

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

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

ACTION SUMMARY

Tuesday, December 14, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

Present: 5 - Board Supervisor Rex Bohn, Board Supervisor Virginia Bass, Board Supervisor Michelle Bushnell, Board Supervisor Mike Wilson, and Board Supervisor Steve Madrone

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.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff

recommendations. The motion was carried by the following vote:

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

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.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve Staff recommendations as submitted. The motion was carried with the following vote:

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

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

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

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

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.

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to approve the Resolution. The motion was carried by the following vote:

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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.

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

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

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).

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

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).

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

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

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.

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

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

E. PUBLIC COMMENT ON NON-AGENDA ITEMS**F. SPECIAL PRESENTATIONS****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

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.

There was no action taken.

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.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to continue this item to January 11, 2022 BOS Meeting. The motion carried with the following vote:

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

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.

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

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

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.

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

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

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.

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

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

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.

A motion was made by Supervisor Bushnell and seconded by Supervisor Bohn to approve staff recommendations as amended below:

- 1. Accept the First 5 Humboldt Audit*
- 2. Confirm the county responsibilities under the existing Memorandum of Understanding.*

The motion carried with the following vote:

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

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.

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

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

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.

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

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

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.

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

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

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

This item was received and filed.

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.

The Board met in 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. There was no reportable action.

N. 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.

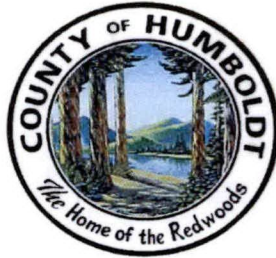
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

NIKKI TURNER

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



12/14/2021




MINUTES
Tuesday, December 14, 2021
SPECIAL SESSION

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, January 11, 2022, with the vote as shown below.

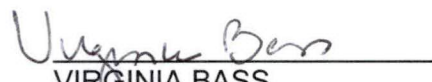
AYES: Supervisors: Bohn, Bushnell, Bass, Wilson, Madrone

NAYS:

ABSENT:



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board