

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, June 23, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email 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 and turn off your TV or live stream. Please call 669 900-9128, enter Meeting ID 932 3464 5096 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. 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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

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 combined single vote.

Board of Supervisors

1. Juneteenth Proclamation (Supervisor Mike Wilson)

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

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

2. Letter of Support for Assembly Constitutional Amendment 5 (ACA 5) (Weber): Government Preferences (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of support for ACA 5 legislation that would allow voters to reconsider repealing Prop. 209.

Attachments: [Staff Report](#)
[ACA 5 Bill Text.pdf](#)
[ACA 5 Letter of Support.pdf](#)
[Executed ACA 5 Letter of Support](#)

Clerk of the Board

3. 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.

Attachments: [Staff Report](#)
[Board Member Expense Reporting for May 2020.pdf](#)

4. Letter of Appreciation to Greg Orsini for his Service on the McKinleyville Municipal Advisory Committee (MMAC)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Orsini_Redacted.pdf](#)
[MMAC Roster.pdf](#)

5. Approval of the Action Summary - Special Meeting of June 15, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 15, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 6-15-2020 Special Meeting](#)

6. Approval of the Action Summary - Meeting of June 16, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 16, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 6-16-2020](#)

County Administrative Office

7. Change Order Authorization for Americans with Disabilities Act (ADA) Department of Justice (DOJ) Consent Decree Barrier Removal at the Mental Health Facility, 720 Wood Street, Eureka, CA. and Ratify Agreement with Thyssenkrupp Elevator Corporation

Recommendation: That the Board of Supervisors:

1. Authorize the Purchasing Agent to sign the fourth Change Order for the ADA DOJ Consent Decree Barrier Removal at the Mental Health Facility, Project Number 2018-402; and
2. Ratify the agreement signed by the Purchasing Agent on Aug. 20, 2019, with Thyssenkrupp Elevator Corporation for ADA barrier removal at the Mental Health Facility.

Attachments: [Staff Report](#)
[Change Order 4](#)
[Executed TK Agreement](#)

8. Program Year 2020-21 Title I Workforce Innovation and Opportunity Act (WIOA) Subgrant

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution (Attachment 1) accepting Program Year 2020-21 Title I WIOA Subgrant, Registration Number AA111007, and delegate signature authority to the County Administrative Officer for contracts and amendments and the Workforce Development Board (WDB) Executive Director for fiscal and administrative documents, as well as grant applications;
2. Authorize and direct the Chair of the Board to sign two (2) copies of the Subgrant Agreement (Attachment 2); and
3. Direct the Clerk of the Board to return two (2) signed originals of the Subgrant Agreement to the WDB Executive Director for submission to the state.

Attachments: [Staff Report](#)
[2020-21 Resolution](#)
[subgrant agreement 2020-21.pdf](#)
[Resolution 20-52](#)
[Executed subgrant agreement 2020-21](#)

9. Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Funds for Underserved Covid-19 Impacted Individuals and Fiscal Year 2020-21 Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize and direct the Board Chair, or designee, to sign contract agreement with Smart Business Resource Center (Attachment 1) to perform Dislocated Worker support service activities in compliance with the terms and conditions set forth by the California State Employment Development Department;
2. Direct the Clerk of the Board to return the signed original contract agreement with Smart Business Resource Center to the Workforce Development Board (WDB) Executive Director for submission as required by the State of California Employment Development Department; and
3. Approve the following supplemental budget (Attachment 2) for Economic Development Fiscal Year 2020-21, effective July 1, 2020, in Fund 1120, Budget Unit 287, Organization Key 260 (4/5th vote required):

Revenue: 1120287260-4510	State -Local Assistance	\$126,000
Expense: 1120287260-2118	Professional Services	\$126,000

Attachments:

[Staff Report](#)

[Covid Support Services PA Signed.pdf](#)

[COVID Support Services Supplemental Budget.xlsx](#)

[wsin19-39.pdf](#)

[Executed Covid Support Services PA Signed](#)

