

BOARD OF SUPERVISORS

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Second District
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Clerk of the Board

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

Tuesday, September 27, 2022

9:00 AM

Regular Meeting - Hybrid

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 720 707 2699, enter Meeting ID 893 6001 5637 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

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A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Auditor/Controller

[22-1273](#)

1. Resolution Setting Tax Rates for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution setting tax rates for the County of Humboldt, school districts, and special districts within Humboldt County for fiscal year 2022-23.

Attachments: [Staff Report](#)
[Resolution-Setting Tax Rates 2022-23.doc](#)

Aviation

[22-1257](#)

2. Approval of Professional Services Agreements for Design and Construction for the California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 Rehabilitation and Electrical Improvements Project Totaling \$18,171,391

Recommendation: That the Board of Supervisors:
1. Receive and file the bids for California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 Rehabilitation and Improve Electrical Systems;
2. Award the contract to Mercer Fraser Company for the total amount of \$16,961,961.00;
3. Authorize the Chairperson to execute the construction project agreement with Mercer Fraser, for an amount not to exceed \$16,961,961, upon submittal of the appropriate bonds and insurance;
4. Authorize the Chairperson to sign four copies of the professional services agreement with Armstrong Consultants, Inc. for construction administration, for

an amount not to exceed \$1,209,430;

5. Authorize the Director of Aviation, or designee thereof, to execute any amendments or successor agreements to the professional services agreement with Armstrong Consultants, Inc. after review by County Counsel, Risk Management, and the County Administrative Office; and

6. Direct the Clerk of the Board to return three fully executed copies of the professional services agreement with Armstrong Consultants Inc. to the Department of Aviation.

Attachments:

[Staff Report](#)

[Bid Tabulation](#)

[PSA - Armstrong Consultants Inc. Runway Rehab Const Phase 1_ACI signed_RA](#)

[ACV-WPG-3-06-0010-053-2022-Grant Agreement \(part 1\) - signed](#)

[ACV-WPG-3-06-0010-055-2022-Grant Agreement \(part 1\) - signed](#)

[Construction Agreement - Mercer Fraser Company, Project No. 216794](#)

[IFE Analysis](#)

Board of Supervisors

[22-1203](#)

3. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77, until Oct. 25, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

Attachments:

[Staff Report](#)

[Resolution 21-77.pdf](#)

[22-1248](#)

4. Certificates of Appreciation for Christy Prescott and Ted McArthur of the Pacific Southwest Region of the US Forest Service for their work on the CalForest WRX Alliance. (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the certificates of appreciation.

Attachments:

[Staff Report](#)

[Certificates of Appreciation.pdf](#)

[22-1274](#)

5. Retirement Resolution for Melva Paris (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Retirement Resolution.pdf](#)

[22-1286](#)

6. Letter of Appreciation to Ernie Branscomb for his Service on the Citizens' Advisory Committee on Measure Z Expenditures Committee (Measure Z) as the Second District Appointment. (Supervisor Michelle Bushnell)

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

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

[22-1287](#)

7. Appointment of Tami Trent to the Citizens' Advisory Committee on Measure Z Expenditures (Measure Z) as the Second District Representative. (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[Measure Z Citizen Advisory Committee Roster with At Large as of 0927 redacted](#)

Clerk of the Board

[22-1216](#)

8. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:
1. Receive and file the Supervisors' Monthly Expense Report.

Attachments: [Staff Report](#)
[Board Member Expense Forms .pdf](#)

[22-1289](#)

9. Notice of Vacancy for an Alternate on the Measure Z Citizens Advisory Committee

Recommendation: That the Board of Supervisors:
1. Set an appointment date for Oct. 25, 2022.

Attachments: [Staff Report](#)
[Measure Z Citizen Advisory Committee Roster with At Large as of 0927 redacted 22-1301](#)

10. Approval of the Action Summary - Meeting of September 20, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 20, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[09-20-2022 Action Summary.pdf](#)

County Counsel

[22-1206](#)

11. Resolution Rescinding Resolution Nos. 20-85 and 21-84 and Adopting an Amended Conflict of Interest Code for the County of Humboldt

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution rescinding Nos. 20-85 and 21-84 and amending the current Conflict of Interest Code.

