

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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, April 16, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Godwit Days Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Proclaim May 2019 as Adult Literacy Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Support for the Nor Rel Muk Wintu Nation Petition for Federal Acknowledgement (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Letter of Appreciation to Justin Zabel for his Service on the Aviation Advisory Committee (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

5. Appointment of William Wickman to the Aviation Advisory Committee as the 5th District Representative (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

6. Letter of Appreciation to Nina Surbaugh for her Service on the McKinleyville Municipal Advisory Committee (MMAC) (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

7. Appointment of Bonnie Oliver to the McKinleyville Municipal Advisory Board as a 5th District Representative (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

8. Letter in Support of SB 230 (Senator Caballero): a Bill Related to Law Enforcement, Use of Deadly Force, Training and Policies (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board

9. Approval of the Action Summary - Special Meeting of April 8, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 8, 2019 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 Madrone, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

10. Approval of the Action Summary - Meeting of April 9, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 9, 2019 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 Madrone, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office

11. Resolution of Intention to Modify the Humboldt County Tourism Business Improvement District Management District Plan

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution contained in Attachment 1 declaring the Board's intention to modify the Humboldt County Tourism Business Improvement District Management District Plan, which will result in a public hearing on May 7, 2019.

This item was pulled and will be brought back at a later date.

12. First Amendment to the Professional Services Agreement with The KPA Group for Master Planning Services and Americans with Disabilities Act (ADA) Transition Planning Services

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment to the Professional Services Agreement with The KPA Group for Master Planning Services and ADA Transition Planning Services.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

13. Bid Award Authorization for Coroner's Office Americans with Disabilities Act (ADA) Project - Project Number 2018-403

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for accessibility upgrades for the Coroner's Office ADA project number 2018-403;
2. Award the project to the lowest responsible and responsive bidder, Crawford Construction Specialties; and
3. Authorize the Purchasing Agent to sign the construction agreement with Crawford Construction Specialties in the form of the attached sample agreement subject to approval from County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

14. Adoption of Resolution Updating Authority of the Risk Manager to Settle or Compromise Claims and Settle Pending Actions

Recommendation: That the Board of Supervisors:

1. Adopt the proposed resolution delegating updated authority to the County Risk Manager to allow, settle or compromise claims and settle pending actions not exceeding \$30,000 and County Counsel to make certain litigation decisions.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

15. Authorize OmniBallot Online Agreement with Democracy Live, Inc.

Recommendation: That the Board of Supervisors:

1. Authorize the County Clerk/Recorder/Registrar of Voters or her designee to execute the attached contract with Democracy Live, Inc.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

16. Recommended Allocations of Funding Made Available through the California Business, Consumer Services and Housing Agency's Homeless Emergency Aid Program

Recommendation: That the Board of Supervisors:

1. Approve the recommended allocations of funding made available through the California Business, Consumer Services and Housing Agency's Homeless Emergency Aid Program; and
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to enter into contract negotiations with the selected organizations.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

17. Memorandum of Understanding (MOU) between the Department of Health and Human Services (DHHS)- Social Services and DHHS- Public Health for implementation of the CalWORKs Home Visiting Initiative (HVI)

Recommendation: That the Board of Supervisors:

1. Approve the MOU between DHHS- Social Services and DHHS- Public Health for the period of April 9, 2019 through June 9, 2019 to be automatically renewed until otherwise terminated as outlined in the agreement; and
2. Authorize the Directors of DHHS-Social Services and DHHS- Public Health or their designees to sign two original signature pages of the MOU.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

18. First Amendment to the Application Service Provider Agreement with Persimmony International, Inc. for Electronic Case Management and Time Management Solution

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the Service Provider Agreement between Persimmony International, Inc. and Department of Health and Human Services (DHHS) - Public Health for Electronic Case Management (ECM) and Time Management Solution; and
2. Direct the Clerk of the Board to return the signed documents to DHHS - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

19. Agreement with Olin Jones and the Department of Health and Human Services for the period of April 16, 2019 through April 15, 2020

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Olin Jones for the period of April 16, 2019 through April 15, 2020 to serve as the tribal consultant for the stipulated judgment by the Attorney General for the Department of Health and Human Services (DHHS) in an amount not to exceed \$180,481 per 1-year term, with a potential total term of 3 years with optional extensions; and
2. Direct the Clerk of the Board to route the fully executed agreement to DHHS-Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Libraries

20. Rio Dell Library Closure to Facilitate American's with Disabilities Act (ADA) Upgrades

Recommendation: That the Board of Supervisors:

1. Approve temporary closure of the Rio Dell Branch Library, to facilitate ADA upgrades.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Planning and Building Department

