

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
STEVE MADRONE  
Vice Chair - Fifth District



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
KATHY HAYES  
Clerk of the Board

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

**AGENDA - Final**

Tuesday, October 18, 2022

9:00 AM

Regular Meeting - Hybrid

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**Email Public Comment:**

To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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 889 2634 8616 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.

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 qualified disabilities as required under the Americans with Disabilities Act. 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)**

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Agricultural Commissioner**

[22-1365](#)

1. Approval of Cooperative Agreement No. 22-0998-003-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$17,609.94

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

1. Approve Cooperative Agreement No. 22-0998-003-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture in the amount of \$17,609.94;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return the signed agreement 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](#)  
[Cooperative Agreement 22-0998-003-SF.pdf](#)  
[Executed COOP Agreement 22-0998-003-SF.pdf](#)

**Aviation**

[22-1346](#)

2. Professional Services Agreement with Armstrong Consultants, Inc. to Conduct Electrical System Studies at Rohnerville Airport (FOT) and Murray Field Airport (EKA)

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

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Armstrong Consultants, Inc. to Conduct Electrical System Studies at Rohnerville Airport (FOT) and Murray Field Airport (EKA);

2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel, Risk Management and County Administrative Office; and
3. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation.

**Attachments:**

[Staff Report](#)

[Professional Services Agreement - Armstrong Consultants - Electrical System Study Rhonerville](#)

[22-1350](#)

3. Professional Services Agreement with Armstrong Consultants, Inc. for Commercial Activity Level Forecasts

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached Professional Services Agreement with Armstrong Consultants, Inc. for Commercial Activity Level Forecasts in the amount of \$40,202;
2. Authorize the Director of Aviation, or designee thereof, to execute any and all subsequent amendments and successor agreements to the attached Professional Services Agreement with Armstrong Consultants, Inc. after review by County Counsel, Risk Management and 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 Armstrong Consultants, Inc. to the Department of Aviation.

**Attachments:**

[Staff Report](#)

[PSA - Armstrong - Commercial Activity Level Forecasts\\_RM Signed.pdf](#)  
[Executed Agreement - Armstrong Consultants - California Coast-HUmboldt Coun](#)

[22-1351](#)

4. Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. for the Murray Field Fuel Tank Engineering and Permitting

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Professional Services Agreement with SHN Consulting Engineers & Geologists, Inc. regarding the Murray Field Fuel Tank Engineering and Permitting;
2. Authorize the Director of Aviation to execute any amendments after review by County Counsel, Risk Management and County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed copy of the attached Professional Services Agreement with Kimley Horn and Associated, Inc. to the Department of Aviation.

**Attachments:** [Staff Report](#)  
[PSA - SHN Murray Field Fuel Tank Engineering Permitting \(SHN Signed\) RM S](#)  
[Executed PSA with SHN Consulting Engineers & Geologists - Murray Field Fuel](#)  
[22-1361](#)

5. Non-Exclusive Ride-Sharing Company Concession Agreement with Lyft, Inc.

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

1. Approve and authorize the Director of Aviation, or designee thereof, to execute the attached Non-Exclusive Ride-Sharing Company Concession Agreement with Lyft, Inc.;
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel, Risk Management and County Administrative Office; and
3. Direct the Clerk of the Board to return the signed agreement to the Department of Aviation.

**Attachments:** [Staff Report](#)  
[Lyft Non-Exclusive Ride-Sharing Concession Agreement](#)

### **Board of Supervisors**

[22-1360](#)

6. Certificates of Recognition for Dr. Bert Steel, Stan Elcock, Bob Kristic, and Bill Brittain for their Induction to the Humboldt Classic Senior Softball Association Hall of Fame (Supervisor Virginia Bass)

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

1. Ratify the signature of the Chair.

**Attachments:** [Staff Report](#)  
[Dr. Bert Steel - Certificate of Recognition.pdf](#)  
[Stan Elcock - Certificate of Recognition.pdf](#)  
[Bob Kristic - Certificate of Recognition.pdf](#)  
[Bill Brittain - Certificate of Recognition.pdf](#)

[22-1371](#)

7. Domestic and Intimate Partner Violence Awareness Month in Humboldt County (Supervisor Michelle Bushnell)

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

1. Adopt the Proclamation

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)

**Child Support Services**[22-1291](#)

8. Adjust North Coast Regional Department of Child Support Services Hours of Operation for October 19, 2022 (4/5 Vote Required)

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

1. Approve the change in hours of operation due to in house all staff training as specified in Attachment 1, to accommodate for an all-day closure of North Coast Regional Department of Child Support Services (NCRDCSS).

