

BOARD OF SUPERVISORS

REX BOHN  
First District  
ESTELLE FENNEL  
Second District  
MARK LOVELACE  
Chair - Third District  
VIRGINIA BASS  
Vice Chair - Fourth District  
RYAN SUNDBERG  
Fifth District



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
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, August 9, 2016

9:00 AM

Regular Meeting

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Board of Supervisors**

1. South Bay Union Elementary School District's Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors approve the request for consolidation with the condition that the South Bay Union Elementary School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. The Shasta-Tehama-Trinity Joint Community College District Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors approve the request for consolidation with the condition that the Shasta-Tehama-Trinity Joint Community College District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Resolution from the City of Ferndale Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016 (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors approve the request for election consolidation with the condition that the City of Ferndale reimburse the County for costs incurred pursuant to this request, and request the Clerk of the Board forward the signed Board Order and copy of Ferndale's Resolution # 2016-16 to the Humboldt County Elections Department.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Resolution of the City Council of the City of Rio Dell submitting to the voters at the General Election on November 8, 2016, an Advisory Ballot Measure to allow the voters to indicate their approval or disapproval of permitting commercial cannabis activity within the City of Rio Dell; and requesting the Board of Supervisors consolidate said election with the Statewide General Election (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors approve the request for consolidation and the inclusion of the Advisory Ballot Measure with the condition that the City of Rio Dell reimburse the County for costs incurred pursuant to this request, and notify the Elections Department of the County to take any and all steps necessary for the holding of the consolidated election.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Request to Approve Type 20 Off Sale Beer and Wine License for Grocery Outlet, Inc. (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors approve the application for a Type 20 Off Sale Beer and Wine License for Grocery Outlet, Inc.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Humboldt Bay Trail North Project Letter of Support (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Resolution in Support of Designating an Area on State Route 101 in Memory of Corporal Rich Schlesiger (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign a cover letter and direct the Clerk of the Board to forward the letter and attached resolution to Senator Mike McGuire and Assembly Member Wood.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Humboldt Bay Maritime Museum Restoration Project Letter of Support (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Lower Prairie Creek Restoration and Enhancement Planning Project Letter of Support (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors authorizes the Chair to sign the letter of support.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Clerk of the Board****10. Approval of the Action Summary - Meeting of July 19, 2016**

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of July 19, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**County Administrative Office****11. Resolution Placing the Commercial Marijuana Cultivation Tax Ordinance on the November 2016 Ballot**

**Recommendation:** That the Board of Supervisors adopt the attached Resolution Placing the Commercial Marijuana Cultivation Tax Ordinance on the November 2016 Ballot for Voter Approval (Attachment 1).

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**12. Americans with Disabilities Act of 1990 Compliance and Supplemental Budget for Human Resources - Risk Management (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors adopt the position classification of ADA Coordinator (class 0199, salary range 446); allocate a 1.0 full-time equivalent (FTE) ADA Coordinator (class 0199, salary range 446) in budget unit 3520 359, HR - Risk Management; approve the attached supplemental budget in fund 3520, budget unit 359, HR-Risk Management (4/5 vote required); and direct the Auditor-Controller to establish an interest-bearing fund 4494 named ADA Noncompliance Compensation fund and transfer \$275,000 from ADA trust fund (4491) to the newly established fund.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**13. Amendments to Legislative Platform**

**Recommendation:** That the Board of Supervisors add the proposed language regarding "Collection of Cannabis Taxes" to the State Legislative Proposals in the Legislative Platform; and add the proposed language regarding "Alternative Pathways for Pilot Candidates to Receive Certificates" to the Federal Legislative Proposals in the Legislative Platform.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**14. Amendments to Property Assessed Clean Energy (PACE) Financing Resolutions**

**Recommendation:** That the Board of Supervisors adopt the attached resolution amending resolution 15-38, approving and authorizing execution of an Agreement for Collection of Special Taxes and Contractual Assessments related to the California Statewide Communities Development Authority (CSCDA) Open PACE program within the unincorporated area of Humboldt County; and adopt the attached resolution amending resolution 15-103, approving and authorizing execution of an Agreement for Collection of Special Taxes and Contractual Assessments related to the California Enterprise Development Authority (CEDA) Figtree PACE program within the unincorporated area of Humboldt County.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**15. License Agreement between the County of Humboldt and Humboldt Redwood Company, LLC for Use of a Portion of Mt. Pierce as a Communications Site**

