

BOARD OF SUPERVISORS

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ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



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County Administrative Officer
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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

Tuesday, July 2, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act of 2019 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Adopt the resolution; and
2. Direct the clerk of the board to forward copies of the fully executed resolution to Congressman Jared Huffman, Senator Dianne Feinstein, and Senator Kamala Harris.

Attachments: [Staff Report](#)
[Energy Innovation and Carbon Dividend Act of 2019 070219.docx](#)
[Resolution 19-62](#)

2. Dell'Arte International Appreciation Resolution (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution.

Attachments: [Staff Report](#)
[Dell'Arte.pdf](#)

3. Dr. Carl Warren Adams, M.D. Resolution of Recognition (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Ratify authorization for the Chair to sign the resolution.

Attachments: [Staff Report](#)
[Dr. Carl Warren Adams Resolution.pdf](#)

4. Appointment of Christopher Linn Nelson to the Aviation Advisory Committee Representing District 4 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Roster.pdf](#)

Clerk of the Board

5. Notice of Vacancy for Two (2) At Large Members on the Aviation Advisory Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Vacancy Notice.pdf](#)
[Updated Roster.pdf](#)

6. Approval of the Action Summary - Meeting of June 25, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 25, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 6-25-19](#)

Department of Health and Human Services: Administration

7. Professional Services Agreement with Fiscal Experts, Inc. for Time Study Buddy Web-Based Time Study Service

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Fiscal Experts, Inc. for Time Study Buddy web-based time study service in an amount not to exceed \$280,000; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Fiscal Experts, Inc. for Time Study Buddy W 2018-19 Humboldt](#)
[Executed Professional Services Agreement with Fiscal Experts, Inc. for Time Study](#)

Department of Health and Human Services: Mental Health

8. Professional Services Agreement with Mental Health Management 1, Inc., Doing Business As Canyon Manor, 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 Mental Health Management 1, Inc., doing business as Canyon Manor, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, 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 fully executed original copy of the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Canyon Manor MHRC Services Agreement FY19-22](#)
[Canyon Manor Insurance 6-4-19](#)
[Executed Canyon Manor MHRC Services Agreement FY19-22.pdf](#)

9. Professional Services Agreement with Willow Glen Care Center 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 Willow Glen Care Center regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services 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 a fully executed original copy of the attached professional services agreement with Willow Glen Care center to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services - Contract Unit for Further Processing - 01-01-2020](#)

[Executed Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services - Contract Unit for Further Processing - 01-01-2020](#)

10. Professional Services Agreement with 7th Avenue Center 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 7th Avenue Center regarding the provision of long-term residential treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with 7th Avenue 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 a fully executed original copy of the attached professional services agreement with 7th Avenue Center to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with 7th Avenue Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services - Contract Unit for Further Processing - 01-01-2020](#)

[Executed Professional Services Agreement with 7th Avenue Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services - Contract Unit for Further Processing - 01-01-2020](#)

Department of Health and Human Services: Social Services

11. Research Subaward Agreement from Humboldt State University Sponsored Programs Foundation for California Social Work Education Center (CalSWEC) Title IV-E Students

- Recommendation:** That the Board of Supervisors:
1. Approve and accept the Research Subaward Grant Agreement from Humboldt State University Sponsored Programs Foundation for training and supervision of California Social Work Education Center (CalSWEC) Title IV-E students in the amount of \$50,000;
 2. Authorize the Department of Health and Human Services (DHHS) Director, or a designee thereof, to execute the Research Subaward Grant Agreement and future Subaward Grant Agreements from the Humboldt State University Sponsored Programs Foundation substantially in the form of the attached Research Subaward Grant Agreement after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
 3. Direct the Clerk of the Board to forward a certified copy of the Board agenda item to the DHHS-Contract Unit.

Attachments: [Staff Report](#)
[Research Subaward Grant Agreement from Humboldt State University Sponsored P](#)

Public Defender

12. Supplemental Budget for Budget Unit 219 - Public Defender for Annual Software License, Hosting, and Maintenance Fees (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the attached fiscal year 2018-19 supplemental budget depicted below for annual computer software license, hosting and maintenance fees (4/5 vote required).

