



COUNTY OF HUMBOLDT

For the meeting of: December 16, 2014

Date: December 10, 2014  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of December 9, 2014**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of December 9, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of December 9, 2014 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 9, 2014 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENT(S): Action Summary for the meeting of December 9, 2014

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Nissen

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Fennell

Ayes Sundberg, Lovelace, Bohn, Fennell, Bass  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent \_\_\_\_\_

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

Dated: Dec. 16, 2014

By: Ana Hartwell  
 Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN  
Chair - First District  
ESTELLE FENNEL  
Vice Chair - Second District  
MARK LOVELACE  
Third District  
VIRGINIA BASS  
Fourth District  
RYAN SUNDBERG  
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES  
County Administrative Officer  
WENDY B. CHAITIN  
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, December 9, 2014

9:00 AM

Regular Meeting

- 
- A. SALUTE TO THE FLAG  
B. MODIFICATIONS TO THE AGENDA  
C. CONSENT CALENDAR

Board of Supervisors

1. Certificate of Recognition for Luther Cobb, M.D., F.A.C.S, for Being the first Humboldt County Physician Elected as President of the California Medical Association (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Certificate of Recognition.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Appoint Marcelle Allen to the Orick Design Control Committee (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors appoint Marcelle Allen to the Orick Design Control Committee.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Informational Report on the Appointment of Brad Smith to the Fish and Game Advisory Commission Representing District 1 (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors receive and file the report.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **Clerk of the Board**

4. Approval of the Action Summary - Meeting of December 2, 2014

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of December 2, 2014 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 Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **County Administrative Office**

5. Adoption of Ordinance: Amending Section 242-1 of the Humboldt County Code

**Recommendation:** That the Board of Supervisors adopt Ordinance No. \_\_\_\_\_, amending Section 242-1 of the Humboldt County Code.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

6. Reallocation of Screener Job Classification to Office Assistant I/II, Reallocation of Current Vocational Assistant Employees to Job Classification Office Assistant I/II and/or Peer Coach I/II

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

1. Reallocate the Vocational Assistant position (salary range 277, class 742, position 19) currently occupied by Sharon Bowdoin in budget unit 511 to Peer Coach II (salary range 279, class 578B);
2. Reallocate the Vocational Assistant position (salary range 277, class 742, position 35) currently occupied by Kyle Peltier in budget unit 511 to Peer Coach II (salary range 279, class 578B);
3. Reallocate the Vocational Assistant position (salary range 277, class 742, position 25) currently vacant in budget unit 511 to Peer Coach I/II (salary range 265/279, class 578A/B);
4. Reallocate the Vocational Assistant position (salary range 277, class 742, position 36) currently vacant in budget unit 511 to Peer Coach I/II (salary range 265/279, class 578A/B);
5. Reallocate the Vocational Assistant position (salary range 277, class 742, position 11) currently occupied by Julie Fillman in budget unit 511 to Office Assistant II (salary range 285, class 179);
6. Reallocate the Vocational Assistant position (salary range 277, class 742, position 12) currently occupied by Hector Diaz in budget unit 511 to Office Assistant II (salary range 285, class 179);
7. Reallocate the Vocational Assistant position (salary range 277, class 742, position 16) currently occupied by Brassily Ubedei in budget unit 511 to Office Assistant II (salary range 285, class 179);
8. Reallocate the Vocational Assistant position (salary range 277, class 742, position 29) currently occupied by Alythia Noland in budget unit 511 to Office Assistant II (salary range 285, class 179);
9. Reallocate the Vocational Assistant position (salary range 277, class 742, position 27) currently occupied by Dayna Boggs in budget unit 511 to Office Assistant II (salary range 285, class 179);
10. Reallocate the Vocational Assistant position (salary range 277, class 742, position 44) currently occupied by Natasha Shawula in budget unit 511 to Office Assistant II (salary range 285, class 179);
11. Reallocate the Vocational Assistant position (salary range 277, class 742, position 28) currently occupied by Kaylee Ferroggiaro in budget unit 511 to Office Assistant II (salary range 285, class 179);
12. Reallocate the Vocational Assistant position (salary range 277, class 742, position 42) currently occupied by Darlene Harmon in budget unit 511 to Office Assistant II (salary range 285, class 179);
13. Reallocate the Vocational Assistant position (salary range 277, class 742, position 23) currently occupied by Gretche Nevin in budget unit 511 to Office Assistant II (salary range 285, class 179);
14. Reallocate the Vocational Assistant position (salary range 277, class 742, position 05) currently occupied by Wilda McGaughey in budget unit 511 to Office Assistant II (salary range 285, class 179);
15. Reallocate the Vocational Assistant position (salary range 277, class 742, position 08) currently occupied by Krista Christie in budget unit 511 to Office Assistant II (salary range 285, class 179);
16. Reallocate the Vocational Assistant position (salary range 277, class 742, position 32) currently occupied by Maria Garcia in budget unit 511 to Office Assistant II (salary range 285, class 179);

