

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

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
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, December 14, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with AB 361 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 720 707 2699, enter Meeting ID 879 2703 9665 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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Agricultural Commissioner

1. Cooperative Agreement No. 21-0277-022-SF, Sudden Oak Mortality Regulatory Program

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0277-022-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.

Attachments:

[Staff Report](#)

[Sudden Oak Mortality Regulatory Agreement 2021-22](#)

[Executed Sudden Oak Mortality Regulatory Agreement 2021-22.pdf](#)

Aviation

2. Approval of General Aviation Lease and use Agreement Template and Non-Commercial Aircraft Storage License Agreement Template to comply with Federal Aviation Administration Requirements Outlined in the Land Use Compatibility Inspection

Recommendation: That the Board of Supervisors:

1. Approve the attached General Aviation Lease and Use Agreement Template;
2. Approve the attached Non-Commercial Aircraft Storage License Agreement

Template;

3. Authorize the Director of Aviation to execute General Aviation Lease and Use Agreements and Non-Commercial Aircraft Storage License Agreements using these attached templates; and

4. Direct the Clerk of the Board to return one original executed copy of this item to the Department of Aviation.

Attachments:

[Staff Report](#)

[2021-12-14 General Aviation Lease and Use Agreement Template \(Clean\)](#)

[2021-12-14 Non-Commercial Aircraft Storage License Agreement Template \(Clean\)](#)

[FAA Land Use Compliance Inspection Letter](#)

Board of Supervisors

3. Letter of Appreciation to Mr. Kent Wrede for his Service on the Fortuna Cemetery District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation

Sponsors:

Bushnell

Attachments:

[Staff Report](#)

[Letter of Appreciation.pdf](#)

4. Retirement Resolution for Agricultural Commissioner Jeff Dolf (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

Attachments:

[Staff Report](#)

[Jeff Dolf Retirement Resolution.pdf](#)

Clerk of the Board

5. Submittal of Supervisor's 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.

Attachments:

[Staff Report](#)

[Board Member Expenses Forms.pdf](#)

6. Board of Supervisors Teleconferencing Meetings and AB 361...: Continuation of Emergency

- Recommendation:** That the Board of Supervisors:
1. Finds that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
 2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of December 14, 2021 through January 11, 2022.

Attachments: [Staff Report](#)
[AB 361 Teleconferencing Meetings Resolution 121421.docx](#)
[Executed Resolution Re-Authorizing Remote Teleconference Meetings0001.pdf](#)

7. Approval of the Action Summary - Meeting of December 7, 2021

- Recommendation:** That the Board of Supervisors:
1. Approve the Action Summary for the meeting of December 7, 2021 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](#)
[12-07-2021 Action Summary.pdf](#)
[Executed Action Summary - 12-07-2021.pdf](#)

County Administrative Office

8. Authorize the County Administrative Officer to Execute the Power of Attorney Forms for Transfer of Title of the Modular Buildings at the Garberville Complex

- Recommendation:** That the Board of Supervisors:
1. Authorize the County Administrative Officer to Execute the Power of Attorney Forms for the Transfer of Title for the Modular Buildings at the Garberville Complex.

Attachments: [Staff Report](#)
[Power Of Attorney Form.pdf](#)

9. Workforce Innovation and Opportunity Act (WIOA) Program Contract for Job Market Equipment Upgrades title

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Board Chair, to sign the contract agreement with Humboldt State University Sponsored Programs Foundation (Attachment 1) to provide Job Market equipment upgrades; and
 2. Direct the Clerk of the Board to return the signed original agreement with Humboldt State University Sponsored Programs Foundation to the Economic Development Division.

- Attachments:** [Staff Report](#)
[Professional Service Agreement with HSU Sponsored Program Foundation for Job M](#)
[Executed Professional Service Agreement with HSU Sponsored Program Foundation](#)

County Counsel

10. Annual Resolutions Authorizing the New Chair and Vice-Chair of the Board of Supervisors for 2022 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents on Financial Transactions

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached three resolutions authorizing the new Chair Virginia Bass, and new Vice-Chair, Steve Madrone, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions for acceptance and consent to grants and real property, and authorize the Chair to sign said resolutions.

