

BOARD OF SUPERVISORS

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

AGENDA

Tuesday, September 1, 2020

9:00 AM

Regular Meeting

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

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 920 4183 4339 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 20-0392-000-SA, Nursery Inspection Program Contract in the amount of \$1,618

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 20-0392-000-SA, known as the Nursery Inspection and Enforcement Program contract with the California Department of Food and Agriculture in the amount of \$1,618;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[CDFA Nursery Inspection Agreement 20-21](#)

[Executed CDFA Nursery Inspection Agreement 20-21.pdf](#)

Board of Supervisors

2. Letter of Appreciation to Mr. Pat Whitchurch for his Service on the Housing Authority Commission (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

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

Attachments:

[Staff Report](#)

[Whitchurch.pdf](#)

3. Reappointment of District Four Members of the Fish and Game Advisory Commission (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
[F&G.pdf](#)

Clerk of the Board

4. Reappointments to the Housing Authority Commission

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

Attachments: [Staff Report](#)
[Housing Authority Roster.pdf](#)

5. Quarterly Report of Current and Projected Vacancies of Humboldt County Appointed Boards, Committees and Commissions through December 31, 2020

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

Attachments: [Staff Report](#)
[Appointment Vacancies 090120.pdf](#)

6. Reappointments to the Forestry Review Committee for District One and District Two Members

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

Attachments: [Staff Report](#)
[Forestry Roster.pdf](#)

7. Reappointments to the Williamson Act Advisory Committee

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

Attachments: [Staff Report](#)
[Williamson Act Advisory Roster.pdf](#)

8. Approval of the Action Summary - Meeting of August 25, 2020

- Recommendation:** That the Board of Supervisors:
1. Approve the Action Summary for the meeting of August 25, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 8-25-2020](#)

County Administrative Office**9. Software License Agreement with NetMotion Software, Inc. Regarding the Provision of Virtual Private Network Licenses**

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached software license agreement with NetMotion Software, Inc.;
 2. Approve, and authorize the Chair of the Board to execute, the attached software license Agreement with NetMotion Software, Inc. regarding the provision of virtual private network licenses for the period of September 2, 2020 through September 1, 2023;
 3. Authorize the Information Technology Director, or a designee thereof, to execute any and all subsequent amendments to the attached software license agreement with NetMotion Software, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office - Management and Budget Team; and
 4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached software license agreement with NetMotion Software Inc. to the County Administrative Office - Information Technology Division for further processing.

Attachments: [Staff Report](#)
[Software License Agreement with NetMotion Software, Inc..pdf](#)
[Conversion Agreement Site License for Humboldt County.docx \(003\).pdf](#)
[CDW Netmotion Quote 2020-08-14.pdf](#)
[Executed Conversion Agreement Site License for Humboldt County.docx \(003\).pdf](#)

10. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)

- Recommendation:** That the Board of Supervisors:
1. Review the attached membership applications for Carl Hansen, Patrick Owen, Mark Plubell, and Karling Skoglund; and
 2. Appoint Carl Hansen, Patrick Owen, Mark Plubell, and Karling Skoglund to the HC-WDB for a 2-year term effective immediately and pursuant to WDB Bylaws.

Attachments: [Staff Report](#)
[WDB Application_Carl Hansen Redacted.pdf](#)
[WDB Application_Patrick Owen_Redacted.pdf](#)
[WDB Application_Mark Plubell Redacted.pdf](#)
[WDB Application_Karling Skoglund_Redacted.pdf](#)

