

BOARD OF SUPERVISORS

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Chair - Second District
MIKE WILSON
Vice Chair - Third District
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Fourth District
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Fifth District



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County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

ACTION SUMMARY

Tuesday, June 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

Board of Supervisors

1. Juneteenth Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

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. 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.

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

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.

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. 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.

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

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.

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 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.

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

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.

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

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.

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. 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

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. 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. ICA04863 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. ICA04863 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.

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

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.

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

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.

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

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.

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. 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.

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

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.

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. 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.

This item was pulled from consent for discussion.

A motion was made by Supervisor Bohn, 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: 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.

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

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.

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: 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).

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

District Attorney

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

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

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).

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

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).

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

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.

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

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.

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

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.

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

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.

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

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.

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

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).

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

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.

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

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.

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. ITEMS PULLED FROM CONSENT**E. 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.

Supervisor Mike Wilson recused himself from this item.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Steve Madrone

Recused: 1 - Mike Wilson

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.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to re-notice this hearing for the meeting of July 14, 2020 at 11:00 a.m. The motion carried by the following vote:

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

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

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to receive and file the report. The motion carried by the following vote:

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

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.

Approved per order of the Chair.

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.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, 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

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.

The Board of Supervisors met in 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. There was no action to report.

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.

The Board of Supervisors met in conference pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

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.

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54954.5 and 54957(b)(1) to consider Public Employee Discipline/Dismissal/Release. There was no action to report.

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

The Board of Supervisors met in 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. There was no action to report.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss a claim filed by R. Kalin.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss a claim filed by R. Kalin. The Board voted 4 to 1 to authorize the Risk Manager to enter into an agreement with Angelo, Kilday and Kilduff for litigation and defense of the claim if that becomes necessary.

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

JUNE 24, 2020

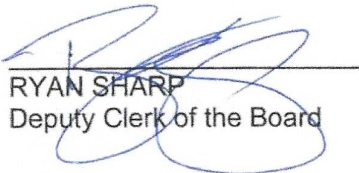





MINUTES
TUESDAY, JUNE 23, 2020
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, July 7, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board