

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
KATHY HAYES  
Clerk of the Board

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

Tuesday, May 16, 2023

9:00 AM

Regular Meeting - Hybrid

---

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 qualified disabilities as required under the Americans with Disabilities Act. 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)

**Email Public Comment:**

To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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 880 4238 3428 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>**

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT**

**D. CONSENT CALENDAR**

**Aviation**

[23-596](#)

1. On-Airport Non-Exclusive Rental Car Concessions Agreement with Avis Budget Group Incorporated for the California Redwood Coast-Humboldt County Airport (ACV)

***Recommendation:***

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached On-Airport Non-Exclusive Rental Car Concessions Agreement with Avis Budget Group Incorporated for the California Redwood Coast-Humboldt County Airport; and
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel, Risk Management, and County Administrative Office; and
3. Authorize the Director of Aviation to execute future On-Airport Non-Exclusive Rental Car Concessional Agreements with similar terms for additional rental car companies, as space allows, after review by County Counsel, Risk Management, and County Administrative Office.

***Attachments:***

[Staff Report](#)

[On-Airport Non-Exclusive Rental Car Concessions Agreement with Avis Budget  
Avis Budget Group Inc - County of Humboldt - 23042727093264 - 57009920232](#)

[23-685](#)

2. Bid Authorization for the California Redwood Coast-Humboldt County Airport (ACV) Parking Lot Rehabilitation Project

***Recommendation:***

That the Board of Supervisors:

1. Receive and approve the plans and specifications for the ACV Parking Lot Rehabilitation Project; and

2. Authorize the Clerk of the Board to advertise the above referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened May 31, 2023; and
3. Find that the project is exempt from environmental review pursuant to Section 15301 of the California Environmental Quality Act Guidelines; and
4. Direct Aviation Staff to prepare and file the CEQA Notice of Exemption (Attachment 3) with the County Clerk and Office of Planning and Research.

**Attachments:**[Staff Report](#)[Parking Lot Rehabilitation - Special Provisions](#)[Parking Lot Rehabilitation - Plan Set](#)[2023.05.16-NOE - County Clerk - Parking Lot Rehab-ACV.pdf](#)**Board of Supervisors**[23-446](#)

3. National Association of Letter Carriers Food Drive Day (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors:

1. Adopt the proclamation.

**Attachments:**[Staff Report](#)[Letter Carrier Food Drive Proclamation.pdf](#)[23-565](#)

4. May is Mental Health Month Proclamation (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:

1. Adopt the proclamation.

**Attachments:**[Staff Report](#)[May is Mental Health Month .pdf](#)[23-617](#)

5. Colette Frugard Retirement Resolution (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

**Attachments:**[Staff Report](#)[Ciolette Frugard Retirement Resolution.pdf](#)[23-618](#)

6. Proclaim May 2023 as CalFresh Awareness Month in Humboldt County (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:  
1. Adopt the proclamation.

**Attachments:** [Staff Report](#)  
[CalFresh Awareness.pdf](#)

[23-646](#)

7. Letter of Appreciation to Glen Senestraro for His Service on the Fortuna Fire District Commission (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the letter of appreciation.

**Attachments:** [Staff Report](#)  
[Letter of Appreciation .pdf](#)

[23-647](#)

8. Resolution Celebrating the Redwood Forest Chapter of the Daughters of the American Revolutions' 100th Year Anniversary (Supervisor Rex Bohn)

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

**Attachments:** [Staff Report](#)  
[Resolution for Centennial.pdf](#)

### **Child Support Services**

[23-243](#)

9. Allocation of One (1) Full Time Equivalent (FTE) Staff Services Analyst I/II for Succession Planning to Budget Unit 1380 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Allocate one (1.0) full time equivalent (FTE), Staff Services Analyst I/II position (class 0391, range 419, position 01) to Budget Unit 1380, effective immediately following Board approval (4/5 Vote Required).

**Attachments:** [Staff Report](#)

### **Clerk of the Board**

[23-667](#)

10. Approval of the Action Summary - Meeting of May 2, 2023

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of May 2, 2023, 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 - May 2, 2023.pdf](#)

[Minute Sheet.docx](#)

[Executed Action Summary - May 2, 2023.pdf](#)

**County Administrative Office**

[23-190](#)

11. Project Trellis Local Equity Program Grant Funding Spring 2023 and Supplemental Budget (4/5 Vote Required)

***Recommendation:***

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the State of California Cannabis Equity Act Grant funding; and
2. Authorize the County Administrative Officer to execute the grant agreement, and any subsequent amendments, with the Governor's Office of Business and Economic Development; and
3. Approve the attached supplemental budget for Fiscal Year 2022-23 in Fund 1120, Budget Unit 275422 (4/5 Vote Required).