**Attachments:** [Staff Report](#)  
[Change of hours October 19 2022](#)  
[Office Closure Signage 10.19.2022](#)  
[Office Closure Signage 10.19.2022 \\_SPANISH](#)

**Clerk of the Board**[22-1294](#)

9. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

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

1. Receive and file the report

**Attachments:** [Staff Report](#)  
[Appointment Vacancies 101822.pdf](#)

[22-1354](#)

10. Consider the Appointment of Lisa Leon to the Humboldt County Housing Authority Commission

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

1. Appoint Lisa Leon to the Humboldt County Housing Authority Commission.

**Attachments:** [Staff Report](#)  
[Housing Authority Letter dt 100422.pdf](#)  
[Lisa Leon Application.pdf](#)  
[Housing Authority Commission 101822.pdf](#)

[22-1319](#)

11. Approval of the Action Summary - Meeting of September 27, 2022

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

1. Approve the Action Summary for the meeting of September 27, 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](#)  
[09-27-2022 Action Summary.pdf](#)  
[Minute Sheet.pdf](#)  
[Action Summary - 09-27-2022.pdf](#)

[22-1320](#)

12. Approval of the Action Summary - Meeting of September 28, 2022

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of September 28, 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](#)  
[Action Summary - 09-28-2022.pdf](#)  
[Minute Sheet.pdf](#)  
[Action Summary - 09-28-2022.pdf](#)

[22-1388](#)

13. Approval of the Action Summary - Meeting of October 4, 2022

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of October 4, 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](#)  
[10-04-2022 Action Summary.pdf](#)  
[MINUTE SHEET .pdf](#)  
[Action Summary - 10-04-2022.pdf](#)

**County Administrative Office**

[22-1281](#)

14. New Appointment to the Humboldt County Workforce Development Board (HC-WDB)

**Recommendation:** That the Board of Supervisors:  
1. Review the attached membership application from David Wayte (Attachments 1); and  
2. Appoint David Wayte to the HC-WDB for a two-year term effective immediately pursuant to the HC-WDB Bylaws.

**Attachments:** [Staff Report](#)  
[HC-WDB membership application from David Wayte \\_redacted.pdf](#)  
[22-1399](#)

15. Legal Services Agreement with Law Office of Julian Gross Regarding the Provision of Legal Services Related to Offshore Wind, Community Benefits and Related Issues (4/5 Vote Required)

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

1. Approve, and authorize the County Administrative Officer, or a designee thereof, to execute, the attached legal services agreement with the Law Office of Julian Gross regarding the provision of legal services related to offshore wind, community benefits and related issues (4/5 vote required);
2. Authorize the County Administrative Officer, or a designee thereof to execute any and all subsequent amendments to the attached legal services agreement with the Law Office of Julian Gross, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to provide the County Administrative Office - Management and Budget Team with one (1) fully executed certified copy of the Board Order related to this item.

**Attachments:** [Staff Report](#)  
[Legal Services Agreement -- Humboldt County Law Ofc Julian Gross 101222.pd](#)  
[Certificate of Insurance - Commercial General Liability 2022 - Humboldt County](#)

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

[22-1356](#)

16. Authorize a Temporary Increase in Pay for Aaron Jackson, Mental Health Maintenance Custodian Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

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

1. Authorize a temporary increase in pay for Mental Health Maintenance Custodian Aaron Jackson (class 0269, range 336) as though promoted to Senior Mental Health Maintenance Custodian (class 0270, range 366) beginning October 29, 2022, and continuing until the incumbent returns.

