

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, April 19, 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. PUBLIC COMMENT ON NON-AGENDA ITEMS - 9:00 AM

E. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

Agricultural Commissioner

1. Approve Amendment 1 to Standard Agreement No. 20-0147, Pest Detection Trapping Contract between Humboldt County and the California Department of Food and Agriculture in the amount of \$4,543 and Supplemental Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:

1. Approve Amendment 1 to Standard Agreement No. 20-0147, known as the Pest Detection Trapping Contract;
2. Authorize the Chair to sign the agreement amendment and return all copies to the Agricultural Commissioner's Office for further processing;
3. Grant a waiver from the provisions of the Nuclear Free Ordinance; and
4. Approve the attached supplemental budget in Fund 1100, Budget Unit 261, Agricultural Commissioner (4/5 vote required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

2. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77, until May 17, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Humboldt Lodge #79 Cornerstone Centennial Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Resolution Recognizing John Miller on his Retirement (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Letter of Appreciation to David Haynie for his Service on the Human Rights Commission (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

6. Reappointment of Carl Hansen to the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors:

1. Approve the reappointment of Carl Hansen to the Headwaters Fund Board.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Notice of Vacancy on the Humboldt County Headwaters Fund Board

Recommendation: That the Board of Supervisors:

1. Receive and file the report

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

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

8. Approval of the Action Summary - Meeting of April 11, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 11, 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 Bushnell, seconded by Supervisor Wilson, 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

9. Resolution to Summarily Vacate and Relocate a One-Foot, Non-Vehicular Access Easement in Shelter Cove

Recommendation: That the Board of Supervisors:

1. Accept the easement deeds from John and Lisa Campbell and authorize the Chair of the Board of Supervisors to execute the Certificates of Acceptance of two (2) new one-foot, non-vehicular access easements along DuLuard Road in Shelter Cove. (Attachment 1);
2. Adopt and authorize the Chair of the Board of Supervisors to execute the attached resolution to vacate a one-foot, non-vehicular access easement along Upper Pacific Road in Shelter Cove, pursuant to Streets and Highways Code Section 8333(c). (Attachment 2); and
3. Direct the Clerk of the Board to record via the Land Use Division, in the office of the County Recorder, the original easement deeds and a certified copy of the resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Accept Completed Contract for Storm Damage Repairs to Alderpoint Road (F6B165) Post Mile 36.98

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all change orders approved by the Public Works Department, between GR Sundberg, Inc., and Humboldt County for construction of Alderpoint Road (F6B165) Post Mile 36.98 Storm Damage Repair Project; and
2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$726.28, which will bring the total amount paid to 100% of the contract.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Accept Completed Contract for Storm Damage Repairs to Alderpoint Road (F6B165) Post Mile 0.22

Recommendation: That the Board of Supervisors:

1. Ratify the Director of Public Works to sign Contract Change Order Number 1 - Supplement Number 1 for the total amount of \$13,350;
2. Accept the completed contract, including all change orders approved by the Public Works Department, between Bouthillier's Construction, Inc., and Humboldt County for construction of Alderpoint Road (F6B165) Post Mile 0.22 Storm Damage Repair Project; and
3. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amount of \$19,265, which will bring the total amount paid to 100% of the contract.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. Fourth Amendment to the Professional Services Agreement with Morrison Structure, Inc. Regarding the Provision of Engineering Services for Mattole Road Bridge (04C-055) over the Mattole River at Honeydew

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached fourth amendment to the professional services agreement with Morrison Structures, Inc. regarding the provision of engineering services for the Mattole Road Bridge (04C-055) over the Mattole River at Honeydew; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached fourth amendment to the professional services agreement with Morrison Structures, Inc. to the Department of Public Works for further processing.

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

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

F. SPECIAL PRESENTATIONS

Board of Supervisors

1. Retirement Resolution for Treasurer Tax Collector John Bartholomew (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

A motion was made by Supervisor Bass, 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

Clerk of the Board

1. Appointment of Supervisor Rex Bohn as the Member on the Redwood Coast Energy Authority (RCEA) Board

Recommendation: That the Board of Supervisors:

1. Appoint Supervisor Rex Bohn as the Member on the RCEA Board and consider the appointment of another Board Member to serve as the alternate.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to appoint Supervisor Rex Bohn as the Member on the RCEA Board and Supervisor Virginia Bass to serve as the alternate member.

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

County Administrative Office

- 2. Introduction of Ordinance Amending Humboldt County Code §§261.5-1 et seq., Regulation of Parking in Designated County Parking Lots ..end

Recommendation: That the Board of Supervisors:

- 1. Introduce the attached Ordinance by title (Attachment 1), and waive the first reading;
- 2. Set the Ordinance for adoption at least one week away;
- 3. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
- 4. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance

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

County Counsel

- 3. Appointment of Interim Treasurer Tax Collector

Recommendation: That the Board of Supervisors:

- 1. Accept the resignation of the current Treasurer-Tax Collector, John Bartholomew, effective Saturday, April 23, 2022; and
- 2. Consider appointment of an Interim Treasurer-Tax Collector effective Sunday, April 24, 2022 and until a newly elected Treasurer-Tax Collector officially takes the oath of office.

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

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

- 1. 9:15 - Certificate of Recognition for Outstanding Public Service Presented to Lindsey Beauchaine (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificate.

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Virginia Bass

2. 9:30 - Special Presentation Honoring Mary Ann Hansen as Woman of the Year (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificate of Achievement and take appropriate action as needed.

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

M. CLOSED SESSION

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.



04/19/2022