

BOARD OF SUPERVISORS

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County Administrative Officer
FRANK DeMARCO
Consultant Interim 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 12, 2015

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

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 single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Board of Supervisors

1. Certificates of Recognition for the Fortuna Chamber of Commerce 2014 Award Winners (Supervisor Estelle Fennell)
Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.
Attachments: [Fortuna Chamber of Commerce Awards.pdf](#)

2. Letter to Senator Feinstein, Senator Boxer and Congressman Huffman Requesting Additional Funding for Maintenance Dredging in Humboldt Bay (Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors authorize the Chair to sign the letter.
Attachments: [Letter re Funding for Maintenance Dredging in the Bay.pdf](#)

3. Resolution Honoring Congressman Mike Thompson for 25 Years of Service to the Public (Supervisor Estelle Fennell)
Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.
Attachments: [Congressman Mike Thompson Resolution.pdf](#)

Clerk of the Board

4. Approval of the Action Summary - Meeting of May 5, 2015
Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of May 5, 2015 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 5-5-2015.pdf](#)

County Administrative Office

5. Amendment Number 2 to Professional Services Agreement with Hanson Bridgett LLP
Recommendation: That the Board of Supervisors approve the attached amendment and authorize the Chair to sign.
Attachments: [Amendment 2 to Agreement with Hanson Bridgett LLP.pdf](#)

Department of Health and Human Services: Administration

6. Donation of Department of Health and Human Services - Information Services Vehicle to the County Motor Pool for Capitalization, Maintenance, and Insurance Purposes

Recommendation: That the Board of Supervisors approve the donation of one (1) 2015 Ford Cargo Van Transit Connect to the County Motor Pool for capitalization, maintenance, and insurance purposes.

Attachments: [Donation of DHHS Vehicle to County Motor Pool.pdf](#)

7. Agreement with Area 1 Agency on Aging to Provide Older Americans Act Activities for Fiscal Year 2015-16

Recommendation: That the Board of Supervisors approve the Agreement with Area 1 Agency on Aging to assist the Department of Health and Human Services (DHHS) to provide Older Americans Act activities for fiscal year 2015-16; 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 Administration.

Attachments: [Agreement with Area 1 Agency on Aging.pdf](#)

Department of Health and Human Services: Mental Health

8. Agreement with Netsmart Technologies, Inc. for Avatar Software and Services

Recommendation: That the Board of Supervisors approve the Agreement with Netsmart Technologies, Inc. for Avatar software and services (Attachment 1); authorize the Chair to sign three (3) originals of the Agreement with Netsmart Technologies, Inc.; and direct the Clerk of the Board to return two (2) signed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Mental Health Administration.

Attachments: [Agreement with Netsmart Technologies, Inc. for Avatar.pdf](#)

Department of Health and Human Services: Public Health

9. State Standard Agreement with California Department of Public Health (CDPH) for Supplemental Funding for Ebola Preparedness and Response for FY 2015-16

Recommendation: That the Board of Supervisors approve the State Standard Agreement #14-10893 with the CDPH - Emergency Preparedness Office (EPO) for supplemental funding for Ebola Virus Disease (EVD) preparedness and response activities for fiscal year 2015-16 in the amount of \$67,761; authorize the Chair of the Board to sign three (3) originals of the attached State Standard Agreement; Authorize the Director of Public Health to sign any subsequent amendments and documents directly related to State Standard Agreement #14-10893; and direct the Clerk of the Board to return the signed documents and one (1) copy of the Board Motion to the Department of Health and Human Services (DHHS) Contract Unit for transmittal to DHHS-Public Health.

Attachments: [State Standard Agreement with CDPH for Ebola Prep.pdf](#)

Department of Health and Human Services: Social Services

10. Agreement with Arcata House Partnership to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the Agreement with Arcata House Partnership to assist the Department of Health and Human Services (DHHS) to increase 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 Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [Agreement with Arcata House Partnership.pdf](#)

Libraries

11. Supplemental Budget for the Library (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget in Fund 1500 Budget Unit 621, County Library for network equipment purchases in fiscal year 2014-15 (4/5 vote required).

Attachments: [Supplemental Budget for Library.pdf](#)

Public Works**12. Appoint New Members and Alternates to the Humboldt County Fire Safe Council**

Recommendation: That the Board of Supervisors review a staff report and nomination letters regarding new members and alternates for the Humboldt County Fire Safe Council (HCFSC); and appoint the nominated members and alternates to the HCFSC.