10. Resolution Authorizing Execution of Cooperative Fire Programs – Fire Protection Reimbursement Agreement No. 1CA04863 with the California Department of Forestry and Fire Protection Regarding the Provision of Fire Protection and Dispatch Services Within Humboldt County and Memorandum of Understanding with Arcata Fire Protection District

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to Cooperative Fire Programs - Fire Protection Reimbursement Agreement No. 1CA04863 with the California Department of Forestry and Fire Protection;
2. Adopt the attached resolution which authorizes the County Administrative Officer, or a designee thereof, to execute Cooperative Fire Programs - Fire Protection Reimbursement Agreement No. 1CA04863 with the California Department of Forestry and Fire Protection regarding the provision of fire protection and dispatch services within Humboldt County for the period of July 1, 2020, through June 30, 2021, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County of Humboldt to accept and secure its obligations thereunder;
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached Resolution to the County Administrative Office for submission to the California Department of Forestry and Fire Protection;
4. Direct the Human Resources Director, or a designee thereof, to provide the California Department of Forestry and Fire Protection with any and all necessary

certificates of insurance;

5. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Arcata Fire Protection District regarding reimbursement of a portion of the costs associated with the dispatch services provided by the California Department of Forestry and Fire Protection;

6. Authorize the County Administrative Officer, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Arcata Fire Protection District, after review and approval by County Counsel and Risk Management; and

7. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with Arcata Fire Protection District to the County Administrative Office for further processing.

Attachments:

[Staff Report](#)

[Resolution Authorizing Execution of CalFire Fire Protection Reimbursement Agreement](#)

[Cooperate Fire Programs - Fire Protection Reimbursement Agreement](#)

[AFPD Fire Dispatch Services Cost Sharing MOU \(6-12-20\).docx](#)

[Resolution 20-53](#)

[Executed Cooperate Fire Programs - Fire Protection Reimbursement Agreement](#)

11. Adoption of Fiscal Year (FY) 2020-21 County Budget

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments as listed on Attachment B, as the final adopted budget for FY 2020-21; and
 2. Approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations.

- Attachments:**
- [Staff Report](#)
 - [Attachment A - Resolution - FY 2020-21 Final Budget Draft.doc](#)
 - [Attachment B - FY 20-21 Final Budget Adjustments.pdf](#)
 - [Attachment C - Personnel Allocations.pdf](#)
 - [Attachment D - Fixed Assets.pdf](#)
 - [Attachment E - Schedule 1.pdf](#)
 - [Attachment E - Schedule 2.pdf](#)
 - [Attachment E - Schedule 3.pdf](#)
 - [Attachment E - Schedule 4.pdf](#)
 - [Attachment E - Schedule 5.pdf](#)
 - [Attachment E - Schedule 6.pdf](#)
 - [Attachment E - Schedule 7.pdf](#)
 - [Attachment E - Schedule 8.pdf](#)
 - [Attachment E - Schedule 9.pdf](#)
 - [Attachment E - Schedule 10.pdf](#)
 - [Attachment E - Schedule 11.pdf](#)
 - [Attachment F .docx](#)
 - [Resolution 20-54](#)

Department of Health and Human Services: Administration**12. Professional Services Agreement with Arcata House Partnership to Provide Access to 24-Hour Low-Barrier Shelter Services to Eligible Participants**

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership to provide access to 24-hour low barrier shelter services to eligible participants in an amount not to exceed \$100,000;
 2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership that do not increase the not to exceed amount after review and approval by County Counsel, Risk Management, and the County Administrative Office; and

3. Direct the Clerk of the Board to route a fully executed copy of the agreement to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Arcata House Partnership to Provide Access Certificate](#)

[Certificate \(5\) County of Humboldt SIP](#)

[Executed Professional Services Agreement with Arcata House Partnership to Provide](#)

