

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, June 27, 2023

9:00 AM

Regular Meeting - Hybrid

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 qualified disabilities as required under the Americans with Disabilities Act. 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

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 720-707-2699, enter Meeting ID 879 1626 1111 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. 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>**

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT

D. CONSENT CALENDAR

Agricultural Commissioner

[23-872](#)

1. Approve Amendment 2 to Standard Agreement No. 21-0022, Cannabis Cultivation Licensing Inspection Agreement between Humboldt County and the California Department of Cannabis Control, Compliance Division

Recommendation: That the Board of Supervisors:

1. Approve Amendment 2 to Standard Agreement No. 21-0022, known as the Cannabis Cultivation Licensing Inspection Agreement with the California Department of Cannabis Control;
2. Authorize the Chair to sign the agreement amendment and return all copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Staff Report](#)
[Amendment 2.pdf](#)
[Revised Exhibit A Contract 21-0022 A2 Humboldt County.pdf](#)
[21-0022 Executed Agreement.pdf](#)
[Amendment 1.pdf](#)

Aviation

[23-791](#)

2. Professional Services Agreement with Armstrong Consultants, Inc. for Construction Administration and Inspection Services for Rehabilitation of Airport Parking Lots

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Aviation to execute, the attached

Professional Services Agreement with Armstrong Consultants, Inc. for Construction Administration and Inspection Services for Rehabilitation of Airport Parking Lots in the amount of \$516,129 for the period of June 27, 2023 through June 30, 2024; and

2. Authorize the Director of Aviation to execute any and all subsequent amendments, up to 10% of the total project cost, to the attached Professional Services Agreement with Armstrong Consultants, Inc., after review and approval by County Counsel, Risk Management, and the County Administrative Office.

Attachments:

[Staff Report](#)

[2023-06-27 PSA - Armstrong - ACV Parking Lot Rehab Construction Administra](#)

[23-859](#)

3. Approval of Non-Commercial Aircraft Storage License Agreement Template to Comply with Federal Aviation Administration Requirements Outlined in the Land Use Compatibility Inspection

Recommendation:

That the Board of Supervisors:

1. Approve the attached Non-Commercial Aircraft Storage License Agreement Template; and
2. Authorize the Director of Aviation to execute Non-Commercial Aircraft Storage License Agreements using the attached License Agreement or a License Agreement substantially similar in nature after review by County Counsel and Risk.

Attachments:

[Staff Report](#)

[Attachment 1: Non-Commercial Aircraft Storage License Agreement Template](#)

[23-881](#)

4. Resolution Authorizing the Humboldt County, Department of Aviation to Accept the US Department of Transportation (DOT), Federal Aviation Administration (FAA) Airport Improvement Program Grant Offer No. 3-06-0010-056-2023 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County, Director of Aviation, or designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for AIP Grant No. 3-06-0010-056-2023 in the amount of \$604,300;
2. Authorize the Director of Aviation, or designee thereof, to sign future amendments to AIP Grant No. 3-06-0010-056-2023, after review by County Counsel, Risk Management, and the County Administrative Office; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance (4/5 vote).

Attachments: [Staff Report](#)
[2023-06-27 Resolution - AIP Grant Offer No 3-06-0010-056-2023](#)
[ACV-WPG-3-06-0010-056-2023-Grant Agreement \(Unsigned\)](#)
[Resolution 23-94.pdf](#)

[23-958](#)

5. Emergency Removal of Tree Clusters at Murray Field Airport (EKA)

Recommendation: That the Board of Supervisors:

1. Authorize Director of Aviation to execute the attached Construction Agreement (Attachment 1) for the removal of tree clusters at Murray Field Airport (EKA), and all subsequent amendments, not to exceed \$22,080, after review by County Counsel, Risk Management, and County Administrative Office;
2. Authorize the Director of Aviation to use sole source procurement for the removal of trees at EKA; and
3. Find that tree removal is exempt from environmental review, pursuant to Section 15269(b) of the California Environmental Quality Act Guidelines (Attachment 2).