***Attachments:***

[Staff Report](#)

[CEG Resoluion 23-XX.docx](#)

[Supplemental Budget.xlsx](#)

[2022 Local Equity Program \(LEP\) Manual V2.1\\_202208161713310144.pdf](#)

[Resolution No. 23-63.pdf](#)

[23-566](#)

12. Bid Award Authorization for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Project Number 2020-101

***Recommendation:***

That the Board of Supervisors:

1. Receive and file bids for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Project Number 2020-10; and
2. Award the project agreement to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc. in the amount of \$514,068; and
3. Authorize the Purchasing Agent to sign a project agreement with Adams Commercial General Contracting, Inc., that is substantially similar to the sample agreement attached hereto after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Purchasing Agent to execute contract change orders up to the amount of \$51,406.

**Attachments:** [Staff Report](#)  
[Bid Results](#)  
[Construction Agreement](#)

**County Counsel**

[23-631](#)

13. First Amendment to Engagement Agreement with Downey Brand LLP

**Recommendation:** That the Board of Supervisors:  
1. Approve and authorize the Risk Manager to execute, the attached First Amendment to the Engagement Agreement with Downey Brand.

**Attachments:** [Staff Report](#)  
[Engagement Agreement dated November 2, 2022.pdf](#)  
[First Amendment to Engagement Agreement dated April 3 2023\\_RM.docx.pdf](#)

**Department of Health and Human Services: Administration**

[23-553](#)

14. Allocate Communicable Disease Investigator I/II position in Department of Health and Human Services (DHHS), Public Health Branch

**Recommendation:** That the Board of Supervisors:  
1. Allocate one (1) 1.0 Full Time Equivalent (FTE) Communicable Disease Investigator I/II position (Class 0524A/B, position number to be determined (TBD) salary range 400/420), in budget unit (BU) 416; effective the first pay period following board approval.

**Attachments:** [Staff Report](#)

[23-610](#)

15. Professional Services Agreement with Richard England Regarding the Provision of Expert Witness Services in Accordance with the Indian Child Welfare Act

**Recommendation:** That the Board of Supervisors:  
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Richard England regarding the provision of expert witness services in accordance with the Indian Child Welfare Act in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000.00) for the period of July 1, 2023 through June 30, 2025; and  
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 Richard England, 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 Professional Services Agreement with Richard England to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[ICWA Expert Witness Services Agreement FY 23-25 Richard England Executed Agreement with Richard England.pdf](#)

**Department of Health and Human Services: Behavioral Health**

[23-552](#)

16. Professional Services Agreement with Community Care on Palm, LLC Regarding the Provision of Long-Term Residential Skilled Nursing and Mental Health Treatment Services

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Professional Services Agreement with Community Care on Palm, LLC regarding the provision of long-term residential skilled nursing and mental health treatment services to adults with chronic physical and mental illnesses for the period of January 1, 2023 through June 30, 2026; 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 Professional Services Agreement with Community Care on Palm, 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 (1) fully executed original copy of the attached Professional Services Agreement with Community Care on Palm, LLC to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Community Care on Palm Professional Service Agreement FY 22-23 Humboldt County - COI 2023-2024 Executed Agreement with Community Care on Palm, LLC.pdf](#)

**Department of Health and Human Services: Public Health**

[23-592](#)

17. Public Health Fiscal Year (FY) 2021-2022 Hazardous Material Program Supplemental Budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$153,160 for FY 2021-2022 Department of Health and Human Services Public Health Fund 1175, Budget Unit 411 (4/5 Vote Required).

*Attachments:*        [Staff Report](#)  
                              [411 Supplemental Budget](#)  
  
[23-593](#)

18. Public Health Fiscal Year (FY) 2021-2022 CA Dept or PH Hep C Virus Prevention Supplemental Budget (4/5 Vote Required)

*Recommendation:*    That the Board of Supervisors:  
1. Approve the attached supplemental budget in the amount of \$280,252 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437006 (4/5 Vote Required).