13. Professional Services Agreement with Big Brothers Big Sisters of the North Coast, Inc. Regarding Implementation of a One-to-One Youth Mentorship Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Big Brothers Big Sisters of the North Coast, Inc. regarding implementation of a one-to-one youth mentorship program in Humboldt County in an amount not to exceed \$60,834.40 for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Big Brothers Big Sisters of the North Coast, Inc. 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 Big Brothers Big Sisters of the North Coast, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Big Brothers Big Sisters of the North Coast, Inc. BBBSNC 2020 Cert HUM Risk Mgr](#)

[BBBSNC 2020 NIAC E61](#)

[BBSNC SCIF Subro Waiver - Co of Humboldt Jan. 2020](#)

[Executed Professional Services Agreement with Big Brothers Big Sisters of the North Coast, Inc.](#)

14. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the performance of service integration functions at The Center at McKinleyville in an amount not to exceed \$241,872 for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached

professional services agreement with McKinleyville Community Collaborative, 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 McKinleyville Community Collaborative to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with McKinleyville Community Collaborative Reg WC 08-01-2020](#)

[GL AL UL SS PRO 04-09-2021](#)

[Executed Professional Services Agreement with McKinleyville Community Collab](#)

15. Professional Services Agreement with Aspire Change - KLJ Training & Consulting Regarding the Provision of Consultation Services Pertaining to Implementation of the Humboldt Practice Model

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Aspire Change - KLJ Training & Consulting regarding the provision of consultation services pertaining to implementation of the Humboldt Practice Model in an amount not to exceed \$123,500 for the period of July 1, 2020 through June 30, 2021;

2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Aspire Change - KLJ Training & Consulting, 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 Aspire Change - KLJ Training & Consulting to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Aspire Change - KLJ Consulting & Training 20-21 New GLIA policy NPP8716309 eff 5-10-20.](#)

[Certificate of Insurance](#)

[Executed Professional Services Agreement with Aspire Change - KLJ Consulting &](#)

16. Ratify Approval for Lease at 1140 4th St, Eureka

Recommendation: That the Board of Supervisors:

1. Ratify and approve county's lease with HBJ Partnership on a month to month tenancy under all the terms and conditions of the lease.

Attachments: [Signed Lease Agreement](#)
 [Staff Report](#)
 [Executed Signed Lease Agreement](#)

Department of Health and Human Services: Behavioral Health

17. Behavioral Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children’s Specialty Behavioral Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty behavioral health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. 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 behavioral health organizational provider services agreement with Victor Treatment Centers, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
 [Behavioral Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. VTC Humboldt 20-21 COI](#)
 [Executed Behavioral Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc.](#)

18. California Department of Health Care Services Annual License Renewal Recommendation Form Recommending Renewal of Aegis Treatment Centers, LLC's License to Operate a Narcotic Treatment Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Substance Use Disorder Administrator, or a designee thereof, to execute, the attached California Department of Health Care Services Annual License Renewal Recommendation Form recommending renewal of Aegis Treatment Centers, LLC's license to operate a narcotic treatment program in Humboldt County;
2. Authorize the Humboldt County Substance Use Disorder Administrator, or a designee thereof, to execute any and all subsequent California Department of Health Care Services Annual License Renewal Recommendation Forms regarding the renewal of Aegis Treatment Centers, LLC's license to operate a narcotic treatment program in Humboldt County, after review and approval by County Counsel and the County Administrative Office; and
3. Direct the Clerk of the Board to send one certified copy of the Board Order approving, and authorizing the Humboldt County Substance Use Disorder Administrator, or a designee thereof, to execute, the attached California Department of Health Care Services Annual License Renewal Recommendation Form to the Humboldt County Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[NTPCERT 12-01](#)

Department of Health and Human Services: Public Health

19. Ground Ambulance Permits for Fiscal Year 2020-21

Recommendation: That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permits for fiscal year (FY) 2019-20 for the following ground ambulance providers: Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville), K'ima:w Medical Center Rescue Ambulance for Service Area II (East - Hoopa), City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones), and Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36).

