

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
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, January 17, 2017

9:00 AM

Regular Meeting

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 combined single vote.

Board of Supervisors

1. Appoint Sheri Graham-Whitt and Reappoint Sydney Fisher Larson and Dian Pecora to the First Five Humboldt Commission (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors appoint Sheri Graham-Whitt to a four-year term and reappoint Sydney Fisher Larson and Dian Pecora to three-year terms on the First Five Humboldt Commission.

Attachments: [Appointment, Reappointments to First Five Humboldt](#)

2. Informational Report on the Appointment of Lelehnia DuBois to the Human Rights Commission Representing District 5 (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Appointment to Human Rights Commission.pdf](#)

3. Trinidad Rancheria Funding Request to the California State Coastal Conservancy for their Trinidad Rancheria Sustainable Coast Youth Stewardship Program (Supervisor Ryan Sundberg)

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

Attachments: [Letter of Support for Sustainable Coast Youth Stewardship Program](#)

4. Approval of Board Member Appointments to Boards and Commissions for 2017 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the list of Board Member Appointments to Boards and Commissions for 2017.

Attachments: [Approval of Board Appointments to Boards, Commissions](#)

Clerk of the Board

5. Approval of the Action Summary - Special Meeting of January 6, 2017

Recommendation: That the Board of Supervisors approve the Action Summary from the special meeting of January 6, 2017 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 Special Meeting of 1-6-17](#)

6. Approval of the Action Summary - Meeting of January 10, 2017

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of January 10, 2017 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 1-10-17](#)

Department of Health and Human Services: Mental Health

7. Purchase of State Hospital Beds Memorandum of Understanding

Recommendation: That the Board of Supervisors approve the Purchase of State Hospital Beds Memorandum of Understanding with the California Department of State Hospitals and The California Mental Health Services Authority (CalMHSA) and Participating Counties for July 1, 2014 through June 30, 2016; authorize the Mental Health Branch Director to sign the attached Purchase of State Hospital Beds Memorandum of Understanding and all amendment thereto; and direct the Clerk of the Board to provide the Department of Health and Human Service - Contract Unit with one certified copy of this Board Order.

Attachments: [Purchase of State Hospital Beds MOU](#)

Department of Health and Human Services: Public Health

8. Appointment to the Humboldt County Children and Families Commission (First 5 Humboldt)

Recommendation: That the Board of Supervisors appoint Megan Blanchard, Department of Health and Human Services (DHHS) Public Health Nursing Director, to the Humboldt County Children and Families Commission (First 5 Humboldt) as a representative of DHHS, with the term to expire in June, 2017.

Attachments: [Appointment to First 5 Humboldt](#)

9. Grant Agreement with California Department of Public Health (CDPH) for the California Safe and Active Communities Program Prescription Drug Overdose Prevention Project

Recommendation: That the Board of Supervisors approve the California Safe and Active Communities Program Prescription Drug Overdose Prevention Project grant in the amount of \$100,000 for the period of Dec. 1, 2016 through Aug. 31, 2019; authorize the Chair to sign four (4) original signature pages of the agreement and certifications; direct the Clerk of the Board to return four (4) signed originals to Department of Health and Human Services (DHHS) - Contracts Unit; and authorize the Director of Public Health or designee to approve all future amendments to the grant agreement and documents directly related to those agreements, that do not require matching funds from the county, with County Counsel and Risk Management review and approval.

Attachments: [Grant Agreement with CDPH for Prescription Drug Overdose Prevention Project](#)

Department of Health and Human Services: Social Services

10. Agreement with Binti, Inc. for Data Management Services for Resource Family Approval Process

Recommendation: That the Board of Supervisors approve the agreement with Binti, Inc. for fiscal years 2016-2017, 2017-2018 and 2018-2019 to provide a data management service for Resource Family Approval (RFA) processes including a public facing website to allow for RFA application receipt and tracking; authorize the Chairperson to execute three (3) originals of the agreement; 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-Information Services.