*Attachments:*        [Staff Report](#)  
                              [437006 Supplemental Budget Form for FY 21-22](#)

### **Human Resources**

[23-314](#)

19. Salary Increase and Position Allocation Modification for Planning and Building

*Recommendation:*    That the Board of Supervisors:  
1. Approve the revised salary range for the 37.5-hour Senior Planner classification (salary range 473, class 0630) into the Comprehensive Compensation Schedule and Classification Summary retroactively effective April 2, 2023; and  
2. Abolish the 37.5-hour Senior Planner (class 0630) from the classification system effective the pay period following Board approval; and  
3. Approve the deallocation of 1.0 full-time equivalent (FTE) 37.5-hour Senior Planner (class 0630) from the classification system the pay period following Board approval; and  
4. Approve the allocation of one 0.9375 FTE Senior Planner (class 0660, salary range 486) into the classification system effective the pay period following Board approval; and  
5. Approve the transfer of 1.0 37.5-hour Senior Planner (class 0630), currently occupied by Steven Lazar, to a 0.9375 FTE Senior Planner (class 0660) effective the pay period following Board approval; and  
6. Adopt the resolution (Attachment 1) approving the amendment of the Jan. 1, 2022 - Dec. 31, 2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees, the Comprehensive Compensation Schedule and Classification Summary effective April 2, 2023 (Attachment 2), and the Comprehensive Compensation Schedule and Classification Summary effective the pay period following Board approval (Attachment 3).



**Attachments:** [Staff Report](#)  
[2023-04-02 Comprehensive Compensation Schedule and Classification Summary Attachment 1 - Resolution](#)  
[2023-05-14 Comprehensive Compensation Schedule and Classification Summary Resolution No. 23-64.pdf](#)

[23-495](#)

**20. New Classifications for the County Administrative Office - Communications Division**

**Recommendation:** That the Board of Supervisors:

1. Adopt the new classification of Radio Communications Technician I/II (classification # 0186, salary range 431/451) into the classification plan effective the first pay period following board approval; and
2. Adopt the new classification of Senior Radio Communications Technician (classification # 0190, salary range 464) into the classification plan effective the first pay period following board approval; and
3. Approve the allocation of 1.0 full-time equivalent (FTE) Senior Radio Communications Technician and 1.0 FTE Radio Communications Technician I/II into the Communications budget unit (151); and
4. Adopt the resolution (Attachment 1) approving the amendment of the January 1, 2022 - December 31, 2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees and the Comprehensive Compensation Schedule and Classification Summary effective May 28, 2023 (Attachment 2).

**Attachments:** [Staff Report](#)  
[Radio Communications Technician I-II](#)  
[Senior Radio Communications Technician](#)  
[Attachment 1 - Resolution](#)  
[2023-05-28 Comprehensive Compensation Schedule and Classification Summary Resolution No. 23-65.pdf](#)

[23-585](#)

**21. Adoption of the Amendments to the Salary Range and Classification Summaries for AFSCME Classifications Effective Aug. 18, 2018; Dec. 30, 2018; June 30, 2019; Dec. 29, 2019; and June 28, 2020, and the Compensation and Classification Summaries May 25, 2021, and Feb. 6, 2022**

**Recommendation:** That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) approving the amendment of the following Salary Range and Classification Summaries for AFSCME classifications and the following Comprehensive Compensation Schedules and Classification Summaries effective Aug. 18, 2018; Dec. 30, 2018; June 30, 2019; Dec. 29, 2019; June 28, 2020 (Attachment 2) and the Compensation and Classification Summaries effective May 25, 2021 (Attachment 3), and Feb. 6, 2022 (Attachment 4).

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Classification and Revised Salary Range List](#)  
[2021-05-25 Comprehensive Compensation Schedule and Classification Summary](#)  
[2022-02-06 Comprehensive Compensation Schedule and Classification Summary](#)  
[Resolution No. 23-66.pdf](#)

### **Libraries**

[23-288](#)

22. California State Library: Building Forward Library Infrastructure Grant for the Eureka Library for Fiscal Year 2022-23

**Recommendation:** That the Board of Supervisors:

1. Approve acceptance of \$170,788 grant funds from the California State Library's Building Forward grant program; and
2. Adopt the resolution to implement the Building Forward Library Infrastructure grant for the Eureka Library; and
3. Authorize the Auditor/Controller to sign a letter similar to attachment five verifying the availability of library match funds from Library Fund Balance for the project; and
4. Return to the Humboldt County Library the executed copies of the resolution and the verification of match funds letter from Auditor/Controller.

