



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-7

For the meeting of: October 4, 2016

Date: September 12, 2016

To: Board of Supervisors

From: Amy S. Nilsen, County Administrative Officer *AN*

Subject: Measure Z Memorandum of Understandings

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair of the Board to execute Memorandum of Understandings (MOU) with the City of Arcata, City of Blue Lake, City of Eureka, City of Ferndale, City of Fortuna, City of Rio Dell, City of Trinidad, Area 1 Agency on Aging, Humboldt County Fire Chief's Association, Humboldt Waste Management Authority and K'ima:w Medical Center for Measure Z funding, a local half-cent sales tax; and
2. Direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing.

SOURCE OF FUNDING: General Fund – Measure Z

DISCUSSION:

Prepared by Elishia Hayes

CAO Approval *[Signature]*

REVIEW:

Auditor *[Signature]* County Counsel *SM* Human Resources *[Signature]* Other

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Sundberg* Seconded by Supervisor *Bass*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*  
 Nays  
 Abstain  
 Absent

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

Dated: *Oct. 4, 2016*

By: *[Signature]*  
Kathy Hayes, Clerk of the Board

In November of 2014 the citizens of Humboldt County approved a local half-cent local sales and use tax. Your Board created the Citizens' Advisory Committee on Measure Z expenditures. This committee was created to make recommendations to your Board on how these funds should be spent. In April of 2016 the committee made recommendations to the County Administrative Office on the use of these funds. The CAO included these recommendations in the fiscal year 2016-17 proposed budget that was before your Board on June 7, 2016. Your Board adopted the fiscal year 2016-17 budget on June 28, 2016 with some changes to the committee's recommendations.

Now that the Measure Z allocations have been finalized for fiscal year 2016-17 the final step in the allocation of these funds is to approve MOUs with outside entities. Before your Board today are MOUs with the City of Arcata, City of Blue Lake, City of Eureka, City of Ferndale, City of Fortuna, City of Rio Dell, City of Trinidad, Area 1 Agency on Aging, Humboldt County Fire Chief's Association, Humboldt Waste Management Authority and K'ima:w Medical Center.

The City of Arcata contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$328,937.00 for the purpose of creating one Student Resource Officer and two Juvenile Probation Diversion positions to directly serve K-12<sup>th</sup> grade students and families in Humboldt County.

The City of Blue Lake contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$77,250.00 for the purpose of contracting with the Humboldt County Sheriff's Office to fund a one-half (.5) FTE Deputy position.

The City of Eureka contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$459,140.00 for the purpose of assigning two (2) full-time equivalent police officers to the Humboldt County Mobile Intervention Support Team, purchasing law-enforcement-related equipment and training and providing homelessness support services.

The City of Ferndale contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$35,308.00 for the purpose of patrol vehicle repeaters for the Ferndale police Department and a radio repeater upgrade that will provide improved linking of Ferndale, Fortuna and Rio Dell Police Departments.

The City of Fortuna contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$180,665.00 for the purpose of continuing the assignment of one (1) full-time equivalent police officer to the Humboldt County Drug Task Force and to purchase one (1) undercover patrol vehicle.

The City of Rio Dell contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$33,649.00 for the purpose of assigning an additional clerical position to the Rio Dell Police Department to support various types of law enforcement, nuisance abatement and code enforcement activities.

The City of Trinidad contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$75,317.00 for the purpose of contracting with the Humboldt County Sheriff's Office to fund a one-half (.5) FTE Deputy Sheriff Position.

The Area One Agency on Aging contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$10,452.00 for the purpose of funding an elder ombudsman position to advocate for Humboldt County residents in long-term care settings and investigate allegations of elder abuse and neglect.

The Humboldt County Fire Chief's Association contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$1,838,542.00 for the purchase of equipment, dispatch and dispatch fees and planning efforts to address fire-related district boundaries.

The Humboldt Waste Management Authority contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$40,000.00 for the purpose of mitigating the expense associated with the illegal disposal of refuse in both the incorporated and unincorporated areas of Humboldt County.

The K'ima:w Medical Center contract is from July 1, 2016 to June 30, 2017 with a maximum compensation amount of \$324,408.00 for the purpose of providing emergency medical services in the eastern Humboldt County area.

All contracts will be on a reimbursement basis. All contractors will submit quarterly invoices to the County Administrative Office along with a quarterly report in order to receive payment. In addition, each contractor will provide an annual report.

These contracts come to your Board after the effective date due to the fiscal year 2016-17 budget, which included final Measure Z allocations, being adopted on June 28, 2016.

#### FINANCIAL IMPACT:

The total allocation of Measure Z dollars related to these contracts is \$3,403,668. This includes \$328,937 for the City of Arcata, \$77,250 for the City of Blue Lake, \$459,140 for the City of Eureka, \$35,308 for the City of Ferndale, \$180,665 for the City of Fortuna, \$33,649 for the City of Rio Dell, \$75,317 for the City of Trinidad, \$10,452 for the Area One Agency on Aging, \$1,838,542 for the Humboldt County Fire Chief's Association, \$40,000 for the Humboldt Waste Management Authority and \$324,408 for K'ima:w Medical Center. These contract amounts are consistent with the amounts adopted in the fiscal year 2016-17 budget.

This agenda item supports the Board's Strategic Framework by enforcing laws and regulations to protect residents, creating opportunities for improved health and safety and protecting vulnerable populations.

#### OTHER AGENCY INVOLVEMENT:

City of Arcata  
City of Blue Lake  
City of Eureka  
City of Ferndale  
City of Fortuna  
City of Rio Dell  
City of Trinidad  
Area One Agency on Aging  
Humboldt County Fire Chief's Association  
Humboldt Waste Management Authority  
K'ima:w Medical Center

#### ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the contracts. This is not recommended as this will leave these outside agencies without any way to receive Board approved allocation of Measure Z funds.

ATTACHMENTS:

1. City of Arcata Memorandum of Understanding
2. City of Blue Lake Memorandum of Understanding
3. City of Eureka Memorandum of Understanding
4. City of Ferndale Memorandum of Understanding
5. City of Fortuna Memorandum of Understanding
6. City of Rio Dell Memorandum of Understanding
7. City of Trinidad Memorandum of Understanding
8. Area One Agency on Aging Memorandum of Understanding
9. Humboldt County Fire Chief Association Memorandum of Understanding
10. Humboldt Waste Management Authority Memorandum of Understanding
11. K'ima:w Medical Center Memorandum of Understanding