21. Approve an Agreement for Consultant Services for preparation of an Environmental Impact Report for the Kramer Properties, Inc. North McKay Tract General Plan Amendment, Zone Reclassification, Final Map Subdivision and Planned Development Permit, FMS15-004, ZR15-008, GPA15-005, PDP15-001, and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive the staff report, authorize the Chairperson of the Humboldt County Board of Supervisors to execute the attached Agreement for Preparation of an Environmental Impact Report (EIR) by a Special Services Consultant under Contract to the County (Agreement) (Attachment 1). The parties to this Agreement are the County of Humboldt (County) and Stantec Consulting, Inc. (Consultant);
2. Approve utilizing fund 3575, EIR Contractors, as an escrow account for depositing payments from the applicant for consulting services and for paying expenditures for consulting service;
3. Authorize supplemental budget as attached in the amount of \$133,449.00; and
4. Authorize the Director of Planning and Building to execute for the county subsequent amendments to the agreement, with review and approval by County Counsel, as follows:
 - a. Changes in Scope of Services (Attachment 1, Exhibit A) consistent with the overall project description; and
 - b. Changes in Schedule of Performance (Attachment 1, Exhibit B) amending interim completion dates, final completion date and county personnel services to administer the agreement; and
 - c. Changes in total compensation not to exceed 50 percent of the amount of the original agreement; and
 - d. Changes to the term of the contract to extend for up to six (6) months upon a showing of good cause.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

22. Supplemental Budget for Budget Unit 1100-262 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for budget unit 1100-262, Building Inspections by \$100,000.00 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

23. Agreement between Mission Critical Partners, LLC and County of Humboldt to conduct a Multi-Agency Consolidated Emergency Communications and Emergency Operations Feasibility Study

Recommendation: That the Board of Supervisors:

1. Approve the agreement between Mission Critical Partners, LLC and the County of Humboldt to conduct a feasibility study of a multi-agency consolidated Emergency Communications Center and Emergency Operations Center within the County of Humboldt (Attachment 1);
2. Authorize the Chair of the Board of Supervisors to sign the original copies of the agreement and all amendments, extensions or revisions to the document for the term of the agreement; and
3. Instruct the Clerk of the Board to return the original signed agreements to the Sheriff's Office.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. MATTERS SET FOR TIME CERTAIN****County Administrative Office**

1. 1:30 p.m. - Fiscal Year 2018-19 Measure Z Year-End Projections, and Fiscal Year 2019-20 Measure Z Citizens' Advisory Committee Recommendations and Revenue Projections

Recommendation: That the Board of Supervisors:

1. Approve the Sheriff's request to modify the position allocations (Attachment I) contained in the Sheriff Measure Z budget unit (1100-297) in Fiscal Year (FY) 2019-20 to improve supervisorial oversight;
2. Approve the request from the Department of Health and Human Services, Social Services to carry forward Measure Z funds from FY 2018-19 into FY 2019-20 to fund a software upgrade that was delayed beyond FY 2018-19; and
3. Review and provide direction on the recommendations from the Measure Z Citizens' Advisory Committee contained in Attachment II for FY 2019-20.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve staff recommendations, approve the Citizens' Advisory Committee recommendations as modified in discussion and direct staff to identify the \$209, 807 and bring it back to the Board of Supervisors. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Support for Senate Bill 212 (SB 212)(Senator Ben Allen) to Give General Law Cities, Counties and School Districts the Ability to Adopt two Majority-Winner Voting Methods: two-Round Runoff and Ranked Choice Voting (RCV) for Local Elections (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Consider sending a letter in support of SB 212 to the Chair of the Senate Elections and Constitutional Amendments Committee, State Capitol, Room #2203, Sacramento, CA 95814.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve sending a letter of support and to have Supervisor Wilson work with Supervisor Bohn on adding in a focus for a County perspective. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

I. DEPARTMENT REPORTS**J. PUBLIC HEARINGS****K. DISCUSSION ITEMS****L. CLOSED SESSION****M. ADJOURNMENT**

I, RYAN SHARP, 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.

RYAN SHARP

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

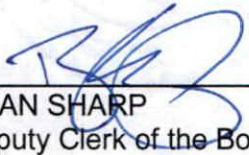

APRIL 17, 2019



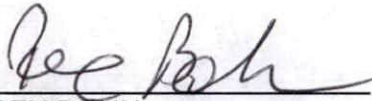
MINUTES
TUESDAY, APRIL 16, 2019
Regular Session

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, May 7, 2019 with the vote as shown below.

AYES: Supervisors: Bass, Fennell, Bohn, Wilson, Madrone
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board