- Attachments:** [Staff Report](#)
[Resolution Authorizing Chair and Vice Chair for 2022 to Accept and Consent to Gr](#)
[Resolution Authorizing Certain County Officers to Sign Documents re Financial As](#)
[Resolution Designating Persons to Sign and Endorse Checks and Other Instruments](#)
[Executed Resolution. Delegation of Authority 2022.pdf](#)
[Resolution Authorizing Chair and Vice Chair for 2022 to Accept and Consent to Gr](#)
[Executed Resolution Authorizing Certain County Officers to Sign Documents re Fir](#)

Department of Health and Human Services: Public Health

11. Employment Agreement with Dr. Ian Hoffman Regarding the Provision of Health Officer Services for the Period of January 2, 2022 through December 31, 2022

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached employment agreement with Dr. Ian Hoffman regarding the provision of Health Officer services for the period of January 2, 2022 through December 31, 2022;

2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached employment agreement with Dr. Ian Hoffman, after review and approval by County Counsel, Human Resources and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached employment agreement with Dr. Ian Hoffman to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Employment Agreement with Dr. Ian Hoffman Regarding the Provision of Health O](#)
[Executed Agreement - Ian P. Hoffman0001.pdf](#)

Department of Health and Human Services: Social Services

12. Professional Services Agreement with Richard England Regarding the Provision of Expert Witness Services in Accordance with the Indian Child Welfare Act

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Richard England regarding the provision of expert witness services in accordance with the Indian Child Welfare Act in an amount not to exceed Ninety Thousand Dollars (\$90,000.00) for the period of January 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 Richard England, 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 Richard England to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Richard England, LCSW, ICWA Expert Wit](#)
[Executed Professional Services Agreement with Richard England, LCSW, ICWA E](#)

District Attorney

13. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program and Supplemental Budget (4/5 vote required)

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program;
 2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
 3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for submission to the California Department of Insurance.

- Attachments:**
- [Staff Report](#)
 - [Grant Award LTR](#)
 - [WC Supplemental Budget 3k](#)
 - [Board of Supervisors Resolution FY2021-22 WC](#)
 - [Executed Board of Supervisors Resolution FY2021-22 WC.pdf](#)

14. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Automobile Insurance Fraud Program and Supplemental Budget approval (4/5 vote required)

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Automobile Insurance Fraud Program;
 2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
 3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for submission to the California Department of Insurance.

- Attachments:**
- [Staff Report](#)
 - [Grant Award LTR](#)
 - [AF Supplemental Budget](#)
 - [Board of Supervisors Resolution FY2021-22 AF](#)
 - [Executed Board of Supervisors Resolution FY2021-22 AF.pdf](#)

Human Resources

15. Ratification of the 2021-2024 Memorandum of Understanding (MOU) Between the County of Humboldt and the Humboldt Deputy Sheriffs' Organization (HDSO) for Representation Unit 6

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding with HDSO Unit 6 (Attachment No. 1) for the term of 2021-2024 for the MOU between the County of Humboldt and HDSO Unit 6;
 2. Authorize and direct the Department of Human Resources to amend the Memorandum of Understanding with HDSO Unit 6 to include the adopted Comprehensive Compensation Salary and Classification Summary; and
 3. Adopt Resolution No. ____ (Attachment No. 3) approving 1) amendment to the Memorandum of Understanding between the County of Humboldt and HDSO Unit 6 2), adopting a Comprehensive Compensation Salary and Classification Summary (Attachment No. 5) effective December 26, 2021, and 3) delegating authority to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 2021-2024 HDSO MOU Unit 6](#)
 - [Attachment 2 MOU Between County of Humboldt and HDSO Unit 6 _track change](#)
 - [Attachment 3 Resolution No. ____ HDSO MOU Ratification 12.14.2021](#)
 - [Attachment 4 HDSO-Side-Letter-of-Agreement Extension-of-MOU-to-and-inclusiv](#)
 - [Attachment 5 Comprehensive Compensation Schedule and Classification Summary Executed LEM MOU.pdf](#)
 - [Executed Resolution No.21-147 HDSO MOU Ratification 12.14.2021.pdf](#)

Public Works

16. Approval of Lease with Slack & Winzler Properties, LLC. for 808 E Street, Eureka.

- Recommendation:** That the Board of Supervisors:
1. Approve the Lease at 808 E Street, Eureka, with Slack and Winzler Properties, LLC.

