

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
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 - Final**

Tuesday, September 20, 2022

9:00 AM

Regular Meeting - Hybrid

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**Email Public Comment:**

To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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 720 707 2699, enter Meeting ID 816 3421 0470 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

**PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.**

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. 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 qualified disabilities as required under the Americans with Disabilities Act. 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)**

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Agricultural Commissioner**

[22-1148](#)

1. Approval of Cooperative Agreement No. 22-1097-000-SA, Nursery Inspection Program Contract in the Amount of \$2,423.00

**Recommendation:** That the Board of Supervisors:

1. Approve Standard Agreement No. 22-1097-000-SA, known as the Nursery Inspection and Enforcement Program, with the California Department of Food and Agriculture in the amount of \$2,423.00;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

**Attachments:** [Staff Report](#)  
[Agreement No. 22-1097-000-SA.pdf](#)  
[Executed Co-op agreement 22-1097-000-SA CDFA.pdf](#)

[22-1150](#)

2. Approval of Standard Agreement No. 22-1363-000-SG, Known as the High-risk Pest Exclusion Program Contract in the Amount of \$23,713.99

**Recommendation:** That the Board of Supervisors:

1. Approve Standard Agreement No. 22-1363-000-SG, known as the High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and

3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

*Attachments:*

[Staff Report](#)

[Agreement No. 22-1363-000-SG.pdf](#)

[Executed - Co-op Agreements CDEA.pdf](#)

**Board of Supervisors**

[22-1153](#)

3. Proclamation for Constitution Week in Humboldt County (Supervisor Rex Bohn)

*Recommendation:*

That the Board of Supervisors:

1. Adopt the proclamation and direct the Clerk of the Board to mail the proclamation to the Daughters of the American Revolution, attention Joan Tempas, 761 Dorothy Court, Arcata, CA 95521.

*Attachments:*

[Staff Report](#)

[Constitution Week Proclamation.pdf](#)

[22-1223](#)

4. Retirement Resolution for Linda Candiotti (Supervisor Michelle Bushnell)

*Recommendation:*

That the Board of Supervisors:

1. Ratify the Chair's signature on the Resolution.

*Attachments:*

[Staff Report](#)

[Resolution.pdf](#)

[22-1243](#)

5. Notice of Vacancy on the Behavioral Health Board

*Recommendation:*

That the Board of Supervisors:

1. Receive and file.

*Attachments:*

[Staff Report](#)

[Behavioral Health Board Roster 9.7.22.docx](#)

[22-1264](#)

6. Craniofacial/ Acceptance Month in Humboldt County Proclamation (Supervisor Steve Madrone)

*Recommendation:*

That the Board of Supervisors:

1. Adopt the proclamation

*Attachments:*

[Staff Report](#)

[Craniofacial Proclamation.pdf](#)

**Clerk of the Board**[22-1266](#)

7. Approval of the Action Summary - Meeting of September 12, 2022 - 11:00 AM Special Meeting

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of September 12, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[0912-2022 Special Meeting Action Summary.pdf](#)

[22-1267](#)

8. Approval of the Action Summary - Meeting of September 12, 2022 - 1:30 PM Budget Hearing

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of September 12, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[0912-2022 Budget Hearing Action Summary.pdf](#)

[22-1194](#)

9. Approval of the Action Summary - Meeting of August 30, 2022

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of August 30, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[Action Summary 8-30-2022.pdf](#)

[22-1239](#)

10. Approval of the Northcoast Preparatory Academy Conflict-of-Interest Code

**Recommendation:** That the Board of Supervisors:  
1. Approve Northcoast Preparatory Academy Conflict-of-Interest Code.

**Attachments:** [Staff Report](#)  
[Northcoast Preparatory Academy Conflict of Interest Code.pdf](#)

**County Administrative Office**

[22-1201](#)

11. Establish Fixed Asset Lines for Budget Unit 3552-152 ADA Compliance and Approve Appropriation Transfer

**Recommendation:** That the Board of Supervisors:

1. Approve an appropriation transfer request establishing fixed asset lines in fiscal year (FY) 2021-22 in budget unit 3552-152 ADA Compliance for ADA Compliance Capital Projects (Attachment 1).

