

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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, March 21, 2017

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. AB 1410 (Wood and Co-author McGuire): Cannabis Cultivation Tax Collection Letter of Support (Supervisor Rex Bohn)

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

Attachments: [Cannabis Tax Collection Letter of Support.pdf](#)

2. Appreciation Letter to Garry Eagles for Service on the Multi-Agency Juvenile Justice Coordinating Council (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

Attachments: [Appreciation Letter for Service on MAJJCC.pdf](#)

Clerk of the Board

3. Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Current, Projected Vacancies on Appointed Boards, Committees, Commissions.pdf](#)

4. Approval of the Action Summary - Meeting of March 14, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of March 14, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 3-14-2017.pdf](#)

Code Enforcement Unit

5. Special Assessment for Unpaid Administrative Penalty for TFG Group Inc., Ferndale, APN 106-101-054

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Section 213 l-8(e), adopt the attached resolution declaring a special assessment against the above-referenced real property for an unpaid administrative penalty.

Attachments: [Special Assessment for Unpaid Administrative Penalty.pdf](#)

County Administrative Office

6. First Amendment to Joint Occupancy Agreement between Judicial Council and County of Humboldt

Recommendation: That the Board of Supervisors approve the First Amendment to the Joint Occupancy Agreement (JOA) between the Judicial Council of California Administrative Office of the Courts and the County of Humboldt due to a change (increase) in "Court Exclusive Use Area" at the courthouse (No. 12-A1) located at 825 Fifth Street, Eureka, CA; and authorize the Chair of the Board to sign the amendment.

Attachments: [First Amendment to Joint Occupancy Agreement with Judicial Council.pdf](#)

7. Headwaters Fund Board Re-Appointments

Recommendation: That the Board of Supervisors approve by a majority vote the re-appointment of Greg Seiler for a third term of three years to the Headwaters Fund Board (HFB); and approve by a majority vote the re-appointment of Dianna Rios for a second term of three years to the HFB.

Attachments: [Headwaters Fund Board Re-Appointments.pdf](#)

Department of Health and Human Services: Public Health

8. Request to Increase Ambulance Fees for Service Areas 3 (Eureka) and 4 (Fortuna/Garberville)

Recommendation: That the Board of Supervisors approve and authorize an increase in billing rates for ambulance services provided in Service Areas 3 (Eureka) and 4 (Fortuna/Garberville).

Attachments: [Ambulance Rate Increases.pdf](#)

Department of Health and Human Services: Social Services

9. Medi-Cal Data Privacy and Security Agreement with the California Department of Social Services

Recommendation: That the Board of Supervisors approve the attached Medi-Cal Data Privacy and Security Agreement with the California Department of Social Services (CDSS); authorize the Department of Health and Humans Services (DHSS)-Social Services Director to sign the agreement and any subsequent amendments or other documents related to this agreement; and direct the Clerk of the Board to forward one (1) certified copy of the board report to the DHHS-Social Services Attn: Sharon Wolff.

Attachments: [Medi-Cal Data Privacy and Security Agreement.pdf](#)

10. Agreement with Open Door Community Health Centers to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Open Door Community Health Centers to assist the Department of Health and Human Services (DHHS) increased utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [Agreement with Open Door Community Health Centers for CalFresh.pdf](#)

Public Works

11. Red Cap Road (8Q100) Bridge Replacement over Big Rock Gulch (4C-259) at Post Mile 0.30; Project No.: BRLO 5904 (113); Contract No.: 594021

Recommendation: That the Board of Supervisors receive and file the bids for the Red Cap Road (8Q100) Bridge replacement over Big Rock Gulch (4C-259) at Post Mile 0.30 Project; award the contract to Shasta Services, Inc., dba Timberworks, for the total amount of \$2,410,000; authorize the Chairwoman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0324 and transfer \$2,650,250 from 1200321-2118 to the new contract account per the attached appropriation transfer.

