



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-14

For the meeting of: January 3, 2017

Date: December 13, 2016
To: Board of Supervisors
From: Jeffrey S. Blanck, County Counsel
Subject: Adoption of Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt the attached four (4) resolutions authorizing the new Chair Virginia Bass, and the new Vice-Chair Ryan Sundberg, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions, for acceptance and consent to grants of real property, eligibility to receive state and federal surplus property, and authorize the Chair to sign said resolutions.
2. Direct the Clerk of the Board to forward the original executed Resolution re Eligibility Renewal Application & Federal Surplus Property Program along with a copy of the Board Order to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, CA 95834.
3. Direct the Clerk of the Board to execute and forward the original Certification Regarding Debarment to: the Department of General Services, State and Federal Surplus Property Program at the address listed in

Prepared by Teri Gridley

CAO Approval *E. Cushman*

REVIEW: Auditor _____ County Counsel *JSB* 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
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. C9

Dated: Jan. 3, 2017
Kathy Hayes, Clerk of the Board

Meeting of: 1-5-16

By: *Teri Gridley*

item 2.

SOURCE OF FUNDING:

N/A

DISCUSSION:

With the adoption of the attached four (4) resolutions, the Chair Virginia Bass and Vice-Chair Ryan Sundberg for the year of 2017 as directed by the Board, will be authorized to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents and financial transactions.

FINANCIAL IMPACT:

None

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Not adopt the attached resolutions

ATTACHMENTS:

- A – Resolution Authorizing Chair and Vice-Chair for 2017 to Accept and Consent to Grants of Real Property
- B – Resolution Authorizing Certain County Officers to Sign Documents regarding Financial Assistance
- C – Resolution Designating Persons to Sign and Endorse Checks for Federally Funding Programs for 2017
- D – Resolution for Eligibility Renewal to Receive State & Federal Surplus Property

Attachment "A"

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 3, 2017

RESOLUTION NO. 17-01

RESOLUTION AUTHORIZING THE CHAIR AND VICE-CHAIR OF THE BOARD OF SUPERVISORS FOR 2017 TO ACCEPT AND CONSENT TO GRANTS OF REAL PROPERTY TO THE COUNTY OF HUMBOLDT, AND RESCINDING RESOLUTION NO. 16-01

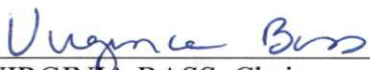
BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that Virginia Bass, Chair of the Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED that in the absence of said Chair, Ryan Sundberg, Vice-Chair of said Board of Supervisors, be and hereby is authorized, on behalf of the County of Humboldt, to accept and consent to deeds or grants conveying any interest in or easement upon real estate to the County of Humboldt, such acceptance and consent to be evidenced by a certificate signed by said Vice-Chair of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be hereby directed to record, with the County Recorder of the County of Humboldt, a certified copy of any fully executed documents referenced within this resolution.

BE IT FURTHER RESOLVED that Resolution No. 16-01 of this Board is hereby rescinded.

Dated: January 3, 2017



VIRGINIA BASS, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

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

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

Attachment "B"

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 3, 2017

RESOLUTION NO. 17-02

RESOLUTION AUTHORIZING CERTAIN COUNTY OFFICERS TO SIGN DOCUMENTS IN CONNECTION WITH PUBLIC LAW 81-920 FOR 2017 AND RESCINDING RESOLUTION NO. 16-02


BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that the following-named individuals are hereby authorized to execute, for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended (Public Law 920, 81st Congress, 50 U.S.C. App. 2251-2303):

VIRGINIA BASS, CHAIR

RYAN SUNDBERG, VICE-CHAIR

BE IT FURTHER RESOLVED that Resolution No. 16-02 is hereby rescinded.

Dated: January 3, 2017



VIRGINIA BASS, Chair
Humboldt County Board of Supervisors


Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

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

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

Attachment "C"

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of January 3, 2017

RESOLUTION NO. 17-03


RESOLUTION DESIGNATING PERSONS TO SIGN AND ENDORSE CHECKS AND OTHER INSTRUMENTS ON FEDERAL LETTERS OF CREDIT FOR FEDERALLY FUNDED PROGRAMS FOR 2017; AND RESCINDING RESOLUTION NO. 16-03

BE IT RESOLVED by the Board of Supervisors of the County of Humboldt that the following officers are hereby authorized, on behalf of the County, to sign and endorse checks and other instruments in connection with federal letters of credit providing funds for the federally funded programs:

<u>NAME</u>		<u>TITLE</u>
Virginia Bass		Supervisor, Chair
	-or-	
Ryan Sundberg		Supervisor, Vice-Chair
	AND	
Joseph Mellett		Auditor-Controller
	-or-	
Steve Edmiston		Assistant Auditor-Controller

BE FT FURTHER RESOLVED that Resolution No. 16-03 is hereby rescinded.