**Attachments:** [Staff Report](#)  
[Authorize a temporary increase in pay for Aaron Jackson, Mental Health Mainten](#)  
[22-1394](#)

17. Resolution Adopting a Recruitment and Retention Incentive Program for Eligibility Specialist Trainee/I/II/III, Eligibility Specialist Supervisor, Integrated Caseworker I/II/III, Supervising Integrated Caseworker, Employment and Training Worker I/II/III and Employment and Training Worker Supervisor

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

1. Adopt the attached resolution adopting a recruitment and retention incentive program for fiscal years 2022-2023 and 2023-2024 for Eligibility Specialist Trainee/I/II/III (class 1731), Eligibility Specialist Supervisor (class 1729), Integrated Caseworker I/II/III (class 0719 and 0720), Supervising Integrated Caseworker (class 0721), Employment and Training Worker I/II/III (class 0722 and 0723) and Employment and Training Worker Supervisor (class 0724) (Attachment 1).

**Attachments:** [Staff Report](#)  
[Resolution Adopting Eligibility program recruitment and retention incentive Resolution No. 22-125.pdf](#)

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

[22-1143](#)

18. Professional Services Agreement with A&A Health Services, LLC Regarding the Provision of Long-Term Residential Mental Health Treatment Services

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with A&A Health Services LLC regarding the provision of long-term residential mental health treatment services to adults with severe mental illness for the period of July 1, 2022 through June 30, 2025;
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 A&A Health Services, 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 (1) fully executed original copy of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[AA Health Services LLC Services Agreement fy22-25 Executed Agreement - A&A Health Services LLC.pdf](#)

[22-1270](#)

19. Sub-Grant Agreement with Willow Glen Care Center Regarding the Establishment and Administration of an Adult Crisis Residential Treatment Center in Humboldt County

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

1. Approve, and authorize the Chair of the Board to execute, the attached sub-grant agreement with Willow Glen Care Center regarding the establishment and administration of an Adult Crisis Residential Treatment Facility in Humboldt County for the period of July 1, 2022 through June 30, 2024;



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 sub-grant agreement with Willow Glen Care Center, 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 (1) fully executed original copy of the attached sub-grant agreement with Willow Glen Care Center to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:**

[Staff Report](#)

[Sub-Grant Agreement with Willow Glen Care Center Regarding the Establishmer WGCC - Humboldt Co COI \('22-'23\)](#)

[Executed Agreement - Willow Glen Care Center.pdf](#)

[22-1370](#)

20. Subcontract Agreement with Advocates for Human Potential, Inc. Regarding Implementation of the California Behavioral Health Mentored Internship Program in Humboldt County

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, and/or designees thereof, to execute, the attached subcontract agreement with Advocates for Human Potential, Inc. regarding implementation of the California Behavioral Health Mentored Internship Program in Humboldt County for the period of April 1, 2022 through September 29, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, and/or designees thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents associated with, the attached subcontract agreement with Advocates for Human Potential, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide one (1) fully executed certified copy of the Board Order related to this item to the Department of Health and Human Services - Contract Unit.

**Attachments:**

[Staff Report](#)

[Advocates for Human Potential - MIP](#)

[FY 21-22 HSU Professional Education Affiliation Agreement w. Amendments](#)

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

[22-1241](#)

21. California Department of Public Health (CDPH) Public Health Reserve Corp (PHRC) State Standard Memorandum of Understanding (MOU)

**Recommendation:**

That the Board of Supervisors:

1. Approve the attached state standard MOU with the CDPH to accept state-assigned personnel to assist with public health emergency response;
2. Authorize the Director of Public Health, or a designee thereof, to sign the MOU; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the MOU upon review and approval of County Counsel and Risk Management.

***Attachments:***

[Staff Report](#)

[California Department of Public Health \(CDPH\) Public Health Reserve Corp \(PH CDPH PHRC FAQ for LHJs\)](#)

[22-1341](#)

22. Accept a Donation of Car Seats and Booster Seats California Department of Public Health, Vehicle Office of Traffic and Safety

***Recommendation:***

That the Board of Supervisors:

1. Accept a donation, with a retail value of approximately \$11,750, of 100 convertible car seats and 50 booster seats designated for children of families with low income.
2. Authorize the Director of Public Health Nursing or their designated representative to accept the delivery of the car seats.

