direction for adoption of the final budget on or before Oct. 2, 2022;
3. Approve establishment of a freeze on hiring staff, subject to an exception for essential and critical open positions, until after the Final Budget is adopted;
4. Approve establishment of a freeze on all budget adjustments related to FY 2022-23, including appropriation transfers, until after the Final Budget is adopted;
5. Authorize department heads to continue to approve voluntary unpaid furloughs for employees under their appointment authority for FY 2022-23;
6. Direct the Clerk of the Board to post and publish the required public hearing notice for the FY 2022-23 recommended budget at least 10 days prior to the public hearing (proposed for Sept. 12, 2022); two publications are required, with at least 5 days intervening between the dates of the first and last publications, not counting such publication dates;
7. Direct the County Administrative Officer to return to your Board on or before Oct. 2, 2022, to consider adoption of the Final Budget for FY 2022-23; and
8. Take other action as appropriate.

A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

DHHS: Social Services

5. Governing Board of the Humboldt County In-Home Supportive Services (IHSS) Public Authority to Receive Report from IHSS Advisory Committee Chairperson and Approve Recommendation to Appoint IHSS Advisory Board Members

Recommendation: That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors;
2. Convene as the Governing Board of the Humboldt County In-Home Supportive Services (IHSS) Public Authority and consider the following agenda;
 - a. Receive report from IHSS Advisory Board Chairperson Margaret Lewis
 - b. Approve recommendation to appoint Timothy Such, Alissa Norman, and Dennis Ohligschlager to the IHSS Advisory Board; and
3. Reconvene as the Humboldt County Board of Supervisors.

A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Sheriff

6. Update on Local Conditions Surrounding Drought

Recommendation: That the Board of Supervisors:

1. Receive a verbal report from the Humboldt County Drought Task Force regarding the current status and impacts of drought in Humboldt County.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to receive and file the report. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

I. PUBLIC HEARINGS

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

Planning and Building Department

1. Homestead Collective Weed Company Appeal of the Zoning Administrator's Conditional Approval of a Special Permit for an Existing 10,000 Square Foot Outdoor Cannabis Cultivation Operation

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the resolution (Resolution 22-__) (Attachment 1) which does the following:
 - a. Finds that the proposed project does not comply with all applicable terms of the Zoning Ordinance; and
 - b. Denies the Appeal submitted by Homestead Collective Weed Company LLC; and
 - c. Denies the Special Permit.
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

A motion was made by Supervisor Bohn and seconded by Supervisor Madrone to

1. *Direct Staff to prepare a resolution to adopt findings for denial of the appeal;*
2. *Adopt findings for approval of the special permit consistent with the action of the Zoning Administrator;*
3. *Add condition that all fees (\$2638.50) be paid within 60 days.*

This motion Failed with the following vote:

Aye: 1 - Steve Madrone

Nay: 3 - Rex Bohn, Michelle Bushnell, and Virginia Bass

A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, that the recommendations be approved as amended below:

Direct staff to prepare a resolution reflecting the Boards action to take the following actions:

1. *Find that the Board has considered the Addendum to the Mitigated Negative Declaration prepared for the CMMLUO consistent with action of the Zoning Administrator, and*
2. *Writing findings to reflect that the Appeal is unnecessary since the issue with the pond setback has already been resolved*
3. *Adopt findings for approval of the Special Permit consistent with the action of the Zoning Administrator to approve the Special Permit*
4. *Deny the Appeal*
5. *Approve the Special Permit with an added condition from the action of the Zoning Administrator to require the applicant to pay all outstanding fees in the amount of 2,638.50 by the*

end of the work day on June 29, 2022.

The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 9:15 AM - Challenge Award Presentation

Recommendation: That the Board of Supervisors:

1. Recognize the County Administrative Office - Economic Development Division and the Department of Probation for their innovative programs that were recently given Challenge Awards by the California State Association of Counties

A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

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 White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

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, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623.

There was no reportable action.

Public Comment

2. Conference with Legal Counsel – Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case

The Board of Supervisors met in Conference with Legal Counsel – Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case. There was no reportable action.

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case People of the State of California, et al. v. Karen Paz Dominguez, et al./County of Humboldt v. Karen Paz Dominguez, Humboldt County Superior Court Case No. CV2200584

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 People of the State of California, et al. v. Karen Paz Dominguez, et al./County of Humboldt v. Karen Paz Dominguez, Humboldt

County Superior Court Case No. CV2200584. The County is negotiating separation terms which will allow for a transition to occur sooner than the end of the year. Authority has been delegated to the County Administrative Officer to execute the final separation agreement with direction to return to the Board at the next available meeting to ratify. In addition the Board has approved appointment of Cheryl Dillingham as Interim Auditor-Controller effective the day after resignation with formal appointment to be confirmed by the Board at the next available meeting.

4. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Eureka City Council Authorization to Initiate Litigation Against the County of Humboldt and Auditor-Controller Karen Paz Dominguez

The Board of Supervisors met in conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Eureka City Council Authorization to Initiate Litigation Against the County of Humboldt and Auditor-Controller Karen Paz Dominguez. The Board authorized the County Administrative Officer to execute a tolling agreement with the City of Eureka with direction to ratify on July 12.

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



June 28, 2022