Dated: January 3, 2017



 VIRGINIA BASS, Chair
 Humboldt County Board of Supervisors


Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell, and the following vote:

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

STATE OF CALIFORNIA)
 County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



 By ANA HARTWELL
 Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

Attachment "D"

Renewal Application Checklist

- State Agency
- City
- County
- Special District
- Public School / District

Applicant Name: County of Humboldt

Form 201 -A – Application	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Form 203 – Non-Discrimination Certification	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Form 204 – Racial and National Origins of all Persons within Your Service Area	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Debarment Form	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sign and Date Terms and Conditions	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Proof of State/Public Agency Status (Listing in State Directory, etc.)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Current CBEDS or WASC (if applicable) N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Return Completed Original Application and all Required Documentation to 1700 National Drive Sacramento, CA 95834 (Please maintain copy for your records)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Notes:

Reviewed by:	Date:
Approved: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Expires:
Donee Number:	Billing Code:

STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES
OFFICE OF FLEET AND ASSET MANAGEMENT
ELIGIBILITY APPLICATION (RENEWAL)
SASP 201-A (Rev 11/14)

ELIGIBILITY RENEWAL APPLICATION STATE & FEDERAL SURPLUS PROPERTY PROGRAM

A. Name of the Organization County of Humboldt Telephone (707) 445-7266
Address 825 Fifth Street City Eureka Zip 95501
Fax Number (707) 445-7299 E-mail Address Anilsen@co.humboldt.ca.us

Organization is a: PUBLIC GOVERNMENTAL AGENCY PRIVATE AGENCY/ORGANIZATION
 A.-Conservation A. Homeless Program
 B. Economic Development B. Private Education - ADA
 C. Education - ADA C. Private Health
 D. Parks & Recreation D. Older Americans Act for Sr. Citizens
 E. Public Health E. Other, Explain
 F. Public Safety
 G. Other, Explain
Courthouse

Number of Service Sites _____
Total Number of Clients Served Each Day _____

RESOLUTION

B. "BE IT RESOLVED by the Governing Board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire surplus property through the auspices of the California State Agency for Surplus Property and accept responsibility for payment of incidental fees by the surplus property agency under the Terms and Conditions accompanying this form or listed on the reverse side of this form."

NAME (Print or type)	TITLE	SIGNATURE*	E-MAIL ADDRESS
Amy Nilsen	County Administrative Officer		Anilsen@co.humboldt.ca.us
Karen Clower <u>-CAD Project manager</u>	Program Coordinator		Kclower@co.humboldt.ca.us
Michael Downey	Sheriff		Mdowney@co.humboldt.ca.us
Dorie Lanni	Emergency Services Coordinator		Dlanni@co.humboldt.ca.us
Thomas Mattson	Public Works Director		Tmattson@co.humboldt.ca.us

*Note: All signatures must be in original form. No copied or stamped signatures.

The above resolution was PASSED AND ADOPTED this 3rd day of January 20 17 by the Governing Board of the:
Board of Supervisors by the following vote: AYES: 5 NOES: 0 ABSENT: 0

I, Ana Hartwell Clerk of the Governing Board known as County of Humboldt

Do hereby certify that the foregoing is a full, true, and correct resolution adopted by the governing board of the above named organization at the meeting thereof held at its regular place of meeting on the date and by the vote above stated, a copy of said resolution is on file in the principal office of the Governing Board.

Signed by:

NOTE: ALL LOCAL GOVERNMENT & NON-PROFIT INCORPORATED ORGANIZATIONS HAVE A GOVERNING BOARD, THEREFORE COMPLETE ONLY SECTIONS "A" & "B". THE FOLLOWING SECTION "C" IS FOR STATE AGENCIES ONLY.

