

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
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, May 16, 2023

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT

Aviation

23-596

1. On-Airport Non-Exclusive Rental Car Concessions Agreement with Avis Budget Group Incorporated for the California Redwood Coast-Humboldt County Airport (ACV)

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached On-Airport Non-Exclusive Rental Car Concessions Agreement with Avis Budget Group Incorporated for the California Redwood Coast-Humboldt County Airport; and
 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. Authorize the Director of Aviation to execute future On-Airport Non-Exclusive Rental Car Concessional Agreements with similar terms for additional rental car companies, as space allows, after review by County Counsel, Risk Management, and County Administrative Office.

This item was pulled from the agenda to be brought back at a future date undetermined.

23-685

2. Bid Authorization for the California Redwood Coast-Humboldt County Airport (ACV) Parking Lot Rehabilitation Project

- Recommendation:** That the Board of Supervisors:
1. Receive and approve the plans and specifications for the ACV Parking Lot Rehabilitation Project; and
 2. Authorize the Clerk of the Board to advertise the above referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened May 31, 2023; and
 3. Find that the project is exempt from environmental review pursuant to Section 15301 of the California Environmental Quality Act Guidelines; and
 4. Direct Aviation Staff to prepare and file the CEQA Notice of Exemption (Attachment 3) with the County Clerk and Office of Planning and Research.

A motion was made by Supervisor Bushnell and seconded by Supervisor Arroyo to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

D. CONSENT CALENDAR

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Board of Supervisors

23-446

3. National Association of Letter Carriers Food Drive Day (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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-565

4. May is Mental Health Month Proclamation (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

- I. Adopt the proclamation.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-617

5. Colette Frugard Retirement Resolution (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. 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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-618

6. Proclaim May 2023 as CalFresh Awareness Month in Humboldt County (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. Adopt the proclamation.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-646

7. Letter of Appreciation to Glen Senestraro for His Service on the Fortuna Fire District Commission (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

- I. 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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-647

8. Resolution Celebrating the Redwood Forest Chapter of the Daughters of the American Revolutions' 100th Year Anniversary (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

- I. 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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Child Support Services

23-243

9. Allocation of One (1) Full Time Equivalent (FTE) Staff Services Analyst I/II for Succession Planning to Budget Unit 1380 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Allocate one (1.0) full time equivalent (FTE), Staff Services Analyst I/II position (class 0391, range 419, position 01) to Budget Unit 1380, effective immediately following Board approval (4/5 Vote Required).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Clerk of the Board

23-667

10. Approval of the Action Summary - Meeting of May 2, 2023

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 2, 2023, 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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Administrative Office

23-190

11. Project Trellis Local Equity Program Grant Funding Spring 2023 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the State of California Cannabis Equity Act Grant funding; and
2. Authorize the County Administrative Officer to execute the grant agreement, and any subsequent amendments, with the Governor's Office of Business and Economic Development; and
3. Approve the attached supplemental budget for Fiscal Year 2022-23 in Fund 1120, Budget Unit 275422 (4/5 Vote Required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone
23-566

12. Bid Award Authorization for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Project Number 2020-101

Recommendation: That the Board of Supervisors:

1. Receive and file bids for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Project Number 2020-10; and
2. Award the project agreement to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc. in the amount of \$514,068; and
3. Authorize the Purchasing Agent to sign a project agreement with Adams Commercial General Contracting, Inc., that is substantially similar to the sample agreement attached hereto after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Purchasing Agent to execute contract change orders up to the amount of \$51,406.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Counsel

23-631

13. First Amendment to Engagement Agreement with Downey Brand LLP

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Risk Manager to execute, the attached First Amendment to the Engagement Agreement with Downey Brand.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Administration

23-553

14. Allocate Communicable Disease Investigator I/II position in Department of Health and Human Services (DHHS), Public Health Branch

Recommendation: That the Board of Supervisors:

1. Allocate one (1) 1.0 Full Time Equivalent (FTE) Communicable Disease Investigator I/II position (Class 0524A/B, position number to be determined (TBD) salary range 400/420), in budget unit (BU) 416; effective the first pay period following board approval.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone
23-610

15. Professional Services Agreement with Richard England Regarding the Provision of Expert Witness Services in Accordance with the Indian Child Welfare Act

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Richard England regarding the provision of expert witness services in accordance with the Indian Child Welfare Act in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000.00) for the period of July 1, 2023 through June 30, 2025; and
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached Professional Services Agreement with Richard England, 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 with Richard England to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Behavioral Health