Attachments: [Staff Report](#)
[Arcata-Mad River Ambulance – Service Area/Zone I](#)
[K'ima:w Medical Center Rescue Ambulance – Service Area/Zone II](#)
[City Ambulance of Eureka – Service Area/Zone III and IV](#)
[STAR Ambulance Permit Renewal 2020-2021 redacted](#)

Department of Health and Human Services: Social Services

- 20.** Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation Regarding the Provision of Support and Temporary Shelter Services to Individuals and Families experiencing Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation regarding the provision of support and temporary shelter services to individuals and families experiencing homelessness in Humboldt County in an amount not to exceed \$625,772 for the period of July 1, 2020 through June 30, 2021;
2. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation 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 the Betty Kwan Chinn Homeless Foundation to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Betty Kwan Chinn Homeless Foundation Request for Proposal Certificate \(current\)](#)

[Executed Professional Services Agreement with Betty Kwan Chinn Homeless Foundation](#)

- 21.** Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, in an amount not to exceed \$56,396, 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 certified copy of the board order related to this item to the Department of Health and Human Services - Contract Unit.

Attachments: [Staff Report](#)
[Professional Services Agreement Template Regarding the Provision of Community](#)

22. Professional Services Agreement with Progress House, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment, Transitional Sober Living and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Progress House, Inc. regarding the provision of residential substance use disorder treatment, transitional sober living and counseling services to eligible Humboldt County residents in an amount not to exceed \$150,000 for the period of July 1, 2020 through the period of June 30, 2021;
2. Approve, and 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 Progress House, Inc. 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 Progress House, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Progress House, Inc. Regarding the Provision](#)
[Progress House COI 2020.pdf](#)
[Executed Professional Services Agreement with Progress House, Inc. Regarding the](#)

23. Agreement with Center for the Study of Social Policy (CSSP) and the Department of Health and Human Services - Child Welfare Services (DHHS-CWS) for the period of July 1, 2020 through June 30, 2021

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with CSSP for the period of July 1, 2020 through June 30, 2021 to serve as the third-party monitor in connection with the stipulated judgment entered into between the Attorney General of the State of California, DHHS-CWS, and the Humboldt County Sheriff's Office (HCSO) in an amount not to exceed \$343,363; and
2. Direct the Clerk of the Board to route the fully executed agreement to the DHHS -Contract Unit for further processing.

Attachments: [Staff Report](#)
[Agreement with Center for the Study of Social Policy and the Department of Health Exhibit C Final Judgment](#)
[CSSP COI](#)
[Executed Agreement with Center for the Study of Social Policy and the Department](#)

24. First Amendment to the Professional Services Agreement with the National Council on Crime and Delinquency Regarding the Implementation, Support and Maintenance of the Structured Decision Making Software System

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with the National Council on Crime and Delinquency regarding the implementation, support and maintenance of the Structured Decision Making software system in an amount not to exceed \$97,000 for the period of June 25, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with the National Council on Crime and Delinquency dated June 25, 2019, 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 first amendment to the professional services agreement with the National Council on Crime and Delinquency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[First Amendment to the Professional Services Agreement with NCCD Regarding the Professional Services Agreement with NCCD Regarding the Implementation, Support and Maintenance of the Structured Decision Making Software System](#)
[NCCD COI](#)
[Executed First Amendment to the Professional Services Agreement with NCCD Regarding the Implementation, Support and Maintenance of the Structured Decision Making Software System](#)

25. Grant Agreements with Community and Family Resource Centers Regarding the Provision of Community Outreach and Support Services Related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh Programs

Recommendation: That the Board of Supervisors:

1. Approve the proposed grant of \$1,059,645 to the Humboldt Network of Family Resource Centers in order to allow for the provision of community outreach and support services related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh programs for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual grant agreements with participating community and family resource centers, in the amounts set forth in the attached Humboldt Network of Family Resource Centers funding request, that

are substantially similar to the attached grant agreement template, and any and all subsequent amendments thereto, 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 copy of this agenda item to the Department of Health and Human Services - Contract Unit.

