

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

**1011 WATERFRONT DRIVE
EUREKA, CA 95501
ADORNI CENTER**

ACTION SUMMARY

Monday, December 16, 2019

9:00 AM

Special Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 19-0769-000-SG, known as the Bee Safe Program with the California Department of Food and Agriculture in the amount of \$4,952.95 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-0769-000-SG, known as the Bee Safe Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and return the signed document to the Agricultural Commissioner's Office for processing;
3. Direct the Auditor-Controller to execute the attached supplemental budget for FY 2019/20 (4/5 vote required); and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Board of Supervisors

2. Proclaim December 2019, as Human Rights Awareness Month in Humboldt County (Supervisor Rex Bohn)

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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

3. Reappoint Greg Anderson to the Humboldt County Assessment Appeals Board (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Reappoint Greg Anderson to the Assessment Appeals Board.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

4. Appoint Lane Russ to the Humboldt County Resource Conservation District (HCRCD) (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Appoint Lane Russ to the Humboldt County Resource Conservation District.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Child Support Services

5. Adjust North Coast Regional Department of Child Support Services Hours of Operation annually on the third Wednesday in April and third Wednesday in October, commencing in 2020 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the changes in hours of operation due to in house all staff training, as specified in Attachment I, to accommodate for late opening of Child Support Services annually. (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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Clerk of the Board

6. Approval of the Action Summary - Special Meeting of December 9, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 9, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

7. Approval of the Action Summary - Meeting of December 10, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 10, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

County Administrative Office

8. Legislative Agreements for State and Federal Advocacy Services

Recommendation: That the Board of Supervisors:

1. Approve the agreement with Shaw Yoder Antwih Schmelzer & Lange for state advocacy services;
2. Approve the agreement with Paragon Government Relations for federal advocacy services;
3. Authorize the Chair to execute two copies of the agreements (Attachments 1 and 2); and
4. Direct the Clerk of the Board to route one fully executed copy of each agreement to the County Administrative Office.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

9. First Amendment to the Service Agreement with Hinderliter, de Llamas & Associates for Sales Tax Audit Services

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment (Attachment A) with Hinderliter, de Llamas & Associates (HdL) for sales tax audit services, to expire June 30, 2023; and
2. Authorize the County Administrative Officer to sign the attached agreement, any amendments or extensions.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

10. Bid Authorization for the Juvenile Probation Division Americans with Disabilities Act (ADA) Modification Project; Project Number 2018-103

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Juvenile Probation Division Americans with Disabilities Act (ADA) Modification Project; and
2. Authorize the Clerk of the Board to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be open on January 14, 2020.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

11. Rio Dell Annexation Tax Exchange Agreement Proposal

Recommendation: That the Board of Supervisors:

1. Approve the attached Annexation Tax Exchange Agreement Proposal submitted by the Rio Dell Fire Protection District; and
2. Direct staff to prepare and return to the Board with a Property Tax Exchange Agreement with the Rio Dell Fire Protection District in accordance with any and all applicable provisions of the California Revenue and Taxation Code and any other local, state and federal laws, regulations and standards.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

12. Bid Authorization for the Construction of the Garberville Mini-Complex

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Garberville Mini-Complex, project number 2018-502; and
2. Authorize the Clerk of the Board to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be open on January 28, 2020.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

County Clerk/Recorder/Registrar of Voters**13. Resolution Requesting Consolidation of the Bridgeville Elementary School District Bond Election with the March 3, 2020, Presidential Primary Election**

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Bridgeville Elementary School District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Bridgeville Elementary School District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 111219-1; and
4. Request the Clerk of the Board forward the signed Board Order and copy of the Bridgeville Elementary School District Resolution No. 111219-1 to the Humboldt County Office of Elections.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

14. Resolution No. 19-20-014 Requesting Consolidation of Eureka City Schools District Bond Election with the March 3, 2020, Presidential Primary Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Eureka City Schools District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Eureka City Schools District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 19-20-014; and
4. Request the Clerk of the Board forward the signed Board Order and one copy of Eureka City Schools District Resolution No. 19-20-014 to the Humboldt County Office of Elections.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

