



COUNTY OF HUMBOLDT

For the meeting of: July 19, 2016

Date: July 13, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of July 12, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of July 12, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of July 12, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their July 12, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval:

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 19, 2016

By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

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

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

ACTION SUMMARY

Tuesday, July 12, 2016

9:00 AM

Regular Meeting

Supervisor Estelle Fennell and Supervisor Ryan Sundberg were absent from this meeting.

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. PUBLIC COMMENT ON NON-AGENDA ITEMS – 9:00 A.M.**
- D. CONSENT CALENDAR**

Board of Supervisors

1. Arcata Community Forest Acquisition of 46 Acres in the Jolly Giant Creek Watershed Letter of Support (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

Clerk of the Board

2. Approval of the Action Summary - Meeting of July 5, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of July 5, 2016 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 Bass, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

3. Informational Report on the Re-Appointment of Keith Taylor Representing District 3 and Nezzie Wade Representing District 4 to the Human Rights Commission

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

Department of Health and Human Services: Public Health

4. State Standard Agreement with California Department of Parks and Recreation for Water Testing by the Public Health Laboratory for the Period of April 1, 2016 through March 31, 2017

Recommendation: That the Board of Supervisors approve state standard agreement C1537032 with the California Department of Parks and Recreation for water testing by the Public Health Laboratory for the North Coast Redwoods District for up to \$4,999 for the period of April 1, 2016 through March 31, 2017; authorize the Chair to sign three (3) originals of the agreement and one (1) contractor certification clause (CCC-307); authorize the Public Health Director to sign future amendments or budget revisions to this agreement; and direct the Clerk of the Board to return three (3) signed agreements and one (1) CCC-307 to Department of Health and Human Services (DHHS) -Contract Unit to forward to Public Health Department.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

5. State Standard Agreement with California Department of Public Health, Office of AIDS for the HIV CARE Program for the Term April 2013 through March 2019

Recommendation: That the Board of Supervisors approve the State Standard Agreement number 15-11054 with California Department of Public Health (CDPH), Office of AIDS in the amount of \$478,290 for the period of April 1, 2016 through March 31, 2019; authorize the Director of Public Health to sign four (4) originals of the cover page of the Agreement and Certifications; and authorize the Director of Public Health to approve all future amendments to Agreement Number 15-11054 with CDPH.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

Human Resources

6. Amendment of Memorandum of Understanding between County and American Federation of State, County and Municipal Employees, Local 1684 to Adopt Proposed New Job Class of Senior Animal Control Officer

Recommendation: That the Board of Supervisors adopt the new 40 hour/week job class of Senior Animal Control Officer (class 0448, salary range 342); adopt Resolution No. _____ (attached) approving the Amendment to Appendix A of the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), Local 1684 to include the new job class of Senior Animal Control Officer (class 0448, salary range 342,) in employee unit 02; and reallocate one 1.0 FTE Animal Control Officer (class 1428, salary range 322, position 01) position, in budget unit 278, to Senior Animal Control Officer (class 0448, salary range 342), effective immediately upon approval by the Board.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

Recorder/County Clerk

7. Certification of the Results of the June 7, 2016, Presidential Primary Election

Recommendation: That the Board of Supervisors accept the Certified Statement of Results of the Official Canvass for the June 7, 2016, Presidential Primary Election.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

Sheriff

8. Governing Body Resolution, Certification and Grant Assurances for Fiscal Year 2016-17
Emergency Management Performance Grant Application to the California Office of Emergency Services

Recommendation: That the Board of Supervisors authorize the Chair to sign Resolution No. _____, the Governing Body Resolution and Certification (Attachment 1) and direct the Clerk of the Board to certify, for a grant request to the State of California Office of Emergency Services for the Fiscal Year 2016-17 Homeland Security Emergency Management Performance Grant; and authorize the Sheriff to execute all assurances and necessary contracts, agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the State of California Office of Emergency Services for the grant program.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim the Week of July 17-23, 2016 as Pretrial, Probation and Parole Supervision Week in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****J. CLOSED SESSION**

1. Conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(2); relating to the Department of Justice (DOJ) ADA Compliance.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code Section 54956.9, subd. (d)(2) relating to the Department of Justice (DOJ) ADA Compliance. There was no action to report.

K. ADMINISTRATIVE ABATEMENT HEARINGS**Code Enforcement Unit**

1. Administrative Abatement Hearing. Juan and Shirley Velasquez. 672 South Road, Scotia California, AP# 205-212-027

Recommendation: That the Board of Supervisors (Board), pursuant to Humboldt County Code sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

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

Aye: 3 - Rex Bohn, Mark Lovelace, and Virginia Bass

L. PUBLIC HEARINGS**M. DISCUSSION ITEMS****Board of Supervisors**

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

I, ANA HARTWELL, 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.

ANA HARTWELL

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




July 12, 2016



MINUTES
TUESDAY, JULY 12, 2016
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 19, 2016, with the vote as shown below.

AYES: Supervisors: Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a



ANA HARTWELL
Deputy Clerk of the Board



MARK LOVELACE
Chair of the Board