

BOARD OF SUPERVISORS

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Chair - Second District
MIKE WILSON
Vice Chair - Third District
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County Administrative Officer
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Clerk of the Board

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

AGENDA

Tuesday, September 15, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

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 and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 915 2279 7978 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. 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. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Aviation

1. Department of Aviation Agreement for Ground Lease with Redwood Coast Energy Authority (RCEA)

Recommendation: That the Board of Supervisors:

1. Approve the Ground Lease Agreement with Redwood Coast Energy Authority (RCEA);
2. Authorize Director of Aviation or designee to sign the Lease Agreement upon FAA approval; and
3. Authorize the Director of Aviation or designee to sign any modifications and/or amendments to the lease agreement including revisions to the lease agreement requested by the FAA upon review of County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Ground Lease Agreement-Final](#)

Board of Supervisors

2. Proclamation for Constitution Week in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation and direct the Clerk of the Board to mail the proclamation to the Eel River Valley Chapter of the Daughters of the American Revolution, attention Darla McGrath, Chair at 4 Pinecrest Drive, Fortuna, CA 95540.

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

3. Appoint Monique Harper-Desir to the Human Rights Commission Representing the Third District (Supervisor Mike Wilson)

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

Attachments: [Staff Report](#)
[Human Rights Commission Roster as of 091520.pdf](#)
[Resume.pdf](#)

4. Letter of Support for S.4431 - Emergency Wildfire and Public Safety Act of 2020 (Supervisor Estelle Fennell)

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

Attachments: [Staff Report](#)
[The Emergency Wildfire and Public Safety Act 2020 - Section by Section.pdf](#)
[The Emergency Wildfire and Public Safety Act 2020 - What the Bill would do.pdf](#)
[S.4431 Bill Text.pdf](#)
[Letter from Senator Feinstein.pdf](#)
[Letter of Support from BOS Re S.4431.pdf](#)
[Executed Letter of Support from BOS Re S.4431](#)

Clerk of the Board

5. Letters of Appreciation to Jonnie Rush, Steven Loreus and Philip Anzada for their Service on the Human Rights Commission

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

Attachments: [Staff Report](#)
[Human Rights Commission Roster as of 091520.pdf](#)
[Letter of Appreciation.redacted.pdf](#)

6. Approval of the Action Summary - Special Meeting of August 28, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of August 28, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[8-28-2020 Special Meeting Action Summary](#)

7. Letter of Appreciation for Allen Burnette for his Service on the Behavioral Health Board

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

Attachments: [Staff Report](#)
[Letter dated 827.pdf](#)
[Letter of Appreciation.pdf](#)

8. Approval of the Action Summary - Meeting of September 1, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 1, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[9-1-2020 Action Summary](#)

9. Approval of the Action Summary - Special Meeting of September 3, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 3, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[9-3-2020 Special Meeting Action Summary](#)

10. Fire Services Ad Hoc Appointments

Recommendation: That the Board of Supervisors:
1. Appoint Supervisor Madrone to serve on the Fire Services Ad Hoc replacing Supervisor Wilson.

Attachments: [Staff Report](#)

County Administrative Office

11. Headwaters Fund Board Reappointment

Recommendation: That the Board of Supervisors:
1. Approve by a majority vote the reappointment of the following member to the Headwaters Fund Board (HFB):
1. Dianna Rios for a term of 3 years.

Attachments: [Staff Report](#)

12. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Provision of Read-Only Access to the County of Humboldt's Financial System

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the provision of read-only access to the County of Humboldt's financial system for the period of July 1, 2020 through June 30, 2021;
 2. Authorize the Information Technology Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the Humboldt County Office of Education, after review and approval by County Counsel, Risk Management and the County Administrative Office - Management and Budget Team; and
 3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with the Humboldt County Office of Education to the County Administrative Office - Information Technology Division for further processing.

Attachments: [Staff Report](#)
[HCOE Finance Enterprise Access MOU \(8-18-20\) signed by HCOE.pdf](#)
[Executed HCOE Finance Enterprise Access MOU \(8-18-20\) signed by HCOE.pdf](#)

13. Bid Authorization for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102

- Recommendation:** That the Board of Supervisors:
1. Receive and approve the plans and specifications for The Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102; 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 open on Oct. 6, 2020.