17. Reallocate the Vocational Assistant position (salary range 277, class 742, position 26) currently occupied by Jasmine Stover in budget unit 511 to Office Assistant II (salary range 285, class 179);

18. Reallocate the Vocational Assistant position (salary range 277, class 742, position 22) currently occupied by Amy Demant in budget unit 511 to Office Assistant II (salary range 285, class 179);

19. Reallocate the Vocational Assistant position (salary range 277, class 742, position 13) currently occupied by Glorita Hilton in budget unit 511 to Office Assistant II (salary range 285, class 179);

20. Reallocate the Vocational Assistant position (salary range 277, class 742, positions 03, 04, 07, 15, 20, 24, 34, and 41) currently vacant in budget unit 511 to Office Assistant I/II (salary range 254/285, class 179);

21. Reallocate the Screener position (salary range 296, class 730, position 01) currently occupied by Polly Pummill in budget unit 511 to Office Assistant I/II (salary range 254/296, class 179);

22. Reallocate the Screener position (salary range 296, class 730, position 03) currently occupied by Geraldine Fogarty in budget unit 511 to Office Assistant I/II (salary range 254/296, class 179);

23. Reallocate the Screener position (salary range 296, class 730, position 04) currently occupied by Heidi Erickson in budget unit 511 to Office Assistant I/II (salary range 254/296, class 179);

24. Reallocate the Screener position (salary range 296, class 730, position 02) currently vacant in budget unit 511 to Office Assistant I/II (salary range 254, class 179);

25. Reallocate one vacant 1.00 FTE Parent Partner I/II (salary range 265/279, class 578A/578B, position TBA) position in BU 424 to two .50 FTE Parent Partner I/II (salary range 265/279, class 578A/578B) positions in BU 424.

***A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

7. State Standard Agreement with the State Water Resources Control Board for \$346,848 in Fund 1175, Budget Unit 432, Local Oversight Program for Fiscal Year 2014-15

**Recommendation:** That the Board of Supervisors approve State Standard Agreement 14-401-550, with the State Water Resources Control Board, in the amount of \$346,848 in Fund 1175, Budget Unit 432, Local Oversight Program for fiscal year 2014-15; authorize the Public Health Director, or their designee to sign the Agreement (Attachment 1) and Contractor Certification Clauses (Attachment 2); authorize the Public Health Director, or their designee to sign grant invoices and any subsequent amendments directly related to the Agreement; approve Supplemental Budget in the amount of \$61,356 in Fund 1175, Budget Unit 432, Local Oversight Program for fiscal year 2014-15 in Attachment 3 (requires a 4/5 vote); and direct the Clerk of the Board to return one original, signed copy of this agenda item to the Department of Health and Human Services, Contract Unit.

*A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

8. Approve the Option to Extend the Lease with PWM, Inc. for 550 I Street, Eureka

**Recommendation:** That the Board of Supervisors approve exercising the option to extend the Lease with PWM, Inc. for 550 I Street, Eureka for the time period of March 1, 2015 through February 29, 2016; direct the Clerk of the Board to return one (1) executed Board agenda item to Public Works-Real Property Agent; authorize the Public Works-Real Property Agent to send a letter notifying PWM, Inc. that the County is exercising the option to extend the Lease for an additional one year, from March 1, 2015 through February 29, 2016.