Attachments: [Staff Report](#)
[Resolution - Amended Conflict of Interest Code 2022.pdf](#)
[Appendix A - Disclosure Categories.pdf](#)
[Appendix B - County Departments - List of Designated Employees.pdf](#)

Department of Health and Human Services: Behavioral Health

[22-1198](#)

12. Supplemental Budget for Behavioral Health Realignment Funds to be used for Support and Care of Clients (4/5 vote required)

Recommendation: That the Board of Supervisors:
1. Adopt the Supplemental Budget for Behavioral Health Realignment Funds to be used for Support and Care of Clients for DHHS-Behavioral Health budget unit 1170424 (4/5 vote required).

Attachments: [Staff Report](#)
[Supplemental Budget for Behavioral Health Realignment Funds to be used for Su](#)

Department of Health and Human Services: Public Health

[22-1190](#)

13. California Department of Public Health (CDPH) Abbott BinaxNOW Antigen Testing Supplies Acknowledgement and Acceptance of Responsibility State Standard Agreement

- Recommendation:** That the Board of Supervisors:
1. Approve the attached Acknowledgment and Acceptance of Responsibility state standard agreement with the CDPH to accept Abbott BinaxNOW COVID-19 antigen testing supplies and data use and disclosure regarding the Primary Diagnostics, Incorporated (Inc.) system;
 2. Authorize the Director of Public Health, or a designee thereof, to sign the agreement; and
 3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the agreement upon review and approval of County Counsel and Risk Management.

- Attachments:** [Staff Report](#)
[CDPH Abbott BinaxNOW Antigen Testing Acknowledgment & Acceptance State](#)
[FDA Emergency Use Authorization Letter, Abbott BinaxNOW, 12.16.2020](#)
[Humboldt County Public Health Clinic CLIA Certificate of Waiver](#)

[22-1240](#)

14. State Standard Agreement for the Humboldt County Local Oral Health Program for Fiscal Years 2022-2027

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Director of Department of Health and Human Services (DHHS) - Public Health to execute three original signature pages of State Standard Agreement number 22-10165 and the associated Contractor Certification Clause and California Civil Rights Laws Attachment for the period of July 1, 2022 through June 30, 2027;
 2. Authorize the Director of DHHS - Public Health, or their designee thereof, to sign all subsequent amendments and documents directly related to this agreement with County Counsel and Risk Management review and approval.

- Attachments:** [Staff Report](#)
[State Standard Agreement #22-10165](#)
[Contractor Certification Clause](#)
[California Civil Rights Laws Attachment](#)

Planning and Building Department

[22-1186](#)

15. A Revision to a Resolution Authorizing the Submittal and Signature of a CalHome Program Grant Application for an Owner-Occupied Loan Program and an Accessory Dwelling Unit Construction Loan Program.

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached Resolution No. 22-____:
 - a. Authorizing an application to be submitted to the Department of Housing and Community Development (HCD) for the 2021 CalHome Grant Program for \$2,660,000; and
 - b. Authorizing and directing the Planning and Building Department Director to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments.

Attachments: [Staff Report](#)
[Attachment 1 Draft Reso Calhome 21.docx](#)
[Attachment 2 CalHome Grant Award Letter.pdf](#)

Public Works

[22-1112](#)

16. Second Amendment to the Lease Agreement with Christopher J. Rohrs Regarding Operation of the Smoke House Cafe Within the Humboldt County Courthouse

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the lease agreement with Christopher J. Rohrs regarding operation of the Smoke House Cafe within the Humboldt County Courthouse;
 2. Authorize the Humboldt County Department of Public Works to rescind the temporary waiver of the monthly rental payments required pursuant to the terms and conditions of the lease agreement with Christopher J. Rohrs that was granted on Sept. 14, 2021; and
 3. Direct the Clerk of the Board to return one fully executed original copy of the attached second amendment to the lease agreement with Christopher J. Rohrs to the Humboldt County Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Second Amendment](#)
[First Amendment](#)
[Lease](#)
[Term Extension to Septeber 30., 2020](#)
[Temporary Waiver of Rent](#)
[Term Extension to September 30, 2021](#)
[Term Extension to September 30, 2022](#)
[Temporary Waiver of Rent](#)

[22-1193](#)