Department of Health and Human Services: Behavioral Health

11. Professional Services Agreement with Dimension Reports LLC Regarding the Provision of Reporting Services Related to Behavioral Health Claims Submitted to the California Department of Health Care Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Dimension Reports LLC regarding the provision of reporting services related to behavioral health claims submitted to the California Department of Health Care Services in the amount of \$64,800 for the period of Oct. 1, 2020 through Sept. 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Dimension Reports LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Dimension Reports LLC to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Dimension Reports, LLC. Regarding the Pro](#)
[Dimension Reports - Humboldt Co - AI end](#)
[Dimension Reports - Humboldt Co - sub waiver end](#)
[Dimension Reports 6 2020 Humboldt Co Cert](#)
[Dimension Reports -Rail- HUMBOLDT 6.2020 signed](#)
[Executed Professional Services Agreement with Dimension Reports, LLC. Regardir](#)

Department of Health and Human Services: Public Health

12. Grant Agreement with the County Medical Services Program (CMSP) Governing Board for the Humboldt County Department of Health and Human Services (DHHS) - Public Health Oral Health Program

Recommendation: That the Board of Supervisors:

1. Approve the grant agreement with the CMSP Governing Board for the period of Oct. 1, 2020 through Dec. 29, 2021;

2. Authorize the DHHS - Public Health Director, or a designee thereof, to sign three original and one electronic signature pages of the grant agreement and the Exhibit D: CMSP Governing Board Grantee Data Sheet;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to sign future amendments, budget revisions, and documents directly related to this agreement upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the executed Board Agenda Item to the DHHS - Contract Unit for transmittal to DHHS - Public Health.

Attachments: [Staff Report](#)
[County Medical Services Program - Local Indigent Care Needs Grant Program and](#)

Planning and Building Department

13. Adoption of Ordinance Amending, Adding, and Repealing County Codes Relating to Building, Plumbing, Electrical and Other Codes

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Sections 331-1 through 331-4, 331-11, 331-11.5, 331-14, and 331-22, adding Section 331-22.1 and repealing Section 331-23 of Chapter 1 of Division 3 of Title II of the Humboldt County Code.

Attachments: [Staff Report](#)
[Attachment 1 - Substandard Housing Building Code update Ordinance \(JN\) \(7-28-20\)](#)
[Attachment 2 - Substandard Housing Building Code update Ordinance post adoption Ordinance 2649](#)

Public Works

14. First Amendment to the Consultant Services Agreement with Quincy Engineering, Inc. Regarding the Provision of On-Call Program Management, Structural Analysis, Design Engineering and Other Related Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the consultant services agreement with Quincy Engineering, Inc. regarding the provision of on-call program management, structural analysis, design engineering and other related services;
2. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with Quincy Engineering, Inc. dated Jun. 25, 2019, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies

of the attached first amendment to the agreement for consultant services with Quincy Engineering, Inc. to the Department of Public Works for further processing.

Attachments:

[Staff Report](#)

[FY 19-20 Quincy Engineering Bridge Management Services Agreement Executed \(First Amendment to FY 19-20 Quincy Engineering On-Call Bridge Management Services Agreement\) COI_Prof Liab_9-2020.pdf](#)

[COI_Work Comp_11-2020.pdf](#)

[Executed First Amendment to FY 19-20 Quincy Engineering On-Call Bridge Management Services Agreement](#)

15. Second Amendment to the Consultant Services Agreement with GHD Inc. Regarding the Provision of On-Call Professional Design Engineering and/or Environmental Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the consultant services agreement with GHD Inc. regarding the provision of on-call professional design engineering and/or environmental services;
2. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with GHD Inc. dated Dec. 4, 2018, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the consultant services agreement with GHD Inc. to the Department of Public Works for further processing.

Attachments:

[Staff Report](#)

[GHD_Consultant Service Agreement for FEMA-FHWA Storm Damage Design Execution First Amendment On-Call Design Services Agreement with GHD Executed 2019-2020 COI for GHD_2020.pdf](#)

[Executed Second Amendment to FY 18-19 GHD On-Call Design Engineering Services Agreement](#)

16. Annie & Mary Trail Projects

Recommendation: That the Board of Supervisors:

1. Authorize Public Works to submit an application to the Active Transportation Program for the Annie & Mary Trail Phase 2 Project (Blue Lake to Glendale); and
2. Approve, and authorize the Chair to sign, the attached support letter for the City of Arcata's grant application to the Active Transportation Program for the Arcata Annie & Mary Trail Connectivity Project.