C. AUTHORIZED BY: _____
Printed Name and Title of Chief Administrative Officer

Signature of Chief Administrative Officer _____ Date _____

STATE OF CALIFORNIA AGENCIES ARE REQUIRED TO PROVIDE THEIR STATE BILLING CODE# _____

FOR STATE SURPLUS AGENCY USE ONLY

Renewal Application Approved _____ Renewal Application Disapproved _____
Date: _____ Signed: _____

**Certifications and Agreements including Terms, Conditions, Reservations and Restrictions to be included
On Agency Issued or Distribution Documents**

- A) **The Donee Certifies That:**
- 1) It is a public agency; or an approved non-profit institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1986; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the General Services Administration (GSA).
 - 2) The property is needed and will be used by the recipient for carrying out for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization or 8(a) business, the property is needed for and will be used by the recipient for educational or public health purposes, or for programs for older individuals, or for business purposes. The property is not acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the CSASP.
 - 3) Funds are available to pay any and all costs and charges incidental to the receipt of surplus property, and that property is not being acquired for any other use(s) or purpose(s), is not for sale. The fee schedule is available upon request from the CSASP.
 - 4) Any transaction shall be subject to the nondiscrimination regulations governing the donation of federal surplus personal property issued under Title VI of the Civil Rights Act of 1964 (41 USC 2000d-2000d-4a), as amended, section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, section 303 of the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987.
 - 5) If the Donee is designated by the Federal Small Business Administration 8(a) Program as a socially and economically disadvantaged small business and the SBA and CSASP have both determined the Donee is eligible to receive federal surplus property as a donation, the Donee certifies that the property acquired is needed and will be used solely for the conduct of the Donee's business enterprise: and the Donee certifies to A. (3), (4) and (5).
- B) **The Donee Agrees to the Following Federal Conditions:**
- 1) All items of property, other than items with a unit acquisition cost of \$5000 or more and passenger motor vehicles, regardless of acquisition cost, shall be placed in use for the purpose(s) for which it was acquired within one year or receipt, and shall be placed in continuous use for one year from the date the property was placed in use. In the event the Donee does not place the property in use, or continuous use, the Donee shall immediately notify the CSASP, and, at the Donee's expense, make the property available for transfer or other disposal as directed by the CSASP.
 - 2) Special handling or use limitations as are imposed by Federal GSA on any item(s) under which the item(s) are being allocated to the Donee.
 - 3) In the event the Donee does not use the property as required by Sections C (1) and (2) below, at the option of the GSA, title and right to the possession of such property shall revert to the United States of America and, upon demand, the Donee shall release such property to such person as GSA or its designee shall direct.
- C) **The Donee Agrees to the Following Conditions Applicable to Items with a Unit Acquisition Cost of \$5,000 or More and Passenger Motor Vehicles, Regardless of Cost. Except Vessels 50 Feet or More in Length and Aircraft Regardless of Acquisition Cost:**
- 1) The property shall be placed in use within one year of receipt, and shall be used only for the purpose(s) for which it was acquired and for no other purpose(s).
 - 2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which it is acquired for a period of 18 months from the date the property is placed in use, except for such item(s) of major equipment for which the CSASP designates a further period of restriction.
 - 3) In the event the property is not so used as required by Sections C (1) and (2), at the option of the CSASP, title and right to the possession of such property shall, at the option of the CSASP, revert to the State of California, and the Donee shall release such property to such person as the CSASP shall direct.
- D) **The Donee Agrees to the Following Terms, Reservations and Restrictions:**
- 1) From the date it receives the property and throughout the time period(s) imposed by Sections B and C (as applicable) remain in effect, the Donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State of California, without the prior approval of GSA or the CSASP. The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when the GSA or the CSASP authorizes such action, shall be remitted promptly by the Donee to GSA or the CSASP, as applicable. If the Donee takes action in ignoring or disregarding the foregoing restrictions after the date the Donee received the property and before expiration of the time periods imposed by Sections C or D as applicable, at the option of the GSA or the CSASP, the Donee shall pay to the GSA or the CSASP any proceeds derived from the disposal, and/or the fair market or rental value of the property at the time of such unauthorized disposal as determined by the GSA or the CSASP as applicable.
 - 2) If at any time, from the date the Donee receives the property throughout the time periods by Sections B and C as applicable, the Donee determines that some or all of the property is no longer suitable, usable, or further needed for the purpose(s) for which it was acquired, the Donee shall promptly notify the CSASP and shall, as directed by the CSASP, return the property to the CSASP, or release the property to another Donee or another state agency, or a department or agency of the United States, or sell or otherwise dispose of the property. The Donee shall remit the proceeds from the sale promptly to the CSASP.
 - 3) The Donee shall make reports to the CSASP which shall state the use, condition, and location of the property, and shall report on other pertinent matters as may be required from time to time by the CSASP.
 - 4) At the option of the CSASP, the Donee may abrogate the conditions set forth in Section B and the terms, reservations and restrictions pertaining in Section D by payment of an amount as determined by the CSASP.
- E) **The donee Agrees to the Following Conditions, Applicable to all Items of Property:**
- 1) The property acquired by the Donee is on an "As Is," "where is" basis, without warranty of any kind.
 - 2) If the Donee carries insurance against damages to or loss of property due because of fire or other hazards, and the damage to, loss or destruction to donated property with unexpired terms, conditions, reservations or restrictions, occurs, the CSASP will be entitled to reimbursement from the Donee out of the insurance proceeds, in an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated property.
- F) **Terms, conditions, reservations and restrictions set forth in the Conditional Transfer Document executed by the authorized Donee representative are applicable to the donation of Aircraft and Vessels of 50 Feet or more in length having an acquisition cost of \$5,000 or more in length or more, regardless of the purpose for which acquired.**