15. Resolution from the Telegraph Ridge Fire Protection District Election Requesting Consolidation of the Special Election with Humboldt County's Presidential Primary Election on March 3, 2020, and Placing the Special Tax Measure on the Ballot

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Telegraph Ridge Fire Protection District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Telegraph Ridge Fire Protection District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2019-009; and
4. Request the Clerk of the Board forward the signed Board Order and copy of Telegraph Ridge Fire Protection District Resolution No. 2019-009 to the Humboldt County Office of Elections.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

County Counsel

- 16. Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2020 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached four (4) resolutions authorizing the new Chair Estelle Fennell, and new Vice-Chair Mike Wilson, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions, for acceptance and consent to grants and real property, eligibility to receive state and federal surplus property in 2020, and authorize the Chair to sign said resolutions;
- 2. Direct the Clerk of the Board to forward the original executed Resolution regarding Eligibility Renewal Application & Federal Surplus Property Program along with a copy of the Board Order to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, CA 95834; and
- 3. Direct the Clerk of the Board to execute and forward the original Certification Regarding Debarment to: Department of General Services, State and Federal Surplus Property Program at the address listed in item 2.

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

- Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
- Nay: 1 - Steve Madrone

- 17. First Amendment to the Project Takeover Agreement with Western Surety Company Regarding the Humboldt County Juvenile Hall Facility Replacement Project

Recommendation: That the Board of Supervisors:

- 1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the project takeover agreement with Western Surety Company regarding the Humboldt County Juvenile Hall Facility Replacement Project; and
- 2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the project takeover agreement with Western Surety Company to the County Counsel's 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
- Nay: 1 - Steve Madrone

Department of Health and Human Services: Administration

- 18. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals Under 22-Years of Age who are Experiencing, or at Risk of 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 Redwood Community Action Agency regarding the provision of rental assistance, case management and supportive services to individuals under 22-years of age who are experiencing, or at risk of experiencing, homelessness in Humboldt County for the period of Dec. 17, 2019 through Dec. 16, 2020;
- 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 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 route 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
- Nay: 1 - Steve Madrone

- 19. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Housing and Community Development's No Place Like Home Program

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to apply for and accept, if awarded, funding made available through the California Department of Housing and Community Development's No Place Like Home Program; and
- 2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Housing and Community Development.

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

- Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
- Nay: 1 - Steve Madrone

20. Professional Services Agreement with Arcata House Partnership Regarding the Acquisition and Renovation of the Real Property located at 5095 Boyd Road, Arcata, California for the Purpose of Providing Emergency Shelter and Supportive Services to Individuals Experiencing, or at Risk of 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 Arcata House Partnership regarding the acquisition and renovation of the real property located at 5095 Boyd Road, Arcata, California for the purpose of providing emergency shelter and supportive services to individuals experiencing, or at risk of experiencing, homelessness in Humboldt County;
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 after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to route one (1) fully executed original copy of the attached professional services agreement with Arcata House Partnership 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Department of Health and Human Services: Mental Health

21. Resolution Authorizing the Application of California Welfare and Institutions Code Section 5151 to Interpret the 72-Hour Clock to Start Upon Admittance to Designated Inpatient Psychiatric Facility, Sempervirens

Recommendation: That the Board of Supervisors:

1. Approve the attached Resolution authorizing the application of California Welfare and Institutions Code 5151 to interpret the 72-hour clock to start upon admittance to designated inpatient psychiatric facility, Sempervirens, per the application of Article 1 Chapter 2 Part 1 of Division 5 of the Welfare and Institutions Code (Commencing with section 5150); and
2. Find that any additional costs or reduction in costs incurred will be covered by the budget without reduction in service.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

22. Mental Health Organizational Provider Services Agreement with Redwood Community Action Agency Regarding the Provision of Children's Specialty Mental 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 mental health organizational provider services agreement with Redwood Community Action Agency regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of Jan. 1, 2020 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider 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 mental health organizational provider 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