Attachments: [Agreement for Data Management Services](#)

11. Approve the Option to Extend the Lease Agreement with Rosemarie Dinsmore at 1711 Third Street, Eureka

Recommendation: That the Board of Supervisors approve the option to extend the lease agreement (Attachment 1) at 1711 Third Street, Eureka for the period of April 1, 2017 through March 31, 2018; direct the Clerk of the Board to return one (1) executed board agenda item to the Public Works-Real Property Section staff; and authorize the Public Works-Real Property Section staff to send a letter notifying Rosemarie Dinsmore that the County is exercising the first option to extend the lease for an additional one year term, from April 1, 2017 through March 31, 2018.

Attachments: [Extend Lease Agreement for 1711 Third Street, Eureka](#)

12. Agreement with St. Joseph Hospital of Eureka to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with St. Joseph Hospital of Eureka to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute two (2) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route one (1) fully executed original of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration. St. Joseph Hospital of Eureka has requested they only receive an electronic copy of the executed contract.

Attachments: [Agreement with St. Joseph Hospital for CalFresh](#)

Sheriff**13. Termination of Local Emergency**

Recommendation: That the Board of Supervisors approve Resolution _____ to terminate the Local Roads Emergency proclaimed on December 21, 2016 due to the severe storms of December 9-16, 2016.

Attachments: [Termination of Local Emergency](#)

14. Local Emergency Proclamation

Recommendation: That the Board of Supervisors adopt the attached Resolution proclaiming the existence of a local emergency following the January 2017 winter storm event.

Attachments: [Local Emergency Proclamation](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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. 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](#)

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. California Association of County Treasurers and Tax Collectors (CACTTC) Presentation to John Bartholomew, Humboldt County Treasurer/Tax Collector as the President and Chief Executive Officer of the California Association of County Treasurers and Tax Collectors for 2016-17 (Supervisor Virginia Bass)

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

Attachments: [CACTTC Presentation to Treasurer-Tax Collector](#)

2. Retirement Resolution for Deputy Coroner Roy Horton on his Retirement from the Humboldt County Sheriff's Office (Supervisor Virginia Bass)

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

Attachments: [Deputy Coroner Roy Horton Retirement Resolution](#)

3. Resolution Recognizing Cheryl Dillingham, Assistant County Administrative Officer on Her Retirement (Supervisor Virginia Bass)

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

Attachments: [Cheryl Dillingham Retirement Resolution](#)

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Nomination of Board Member for Appointment to the California Coastal Commission for the Seat Requiring a Representative from the North Coast Region (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors nominate a Board Member for appointment to the California Coastal Commission for the seat requiring a representative from the North Coast Region, and direct the Clerk of the Board to send a letter to Governor Jerry Brown's Appointment Advisor, Ms. Kristin Stauffacher, Office of the Governor, State Capitol, California 95814, with the nomination.

Attachments: [Nomination of Board Member to Coastal Commission](#)

2. Consider the Reappointment of Lee Ulansey to the Humboldt County Planning Commission At Large Position (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors consider the reappointment of Lee Ulansey to the Planning Commission as an At-Large Commissioner.

Attachments: [Reappointment to the Humboldt County Planning Commission](#)
[Public Comment](#)

I. DEPARTMENT REPORTS

County Administrative Office

1. 2017 Five Year Financial Forecast Report

Recommendation: That the Board of Supervisors receive a staff report on the financial forecast of the county's major funds for the next five years.

Attachments: [2017 Five Year Financial Forecast Report](#)
[Public Comment](#)

2. Plastic Bag Ban Update

Recommendation: That the Board of Supervisors receive a staff report on implementation of the state wide single-use plastic bag ban.

Attachments: [Plastic Bag Ban Update](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS**K. PUBLIC HEARINGS****L. DISCUSSION ITEMS****County Administrative Office****1. County Administrative Officer Report: Community Budget Meetings and Various Other Topics**

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding the format of the community budget meeting(s) for 2017, and various other topics, and take action as may be required.

Attachments: [CAO Report](#)

M. CLOSED SESSION**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/>