23-552

16. Professional Services Agreement with Community Care on Palm, LLC Regarding the Provision of Long-Term Residential Skilled Nursing and 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 Community Care on Palm, LLC regarding the provision of long-term residential skilled nursing and mental health treatment services to adults with chronic physical and mental illnesses for the period of January 1, 2023 through June 30, 2026; and
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 Community Care on Palm, 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 with Community Care on Palm, LLC to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Public Health

23-592

17. Public Health Fiscal Year (FY) 2021-2022 Hazardous Material Program Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$153,160 for FY 2021-2022 Department of Health and Human Services Public Health Fund 1175, Budget Unit 411 (4/5 Vote Required).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-593

18. Public Health Fiscal Year (FY) 2021-2022 CA Dept or PH Hep C Virus Prevention Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$280,252 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437006 (4/5 Vote Required).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Human Resources

23-314

19. Salary Increase and Position Allocation Modification for Planning and Building

Recommendation: That the Board of Supervisors:

1. Approve the revised salary range for the 37.5-hour Senior Planner classification (salary range 473, class 0630) into the Comprehensive Compensation Schedule and Classification Summary retroactively effective April 2, 2023; and
2. Abolish the 37.5-hour Senior Planner (class 0630) from the classification system effective the pay period following Board approval; and
3. Approve the deallocation of 1.0 full-time equivalent (FTE) 37.5-hour Senior Planner (class 0630) from the classification system the pay period following Board approval; and
4. Approve the allocation of one 0.9375 FTE Senior Planner (class 0660, salary range 486) into the classification system effective the pay period following Board approval; and
5. Approve the transfer of 1.0 37.5-hour Senior Planner (class 0630), currently occupied by Steven Lazar, to a 0.9375 FTE Senior Planner (class 0660) effective the pay period following Board approval; and
6. Adopt the resolution (Attachment 1) approving the amendment of the Jan. 1, 2022 - Dec. 31, 2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees, the Comprehensive Compensation Schedule and Classification Summary effective April 2, 2023 (Attachment 2), and the Comprehensive Compensation Schedule and Classification Summary effective the pay period following Board approval (Attachment 3).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-495

20. New Classifications for the County Administrative Office - Communications Division

Recommendation: That the Board of Supervisors:

1. Adopt the new classification of Radio Communications Technician I/II (classification # 0186, salary range 431/451) into the classification plan effective the first pay period following board approval; and
2. Adopt the new classification of Senior Radio Communications Technician (classification # 0190, salary range 464) into the classification plan effective the first pay period following board approval; and
3. Approve the allocation of 1.0 full-time equivalent (FTE) Senior Radio Communications Technician and 1.0 FTE Radio Communications Technician I/II into the Communications budget unit (151); and
4. Adopt the resolution (Attachment 1) approving the amendment of the January 1, 2022 - December 31, 2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees and the Comprehensive Compensation Schedule and Classification Summary effective May 28, 2023 (Attachment 2).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-585

21. Adoption of the Amendments to the Salary Range and Classification Summaries for AFSCME Classifications Effective Aug. 18, 2018; Dec. 30, 2018; June 30, 2019; Dec. 29, 2019; and June 28, 2020, and the Compensation and Classification Summaries May 25, 2021, and Feb. 6, 2022

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) approving the amendment of the following Salary Range and Classification Summaries for AFSCME classifications and the following Comprehensive Compensation Schedules and Classification Summaries effective Aug. 18, 2018; Dec. 30, 2018; June 30, 2019; Dec. 29, 2019; June 28, 2020 (Attachment 2) and the Compensation and Classification Summaries effective May 25, 2021 (Attachment 3), and Feb. 6, 2022 (Attachment 4).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Libraries

23-288

22. California State Library: Building Forward Library Infrastructure Grant for the Eureka Library for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Approve acceptance of \$170,788 grant funds from the California State Library's Building Forward grant program; and
2. Adopt the resolution to implement the Building Forward Library Infrastructure grant for the Eureka Library; and
3. Authorize the Auditor/Controller to sign a letter similar to attachment five verifying the availability of library match funds from Library Fund Balance for the project; and
4. Return to the Humboldt County Library the executed copies of the resolution and the verification of match funds letter from Auditor/Controller.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-590

23. California State Library: Building Forward Library Infrastructure Grant for the Fortuna Library for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Adopt a resolution to implement the Building Forward Library Infrastructure grant for the Fortuna Library; and,
2. Authorize the Auditor/Controller to sign a letter similar to Attachment 5 verifying availability of library match funds for the project; and
3. Return to the Humboldt County Library three executed copies of the resolution and the verification of match funds letter from Auditor/Controller

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Public Works

23-138

24. Lease Agreement with the City of Fortuna Regarding the Use of the Real Property Located at 753 Fourteenth Street, Fortuna, California for the Purpose of Operating the Fortuna Library