**Attachments:** [Staff Report](#)  
[HUMBOLDT COUNTY LIBRARY - Eureka Library-- Award Letter.pdf](#)  
[HUMBOLDT COUNTY LIBRARY - Eureka Library-- Grant Agreement DRAFT](#)  
[building-forward-project-implementation-plan - Eureka Branch.docx](#)  
[Brand New Eureka RESOLUTION EUREKA\\_HCL\\_CSL\\_CC\\_AJ.docx](#)  
[AC\\_verificationoffunds\\_Eureka.doc](#)  
[Resolution No. 23-56.pdf](#)

[23-590](#)

23. California State Library: Building Forward Library Infrastructure Grant for the Fortuna Library for Fiscal Year 2022-23

**Recommendation:** That the Board of Supervisors:

1. Adopt a resolution to implement the Building Forward Library Infrastructure grant for the Fortuna Library; and,
2. Authorize the Auditor/Controller to sign a letter similar to Attachment 5 verifying availability of library match funds for the project; and
3. Return to the Humboldt County Library three executed copies of the resolution and the verification of match funds letter from Auditor/Controller

***Attachments:***[Staff Report](#)[Fortuna Library Building Forward Application revised3.24.2022b.docx](#)[HUMBOLDT COUNTY LIBRARY - Fortuna Library-- Grant Agreement DRAF](#)[HUMBOLDT COUNTY LIBRARY - Fortuna Library-- Award Letter.pdf](#)[Brand New Fortuna RESOLUTION HCL CSL CC AJ 4-20-23docx.docx](#)[AC\\_verificationoffunds\\_Fortuna.doc](#)[Resolution No. 23-62.pdf](#)**Public Works**[23-138](#)

24. Lease Agreement with the City of Fortuna Regarding the Use of the Real Property Located at 753 Fourteenth Street, Fortuna, California for the Purpose of Operating the Fortuna Library

***Recommendation:***

That the Board of Supervisors:

1. Approve, and authorize the Board Chair to execute, the attached lease agreement with the City of Fortuna regarding the use of the real property located at 753 Fourteenth Street, Fortuna, California for the purpose of operating the Fortuna Library; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached lease agreement with the City of Fortuna to the Department of Public Works - Real Property Division for further processing.

***Attachments:***[Staff Report](#)[Attachment 1 - Fortuna Library Lease.pdf](#)[Exhibit B - Janitorial Services.pdf](#)[Exhibit C - 1989-09-05 BOS MOU with City of Fortuna for Fortuna Library.pdf](#)[Exhibit D - FOT Building Forward scope of project.pdf](#)[Exhibit E - building-forward-guidelines.pdf](#)[Executed Lease Agreement with City of Fortuna.pdf](#)[23-303](#)

25. Berthing Permit and Rental Agreement with the Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use Moorage Space Located at the Woodley Island Marina

***Recommendation:***

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District; and
2. Approve, and authorize the Chair of the Board to execute, the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding the use of moorage space located at the Woodley Island Marina for the period of July 1, 2023 through June 30, 2024; and

3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works - Real Property Division for further processing.

**Attachments:**

[Staff Report](#)

[Humboldt Co Sheriff Lease Agreement FY 23-24.pdf](#)

[Executed Berthing Permit and Rental Agreement.pdf](#)

[23-396](#)

26. Consultant Services Agreement with Ghirardelli and Associates, Inc. Regarding the Provision of Construction Management Services for the Humboldt Bay Trail South Project

**Recommendation:**

That the Board of Supervisors:

1. Find that Public Works made reasonable efforts to generate the maximum feasible number of proposals from qualified sources despite receiving a single response; and
2. Approve the selection of Ghirardelli and Associates, Inc. as the consulting firm to provide construction management services for the Humboldt Bay Trail South Project; and
3. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Ghirardelli and Associates, Inc. regarding the provision of construction management services; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy for the attached consultant services agreement with Ghirardelli and Associates, Inc. to the Department of Public Works for further processing.

**Attachments:**

[Staff Report](#)

[A&E Non-competitive Determination required - LAPM 12F 1-27-2023.pdf](#)

[FY 22-23 Agreement\\_CM for Humboldt Bay Trail South \(2023-04-14\)\[78\].pdf](#)

[Executed Agreement with Ghiradelli Associations.pdf](#)

[23-410](#)

27. Storm Damage Repair to Telegraph Creek Road (4A150) at Post Mile 1.20

**Recommendation:**

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair to Telegraph Creek Road (4A150) at Post Mile 1.20 Project; and
2. Find that the project is exempt from environmental review pursuant to Section 15302 and 15269 of the California Environmental Quality Act (CEQA) Guidelines; and
3. 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, June 13, 2023, at 2:00 p.m.