**Attachments:** [Staff Report](#)  
[2022-06-30 Appropriation Transfer 3552-152.msg.pdf](#)

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

[22-1017](#)

12. Professional Services Agreement with Mental Health Management 1, Inc., Doing Business As Canyon Manor, Regarding the Provision of Long-Term Residential Mental Health Treatment Services

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2022 through June 30, 2025;
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 professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Mental Health Management 1, Inc., Doing Canyon Manor Insurance 8-2-22](#)  
[Executed Mental Health Management 1 - DBA Canyon Manor.pdf](#)

[22-1110](#)

13. Memorandum of Understanding with Willow Glen Care Center regarding the Provision of Long-Term Residential Mental Health Treatment Services

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Willow Glen Care Center regarding the Provision of Long-Term Residential Mental Health Treatment Services;
  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 memorandum of understanding with Willow Glen Care Center 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 (1) fully executed copy of the attached memorandum of understanding with Willow Glen Care Center to the Department of Health and Human Services - Contract Unit for further processing

- Attachments:** [Staff Report](#)  
[Memorandum of Understanding with Willow Glen Care Center regarding the Professional Services Agreement with Willow Glen Care Center for Fiscal Years](#)  
[First Amendment to the Professional Services Agreement with Willow Glen Care](#)  
[Second Amendment to the Professional Services Agreement with Willow Glen Care](#)  
[Third Amendment to the Professional Services Agreement with Willow Glen Care](#)  
[Executed - Willow Glen Care Center.pdf](#)

[22-1113](#)

14. Professional Services Agreement with California Hearing Officers, LLP. Regarding the Provision of Professional Certification Review Hearing Officer Services for Qualified individuals Residing in Humboldt County.

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with California Hearing Officers, LLP. regarding the provision of professional certification review hearing officer services for qualified individuals residing in Humboldt County for the period of March 1, 2022 through June 30, 2024;
  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 professional services agreement with California Hearing Officers, LLP. 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 (1) fully executed original copy of the attached professional services agreement with California Hearing Officers, LLP. to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with California Hearing Officers, LLP, Regarding Endorsement Policy 97-C6-V757-6](#)  
[CA Hear info cert County of Humboldt](#)  
[CA Hearing Officers ACORD County of Humboldt 2021](#)  
[California Hearing Officers Humboldt WAIVER OF SUB CHO W9 February 2022](#)  
[Executed - California Hearing Officers.pdf](#)

[22-1115](#)

15. Memorandum of Understanding with LMT & Associates, Inc., Regarding the Payments Associated with the Provision of Consultation and Technical Assistance Services

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Memorandum of Understanding (MOU) with LMT & Associates, Inc., regarding payment associated with the provision of consultation and technical assistance services.
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached memorandum of understanding with LMT & Associates, Inc., to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Memorandum of Understanding with LMT & Associates, Inc., Regarding the Pay Contract Executed LMT Associates Agreement FY 20-21](#)  
[Professional liability 2022.23](#)  
[2022-23 Commercial General Liability full policy](#)  
[GL Certificate of Insurance COI](#)  
[WC Certificate UB-1R502617-22-42 2554245](#)  
[Executed - LMT and Assoc.pdf](#)

[22-1136](#)

16. Mental Health Organizational Provider Services Agreement with Humboldt Family Service Center Regarding the Provision of Children's Specialty Mental 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 mental health organizational provider services agreement with Humboldt Family Service Center regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County, for the period beginning upon execution through June 30, 2024;
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 Humboldt Family Service Center, 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 (1) fully executed original copy of the attached mental health organizational provider services agreement with Humboldt Family Service Center to the Department of Health and Human Services - Contract Unit for further processing.