Attachments:

[Staff Report](#)

[Humboldt Network of Family Resource Centers Funding Request for Fiscal Year 20](#)

[Community and Family Resource Center Grant Agreement Template](#)

26. Professional Services Agreement with the University of California, Davis Regarding the Provision of Training Services to Department of Health and Human Services Staff

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of training services to Department of Health and Human Services staff in the amount of \$126,480 for the period of July 1, 2020 through June 30, 2021;
3. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the University of California, Davis, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the University of California, Davis to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with the University of California, Davis Regarding](#)

[Delegation of Authority](#)

[uc-generic-cert-of-self-ins-2019-20](#)

[Executed Professional Services Agreement with the University of California, Davis](#)

27. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Supportive Services to Emancipated and Former Foster Youth Residing in Humboldt County as Part of the Transitional Housing Program - Plus

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of supportive services to emancipated and former foster youth residing in Humboldt County as part of the Transitional Housing Program - Plus in the amount of \$204,616.44 for the period of July 1, 2020 through June 30, 2021;
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 Redwood Community Action Agency 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 Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Regarding RCAA Cert Humboldt DHHS 6.1.20](#)

[Executed Professional Services Agreement with Redwood Community Action Agency F](#)

28. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter and Long-Term Transitional Housing Placement Services to Eligible Youth Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of temporary shelter and long-term transitional housing placement services to eligible youth residing in Humboldt County in the amount of \$288,000 for the period of June 23, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, 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 Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Redwood Community Action Agency Regarding RCAA Cert Worker's Comp 6.1.2020 -21](#)
[Endorsement CG 2026 2019-04653](#)
[Executed Professional Services Agreement with Redwood Community Action Agency F](#)

29. Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Administrative and Transitional Support Services Related to Stage One Child Care Services Provided to Individuals Participating in the California Work Opportunity and Responsibility to Kids Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of administrative and transitional support services related to Stage One child care services provided to individuals participating in the California Work Opportunity and Responsibility to Kids Program in an amount not to exceed 1,121,999 for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Changing Tides Family Services 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 Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Changing Tides Family Services Regarding the P 2019-2020 CTFS -HumCo and Waiver Subrogation 10.17.19.pdf](#)
[Executed Professional Services Agreement with Changing Tides Family Services Regar](#)

30. Professional Services Agreement with North Coast Substance Abuse Council, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with North Coast Substance Abuse Council, Inc. regarding the provision of residential substance use disorder treatment and counseling services to eligible Humboldt County residents in an amount not to exceed \$100,000 for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any subsequent amendments to the attached professional services agreement with North Coast Substance Abuse Council, Inc. 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 North Coast Substance Abuse Council, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with North Coast Substance Abuse Council, Inc. Rega](#)

[COI Endorsement 19-20 Cert.pdf](#)

[WC 2020.pdf](#)

[Liability Ins 19-20 Cert.pdf](#)

[Executed Professional Services Agreement with North Coast Substance Abuse Council,](#)

District Attorney

Resolution Authorizing Execution of State of California State Standard Agreement No. S20-011

31. with the California Victim Compensation Board Regarding the State Emergency Revolving Fund

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the District Attorney, or a designee thereof, to execute State of California State Standard Agreement No. S20-011 with the California Victim Compensation Board regarding the state emergency revolving fund, any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary or appropriate for the County of Humboldt to accept and secure its obligations thereunder; and
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the District Attorney's Office for submission to the California Victim Compensation Board.

Attachments: [Staff Report](#)
[STD 213, Exhibit A, B, C, D, Attachments I-VII, Contractor Certification Clause.pdf](#)
[Victim Compensation and Government Claims Board Agreement Resolution -\(6-2-2](#)
[Resolution 20-55](#)

32. Acceptance of a Supplemental Budget for Grant Funding Made Available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required).