17. Adoption of Final Environmental Impact Report/Environmental Assessment for the Honeydew Bridge Replacement Project

- Recommendation:** That the Board of Supervisors:
1. Review the attached Final Environmental Impact Report/Environmental Assessment ("Final EIR/EA") for the Honeydew Bridge Replacement Project;
 2. Adopt Resolution No. _____ [Attachment 5] A Resolution of the Board of Supervisors of the County of Humboldt which takes the following actions:
 - a. Certifying that the EIR/EA for the Honeydew Bridge Replacement Project has been prepared in compliance with the California Environmental Quality Act and setting forth findings of fact and evidence to support this action;
 - b. Certifying that the Final EIR/EA was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the Final EIR/EA before approving the project;
 - c. Certifying that the Final EIR/EA reflects the county's independent judgment and analysis;
 - d. Adopting the Statement of Overriding Considerations; and
 - e. Adopting the Mitigation Monitoring and Reporting Program.
 3. Direct Public Works to file a Notice of Determination with the Humboldt County Clerk-Recorder's Office and Office of Planning and Research within five (5) working days of project approval.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 - Final EIR_EA for the Honeydew Bridge Replacement Project \(no](#)
 - [Attachment 2 - Appendix A - Section \(4f\) Evaluation](#)
 - [Attachment 3 - Appendices B-G](#)
 - [Attachment 4 - List of Technical Studies Completed for Compliance with CEQA;](#)
 - [Attachment 5 - Resolution Re Adoption of EIR-EA for Honeydew Bridge Replac](#)
 - [Attachment 6 - Honeydew Bridge MMRP](#)
 - [Attachment 7 - CEQA Notice of Determination \(NOD\)\(unsigned\)](#)

[22-1219](#)

18. Accept Completed Contract for Storm Damage Repair to Alderpoint Road (F6B165) Post Mile 44.79

- Recommendation:** That the Board of Supervisors:
1. Accept the completed contract, including all change orders approved by the Public Works Department, between Steelhead Constructors JV and Humboldt County for construction of Alderpoint Road (F6B165) Post Mile 44.79 Storm Damage Repair Project; and
 2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amount of \$250, which will bring the total amount paid to 100% of the contract.

- Attachments:**
- [Staff Report](#)
 - [Executed Project Agreement and Contract Change Orders](#)
 - [Acceptance Statement](#)

[22-1254](#)

19. Approval of Avelar Final Map Subdivision, APN 510-441-001, McKinleyville

- Recommendation:** That the Board of Supervisors:
1. Accept and approve the attached final subdivision map for filing with the Humboldt County Recorder's Office;
 2. Accept the dedication to the County of Humboldt the following:
 - a. Imeson Road for Public Utility purposes;
 - b. Avelar Court for Public Utility purposes;
 - c. Parcel C for Public Utility easement;
 - d. Parcel D for Public Utility easement; and
 - e. Parcel F for non-vehicular access easement;
 3. Direct the Clerk of the Board to sign the attached final subdivision map on behalf of the Humboldt County Board of Supervisors;
 4. Authorize the Chair of the Board to execute the attached Conveyance and Agreement; and
 5. Direct the Clerk of the Board to transmit the attached final subdivision map, Conveyance and Agreement, Notice of Development Plan and Notice of Geologic Report, Declaration of the Road and Drainage Maintenance Association and Deed Notice to the Humboldt County Recorder's Office for filing/recording.

Attachments:

[Staff Report](#)

[Attachment 1 - Final Map \[3.1 MB\]](#)

[Attachment 2 - Conveyance and Agreement \[0.7 MB\]](#)

[Attachment 3 - Notice of Development Plan and Notice of Geologic Report \[1.3 MB\]](#)

[Attachment 4 - Deed Notice \[0.5 MB\]](#)

[Attachment 5 - Declaration of Road and Drainage Maintenance Association \[0.6 MB\]](#)

Sheriff

[22-1094](#)

20. Agreement with the Wiyot Tribe for Law Enforcement Services

- Recommendation:** That the Board of Supervisors:
1. Retroactively approve, and authorize the Sheriff to execute the attached Agreement with the Wiyot Tribe regarding law enforcement services in the amount of \$160,000 annually and pro-rated at \$146,666.67 for the period of August 1, 2022 to June 30, 2023; and
 2. Authorize the Sheriff to execute any and all subsequent amendments or extensions to the attached Agreement with Wiyot Tribe after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
 [Agreement with Wiyot Tribe](#)
 [Resolution of the Wiyot Tribe No. 22-18, Authorization Limited Waiver of Sover](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