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) copies of the attached Communications Site License Agreement for Mt. Pierce between the County of Humboldt and Humboldt Redwood Company, LLC; delegate authority to the County Administrative Officer to execute amendments, sub-licenses and any other documents required to comply with the terms of the License Agreement; and direct the Clerk of the Board to return two (2) executed copies of the License Agreement to the County Administrative Office for further processing.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Department of Health and Human Services: Public Health****16. Year End Supplemental Budgets in Fund 1175, Public Health for Fiscal Year 2015-16 (Supplemental Budgets Require a 4/5 Vote)**

**Recommendation:** That the Board of Supervisors direct the Auditor-Controller to supplement Fund 1175, Budget Unit 400 - Public Health Administration, Budget Unit 407 - Childhood Lead Program, Budget Unit 437 - CARE NorCAP, and Budget Unit 449 - Fiscal Agent (HART) per Attachment A1-A4 (4/5 vote required).

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

17. Authorization for the DHHS-Director of Social Services to Sign Grant Agreements with Community/Family Resource Centers for CalWORKs and CalFresh Outreach and Support Activities for Fiscal Year 2016-17

**Recommendation:** That the Board of Supervisors approve the proposed grant agreements, totaling \$980,500, with the Community/Family Resource Centers (CRC/FRC) participating with CalWORKs and CalFresh outreach and support activities for fiscal year 2016-17; authorize the DHHS-Director of Social Services to sign individual grant agreements with the CRC/FRC participating with CalWORKs and CalFresh outreach and support activities substantially in the form of the attached sample grant agreement upon proof of insurance; authorize the DHHS-Director of Social Services to amend the grant agreement as necessary for fiscal year 2016-17 after review and approval by County Counsel and Risk Management; and direct the Clerk of the Board to return one (1) executed Board agenda item to the DHHS-Contract Unit for transmittal to DHHS-Social Services Administration.

***A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Planning and Building Department**

18. Successor Land Conservation Contract. Successor Contract for William and Kimberly Rich, New Owners of the Existing Iaggi Class "C" Agricultural Preserve. Case Number AGP-16-006. Assessor Parcel Numbers 309-051-017,311-122-001. Loleta Area

**Recommendation:** That the Board of Supervisors direct the Chair to execute the Successor Land Conservation Contract (Attachment A); direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

***A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Public Works**

19. Walnut Street (3J300) and Fern Street (3K210) Traffic Signal Project No.: RPL 5904 (107);  
Contract No.: 213501

**Recommendation:** That the Board of Supervisors approve the attached plans and specifications for the Walnut Street and Fern Street Traffic Signal Project; and 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, September 13, 2016, at 2:00 PM.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

20. Resolution Calling a Special Election to Consider Whether an Ordinance Establishing a Local Transportation Authority Retail Transactions and Use Tax Should be Adopted and Consolidating Said Special Election with the General Election to be Held on November 8, 2016

**Recommendation:** That the Board of Supervisors adopt the attached resolution (Attachment 1) calling for a special election for the purpose of submitting to the qualified voters of Humboldt County the question of whether Humboldt County Association of Governments Ordinance No. 16-02, which imposes a one-half percent (0.5%) retail transactions and use tax for twenty years to provide for supplemental funding for transportation maintenance improvements throughout Humboldt County, should be approved or rejected and consolidating said special election with the general election to be held on November 8, 2016.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Agreement for Consultant Services with SHN Consulting Engineers & Geologists for the Eel River Valley Groundwater Basin Assessment

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the attached Agreement for Consultant Services with SHN Consulting Engineers & Geologists to perform professional geologist services for the Eel River Valley Groundwater Basin Assessment.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

22. Property Transfer to McKinleyville Community Services District (APN 507-141-021) (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors (4/5 vote required) find that property known as Assessor's Parcel Number 507-141-021 is not required for County use; adopt and authorize the Chairman to execute the attached Resolution for Transfer of Property to McKinleyville Community Services District (Attachment 2); approve and authorize the Chairman to execute the attached Quitclaim Deed (Attachment 3); approve and authorize the Chairman to execute the attached Transfer Agreement (Attachment 4, page 3); direct the Clerk of the Board to return the original executed Quitclaim Deed, Resolution for Property Transfer, and Transfer Agreement to the Land Use Division staff for further processing, retaining a copy of the same with meeting records; and authorize the Public Works Director, Thomas K. Mattson, to execute the Escrow Instructions, disclosure statements, and any other documents needed to complete the property transfer (Attachment 4).