23. Mental Health Organizational Provider Services Agreement with Changing Tides Family Services Regarding the Provision of Children's Specialty Mental Health Treatment Services, Therapeutic Behavioral Services and Intensive Home-Based 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 mental health organizational provider services agreement with Changing Tides Family Services regarding the provision of children's specialty mental health treatment services, therapeutic behavioral services and intensive home-based services to eligible Medi-Cal Beneficiaries residing in Humboldt County for the period from Jan. 1, 2020 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider 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 (1) fully executed original copy of the attached mental health organizational provider services agreement with Changing Tides Family Services 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Department of Health and Human Services: Public Health

24. Second Amendment to the Professional Services Agreement with Oral Health Solutions (OHS) for the Dental Transformation Initiative's Local Dental Pilot Project

Recommendation: That the Board of Supervisors:

1. Approve the Second Amendment to the Professional Services Agreement dated Oct. 11, 2017 between Oral Health Solutions and the Department of Health and Human Services (DHHS) - Public Health, for their work related to the Department of Health Care Services' Dental Transformation Initiative - Local Dental Pilot Project;
2. Authorize the DHHS - Public Health Director, or designee, to sign two (2) originals of the Second Amendment; and
3. Authorize the DHHS - Public Health Director, or designee, to sign any future amendments or budget revisions directly related to the original Professional Services Agreement dated Oct. 11, 2017 upon review of County Counsel and Risk Management.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Department of Health and Human Services: Social Services

25. Professional Services Agreement with Richard England, LCSW, ICWA Expert Witness

Recommendation: That the Board of Supervisors:

1. Approve Professional Services Agreement with Richard England for professional service to provide ICWA Expert Witness Reports and testimony effective January 1, 2020 through December 31, 2020;
2. Approve and authorize the Director of the Department of Health and Human Services, or designee, to exercise the first and second options to extend the agreement for additional one-year terms from January 1, 2021 through December 31, 2021 and January 1, 2022 through December 31, 2022 for a not to exceed amount of \$147,000 over the potential three-year term; and
3. 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

District Attorney

- 26. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program and Supplemental Budget Approval (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program;
- 2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
- 3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for further processing and 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

- 27. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Automobile Insurance Fraud Program and Supplemental Budget Approval (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Automobile Insurance Fraud Program;
- 2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
- 3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for submission to the California Department of 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

28. Acceptance of Grant Funding Made Available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County District Attorney, or a designee thereof, to accept, and execute any and all documents necessary to secure, and reapply for, grant funding made available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Human Resources

29. Revised Class Description for Director of Human Resources

Recommendation: That the Board of Supervisors:

1. Adopt the revised class description for the class of Director of Human Resources (class 0821, salary range ADH8, unit 10) effective immediately.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Probation

30. Humboldt County Sanctuary Ordinance Report - Probation Department

Recommendation: That the Board of Supervisors:

1. Receive the report as required by ordinance. No further action is necessary.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

Public Works

31. Second Amendment to the Agreement for Consultant Services with Mark Thomas & Company, Inc. Regarding the Provision of On-Call professional Design Engineering Services and/or Environmental Services

Recommendation: That the Board of Supervisors:

1. Approve, authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with Mark Thomas & Company, Inc. regarding the provision of on-call professional design engineering services and/or environmental services; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Public Works 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

32. Second Amendment to the Agreement for Consultant Services with Points West Surveying Company Regarding the Provision of On-Call Professional Land Surveying Services

Recommendation: That the Board of Supervisors:

1. Approve, authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with Points West Surveying Company regarding the provision of on-call professional land surveying services; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Public Works 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

33. Storm Damage Repair to Murray Road Post Mile 5.57

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Murray Road Post Mile 5.57 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, January 7, 2020, at 2:00 pm.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

34. Storm Damage Repair to Shelter Cove Road Post Mile 7.60

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Shelter Cove Road Post Mile 7.60 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, January 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

35. Approval of Gavin Lane Subdivision, APN 508-081-061, McKinleyville Area

Recommendation: That the Board of Supervisors:

1. Accept and approve the subdivision map for filing with the Humboldt County Recorder;
2. Accept the dedication to the County of Humboldt of Gavin Lane for public utility purposes;
3. Accept Parcel A for Non-Vehicular Access purposes;
4. Accept Parcel B for public sidewalk and public utility purposes and accept Parcel C for public utility purposes;
5. Reject Gavin Lane for public road purposes and reject Parcel C for public sidewalk purposes;
6. Direct the Clerk of the Board to sign the subdivision map on behalf of the Board of Supervisors;
7. Authorize the Chair of the Board to execute the Conveyance and Agreement; and
8. Direct the Clerk of the Board to transmit the subdivision map and the Conveyance and Agreement to the County Recorder.