Attachments: [Staff Report](#)
[Attachment 1- Architectural Plans for The Humboldt County Correctional Facility](#)
[Attachment 2- Technical Specifications for The Humboldt County Correctional Facility](#)

14. Deallocate 1.0 Full-Time Equivalent (FTE) Economic Development Specialist (Class 640, Range 440) and Allocate 1.0 FTE Economic Development Specialist (Class 643, Range 458)

- Recommendation:** That the Board of Supervisors:
1. Deallocate 1.0 FTE Economic Development Specialist in bargaining group American Federation of State, County and Municipal Employees (AFSCME) (Class 0640, Range 440) and allocate 1.0 FTE Economic Development Specialist in bargaining group Management & Confidential (M&C) (Class 0634, Range 458) in Economic Development budget unit 1100-275 effective immediately.

Attachments: [Staff Report](#)
[1120-275 JUL 2020 Job Posting Economic Development Specialist \(MC\)](#)

Department of Health and Human Services: Administration

15. Professional Services Agreement with the University of California, Davis Regarding the Provision of Training Services to Department of Health and Human Services Staff

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of training services to Department of Health and Human Services staff in the amount of \$27,668 for the period of July 23, 2020 through June 30, 2021;
3. 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 the University of California, Davis, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the University of California, Davis to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with the University of California, Davis Regarding UC Generic Cert of Self-Ins 2020-21](#)
[Executed Professional Services Agreement with the University of California, Davis](#)

Human Resources**16. Adoption of the New Classification of Senior Psychiatric Nurse**

- Recommendation:** That the Board of Supervisors:
1. Adopt the new job classification of Senior Psychiatric Nurse (class 0925, salary range 507) into the classification plan effective the pay period following Board approval; and
 2. Adopt Resolution No. _____ (attached) approving the amendment to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1864.

Attachments: [Staff Report](#)
[Resolution No.](#)
[Copy of New Senior Psychiatric Nurse Classification](#)
[Resolution 20-80](#)

17. Adoption of the New Classification of Crime Analyst

- Recommendation:** That the Board of Supervisors:
1. Adopt the new job classification of Crime Analyst (class 1399, salary range 419) into the classification plan effective immediately; and
 2. Adopt Resolution No. _____ (attached) approving the amendment to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1864.

Attachments: [Staff Report](#)
[Resolution No.](#)
[Copy of New Crime Analyst Job Classification](#)
[Crime Analyst Compensation Data Collection Spreadsheet](#)
[Crime Analyst Proposed Salary Range Placement](#)
[Resolution 20-81](#)

Libraries**18. Garberville Library's Closure and Temporary Relocation**

- Recommendation:** That the Board of Supervisors:
1. Approve the closure of the Garberville Branch Library beginning Sept. 8, 2020, to facilitate the move to its temporary location at 727 Cedar St., Department of Health and Human Services (DHHS) while the new Garberville Mini Campus Complex is being constructed; and
 2. Approve the proposed modified open hours schedule for the Garberville Library, as well as the change in schedule for the Bookmobile. (See Attachment D)

Attachments: [Staff Report](#)
[AttachmentIGarberville.8-2020.docx](#)

Planning and Building Department**19. Amend and Extend for an Additional 3 Years the Existing Agreement with Planet Labs, Inc. (Planet) and Add Imagery for the Northernmost Portions of Humboldt County. Approve the Policy for Departmental Use of the Imagery**

- Recommendation:** That the Board of Supervisors:
1. Authorize the Planning and Building Department Director to sign the amendments to the existing Planet agreement that will extend the agreement for an additional 3 years and add imagery for the northernmost portions of Humboldt County; and
 2. Approve the policy on how the aerial imagery is utilized and the department staff who utilize the imagery.

