



COUNTY OF HUMBOLDT

For the meeting of: June 16, 2015

Date: June 10, 2015
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of June 9, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of June 9, 2015 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 June 9, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 9, 2015 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 for the meeting of June 9, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olson

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bass
 Nays _____
 Abstain _____
 Absent Bohn

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

Dated: June 16, 2015

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

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES
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, June 9, 2015

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. CONSENT CALENDAR**

Assessor

1. Supplemental Budget for Assessor (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget (4/5 vote required) for the Assessor.

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

Board of Supervisors

2. Certificates of Recognition for the Garberville Redway Area Chamber of Commerce Award Winners (Supervisor Estelle Fennell)

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

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

3. Support for SB 788 (McGuire) The California Coastal Protection Act of 2015 (Supervisor Mark Lovelace)

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

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

4. Letter Regarding Klamath River Fishing Regulations - Blue Creek Closure (Supervisor Rex Bohn)

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

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

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

5. Certificates of Recognition for Eagle Scout Court of Honor Recipients Tyler Sanders, Trent Langer, Ryan Weigman and Jarrid Woods from Troop 54 (Supervisor Rex Bohn)

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

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

Clerk of the Board

6. Approval of the Action Summary - Meeting of June 2, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of June 2, 2015 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 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

County Administrative Office

7. Additional Options for Property-Assessed Clean Energy (PACE) Financing

Recommendation: That the Board of Supervisors adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California HERO PACE program (Attachment 1); approve, and authorize the Chair of the Board to execute, the attached Joint Powers Agreement Amendment adding the County of Humboldt as an associate member of the Western Riverside Council of Governments for the purpose of participating in the California HERO PACE program (Attachment 2); adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California Home Finance Authority PACE program (Attachment 4); adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California Home Finance Authority Community Facilities District No. 2014-1 (Attachment 5); and adopt the attached resolution authorizing execution of an agreement, by and between the County of Humboldt and the California Home Finance Authority, for collection of special taxes (Attachment 6).

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

Department of Health and Human Services: Administration

8. Modification of Job Class Specifications for Veterans Service Representative

Recommendation: That the Board of Supervisors approve the revised job classification specifications for the 40 hour job class of Veterans Service representative (salary range 336, class 0675), effective immediately.

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

9. Request to Accept Award of Innovation Grant Funds and Approve Letter of Agreement with Partnership HealthPlan of California for the Local Innovation Grant

Recommendation: That the Board of Supervisors approve the Department of Health and Human Services (DHHS)-Public Health to receive and accept a Local Innovation Grant funds award in the amount of \$75,000 from Partnership HealthPlan of California (PHC); approve the Letter of Agreement between DHHS and PHC regarding the Local Innovation Grant funds (Attachment 1); authorize the DHHS-Director of Public Health to sign the signature page of three (3) originals of the Letter of Agreement; authorize the DHHS-Director of Public Health to approve all future amendments to the PHC Local Innovations Grant Agreement upon approval by County Counsel and Risk Management; and direct the Clerk of the Board to return the one (1) copy of the certified board report to the DHHS-Contract Unit for transmittal to DHHS-Public Health.

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

10. Approval of Intergovernmental Transfer between Humboldt County Department of Health and Human Services, California Department of Health Care Services and Partnership HealthPlan of California

Recommendation: That the Board of Supervisors approve the attached Intergovernmental Transfer agreements between the Humboldt County Department of Health and Human Services, the California Department of Health Care Services and Partnership HealthPlan of California; authorize the Director of the Department of Health and Human Services to sign and execute the attached Intergovernmental Transfer agreements; authorize the Department of Health and Human Services to transfer \$1,950,916 (including a 20% California Department of Health Care Services administrative fee) to the California Department of Health Care Services; and authorize the Director of the Department of Health and Human Services to execute future amendments and/or documents related to the attached Intergovernmental Transfer agreements after review and approval by County Counsel and Risk Management.

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

11. First Amendment to Agreement between Humboldt County Department of Health and Human Services and American Star Security Corporation

Recommendation: That the Board of Supervisors approve the First Amendment to Agreement with American Star Security Corporation for security guard and transportation services for fiscal years 2014-2015, 2015-2016, 2016-2017 and 2017-2018; authorize the Chair of the Board to execute three (3) originals of the First Amendment to Agreement with American Star Security Corporation; approve and authorize the Department of Health and Human Services (DHHS) Assistant Director of Administration to exercise the future options to extend the Agreement for fiscal years 2016-17 and 2017-18 by providing a 30-day written notice to American Star Security Corporation; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the DHHS-Contract Unit.

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

Department of Health and Human Services: Social Services

12. First Amendment to the Agreement between Remi Vista, Inc. and Humboldt County for the Provision of Mental Health Services for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the First Amendment to the July 1, 2014 Agreement with Remi Vista, Inc. for the provision of Mental Health Services (Attachment 1) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS- Children and Family Services Administration.

