

BOARD OF SUPERVISORS

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

Tuesday, June 28, 2022

9:00 AM

Regular Meeting - Hybrid

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720-707-2699, enter Meeting ID 826 2777 8776 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

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.

Attachments:

[Staff Report](#)

[CDFA 2022-2023 Organic Agreement.pdf](#)

[Executed Coop Agreement - 22-0378-000-SA.pdf](#)

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.

Attachments:

[Staff Report](#)

[Weighmaster Program Agreement 22-23.pdf](#)

[Executed Cooperative Agreement - 22-0200-000-SA.pdf](#)

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.

Attachments:

[Staff Report](#)

[CDFA Direct Marketing Agreement FY2022-23.pdf](#)

[Executed Cooperative Agreement - 22-0303-00-SA.pdf](#)

Board of Supervisors

4. Kellie Jack Retirement Resolution

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

Attachments:

[Staff Report](#)

[Kellie Jack Retirement Resolution.pdf](#)

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.

Attachments:

[Staff Report](#)

[Fish and Game Advisory Commission Roster as 062822redacted.pdf](#)

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.

Attachments: [Staff Report](#)
[Boys and Girls Club Week.pdf](#)

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.

Attachments: [Staff Report](#)
[Mr. Binder.pdf](#)

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.

Attachments: [Staff Report](#)
[Measure Z Citizen Advisory Committee Roster with At Large as of 062822 redacted](#)

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.

Attachments: [Staff Report](#)
[Board Members Expense Forms.pdf](#)

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.

Attachments: [Staff Report](#)
[Williamson Act Advisory Committee062822.pdf](#)

11. Notice of At-Large Vacancy on the Forestry Review Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report.pdf](#)
[Vacancy.pdf](#)

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.

Attachments: [Staff Report](#)
[Forestry Review Committee Roster 062822 \(Vacancy\) redacted.pdf](#)

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.

Attachments: [Staff Report](#)
[RFP2022 final.pdf](#)

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.

Attachments: [Staff Report](#)
[Action Summary - 06-13-2022.pdf](#)
[MINUTE SHEET - 06132022.pdf](#)
[06-13-2022 Action Summary.pdf](#)

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).

Attachments:

[Staff Report](#)
[Leslie Castellano HC_WDB Application.pdf](#)
[Reappointments and resignations.pdf](#)
[2022-23 WDBEC Nominations.pdf](#)

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.

Attachments: [Staff Report](#)
[Professional Services Agreement with HSU SPF for WIOA Youth Services Amendn Executed First Amendment to Professional Services Agreement with HSU.pdf](#)
[Professional Services Agreement with HSU SPF for WIOA Adult Services Amendn Executed First Amendment to Professional Services Agreement with Humboldt Sta](#)
[Professional Services Agreement with HSU SPF for WIOA Dislocated Worker Serv Executed First Amendment to Professional Services Agreement - Humboldt State.pc](#)
[Professional Services Agreement with HSU SPF for WIOA Rapid Response-Layoff Executed First Amendment to Professional Services Agreement - Humboldt State.pc](#)
[Professional Services Agreement with HSU SPF for WIOA Regional Organizer and Executed First Amendment to Professional Services Agreement - Humboldt State U](#)

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.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution.docx](#)
[2022-06-28 Comprehensive Compensation Schedule and Classification Summary v/ Resolution No. 22-84.pdf](#)

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.

Attachments: [Staff Report](#)
[GKHAS Fee Agreement 2022.pdf](#)

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.

Attachments: [Staff Report](#)

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.

Attachments: [Staff Report](#)
[AssetPulse Software Agreement FY 22-23 through 24-25](#)
[County of Humboldt COI 22.23](#)
[Executed license with Assetpulse LLC for FY 2022-23.pdf](#)

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.

- Attachments:** [Staff Report](#)
[FY 22-23 Boys and Girls Club Mentorship Program Implementation Services Agree](#)
[DHHS Liab. Insurance Boys & Girls Club](#)
[Additional Insured Boys & Girls Club](#)
[Executed Boys and Girls Club - FY22-23 Agreement.pdf](#)

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.

Attachments:[Staff Report](#)[Agreement with Remi Vista, Inc. for the Provision of Mental Health Services, There Remi Vista COI FY 2022-2024](#)[Executed Agreement with Remi Vista, Inc. for the Provision of Mental Health Servi](#)**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.

Attachments:[Staff Report](#)[Request for Proposal No. DHHS2022-03 High Fidelity Wraparound Services](#)**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.

Attachments: [Staff Report](#)
[FY22-24 Jamie Lee Evans Professional Services Agreement RM Signed](#)
[JLE COI 2021-2022](#)
[Executed FY22-24 Jamie Lee Evans Professional Services Agreement.pdf](#)

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.

