

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

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

Tuesday, October 18, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

*A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve the
Consent Agenda. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Agricultural Commissioner

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Aviation

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Child Support Services

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Clerk of the Board

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Administrative Office

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Administration

- 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

- 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).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

- 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

- 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Human Resources

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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 (Attachment 2)

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Planning and Building Department

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Probation

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Sheriff

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS**F. SPECIAL PRESENTATIONS****Clerk of the Board**

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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to appoint Supervisor Rex Bohn as the Delegate and Supervisor Michelle Bushnell as the Alternate to the RCRC Board of Directors, Golden State Finance Authority and Golden State Connect Authority for calendar year 2023. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Sheriff

1. The Great California ShakeOut 2022 Proclamation

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation for the Great California ShakeOut 2022.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Counsel - Closed Session

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

The Board voted unanimously (5-0) to authorize the Risk Manager to enter into an agreement with the law firm of Colantuono Highsmith Whatley, PC for defense of the case.

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

No reportable action.

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

The Board voted unanimously (5-0) to authorize the Risk Manager to enter into an agreement with Mitchell Law Firm for defense of the case.

Planning and Building Department

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

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

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to continue this item to a date uncertain. The motion carried by the following vote:

Aye: 3 - Mike Wilson, Virginia Bass, and Steve Madrone

Nay: 2 - Rex Bohn, and Michelle Bushnell

Board of Supervisors - Closed Session

- 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

No reportable action.

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

N. ADJOURNMENT

I, NIKKI TURNER, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California



October 18, 2022



MINUTES
TUESDAY, October 18, 2022

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, October 25, 2022 with the vote as shown below.

AYES: Supervisors: --
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

Nikki Turner
Deputy Clerk of the Board

Virginia Bass
Chair of the Board