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Board Chair to execute, the attached lease agreement with the City of Fortuna regarding the use of the real property located at 753 Fourteenth Street, Fortuna, California for the purpose of operating the Fortuna Library; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached lease agreement with the City of Fortuna to the Department of Public Works - Real Property Division for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-303

25. Berthing Permit and Rental Agreement with the Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use Moorage Space Located at the Woodley Island Marina

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District; and
2. Approve, and authorize the Chair of the Board to execute, the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding the use of moorage space located at the Woodley Island Marina for the period of July 1, 2023 through June 30, 2024; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works - Real Property Division for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-396

26. Consultant Services Agreement with Ghirardelli and Associates, Inc. Regarding the Provision of Construction Management Services for the Humboldt Bay Trail South Project

Recommendation: That the Board of Supervisors:

1. Find that Public Works made reasonable efforts to generate the maximum feasible number of proposals from qualified sources despite receiving a single response; and
2. Approve the selection of Ghirardelli and Associates, Inc. as the consulting firm to provide construction management services for the Humboldt Bay Trail South Project; and
3. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Ghirardelli and Associates, Inc. regarding the provision of construction management services; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy for the attached consultant services agreement with Ghirardelli and Associates, 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 with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-410

27. Storm Damage Repair to Telegraph Creek Road (4A150) at Post Mile 1.20

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair to Telegraph Creek Road (4A150) at Post Mile 1.20 Project; and
2. Find that the project is exempt from environmental review pursuant to Section 15302 and 15269 of the California Environmental Quality Act (CEQA) Guidelines; and
3. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, June 13, 2023, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-561

28. Bid Award Authorization for Storm Damage Repairs to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, 7.25, 7.37, and 7.58

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Miles 5.00, 6.98, 7.25, 7.37, and 7.58 Storm Damage Repair Project; and
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of \$4,216,991; and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amounts of \$44,205 for Post Mile 5.00, \$66,480 for Post Mile 6.98, \$56,565 for Post Mile 7.25, \$50,300 for Post Mile 7.37, and \$55,800 for Post Mile 7.58.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-567

29. Approval of Hornstein Final Map Subdivision, APN 500-091-047, Arcata/Fickle Hill Area

Recommendation: That the Board of Supervisors:

1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
2. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and
3. Direct the Clerk of the Board to transmit the subdivision map and the Notice of Development Plan to the County Recorder.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

23-597

30. Bid Award Authorization for Storm Damage Repairs to Monument Road (3F020) Post Mile 0.00

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Monument Road (3F020) Post Mile 0.00 Storm Damage Repair Project; and
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of \$1,982,568.60; and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$111,628.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**23-641

1. 09:30 AM - Discussion of Development Impact Fees (Supervisor Natalie Arroyo)

Recommendation: That the Board of Supervisors:

1. Discuss the value of developing impact fees to fund facility improvements needed to support new development; and
2. Provide direction to staff to identify facilities that require development impact fees in order to maintain adequate levels of service and to bring a recommendation back to the Board of Supervisors with a scope of work and cost estimate.

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

Aye: 4 - Rex Bohn, Mike Wilson, Natalie Arroyo, and Steve Madrone

Nay: 1 - Michelle Bushnell

Clerk of the Board23-615

2. 10:30 AM - Information Report from the Fish and Game Advisory Commission on Retaining Public Access to Humboldt Navigable Rivers and Coastal Areas

Recommendation: That the Board of Supervisors:

1. Hear the report and take appropriate action as necessary.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to receive and file the report. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Counsel - Closed Session23-660

3. 11:30 AM - 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

There was no reportable action

Human Resources - Closed Session23-688

4. 11:30 AM - Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) Regarding Exposure to Litigation in One Potential Case: Claim for Wrongful Termination from Cathie Childs

There was no reportable action

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

23-625

1. Older American Month Proclamation and Annual Report for the Area One Agency on Aging (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation; and
2. Receive and file the report.

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Natalie Arroyo, and Steve Madrone

H. DEPARTMENT REPORTS

I. PUBLIC HEARINGS

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

K. ADJOURNMENT

Board of Supervisors

23-639

1. Adjourn in Memory Certificate for Richard Evans

Recommendation: That the Board of Supervisors:

1. Authorize Board Members to sign the certificate.

That the Board of Supervisors approve staff recommendations.

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

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.



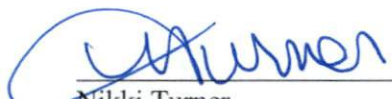
05/16/2023




MINUTES
TUESDAY, May 16, 2023

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, June 6, 2023 with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, Wilson, Madrone
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	Arroyo
ABSTAIN:	Supervisors:	--	



Nikki Turner
Deputy Clerk of the Board



Steve Madrone
Chair of the Board