

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, November 28, 2023

9:00 AM

Regular Meeting - Hybrid

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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; However, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 850 8838 5545

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID 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, 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 2 minutes to comment. Please turn off your TV or live stream to avoid delays.

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.

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, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. 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.)

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

<https://humboldt.legistar.com>

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the Consent Agenda. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Agricultural Commissioner

23-1511

1. Approval of Cooperative Agreement No. 23-0413-003-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$33,785.07

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 23-0413-003-SF known as the Sudden Oak Mortality Regulatory 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 the signed agreement to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation

23-1535

2. Appropriation Transfer to Establish a Fixed Asset Line for Budget Unit 3539-170 for Purchase of New Rampmaster 5000 Gallon Model SW Refueler (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer (Attachment 1) to establish a fixed asset line in fiscal year (FY) 2023-24 for the purchase of one new Rampmaster 5000 Gallon Model SW Refueler in the amount of \$346,511.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors

23-1428

3. Proclaim November 2023 as Adoption Awareness Month (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board

23-1541

4. Approval of the Action Summary - Meeting of November 7, 2023

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 7, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-1553

5. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

23-1373

6. Set Public Hearing for Adoption of Fee Updates

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:
 - a. Schedule a public hearing on Tuesday, December 12, 2023, at 9:00 a.m., or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges;
 - b. Post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least five (5) days intervening between the dates of the first and last publication, not counting such publication dates;
 - c. Make the data and documentation supporting the new fees available for public review at least ten (10) days prior to the public hearing; and
 - d. Post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)].

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-1398](#)

7. Bid Authorization for the District Attorney's Office Flooring Project, Project Number 2023-103

Recommendation: That the Board of Supervisors:

1. Receive and approve the attached plans and specifications for the District Attorney's Office Flooring Project, Project Number 2023-103; and
2. Direct the Clerk of the Board to publish the above-referenced project at least 14 calendar days before the date of bid opening, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on January 2, 2024, at 2:00 p.m.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-1458](#)

8. Provision of Services for the County of Humboldt Workforce Development Programs Fiscal Years 2023-24 Through 2027-28

Recommendation: That the Board of Supervisors:

1. Approve the County Administrative Office Economic Development Division to close the Request for Proposals to solicit services for Program Operators for the Workforce Innovation and Opportunity Act (WIOA) Youth program, WIOA Rapid Response and Layoff Aversion programs, WIOA Adult and Dislocated Worker program and America's Job Center of California Job Market Operator; and
2. Authorize the County Administrative Officer, or a designee thereof, to execute the attached contracts (Attachment 1-5), and any subsequent amendments, for Cal Poly Humboldt Sponsored Programs Foundation to perform workforce activities in compliance with the terms and conditions as set forth by the California State Employment Development Department.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Behavioral Health

[23-1500](#)

9. Memorandum of Understanding with Redwood Coast Regional Center Regarding the Provision of Mental Health Services to Clients with Developmental Disabilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached memorandum of understanding with Redwood Coast Regional Center regarding the provision of mental health services to individuals that have been diagnosed with developmental disability and mental illness for the period of July 1, 2023 through June 30, 2026;
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 Redwood Coast Regional Center, after review and approval by County Counsel Risk Management and the County Administrative Office;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all additional nursing personnel agreements needed to effectuate the terms and conditions of the attached memorandum of understanding with Redwood Coast Regional Center, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) executed copy of this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-1510](#)

10. Application Process for Mental Health Services Act Prevention and Early Intervention Program - Local Implementation Agreements Regarding the Provision of Professional Services Intended to Reduce the Impact of Mental Illness within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached Mental Health Services Act Prevention and Early Intervention Program - Local Implementation Agreement Application Package;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to utilize application packages that are substantially similar to the attached application package, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Approve the attached local implementation agreement templates regarding the provision of professional services intended to reduce the impact of mental illness within Humboldt County;
4. Authorize the Department of Health and Human Services - Behavioral Health Director to execute local implementation agreements that are substantially similar to the attached local implementation agreement templates, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Direct the Clerk of the Board to return one (1) certified copy of the Board Order pertaining to this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Public Health

23-1494

11. Appointments to the Solid Waste Local Enforcement Agency Independent Hearing Panel (IHP)

Recommendation: That the Board of Supervisors:

1. Appoint Tedd Ward as Technical Expert Representative with a term to begin December 11, 2023, and to expire December 11, 2027; and
2. Appoint Christopher Christianson as At-Large Citizen Representative with a term to begin December 11, 2023, an expire December 11, 2027.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building Department

23-1457

12. Approval of CalHome Program Policy and Guidelines and Supplemental Budget for Advanced Planning in the amount of \$2,660,000 for the CalHome Program (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Review and approve CalHome Program Policy and Guidelines;
2. Approve the attached Supplemental Budget for Advanced Planning in the amount of \$2,660,000 for the CalHome Program (4/5 Vote Required);
3. Direct Auditor to add a new 10-digit Org Key; and
4. Direct Planning and Building staff to implement the Housing and Community Development CalHome Grant.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-1471