Attachments: [Staff Report](#)
[Attachment 1 - Maps](#)
[Attachment 2 - Annie and Mary Trail Phase 2 Project Prelim Plans](#)
[Attachment 3 - Support Letters](#)
[Attachment 4 - Arcata Annie and Mary Trail Connectivity Project Prelim Plans](#)
[Attachment 5 - Support letter Arcata Annie and Mary Trail Connectivity Project Executed Support letter Arcata Annie and Mary Trail Connectivity Project.pdf](#)

Sheriff

17. Citywide Cleanup and Beautification Agreement between City of Eureka and the County of Humboldt Sheriff's Work Alternative Program

Recommendation: That the Board of Supervisors:

1. Retroactively approve City of Eureka Citywide Cleanup and Beautification Agreement (Attachment 1) with Sheriff's Work Alternative Program (SWAP) for the period August 25, 2020 through August 24, 2021; and authorize the Sheriff to sign two (2) original copies of the agreement and any additional amendments, modifications, or extensions of the agreement.

Attachments: [Staff Report](#)
[City of Eureka Contract 8-25-20.pdf](#)

18. Board Authority for Sheriff's Office Electronic Monitoring Program as an Alternative to Incarceration

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Sheriff's Office to operate an Electronic Monitoring Program in lieu of serving jail time in the Humboldt County Correctional Facility.

Attachments: [Staff Report](#)
[Rules & Requirements for EMP](#)
[Contract with Attenti, INC.](#)
[Application for Placement on EMP](#)

19. Agreement for Autopsy Services with Neil Kushner, M.D.

Recommendation: That the Board of Supervisors:

1. Approve the Personal Services Agreement between Neil Kushner, M.D. and the County of Humboldt (Attachment 1) to provide autopsy services for fiscal year (FY) 2020-21; and
2. Authorize the Chair of the Board to sign the agreement and all amendments, extensions or revisions for the term of the agreement.

Attachments: [Staff Report](#)
[Personal Services Agreement with Dr. Kushner.pdf](#)
[Executed Personal Services Agreement with Dr. Kushner.pdf](#)

20. Approve Advanced Step for Correctional Deputy I, Logan McNeill (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve advance step at Salary Range 360, Step B, Job Class 0424A, for Correctional Deputy I, Logan McNeill. (4/5 Vote Required)

Attachments: [Staff Report](#)

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

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

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider the Appointments of the Three At Large Members on the McKinleyville Municipal Advisory Committee (MMAC) (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider making the appointment of the three At Large members on the MMAC.

Attachments: [Staff Report](#)
[Conrad2020redacted.pdf](#)
[Jenkins082020redacted.pdf](#)
[Lisa Dugan_Redacted.pdf](#)
[Thomas Boyer\(redacted\).pdf](#)
[Kevin Dreyer.pdf](#)

H. DEPARTMENT REPORTS

I. PUBLIC HEARINGS

Planning and Building Department

1. Public Hearing on the Draft Accessory Dwelling Unit (ADU) Ordinance and Associated Zoning, General Plan and Building Code Amendments. Case No. PLN-15873

Recommendation: That the Board of Supervisors:

1. Introduce the Inland ADU Ordinance Amendments by title and waive further reading of Ordinance No. ____ [Attachment 3], repealing section 314-87.1, and adding section 314- 69.05; amending section 314-22; section 314-109; section 314-136; section 314-145; section 314-148; section 314-154; section 314-155; section 314-163; and section 314-177 and associated zoning regulation tables in Section A, Part 1, Principal Zoning Districts, of Chapter 4 of Division 1 of Title III of the County Code; and
2. Introduce the Coastal ADU Ordinance Amendments by title and waive further reading of Ordinance No. ____ [Attachment 4], repealing section 313-87.1, and adding section 313-69.05; amending section 313-107; section 313-109; section 313-136; section 313-137; section 313-148; section 313-154; section 313-155; section 313-163; section 313-177; amending associated zoning regulation tables in sections 313-6 and 313-7 of Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code; and amending sections 312-6 and 312-9 of Chapter 2 of Division 1 of Title III of the County Code, General Provisions; and
3. Introduce the Alternative Owner-Builder Code Amendments by title and waive the first reading of Ordinance No. ____ [Attachment 5], amending Section

331.5-2, 331.5-3, 331.5-5, 331.5-6, 331.5-7, and 331.5-17 of Chapter 1.5, Division 3, Title III of the County Code;

4. Introduce the Tiny Homes Building Code Amendments by title and waive the first reading of Ordinance No. ____ [Attachment 6], amending Section 331-11 of Chapter 1, Division 3, Title III of Humboldt County Code (HCC);

5. Receive and consider the staff report, the Planning Commission's recommendations and written comments received [Attachment 8], open the public hearing, and accept public comment; and

6. Close the public hearing; and

7. Deliberate on the proposed ordinances; and

8. Adopt the proposed ordinances and Plan amendments by taking the following actions:

a. Adopt Resolution No. ____ [Attachment 1] making findings the Inland ADU Ordinance and Plan Amendments are exempt from environmental review pursuant to the California Environmental Quality Act (CEQA), and making all the required findings for consistency with the General Plan, Zoning Ordinance and state law, and approving the Inland General Plan Amendments associated with the proposed ADU Ordinance; and

b. Adopt Resolution No. ____ [Attachment 2] making findings the Coastal ADU Ordinance and Plan Amendments are exempt from environmental review pursuant to CEQA and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, and approving Coastal Plan Amendments associated with the proposed ADU Ordinance, and transmitting them to the California Coastal Commission for their review and certification; and

c. Adopt Ordinance No. ____ [Attachment 3], the Inland ADU Ordinance; and

d. Adopt Ordinance No. ____ [Attachment 4], the Coastal ADU Ordinance and transmitting it to the California Coastal Commission for their review and certification; and

e. Set for adoption the amendments to the Building Code for Alternative Owner Builder Regulations [Attachment 5] and Tiny Houses [Attachment 6] at least one week from this hearing date, which also involves directing the Clerk of the Board to publish a Summary for Publication prior to adoption of the ordinance; and

f. Direct the Clerk of the Board to publish Summaries of the Inland and Coastal ADU Ordinances within 15 days after adoption, along with the names of those Supervisors voting for and against each ordinance [Attachments 9 and 10] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance; and

g. Direct Planning staff to update the Jacoby Creek Community Plan to refine the residential density limitations while also protecting water quality in the area; and

h. Direct Planning Staff to prepare and file a Notice of Exemption for the ADU Ordinances with the County Clerk and Office of Planning and Research.

Attachments: [Staff Report](#)
[Attachment 1 Resolution for inland ordinance 8-24-2020.docx](#)
[Attachment 2 Resolution for coastal ordinance 8-24-2020.docx](#)
[Attachment 3 - Inland Ordinance 8-13-2020.docx](#)
[Attachment 4 - Coastal Ordinance 8-13-2020.docx](#)
[Attachment 5 - AOB Ordinance 8-13-2020.docx](#)
[Attachment 6 - Tiny House Ordinance 8-13-2020.docx](#)
[Attachment 6b - Tiny-House-Appendix-Q.pdf](#)
[Attachment 7 - General Plan and Coastal Plan Amendments 8-24-2020.docx](#)
[Attachment 8 - PC Staff Report.pdf](#)
[Attachment 8B- PC Resolution.pdf](#)
[Attachment 9 Coastal Ordinance summary 8-13-2020.docx](#)
[Attachment 10 Inland Ordinance summary 8-13-2020.docx](#)
[Ordinance 2650](#)
[Ordinance 2651](#)
[Resolution 20-78](#)
[Resolution 20-79](#)
[Public Comment I1](#)