Attachments: [Red Cap Road Bridge Replacement over Big Rock Gulch.pdf](#)

12. Lafayette School Safe Routes Improvement Project; Project No. ATPL 5904 (145); Contract No.: 215100

Recommendation: That the Board of Supervisors approve the plans and specifications for the Lafayette School Safe Routes Improvement 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 May 16, 2017, at 2:00 p.m.

Attachments: [Lafayette School Safe Routes Improvement Project.pdf](#)

Sheriff

13. Termination of Local Emergency

Recommendation: That the Board of Supervisors approve Resolution No. _____ to terminate the Local Emergency proclaimed on February 14 and ratified on February 21, 2017 due to the severe storms of February, 2017.

Attachments: [Termination of Local Emergency.pdf](#)

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.

1. Public Comment Sign-In Sheet and Handouts

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

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. National Surveyor's Week Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Surveyor's Week Proclamation.pdf](#)

2. Proclamation for National Boys & Girls Club Week (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Boys & Girls Club Week.pdf](#)

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Potential Civil Rights and Diversity Resolution (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors review information from various sources about a county resolution on commitment to civil rights and diversity in Humboldt County.

Attachments: [Civil Rights, Diversity Resolution.pdf](#)

I. DEPARTMENT REPORTS**Clerk of the Board**

1. Notice of Vacancy on Assessment Appeals Board

Recommendation: That the Board of Supervisors receive and file this report.

Attachments: [Notice of Vacancy on Assessment Appeals Board.pdf](#)

Code Enforcement Unit**2. 2016 Humboldt County Code Enforcement Unit Annual Report**

Recommendation: That the Board of Supervisors receive the Humboldt County Code Enforcement Unit's 2016 annual report.

Attachments: [Code Enforcement Unit Annual Report.pdf](#)

County Administrative Office**3. Process for Renewal of Humboldt County Tourism Business Improvement District**

Recommendation: That the Board of Supervisors consider the proposed Management District Plan ("Plan") shown in Attachment 1 for the Humboldt County Tourism Business Improvement District ("District") and find that the Plan satisfies the requirements of Streets and Highways Code Section 36622; determine that no changes to the Plan are desired and certify - on the basis of the finding letter presented by the Treasurer-Tax Collector (Exhibit A to Attachment 2) - that the County has received written petitions signed by the business owners who will pay more than 50 percent of the assessments proposed to be levied in the District; adopt the Resolution contained in Attachment 2 declaring the Board's intention to renew the District for a ten year term and setting a public hearing for May 16, 2017; adopt the Resolution contained in Attachment 3 requesting the consent of the cities of Arcata, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad to create the District, with such consent to be indicated by the passage by the City Councils of each of the respective cities of a resolution substantially in the form of the sample resolution shown in Attachment 4 and returning a certified copy thereof to the Clerk of the Board no less than 24 calendar days prior to the May 16, 2017 public hearing; and direct the Clerk of the Board to publish the Notice of Public Meeting on April 18, 2017 and Public Hearing on May 16, 2017 contained in Attachment 5 and to mail out majority protest notices in conformity with Streets and Highways Code Section 26623 and Government Code Section 54954.6.

Attachments: [Staff Report.pdf](#)
[TBID Management District Plan.pdf](#)
[Resolution of Intent, Treasurer Letter, Petitions.pdf](#)
[Resolution Requesting Consent, City Resolution Sample, Notice.pdf](#)

Planning and Building Department

4. Annual Report on the Status and Implementation of the 1984 Framework Plan (General Plan) for 2016

Recommendation: That the Board of Supervisors receive staff report; deliberate on proposed 2016 Annual Report and modify as necessary; and direct staff to forward the 2016 Annual Report to the State Clearing House.

Attachments: [Annual Report on 1984 Framework Plan.pdf](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS**K. PUBLIC HEARINGS****L. DISCUSSION ITEMS****M. CLOSED SESSION**

1. Conference with Legal Counsel - pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; Magney v. County of Humboldt, et al.
2. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

N. 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 two 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://humboldtgov.org/>