

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
FRANK DeMARCO
Consultant Interim 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, May 12, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

A motion was made by Supervisor Sundberg, 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. 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.

A motion was made by Supervisor Sundberg, 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. 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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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: 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.

A motion was made by Supervisor Sundberg, 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: 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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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

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).

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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. 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.

A motion was made by Supervisor Sundberg, 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

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).

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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

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.

A motion was made by Supervisor Sundberg, 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**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.

Per Order of the Chair

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.

Per Order of the Chair

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)].

A motion was made by Supervisor Bass, 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

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.

A motion was made by Supervisor Bass, 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

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.

A motion was made by Supervisor Sundberg, 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

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

This item was pulled from the agenda.

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.

The Board of Supervisors met 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. A motion was made by Supervisor Lovelace, seconded by Supervisor Bohn, to authorize the Human Resources Director to advertise and recruit to fill the position of County Surveyor. The motion carried by the following vote:

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

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.

The Board of Supervisors met in conference with Legal Counsel on 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. A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace, to authorize the undertaking of the defense of the lawsuit of Caroline Titus dba The Ferndale Enterprise vs. The County of Humboldt and the Humboldt County Fair Association; and tender the defense and request indemnification by the Fair Association; and ratify Risk Management's actions which it may have taken in this regard. The motion carried by the following vote:

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

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

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 transportation, and various other topics and take action as may be required.

Per Order of the Chair

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



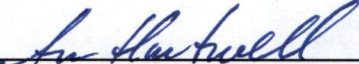
May 12, 2015



MINUTES
TUESDAY, MAY 12, 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, May 19, 2015, with the vote as shown below.

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


ANA HARTWELL
Deputy Clerk of the Board


ESTELLE FENNELL
Chair of the Board

C-4



COUNTY OF HUMBOLDT

For the meeting of: May 19, 2015

Date: May 13, 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 May 12, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of May 12, 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 May 12, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 12, 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 May 12, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

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 Bohn Seconded by Supervisor Bass

Ayes Lovelace, Fennell, Bohn, Bass

Nays

Abstain

Absent Sundberg

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

Dated: May 19, 2015

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