Attachments: [Staff Report](#)
[WC Supplemental Award.pdf](#)
[WC Supplemental Budget 1530.xlsx](#)

Probation

33. Multi-Agency Juvenile Justice Coordinating Council Appointments and Roster

Recommendation: That the Board of Supervisors:
1. Approve the updated roster and appointments to the Multi-Agency Juvenile Justice Coordinating Council (MAJJCC).

Attachments: [Staff Report](#)

Public Works

34. Eighth Amendment to Lease 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor and Alice Pryor

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to sign the eighth amendment to the lease, in duplicate, for 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor and Alice Pryor; and
2. Direct the Clerk of the Board to return one (1) fully executed lease to the Real Property Agents with Humboldt County Public Works for transmittal to the Lessor.

Attachments: [Attachment A 2018-06-05 BOS 7th Amendment to Lease at 317 2nd Street](#)
[Staff Report](#)
[317 2nd 8th Lease Amendment - Owner Signed.pdf](#)
[Attachment B ADA Access Compliance Assessment - Public Health MCAH - 1-16-](#)
[Executed 317 2nd 8th Lease Amendment - Owner Signed](#)

35. Bid Award Authorization for Storm Damage Repair to Mattole Road (F3D010) Post Miles 4.40, 5.10, 9.00 and 11.05-11.29

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Mattole Road (F3D010) Post Miles 4.40, 5.10, 9.00 and 11.05-11.29 Storm Damage Repair Project;
2. Award the attached project agreement to William J. Etter Construction for the total amount of Four Hundred Twenty-Six Thousand Nine Hundred Eighteen Dollars and Seventy-Nine Cents (\$426,918.79); and
3. Authorize the Chair of the Board to execute the attached project agreement with William J. Etter Construction upon submittal of the appropriate bonds and insurance.

Attachments: [Staff Report](#)
[Bid Results for the Mattole Road \(F3D010\) Post Miles 4.40, 5.10, 9.00, and 11.05-11.29 Construction Agreement for the Mattole Road \(F3D010\) Post Miles 4.40, 5.10, 9.00, and](#)

36. Adoption of an Ordinance Repealing and Replacing Chapter 3, Division 3, of Title III of the Humboldt County Code Relating to Airport Approach Zone Building Height Regulations

Recommendation: That the Board of Supervisors:

1. That the Board of Supervisors adopt Ordinance No _____, repealing and replacing Chapter 3, Division 3, of Title III of the Humboldt County Code relating to Airport Approach Zone Building Height Regulations.

Attachments: [Staff Report](#)
[Adoption Attachment 2 - County Code 333 Ordinance page](#)
[Adoption Attachment 2 - Proposed County Code 333.pdf](#)
[Adoption Attachment 3 - Post-Adoption Summary.pdf](#)
[Ordinance 2644](#)

37. Bridge Preventive Maintenance to McCann Bridge (04C-0172) and Storm Damage Repair to McCann Road (6D090) Post Mile 1.25

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the McCann Bridge (04C-0172) Preventive Maintenance and McCann Road (6D090) Post Mile 1.25 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 28, 2020, at 2:00 p.m.

Attachments: [Staff Report](#)
[McCann Bridge BPMP and McCann1.25 Plans_20200603.pdf](#)
[McCann Bridge BPMP and McCann1.25_Special Provisions_20200603.pdf](#)

38. Adoption of Ordinance Amending Sections 421-1 through 421-7, Relating to Stop Signs in the Eureka, Shelter Cove, Redway and Garberville Areas of Chapter 1 of Division 2 of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, Amending Sections 421-1 through 421-7, Relating to Stop Signs in the Eureka, Shelter Cove, Redway and Garberville Areas of Chapter 1 of Division 2 of Title IV of the Humboldt County Code.

Attachments: [Staff Report](#)
[Attachment 2 - Ordinance](#)
[Attachment 3 - Post Adoption Summary](#)
[Ordinance 2645](#)

39. Declare One (1) Trailer Surplus

Recommendation: That the Board of Supervisors:

1. Declare one (1) 1989 Ed's Head MMT.10, equipment number 94401, vehicle identification number (VIN) 1M9K17103LA069022 trailer surplus;
2. Authorize the Purchasing Agent to dispose of the surplus property; and
3. Deposit any proceeds from the sale in the Roads Maintenance Budget (1200 325).

