

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
Interim County Counsel
KATHY HAYES
Clerk of the Board

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

ACTION SUMMARY

Tuesday, 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

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.

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

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

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.

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

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

3. 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.

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

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

4. Letter of 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.

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

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

Clerk of the Board

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 Char to sign the Letters of Appreciation.

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

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

6. 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.

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

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

7. 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.

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

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

8. 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.

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

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

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.

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

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

10. 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.

This item was pulled from consent for discussion.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to appoint Supervisor Madrone to serve on the Fire Services Ad Hoc replacing Supervisor Wilson for the next three months and then review this appointment when the annual appointment list comes back before the Board. The motion carried by the following vote:

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

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.

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

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

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.

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

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

13. Bid 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.

This item was pulled from consent for discussion.

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

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

14. 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.

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

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

Department of Health and Human Services: Administration

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.

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

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

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.

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

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

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.

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

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

Libraries**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 I)

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved with the corrections as discussed. The motion carried by the following vote:

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

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.

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

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

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.

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

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

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.

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

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

22. 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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

Sheriff**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).

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

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

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.

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

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

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

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, to receive the presentation. The motion carried by the following vote:

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

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.

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

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

Nay: 2 - Mike Wilson, and Steve Madrone

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.

Approved per order of the Chair.

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.

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

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

Planning and Building Department

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve alternative staff recommendation number one for the term of five years with the requirement to sign the indemnification agreement and to continue this to the meeting of 9/29/2020 with the direction to staff to bring back findings with the Boards action on consent. The motion carried by the following vote:

Aye: 3 - Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 2 - Rex Bohn, and Estelle Fennell

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.

The Board of Supervisors met in 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. There was no action to report.

2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Health Officer.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Health Officer. The Board voted unanimously to authorize the Human Resources Director to enter into a contract with Wendi Brown Creative Partners for an executive search for the Public Health Officer and authorize the County Administrative Officer and Human Resources Director to enter into mutual aid agreements for regional collaboration on Public Health Officer issues if necessary.

- 3. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel. The Board voted unanimously to authorize the Director of Human Resources to conduct a ten day countywide executive search 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).

The Board of Supervisors met in conference with Labor Negotiator - Pursuant to Government Code section 54957.6 the Board of Supervisors met 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). The Board voted unanimously to reaffirm the designated labor negotiators.

- 5. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Library Services.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Library Services. The Board voted unanimously to authorize the Human Resources Director to conduct an executive search for the position of Director of Library Services.

M. ADJOURNMENT

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

*RYAN SHARP
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California*



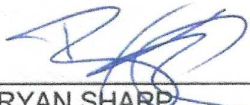
SEPTEMBER 16, 2020



MINUTES
TUESDAY, SEPTEMBER 15, 2020
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, September 29, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board