**Attachments:** [Staff Report](#)  
[Telegraph Creek Rd PM 1.20 Plans 2023-04-27-signed.pdf](#)  
[Telegraph Creek Rd PM 1.20 Special Provisions 2023-04-25-signed.pdf](#)  
[23-561](#)

28. Bid Award Authorization for Storm Damage Repairs to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, 7.25, 7.37, and 7.58

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Miles 5.00, 6.98, 7.25, 7.37, and 7.58 Storm Damage Repair Project; and
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of \$4,216,991; and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amounts of \$44,205 for Post Mile 5.00, \$66,480 for Post Mile 6.98, \$56,565 for Post Mile 7.25, \$50,300 for Post Mile 7.37, and \$55,800 for Post Mile 7.58.

**Attachments:** [Staff Report](#)  
[Bid Results for the Alderpoint Road \(F6B165\) Post Miles 5.00, 6.98, 7.25, 7.37, a Construction Agreement for the Alderpoint Road \(F6B165\) Post Miles 5.00, 6.98, 23-567](#)

29. Approval of Hornstein Final Map Subdivision, APN 500-091-047, Arcata/Fickle Hill Area

**Recommendation:** That the Board of Supervisors:

1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
2. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and
3. Direct the Clerk of the Board to transmit the subdivision map and the Notice of Development Plan to the County Recorder.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Final Map \[1.56 MB\]](#)  
[Attachment 2 - Notice of Development Plan \[1.05 MB\]](#)  
[23-597](#)

30. Bid Award Authorization for Storm Damage Repairs to Monument Road (3F020) Post Mile 0.00

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Monument Road (3F020) Post Mile 0.00 Storm Damage Repair Project; and

2. Award the attached project agreement to Mercer-Fraser Company for the total amount of \$1,982,568.60; and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$111,628.

*Attachments:*

[Staff Report](#)

[Bid Results for the Monument Road \(3F020\) Post Mile 0.00 Storm Damage Repa Construction Agreement for the Monument Road \(3F020\) Post Mile 0.00 Storm I](#)

## E. PUBLIC COMMENT ON NON-AGENDA ITEMS

[23-708](#)

1. Public Comment on Non-Agenda Items

*Attachments:*

[Public Comment on Non Agenda Items.pdf](#)

## F. MATTERS SET FOR TIME CERTAIN

### Board of Supervisors

[23-641](#)

1. 09:30 AM - Discussion of Development Impact Fees (Supervisor Natalie Arroyo)

*Recommendation:*

That the Board of Supervisors:

1. Discuss the value of developing impact fees to fund facility improvements needed to support new development; and
2. Provide direction to staff to identify facilities that require development impact fees in order to maintain adequate levels of service and to bring a recommendation back to the Board of Supervisors with a scope of work and cost estimate.

*Attachments:*

[Staff Report](#)

### Clerk of the Board

[23-615](#)

2. 10:30 AM - Information Report from the Fish and Game Advisory Commission on Retaining Public Access to Humboldt Navigable Rivers and Coastal Areas

*Recommendation:*

That the Board of Supervisors:

1. Hear the report and take appropriate action as necessary.

*Attachments:*        [Staff Report](#)  
                              [FGAC Letter 4.18.23.pdf](#)  
                              [Public Comment through 051023.pdf](#)

### **County Counsel - Closed Session**

[23-660](#)

3. 11:30 AM - 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

### **Human Resources - Closed Session**

[23-688](#)

4. 11:30 AM - Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) Regarding Exposure to Litigation in One Potential Case: Claim for Wrongful Termination from Cathie Childs

*Attachments:*        [Claim - Cathie Childs \(Redacted - final\).pdf](#)

## **G. MATTERS INITIATED BY BOARD MEMBERS**

### **Board of Supervisors**

[23-625](#)

1. Older American Month Proclamation and Annual Report for the Area One Agency on Aging (Supervisor Steve Madrone)

*Recommendation:*    That the Board of Supervisors:  
                                  1. Adopt the proclamation; and  
                                  2. Receive and file the report.

*Attachments:*        [Staff Report](#)  
                              [Proclamation.pdf](#)

## **H. DEPARTMENT REPORTS**

## **I. PUBLIC HEARINGS**

## **J. CLOSED SESSION**

## **K. ADJOURNMENT**

### **Board of Supervisors**

[23-639](#)

1. Adjourn in Memory Certificate for Richard Evans

**Recommendation:** That the Board of Supervisors:  
1. Authorize Board Members to sign the certificate.

**Attachments:** [Staff Report](#)  
[Certificate in Memory of Richard Evans.pdf](#)

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, 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. 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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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/>