*This item was pulled from the agenda and will return at a later date.*

23. Surplus Property

**Recommendation:** That the Board of Supervisors declare the following property surplus: (1) 1985 Freightliner; Model #FLC 12064; 10 Yard Dump Truck; Equipment #52711; Serial #1FVNYBY90P273327, LICENSE #1094859; Engine; Cummins NTCC 300; and authorize the Purchasing Agent to dispose of the surplus property. Deposit the revenue from the sale in the appropriate revenue account.

*A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Recorder/County Clerk**

24. Approval of Help America Vote Act (HAVA) 301 Contract Agreement

**Recommendation:** That the Board of Supervisors authorize the County Clerk/Recorder/Registrar of Voters or her designee to execute the attached HAVA 301 Contract Agreement Number 16G30106, to carry out the purpose of the Board's order.

*A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg



**Sheriff**

25. Fiscal Year 2016-17 Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Dispatch Voice Logging Recorder System and Patrol Vehicle Computer Tablets Upgrade (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve a supplemental budget adjustment request in Budget Unit 221 Sheriff-Operations to establish a fixed asset line item in the approved fiscal year budget 2016-17 for the purchase of a dispatch digital voice logging recorder upgrade and patrol vehicle computer tablets (4/5 vote required).

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

26. Approve the Funding of .54 FTE Frozen Fiscal Assistant I/II for Sheriff's Operations Budget Unit 1100-221 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve the funding of a .54 FTE frozen Fiscal Assistant I/II (class 0177, salary range 293/319, position 02) in Sheriff's Office Budget Unit 221 effective at the beginning of the pay period following approval.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

27. Trinity River Substation Real Property Lease at 80 Country Club Drive, Willow Creek for the Period September 1, 2016 through August 31, 2019

**Recommendation:** That the Board of Supervisors approve Real Property Lease with Roger and Nancy Brown, Lessors, of facility located at 80 Country Club Drive, Willow Creek, Assessor Parcel Number (APN) 522-231-036, for the period September 1, 2016 to August 31, 2019, for the purpose of establishing the Trinity River Substation; authorize the Board of Supervisors Chair to sign two (2) original copies of the Lease (Attachment 1); and direct the Clerk of the Board to return one executed original of the Lease to Real Property for transmittal to Lessor.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

28. Fiscal Year 2015-16 Supplemental Budget Adjustment Request for Animal Shelter Budget Unit 278 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve supplemental budget adjustment request in Budget Unit 278 Animal Shelter to allow for final costs of veterinary services, medicine and other supplies in fiscal year budget 2015-16 (4/5 vote required).

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Treasurer/Tax Collector****29. Resolution to Sell Tax-Defaulted Properties via Sealed Bid**

**Recommendation:** That the Board of Supervisors approve Resolution # \_\_\_\_\_ (Attachment I) for sale of properties tax-defaulted, subject to sale; and direct the Clerk of the Board to provide the Treasurer-Tax Collector with four certified copies of the Resolution by August 16, 2016.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**D. SPECIAL PRESENTATIONS****Board of Supervisors****1. Proclaim August, 2016 as Coast Guard Month in Humboldt County (Supervisor Virginia Bass)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**2. Aviation Appreciation Month Proclamation (Supervisor Virginia Bass)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**3. Humboldt County Fair Proclamation (Supervisor Rex Bohn)**

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Proclamation.

**A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**E. MATTERS SET FOR TIME CERTAIN****F. ITEMS PULLED FROM CONSENT**

**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors****1. Traffic Impact Fees (Supervisor Rex Bohn)**

**Recommendation:** That the Board of Supervisors discuss Traffic Impact Fees, give direction to Planning staff as it relates to agendizing a discussion of Traffic Impact Fees on the Planning Commission Agenda, and take appropriate action, as necessary.