***Attachments:***

[Staff Report](#)

[Mental Health Organizational Provider Services Agreement with Humboldt Family](#)

[GL & Auto File Copy 2022-01804](#)

[HFSC\\_CertofLiabIns\\_County of Humboldt](#)

[State Compensation Fund 2 17 2023](#)

[2469775\\_Umbrella Policy 2022-01804-UMB](#)

[2469776\\_Umbrella File Copy 2022-01804-UMB](#)

[Executed Agreement.pdf](#)

[22-1154](#)

17. Memorandum of Understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center Regarding the Development of Programs, Policies, Procedures and Processes that are Designed to Address Systemic Barriers to the Provision of Interagency Services to Children, Youth and Families Residing in Humboldt County

***Recommendation:***

That the Board of Supervisors:

1. Approve, and authorize the Chief Probation Officer, the Department of Health and Human Services - Behavioral Health Director and the Department of Health and Human Services - Child Welfare Service Director, or designees thereof, to execute, the attached memorandum of understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center regarding the development of programs, policies, procedures and processes that are designed to address systemic barriers to the provision of interagency services to children, youth and families residing in Humboldt County;
2. Authorize the Chief Probation Officer, the Department of Health and Human Services - Behavioral Health Director and the Department of Health and Human Services - Child Welfare Service Director, or designees thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center, 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 (1) fully executed copy of the attached Memorandum of Understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Memorandum of Understanding by and between County of Humboldt, Humboldt](#)

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

[22-1147](#)

18. Professional Services Agreement with Community Initiatives for Collective Impact for the Term of January 1, 2022 through June 30, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the professional services agreement with Community Initiatives for Collective Impact in the amount of \$71,748 for the term of January 1, 2022 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Public Health Director (DHHS - Public Health), or a designee thereof, to execute the agreement;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to approve all future amendments and documents directly related to this agreement upon approval by County Counsel and Risk Management;
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS- Contract Unit.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Community Initiatives for Collective Impa](#)  
[Comp-Subrogation Humboldt-County Community Initiatives for Collective In](#)  
[General and Professional Liability Insurance Community Initiatives Jan22-Jan23](#)

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

[22-1126](#)

19. Data Sharing Agreement with Evident Change and the Department of Health and Human Services - Child Welfare Services (DHHS - CWS)

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Data Sharing Agreement with Evident Change and the Department of Health and Human Services - Child Welfare Services (DHHS - CWS);
2. Approve, and authorize the DHHS - CWS Director, or a designee thereof, to execute any and all amendments to this Data Sharing Agreement after review and approval by County Counsel, Risk Management, and the County Administrative Office;
3. Direct the Clerk of the Board to route the fully executed Data Sharing Agreement to the DHHS - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Data Sharing Agreement with Evident Change and the Department of Health and Evident Change COI](#)  
[Executed Data Sharing between Humboldt County and Evident Change .pdf](#)  
[22-1145](#)

20. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Youth as Part of the Humboldt County Family Urgent Response System

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Services, Inc. regarding the provision of mobile response, stabilization and supportive services to current and former foster youth as part of the Humboldt County Family Urgent Response System in an amount not to exceed \$432,793.00) for the period of July 1, 2022 through June 30, 2023;
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 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 (1) fully executed original copy of the attached professional services agreement with Redwood Community Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[FY 22-23 Redwood Community Services FURS Agreement.pdf](#)  
[RCS FURS WC COI exp 01.2023.pdf](#)  
[RCS COI 21-22 exp 10.2022.pdf](#)  
[Executed Redwood Community Services .pdf](#)

### **Planning and Building Department**

[22-1146](#)

21. Authorization to Amend the LACO Associates Professional Service Agreement Providing Project Assistance with Current Planning and Cannabis Planning Projects

**Recommendation:** That the Board of Supervisors:

1. Authorize the Director of Planning and Building to amend the existing professional service agreement as necessary to support completion of permit application processing, subject to review and approval by County Counsel, Risk Management, and the County Administrative Office.
2. Authorize the Director of Planning and Building to increase the maximum

compensation payable in the agreement to a maximum of \$1.5 million to term completion subject to review and approval by County Counsel, Risk Management, and the County Administrative Office.

**Attachments:**

[Staff Report](#)

[Attachment 2 Fully Executed LACO Assoc Second Amendment 7.26.22.pdf](#)

[Attachment 3 LACO First Amendment Fully Executed.pdf](#)

[Attachment 4 LACO Fully Executed Agreement.pdf](#)

[Attachment 1 - Third Agreement Amendment\\_RM Signed.pdf](#)

[22-1224](#)

22. Afternoon Closure to the Public of the Planning and Building Department office from 12:00 PM to 5:00 PM on November 4, 2022, for Department Meeting and Training.