Board of Supervisors

[22-1159](#)

1. Humboldt County Local Food Bank Annual Report (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Administrative Office

[22-1177](#)

1. Adoption of Fiscal Year (FY) 2022-23 County Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
 1. Adopt the attached resolution (Attachment A) adopting the recommended budget, as modified by the final budget adjustments, as the Adopted Budget for FY 2022-23 (4/5 vote required);
 2. Approve the allocation of 1.0 full-time equivalent (FTE) Human Resources Technician I/II (salary range 397, class 699) in the Human Resource's Risk Management Internal Service Fund budget unit 3520-359;
 3. Approve the allocation of 3.0 FTE Crime Analyst (salary range 434, class 1399) and 1.0 FTE IT Technician I/II (salary range 427, class 189) in the District Attorney's Measure Z budget unit 1100-295 (4/5 vote required); and
 4. Approve the attached personnel allocation table (Attachment E) corresponding to the budget appropriations.

- Attachments:**
- [Staff Report](#)
 - [Att. A - Budget Resolution](#)
 - [Att. B - Final Budget Adjustments](#)
 - [Att. C - Changes from Recommended Budget Final.pdf](#)
 - [Att. D - Measure Z Final Budget Adjustments](#)
 - [Att. E - Personnel Allocations 22-23](#)
 - [Att. F - Fixed Assets](#)
 - [Att. G - ARPA Summary](#)
 - [Att. I - SCS- 01a All Funds Summary](#)
 - [Att. I - SCS 02a Governmental Funds Summary](#)
 - [Att. I SCS- 03 Fund Balance- Governmental Funds](#)
 - [Att. I - SCS- 04a Obligated Fund Balance- Governmental Funds.pdf](#)
 - [Att. I - SCS- 05a Summary of Additional Financing Sources](#)
 - [Att. I - SCS- 06a Detail of Additional Financing Sources](#)
 - [Att. I - SCS- 07a Summary Financing Sources Uses Government.PDF](#)
 - [Att. I - SCS- 08a Detail Financing Uses Governmental Funds](#)
 - [Att. i - SCS- 10a- Operation of Internal Service Fund](#)
 - [Att. I - SCS- 11a- Operation of Enterprise Fund.PDF](#)

Planning and Building Department

[22-1207](#)

2. Report on Launch of the Humboldt Accessory Dwelling Unit (ADU) website: HumboldtADU.org (Case # PLN-2021-17314)

Recommendation: The Board of Supervisors:
1. Accept the report on the launch of the HumboldtADU.org website

Attachments:

- [Staff Report](#)
- [Attachment 1 Screenshots of HumboldtADU.org.pdf](#)
- [Attachment 2 Humboldt ADU Guidebook.pdf](#)

J. PUBLIC HEARINGS

Planning and Building Department

[22-1272](#)

1. Dyerville Farms, LLC Appeal of the Planning Commission's Approval of a Conditional Use Permit for 24,634 Square Feet of Existing Commercial Cannabis Cultivation Consisting of 22,380 Square Feet of Outdoor and 2,254 Square Feet of Mixed Light Cultivation. The Appeal Relates Specifically to the Addition of Conditional of Approval A25 Requiring 20% Rainwater Catchment within Two Years as Well as Staff Recommended Condition of Approval A11 which Requires

Capping of a Second Well

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and
 2. Close the public hearing; and
 3. Adopt the resolution (Resolution 22-__). (Attachment 1) which does the following:
 - a. Finds that the Board of Supervisors has considered the Addendum to the Mitigated Negative Declaration for the Commercial Medical Marijuana Land Use Ordinance that was prepared for the Dyerville Farms, LLC project); and
 - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Sustain the Appeal submitted by Dyerville Farms LLC; and
 - d. Approves the Conditional Use Permit subject to the recommended conditions of approval.
 4. Direct the Clerk of the Board to give notice of the decision to the Appellant, the Planning and Building Department, and any other interested party.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 Exhibit B - Approved Cult Ops Plan](#)
 - [Attachment 1 BOS Resolution 8.24.docx](#)
 - [Attachment 1 Exhibit C - Approved Site Plan](#)
 - [Attachment 2 - 22-1104 Staff Report 08.30.2022](#)
 - [Attachment 3 Appeal Filed by Dyerville Farms LLC](#)
 - [Attachment 4 Planning Commission Staff Report for Dyerville Farms LLC](#)
 - [Attachment 5 PC Resolution 22-082_Dyerville Farm_12424](#)
 - [Attachment 6 - Hydrologic Report](#)
 - [Attachment 6a Well Elevation and Distance Graph](#)
 - [Attachment 6b Hydrologic Report Supplement 09.09.2022](#)