*A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. First Amendment to Agreement with Victor Treatment Centers, Inc. for the Provision of Mental Health Services to Eligible Medi-Cal Beneficiaries for Fiscal Year 2014-15

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to execute three (3) originals of the First Amendment to the Agreement with Victor Treatment Centers, Inc. for the provision of mental health services to eligible Medi-Cal beneficiaries for fiscal year 2014-15; and direct the Clerk of the Board to return two (2) fully executed originals of the First Amendment to the Agreement with Victor Treatment Centers, Inc. to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### Human Resources

10. Extended Employment Eligibility List for Equipment Mechanic II

**Recommendation:** That the Board of Supervisors approve the extension of the employment eligibility list for Equipment Mechanic II for six months, to expire on May 6, 2015.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### Libraries

11. Delegation of Authority to the Director of Library Services to Accept Donations and to Execute Loan Agreements for Works of Art on Behalf of the Humboldt County Library

**Recommendation:** That the Board of Supervisors authorize the Director of Library Services to accept or reject any single gift, bequest or donation made to or in favor of the Humboldt County Library that is valued at less than \$10,000; authorize the Director of Library Services to conditionally accept or reject any single gift, bequest, or donation made to or in favor of the Humboldt County Library that is valued in excess of \$10,000, with formal acceptance or rejection by the Board of Supervisors following the submission of an annual report by the Humboldt County Library detailing the source and value of each gift, bequest or donation that has been made to or in favor of the Humboldt County Library; approve and increase the threshold reporting requirements under Government Code section 25355 from \$10,000 to \$50,000; approve and authorize the Director of Library Services to sign and execute loan agreements with third parties for temporary exhibitions of suitable artwork at the Humboldt County Library after review and approval by County Counsel and Risk Management.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Probation**

12. Approval of Option to Extend Lease Agreement with PWM, Inc. and Fred Lundblade for 555 H Street, Suite C & D, in Eureka

**Recommendation:** That the Board of Supervisors approve option to extend the lease with PWM, Inc. and Fred Lundblade for office space at 555 H Street, Suite C & D, in Eureka, for the period beginning February 28, 2015 through February 28, 2017; direct the Clerk of the Board to return one copy of the executed agenda item to Public Works-Real Property Division; and authorize the Public Works-Real Property Division to send a letter to PWM, Inc. and Fred Lundblade that the County is exercising the option to extend the lease for two (2) additional years.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

13. Cash and In-Kind Match Resolution for Senate Bill 81 Youthful Offender Block Grant - Juvenile Hall Replacement Project, Project #170212

**Recommendation:** That the Board of Supervisors adopt the attached resolution (Attachment 1) demonstrating the County of Humboldt verifies funds as required by the California Department of Finance needed for cash and in-kind match for the Youthful Offender Block Grant and additional funding necessary to complete the project for costs not covered by State grant funds and rescinding and superseding Resolutions No. 14-28 of April 8, 2014, Resolution No. 14-58 of July 1, 2014, and Resolution No. 14-99 of December 2, 2014.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Public Works**

14. Construction of Methacrylate Treatment to Six Bridges in Humboldt County (BR# 4C-039, 4C-056, 4C-177, 4C-156, 4C238, & 4C-243); Project No.: BRLS-5904(120) & 5904(121); Contract No.: 214120 & 214121

**Recommendation:** That the Board of Supervisors receive and file the bids for Construction of Methacrylate Treatment to Six Bridges in Humboldt County; reject all Bid Proposals; direct the Department of Public Works Engineering Staff to redesign the project for cost reductions.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg



**15. Approval of Proposed Activities Under the Title III Small Grant Program Firewise Project**

**Recommendation:** That the Board of Supervisors approve funding for nine Firewise Project proposals submitted by local fire safe councils (FSCs), special districts, and community organizations to the Humboldt County Title III Small Grant Program; and authorize the Public Works Director to execute grant agreements with project applicants that are substantially similar to the sample agreement attached hereto (see Attachment 1), after review and approval by County Counsel and Risk Management.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**16. Storm Damage Repairs on Alderpoint Road (F6B165) at PM 41.7; Project No.: ER-4400 (049), Contract No.: 206376**

**Recommendation:** That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Wylatti Resource Management, Inc., and Humboldt County for the storm damage repairs on Alderpoint Road; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$8,721.50. This will bring the total amount paid to 100% of the contract.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**17. Construction of Storm Damage Repairs on Briceland Thorne Road at PM 2.25 & 2.35; Project No.: ER-4400(024); Contract No.: 206267 & 206338**

**Recommendation:** That the Board of Supervisors authorize the Director of Public Works to sign Contract Change Order Number 1 for the total amount of \$3,578.50; and approve the attached Appropriation Transfer to provide funding.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**18. Storm Damage Repairs on Mattole Road (3D010) at PM 9.32; Project No.: ER-4400 (061), Contract No.: 206395**