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Planning and Building Department office at 3015 H Street, Eureka, to close to the public from noon to 5:00 PM on Friday, November 4, 2022.

**Attachments:**

[Staff Report](#)

**Public Defender**

[22-1125](#)

23. Professional Services Agreement with Cisco Lassiter Investigations for Investigative Services Related to California's Prosecutor-Initiated Resentencing Law

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Cisco Lassiter Investigations;
2. Authorize the Public Defender, or a designee thereof to execute any and all subsequent amendments to the attached professional services agreement with Cisco Lassiter Investigations, 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 the professional services agreement with Cisco Lassiter Investigations to the Public Defender.

**Attachments:**

[Staff Report](#)

[Lassiter Professional Services Agreement Aug 2022.pdf](#)

[Executed Agreement - Cisco Lassiter.pdf](#)

**Public Works**

[22-502](#)

24. Storm Damage Repair to Elk Creek Road (C6D060) Post Miles 0.95 to 2.42

**Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Elk Creek Road (C6D060) Post Miles 0.95 to 2.42 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Oct. 25, 2022, at 2:00 p.m.

**Attachments:** [Staff Report](#)  
[Elk Creek Road PM 0.95-2.42 Plans.pdf](#)  
[Elk Creek Rd PM 0.95-2.42 Special Provisions.pdf](#)

[22-1139](#)

25. Resolution to Summarily Vacate Portions of Pearl Street, Franklin Street, Spruce Street, Clay Street and Adjacent Alley in the Port Kenyon Subdivision Near Ferndale

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution to summarily vacate portions of Pearl Street, Franklin Street, Spruce Street, Clay Street and adjacent alley in the Port Kenyon Subdivision near Ferndale pursuant to California Streets and Highways Code Section 8331; and
2. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the resolution in the Office of the County Recorder.

**Attachments:** [Staff Report](#)  
[Resolution to vacate roads in Port Kenyon.docx](#)  
[Exemption from Planning Commission Report](#)  
[CEQA Determination](#)  
[Resolution No. 22-111.pdf](#)  
[Public Comment.pdf](#)

[22-1187](#)

26. Memorandum of Understanding between the County of Humboldt and City of Eureka for the Installation and Operation of an Automated Trail Counter on the Eureka Waterfront Trail

**Recommendation:** That the Board of Supervisors:

1. Authorize the Public Works Deputy-Director for Environmental Services to sign the attached Memorandum of Understanding ("MOU") between the County of Humboldt and City of Eureka for the installation and operation of an automated trail counter on the Eureka Waterfront Trail; and
2. Authorize the Public Works Deputy-Director for Environmental Services to sign amendments to the MOU that would extend the term of the MOU.

**Attachments:** [Staff Report](#)  
[1 - County\\_COE\\_MOU\\_Trail Counter](#)

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**[22-1208](#)

1. Consider Supporting a Proposal to Rename the Headland Named Patricks Point in Sue-meg State Park to Sue-meg Point (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:  
1. Support changing the name of Patrick's Point to Sue-Meg Point and authorize the County Administrative Officer and/or the Chair of the Board to advocate for the name change.

**Attachments:** [Staff Report](#)

[22-1212](#)

2. Discuss Planning Commissioner Behavior During Meetings and the Importance of Adherence to "Rules of Conduct" and Diversity, Equity and Inclusion (DEI) (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:  
1. Discuss adherence to appropriate rules of conduct and behavior during Planning Commission Meetings;  
2. Direct staff to develop a "Code of Conduct" and "DEI" policy for all Humboldt County Boards and Commissions;  
3. Consider censure of Planning Commissioner Alan Bongio, and  
4. Take other appropriate action as necessary.

**Attachments:** [Staff Report.pdf](#)

**I. DEPARTMENT REPORTS****Human Resources**[22-596](#)

1. Resolution Updating Employee Procedures and Leave Accruals in Response to the Termination of the Local Emergency as a Result of the COVID-19 Pandemic

**Recommendation:** That the Board of Supervisors:  
1. Adopt Resolution 22-\_\_\_\_ rescinding employee benefits that were modified

as the result of the proclaimed local emergency in response to COVID-19.  
2. Authorize the Director of Human Resources, or their designee, to implement and administer any future State or Federally required benefits, or extension of benefits, related to COVID-19 after consultation with County Counsel and the County Administrative Office.