- Attachments:**
- [Staff Report](#)
 - [Exhibit A Premises.pdf](#)
 - [Exhibit B 808 E. St. Accessibility Compliance Assessment Report_20210916Rev1.r](#)
 - [Exhibit C ADA Barriers List 808 E St.pdf](#)
 - [Lease with Slack and Winzler Properties.pdf](#)
 - [Executed Lease with Slack and Winzler.pdf](#)

17. Ratify Lease Holdover and Consent Agreement for Department of Health and Human Services - Social Services, Public Guardian Lease Agreement with PWM, Inc. for Continued use of 1105 Sixth Street, Suite B, Eureka

- Recommendation:** That the Board of Supervisors:
1. Ratify the Department of Health and Human Services decision holdover at 1105 6th Street, Suite B; and
 2. Approve and authorize the Public Works Director to execute the attached lease holdover consent letter with PWM, Inc.

Attachments: [Staff Report](#)
[Attachment No. 1 - Lease](#)
[Attachment No. 2 - Lease Holdover Consent Letter](#)

18. Approve the Subtenant Agreement with the Long Prairie Gun and Archery Club for the County of Humboldt's use of the Gunnery Range.

- Recommendation:** That the Board of Supervisors:
1. Approve the Subtenant Agreement between the County of Humboldt and the Long Prairie Gun and Archery Club (LPGAC);
 2. Authorize the Chair of the Board of Supervisors to sign three (3) copies of the Subtenant Agreement; and
 3. Direct the Clerk of the Board to return three (3) fully executed Subtenant Agreements to Public Works Real Property.

Attachments: [Staff Report](#)
[Attachment No. 1 - 2020-04-28 Subtenant Agreement](#)
[Attachment No. 2 - New Subtenant Agreement](#)
[Executed Subtenant Agreement \(Gun Club\).pdf](#)

19. Holdover Term Consent Letter for Probation Department's Continued use of 555 H Street, Suites C and D

- Recommendation:** That the Board of Supervisors:
1. Approve Probation Department's decision to holdover at 1105 Sixth Street, Suite C and D; and
 2. Approve, and authorize the Public Works Director to execute the attached Holdover Term Consent Letter with PWM, Inc. and Fred Lundblade.

Attachments: [Staff Report](#)
[Attachment No. 1 - Lease](#)
[Attachment No. 2 - Amendment](#)
[Attachment No. 3 - Holdover Term Consent Letter](#)

20. First Amendment to Lease for Public Health use of 3156 Redwood Drive, Redway

- Recommendation:** That the Board of Supervisors:
1. Approve the First Amendment to Lease with the David G. Katz and Anne Braak-Katz Trust at 3156 Redwood Drive, Redway;
 2. Authorize the Chair of the Board to sign the First Amendment to Lease; and
 3. Direct the Clerk of the Board to return one (1) executed original of the First Amendment to Lease to Public Works - Real Property - for transmittal to the Lessor.

- Attachments:** [Staff Report](#)
[Attachmet No. 1 - Lease](#)
[Attachment No. 2 - First Amendment to Lease](#)
[Executed First Amendment to Lease.pdf](#)

21. Purchase of One Peterbilt 567 Dump Truck and One Elgin Crosswind 1 Street Sweeper Truck, Authorization to Enter into Purchase Agreements, Declare Equipment Surplus and Approve the Supplemental Budget for Heavy Equipment (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize the purchase of one Peterbilt 567 dump truck and one Elgin Crosswind 1 street sweeper truck;
 2. Authorize the Purchasing Agent to enter into separate purchase agreements with Coast Counties Truck & Equipment Co. and Owen Equipment;
 3. Declare one 2001 dump truck, asset number 52-727, and one 2003 street sweeper, asset number 47-862, as surplus; and
 4. Approve the attached supplemental budget for fund 3540, budget unit, 330 - Heavy Equipment Fiscal Year (FY) 2020-21 (4/5 vote required).

- Attachments:** [Staff Report](#)
[Supplemental Budget 330 Heavy Equipment 12.14.21.pdf](#)
[Elgin Sweeper Quote 2021-43142.pdf](#)
[Sourcewell Agreement Federal Signal Corp DBA Elgin.pdf](#)
[Peterbilt Dump Truck Quote QUO-857141-J0Y3G8.pdf](#)
[Sourcewell Agreement Peterbilt.pdf](#)

Sheriff

22. Approve Advanced Step for Deputy Sheriff Recruits or Deputy Sheriff I's that voluntarily demote to a Correctional Deputy I or Community Services Officer (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve advanced step at Salary Range 360, Step D, Job Class 0424A, for any Deputy Sheriff Recruits or Deputy Sheriff I's that have obtained their POST

- Academy certification prior to voluntary demotion to a Correctional Deputy I effective immediately and through June 30, 2023. (4/5 vote required)
2. Approve advanced step at Salary Range 358, Step C, Job Class 0415, for any Deputy Sheriff Recruits or Deputy Sheriff I's that have obtained their POST Academy certification prior to voluntary demotion to a Community Services Officer effective immediately and through June 30, 2023. (4/5 vote required)
3. Approve advanced step at Salary Range 358, Step C, Job Class 0415 for Austin Christian retroactive to Oct. 31, 2021, the effective date of his voluntary demotion to Community Services Officer (4/5 vote required).