Attachments: [Staff Report](#)

Sheriff

40. Approval of Contract Between the Humboldt County Correctional Facility (HCCF) and California Forensic Medical Group (CFMG) for Providing Mental Health Services for a Jail Based Competency Treatment Program

Recommendation: That the Board of Supervisors:

1. Approve the contract between the HCCF and CFMG;
2. Authorize the Chair of the Board to sign three original copies of the contract (Attachment 1);
3. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration, to sign all amendments, extensions, revisions or termination of the contract;
4. Direct the Clerk of the Board to return the signed contracts to HCCF, Attn: Captain Duane Christian.

Attachments: [Staff Report](#)
[CFMG Contract with Exhibit for DSH Agreement](#)
[DSH Approval of CFMG Agreement](#)
[Executed CFMG Contract with Exhibit for DSH Agreement](#)

Treasurer/Tax Collector**41. Request for Discharge of Accountability of Unsecured Property Tax Accounts**

Recommendation: That the Board of Supervisors:
1. Approves an Authorization of Discharge of Accountability for county tax assessments, penalties, and costs deemed uncollectable pursuant to Revenue and Taxation Code 2611.1.

Attachments: [Staff Report](#)
[Discharge of Accountability 2019-2020](#)

D. ITEMS PULLED FROM CONSENT**E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

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. 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.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment on Non Agenda Items](#)

F. SPECIAL PRESENTATIONS**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****I. PUBLIC HEARINGS****County Administrative Office****1. Public Hearing for Conduit Financing for the Open Door Community Health Centers Project**

Recommendation: That the Board of Supervisors:
1. Open the public hearing;
2. Receive a staff report;
3. Receive comments from the public;
4. Close the public hearing;
5. Adopt the attached resolution approving the issuance of bonds by the California Municipal Finance Authority (CMFA) for the benefit of Open Door Community Health Centers (Open Door), to provide for the financing of the project, and

authorizing the Chair of the Board to execute the Joint Exercise of Powers Agreement with CMFA.

Attachments:

[Staff Report](#)
[Att 1 - TEFRA Resolution.docx](#)
[Att 2 - CMFA JPA Agreement-Humboldt.pdf](#)
[Att 3 - CMFA Membership List 03 20 2020.pdf](#)
[Resolution 20-56](#)
[Executed CMFA JPA Agreement-Humboldt](#)

Planning and Building Department

2. Redwood Properties' Appeal of the Planning Commission Approval of The Emerald Triangle Group, LLC Co's Special Permits to Allow Cannabis Distribution and Non-volatile Manufacturing in the C-2(D) Zoning District

Recommendation:

That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the applicant, appellant, and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-__). (Attachment 1) which does the following:
 - a. Find the project exempt from the California Environmental Quality Act (CEQA) Section 15301 (Existing Facilities) and 15303 (Small New or Conversion of Existing Structures);
 - b. Make the findings to reject the appeal and approve the Special Permits as conditioned;
 - c. Deny the Appeal submitted by Redwood Properties; and
 - d. Approve the Special Permit for Cannabis Distribution and the Special Permit for Cannabis Manufacturing.

Attachments:

[Staff Report](#)
[Emerald Triangle - Attachment 1 BOS Resolution.docx](#)
[Attachment 2 Site and Building Plan 12733.pdf](#)
[Attachment 3 Appeal Filed by Allison Jackson on behalf of Redwood Properties.pdf](#)
[Attachment 4 PC Resolution 19-140 Emerald Triangle 12733 12747.pdf](#)
[Attachment 5 Transcript of HCPC 12-5-19 Updated.pdf](#)
[Attachment 6 Planning Commission Staff Report.pdf](#)
[Attachment 7 Ordinance 2559 Commercial Medical Marijuana Land Use Ordinance](#)
[Attachment 8 Emerald Triangle 16053 Board Report 05-19-20 .final.pdf](#)
[Attachment 9 TranscriptofProceedings.pdf](#)
[Attachment 10 Public Comments of Support Item K-2.pdf](#)
[Public Comment I2](#)