**Attachments:** [Staff Report](#)  
[COVID Resolution Final.docx](#)  
[Resolution No. 22-109.pdf](#)

### **Planning and Building Department**

[22-1053](#)

2. Extend the Current Safe Homes Program (Building Permit Penalty Fee Waiver Program) for Residential and Residential Accessory Structures

**Recommendation:** That the Board of Supervisors:  
1. Adopt Resolution No. (Attachment 1), A Resolution of the Board of Supervisors of the County of Humboldt Extending the Safe Homes Program through Dec. 31, 2027.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution DRAFT.docx](#)  
[Attachment 2 - Safe Homes Regular Permit Process.pdf](#)  
[Attachment 3 - Safe Homes Alternative Owner Builder \(AOB\) Permit Process.pdf](#)  
[Attachment 4 - Division of Environmental Health \(DEH\) Informational Handouts](#)  
[Attachment 5 - Planning Division Informational Handouts.pdf](#)  
[Resolution 22-110.pdf](#)

## **J. PUBLIC HEARINGS**

## **K. DISCUSSION ITEMS**

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

### **County Administrative Office - Special Presentations**

[22-1205](#)

1. 9:30 AM - Presentation on the County's 2022 State Legislative Program

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

**Attachments:** [Staff Report](#)  
[End of Session Memo.pdf](#)

[22-1238](#)

2. 2:30 PM - Presentation of Fiscal Year 2019-2020 Audit Reports

**Recommendation:** That the Board of Supervisors:

1. Receive and file the audit reports prepared by CliftonLarsonAllen LLP (CLA), regarding the financial statements of the County of Humboldt for the fiscal year ended June 30, 2020; and
2. Receive and file the Corrective Action Plan on behalf of the County of Humboldt as a response to the findings identified in the Single Audit Report for the fiscal year ended June 30, 2020.
3. Approve audit engagements for the fiscal year ended June 30, 2021, and June 30, 2022, and authorize the County Administrative Officer to sign the proposal, execute the engagement contracts, and all subsequent amendments regarding the provision of external audit services, after review and approval by County Counsel and Risk Management.

**Attachments:**

- [Staff Report](#)
- [2020 Humboldt County Financial Statements](#)
- [2020 Humboldt County Single Audit](#)
- [2020 Humboldt County Governance Ltr](#)
- [2020 Humboldt County Mgmt Ltr](#)
- [FY 19-20 Action Plan](#)
- [2021 - 2022 Humboldt audit services proposed fees.pdf](#)

**County Counsel - Closed Session**

[22-1245](#)

3. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Richard M. Leohner, Jr. v. Superior Court for the County of Humboldt, Case No. A164631

[22-1157](#)

4. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Molly Conso v. City of Eureka, et al., Case No. 21-cv-04480-RMI

[22-1183](#)

5. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

[22-1242](#)

6. 10:15 AM - 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. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented):

SEIU/In-Home Support Services, 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), Appointed Department Heads, and Management and Confidential employees

**Planning and Building Department - Cost Recovery Hearing**

[22-1220](#)

7. 1:30 PM - Continued Cost Recovery Hearing on Property Located at 7218 Summit Ridge Drive, Humboldt Hill (APN 306-291-018)

**Recommendation:** That the Board of Supervisors:

1. Confirm the proposed Nuisance Abatement Assessment on the property located at 7218 Summit Ridge Drive, Humboldt Hill (APN 306-291-018, CE19-0400) in the amount of \$38,778.16 in accordance with Section 351-20 titled Cost Recovery Hearing of Title III, Division 5, Chapter 2 of the Humboldt County Code.
2. Adopt the Resolution to confirm the proposed Nuisance Abatement Assessment against Jessica Adams pursuant to Humboldt County Code sections 351-1 et seq.

**Attachments:** [Staff Report](#)  
[Attachment A - Photos 09.06.2022.pdf](#)  
[Attachment B - Resolution \(dates to be entered\).docx](#)

**M. CLOSED SESSION - (See Matters for Time Certain)**

**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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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 three 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/>**