**Recommendation:** That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Wylatti Resource Management, Inc., and Humboldt County for the storm damage repairs on Mattole Road; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$1,796.44. This will bring the total amount paid to 100% of the contract.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Sheriff**

19. Ratify the Sheriff's Submittal of an Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

**Recommendation:** That the Board of Supervisors ratify the Sheriff's submittal of a competitive application to the Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) program and authorized the Sheriff to execute and enter into contract with the BSCC if the grant is approved.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**D. SPECIAL PRESENTATIONS****Board of Supervisors**

1. Retirement Resolution for Dan Larkin Commending him on his Fifteen Years of Service for Humboldt County (Supervisor Mark Lovelace)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Retirement Resolution for Linda Modell Commending Her on Her Twenty-Eight Years of Service to Humboldt County (Supervisor Rex Bohn)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Resolution for Winnie Garcelon Celebrating his 100th Birthday (Supervisor Rex Bohn)

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

**This item was moved to the Consent Calendar.**

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**E. MATTERS SET FOR TIME CERTAIN****F. ITEMS PULLED FROM CONSENT**

**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Clerk of the Board**

1. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2015

**Recommendation:** That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2015, and approve the disbandment of the following committees:

1. Budget Task Force
2. Elections Advisory Committee
3. Five-County Conservation Plan and Salmon Restoration Efforts
4. Marine Live Protected Area Monitoring Committee
5. Personnel Subcommittee/Permit Reform Committee
6. Redwood National and State Parks Joint Agency Trail Plan
7. Sudden Oak Death Coastal Council
8. Surface Mining & Reclamation Program
9. Department of Health & Human Services Executive Steering Committee

**A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to approve disbandment of the following committees:**

- Budget Task Force
- Elections Advisory Committee
- Five-County Conservation Plan and Salmon Restoration Efforts
- Marine Live Protected Area Monitoring Committee
- Personnel Subcommittee/Permit Reform Committee
- Redwood National and State Parks Joint Agency Trail Plan
- Sudden Oak Death Coastal Council
- Surface mining and Reclamation Program
- Department of Health and Human Services Executive Steering Committee.

**The motion carried by the following vote:**

**Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg**

**A motion was made by Supervisor Lovelace, seconded by Supervisor Fennell, to approve the changes to Board Member appointments to various Boards, Commissions, and Committees for Calendar Year 2015 and ask for the list to come back for final action on consent at the December 16, 2014 meeting. The motion carried by the following vote:**

**Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg**

2. Consider Appointing Richard Phillis to Fill the Vacant Seat on the County Assessment Appeals Board

**Recommendation:** That the Board of Supervisors appointment Richard Phillis to the Vacant Seat on the Humboldt County Assessment Appeals Board.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### **Planning and Building Department**

3. CalHome Amended Homebuyer Guidelines

**Recommendation:** That the Board of Supervisors receive Staff Report; and adopt Resolution to approve the Amended CalHome Guidelines.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

## **I. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957.

**The Board of Supervisors met in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957. There was no action to report.**

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Administrative Officer pursuant to Government Code Sections 54954.5 and 54957.

**The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of County Administrative Officer pursuant to Government Code Sections 54954.5 and 54957. There was no action to report.**

3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825.

**The Board of Supervisors met in conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825. There was no action to report.**

## **J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**

## **K. ADMINISTRATIVE ABATEMENT HEARINGS**

**L. PUBLIC HEARINGS****Planning and Building Department**

1. Dan Baleme General Plan Amendment and Zone Reclassification Petition; Application Number 9372, Case Number GPP-14-005, ZRP-14-003; Assessor Parcel Number 033-271-004; Piercy Area

**Recommendation:** That the Board of Supervisors open the public hearing and receive the staff report and public comment; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office and any other interested party.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Community Development Block Grant Amended Homebuyer Program Guidelines and Business Development Guidelines

**Recommendation:** That the Board of Supervisors receive Staff Report; open Public Hearing; and adopt Resolution amending the Community Development Block Grant Program Homebuyer Guidelines and Business Assistance Guidelines, and adopting Micro-Enterprise Guidelines

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors**

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

**N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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


  
December 9, 2014




MINUTES  
TUESDAY, DECEMBER 9, 2014  
Special 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, December 16, 2014, with the vote as shown below.

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

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
REX BOHN  
Chair of the Board