

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
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 29, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with Executive Order N-08-21 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 953 5027 9433 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. ROLL CALL

Present: Supervisor Virginia Bass, Chair; Supervisor Mike Wilson, Vice Chair; Supervisor Rex Bohn; Supervisor Steve Madrone; Supervisor Michelle Bushnell

Staff Present: Amy Nilsen, County Administrative Officer; Jefferson Billingsley, County Counsel; and Ryan Sharp, Deputy Clerk of the Board

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Agricultural Commissioner

- I. Approval of Cooperative Agreement No. 21-0032-000-SA, Petroleum Products Compliance Contract with the California Department of Food and Agriculture in the amount of \$4,725.00

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0032-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement;
3. Direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
4. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Approval of Cooperative Agreement No. 21-0158-000-SA, Certified Farmer's Market Inspection Contract with the California Department of Food and Agriculture in the Amount of \$3,562.50

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0158-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$3,562.50;
2. Authorize the Chair to sign the original agreement;
3. Direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

3. Reappointment of Dr. Hollie Hall to the Fish and Game Commission Representing the Third District (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Reappointments to the Petrolia Cemetery District (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Reappoint the current members to an additional four-year term.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Resolution Declaring Saturday, September 4, 2021 as Bigfoot Daze (formerly Bigfoot Days) in Willow Creek (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution and direct the Clerk of the Board to mail a certified copy of the Resolution to Katie Strouse, Executive Director, Willow Creek Chamber of Commerce, P.O. Box 704, Willow Creek, CA 95573.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

6. State Highway 255 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

- I. Direct the Department of Public Works to develop and return to the Board with a feasibility analysis of the relinquishment of State Highway 255 to the County of Humboldt.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board**7. Submittal of Supervisor's Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)**

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

8. Notice of Vacancies on the Humboldt County Aviation Advisory Committee

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Reappointment of John Vevoda and Martha Spencer to the Williamson Act Advisory Committee

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

10. Informational Report on the Reappointment of Ben McWhorter and Alex Stillman to the Humboldt County Aviation Advisory Committee

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. Disposal of Public Records

Recommendation: That the Board of Supervisors:

1. Approve the disposal of public records for the years 2001-2006, 2014 and 2015 per Resolution No. 17-52.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

12. Approval of the Action Summary - Special Meeting of June 21, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 21, 2021 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 Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

13. Approval of the Action Summary - Budget Hearings of June 21, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 21, 2021 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 Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

14. Approval of the Action Summary - Meeting of June 22, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 22, 2021 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 Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office**15.** Second Modification to Humboldt County Local Equity Program Manual

Recommendation: That the Board of Supervisors:

1. Approve modifications to the Humboldt County Local Equity Program Manual.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

16. Change Order Authorization for The Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102

Recommendation: That the Board of Supervisors:

1. Authorize the Purchasing Agent to sign the first Change Order for The Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

17. Unused Space on the Fifth Floor of the County Courthouse

Recommendation: That the Board of Supervisors:

1. Assigns the unused space on the fifth floor of the County Courthouse to the Sheriff's Business Office and the Clerk-Recorder.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

18. Appointment of Acting Public Defender

Recommendation: That the Board of Supervisors:

1. Accept the resignation of Marek Reavis, Public Defender, effective July 2, 2021; and
2. Appoint Luke Brownfield to the position of Acting Public Defender on an interim basis, effective July 4, 2021, and continuing until the appointment of a permanent Public Defender is made.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

19. Appointment of Acting County Administrative Officer

Recommendation: That the Board of Supervisors:

1. Accept the resignation of Amy Nilsen, County Administrative Officer, effective July 2, 2021; and
2. Appoint Elishia Hayes to the position of Acting County Administrative Officer on an interim basis, effective July 4, 2021, and continuing until the appointment of a permanent County Administrative Officer is made.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

