

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

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

ACTION SUMMARY

Tuesday, October 10, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

1. Existence of Local Emergency

Recommendation: That the Board of Supervisors add to agenda on October 10, 2017 as a departmental item due to immediate danger to critical public service resulting from wide spread communication failure resulting from ongoing wild fire events in the state.

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

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

C. CONSENT CALENDAR

Board of Supervisors

1. Letter of Support for the City of Eureka's Elk River Estuary Project to the California State Coastal Conservancy (Supervisor Virginia Bass)

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

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

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

2. Resolution in Support of Humboldt State University (HSU) Athletics (Supervisor Rex Bohn)

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

This item was pulled for discussion.

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

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

Clerk of the Board**3. Approval of the Action Summary - Meeting of October 3, 2017**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of October 3, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

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

Department of Health and Human Services: Public Health**4. Professional Dietetic Internship Affiliation Agreement by and between County of Humboldt and Utah State University**

Recommendation: That the Board of Supervisors approve the proposed Professional Dietetic Internship Affiliation Agreement with Utah State University; authorize the Chair of the Board to execute three (3) copies of the proposed agreement; direct the Clerk of the Board to return two (2) fully executed copies of the proposed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for transmittal to DHHS - Public Health; and approve and authorize the DHHS - Public Health Director to execute substantially similar dietetic internship agreements with other university programs after review and approval by County Counsel and Risk Management.

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

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

Department of Health and Human Services: Social Services

5. Approval of the Amendment to the Memorandum of Understanding for the California Department of Social Services Work Number Express Service Agreement

Recommendation: That the Board of Supervisors approve the attached Amendment to the Memorandum of Understanding for participation in the California Department of Social Services (CDSS) Work Number Express Service Agreement; grant a waiver of the Nuclear Free Ordinance; authorize the Chairperson to execute four (4) originals of the Amendment to the Memorandum of Understanding; and direct the Clerk of the Board to route three (3) fully executed originals of the Amendment to the Memorandum of Understanding to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

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

Human Resources

6. Delegation of Authority for Safety Officer Disability Retirement

Recommendation: That the Board of Supervisors adopt Resolution No. _____ pursuant to California Government Code section 21173 which delegates Board authority for Safety Officer Disability Retirements to the County's Director of Human Resources.

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

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

Public Works

7. Janes Creek Flood Control District

Recommendation: That the Board of Supervisors authorize expenditures of up to \$8,540 toward payment for delivery and installation of a bridge to replace a culvert on Janes Creek.

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

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Domestic Violence Awareness Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

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

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

1. Appointment of 2017-2018 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors appoint a Member and Alternate to the California State Association of Counties Board of Directors, and direct the Clerk of the Board to notify Sue Ronkowski at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to continue having Supervisor Fennell sit as the CSAC Board member and Supervisor Bohn as the alternate. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS**County Administrative Office**

1. Update Board Rules

Recommendation: That the Board of Supervisors review and adopt the attached set of revised Board rules.

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

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

Public Works

2. Letter of Commitment to the California Energy Commission from Humboldt County regarding a Solar Plus Battery Storage Microgrid at the California Redwood Coast - Humboldt County Airport in McKinleyville in partnership with the Redwood Coast Energy Authority and the Schatz Energy Research Center at Humboldt State University.

Recommendation: That the Board of Supervisors hear a presentation from the Department of Public Works, Redwood Coast Energy Authority and Schatz Energy Research Center from Humboldt State University about the proposed Solar Microgrid Project and authorize the Chair of the Board of Supervisors to sign the attached letter of commitment for the project to the California Energy Commission

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

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

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. 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 the Human Resources Director 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 the Human Resources Director pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

2. 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 County Administrative Officer 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 County Administrative Officer pursuant to Government Code Sections 54954.5 and 54957. There was no action to report.

3. 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 Public Defender 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 Public Defender pursuant to Government Code Sections 54954.5 and 54957. There was no action to report.

M. ADJOURNMENT

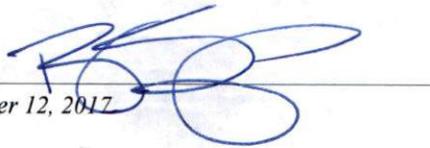
I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

October 12, 2017

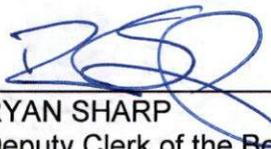




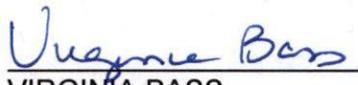
MINUTES
TUESDAY, OCTOBER 10, 2017
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, October 17, 2017 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: October 17, 2017

Date: October 12, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of October 10, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of October 10, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of October 10, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 10, 2017 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENT(S): Action Summary

Prepared by Ryan Sharp, Deputy Clerk of the Board CAO Approval:

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

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

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

Dated: 10/17/17

By:
 Kathy Hayes, Clerk of the Board