SIGNATURE: _____

Virginia Barr

DATE: 1-3-2017

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975

County of Humboldt

(Name of donee organization), (hereinafter called the "donee"),

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Date 1-3-2017

County of Humboldt

Donee Organization

BY Vivian Ben
(President/Chairman of the Board
or comparable authorized official)

County of Humboldt

825 Fifth Street

Eureka, CA 95501

Donee Mailing Address


STATE OF CALIFORNIA
 NEW APPLICATION FOR ELIGIBILITY
STATE & FEDERAL SURPLUS PROPERTY PROGRAM

Pursuant to Federal Regulation 28 C.F.R. §§ 42.401 - 42.415, a recipient is mandated to report to the Federal Government the racial and national origins of all persons within your service area. You are therefore asked to supply the Office of Fleet and Asset Management with the race and national origins of individuals you serve in your service area (it may be helpful to refer to the US Census to determine the racial makeup of your service area at www.factfinder.census.gov/). This form must be completed and returned with the rest of the eligibility packet in order to qualify for the Federal Surplus Property Program. Your answers on this form in no way affect your eligibility; however, not returning the form will delay the processing of your application.

American Indian or Alaskan Native	% <u>6.2</u>	Persons having origins in any of the tribal people of North America, and who maintain cultural identification through tribal affiliation or community recognition.
Asian / Pacific Islander	% <u>2.9</u>	Persons having origins in any of the original peoples of the far east, Southeast Asia, Pacific Islands, or the Indian Subcontinent. This includes China, Japan, Korea, The Philippines, and Samoa.
Black	% <u>1.4</u>	Persons having origins in any of the black racial groups of Africa.
Hispanic	% <u>11.1</u>	Persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.
White	% <u>83.6</u>	Person having origins in any of the original people of Europe, North Africa, or the Middle East.
Native Hawaiian/ Pacific Islander Other	<u>0.3</u>	(Specify) _____
Other:	% <u>5.5</u>	Two or more races
Other:	% <u>74.9</u>	White alone, not hispanic or latino.

Print Name Teri Gridley

Title Legal Office Services Manager

Signature 

Date 12/9/2016

NOTE: Information received from: [http://quickfacts.census/table/RH125215/06023,00/Humboldt County](http://quickfacts.census/table/RH125215/06023,00/HumboldtCounty)

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND
VOLUNTARY EXCLUSION – LOWER TIER COVERED TRANSACTIONS

This certification is required by the General Services Administration regulations implementing Executive Order 12549-41 CFR 105-68 – for all lower tier transactions meeting the requirements stated at 41 CFR 105-68.110.

Instructions for Certification

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department of agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to whom this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or had become erroneous by reason of changed circumstances.
4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage section of rule implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Nonprocurement Programs.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

NAME OF DONEE APPLICANT

County of Humboldt

NAME AND TITLE OF AUTHORIZED REPRESENTATIVE

Virginia Bass, Chair, Board of Supervisors 1-3-2017

SIGNATURE

Virginia Bass

DATE

County Administrative Office (CAO)

Mission Statement

The office is organized around a team concept. The basic duties of support for the county's budgetary and legislative function that were formerly known as the "County Administrative Office" are now called the CAO-Management and Budget Team. The entire office has participated in development of values, vision and mission statements in preparation for work as a high performance organization.