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

- Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
 Nay: 1 - Steve Madrone

Sheriff

36. Humboldt County Sanctuary Ordinance Semiannual Report

Recommendation: That the Board of Supervisors:

1. Accept the attached report pursuant to the Humboldt County Sanctuary Ordinance Section 9121-10.

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

- Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
 Nay: 1 - Steve Madrone

Treasurer/Tax Collector

37. Delegation of Authority to County Treasurer for Investment Responsibility of County Treasury for 2020

Recommendation: That the Board of Supervisors:

1. Adopt Resolution # _____ (Attachment 1) authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury and delegating the authority to execute all contracts necessary to the investment and reinvestment of funds in the County Treasury subject to prior review and approval by the County Counsel and Risk Management.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

38. Appointment of Board Of Directors - Humboldt County Public Property Leasing Corporation

Recommendation: That the Board of Supervisors:

1. Appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date for the remainder of the 2019 calendar year, and for 2020:

Bruce Rupp
Greg Bowen
Daniel Sweet

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

39. Resolution Allowing School Districts in the County to Sell Bonds on their Own Behalf

Recommendation: That the Board of Supervisors:

1. Approve Resolution _____ (attachment 1) which will allow Humboldt County School Districts to issue bonds on their own behalf.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - 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****Probation**

1. Resolution for the Employment of Temporary Retired Annuitant as Senior Legal Office Assistant at the Probation Department

Recommendation: That the Board of Supervisors:

1. Resolve that the employment of Tammy Robison as a temporary retired annuitant Senior Legal Office Assistant with the Humboldt County Probation Department is necessary to fill a critically needed position and provide training and support to new staff, and that Tammy Robison's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and
2. Adopt the attached resolution for an exception to the 180-day wait period.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, 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

I. PUBLIC HEARINGS

Planning and Building Department

1. Humboldt Wind Energy Project- Appeal of Planning Commission Decision
Project # PLN-13999-CUP

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public testimony; and
2. Close the public hearing and consider the information in the record and the testimony received; and
3. Approve and authorize the Chair of the Board to sign the attached Indemnification Agreement [Attachment 18] regardless of whether the project is approved or denied; and
4. Adopt Resolution No. ____ [Attachment 1] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Certifying that the Environmental Impact Report (EIR) for the Humboldt Wind Project has been prepared in compliance with the California Environmental Quality Act (CEQA) and setting forth findings of fact and evidence to support this action; and
 - b. Certifying that the Final EIR (FEIR) was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the FEIR before approving the project; and
 - c. Certifying that the FEIR reflects the county's independent judgment and analysis; and
 - d. Adopting the Statement of Overriding Considerations; and
 - e. Adopting the Mitigation Monitoring and Reporting Program [Attachment 4].
5. Adopt Resolution No. ____ [Attachment 2] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Finding the project is consistent with the Humboldt County General Plan and the findings required for approval of the Special Permit and Conditional Use Permit can be made; and
 - b. Granting the applicant's appeal of the Planning Commission's Denial of the Special Permit and Conditional Use Permit; and
 - c. Approving the Conditional Use Permit and Special Permit subject to the Conditions of Approval [Attachment 3].
6. Direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research within 5 working days of project approval.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, to continue this item to the meeting of 12/17/2019 at 9:00 a.m. 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

L. CLOSED SESSION

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

DECEMBER 19, 2019






MINUTES
MONDAY, DECEMBER 16, 2019
Special Meeting

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Adorni Center 1011 Waterfront Drive, Eureka, California. The minutes of this meeting were approved on Tuesday, January 7, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board