Attachments: [Staff Report](#)
[Department Policy for Use of Aerial Imagery.docx](#)
[Second Amendment Satellite Imagery Extension.docx](#)
[Planet Labs Quote.docx](#)
[HIGH RESOLUTION IMAGERY SERVICES AGREEMENT \(1\) Fully Executed. Second Amendment - Signed.pdf](#)
[Planet COI_Humboldt County Planning and Building_9_10_2020.pdf](#)

Public Works**20. Lease with Dew Claw, LLC. at 930 6th Street Eureka**

- Recommendation:** That the Board of Supervisors:
1. Approve the lease at 930 6th St, Eureka with Dew Claw, LLC.; and
 2. Authorize the Chair of the Board to execute the lease.

Attachments: [Staff Report](#)
[Attach A - 2003-12-09 BOS Lease with CA Newspaper Partnership for 930 6th St.p](#)
[Attach B - 2018-02-27 BOS Lease at 930 Sixth Street.pdf](#)
[Attach C - 2020-9-15 930 6th Lease-Landlord Executed.docx](#)
[Executed 2020-9-15 930 6th Lease-Landlord Executed](#)

21. Request for Qualifications Number DPW2020-002 Regarding the Provision of On-Call Professional Construction Management Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call professional construction management services for various state and federally funded roadway and bridge construction projects.

Attachments: [Staff Report](#)
[RFQ No. DPW2020-002 On-Call Professional Construction Management Services.r](#)

22. Amendments to Solid Waste Collection Franchise, Solid Waste Container Site and Solid Waste Transfer Station Agreements

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached amendments to the solid waste collection franchise agreements with Recology Humboldt County, Recology Eel River, and Humboldt Sanitation Company, Inc.;
2. Approve, and authorize the Chair of the Board to execute, the attached tenth amendment to the Redway Transfer Station operation and maintenance agreement with Recology Eel River;
3. Approve, and authorize the Chair of the Board to execute, the attached eleventh amendment to the southern solid waste container site operation agreement with Recology Eel River;
4. Approve, and authorize the Chair of the Board to execute, the attached ninth amendment to the northern solid waste container site operation and hauling agreement with Humboldt Sanitation Company, Inc.; and
5. Direct the Clerk of the Board to return one (1) fully executed original copy of each attached amendment to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Thirteenth Amendment to Recology Eureka Area SWC Franchise Agreement \(Cons](#)
[Eighth Amendment Tom's Trash Willow Creek SWC Franchise Agreement \(exe ver](#)
[Twelfth Amendment to Recology Garb Area SWC Franchise Agreement \(exe versic](#)
[Twelfth Amendment- Humboldt Sanitation Northwest SWC Franchise Agreement.p](#)
[Tenth Amendment to Recology Redway Transfer Station Agreement \(exe version\) _](#)
[Eleventh Amendment to Recology Southern Container Site Agreement \(exe version](#)
[Ninth Amendment Humboldt Sanitation Northern Container Site Agreement.pdf](#)
[Executed Thirteenth Amendment to Recology Eureka Area SWC Franchise Agreeem](#)
[Executed Eighth Amendment Tom's Trash Willow Creek SWC Franchise Agreeemer](#)
[Executed Twelfth Amendment to Recology Garb Area SWC Franchise Agreement \(](#)
[Executed Twelfth Amendment- Humboldt Sanitation Northwest SWC Franchise Ag](#)
[Executed Tenth Amendment to Recology Redway Transfer Station Agreement \(exe](#)
[Executed Eleventh Amendment to Recology Southern Container Site Agreement \(e](#)
[Executed Ninth Amendment Humboldt Sanitation Northern Container Site Agreeme](#)

23. First Lease Amendment and First Two-Year Option at 100 H St in Eureka

Recommendation: That the Board of Supervisors:

1. Approve the first option to extend the Lease with Rynecki & Rynecki, LLC. for office space at 100 H Street, Eureka through Nov. 30, 2022;
2. Approve the first lease amendment with Rynecki & Rynecki, LLC. for office space at 100 H Street, Eureka; and
3. Authorize Public Works Real Property to send a notice to Lessor that county is exercising the option to extend the lease through Nov. 30, 2022.