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

22-1262

1. 11:00 AM - Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real properties located at 1017 4th Street, Eureka, California 95501 (Assessor Parcel Number 001-174-006). The County’s negotiators are identified as: Elishia Hayes, County Administrative Officer, and Sean Meehan, Deputy Director Facility Management. The parties with whom the County may negotiate are identified as: Susanne Tibbles, Realtor, Coldwell Banker

Cutten Realtor.”

County Counsel

[22-1256](#)

2. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding intent to pursue civil litigation against Humboldt County departments

Attachments: [Notice of Intent to Pursue Civil Litigation Against Humboldt County Department](#)

[22-1298](#)

3. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case

[22-1304](#)

4. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

DHHS: Administration

[22-1039](#)

5. 1:30 PM - Presentation on Department of Health and Human Services Housing and Homeless Services.

Recommendation: That the Board of Supervisors:
1. Receive a presentation by the Department of Health and Human Services on housing and homeless programs and services.

Attachments: [Staff Report](#)

Public Works

[22-1252](#)

6. 2:00 PM - Approval of McKay Community Forest Trail Plan and Forest Stewardship Plan, Adoption of Trail Plan Initial Study and Proposed Mitigated Negative Declaration of Environmental Impacts, and Approval of Memorandum of Understanding with Redwood Coast Mountain Bike Association

Recommendation: That the Board of Supervisors:
1. Review the attached McKay Community Forest Trail Plan ("Trail Plan") and the associated Initial Study and Proposed Mitigated Negative Declaration ("Trail Plan IS/MND");
2. Review the attached McKay Community Forest Stewardship Plan ("Forest Stewardship Plan");
3. Review the attached Memorandum of Understanding ("MOU") with Redwood Coast Mountain Bike Association for assistance with planning,

construction, and maintenance of a mountain bike skills park and specified trails within the McKay Community Forest;

4. Receive a staff report and public comment regarding the attached plans and documents for the McKay Community Forest;

5. Approve, and authorize the Chair of the Board to execute, the attached resolution which takes the following actions:

a. Approve the Trail Plan;

b. Certify that the Trail Plan IS/MND has been prepared in compliance with the California Environmental Quality Act ("CEQA") and setting forth findings of fact and evidence to support this action;

c. Certify that the Trail Plan IS/MND was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the IS/MND before approving the project;

d. Certify that the Trail Plan IS/MND reflects the county's independent judgment and analysis;

e. Adopt the Trail Plan IS/MND;

f. Adopt the Mitigation Monitoring and Reporting Program for the Trail Plan;

g. Direct Public Works to file a Notice of Determination for the Trail Plan IS/MND;

h. Approve the Forest Stewardship Plan;

i. Find that the Forest Stewardship Plan is exempt from CEQA as a planning study; and

j. Direct Public Works to file a Notice of Exemption for the Forest Stewardship Plan.

6. Approve, and authorize the Public Works Director to sign, the attachment MOU with the Redwood Coast Mountain Bike Association; and

7. Provide guidance whether Public Works should initiate a process to consider changing the name of the McKay Community Forest.

Attachments:

[Staff Report](#)

[Attachment 1 - Map](#)

[Attachment 2 - McKay Trail Plan 12-16-2020 full](#)

[Attachment 3 - McKay Trail Plan ISMND 6-2-2022 full](#)

[Attachment 4 - Map of Proposed Trail Network near Redwood Acres and Inholdin](#)

[Attachment 5 - Mitigation Monitoring and Reporting Program](#)

[Attachment 6 - Comments on ISMND](#)

[Attachment 7 - McKay final Forest Stewardship Plan 9-13-2022 full](#)

[Attachment 8 - Forest Stewardship Plan Public Engagement Summary](#)

[Attachment 9 - Resolution Re Adoption of ISMND for McKay Trail Plan\[25\].doc](#)

[Attachment 10 - RCMBA McKay Community Forest MOU signed_RM Signed.p](#)

M. CLOSED SESSION

N. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>