

BOARD OF SUPERVISORS

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

Tuesday, April 5, 2022

9:00 AM

Regular Meeting - Hybrid

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***Email Public Comment:***

*To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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 720-707-2699, enter Meeting ID 853 2961 1590 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

***PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.***

*When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)*

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Board of Supervisors**

1. Proclaim April 2022 as Child Abuse Prevention and Awareness Month in Humboldt County (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:

1. Adopt the Proclamation

**Attachments:** [Staff Report](#)  
[Proclamation for Child Abuse Prevention .pdf](#)

2. Proclaim April 2022 as “Grange Month” in Humboldt County (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:

1. Adopt the Proclamation.

**Attachments:** [Staff Report](#)  
[Grange Month Proclamation .pdf](#)

3. 2022 McKinleyville Chamber Awards (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:

1. Ratify the Chair's signature

**Attachments:** [Staff Report](#)  
[Certificates.pdf](#)

4. Retirement Resolution for Karl Verick, Senior Public Health Nurse (Supervisor Michelle Bushnell)

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

**Attachments:** [Staff Report](#)  
[Karl Verick Retirement Resolution.pdf](#)

5. Proclaim April 2022 as Sexual Assault Awareness Month (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:  
1. Adopt the Proclamation.

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)

6. Anita Fullbright, Registered Nurse, Department of Health and Human Services Retirement Resolution (Supervisor Virginia Bass)

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

**Attachments:** [Staff Report](#)  
[Anita fullbright Retirement Resolution.pdf](#)

7. Letter of Support for Golden State Natural Resources' (GSNR) Community Project Funding and Congressional Directed Spending Requests (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the letter of support and direct the Clerk of the Board to send a fully executed copy via email to Sara Bolnik at Rural Counties Representatives of California (RCRC) at [sbolnik@rcrcnet.org](mailto:sbolnik@rcrcnet.org)

**Attachments:** [Staff Report](#)  
[GSNR Support Letter.pdf](#)  
[Letter of Support for Golden State Natural Resources Community Project Funding a](#)

**Clerk of the Board**

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

- Recommendation:** That the Board of Supervisors:
1. Find 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 April 5, 2022 through May 3, 2022.

**Attachments:** [Staff Report](#)  
[AB 361 Resolution.docx](#)  
[AB 361 Resolution.pdf](#)  
[Public Comment.pdf](#)  
[Resolution No. 22-45.pdf](#)

### **County Administrative Office**

9. Restated Memorandum of Understanding between the County Administrative Office, Economic Development Division and the Department of Planning and Building for the Project Trellis Local Equity Program

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the County Administrative Officer and Director of Planning and Building, or a designee thereof, to execute, the attached Restated Memorandum of Understanding (MOU) between the County Administrative Office, Economic Development Division and the Department of Planning and Building for the Project Trellis Local Equity Program; and
  2. Authorize the County Administrative Officer and Director of Planning and Building, or a designee thereof, to execute any and all subsequent amendments to the attached Restated MOU, after review and approval by County Counsel and Risk Management.

**Attachments:** [Staff Report](#)  
[Memorandum of Understanding.pdf](#)  
[Restated Memorandum of Understanding.pdf](#)  
[2021 Local Equity Program \(LEP\) Manual V2.0 amendment.pdf](#)

10. Amendment to Standard Agreement Terms and Conditions Between the County Administrative Office-Economic Development Division and College of the Redwoods Adult and Community Education for the Project Trellis Local Equity Program

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the County Administrative Officer to execute, the

attached Amendment to the Standard Agreement Terms and Conditions with the College of the Redwoods Adult and Community Education regarding the implementation of cannabis business courses and certification in the amount of \$64,000 for the period of August 11, 2021 through June 30, 2023;

2. Authorize the County Administrative Officer to execute any and all subsequent amendments to the attached Amendment to the Standard Agreement Terms and Conditions with the College of the Redwoods Adult and Community Education, after review and approval by County Counsel and Risk Management.