20. Adoption of Fiscal Year (FY) 2021-22 County Budget

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments as listed on Attachments B and C, as the final adopted budget for FY 2021-22;
2. Approve the allocation of 2.0 full-time equivalent (FTE) Emergency Communications Dispatchers (salary range 128, class 385), 1.0 FTE Sheriff's Public Information Specialist (salary range 427, class 295), 1.0 FTE Property Technician (salary range 337, class 1410) in the Sheriff's Measure Z budget unit 1100-297;
3. Approve the allocation of 2.0 FTE Correctional Deputy (salary range 360, class 424) in the Sheriff's Custody Services budget unit 1100-243;
4. Approve the allocation of 2.0 FTE Code Compliance Officers (salary range 369, class 343) in the Code Enforcement budget unit 1100-277; and
5. Approve the attached personnel allocation table (Attachment D) corresponding to the budget appropriations.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved with the additional supplemental attachments as described by the County Administrative Officer. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Behavioral Health

21. Behavioral Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children's Specialty Behavioral Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty behavioral health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

22. Mental Health Organizational Provider Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment, Therapeutic Behavioral, Intensive Home-Based and Therapeutic Foster Care Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Redwood Community Services, Inc. regarding the provision of children's specialty mental health treatment, therapeutic behavioral, intensive home-based and therapeutic foster care services to eligible Medi-Cal Beneficiaries residing in Humboldt County for the period of July 1, 2021 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Redwood Community Services, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached mental health organizational provider services agreement with Redwood Community Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

23. Recognition of Donations made to the Department of Health and Human Services - Behavioral Health HOPE Center

Recommendation: That the Board of Supervisors:

1. Accept the donation of One Thousand Dollars (\$1,000.00) made to the HOPE Center Program from the California Association of Mental Health Peer Run Organizations.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

24. First Amendment to the Grantee Services Agreement with Aurrera Health Group Regarding Implementation of the ACEs Aware Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached first amendment to the grantee services agreement with Aurrera Health Group regarding implementation of the ACEs Aware Program in Humboldt County for the period of June 30, 2020 through Dec. 31, 2021; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and other documents directly related, to the grantee services agreement with Aurrera Health Group, after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

25. Service Provider Agreement with Persimmony International, Inc. for the Provision of Electronic Case Management and Time Study Plus Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to Execute, the attached service provider agreement between the Department of Health and Human Services - Public Health (DHHS - Public Health) and Persimmony International, Inc. for the provision of electronic case management and time study plus services for the period of July 1, 2021 through June 30, 2024;
2. Approve, and authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to the agreement thereto after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed copy of the attached agreement between DHHS - Public Health and Persimmony International, Inc. to the DHHS - Contracts Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

26. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed certified copy of the board order related to this item to the Department of Health and Human Services - Contract Unit.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

27. Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Administrative and Transitional Support Services Related to Stage One Child Care Services Provided to Individuals Participating in the California Work Opportunity and Responsibility to Kids Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of administrative and transitional support services related to Stage One child care services provided to individuals participating in the California Work Opportunity and Responsibility to Kids Program in an amount not to exceed \$2,243,998 for the period of July 1, 2021 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Changing Tides Family Services after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

28. Professional Services Agreement with North Coast Substance Abuse Council, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with North Coast Substance Abuse Council, Inc. regarding the provision of residential substance use disorder treatment and counseling services to eligible Humboldt County residents in an amount not to exceed \$66,000 for the period of July 1, 2021 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any subsequent amendments to the attached professional services agreement with North Coast Substance Abuse Council, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with North Coast Substance Abuse Council, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

29. Professional Services Agreement with Seventh Generation House, Inc. Regarding the Provision of Outpatient Substance Use Disorder Treatment, Transitional Housing and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Seventh Generation House, Inc. regarding the provision of outpatient substance use disorder treatment, transitional housing and counseling services in an amount not to exceed \$100,000 for the period of July 1, 2021 through June 30, 2022.
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Seventh Generation House, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Seventh Generation House, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources

30. Fiscal Year's 2020-21 Amendments to Professional Agreements with Liebert Cassidy Whitmore and Angelo Kilday Kilduff

Recommendation: That the Board of Supervisors:

- 1) Approve the second amendment to the agreement with Liebert Cassidy Whitmore for professional legal services for the term to encompass fiscal year 2020-21 to increase the contract amount by \$150,000 for a total not to exceed amount of \$600,000; and
- 2) Approve the first amendment to the agreement with Angelo Kilday Kilduff for professional investigative services for the term to encompass fiscal year 2020-21 to increase the contract amount by \$50,000 for a total not to exceed amount of \$100,000.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

31. First Amendment to Sublease at 520 E Street for the County Administrative Office - Economic Development Division

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment to Sublease at 520 E Street, Eureka with Redwood Region Economic Development Commission (RREDC);
2. Authorize the Chair to execute two (2) originals of the First Amendment to Sublease; and
3. Direct the Clerk of the Board to return two (2) fully executed First Amendments to Sublease to Public Works Facility Management for transmittal to RREDC and Economic Development Division.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

32. Bid Award Authorization for Storm Damage Repair to Redwood House Road (5F200) Post Mile 7.14

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Redwood House Road (5F200) Post Mile 7.14 Storm Damage Repair Project;
2. Award the attached project agreement to Wendell John Gray Construction for the total amount of Four Hundred Fifty-Seven Thousand Six Hundred Seventy-Two Dollars (\$457,672.00); and
3. Authorize the Chair of the Board to execute the attached project agreement with Wendell John Gray Construction upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

33. Extension of Extra Help Hours - Parks & Recreation 1100-713 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Park Caretaker I, Matthew Tatman, to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2020-21 (4/5 vote required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

34. First Amendment to the Maintenance Services Agreement with Johnson Controls Fire Protection LP Regarding the Provision of Fire Detection and Alarm Systems Maintenance Services at the Humboldt County Correctional Facility

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached first amendment to the maintenance services agreement with Johnson Controls Fire Protection LP regarding the provision of fire detection and alarm systems maintenance services at the Humboldt County Correctional Facility; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the maintenance services agreement with Johnson Controls Fire Protection LP, after review and approval by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****County Administrative Office****1. Humboldt County Americans with Disabilities Act Compliance Plan**

Recommendation: That the Board of Supervisors:

1. Receive a status update on the county's Americans with Disabilities Act (ADA) Compliance Project; and
2. Adopt the Humboldt County ADA Compliance Plan.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Not Present: 1 - Rex Bohn

Present:

2. Resolution of Intention to Establish the Samoa Peninsula Enhanced Infrastructure Financing District, establishing a Public Financing Authority, and Authorizing Other Actions

Recommendation: That the Board of Supervisors:

1. Receive a report from staff on its findings for the establishment of an Enhanced Infrastructure and Financing District (EIFD); and
2. Adopt a Resolution of Intention to establish the Samoa Peninsula Enhanced Infrastructure Financing District (Samoa Peninsula EIFD), establishing a Public Financing Authority to govern the EIFD, authorizing related actions, and setting a public meeting for October 14, 2021, at 3:00 at the Board Chambers.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources**3. County Considerations After June 15 Reopening of California**

Recommendation: It is recommended that the Board of Supervisors:

1. Receive and file a status report regarding California COVID-19 reopening;
2. Discuss, approve and adopt staff recommendations regarding Cal/OSHA COVID-19 Prevention Emergency Temporary Standards regarding facial covering; vaccination documentation status; and physical distancing requirements;
3. Discuss and approve staff recommendation of a continuation of videoconferencing public meetings until September 30, 2021 in accordance to the Executive Order N-08-21;
4. Discuss and approve staff recommendation of a continuation of Resolution No. 20-20 Temporary Teleworking Policy; and
5. Discuss and approve staff recommendation to require visiting patrons to wear face coverings in all county facilities.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to move forward with option number two implementing a vaccination acknowledgement form. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Virginia Bass, and Michelle Bushnell