13. Summarily Approve Nuisance Abatement Assessment on Two Properties Located at 7695 St Hwy 36, Carlotta and 120784 State Hwy 101, Orick

Recommendation: That the Board of Supervisors:

1. Summarily approve the proposed Nuisance Abatement Assessment for cases CE20-0849 and CE22-1456 on property located at 120784 State Hwy 101, Orick, CA (APN 520-086-008 and 520-086-009) which is in violation of various Humboldt County Codes in the amount of \$485,099.77 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments; and
2. Summarily approve the proposed Nuisance Abatement Assessment for case CE21-1380 on property located at 7695 St Hwy 36, Carlotta, CA (APN 206-291-016-000) which is in violation of various Humboldt County Codes in the amount of \$217,834.86 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

[23-1537](#)

14. Surplus Vehicles/Sale of Surplus Vehicles to the City of Ferndale Police Department

Recommendation: That the Board of Supervisors:

1. Declare two (2) vehicles surplus;
2. Authorize the sale of vehicles to City of Ferndale Police Department; and
3. Deposit the revenue from the sale in the Motor Pool Fund.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[23-1547](#)

15. Request to Use Humboldt County Public Works - Road's Equipment in the 35th Annual Truckers' Christmas Parade

Recommendation: That the Board of Supervisors:

1. Authorize the use of Humboldt County Public Works - Road's equipment in the 35th Annual Truckers' Christmas Parade on Saturday, Dec. 9, 2023.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff

[23-1514](#)

16. Approval of Pre-Incident Contract for Disaster Debris Removal with DRC Emergency Services

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Sheriff to sign the cooperative agreement with DRC Emergency Services for disaster-related debris management services.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

23-1552

1. 2:00 PM - Approve a General Fund Allocation of \$25,000 for Contract Amendment Related to Formation of a Southern Humboldt Business Improvement District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Approve a General Fund Allocation of \$25,000 for the Economic Development Division Budget Unit (1120-275) to fund a contract amendment with Civitas for services related to formation of a Southern Humboldt Business Improvement District; and
2. Authorize the County Administrative Officer, or a designee thereof, to execute a contract amendment with Civitas for services related to formation of a Southern Humboldt Business Improvement District; and
3. Direct staff to return with a supplemental budget to effectuate the Board's order; and
4. Direct staff and the Economic Development Director to work with Civitas to complete the formation process for the business improvement district.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Abstain: 1 - Supervisor Michelle Bushnell

Planning and Building

23-1564

2. 3:00 PM - Measure for March Ballot to Address Cannabis Permitting

Recommendation: That the Board of Supervisors:

1. Direct staff to return on December 5, 2023, with a resolution to place an ordinance on the March 2024 ballot to amend the CCLUO to limit the number of allowed cannabis permits and acreage, limit cultivation area permitted on a parcel, require public noticing of permits and to include measures for the public to direct the Board of Supervisors to address water use and energy use.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to direct staff not to move forward with placing this item on the March Ballot. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

23-1573

1. Update on Supplemental Transactions and Use Tax for the November 2024 Ballot (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Reaffirm staff direction to develop an Ordinance related to a supplemental transactions and use tax for the November 2024 Ballot; and
2. Affirm direction to staff to do outreach work with cities, transit and other community proponents to finalize the elements of the Ordinance in relation to several Board decision points including:
 - a. Evaluation of a Special Tax versus a General Obligation Tax;
 - b. Whether to include transit and at what level of funding or to have as a separate ballot measure for transit;
 - c. Whether to include city roads and at what level of funding;
 - d. Conducting additional polling of voters after the March Primary; and
 - e. To develop a robust outreach and education program for the voters and municipalities to generate support for the ballot measure.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-1448

2. Presentation from Area One Agency on Aging on the First Community Assessment Survey for Older Adults in Humboldt County (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action as needed.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to accept the presentation. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

I. DEPARTMENT REPORTS

DHHS: Public Health

[23-1527](#)

1. Presentation of Live Well Humboldt Community Health Dashboard

Recommendation: That the Board of Supervisors:

1. Receive the presentation of the Live Well Humboldt Community Health Dashboard.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to receive and file the presentation. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board

[23-1508](#)

2. Consider Making One Appointment of an At-Large Member and Two Appointments of Alternate Members to the Measure Z Citizens Advisory Committee.

Recommendation: That the Board of Supervisors:

1. Consider making one appointment of an At-Large Member and two appointments of Alternate members to the Measure Z Citizens Advisory Committee.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to appoint Sue Long as the Member At Large and Taylin Titus as an Alternate to the Measure Z Citizens Advisory Committee. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

[23-1529](#)

3. Resolution Calling a Special Election to Submit to the Voters of Humboldt County a Proposal for the Establishment of an Office of the Director of Finance and Ordering that the Special Election be Consolidated with the Statewide Election to be Held on March 5, 2024

Recommendation: That the Board of Supervisors:

1. Consider adopting the attached resolution calling a special election to submit to the voters of Humboldt County a proposal for the establishment of an Office of the Director of Finance and ordering that the special election be consolidated with the statewide election to be held on March 5, 2024;
2. Direct the Clerk of the Board to provide one (1) fully executed, certified copy of the attached resolution to the County Administrative Office; and
3. Provide direction as necessary.

