

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

AGENDA

Tuesday, June 16, 2015

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Agricultural Commissioner

1. Approval of United States Department of Agriculture Wildlife Services Agreement No. 15-73-06-0254-RA

Recommendation: That the Board of Supervisors authorize the Chair to sign three (3) copies each of the United States Department of Agriculture Animal Plant Health Inspection Service Wildlife Services (USDA-APHIS-WS) Work and Financial Plan No. 15-73-06-0254-RA, and return all signed copies to the Commissioner's Office for further processing.

Attachments: [USDA Wildlife Services Agreement.pdf](#)
[Public Comment on USDA Wildlife Services Agreement.pdf](#)

Clerk of the Board

2. Approval of the Board Order - Meeting of June 8, 2015

Recommendation: That the Board of Supervisors approve the Board Orders from the meeting of June 8, 2015.

Attachments: [Board Orders for Meeting of June 8, 2015.pdf](#)

3. Approval of the Action Summary - Meeting of June 9, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of June 9, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 6-9-2015.pdf](#)

County Administrative Office

4. Letter of Support for Assembly Bill 1157 Property Taxation: State Assessment: Commercial Air Carrier Personal Property

Recommendation: That the Board of Supervisors approve the letter of support (Attachment A) for Assembly Bill (AB) 1157 related to property tax assessment on commercial air carrier-owned property.

Attachments: [Letter of Support for Assembly Bill 1157 Property Taxation.pdf](#)

5. Letter of Support for Congressman Jared Huffman's Drought-Relief Legislation

Recommendation: That the Board of Supervisors approve the letter of support (Attachment A) for Congressman Jared Huffman's drought-relief legislation.

Attachments: [Letter of Support for Congressman Huffman's Drought-Relief Legislation.pdf](#)

6. Local Fire District Allocations for Fiscal Year 2014-15 for the Fortuna Fire Protection District

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute an agreement with Fortuna Fire Protection District for revenue-sharing of the county's fiscal year 2014-15 Proposition 172 (Prop 172) funding; and direct the Clerk of the Board to submit one copy of the agreement to the County Administrative Office for processing.

Attachments: [Fortuna Fire Protection District Allocations.pdf](#)

7. Approval of Agreement with Language Line Services, Inc., for Translation and Interpretation Services

Recommendation: That the Board of Supervisors authorize the Chair to sign the (3) attached "Professional Services Agreement By and Between County of Humboldt and Language Line Services, Inc." (PSA), for County Departments; and authorize the County Purchasing Agent to execute extensions, modifications and service changes under the County agreements.

Attachments: [Agreement with Language Line Services, Inc.pdf](#)

Department of Health and Human Services: Mental Health

8. Mental Health Charge Rate Schedule

Recommendation: That the Board of Supervisors approve and adopt the attached charge rate schedule for the Department of Health and Human Services-Mental Health (Attachment I) as required by the State Department of Health Care Services. This schedule shall be effective January 1, 2015 until amended.

Attachments: [Mental Health Charge Rate Schedule.pdf](#)

Department of Health and Human Services: Public Health**9. Authorize and Execute Health Officer Agreement for Services for Fiscal Year 2015-16**

Recommendation: That the Board of Supervisors approve, ratify and authorize the Chair to execute three (3) originals of the attached Health Officer Agreement with Donald I. Baird, M.D. for services for FY 2015/16; and direct the Clerk of the Board to return two (2) signed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Employee Services.

Attachments: [Health Officer Agreement.pdf](#)

10. Seventh Amendment to the California Forensic Medical Group (CFMG) Agreement for Provision of Jail Medical Services for Fiscal Year 2015-16

Recommendation: That the Board of Supervisors approve the Seventh Amendment to the Professional Services Agreement with CFMG; authorize the Chair of the Board to sign three (3) originals of the Seventh Amendment; and direct the Clerk of the Board to return two (2) executed originals of the Seventh Amendment to the Department of Health and Human Services (DHHS)-Contract Unit for transmittal to DHHS-Public Health.

Attachments: [7th Amendment to CFMG Agreement for Jail Medical Services.pdf](#)

11. First Amendments to California Home Visiting Program Agreements with Siskiyou County and Del Norte County for Fiscal Year 2014/15

Recommendation: That the Board of Supervisors approve the First Amendment to the California Home Visiting Program (CHVP) Agreement with Siskiyou County for FY 2014/15; approve the First Amendment to the California Home Visiting Program (CHVP) Agreement with Del Norte County for FY 2014/15; authorize the Chair to sign four (4) originals of each First Amendment to the California Home Visiting Program (CHVP) Agreement with Siskiyou County and Del Norte County; and direct the Clerk of the Board to return three (3) fully executed originals of each First Amendment to Agreement with Siskiyou County and Del Norte County to the Department of Health and Human Services (DHHS) -Contract Unit for forwarding to DHHS-Public Health Administration.

Attachments: [Staff Report for CHVP Amendments.pdf](#)
[Amendment and Agreement with Siskiyou.pdf](#)
[Amendment and Agreement with Del Norte.pdf](#)

12. Grant Award from the North Coast Grantmaking Partnership and Supplemental Budget Adjustment in Fund 1175 for FY 2014/15 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve and accept the \$18,050 grant award from the North Coast Grantmaking Partnership for the period of December 11, 2014 through October 16, 2015 to support the Child Passenger Safety program; and approve a supplemental budget adjustment and direct the Auditor/Controller to adjust Fund 1175, Budget Unit 418 - Child Health and Disability Prevention, per Attachment 2 (4/5 vote required).