***Attachments:***

[Staff Report](#)

[Attachment 1 IVPB Safety Equipment RFA 2022 Final](#)

[Attachment 2 IVPB Application and Acceptance of Terms](#)

### **Human Resources**

[22-1188](#)

23. Ratification of a Side Letter of Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 1684 for Certified Federal Motor Carrier Safety Administration (FMCSA) Trainer Incentive Pay.

***Recommendation:***

That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to sign a Side Letter of Agreement with AFSCME to establish Federal Motor Carrier Safety Administration Trainer Incentive Pay effective the pay period following Board approval.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Partially Executed](#)  
[Attachment 2 - Title 49](#)  
[Attachment 3 - Training Checklist](#)  
[Attachment 4 - Training Certification Form](#)  
[Resolution](#)  
[Executed Side Letter.pdf](#)  
[Resolution No. 22-126.pdf](#)

[22-1386](#)

24. Authorize Equity Increases for the Eligibility Specialist Series (MSS)

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

1. Effective the first full pay period following Board approval, approve and authorize equity increases for the following classifications:
  - a. Eligibility Specialist Trainee (class #1731T) placement at salary range 355
  - b. Eligibility Specialist I (class #1731A) placement at salary range 375
  - c. Eligibility Specialist II (class #1731B) placement at salary range 395
  - d. Eligibility Specialist III (class #1731C) placement at salary range 415
  - e. Eligibility Supervisor (class #1729) placement at salary range 445
2. Effective following Board approval, authorize removal of the following inactive classifications from the Comprehensive Compensation Schedule and Classification Summary (Attachment 1):
  - a. Eligibility Worker I/II (class #1731A/ #1731B)
  - b. Eligibility Worker III (class #1731C)
  - c. Eligibility Supervisor (37.5 hour) (class #0729)
3. Approve the amendments to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1684 and adopt the Comprehensive Compensation Schedule and Classification Summary, effective Oct. 18, 2022 (Attachment 1)
4. Adopt Resolution No. \_\_\_\_ (Attachment 2)

**Attachments:** [Staff Report](#)  
[Attachment 1 - Comprehensive Compensation Schedule and Classification Summ](#)  
[Attachment 2 - Resolution](#)  
[Resolution No. 22-127.pdf](#)

**Planning and Building Department**

[22-1310](#)

25. Authorization to Submit a Coastal Commission Local Coastal Program Grant Application to fund Regional Sea Level Rise Adaptation Planning

- Recommendation:** That the Board of Supervisors adopts the attached resolution that:
1. Directs Humboldt County Planning and Building staff to submit the grant application package attached hereto as Attachment 1 to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of \$1.4 million to fund Regional Sea Level Rise Adaptation Planning more particularly described in the grant application package; and
  2. Authorizes the Director of the Planning and Building Department of the County of Humboldt to execute, in the name of the County of Humboldt, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package attached hereto and any project approved through approval of the grant application.

- Attachments:** [Staff Report](#)  
[Attachment 1 - Draft Reso Humboldt County LCP grant app](#)  
[Attachment 1a - Exhibit A - Arcata Support Letter-signed](#)  
[Attachment 1b - LCP\\_grant\\_app\\_HumCo\\_9-16-22](#)  
[Resolution No. 22-128.pdf](#)

### **Probation**

[22-1353](#)

26. Agreement with Trinity County Probation Department for Placement of Juvenile Court Wards at Humboldt County Juvenile Hall

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chief Probation Officer to execute, the attached agreement with the Trinity County regarding the placement of Juvenile Court wards in the Humboldt County Juvenile Hall at a cost of \$115 per ward, per day, not to exceed \$300,000 for the period of September 30, 2022, through September 30, 2025; and
  2. Authorize the Chief Probation Officer to execute any and all subsequent amendments to the attached agreement with Trinity County, after review and approval by County Counsel, Risk Management and the County Administrative Office.

