

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
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, May 2, 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. Certificates of Recognition for Soroptimist International of Eel River Valley Award Winners
(Supervisor Estelle Fennell and Supervisor Rex Bohn)

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

Attachments: [Soroptimist International of Eel River Certificates.pdf](#)

2. AB 839 (Garcia/Levine): An Act to Amend Section 14132.44 of the Welfare and Institutions Code, Relating to Medi-Cal (Supervisor Ryan Sundberg)

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

Attachments: [Support Letter for AB 839.pdf](#)

3. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 17, 2017 (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: [Resolution for Garberville Rodeo Road Closure.pdf](#)

Clerk of the Board

4. Approval of the Action Summary - Department Budget Reports Meeting of April 24, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 24, 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 Department Budget Reports.pdf](#)

5. Approval of the Action Summary - Meeting of April 25, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 25, 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 4-25-2017.pdf](#)

Code Enforcement Unit

6. Administrative Abatement Funding Transfer and Supplemental Budget. John McDowell, 1680 Anderson Road, McKinleyville, California; AP# 508-291-007 (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the cost of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code Section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code Sections 351-33 to 351-44; authorize a transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$9,000 to the County Counsel's revenue account #1100-121-631-130 to cover the cost of the abatement, and to pay the expenses associated with the abatement out of account 1100-121-2-403; and authorize the Auditor-Controller to execute the supplemental budget shown in Attachment "A" for fiscal year 2016-2017 (4/5th vote required).

Attachments: [Admin Abatement Funding Transfer, Supplemental Budget.pdf](#)

Department of Health and Human Services: Administration

7. Extension of Extra Help Hours Past the 960 Hour Limit

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Jasmine Huffman, Substance Abuse Counselor I to 1500 hours through June 30, 2017.

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

8. Second Option to Extend Lease at 317 Second Street, Eureka for Fiscal Year 2017-18

Recommendation: That the Board of Supervisors approve exercising the second option to extend the lease at 317 Second Street, Eureka, CA with A1 Abrahamsen, Alice F. Abrahamsen, Kent H, Pryor and Alice Pryor for fiscal year 2017-18; authorize Public Works - Real Property Division to send a notice to Lessor that County is exercising the second option to extend the lease; and direct the Clerk of the Board to return one (1) executed Board agenda item to Public Works - Real Property Division.

Attachments: [Extend Lease at 317 Second Street, Eureka.pdf](#)

Department of Health and Human Services: Mental Health

9. Third Amendment to the Hospital Services Agreement with St. Joseph Hospital of Eureka

Recommendation: That the Board of Supervisors approve and authorize the Board Chair to execute three (3) original copies of the attached third amendment to the agreement with St. Joseph Hospital of Eureka for hospital medical services ("Hospital Services Agreement"), which extends the term of such agreement to June 30,2020; and direct the Clerk of the Board to return two (2) signed original copies of the attached third amendment to the Humboldt County Department of Health and Human Services - Mental Health Administration for further processing.

Attachments: [Amendment to Agreement with St. Joseph Hospital.pdf](#)

Probation

10. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officer Kalianne Turner (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Kalianne Turner to 1530 hours through June 30, 2017, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Public Works

11. Agreement with Humboldt County Fair Association and Ferndale Unified School District

Recommendation: That the Board of Supervisors approve and execute the agreement for use of a portion of the Humboldt County Fairgrounds by the Ferndale Unified School District; and return one executed original agreement to Real Property for transmittal to the Humboldt County Fair Association.

Attachments: [Agreement with Fair Association, Ferndale School District.pdf](#)

Sheriff

12. Annual Financial Plan for United States Department of Agriculture Forest Service Six Rivers National Forest Cooperative Agreement

Recommendation: That the Board of Supervisors accept the Cooperative Law Enforcement Annual Patrol Operating Plan and Financial Plan, #16-LE-11051360-027 (Patrol Operating Financial Plan), Modification 005, between Humboldt County Sheriff's

Office and United States Department of Agriculture, Forest, Six Rivers National Forest (USDA Forest Service) for the period beginning October 1, 2016 and ending September 30, 2017; accept the Cooperative Law Enforcement Annual Drug Operations Plan and Financial Plan #16-LE-11051360-027 (Drug Operations Financial Plan), Modification 006, between Humboldt County Sheriff's Office and United States Department of Agriculture, Forest, Six Rivers National Forest for the period beginning October 1, 2016 and ending September 30, 2017; authorize the Chair of the Board of Supervisors and Humboldt County Sheriff to sign four (4) original copies of the Patrol Operating Financial Plan (Attachment 1) and modifications, extensions and all other documents required by USDA Forest Service for participation in the Master Agreement of the Cooperative Law Enforcement Patrol Operating Plan; and authorize the Chair of the Board of Supervisors and Humboldt County Sheriff to sign four (4) original copies of the Drug Operations Financial Plan (Attachment 2) and modifications, extensions and all other documents required by USDA Forest Service for participation in the Master Agreement of the Cooperative Law Enforcement Drug Operations Plan.