The vision of the County Administrative Office is to L-E-A-D the organization through:

- Learning
- Excelling
- Achieving
- Daring to be different

The office strives to foster the values of R-E-S-P-E-C-T:

- Reaching for innovative solutions
- Engaging in ethical behavior
- Serving the public and exceeding their expectations
- Promoting teamwork and collaboration
- Encouraging and enabling others to grow
- Creating a positive work environment
- Taking responsibility for our actions

Our mission is to:

- Support our community's needs through:
- Unparalleled service
- Participatory leadership
- Professional growth
- Optimal management of resources
- Responsible policies and procedures
- Teamwork

Communications

This division of the County Administrative Office is responsible for managing the county's utilities, radio and telephone systems, and cable television franchises.

Economic Development

The county Economic Development Team plays a key role in economic development by convening business leaders in the target industries, listening to their needs, advocating for those



Contact Us

Amy Nilsen
County Administrative
Officer
Email

825 5th St.
Eureka, CA, 95501

Ph: 707-445-7266
Fx: 707-445-7299

Hours
Monday - Friday
8 a.m. - Noon
1-5 p.m.

Staff Directory

needs, garnering resources to address target industry priorities, and facilitating collaboration among leaders and agencies to address those priorities.

Information Technology

Information Technology is responsible for the operation and integrity of the county's information infrastructure, which includes the network, servers and databases, desktop computers, and business applications.

Management & Budget

The Management and Budget Team assists the Board of Supervisors in development and implementation of policies among other things.

Select Language | ▼

Purchasing & Disposition

It is the purpose of the Purchasing and Disposition Team to maintain continuity of supplies and services to support county departments enabling them to provide services to the public and to purchase at the lowest cost consistent with the quality and quantity required.

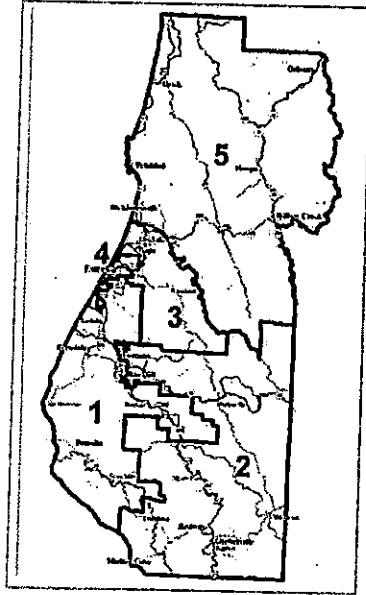
Measure Z Information

Due to budget constraints, sheriff's patrols have been greatly reduced across Humboldt County, meaning it can sometimes take several hours for a sheriff's deputy to respond to a call. Measure Z can provide the funds we need to expand patrols, maintain emergency 9-1-1 response times, and make sure calls about violent or property crimes are responded to promptly.

Board of Supervisors

Members

- REX BOHN
1st District
- ESTELLE FENNELL
2nd District
- MARK LOVELACE
3rd District /
Chairperson
- VIRGINIA BASS
4th District / Vice
Chairperson
- RYAN SUNDBERG
5th District



Meeting Information

The Board of Supervisors meets on Tuesdays at 9:00 am in the Board Chambers located at the Humboldt County Courthouse (825 5th Street, Eureka, CA 95501). The Board generally does not meet on the 5th Tuesday of a month.

Agendas, Action Summaries, and Videos

Board meeting files, action summaries, and videos can be found [HERE](#).

Archived Videos can be found here: [2010 - 2014](#)

[Sign up](#) to receive alerts when new agendas are published.

Addressing the Board on Agenda Items

Members of the public may address the Board about an Agenda Item at the time it is taken up in the meeting. During the "Public Comment on Non-Agenda Items" portion of the meeting, members of the public may address the Board on any topic (usually 1:30 p.m.).

Persons wishing to file documentation on any agenda item for the official record must submit an original and 7 copies of each document on 8.5" x 11" sized paper to the Clerk of the Board during the meeting or in the Clerk of the Board's office at 825 5th Street, Room 111, Eureka, CA 95501. 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).

Contact Us

Kathy Hayes

Clerk of the Board

825 5th Street, Room
111
Eureka, CA 95501
(Wheelchair access
from the 829 4th
Street entrance.)
Ph: 707-476-2390

Hours

Monday - Friday
8:00 a.m. - 12:00 p.m.
1:00 p.m. - 5:00 p.m.

[Staff Directory](#)

Quick Links

- [Board](#)
[Appointments](#)
[\(PDF\)](#)
- [County](#)
[Organization](#)
[Chart \(PDF\)](#)
- [Commission/Com](#)
[mittee Agendas &](#)
[Minutes](#)

[View All](#)