

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
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

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

ACTION SUMMARY

Tuesday, June 16, 2015

9:00 AM

Regular Meeting

Supervisor Rex Bohn was absent from this meeting.

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

Per Order of the Chair

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.

Per Order of the Chair

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

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 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. There was no action to report.

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

Per Order of the Chair

Board of Supervisors

2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

I, ANA HARTWELL, 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.

ANA HARTWELL

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




June 16, 2015



MINUTES
TUESDAY, JUNE 16, 2015
Regular 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, July 7, 2015, with the vote as shown below.

AYES: Supervisors: Sundberg, Lovelace, Fennell, Bohn, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: July 7, 2015

Date: June 23, 2015
To: The Honorable Board of Supervisors
From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Meeting of June 16, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of June 16, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of June 16, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 16, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of June 16, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bass
 Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 7, 2015

By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board