Attachments: [Grant Award from the North Coast Grantmaking Partnership.pdf](#)

Department of Health and Human Services: Social Services

13. Agreement with Fiscal Experts, Inc. for Time Study Buddy Web-Based Time Study Service

Recommendation: That the Board of Supervisors approve the Agreement with Fiscal Experts, Inc. for Time Study Buddy web-based time study service (Attachment 1); authorize the Chair to sign three (3) originals of the Agreement with Fiscal Experts, Inc.; and direct the Clerk of the Board to return two (2) signed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Fiscal Services.

Attachments: [Agreement with Fiscal Experts, Inc.pdf](#)

Probation

14. Equine Assisted Growth and Learning for AB109 Offenders and Supplemental Budget for Budget Unit 294 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for the Equine Assisted Growth and Learning pilot program designed for AB109 offenders. This supplemental budget impacts the contract services line in budget unit 294. All expenses related to this pilot program will be paid from fiscal year 2014/15.

Attachments: [Equine Assisted Growth and Learning for AB109 Offenders.pdf](#)

Public Works

15. Request for Budget Transfer/Adjustment in the California Redwood Coast-Humboldt County Airport (ACV) for FY 2014-15

Recommendation: That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$58,150 for the California Redwood Coast-Humboldt County Airport (ACV) Budget Unit 3530381 to allocate additional funds to budget Category 2 line items that are expected to incur costs above the Board adopted budget amounts in FY 2014-15.

Attachments: [Budget Transfer Adjustment for Humboldt County Airport.pdf](#)

16. Professional Consultant Services for Arcata-Eureka Airport Layout Plan Update, Airport Improvement Program (AIP) Grant 03-06-0010-43, Project No. 919267 and the Murray Field Airport Layout Plan Update, Airport Improvement Program (AIP) Grant 03-06-0072-10, Project No. 919268

Recommendation: That the Board of Supervisors: Arcata-Eureka Airport Layout Plan Update-Authorize the Chair to sign three (3) copies of the Agreement for Consultant Services with Mead and Hunt, for an amount not to exceed \$83,333 (Eighty-Three Thousand Three Hundred Thirty-Three Dollars); Murray Field Airport Layout Plan Update-Authorize the Chair to sign three (3) copies of the Agreement for Consultant Services with Mead and Hunt, for an amount not to exceed \$83,333 (Eighty-Three Thousand Three Hundred Thirty-Three Dollars); and direct the Clerk of the Board to return two (2) of each fully executed copies to Public Works.

Attachments: [Professional Consultant Services for Arcata-Eureka Airport.pdf](#)

17. Construction of Redway Transfer Station Rehabilitation Project, Contract No.: 438002

Recommendation: That the Board of Supervisors accept the completed contract, including all change orders approved by the Public Works Department, between Mercer Fraser Company and Humboldt County for the Redway Transfer Station project; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$33,452.08. This will bring the total amount paid to 100 percent of the contract.

Attachments: [Construction of Redway Transfer Station Rehabilitation Project.pdf](#)

18. Supplemental Budget for FY 2014-15 for Aviation Fuel Purchases (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget (4/5 vote required) for FY 2014-15.

Attachments: [Supplemental Budget for Aviation Fuel Purchases.pdf](#)

19. Request for Fund Transfer from Facility Management to California Redwood Coast - Humboldt County Airport in Fiscal Year 2014-15 for the Repair of the Beacon (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a contribution of \$15,000 from Facility Management (1100162) to California Redwood Coast - Humboldt County Airport (ACV - 3530381) for the repair of the beacon at ACV; and adopt the attached supplemental budget for ACV (4/5 vote required).

Attachments: [Fund Transfer for Beacon Repair.pdf](#)

Recorder/County Clerk

20. Conflict of Interest Code, Briceland Fire Protection District

Recommendation: That the Board of Supervisors approve the conflict of interest code for the Briceland Fire Protection District.

Attachments: [Conflict of Interest Code, Briceland Fire Protection District.pdf](#)

Sheriff

21. Approve the Senior Wood Agreement between Humboldt Senior Resource Center and the County of Humboldt Sheriff's Work Alternative Program to Provide Firewood to Senior Citizens

Recommendation: That the Board of Supervisors approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County of Humboldt Sheriff's Work Alternative Program (SWAP) to provide firewood to senior citizens (Attachment 1) for the period ending June 30, 2016; and authorize the Sheriff to sign three original copies of the Senior Wood Agreement and to forward to all interested parties.

Attachments: [Senior Wood Agreement with Senior Resource Center.pdf](#)

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. The Golden Rule Project and Resolution (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors hear the presentation and authorize the Chair to sign the resolution.

Attachments: [The Golden Rule Project and Resolution.pdf](#)

2. Introduction of Humboldt Bay Municipal Water District General Manager, Paul Helliker (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors welcome Paul Helliker as the new Humboldt Bay Municipal Water General Manager and thank Carol Rische for her 19 years of service and wish her well in retirement.

Attachments: [HBMWD Introduction of New General Manager.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:30 a.m. - Living with Wildfire in Northwestern California Presentation (Supervisor Estelle Fennell)

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

Attachments: [Wildfire in Northwestern California Presentation.pdf](#)

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

I. 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 with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: 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), Elected & Appointed County Officials, and Management & Confidential Employees

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****County Administrative Office****1. County Administrative Officer Report: State Budget Update and Various Other Topics**

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer providing an update on the state budget, and various other topics, and takes action as may be required.

Attachments: [CAO Report 6-16-2015.pdf](#)

Board of Supervisors**2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters****N. ADJOURNMENT**

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>