

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
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, July 2, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

- I.** Resolution Urging the United States Congress to Enact the Energy Innovation and Carbon Dividend Act of 2019 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution; and
2. Direct the clerk of the board to forward copies of the fully executed resolution to Congressman Jared Huffman, Senator Dianne Feinstein, and Senator Kamala Harris.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Dell'Arte International Appreciation Resolution (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Dr. Carl Warren Adams, M.D. Resolution of Recognition (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Appointment of Christopher Linn Nelson to the Aviation Advisory Committee Representing District 4 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board**5. Notice of Vacancy for Two (2) At Large Members on the Aviation Advisory Committee**

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

6. Approval of the Action Summary - Meeting of June 25, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 25, 2019 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

7. Professional Services Agreement with Fiscal Experts, Inc. for Time Study Buddy Web-Based Time Study Service

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Fiscal Experts, Inc. for Time Study Buddy web-based time study service in an amount not to exceed \$280,000; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health

8. Professional Services Agreement with Mental Health Management 1, Inc., Doing Business As Canyon Manor, Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, 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 fully executed original copy of the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

9. Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement Willow Glen Care Center regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Willow Glen Care Center after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with Willow Glen Care center to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

10. Professional Services Agreement with 7th Avenue Center Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with 7th Avenue Center regarding the provision of long-term residential treatment services to adults with severe mental illnesses for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with 7th Avenue Center, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return a fully executed original copy of the attached professional services agreement with 7th Avenue Center to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

11. Research Subaward Agreement from Humboldt State University Sponsored Programs Foundation for California Social Work Education Center (CalSWEC) Title IV-E Students

Recommendation: That the Board of Supervisors:

1. Approve and accept the Research Subaward Grant Agreement from Humboldt State University Sponsored Programs Foundation for training and supervision of California Social Work Education Center (CalSWEC) Title IV-E students in the amount of \$50,000;
2. Authorize the Department of Health and Human Services (DHHS) Director, or a designee thereof, to execute the Research Subaward Grant Agreement and future Subaward Grant Agreements from the Humboldt State University Sponsored Programs Foundation substantially in the form of the attached Research Subaward Grant Agreement after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
3. Direct the Clerk of the Board to forward a certified copy of the Board agenda item to the DHHS-Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Defender

12. Supplemental Budget for Budget Unit 219 - Public Defender for Annual Software License, Hosting, and Maintenance Fees (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached fiscal year 2018-19 supplemental budget depicted below for annual computer software license, hosting and maintenance fees (4/5 vote required).

Revenue	1100-219-9101	Transfer In	\$40,793
Expense	1100-219-2148	Computer Software	\$40,793

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works

13. Adoption of Ordinance Amending Sections 421-2 through 421-5, Relating to Stop Signs in the Eureka, Fortuna and McKinleyville Areas; Amending Sections 422-3, 422-5 and 422-8, Relating to Speed Limits in the Eureka and Hydesville Areas; Amending Sections 431-24, 431-34, 431-36, 431-63, 431-65 and 431-78, Relating to Parking Restrictions in the Eureka, Loleta, McKinleyville and Arcata Areas; Adding Sections 431-35 and 431-61.1, Relating to Parking Restrictions in the Arcata and Eureka Areas; and Amending Section 435-3, Relating to Bicycle Lanes in the McKinleyville Area, of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Sections 421-2, through 421-5, relating to stop signs in the Eureka, Fortuna and McKinleyville areas; amending Sections 422-3, 422-5 and 422-8, relating to speed limits in the Eureka and Hydesville areas; amending Sections 431-24, 431-34, 431-36, 431-63, 431-65 and 431-78, relating to parking restrictions in the Eureka, Loleta, McKinleyville and Arcata areas; adding Sections 431-35 and 431-61.1, relating to parking restrictions in the Arcata and Eureka areas; and amending Section 435-3 relating to bicycle lanes in the McKinleyville area, of Title IV of the Humboldt County Code.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

14. Bid Award Authorization Regarding Storm Damage Repair to Maple Lane (3K460) Post Mile 0.14

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for Storm Damage Repair to Maple Lane (3K460) Post Mile 0.14;
2. Award Storm Damage Repair to Maple Lane (3K460) Post Mile (PM) 0.14 to Mobley Construction dba MCI, for the total amount of \$50,340;
3. Approve the attached construction agreement;
4. Authorize the Chair of the Board to execute the attached construction agreement upon submittal of the appropriate bonds and insurance; and
5. Direct the Auditor-Controller to establish new object code 1200-321-0340 Maple Lane Storm PM 0.14 and transfer \$63,000 from 1200-321-2118 to the new object code per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

15. Senior Wood Agreement between Humboldt Senior Resource Center and the County of Humboldt Sheriff's Work Alternative Program to Process Firewood

Recommendation: That the Board of Supervisors:

1. Approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County of Humboldt for the Sheriff's Work Alternative Program (SWAP) to process firewood (Attachment 1); and
2. Authorize the Sheriff to sign three original copies of the agreement and all amendments, extensions, revisions, or terminations of the agreement.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

16. Approval of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local

Recommendation: That the Board of Supervisors:

1. Authorize the Chairperson to execute the U.S. Department of Justice, Office of Justice Programs, Edward Byrne Justice Assistance Grant Program FY 2018 Local Solicitation, Certifications and Assurances by the Chief Executive of the Applicant Government that is required as part of the JAG application (Attachment 1).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

17. Appropriation Transfer Request of Sheriff Grant Budget Units to Sheriff Operations Budget Unit 1100-221

Recommendation: That the Board of Supervisors:

1. Approve an Appropriation Transfer request in Fiscal Year (FY) 2019-20 to move Sheriff Grant Budget Units appropriations to the Sheriff Operations budget unit 1100-221 effective July 1, 2019 as detailed in the discussion and Attachment 1-4.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****J. PUBLIC HEARINGS****K. DISCUSSION ITEMS****L. CLOSED SESSION**

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Case No. DR180525.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Robbins v. County of Humboldt, et al.; Case No. DR180525. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Human Resources Director.

The Board of Supervisors met in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Human Resources Director. There was no action to report.

M. ADJOURNMENT


I, RYAN SHARP, 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.

RYAN SHARP

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

JULY 3, 2019

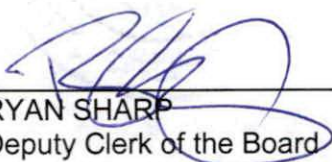




MINUTES
TUESDAY, JULY 2, 2019
Regular Session

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 9, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board