Attachments: [Staff Report](#)

Treasurer/Tax Collector

23. Delegation of Authority to County Treasurer for Investment Responsibility of County Treasury for 2022

Recommendation: That the Board of Supervisors:

1. Adopt Resolution # _____ (Attachment 1) authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury and delegating the authority to execute all contracts necessary to the investment and reinvestment of funds in the County Treasury subject to prior review and approval by the County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Resolution. Delegation of Authority 2022](#)
[Executed Resolution. Delegation of Authority 2022.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Public Comment

Attachments: Public Comment.pdf

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Request for the Auditor-Controller To Provide Required Monthly Reports to the Board of Supervisors (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Receive a written and verbal update of the requested information from the Auditor Controller

Attachments: [Staff Report](#)
[Agenda File 21-1650 Dated November 9, 2021.pdf](#)
[Action Summary Item 10 from the November 9, 2021 Meeting.pdf](#)
[CAO Recommendations to Include in Payroll Transition Report.pdf](#)

I. DEPARTMENT REPORTS

Board of Supervisors

1. Discussion of At-Large Planning Commissioner's Potential Conflict of Interest.

Recommendation: That the Board of Supervisors:
1. Consider removing Melanie McCavour from the Planning Commissioner due to a conflict of interest.

Attachments: [Staff Report](#)
[Roster.pdf](#)
[Public Comment - J.pdf](#)
[County Counsel Interoffice Memo - Melanie McCavour.pdf](#)

Clerk of the Board

2. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2022

Recommendation: That the Board of Supervisors:
1. Appoint Board Members to various Boards, Commissions and Committees for calendar year 2022.

Attachments: [Staff Report](#)
[Board Member Appointments List for 2021.pdf](#)

3. Update on Board Chambers Equipment Upgrade Project and In-Person Meetings

Recommendation: That the Board of Supervisors:
1. Receive an update on the status of the project to upgrade the audio/video

equipment in the Board Chambers and provide teleconferencing capabilities during live Board Meetings, and

2. Discuss whether to continue zoom only meetings for the Jan. 4 and Jan. 11, 2022 meetings while equipment installation and testing takes place, or hold in-person meetings with no zoom-in or PowerPoint presentation option for these two meetings.

Attachments: [Staff Report](#)

County Administrative Office

4. Bev Pixley, County Administrative Office Purchasing Coordinator Retirement Resolution

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution.

Sponsors: Nilsen

Attachments: [Staff Report](#)
[Bev Resolution.doc](#)

DHHS: Behavioral Health

5. Request for Proposals No. DHHS2021-04 Regarding the Provision of Outreach, Engagement, Behavioral Health Treatment and Social Rehabilitation Services as Part of the Assisted Outpatient Treatment Program

Recommendation: That the Board of Supervisors:
1. Receive and file the proposals submitted in response to Request for Proposals No. DHHS2021-04 regarding the provision of outreach, engagement, behavioral health treatment and social rehabilitation services as part of the Assisted Outpatient Treatment Program;
2. Approve the selection of EA Family Services as the organization to provide certain specified outreach, engagement, behavioral health treatment and social rehabilitation services as part of the Assisted Outpatient Treatment Program; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to enter into contract negotiations with EA Family Services regarding the provision of outreach, engagement, behavioral health treatment and social rehabilitation services as part of the Assisted Outpatient Treatment Program.

Attachments: [Staff Report](#)
[Request for Proposals No. DHHS2021-04 Regarding the Provision of Outreach, Eng](#)
[Proposals submitted in response to Request for Proposals No. DHHS2021-04](#)

First 5**6. First 5 Humboldt Independent Audit Finding and MOU with County**

- Recommendation:** That the Board of Supervisors:
1. Accept the First 5 Humboldt audit.
 2. Confirm the county responsibilities under the existing Memorandum of Understanding.
 3. Direct county financial staff to fulfill the obligations under the First 5 Humboldt-County of Humboldt MOU in regard to the closing process and the accounting and oversight services.