- Attachments:** [Staff Report](#)  
[Trinity County \(JH\).pdf](#)

### **Public Works**

[22-1288](#)

27. Resolution to Summarily Vacate a One-Foot, Non-Vehicular Access Easement Along Nancy Court (3J428) in Eureka

- Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution to summarily vacate a one-foot, non-vehicular access easement along Nancy Court (3J428); and
2. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the attached resolution in the Office of the County Recorder.

***Attachments:***[Staff Report](#)[Attachment 1 - Resolution to summarily vacate one-foot non-vehicular access eas](#)[Attachment 2 - Exemption from Planning Commission Report \[0.1 MB\]](#)[Attachment 3 - Notice of Exemption \[1.1 MB\]](#)[Resolution No. 22-129.pdf](#)***Sheriff***[22-1189](#)

28. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Award 2022 Application Review and Authorization of the Chair to Sign the Certifications and Assurances by the Chief Executive of the Applicant Government

***Recommendation:***

That the Board of Supervisors:

1. Review the application and attachments for the JAG Program Local Award 2022 (Attachments 1-4);
2. Approve and authorize the Chair to sign the Certifications and Assurances by the Chief Executive of the Applicant Government (Attachment 5); and
3. Direct the Clerk of the Board to return completed and signed copy of the Certifications and Assurances by the Chief of the Applicant Government (Attachment 5) to the Sheriff's Office, Attention: Monika Fridley for submittal to funding agency.

***Attachments:***[Staff Report](#)[FY22 Byrne JAG Local Grant Application Package](#)[Narrative Content-Byrne JAG Local 2022 ALPR-Submit](#)[FY2022 Humboldt County JAG Local 22 Budget for agenda](#)[Byrne JAG R and D and Evaluation Letter](#)[Certifications and Assurances by the Chief Executive of the Applicant Governme](#)[Executed Edward Byrne Justice Assistance Grant Program FY 2022 Local Solicit](#)**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS*****Sheriff***[22-1359](#)

1. The Great California ShakeOut 2022 Proclamation

**Recommendation:** That the Board of Supervisors:  
1. Adopt the proclamation for the Great California ShakeOut 2022.

**Attachments:** [Staff Report](#)  
[ShakeOut 2022 Resolution.docx](#)

## G. ITEMS PULLED FROM CONSENT

## H. MATTERS INITIATED BY BOARD MEMBERS

## I. DEPARTMENT REPORTS

### Planning and Building Department

[22-1315](#)

1. Discussion of Whether Changes Should be Made to the Alternative Owner Builder Ordinance

**Recommendation:** That the Board of Supervisors:  
1. Consider the information contained in the Board report  
2. Receive public comment  
3. Direct staff whether to make changes to the Alternative Owner Builder Ordinance

**Attachments:** [Staff Report](#)  
[Attachment 1 AOB Ordinance](#)

## J. PUBLIC HEARINGS

## K. DISCUSSION ITEMS

## L. MATTERS SET FOR TIME CERTAIN

### Clerk of the Board

[22-1358](#)

1. 9:05 AM - Appointment of 2023 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA), and Golden State Connect Authority (GSCA)

**Recommendation:** That the Board of Supervisors:  
1. Appoint a Delegate and Alternate to the RCRC Board of Directors, Golden State Finance Authority, and Golden State Connect Authority for calendar year 2023; and  
2. Direct the Clerk of the Board to notify RCRC staff member Maggie Chui,

1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

*Attachments:*

[Staff Report](#)

[RCRC Memo and Form.pdf](#)

[GSFA Memo and form.pdf](#)

[GSCA Memo and Form.pdf](#)

[RCRC, GSFA, and GSCA Memo and forms.pdf](#)

**County Counsel - Closed Session**

[22-1376](#)

2. 9:30 AM - (CLOSED SESSION) Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725

[22-1374](#)

3. 9:30 AM - (CLOSED SESSION) Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

[22-1375](#)

4. 9:30 AM - (CLOSED SESSION) Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

**Board of Supervisors - Closed Session**

[22-1363](#)

5. 11:30 AM - (CLOSED SESSION) Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

**M. CLOSED SESSION (See Matters Set for Time Certain)**

**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/>**