Attachments: [Staff Report](#)
[Temporary Pay Increase for Daniel Thomas, Psychiatric Nurse, pursuant to Section](#)

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.

Attachments: [Staff Report](#)
[Mental Health Organizational Provider Services Agreement with EA Family Services](#)
[EA FS COI Liability - County of Humboldt](#)
[EA FS COI Workers Comp - County of Humboldt](#)
[Executed Mental Health Organizational Provider Services Agreement with EA Fam](#)

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).

Attachments:

[Staff Report](#)

[Ground Ambulance Permits for Fiscal Year 2022-23](#)

[K'imaw Medical Center Rescue Ambulance](#)

[City Ambulance of Eureka](#)

[Southern Trinity Area Rescue](#)

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.

Attachments:

[Staff Report](#)

[Requests for Proposals Number DHHS2022-04 Regarding the Provision of a Comm](#)

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.

Attachments: [Staff Report](#)
[HNFRC DHHS Funding Request Letter - FY 22-23](#)
[FY 22-23 HNFRC Grant Agreement Template](#)

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.

Attachments: [Staff Report](#)
[Signature Authorization for Professional Services Agreements with Various Comm](#)

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.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Regarding RCAA-PACT COI exp 11.2022.pdf](#)

[Executed PSA - Redwood Community Action Agency FY 22-23.pdf](#)

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.

Attachments: [Staff Report](#)
[2-101 Grant Subaward Face Sheet](#)
[2-102 -Grant Subaward Contact Information](#)
[2-103 -Grant Subaward Signature Authorization](#)
[2-104 -Grant Subaward Certification of Assurance of Compliance](#)
[2-109a-VOCA Federal Fund Grant Subaward Assurances](#)
[2-106a Grant Subaward Budget Pages Multiple Fund Sources VW22400120](#)
[2-107 Grant Subaward Budget Narrative](#)
[2-108 Grant Subaward Programmatic Narrative](#)
[Grants Management Assessment Form](#)
[2-154 -Grant Subaward Service Area Information](#)
[VW Organizational Chart 22-23](#)
[VW22 VOCA Match Waiver Request Form- VW2240120](#)
[2-160 -Operational Agreement Summary](#)
[Board of Supervisors Resolution FY2022-23 VW](#)
[Resolution No. 22-85.pdf](#)
[Executed Grant Subaward Certification of Assurance of Compliance.pdf](#)

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.

Attachments: [Staff Report](#)
[Executed Agreement with Liebert Cassidy Whitmore.pdf](#)
[Revised First Amendment to FY 21-22 LCW Legal Services Agreement \(6-17-22\) \(](#)

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.

Attachments: [Staff Report](#)
 [20220601_BOS_Report.docx](#)

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.

Attachments: [Staff Report](#)
 [License Agreement with Healy Senior Center](#)
 [Executed License Agreement with Healy Senior Center.pdf](#)
 [Sublicense Agreement with Garberville Veterans Association](#)
 [Executed Sublicense Agreement with Garberville Veterans Association.pdf](#)

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.

Attachments: [Staff Report](#)
[Dyerville Loop Rd and Fort Seward Rd Combined Plans.pdf](#)
[Dyerville Loop Rd and Fort Seward Rd Combined Special Provisions.pdf](#)

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.

Attachments: [Staff Report](#)
[Attachment 1 - Moore Quarry License Agreement](#)
[Executed Moore Quarry License Agreement.pdf](#)

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.

Attachments: [Staff Report](#)
[Wilder Ridge Road PM 6.11 Plans.pdf](#)
[Wilder Ridge Road PM 6.11 Special Provisions.pdf](#)

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.

- Attachments:** [Staff Report](#)
[Thomas Road PM 2.31, 2.60 & 2.86 Plans_6-17-2022.pdf](#)
[Thomas Road PM 2.31, 2.60 & 2.86 Special Provisions_6-17-2022b.pdf](#)

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.

- Attachments:** [Staff Report](#)
[Contract Change Order Number 2 for Post Mile 11.98](#)
[Executed Project Agreement and Contract Change Orders Number 1 and 2 \(Post Mi Acceptance Letters](#)

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.

Attachments: [Staff Report](#)
[Southern Humboldt Family Resource Center-Signed Contract 6.6.2022_RM Signed Executed Agreement - Southern Humboldt Family Resource Center.pdf](#)

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.