Attachments: [Appointments to Fire Safe Council.pdf](#)

13. Resolution Accepting the Redwood Mobility Education Program, Active Transportation Program Non-Infrastructure Grant, ATPLNI 5904(144)

Recommendation: That the Board of Supervisors adopt the attached Resolution (Attachment 1), accepting the Redwood Mobility Education Program, Active Transportation Program Non-Infrastructure Grant, ATPLNI 5904(144); and authorize the Director of Public Works to execute all the necessary contracts, and agreements and amendments thereto, subject to the County's Purchasing Policy, and all other documents required by the California Department of Transportation for participation in the grant program, in the name of the County of Humboldt.

Attachments: [Resolution Accepting Redwood Mobility Education Program.pdf](#)

14. Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds

Recommendation: That the Board of Supervisors authorize the Chair to sign two copies of the Agreement No. X15-5904(146); and direct the Clerk of the Board to return two signed copies of the agreement and the authorizing Board Order to the Department of Public Works for transmittal to California Department of Transportation (Caltrans).

Attachments: [RSTP Funds.pdf](#)

15. Bald Hills Road Improvement Project PM 19.04 TO 22.19; Contract No.: 321601

Recommendation: That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Tidewater Contractors, Inc., and Humboldt County for the Bald Hills Road Improvement Project.

Attachments: [Bald Hills Road Improvement Project.pdf](#)

Sheriff

16. Correction to Classification Revisions for Senior Correction Officer Approved on January 20, 2015 Agenda Item C-12

Recommendation: That the Board of Supervisors approve the revised job description and name change for Senior Correctional Officer (class 0421, salary range 363, unit 04) to Senior Correctional Deputy mislabeled in agenda item C-12 on January 20, 2015.

Attachments: [Classification Revisions for Senior Correction Officer.pdf](#)

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

1. The 2014 Annual Fire Chief's Association Service Report (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors hear the report and take action if required.

Attachments: [Fire Chief's Report 2014.pdf](#)
[Public Comment on Fire Chief's Report 2014.pdf](#)

2. Presentation on the Seismic Activity, Strain and Hazards at the Mendocino Triple Junction in Northern California and the Cascadia Subduction Zone (Supervisor Fennell and Supervisor Bass)

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

Attachments: [Presentation on Seismic Activity on North Coast.pdf](#)

H. DEPARTMENT REPORTS

County Administrative Office

1. Introduction of Ordinance adding Humboldt County Code 812 et seq. Adopting Regulations for the issuance of Film Permits in the County.

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive the first reading; set the Ordinance for adoption on May 19, 2015 or at least one week from May 12, 2015; direct the Clerk of the Board to publish the required pre-adoption summary of the ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both the publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b) (1)]; and direct the Clerk of the Board, within 15 days after the adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)].

Attachments: [Introduction of Film Ordinance.pdf](#)

County Counsel

2. Introduction of Ordinance Repealing Ordinance Nos. 757 and 1178, and Sections 227-1 through 227-6 of Title II of the Humboldt County Code Relating to the Commission on the Status of Women

Recommendation: That the Board of Supervisors introduce the attached Ordinance relating to the Commission on the Status of the Women repealing Division 2, and Chapter 7, and Sections 227-1 through 227-6 to Title II of the Humboldt County Code by title and waive the first reading; set the Ordinance for adoption at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b)(1)]; and direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)]; and dissolve the Commission on the Status of Women that was established on March 17, 1971.

Attachments: [Introduction of Ordinance on Commission on Status of Women.pdf](#)

Public Works

3. Introduction of Ordinance: Amending Section 422-10 Relating to the Speed Limit on Mill Street, and Adding Section 422-14 Relating to Speed Limits Near Schools, to Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors introduce the attached ordinance by title and waive the first reading; set the ordinance for adoption on May 19, 2015, or at least one week from that date; direct the Clerk of the Board to publish the pre-adoption summary of the ordinance and to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board, both the publication and posting to be done at least five (5) days prior to the board meeting at which the ordinance will be adopted [Government Code Section 25124 (b)(1)]; direct the Clerk of the Board, within 15 days after adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board, a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)]; and direct Humboldt County Public Works to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

Attachments: [Introduction of Ordinance on Speed Limits.pdf](#)
[Public Comment on Speed Limit Ordinance.pdf](#)

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

3. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Caroline Titus dba The Ferndale Enterprise vs. The County of Humboldt; The Humboldt County Fair Association, and Does 1 through 100; Humboldt County Superior Court Case No. CV150271.

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

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 by 1:25 p.m. 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 Appearances Sign-In Sheet and Handouts

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

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

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

County Administrative Office

2. County Administrative Officer Report: Transportation Funding Legislation and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding legislation on funding for transportation, and various other topics, and take action as may be required.

Attachments: [CAO Report 5-12-2015.pdf](#)

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/>