***Attachments:***

[Staff Report](#)

[Amendment to Standard Agreement Terms and Conditions.pdf](#)

[Standard Agreement Terms and Conditions.PDF](#)

[2021 Local Equity Program \(LEP\) Manual V2.0 amendment.pdf](#)

**Department of Health and Human Services: Administration**

**11. Request for County General Fund Supplement for Department of Health and Human Services Public Health**

***Recommendation:*** That the Board of Supervisors:

1. Approve, and authorize the Department of Health & Human Services (DHHS) - Public Health to receive a one-time supplemental increase in County General Fund to restore what Public Health lost in fund balance due to the late postings of Fiscal Years 2019-20 and 2020-21 ISF/CAP charges by the Auditor-Controller;
2. Approve, and authorize the transfer of County General Fund from 1100-199 to Public Health Fund 1175-400 in the amount of \$381,482.

***Attachments:***

[Staff Report](#)

[FY 2019-20 Public Health ISF and CAP Costs](#)

[FY 2020-21 Public Health ISF and CAP Costs](#)

[DHHS' CalWorks – HVP Expenditure Report](#)

[California Department of Social Services – County Fiscal Letter NO. 20/21-04](#)

[California Department of Social Services – County Fiscal Letter NO. 21/22-22](#)

**Department of Health and Human Services: Behavioral Health**

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

***Recommendation:*** That the Board of Supervisors:

1. Approve the attached Mental Health Services Act Prevention and Early Intervention Program - Local Implementation Agreement Application Package;

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

**Attachments:**[Staff Report](#)[FY 22-23 PEI Local Implementation Agreement Guidelines](#)[FY 22-23 PEI Local Implementation Agreement Request Form](#)[FY 22-23 PEI Local Implementation Agreement Template \(Non-Tribal Organization\)](#)[FY 22-23 PEI Local Implementation Agreement Template \(Tribal Organizations\)](#)

13. Participation Agreement with the California Mental Health Services Authority Regarding the Superior Regional Partnership - Office of Statewide Health Planning and Development Workforce Education and Training Grant Program

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Superior Regional Partnership - Office of Statewide Health Planning and Development Workforce Education and Training Grant Program; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to approve any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with the California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

**Attachments:**[Staff Report](#)[CALMHSA Superior Region Participation Agreement](#)

14. Participation Agreement with the California Mental Health Services Authority Regarding the Peer Support Specialist Certification Program

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
  2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Peer Support Specialist Certification Program; and
  3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

**Attachments:** [Staff Report](#)  
[Participation Agreement with the California Mental Health Services Authority Rega](#)

**Department of Health and Human Services: Public Health**

15. Public Health Fiscal Year (FY) 2021-2022 Supplemental Budgets (Requires 4/5 Vote)

- Recommendation:** That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$997,794 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 428;
  2. Approve the attached supplemental budget in the amount of \$27,996 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 470;
  3. Approve the attached supplemental budget in the amount of \$247,473 for FY 2021-2022 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455007

**Attachments:** [Staff Report](#)  
[428 FY 2021-22 Supplemental Budget](#)  
[470 FY 2021-22 Supplemental Budget](#)  
[455007 FY 2021-22 Supplemental Budget](#)  
[State Standard Agreement #17-10318 Third Amendment](#)  
[State Standard Agreement #19-10513 First Amendment](#)

**District Attorney**

16. Position Allocation Modifications for District Attorney's Office to Deallocate 6.0 Full-time Equivalent (FTE) Legal Office Assistant Positions, 2.0 FTE Victim Witness Program Specialist Positions and allocate 8.0 FTE Administrative Analyst I/II Positions

**Recommendation:** That the Board of Supervisors:

- 1) Approve the deallocation of 6.0 FTE Legal Office Assistant positions (LOA) I/II (Class 0178) in budget unit 1100-205 effective immediately; and
- 2) Approve the allocation of 6.0 FTE Administrative Analyst I/II positions (Class 0626) in budget unit 1100-205 effective immediately; and
- 3) Approve the deallocation of 2.0 FTE Victim Witness Program Specialist positions (VWPS) (Class 0689) in budget unit 1100-208; and
- 4) Approve the allocation of 2.0 FTE Administrative Analyst I/II positions (Class 0626) in budget unit 1100-208 effective immediately.