Attachments: [Staff Report](#)
[DSH Standard Agreement.pdf](#)
[DSH Exhibits.pdf](#)
[GovtTINForm_000.pdf](#)
[IranActCert.docx](#)
[CALIFORNIA CIVIL RIGHTS LAWS ATTACHMENT.pdf](#)
[DarfurCert 7-20-10.doc](#)
[2 CCC 4-2017.doc](#)
[Executed DSH Standard Agreement.pdf](#)

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).

Attachments: [Staff Report](#)
[Supplemental Budget for 1100-243](#)

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.

Attachments: [Staff Report](#)
[State Standard Agreement between HCCF and DSH](#)

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.

Attachments: [Staff Report](#)
[2022 Semiannual Measure K Data Report.docx](#)

E. SPECIAL PRESENTATIONS**F. ITEMS PULLED FROM CONSENT****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.

Attachments: [Staff Report](#)
[MarcDelany - appointed_Redacted.pdf](#)

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.

Attachments: [Staff Report](#)
[Headwaters Community Benefits Report.pdf](#)

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.

Attachments: [Staff Report](#)
[Resolution.docx](#)
[Attachment A.pdf](#)
[Proof of Publication Appropriations Limit FY 22-23.pdf](#)
[Resolution No. 22-83.pdf](#)

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.

Attachments: [Staff Report](#)
[Additional General Fund Appropriation Requests 22-23.pdf](#)
[MZ Projects Recommended for Funding.docx](#)
[Humboldt County FY 2022-23 Proposed Budget Link.docx](#)

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 Ohligschlagler to the IHSS Advisory Board; and
 3. Reconvene as the Humboldt County Board of Supervisors.

- Attachments:** [Staff Report](#)
[Governing Board of the Humboldt County In-Home Supportive Services \(IHSS\) Public Authority](#)
[Norman, Alissa 2-9-22](#)
[Ohligschlagler, Dennis 5-20-22](#)
[Such, Timothy 4-5-22](#)

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.

- Attachments:** [Staff Report](#)
[Seasonal Drought Outlook - JUN-SEP2022.pdf](#)
[US Drought Monitor June 1, 2022.pdf](#)

I. PUBLIC HEARINGS

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.

Attachments:[Staff Report](#)[Attachment 1 Draft Resolution](#)[Attachment 2 - 16921 Appeal Request 01.05.2021](#)[Attachment 3 - PLN-12237-SP Staff Report ZA](#)[Attachment 4 - ZA Resolution 20-106_Homestead Collective Weed Co LLC_12237](#)[Attachment 5 - Letter regarding COA 12](#)[Attachment 6 - PLN-12237-SP Staff Report PC](#)[Attachment 7A - Sp-12237 Appeal](#)[Attachment 7B - FW Homestead Weed Collective 12237 Appeal](#)[Attachment 7C - 12237 - Additional Account Adjustment](#)[Attachment 7D - Sp-12237](#)[Attachment 7E - 12237 Homestead Collective staff report](#)[Attachment 7F - 12237 Homestead Collective staff report](#)[Attachment 7G - Re Sp12237](#)[Attachment 7H - Sp12237](#)[Attachment 7I - Civil rights violation cannabis permitting](#)[Attachment 7J - Sp-12237 Apn#217-401-011-000](#)[Attachment 8 - Aquatic Delineation Report 8.8.20](#)[#1 All Applications.pdf](#)[#2 Grading Wrong Property.pdf](#)[#3 Cost Report Prior to Tax Issue.pdf](#)[#4 Reason for Denial #1 PC.pdf](#)[#5 No Response Measure S Tax.pdf](#)[#6 Willing to Pay Regardless of Fairness.pdf](#)[#7 JFord \\$18K fine.pdf](#)[#8 Pay and Get a Hearing for Appeal.pdf](#)[#9 Cost Recovery After Tax Issue.pdf](#)[#10 Staff Report 10.5 hrs.pdf](#)[#11 Same Hearing Staff Report 10.5.pdf](#)[#12 Same Staff Report 14 hrs.pdf](#)[#13 Wetland Delineation.pdf](#)[#14 Wetland Response.pdf](#)[#15 Payment Harrasment.pdf](#)[#16 2hrs Billed Wasn't vailble ZA Hearing.pdf](#)[#17 2hr Email to JFord.pdf](#)[#18 JFord Response 2hr Billed.pdf](#)[#19 Conditions of Approval.pdf](#)**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

Attachments: [Staff Report](#)
[Att 1 - Next Step Program Entry.pdf](#)
[Att 2 - Interactive Business Certification Video Entry.pdf](#)

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

Public Comment

Attachments: Public Appearance.pdf

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
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
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
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

Attachments: [City of Eureka- Report out of Closed Session.pdf](#)

N. ADJOURNMENT

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

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

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

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

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