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

DHHS: Public Health

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

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

Attachments: [Staff Report](#)

Planning and Building Department

2. 11:00 a.m. - Appeal of the Planning Commission actions to Approve The Honeydew Ranch, LLC, Conditional Use Permit and Special Permit to Allow continued cultivation of 16,175 square feet of mixed light cannabis cultivation and a 14,000-square-foot wholesale nursery and Adoption of a Mitigated Negative Declaration that evaluated a maximum of 6 acres of mixed light commercial cannabis cultivation and the wholesale nursery on Assessor Parcel Number (APN): 107-272-005.

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-__). (Attachment 1) which does the following:
 - a. Adopt the Initial Study and Mitigated Negative Declaration, State Clearinghouse No. 2019069066;
 - b. Make the findings required to deny the appeal and approve the Conditional Use Permits and Special Permit;
 - c. Deny the Appeal;
 - d. Adopt the mitigation monitoring and reporting plan; and
 - e. Approve the Conditional Use Permits, Special Permit and Zoning Clearance Certificates subject to the conditions of approval (Attachment 1A);
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the property owner, and any other interested party; and
5. Direct the Planning and Building Department to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act.

Attachments:

[Staff Report](#)
[Attachment 1A 11021 Revised Conditions of Approval 06262020.docx](#)
[Attachment 1 15888 BOS Resolution MR.docx](#)
[Attachment 2 Letter from Neighbors.pdf](#)
[Attachment 3 Applicant Submitted Materials.pdf](#)
[Attachment 4A Honeydew Appeal Attachments.pdf](#)
[Attachment 4B1 HDR Petition.pdf](#)
[Attachment 4B2 HDR LOS.pdf](#)
[Attachment 4B3 Honeydew Ranch Appeal Support HCGA.pdf](#)
[Attachment 4C Traffic Management Plant.pdf](#)
[Attachment 4D Noise Mitigation Plan & 24 Hour Study.pdf](#)
[Attachment 4E Honeydew ElectricalSolar Plan.pdf](#)
[Attachment 4F HDR SOIL MANAGEMENT PLAN.pdf](#)
[Attachment 4G HONEYDEW RANCH LIGHT MANAGEMENT PLAN.pdf](#)
[Attachment 4H Honeydew Pest Management Plan 32020 .pdf](#)
[Attachment 4I Honeydew Odor Control Plan new.pdf](#)
[Attachment 4J Honeydew Power Point RRR No Vid](#)
[Attachment 4K Honeydew Ranch LLC - Modified Project Description - Suggested I](#)
[Attachment 4L Honeydew RanchSecurity Plan.pdf](#)
[Attachment 4M Honeydew Site Map 8-2020.pdf](#)
[Attachment 4N Honeydew Ranch Hazmat Plan.pdf](#)
[Attachment 4O Honeydew SMP.pdf](#)
[Attachment 4P HONEYDEW RANCH WATER MANAGEMENT PLAN .pdf](#)
[Attachment 4Q Fire Suppression Plan.pdf](#)
[Attachment 5 Planning Commission Resolution.pdf](#)
[Attachment 6 Planning Commission Staff Report.pdf](#)
[Attachment 7 12256 Road Evaluation Report.pdf](#)
[Attachment 8 Public Comments.pdf](#)
[Attachment 9 12256 Honeydew Ranch ISMND 09262019.pdf](#)
[Public Comment COB](#)
[Public Comment K2](#)

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Meniooh v. County of Humboldt, et al. Case No. CV20-5634RMI
2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Child Support Services Director.

M. ADJOURNMENT

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

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

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

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

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

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

County of Humboldt Web Site: <http://humboldtgov.org/>