Revenue	1100-219-9101	Transfer In	\$40,793
Expense	1100-219-2148	Computer Software	\$40,793

Attachments: [Staff Report](#)
[18-19 Supplemental Budget - Attachments I-III.pdf](#)

Public Works

13. Adoption of Ordinance Amending Sections 421-2 through 421-5, Relating to Stop Signs in the Eureka, Fortuna and McKinleyville Areas; Amending Sections 422-3, 422-5 and 422-8, Relating to Speed Limits in the Eureka and Hydesville Areas; Amending Sections 431-24, 431-34, 431-36, 431-63, 431-65 and 431-78, Relating to Parking Restrictions in the Eureka, Loleta, McKinleyville and Arcata Areas; Adding Sections 431-35 and 431-61.1, Relating to Parking Restrictions in the Arcata and Eureka Areas; and Amending Section 435-3, Relating to Bicycle Lanes in the McKinleyville Area, of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Sections 421-2, through 421-5, relating to stop signs in the Eureka, Fortuna and McKinleyville areas; amending Sections 422-3, 422-5 and 422-8, relating to speed limits in the Eureka and Hydesville areas; amending Sections 431-24, 431-34, 431-36, 431-63, 431-65 and 431-78, relating to parking restrictions in the Eureka, Loleta, McKinleyville and Arcata areas; adding Sections 431-35 and 431-61.1, relating to parking restrictions in the Arcata and Eureka areas; and amending Section 435-3 relating to bicycle lanes in the McKinleyville area, of Title IV of the Humboldt County Code.

Attachments:

[Staff Report](#)

[Attachment 2 - Ordinance.docx](#)

[Attachment 3 - Post Adoption Summary](#)

[Ordinance 2633](#)

14. Bid Award Authorization Regarding Storm Damage Repair to Maple Lane (3K460) Post Mile 0.14

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for Storm Damage Repair to Maple Lane (3K460) Post Mile 0.14;
2. Award Storm Damage Repair to Maple Lane (3K460) Post Mile (PM) 0.14 to Mobley Construction dba MCI, for the total amount of \$50,340;
3. Approve the attached construction agreement;
4. Authorize the Chair of the Board to execute the attached construction agreement upon submittal of the appropriate bonds and insurance; and
5. Direct the Auditor-Controller to establish new object code 1200-321-0340 Maple Lane Storm PM 0.14 and transfer \$63,000 from 1200-321-2118 to the new object code per the attached appropriation transfer.

Attachments:

[Staff Report](#)

[Bid Results](#)

[Construction Agreement](#)

[Request for Budget Transfer](#)

Sheriff**15. Senior Wood Agreement between Humboldt Senior Resource Center and the County of Humboldt Sheriff's Work Alternative Program to Process Firewood**

- Recommendation:** That the Board of Supervisors:
1. Approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County of Humboldt for the Sheriff's Work Alternative Program (SWAP) to process firewood (Attachment 1); and
 2. Authorize the Sheriff to sign three original copies of the agreement and all amendments, extensions, revisions, or terminations of the agreement.

Attachments: [Staff Report](#)
[Senior Wood Agreement.pdf](#)

16. Approval of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chairperson to execute the U.S. Department of Justice, Office of Justice Programs, Edward Byrne Justice Assistance Grant Program FY 2018 Local Solicitation, Certifications and Assurances by the Chief Executive of the Applicant Government that is required as part of the JAG application (Attachment 1).

Attachments: [Staff Report](#)
[Attachment 1 - U.S. Department of Justice, Office of Justice Programs, Edward Byrne](#)
[Executed Attachment 1 - U.S. Department of Justice, Office of Justice Programs, Ec](#)

17. Appropriation Transfer Request of Sheriff Grant Budget Units to Sheriff Operations Budget Unit 1100-221

- Recommendation:** That the Board of Supervisors:
1. Approve an Appropriation Transfer request in Fiscal Year (FY) 2019-20 to move Sheriff Grant Budget Units appropriations to the Sheriff Operations budget unit 1100-221 effective July 1, 2019 as detailed in the discussion and Attachment 1-4.

Attachments: [Staff Report](#)
[Attachment 1 - Budget Transfer for EMPG Grant, BU 274 to 221850](#)
[Attachment 2 - Budget Transfer for HSGP 1 Grant, BU 213 to 221810](#)
[Attachment 3 - Budget Transfer for Boating Safety Grant, BU 229 to 221900](#)
[Attachment 4 - Budget Transfer for DCESP Grant, BU 228 to 221930](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

E. SPECIAL PRESENTATIONS**F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****J. PUBLIC HEARINGS****K. DISCUSSION ITEMS****L. CLOSED SESSION**

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Case No. DR180525.
2. It is the intention of the Board of Supervisors to meet in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Human Resources Director.

M. 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, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations 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/>