Attachments: [Staff Report](#)
[Attachment A - 2017-10-03 BOS Lease for offices at 100 H St.pdf](#)
[Attachment B - 2020-9-15 Exercise 100 H Office Option Letter.docx](#)
[Attachment C - 2020-9-15 100 H St Lease Amendment](#)
[Attach D - Exhibit B - ADA Access Compliance Assessment - Environmental Healt](#)
[Attach E - Exhibit A - Open ADA Barrier responsible parties.docx](#)
[Executed 2020-9-15 100 H St Lease Amendment.pdf](#)

24. First Option to Extend the Lease for the Parking Lot at 2nd and H Streets in Eureka

Recommendation: That the Board of Supervisors:

1. Approve the first option to extend the lease with 2nd & H Street, LLC. for the fenced parking lot at 2nd and H Streets, Eureka through Nov. 30, 2022; and
2. Authorize Public Works Real Property to send a notice to Lessor that county is exercising the option to extend the lease through Nov. 30, 2022.

Attachments: [Staff Report](#)
[Attachment A - 2017-10-03 BOS Lease for Parking Lot at 2nd and H St.pdf](#)
[Attachment B - 2020-9-15 Exercise Parking Lot Option Letter.docx](#)

25. Request to Use County-Owned Equipment in the First Humboldt Cruisers Blue Collar Proud Cruise

Recommendation: That the Board of Supervisors:
1. Authorize the use of county-owned equipment in the First Humboldt Cruisers Blue Collar Proud Cruise on Saturday, September 26, 2020.

Attachments: [Staff Report](#)

26. Resolution Authorizing the Execution of a Facility Sublease, and Other Necessary Agreements, with the State of California Related to the Humboldt County Juvenile Hall Replacement Facility Construction Project

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Humboldt County Chief Probation Officer, or a designee thereof, to execute a Facility Sublease, and other necessary agreements, with the California Department of Corrections and Rehabilitation regarding the Humboldt County Juvenile Hall Replacement Facility Construction Project; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California Department of Corrections and Rehabilitation.

Attachments: [Staff Report](#)
[Resolution](#)
[Facility Sublease \(between CDCR and County\)](#)
[Resolution 20-82](#)

Sheriff

27. Supplemental Budget for Health and Human Services Behavioral Health (DHHS-BH) and the Humboldt County Sheriff's Office Correctional Facility (HCCF) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the Supplemental budgets (attachments 1 and 2) to move the budget allocation for one full-time equivalent Substance Abuse Counselor I/II/Trainee from DHHS-BH fund 1170, budget unit 424 to HCCF fund 1100, budget unit 243 (4/5 vote required).

Attachments: [Staff Report](#)
[DHHS-BH Supplemental Budget](#)
[HCCF Supplemental Budget.pdf](#)

Treasurer/Tax Collector

28. Resolution Authorizing the Leasing of the County Jail and the Prepayment of the County's 2012 Facilities Sublease in order to Finance Various Capital Improvement Projects

Recommendation: That the Board of Supervisors:
1. Approve Resolution # _____ (Attachment 1) to authorize the leasing of the county jail and the prepayment of the county's 2012 Facilities Sublease in order to finance various capital improvement projects.

Attachments: [Staff Report](#)
[2020 IPLF BOS RESOLUTION AUTHORIZING LEASING OF JAIL and 2012 RI](#)
[2020 IPLF Resolution 20-47 DTD 6.2.2020](#)
[2020 IPLF Resolution 20-68 dtd 7.28.2020](#)
[2012 Financing B of A Payoff 9.30.2020](#)
[Condition of Title Report on APNs 001-091-003 & 004](#)
[HCPPLC RESOLUTION AUTHORIZING LEASE OF COUNTY JAIL & 2012 Re](#)
[Resolution 20-83](#)

D. ITEMS PULLED FROM CONSENT**E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

F. SPECIAL PRESENTATIONS**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****County Administrative Office**

1. Presentation on the County's 2020 State Legislative Program

Recommendation: That the Board of Supervisors:
1. Receive the presentation and take appropriate action, if required.

