

**BOARD OF SUPERVISORS**

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First District  
ESTELLE FENNELL  
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MARK LOVELACE  
Vice Chair - Third District  
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Fourth District  
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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, July 21, 2015

9:00 AM

Regular Meeting

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***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*

**Agricultural Commissioner**

1. Renewal of Memorandum of Understanding with Del Norte County Department of Agriculture to Provide Regulatory Weights and Measures Inspection Services

**Recommendation:** That the Board of Supervisors approve renewal of memoranda of understanding (MOU) between the Humboldt County Department of Agriculture and the Del Norte County Department of Agriculture to provide weights and measures inspection services; authorize the Chair to sign one original and one copy of the MOU; and return both copies of the MOU along with a Board order authorizing execution to the Agricultural Commissioner's Office for final processing and mailing to Del Norte County.

**Attachments:** [MOU with Del Norte County for Weights and Measures.pdf](#)

**Board of Supervisors**

2. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors declare that a local state of emergency, per Resolution #15-64, remains in effect until August 18, 2015, related to prolonged drought in Humboldt County.

**Attachments:** [Continuation of Drought Emergency.pdf](#)

3. Retirement Resolution for Dave Ryan, County Surveyor (Supervisor Rex Bohn)

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

**Attachments:** [Dave Ryan County Surveyor Retirement Resolution.pdf](#)

4. Letter of Opposition to the Federal Communication Commission (FCC) Requesting Denial of the Proposed Altice Acquisition of Suddenlink Communications (Supervisor Rex Bohn)

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

**Attachments:** [Letter of Opposition to Suddenlink Acquisition by Altice.pdf](#)

**Clerk of the Board**

5. Approval of the Action Summary - Meeting of July 14, 2015

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of July 14, 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 7-14-2015.pdf](#)

**Department of Health and Human Services: Social Services**

6. Agreement with National Indian Child Welfare Association (NICWA) for a System Review of Child Welfare Services for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with NICWA for a performance review of Child Welfare Services (CWS) (Attachment 1) for fiscal year 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Division.

**Attachments:** [Agreement with National Indian Child Welfare Association.pdf](#)

**Planning and Building Department**

7. Approve Request for Disbursement to McKinleyville Community Services District of \$25,000 from McKinleyville Inland Parkland Trust Fund Number 3713 for the Construction of a New Covered Picnic Pavilion at Pierson Park

**Recommendation:** That the Board of Supervisors receive Board Report; find that the McKinleyville Community Services District (MCSD) is a public agency, which provides recreational services and opportunities on a community-wide basis; find that the funds will be used consistent with Quimby Act requirements; authorize use of \$25,000 from Trust Fund No. 3713 by McKinleyville Community Services District for the construction of a new covered picnic pavilion at Pierson Park.

**Attachments:** [New Picnic Pavilion Funding.pdf](#)

**Public Works**

8. Contract for Design Engineering and Project Development for Pine Hill Road Bridge (04C-0173) Over Swain Slough

**Recommendation:** That the Board of Supervisors ratify all previous actions pertaining to, the Agreement for Professional Services with Quincy Engineering, Inc. regarding design engineering and project development for the Pine Hill Road Bridge over Swain Slough, dated April 3, 2012 (Project Development Agreement); approve, and authorize the Chair of the Board of Supervisors to execute, the attached amendment to the Project Development Agreement regarding additional seismic analysis services; and direct the Clerk of the Board to return two fully executed copies of the attached amendment to the Department of Public Works for distribution.

**Attachments:** [Contract for Pine Hill Road Bridge.pdf](#)

9. Humboldt County Courthouse Seismic Repair Project, Project No. 210500, DSR (Disaster Survey Report) 2985, 2943, 2367

**Recommendation:** That the Board of Supervisors accept the work of Danco Builders Northwest as substantially complete for the Courthouse Seismic Repairs Project; authorize the Public Works Director to file the Notice of Completion for the project as required; and authorize the Public Works Director to sign the attached Change Order No. 3.0 for a \$22,655 cost increase.

**Attachments:** [Courthouse Seismic Repair Project.pdf](#)

**Sheriff**

10. Fiscal Year 2014-15 Supplemental Budget Request for Sheriff's Office Court Security Budget Unit 260 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve a supplemental budget request in Budget Unit 260 Sheriff's Office Court Security to allow for increased costs of equipment and expenses in fiscal year budget 2014-15 (4/5 vote required).

**Attachments:** [Supplemental Budget for Court Security.pdf](#)

11. Fiscal Year 2014-15 Supplemental Budget Adjustment Request #2 for Coroner/Public Administrator Budget Unit 272 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve supplemental budget adjustment request #2 in Budget Unit 272 Coroner/Public Administrator to allow for increased costs of autopsies and forensic medical services in fiscal year budget 2014-15 (4/5 vote required).