Attachments: [Financial Plan for USDA Cooperative Agreement.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

Sheriff

1. Resolution Recognizing Sheriff Mike Downey on His Retirement

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

Attachments: [Sheriff Mike Downey Retirement Resolution.pdf](#)

Board of Supervisors

2. Caregiver Appreciation Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Caregiver Appreciation Month Proclamation.pdf](#)

3. National Children's Mental Health Awareness Day Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Children's Mental Health Awareness Day Proclamation.pdf](#)
 [Handouts.pdf](#)

4. Proclaim May 2017 as Motorcycle Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the proclamation.

Attachments: [Motorcycle Awareness Month Proclamation.pdf](#)
[Handout.pdf](#)

5. First Five 2016-2020 Strategic Plan Presentation (Supervisor Mike Wilson)

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

Attachments: [First Five Strategic Plan.pdf](#)

6. Older American Month Proclamation and Area I Agency on Aging Annual Report (Supervisor Rex Bohn)

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

Attachments: [Older American Month Proclamation.pdf](#)

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:30 a.m. - Digital 299 Broadband Project Status (Supervisor Ryan Sundberg)

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

Attachments: [Digital 299 Broadband Project Status.pdf](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Administrative Office

1. Third-Quarter Budget Review for Fiscal Year 2016-17, Updated Outlook for Fiscal Year 2017-18, and Recommendations for Budget Adjustments (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive and file a review of the third-quarter budget results for Fiscal Year (FY) 2016-17 and outlook for the FY 2017-18 budget; review the recommendations from the Measure Z Citizen's Advisory Committee contained in Attachment 1 and provide direction on which Measure Z requests detailed on Attachment II to fund for FY 2017-18; approve carrying forward FY 2016-17 allocations into FY 2017-18 totaling \$1,463,980 as detailed on page 4; direct staff regarding the policy considerations beginning on page 9 of this report, as follows:

- a. Approve funding Additional Requests for General Fund Appropriation contained in Attachment III that are either: mandated projects/services; support the intent of Measure S; one-time in nature; and/or prevent the discontinuation of services;

- b. Approve setting Contingencies and the General Reserves below policy levels; and

- c. Approve a loan from the General Fund in the amount of \$8,385 for the McKay Community Forest;

approve the budget adjustments shown on Attachment IV, and authorize County Administrative Office (CAO) staff to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required); and take other action as appropriate.

Attachments:

[Staff Report.pdf](#)

[Citizen's Advisory Committee Recommendations.pdf](#)

[Measure Z Funding Requests, Applications \(276 pages\).pdf](#)

[Requests for Appropriations, Recommended Adjustments.pdf](#)

[DHHS Measure Z Application, Funding Request.pdf](#)

[Citizen's Advisory Committee Letter to Board.pdf](#)

[Measure Z Letters of Support.pdf](#)

[Final Measure Z Allocations.pdf](#)

Probation

2. Employment of Temporary Retired Annuitant as Senior Substance Abuse Counselor in the Probation Department

Recommendation: That the Board of Supervisors resolve that the employment of Terry Coddington as a temporary "retired annuitant" Senior Substance Abuse Counselor with the Probation Department (budget unit 1100-235) is necessary to fill a critically needed position and that Ms. Coddington's employment as a temporary "retired annuitant" is needed before the CalPERS "180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Employment of Temporary Retired Annuitant.pdf](#)

3. Employment of Temporary Retired Annuitant as Legal Office Services Manager at the Probation Department

Recommendation: That the Board of Supervisors resolve that the employment of Page Ludtke as a temporary "retired annuitant" Legal Office Services Manager with the Probation Department (budget unit 1100-235) is necessary to fill a critically needed position and that Ms. Ludtke's employment as a temporary "retired annuitant" is needed before the CalPERS " 180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Employment of Temporary Retired Annuitant.pdf](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS

K. PUBLIC HEARINGS

Planning and Building Department

1. Briceland Volunteer Fire Department Lot Line Adjustment and Zone Boundary Adjustment Application. File No.: APNs 220-251-013, 220-331-010. Case No.: LLA-11-024, ZBA-13-001. Briceland Area

Recommendation: That the Board of Supervisors introduce Ordinance No. _____ (Attachment B) by title and waive further reading; open the public hearing and receive the staff report and public comment; close the public hearing and deliberate; find the project exempt from environmental review pursuant to Section 15305 (a) and Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; make the findings in Exhibit A to Resolution No. _____ (Attachment A) to approve the Lot Line Adjustment (LLA) and Zone Boundary Adjustment (ZBA) and adopt Ordinance No. _____ (Attachment B) amending Section 311-7 of the Humboldt County Code by reclassifying property in the Briceland area (ZBA-13-001; Briceland Volunteer Fire Department) by adjusting the zone boundary between Unclassified (U) and Forestry Recreation with a 40-acre minimum parcel size (FR-B-5(40)) coincidental with the proposed property lines approved with the LLA; direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and direct Planning and Building Department - Planning Division to file a Notice of Exemption pursuant to California Environmental Quality Act (CEQA); and direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance by the Board, along with the names of those Supervisors voting for and against the ordinance (Attachment B) and to post in the Office of the Clerk of the Board of Supervisors a certified

copy of the full text of the adopted ordinance.

Attachments:

[Staff Report, Resolution, Ordinance.pdf](#)

[Planning Commission Staff Report and Resolution.pdf](#)

L. CLOSED SESSION

1. Conference with Legal Counsel - pursuant to Government Code section 54956.9 regarding pending litigation; DOES 1 through 10 v. County of Humboldt; Case No. CV170183.

M. DISCUSSION ITEMS**Board of Supervisors**

1. Monthly report on Board members' meeting attendance at county expense and other public supervisorial district events.

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://humboldt.gov/>