Sheriff

3. Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Government Code 7283.1 (d) (Information Only) and Semi-Annual Measure K Submission of Data

Recommendation: That the Board of Supervisors:

1. Find the notice of the community forum was provided as required by law;
2. Hold the community forum;
3. Receive the Sheriff's Office 2019 data of ICE Access as outlined in Government Code 7283.1 (d) and Measure K semi-annual data; and
4. Receive public comment

Attachments: [Staff Report](#)
[Semi-Annual Measure K and Annual BOS Report Combined.docx](#)
[Lexipol Policy 428 Updated 12-19-18.pdf](#)
[Proof of Publication.pdf](#)
[Public Comment I3](#)

J. DISCUSSION ITEMS**K. MATTERS SET FOR TIME CERTAIN****DHHS: Public Health**

1. 9:00 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Attachments: [Staff Report](#)
[Public Comment K1](#)

Public Works

2. 1:30 p.m. McKay Community Forest Phase II Property Acquisition and Eggert Trail Easement and Supplemental Budget (4/5 Vote Required)

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 Purchase Real Property was given pursuant to Government Code section 25350;
5. Approve the purchase of real property designated with Assessor Parcel No. 303-012-029 ("the Phase II property") to expand the McKay Community Forest;
6. Approve, and authorize the Public Works Director to sign, the attached Disposition Agreement with The Trust for Public Land;
7. Appoint the Public Works Director, or his designee, to negotiate and execute documents reasonably necessary to complete the property acquisition, including, but without limitation, a Conservation Easement with California Department of Forestry and Fire Protection ("CAL FIRE") and an Amendment to the Reciprocal Access Agreement with Green Diamond Resource Company;
8. Direct Public Works to file the attached Notice of Exemption under the California Environmental Quality Act ("CEQA") with the County Clerk based on Section 15325 (Transfer of Ownership of Interest in Land to Preserve Existing Natural Conditions) of the CEQA Guidelines;
9. Direct Public Works to integrate the Phase II property with the overall management of the McKay Community Forest;
10. Approve, and authorize the Public Works Director to sign, the attached Trail Easement Agreement for the Eggert trail connection;
11. Direct that Ten Thousand Five Hundred Dollars (\$10,500) from trust account 3704 (Parkland Dedication trust account) be committed for acquisition of the Eggert trail connection easement; and
12. Authorize the attached supplemental budget for 1710716 (Forest Resources and Recreation) for Fiscal Year 2019-2020.

Attachments:

[Staff Report](#)

[1 - Maps](#)

[2 - Affidavit of Public Notice.pdf](#)

[3 - Resolution 16-116](#)

[4 - Disposition Agreement between TPL and County of Humboldt](#)

[5 - Eggert Trail Easement Agreement](#)

[6 - McKay Phase 2 CAL FIRE Conservation Easement](#)

[7 - McKay Phase 2 CEQA Notice of Exemption](#)

[8 - Supplemental-Budget- McKay Community Forest](#)

[Public Comment K2](#)

Board of Supervisors - Closed Session

3. 2:00 p.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.
4. 2:00 p.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

L. CLOSED SESSION

1. Conference with Legal Counsel - pursuant to Government Code section 54954.5 and 54957(b)(1) to consider Public Employee Discipline/Dismissal/Release.
2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131
3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss a claim filed by R. Kalin.

Attachments: [Claim for Damages_03-04-2020_Redacted](#)

M. 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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. *We may disagree, but we will be respectful of one another.*
2. *All comments will be directed to the issue at hand.*
3. *Personal attacks are unacceptable.*
4. *Applauding or other displays of approval/disapproval are discouraged.*

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/>