Nay: 2 - Mike Wilson, and Steve Madrone

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to direct staff to post signs at all county sites stating to wear a mask if you are unvaccinated and if you are vaccinated you do not need to wear a mask. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Virginia Bass, and Michelle Bushnell

Nay: 2 - Mike Wilson, and Steve Madrone

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendation number four. The motion carried by the following vote:

Aye: 3 - Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 2 - Rex Bohn, and Michelle Bushnell

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendation number three unless there are state level changes or policy changes recommend from staff. The motion carried by the following vote:

Aye: 3 - Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 2 - Rex Bohn, and Michelle Bushnell

Public Works

4. Notice of Intent to Convey Property in the Southwest Quadrant of the Interchange of Loleta Drive and State Highway 101 to Loleta Community Services District (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Find that a portion of the right of way in the southwest quadrant of the interchange of Loleta Drive and State Highway 101 is excess right of way and not needed for public or roadway purposes (Attachment 1);
2. Find that the county is authorized by Government Code section 25365(a) to convey property to Loleta Community Services District; and
3. Direct the Clerk of the Board via Public Works Land Use Division to publish on July 4, 2021, a notice of the County of Humboldt's intent to convey property pursuant to Government Code section 25365. (4/5 vote required)

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Garberville Veterans Memorial Hall Project

Recommendation: That the Board of Supervisors:

1. Receive a report on the status of the Garberville Veterans Memorial Hall;
2. Review and accept five (5) professional evaluations of the current condition of the building;
3. Review and consider three (3) project options for the facility;
4. Review and consider the option to notify the courts of the county's desire to invoke the court facilities payment; and
5. Direct Public Works to proceed with a project option, allocating funding as necessary.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to move forward with staff's recommendation of option c and to have the building demolished as soon as possible. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS**

L. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:00 a.m. - Resolution Recognizing County Administrative Officer Amy Nilsen (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, that the recommendations be approved be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

2. 2:00 p.m. - UPDATED: Workforce Development and Workforce Investment Opportunity Act (WIOA) Funded Programs

Recommendation: That the Board of Supervisors:

1. Receive the Humboldt County Workforce Analysis Summary Report from the California Center for Rural Policy (CCRP);
2. Receive the draft Humboldt County Workforce Staffing and Services Agreement from the Workforce Development Board (WDB);
3. UPDATED: Give staff direction concerning the findings and conclusions as identified in CCRP's report;
4. NEW: Give staff direction concerning the formation of a new local workforce coalition to enact local workforce reform; and
5. Direct staff to return to your Board with an update by August 10, 2021.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to choose the new emerging option and direct staff to draft and submit a letter outlining an intent to contract with coalition members and that, because the County already has a failed RFP for program services, Economic Development sole source (for a period of no less than one year) WIOA provider services and certain WIOA staff support, to the coalition. The County would remain the fiscal agent for WIOA revenues and also provide general oversight of coalition partners. Direct county staff to continue to staff and support the Workforce Development Board and direct staff to conduct further analysis concerning structuring of the workforce development board. Authorize the County Administrative Officer to execute a letter of intent to contract and a sole source contract with coalition partners. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of McCullough Const. v. County of Humboldt, OAH Case No. A-0017-2020.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of McCullough Const. v. County of Humboldt, OAH Case No. A-0017-2020. There was no action to report.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 19-23649 (RDD).

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 19-23649 (RDD). The Board voted unanimously to authorize County Counsel to submit the E-ballot in support of the bankruptcy reorganization plan.

N. ADJOURNMENT


I, RYAN SHARP, 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.

RYAN SHARP

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

June 30, 2021





MINUTES
TUESDAY, JUNE 29, 2021
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, July 13, 2021 with the vote as shown below.

AYES: Supervisors: Bushnell, Bohn, Madrone, Bass, Wilson
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board