**A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to ask the Planning Commission to review the traffic impact fees, and return to the Board with a recommendation within 45 days. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**H. DEPARTMENT REPORTS****County Administrative Office****1. Responses to 2015-16 Grand Jury Reports: Jail and Law Enforcement Facilities, Booking Report, and Americans with Disabilities Act**

**Recommendation:** That the Board of Supervisors review and modify as necessary the proposed Grand Jury responses from the Probation Department, under the appointment authority of the Board of Supervisors (Attachment 2); review and modify as necessary the proposed Grand Jury response from the Board of Supervisors, Human Resources Department and Department of Public Works (Attachment 5); receive reports from the Sheriff's Office; approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying Board Order to the 2015-16 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

2. Approval of Resolution to Establish a Blue Ribbon Task Force for the Department of Health and Human Services and Appointment of Individuals to Serve as Members

**Recommendation:** That the Board of Supervisors receive the staff report on the Blue Ribbon Task Force; approve a resolution to establish a Blue Ribbon Task Force for the Department of Health and Human Services; and provide direction to staff on the preferred process for selection of Task Force members.

*A motion was made by Supervisor Fennell, seconded by Supervisor Bohn, to approve staff recommendations to establish the Blue Ribbon Task Force for the Department of Health and Human Services, to direct Director Beck to work with the Clerk of the Board to put together the application process, and to return to the Board as soon as possible. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**Recorder/County Clerk**

3. Certification of Petition, Mobile Home Park Space Rent Stabilization

**Recommendation:** That the Board of Supervisors accept the Certification of Results of the Mobile Home Park Space Rent Stabilization Initiative Petition; and take action pursuant to Election Code §9118.

*A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to put this topic on the 2016 ballot, and to direct staff to perform a study to determine the implications of the Initiative to inform the voting public. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**I. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of County Librarian pursuant to Government Code sections 54954.5 and 54957.

*The Board of Supervisors met in closed session to consider the appointment for the position of County Librarian pursuant to Government Code sections 54954.5 and 54957. There was no action to report.*

2. Conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(2); relating to the Department of Justice (DOJ) ADA Compliance.

*The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (d)(2); relating to the Department of Justice (DOJ) ADA Compliance. The County has reached an agreement with the US Department of Justice. The Chair signed an ADA consent decree that will be filed in the Northern District of California by the end of this week.*

3. Conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(2) relating to the impact of Flores v. City of San Gabriel, 2016 WL 3090782 (9th Cir. June 2, 2016) on bargaining units.

*The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (d)(2) relating to the impact of Flores v. City of San Gabriel, 2016 WL 3090782 (9th Cir. June 2, 2016) on bargaining units. There was no action to report.*

#### **J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**

#### **K. ADMINISTRATIVE ABATEMENT HEARINGS**

##### **Code Enforcement Unit**

1. Administrative Abatement Hearing. Tyrone Okane-Morgan and Bruce Okane. 3863 D Street, Eureka, California, AP# 018-193-014

**Recommendation:** That the Board of Supervisors, pursuant to Humboldt County Code sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

*A motion was made by Supervisor Bohn, seconded by Supervisor Fennell, to approve staff recommendations and change the abatement time frame from 90 days to 30 days. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **L. PUBLIC HEARINGS**

##### **Planning and Building Department**

1. Community Development Block Grant 12-CDBG-8392 Final Closeout Report: Homebuyer and Economic Development Studies

**Recommendation:** That the Board of Supervisors receive Report; open public hearing and receive public comment; direct staff to submit final reports and studies to the State of California Housing and Community Development Block Grant (CDBG) Program.

*A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### **M. AFTERNOON DISCUSSION ITEMS**

##### **Board of Supervisors**

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

**N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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

  
\_\_\_\_\_  
August 9, 2016



MINUTES  
TUESDAY, AUGUST 9, 2016  
Regular Session

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, August 16, 2016, with the vote as shown below.

AYES: Supervisors: Sundberg, Fennell, Lovelace, Bohn, Bass  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: n/a

  
ANA HARTWELL  
Deputy Clerk of the Board

  
MARK LOVELACE  
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: August 16, 2016

Date: August 11, 2016  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of August 9, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of August 9, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of August 9, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their August 9, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *E. Hartwell*

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
 Upon motion of Supervisor *Fennell* Seconded by Supervisor *Sundberg*  
 Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*  
 Nays  
 Abstain  
 Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *Aug. 16, 2016*

By: *Ana Hartwell*  
 Ana Hartwell, Deputy Clerk of the Board