A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, to direct staff not to pursue a special election at this time. The motion carried by the following vote:

- Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
- Nay: 1 - Supervisor Mike Wilson

Human Resources

23-1389

4. Approval of the Successor Memorandum of Understanding Between the County of Humboldt In-Home Support Services Public Authority and Service Employees International Unions (SEIU) Local 2015 for Persons in the In-Home Support Services Public Authority as Defined in the Public Authority Employer-Employee Relations Policy

Recommendation: That the Board of Supervisors:

1. Adjourn as Board of Supervisors;
2. Reconvene as the governing body of In-Home Support Services Public Authority;
3. Adopt Resolution No. _____ (attached) approving the successor Memorandum of Understanding (MOU) for the SEIU Local 2015 for persons in the In-Home Support Services Public Authority;

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

- Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Libraries

23-1280

5. Resolution for the Temporary Employment of Retired Annuitant as Library Operations Manager with the Humboldt County Library (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the 180-day wait period of the California Public Employees Retirement System (CalPERS); and
2. Approve the employment of Ronda Wittenberg as a temporary retired annuitant Library Operations Manager (class 0661, salary range 506, step E) with the Humboldt County Library, to provide continuity of services while the Library fills this critically needed permanent position (4/5 vote required).

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

- Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

J. PUBLIC HEARINGS

Planning and Building Department

23-1486

1. Benbow Properties, Inc. Zone Reclassification

Assessor Parcel Numbers (APNs) 033-041-039 (formerly 033-041-036) and 033-160-002

Record No.: PLN-2021-17037

Garberville/Benbow Area

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Make the required findings for approval;
 - b. Approves the Zone Reclassification; and
2. Adopt the Ordinance Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Benbow Area (Attachment 2).

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations with the amendments to the language in the ordinance as listed below:

#4. Potentially unsightly features such as parking lots, trash enclosures and outside storage shall be located in areas not visible from the highway or shall be screened or softened from view by installed vegetation.

#5. Heating and Cooling equipment shall be screened from all public views

#7. Shipping containers may temporarily be used during construction and may be used in the overall building design shall be subject to these design standards

The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-1487

2. Rock and Sky, LLC, General Plan Amendment and Zone Reclassification

Assessor Parcel Numbers (APNs) 033-101-011, 033-041-038, 033-091-025, 033-091-026, 033-091-027, 033-091-033, 033-091-034, 033-091-035, 033-101-001, 033-101-002, 033-101-003, 033-101-004, 033-101-005, 033-101-006, 033-101-007, 033-101-008, 033-101-010, 033-101-015, 033-101-021, 033-101-022, 033-101-028, 033-101-029, 033-101-031, 033-101-032, and 033-101-035

Record No.: PLN-2021-17209

Garberville/Benbow Area

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Makes the required findings for approval; and
 - b. Approves the General Plan Amendment and Zone Reclassification;
2. Adopt Ordinance No. __ Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Benbow Area (Attachment 2).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

23-1518

3. Chuck Wright Lot Line Adjustment, Zone Boundary Adjustment, and Joint Timber Management Plan
Assessor Parcel Numbers (APN): 316-134-005, 316-135-005, 316-135-004
Record Number: PLN-2023-18059
Korbel area (4/5th vote required)

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. ____ by title and waive further reading; and
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comment; and
3. Close the public hearing; and
4. Adopt the Resolution (Attachment 1) approving the Joint Timber Management Plan (Attachment 8) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.) (Note: A 4/5th vote is required) and making all of the required findings for approval of the Lot Line Adjustment and Zone Boundary Adjustment; and
5. Adopt Ordinance No. ____ (Attachment 4) amending section 311-7 of the Humboldt County Code by reclassifying property within APN 316-135-004 currently zoned Agriculture Exclusive to Timberland Production Zone; and
6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 6); and
7. Direct the Planning Division staff to record the Declaration with the JTMP (Attachment 7) and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance (Attachment 3); and
8. Direct the Clerk of the Board to give notice of the decision to owners, the County Assessor's Office, and any other interested party.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

23-1193

4. Public Hearing for the Purchase of Real Property Located at 3007 I Street and 3015 I Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Close the public hearing; and
3. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute the attached real property purchase agreement and joint escrow instructions regarding the real property located at 3007 I Street and 3015 I Street, Eureka, California.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

K. CLOSED SESSION

23-1540

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. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, 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

There was no reportable action.

23-1495

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Mercer Fraser Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2201537

There was no reportable action.

23-1539

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the County Administrative Officer

There was no reportable action.

ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



12/05/2023



MINUTES

Tuesday, November 28, 2023

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, December 5, 2023 with the vote as shown below.

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

Nikki Turner
Deputy Clerk of the Board

Steve Madrone
Chair of the Board