**Attachments:** [Supplemental Budget for Coroner-Public Administrator.pdf](#)

12. Fiscal Year 2016 Program-Funded State and Local Task Force Agreement between the Humboldt County Sheriff's Office and the United States Department of Justice Drug Enforcement Administration (DEA)

**Recommendation:** That the Board of Supervisors authorize the Sheriff to sign the current attached agreement entitled Fiscal Year 2016 Program - Funded State and Local Task Force Agreement Between the Humboldt County Sheriff's Office and DEA Task Force Group (Oakland) and future renewal agreements between the Humboldt County Sheriff's Office and the Drug Enforcement Administration (DEA) and Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters, and Drug Free Workplace Requirement related to the agreement.

**Attachments:** [Agreement between Sheriff and DEA.pdf](#)

13. Reallocation of Sheriff's Sergeant Position in Sheriff's Office Budget Unit 221 Assigned to the Coroner-Public Administrator Bureau

**Recommendation:** That the Board of Supervisors approve the reallocation of the currently occupied 1.0 FTE Sheriff's Sergeant position (class 0414, salary range 427, position 01) in budget unit 221 Sheriff's Office Operations to Sheriff's Lieutenant (class 0406, salary range 455) effective the beginning of the bi-weekly pay period following approval.

**Attachments:** [Reallocation of Sheriff Sergeant Position.pdf](#)

14. Fiscal Year 2014-15 Supplemental Budget Request for Sheriff's Office Drug Task Force Budget Unit 265 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve a supplemental budget request in Budget Unit 265 Sheriff's Office Drug Task Force to allow for increased costs of equipment and expenses in fiscal year budget 2014-15 (4/5 vote required).

**Attachments:** [Supplemental Budget for Drug Task Force.pdf](#)

15. Approval of Agreement for Services between Humboldt County Sheriff's Office Animal Control and Henry David Trobitz, DVM and Heather Trobitz, Sole Proprietors of McKinleyville Animal Care Center

**Recommendation:** That the Board of Supervisors approve the Agreement for Services with Henry David Trobitz, DVM and Heather Trobitz, Sole Proprietors of McKinleyville Animal Care Center to provide veterinarian care and consultation for the Animal Shelter (Attachment 1); authorize the Chair of the Board to execute three (3) originals of the Agreement for Services; and direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Sheriff's Office for forwarding to interested parties.

**Attachments:** [Agreement with McKinleyville Animal Care Center.pdf](#)

### **Treasurer/Tax Collector**

16. Request of a Supplemental Budget Adjustment for the 2014-15 Fiscal Year

**Recommendation:** That the Board of Supervisors approve a supplemental budget adjustment for budget unit 1100109 for an additional \$ 11,620.

**Attachments:** [Treasurer-Tax Collector Supplemental Budget.pdf](#)

## **D. SPECIAL PRESENTATIONS**

### **Board of Supervisors**

1. Eel River Recovery Project for Monitoring Eel River Algae Presentation (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors hear the presentation and adopt a resolution commending the University of California Angelo Reserve Critical Zone Observatory and the Eel River Recovery Project for Monitoring Eel River Algae to Help Protect Public Health.

**Attachments:** [Eel River Recovery Project Presentation and Resolution.pdf](#)

2. Resolution Honoring the Americans with Disabilities Act (ADA) 25th Anniversary (Supervisor Virginia Bass)

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

**Attachments:** [Resolution Honoring ADA.pdf](#)

3. Area I Agency on Aging Presentation on Redwood Coast Village Concept (Supervisor Rex Bohn)

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

**Attachments:** [Area I Agency on Aging Presentation on Village Concept.pdf](#)  
[AIAA Handouts.pdf](#)

#### **E. MATTERS SET FOR TIME CERTAIN**

#### **F. ITEMS PULLED FROM CONSENT**

#### **G. MATTERS INITIATED BY BOARD MEMBERS**

#### **H. DEPARTMENT REPORTS**

##### **County Administrative Office**

1. Responses to 2014-15 Grand Jury Reports

**Recommendation:** That the Board of Supervisors review and modify as necessary the draft responses from the Board of Supervisors to Grand Jury Reports Headwaters Fund Charter (Attachment 1.a.), Flying Around Humboldt Airports (Attachment 2.d.), Rural Safety (Attachment 3.a.) and Humboldt Bay Harbor, Recreation and Conservation District (Attachment 4.a.); review and modify as necessary the proposed Grand Jury responses from departments under the appointment authority of the Board of Supervisors (Attachments 2.a. and 2.b.); approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying Board Order to the 2014-15 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

**Attachments:** [Responses to 2014-15 Grand Jury Reports.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 interim appointment for the position of County Surveyor pursuant to Government Code sections 54954.5 and 54957.

**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 Comment Sign-In Sheet and Handouts

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

**K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****County Administrative Office**

1. Additional Information on County Pension Obligations and Potential Solutions

*Recommendation:* That the Board of Supervisors evaluate various options for reducing the county's unfunded liability for employee pensions; and provide direction to staff with respect to desired option(s) to be brought back for action.

*Attachments:*      [County Pension Obligations.pdf](#)



**Board of Supervisors**

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

**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/>**