**Attachments:** [Staff Report](#)

### **Human Resources**

17. Adoption of Adjusted Salary Range for County Surveyor

**Recommendation:** That the Board of Supervisors:

1. Adopt the revised salary range for County Surveyor (class 0207, salary range 610, unit 08) into the classification plan effective the first full pay period following board adoption; and
2. Adopt the Resolution (Attachment 1) approving the amendment of the Jan. 1, 2022 - Dec. 31, 2024 Compensation Plans for Management & Confidential Employees and the Comprehensive Compensation Schedule and Classification Summary effective April 17, 2022 (Attachment 2).

**Attachments:** [Staff Report](#)  
[2022-04-17 Comprehensive Compensation Schedule and Classification Summary](#)  
[Final Resolution](#)  
[Resolution No. 22-46.pdf](#)

18. Reallocation of 1.0 FTE County Payroll Services Manager to 1.0 FTE Program Manager.

**Recommendation:** That the Board of Supervisors:

1. Approve the reallocation of 1.0 Full-time Equivalent (FTE) County Payroll Services Manager (salary range 493, class #0107) in Fund 1100, budget unit (BU) 130, Personnel, occupied by Katherine Lourenzo to a 1.0 FTE Program Manager (salary range 523, class 0934) with an effective date of April 3, 2022 (the



beginning of the first bi-weekly pay period following approval).

**Attachments:** [Staff Report](#)

### **Libraries**

19. Fiscal Year 21-22 Supplemental Budget Request for County Library Budget Unit 1500-621 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the attached supplemental budget request for budget unit 1500-621 in the amount of \$23,667 for Fiscal Year 2021-22. (4/5 Vote Required); and
2. Approve the purchase of two replacement servers to upgrade the Library's Integrated Library System (ILS), the maintenance agreement to support Red Hat software for three years, and a one-time set up fee to configure the Library's servers.

**Attachments:** [Staff Report](#)  
[Copy of Library Supp](#)  
[EXHIBIT A, MIBURA SERVERS](#)  
[EXHIBIT B MIBURA MAINTENANCE OF EQUIPMENT](#)  
[EXHIBIT C MIBURA Smart Support](#)

### **Planning and Building Department**

20. North McKay Ranch Subdivision Project  
Tentative Subdivision Map, Planned Unit Development, Development Agreement, and Special Permit  
APNs: 017-032-003, 017-071-004, 017-071-009, 017-072-002, 017-072-003, 017-073-007, 017-073-009 and 303-012-020  
Record No.: PLN-9902-GPA

**Recommendation:** That the Board of Supervisors:

1. Adopt Ordinance No. \_\_ (Attachment 2b-i) Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Cutten Area (PLN-9902-GPA (Fairhaven Cottages, LLC)), reclassifying approximately 18.5 acres of R-1 Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), to Apartment Professional (R-4) with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), and 2.2 acres of Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO) to Neighborhood Commercial (C-1) with combining zones indicating Planned Unit

- Development (P), Recreation (R), and Greenway and Open Space (GO); and
2. Adopt Ordinance No. \_\_\_\_ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project, and waive the first reading; and
  3. Adopt Ordinance No. \_\_\_\_ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project for adoption on April 5, 2022, or at least 1 week away from the date of the Board of Supervisors meeting at which the Ordinance is first introduced; and
  4. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 3C), and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least 5 days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
  5. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance (Attachment 3D) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance. [Government Code Section 25124 (b)(1)]; and
  6. Adopt the Resolution 22- \_\_\_\_ (Attachment 1) Adopting Findings for Certification of the Final Environmental Impact Report, Certifying the Final Environmental Impact Report, Adopting the Statement of Overriding Considerations, and Adopting the Mitigation and Monitoring and Reporting Program for the project, pursuant to the California Environmental Quality Act; and
  7. Adopt the Resolution 22- \_\_\_\_ (Attachment 2a) adopting findings in support of the General Plan Amendment and approving the General Plan Amendment to change 18.5 acres of land designated as Residential low Density to residential Medium Density and 2.2 acres of land designated as Residential Low Density to Commercial General; and
  8. Adopt the Resolution 22- \_\_\_\_ (Attachment 2b) adopting findings in support of the Zone Reclassification; and
  9. Adopt the Resolution 22- \_\_\_\_ (Attachment 2) adopting findings in support of the Tentative Subdivision Map, Planned Unit Development and Special Permit and approving the Tentative Subdivision Map, Planned Unit Development and Special Permit; and
  10. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance redesignating zone districts within the project boundary (Attachment 2b-i), to publish a post-adoption summary of the ordinance (Attachment 2b-ii) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance.