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

13. Agreement with Changing Tides Family Services for Stage One Child Care Services for CalWORKs/Welfare to Work Participants for Fiscal Year 2015-2016

Recommendation: That the Board of Supervisors approve the proposed Agreement with Changing Tides Family Services for fiscal year 2015-2016 to provide Stage One Child Care Services to all CalWORKs recipients who are referred by Social Services; authorize the Chair to execute three (3) originals of the Agreement; and direct Clerk of the Board to route two (2) fully executed originals to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to the Director of DHHS-Social Services.

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

District Attorney

14. Grant Application for Fiscal Year (FY) 2015-16 Workers' Compensation Insurance Fraud Program

Recommendation: That the Board of Supervisors approve the grant application for the Workers' Compensation Insurance Fraud Program FY 2015-16; adopt the attached resolution approving the application to the State of California Department of Insurance; and direct the Clerk of the Board to process and return the approved grant application and resolution to the District Attorney's Office, attention Rachelle Davis, for further processing and submission to the State.

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

Public Works

15. Construction of Storm Damage Repairs on Alderpoint Road (F6B165) at PM 42.00-42.46; Project No.: ER-4400(050); Contract No.: 206418

Recommendation: That the Board of Supervisors receive and file the bids for Construction of Storm Damage Repairs on Alderpoint Road at PM 42.00-42.46; award the contract to G.R. Wilcox Enterprises, Inc. for the total amount of \$729,472.80; authorize the Chairman 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 -0317 and transfer \$765,947.00 to the account per the attached appropriation transfer.

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

16. Red Cap Road Shoulder Widening, Post Mile 0.3-1.56 (PHASE 2), Agreement No.: DTFH69-15-H-00051, Contract No.: 321606A

Recommendation: That the Board of Supervisors approve the plans and specifications for the Red Cap Road shoulder widening project; direct the Clerk to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code with bids to be opened on Tuesday, July 14, 2015 at 2:00 p.m., upon execution of the attached Memorandum of Agreement; and authorize the Director of Public Works to execute the Memorandum of Agreement between the County of Humboldt and the Karuk Tribe, as attached, upon execution of the Memorandum of Agreement and a formal Resolution of Limited Waiver of Sovereign Immunity by the Karuk Tribal Council.

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

17. Request for Reallocation of Supervising Planner Position to Environmental Analyst Position in the Natural Resources Planning Budget Unit (1100289)

Recommendation: That the Board of Supervisors approve the reallocation of the vacant 1.0 full-time employee (FTE) Supervising Planner position (Class 0681, Salary Range 460, position 01) in budget unit 289 to Environmental Analyst (Class 0208, Salary Range 379), effective immediately.

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

18. Salt River Bridge Replacement on Waddington Road (C3G025) at PM 1.69; Project No.: BRLOZB-5904(094); Contract No.: 594011

Recommendation: That the Board of Supervisors receive and file the bids for Salt River Bridge Replacement on Waddington Road (C3G025) at PM 1.69; award the contract to RAO Construction Co., Inc. for the total amount of \$862,272.00; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0316 and transfer \$905,386.00 to the account per the attached appropriation transfer.

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

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Proclaim June 12-14 as "Discovery Shop Days" (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt 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

2. Certificates Recognizing the Innovate Business Challenge Awards Winners (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and acknowledge the award winners.

Per Order of the Chair

3. Resolution Honoring Carol Rische for Her Service and Work with the Humboldt Bay Municipal Water District (Supervisor Rex Bohn)

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

A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace, 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

Board of Supervisors

1. 9:45 a.m. - Multiple Assistance Center (MAC) Presentation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Per Order of the Chair

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Sheriff

1. Appointment of One Board of Supervisors Member to Serve on Random Access Network Board for Oversight of Department of Motor Vehicle Fingerprint Identification Surcharge Fees

Recommendation: That the Board of Supervisors approve appointment of one Board of Supervisor member to serve on the Random Access Network (RAN) Board for oversight of County Trust 3495 Fingerprint ID Fees collected through the Department of Motor Vehicles (DMV) for 2015.

A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, to appoint Supervisor Bohn to the Random Access Network Board. The motion carried by the following vote:

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

I. CLOSED SESSION

1. 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

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 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. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****County Administrative Office**

1. County Administrative Officer Report: Plastic Bag Usage and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding a survey from Zero Waste Humboldt on plastic bag usage in the unincorporated area, and various other topics, and take action as may be required.

Per Order of the Chair

Board of Supervisors

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

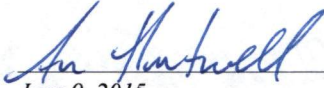
N. ADJOURNMENT

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



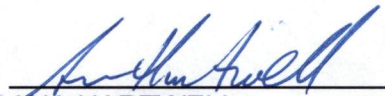
June 9, 2015



MINUTES
TUESDAY, JUNE 9, 2015
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, June 16, 2015, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board