- Attachments:** [Staff Report](#)
[Humboldt County Children and Families Commission FINAL 12.2.2021 Children and Families First Commission MOU.pdf](#)
[Public Comment First 5.pdf](#)

J. PUBLIC HEARINGS**Planning and Building Department****1. Adoption of an Urgency Ordinance Extending a Temporary Moratorium on the Cultivation of Industrial Hemp in the Coastal Zone (4/5 Vote Required). Case # PLN-2021-17163**

- Recommendation:** That the Board of Supervisors:
1. Open the Public Hearing;
 2. Consider the staff report and comments from the public;
 3. Close the Public Hearing;
 4. Adopt the Interim Urgency Ordinance extending the temporary moratorium on the cultivation of industrial hemp (Ordinance 2677) by "Established Agricultural Research Institutions" and any growers of industrial hemp in the Coastal Zone of Humboldt County based on the findings set forth within the Interim Urgency Ordinance under the provisions contained in California Government Code Sections 25123 (d) and 65858 (4/5 vote required); and
 5. If adopted, direct the Clerk of the Board to publish a summary of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment 2) and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

- Attachments:** [Staff Report](#)
[Attachment 1 - Draft Ordinance IH temp ordinance 12-14-21.docx](#)
[Attachment 2 - Post Adoption Summary temp moratorium IH in CZ 12-14-2021.doc](#)
[Executed Ordinance IH temp ordinance 12-14-21.docx.pdf](#)

Public Works

2. Acquisition of Interest in Real Property (Assessor Parcel No. 501-241-031, 501-241-030, 501-241-033, 017-081-001, 404-141-004) for the Humboldt Bay Trail South Project

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing;
 2. Receive the staff report and comments from the public;
 3. Close the public hearing;
 4. Find that Notice of Intention to acquire interest in real property to provide right-of-way for the Humboldt Bay Trail South Project was given pursuant to Government Code section 25350;
 5. Approve the acquisition of real property designated with Assessor Parcel No. 501-241-031 and Assessor Parcel No. 501-241-030;
 6. Approve the acquisition of a temporary construction easement on a portion of Assessor Parcel No. 501-241-033;
 7. Approve the acquisition of permanent and temporary easements on portions of Assessor Parcel No. 017-081-001 and Assessor Parcel No. 404-141-004;
 8. Approve, and authorize the Public Works Director to sign, the attached Purchase and Sale Agreements and associated deeds (and revisions or amendments with non-substantial changes); and
 9. Appoint the Public Works Director, or the Deputy-Director for Environmental Services, to negotiate and execute documents reasonably necessary to complete the acquisitions.

- Attachments:** [Staff Report](#)
[Attachment 1 - overview maps](#)
[Attachment 2 - Bracut PSA and TCE final 11-29-2021](#)
[Attachment 3 - PSA Humboldt Bay Trail Brainard CRC signed](#)
[Attachment 4 - affidavit](#)

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:00 a.m. - Assemblymember Wood End of the Year Wrap Up (Supervisor Rex Bohn)

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

Sponsors: Bohn

Attachments: [Staff Report](#)

County Administrative Office

2. 10:30am - The Public Financing Authority (PFA) to hold the first Public Hearing for the Samoa Peninsula Enhanced Infrastructure Financing District (The EIFD).

Recommendation: That the Board of Supervisors:
1. Adjourn as the Humboldt County Board of Supervisors and
2. Appointed members convene as the PFA for the Samoa Peninsula EIFD
3. Follow set Agenda (Attachment 1)
4. Adjourn the meeting of the PFA for the Samoa Peninsula EIFD; and
5. Reconvene as the Humboldt County Board of Supervisors

Attachments: [Staff Report](#)
[AGENDA - 12-14-21 - Public Hearing #1](#)
[MINUTES \(DRAFT\) - 10-19-21 - Introductory Meeting](#)
[Samoa Peninsula EIFD Draft Infrastructure Financing Plan](#)
[Samoa Peninsula EIFD Draft Infrastructure Financing Plan - Redlined](#)
[APPENDIX C - Projected Tax Increment Revenue Analysis](#)
[APPENDIX D - Fiscal Impact Analysis](#)
[APPENDIX E - General Plan EIR](#)
[EIFD Presentation \(Public Hearing #1\)](#)

M. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes 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.

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 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/>