*Attachments:*      [Staff Report](#)  
[Attachment 1A - MMRP.docx](#)  
[Attachment 1 - McKay CEQA BOS Reso findings Final-2.docx](#)  
[Attachment 2a McKay GPA BOS Resolution.docx](#)  
[Attachment 2b McKay Rezone BOS Resolution .docx](#)  
[Attachment 2b-i - Ordinance, Zone District Reclassification.docx](#)  
[Attachment 2b-ii Post Adoption of Ordinance.docx](#)  
[Attachment 3A Exhibit A PW Conditions.pdf](#)  
[Attachment 3 - Entitlement BOS Resolution Final.docx](#)  
[Attachment 4 - DA Ordinance .docx](#)  
[Attachment 4A McKay DA 2-25-22.docx](#)  
[Attachment 4B McKay DA Exhibits.pdf](#)  
[Attachment 4C DA Post-Adoption Summary.docx](#)

### **Public Works**

#### **21. Consultant Services Agreement with Points West Surveying Company, Regarding the Provision of On-Call Land Surveying Services**

*Recommendation:* That the Board of Supervisors:

1. Approve the selection of Points West Surveying Company as the consulting firm to provide on-call land surveying services;
2. Approve and authorize the Chair of the Board to execute, the attached consultant services agreement with Points West Surveying Company regarding the provision of on-call land surveying services;
3. Authorize the Public Works Director, or a designee thereof, to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement with Points West Surveying Company, after review and approval by County Counsel, County Administrative Office and Risk Management; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with Points West Surveying Company to the Department of Public Works for further processing.

*Attachments:*      [Staff Report](#)  
[Final Ranking Letter DPW2021-002 On-call Survey 2021-11-23.pdf](#)  
[FY 21-22 Points West Surveying Company On-Call Land Surveying Services Agree](#)  
[Executed Agreement for Consultant Services and Points West Surveying Company.\]](#)

### **E. SPECIAL PRESENTATIONS**

### **F. ITEMS PULLED FROM CONSENT**

**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****I. PUBLIC HEARINGS****J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****Planning and Building Department**

1. 10:00 AM Public Hearing - Dany Avi-David Appeal of Planning Division Denial of a Proposed Lot Line Adjustment

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the attached Resolution to take the following actions:
  - a. Find that the Application is exempt from CEQA under Statutory Exemption 15270 as a project that is denied; and
  - b. Find that the application does not qualify for a Lot Line Adjustment because it is inconsistent with the General Plan and Zoning Ordinance; and
  - c. Deny the Appeal of the Planning Director's Decision and Deny the Lot Line Adjustment; and
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

**Attachments:**

- [Staff Report](#)
- [Attachment 1 Resolution Final .docx](#)
- [Attachment 2 Appeal Response from Applicant.pdf](#)
- [Attachment 3 Avi-David LLA Denial Staff Report.pdf](#)
- [Attachment 3.A\\_LLA Denial Letter.pdf](#)
- [Attachment 4 Honeydew Subdivision Unit 1 Staff Report.pdf](#)
- [Attachment 5 Honeydew Subdivision Unit 1 Addenda.pdf](#)
- [Attachment 6 Title Report.pdf](#)
- [Attachment 7 Tentative Subdivision Map.pdf](#)
- [Attachment 8 Final Subdivision Map.pdf](#)
- [Attachment 9 Ordinance 1114.pdf](#)
- [Attachment 10 - Public Comments.pdf](#)
- [Attachment 11 - Appellant Response and Exhibits 3.30.22.pdf](#)

**L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM****M. CLOSED SESSION**

1. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Surveyor
2. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Agricultural Commissioner
3. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel
4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in CalHR Case No.: E-21-0004 Mia Edington

**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/>**