

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
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, April 17, 2018

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. Certificates of Recognition for Sheriff William Honsal and Sergeant Jessie Taylor, the Southern Humboldt Chamber of Commerce Annual Honorees for 2017 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

Attachments: [Certificates of Recognition from Southern Humboldt Chamber of Commerce.pdf](#)

2. Godwit Days Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Godwit Days Proclamation.pdf](#)

3. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 16, 2018 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the resolution, and direct the Clerk of the Board to return a fully executed copy of the resolution to Dennis O'Sullivan, Manager, Blue Star Gas, 1333 Redwood Drive, Garberville, CA 95542.

Attachments: [Garberville Rodeo Road Closure Resolution.pdf](#)

4. Appreciation Letter to Kamilah Barajas for Service on the Human Rights Commission (Supervisor Mike Wilson)

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

Attachments: [Appreciation Letter to Kamilah Barajas.pdf](#)

5. Reappoint Brian Mitchell to the Humboldt County Assessment Appeals Board (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the reappointment of Brian Mitchell to the Humboldt County Assessment Appeals Board.

Attachments: [Reappointment of Brian Mitchell.pdf](#)

6. Letter of Support for SB965 (McGuire) Relating to the Establishment of a California Cattle Council (Supervisor Rex Bohn)

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

Attachments: [Letter of Support for SB965.pdf](#)

Clerk of the Board

7. Approval of the Action Summary - Meeting of April 10, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 10, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Approval of the Action Summary - Meeting of April 10, 2018.pdf](#)

County Administrative Office

8. Extension of Extra Help Hours - Information Technology (118) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Angela Nelson extra help employment hours to a maximum of 1410 hours for fiscal year 2017-18 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra Help Hours.pdf](#)

Department of Health and Human Services: Administration

9. Allocate One (1) 1.0 Full Time Equivalent (FTE) Executive Secretary Position

Recommendation: That the Board of Supervisors approve the allocation of one (1) 1.0 FTE Executive Secretary (class 0167, salary range 382) in budget unit (BU) 424, effective immediately upon approval.

Attachments: [Executive Secretary Position.pdf](#)

10. Government-to-Government Letter Inviting Tribal Leaders to Participate in a Community Task Force

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

Attachments: [Letter Inviting Tribal Leaders to Participate in a Community Task Force](#)

11. Court Innovation Sub-Award to Provide Services for the Family Wellness Court (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached resolution accepting the Grant Sub-Award from the Superior Court of California, County of Humboldt to fund services for the Family Wellness Court; approve the allocation of two (2) full time equivalent (FTE) Mental Health Case Managers I/II (class 0907, salary range 354/382) in budget unit 424; effective immediately upon Board of Supervisors approval; approve the allocation of one (1) full time equivalent (FTE) Mental Health Clinician I/II (class 0909, salary range 422/452) in budget unit 424; effective immediately upon Board of Supervisors approval; adopt the supplemental budget as attached in Exhibit A for Fiscal year 2017-18, DHHS Mental Health budget unit 1170-424 (4/5 vote required); and direct the Clerk of the Board to return one certified copy of the Board Report to the DHHS - Contract Unit.

Attachments: [Court Innovation Sub-Award.pdf](#)

Department of Health and Human Services: Social Services**12. Agreement with Redwood Community Action Agency to Assist with CalFresh Outreach and Support Activities**

Recommendation: That the Board of Supervisors approve the agreement with Redwood Community Action Agency 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 Redwood Community Action Agency.pdf](#)

Planning and Building Department**13. Approve a Supplemental Budget for Acquisition of High Resolution Satellite Imagery for Humboldt County (Budget Unit 1100262) and Authorize Board Chair to Sign Contract (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve supplemental budget for \$199,500 for Building Inspector Division (Budget Unit 1100262) for high resolution satellite imagery of the County for building, planning, and code enforcement analyses and inspection; and authorize the Board of Supervisors Chair to sign purchase contract, and Director of Planning and Building to sign amendments.

Attachments: [Supplemental Budget for Acquisition of High Resolution Satellite Imagery.pdf](#)

Public Works

14. Second Amendment to the Agreement for Consultant Services with ForEverGreen Forestry Regarding the Provision of Consulting Services Pertaining to the Humboldt County Community Wildfire Protection Plan Update

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with ForEverGreen Forestry regarding the provision of consulting services pertaining to the Humboldt County Community Wildfire Protection Plan update; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Public Works - Natural Resources Planning Division for further processing.

Attachments: [Second Amendment to the Agreement with ForEverGreen Forestry.pdf](#)

15. Temporary Position Overlap for Senior Real Property Agent for the Facility Management Division in the Public Works Department (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the temporary overlap for the position of Senior Real Property Agent (Class 0629, Salary Range 420, Position Number 01) with the incumbent employee for a period of two (2) pay periods, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Temporary Position Overlap for Senior Real Property Agent.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. Resolution Recognizing Bill Linn on His Retirement (Supervisor Virginia Bass)

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

Attachments: [Bill Linn Retirement Resolution.pdf](#)

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****J. PUBLIC HEARINGS****Public Works**

1. Proposed Vacation of a Portion of Mad River Road (County Road No. 4L680) Within Mad River County Park, and Nighttime Closure of Mad River County Park to Vehicles

Recommendation: That the Board of Supervisors receive the staff report; open the public hearing regarding the proposed vacation of a portion of Mad River Road within Mad River County Park; receive testimony from the public; close the public hearing; adopt and authorize the Chairperson of the Board of Supervisors to execute the attached resolution to vacate a portion of Mad River Road within Mad River County Park, while reserving an easement for vehicular and non-vehicular trails for use by the public (Attachment 1); adopt and authorize the Chairperson of the Board of Supervisors to execute the attached resolution rescinding Resolution No. 16-28 and adopting regulations of the Public Works Department specifying the hours that vehicles are allowed in Mad River County Park (Attachment 2); approve and authorize the Chairperson of the Board of Supervisors to execute, in the presence of a Notary Public, easement deeds granting ingress, egress, and public utilities across County-owned property to Paul Giuntoli, owner of APN 506-341-013, and to Fred and Sandra Hanks, owners of APN 506-341-014 (Attachment 3); and direct the Clerk of the Board to record, via the Land Use Division, in the Office of the County Recorder the two original easement deeds and a certified copy of each of the resolutions in that order.

Attachments: [Staff Report.pdf](#)
[Resolution of General Vacation of a Portion of Mad River Road.pdf](#)
[Resolution Rescinding Resolution No. 16-28.pdf](#)
[Easement Deeds.pdf](#)
[Resolution 16-28 Specifying Open Hours.pdf](#)
[Map of the Area.pdf](#)
[Map Showing Gate Locations.pdf](#)
[Response Letters.pdf](#)
[Notice of Public Hearing and Affidavit of Publishing.pdf](#)
[Notice of Exemption.pdf](#)
[Coastal Development Permit.pdf](#)
[Notice of Planning Commission Decision.pdf](#)
[Recorded Resolution 18-30.pdf](#)

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Administrative Officer pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Human Resources Director pursuant to Government Code sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Public Defender pursuant to Government Code sections 54954.5 and 54957.
4. It is the intention of the Board of Supervisors to meet in closed session to discuss union negotiations for In-Home Supportive Services (IHSS); Management and Confidential Group; American Federation of State, County, and Municipal Employees (AFSCME); and Law Enforcement Management (LEM).
5. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

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 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://humboldt.gov/>