Attachments: [Staff Report](#)
[Humboldt County Legislation.docx](#)

DHHS: Social Services

2. Provide an Update on the General Relief Vendor Voucher Program, and Rescind the General Relief Vendor Program

Recommendation: That the Board of Supervisors:

1. Receive an update on the General Relief Vendor Voucher Program;
2. Rescind the General Relief Vendor Voucher Program;
3. Authorize issuance of General Relief funds through Electronic Benefit Transfer (EBT) cards; and
4. Delegate Authority to the Social Services Division to implement any necessary policies regarding the issuance of EBT cards for General Relief funds.

Attachments: [Staff Report](#)
[8.25.09 BOS Affirmation of Vendor Voucher Program](#)
[GR Resolution 07-51](#)

Public Works

3. Approval of Goselin Subdivision, APN 200-031-033, Fortuna Area

Recommendation: That the Board of Supervisors:

1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder;
2. Accept the dedication to the County of Humboldt of Tompkins Hill Road for public road and utility purposes (Parcel A);
3. Accept the Slope Maintenance Easement (Parcel B);
4. Accept the Non-Vehicular Access Strip Parcel (Parcel C);
5. Accept the Public Utility Easement (PUE) for public use (Parcel D);
6. Direct the Clerk of the Board to sign the subdivision map on behalf of the Board of Supervisors;
7. Authorize the Chair to execute the Conveyance and Agreement; and
8. Direct the Clerk of the Board to transmit the subdivision map and the Conveyance and Agreement to the County Recorder.

Attachments: [Staff Report](#)
[Attachment 1 Goselin Final Map](#)
[Attachment 2 Goselin Conveyance](#)
[Executed Goselin Conveyance](#)

I. PUBLIC HEARINGS**J. DISCUSSION ITEMS**

K. MATTERS SET FOR TIME CERTAIN**DHHS: Public Health**

1. 9:00 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Attachments: [Staff Report](#)

Sheriff

2. 9:30 a.m. - Ratification of Local Emergency Proclamation and Receive an Update on the Current Fire Status in Humboldt County.

Recommendation: That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency following extensive fires on or about September 9, 2020 (Attachment 1); and
2. Receive an update from the Sheriff on the current fire status in Humboldt County.

Attachments: [Staff Report](#)
[Signed Disaster Resolution 09-09-2020](#)

Planning and Building Department

3. 1:30 p.m. - Allpoints Outdoor, Inc. Appeal of the Planning Commission Denial of Allpoints Outdoor, Inc. Special Permit requesting authorization to reconstruct a legal nonconforming billboard structure damaged during a winter storm in November 2019

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant, and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-__) (Attachment 1) which does the following:
 - a. Adopts the proposed Mitigated Negative Declaration in Attachment 4 as required by Section 15074(b) of the CEQA Guidelines, and finds that there is no substantial evidence that the proposed project will have a significant effect on the environment;
 - b. Makes the findings to support approval of the Appeal and Special Permit; and
 - c. Approves the Appeal submitted by Allpoints Outdoor, Inc.; and
 - d. Approves the Special Permit for reconstruction of a legal nonconforming billboard structure damaged during a winter storm in November 2019.
 - e. Directs the Planning and Department to file a Notice of Determination for the project in accordance with the CEQA Guidelines, and
4. Delegate and Authorize the Director of Planning and Building to sign the Indemnification Agreement on behalf of the County.

Attachments:

- [Staff Report](#)
- [Attachment 1 - Draft Board Resolution \(9-11-20\).docx](#)
- [Attachment 2 - Maps Site Plan Historical Photos ODA Permit.pdf](#)
- [Attachment 3 - Elevations Plans Photos Eng.pdf](#)
- [Attachment 4 - Draft Mitigated Negative Declaration](#)
- [Attachment 5 - Public Trust Determination from State Lands Commission](#)
- [Attachment 6 - Board Report from July 28, 2020](#)
- [Attachment 7 - Correspondence between CalTrans ODA and Outfront Media](#)
- [Public Comment](#)
- [Public Comment K3](#)

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Avenmarg v. County of Humboldt, et al. No. 19-cv-05891-RMI.
2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Health Officer.

3. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel.
4. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organization (represented): Humboldt Deputy Sheriffs' Organization (HDSO).
5. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Library Services.

M. 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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable.*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

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://humboldtgov.org/>