Attachments: [Staff Report](#)
[Attachment 1 Construction Agreement_RM Signed.pdf](#)
[Attachment 2- NOE for EKA Tree Removal](#)
[Attachment 3 - Murray Field Obstacles and Tree Abatement Recommendations R](#)
[Attachment 4 - CCC Notice of Permit Waiver Effectiveness](#)
[Attachment 5 - Zerlang and Zerlang Marine Services Quote for Tree Removal](#)

Board of Supervisors

[23-707](#)

6. Appoint Kelly Patton to the Humboldt County Fish and Game Advisory Commission Representing the Second District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Fish and Game Advisory Commission Roster as 052323redacted.pdf](#)

[23-712](#)

7. Reappointment of Byrd Lochtie to the Human Rights Commission Representing the First District (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Human Rights Commissin Roster as of 062723.pdf](#)

[23-720](#)

8. Reappointment of Martha Spencer to the Humboldt County Williamson Act Advisory Committee (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Williamson Act Advisory Committee062723.pdf](#)

[23-721](#)

9. Reappointment of John Vevoda to the Humboldt County Williamson Act Advisory Committee (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Williamson Act Advisory Committee062723.pdf](#)

[23-829](#)

10. Retirement Resolution for Michael Richardson (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Retirement Resolution.

Attachments: [Staff Report](#)
[Retirement Resolution.pdf](#)

[23-903](#)

11. Appoint Richard Botzler to the Human Rights Commissions (HRC) Representing the Fourth District (Supervisor Natalie Arroyo)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Human Rights Commissin Roster as of 062723.pdf](#)

[23-904](#)

12. Retirement Resolution for Lieutenant Kevin Miller (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the retirement resolution.

Attachments: [Staff Report](#)
[Retirement Resolution.pdf](#)

[23-961](#)

13. Resolution in Support of the California State Association of Counties AT HOME Plan (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution to Support the California State Association of Counties AT HOME Plan; and
2. Approve joining the AT HOME Coalition for Accountability.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution Supporting At Home Plan.docx](#)
[Attachment 2 - AT HOME Fact Sheet.pdf](#)
[Resolution 23-87.pdf](#)

Clerk of the Board

[23-717](#)

14. Notice of Vacancy for an At-Large Member on the Humboldt County Aviation Advisory Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[AviationAdvisory.062723.pdf](#)

[23-851](#)

15. Informational Report for the Re-Appointment of John Clark, Phil Grunert, Loren Furber, Mike Zamboni and Yadao Inong to the Humboldt County Fish and Game Advisory Committee Representing District Two and District Five

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Fish and Game Advisory Commission Roster as 062723redacted.pdf](#)

[23-936](#)

16. Approval of the Action Summary - Meeting of June 12, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 12, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Minute Sheet.docx](#)
[Action Summary - June 12, 2023.pdf](#)
[Executed - Action Summary for June 12, 2023.pdf](#)

[23-937](#)

17. Approval of the Action Summary - Meeting of June 13, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 13, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary June 13, 2023.pdf](#)
[Minute Sheet.docx](#)
[Executed - Action Summary for June 13, 2023.pdf](#)

[23-938](#)

18. Approval of the Action Summary - Meeting of June 16, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 16, 2023 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Minute Sheet.docx](#)
[Action Summary June 16, 2023.pdf](#)
[Executed - Action Summary for June 16, 2023.pdf](#)

County Administrative Office

[23-794](#)

19. Workforce Innovation and Opportunity Act (WIOA) Program Third Contract Amendments

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Board Chair to sign the attached contract amendments (Attachment 1-4) for Humboldt State University Sponsored Program to perform workforce activities in compliance with the terms and

conditions as set forth by the California State Employment Development Department; and

2. Direct the Clerk of the Board to return the signed original amendments with Humboldt State University Sponsored Programs Foundation to the Economic Development Division.

Attachments:

[Staff Report](#)

[Partial Executed HSU-SPF WIOA Youth Third Amendment.pdf](#)

[Executed - Third Amendment Professional Service Agreement by and between C](#)

[Partial Executed HSU-SPF WIOA Adult Third Amendment.pdf](#)

[Executed Adult Services - Third Amendment.pdf](#)

[Partial Executed HSU-SPF WIOA Dislocated Worker Third Amendment.pdf](#)

[Executed Dislocated Workers - Third Amendment.pdf](#)

[Partial Executed HSU-SPF WIOA RR.LA Third Amendment.pdf](#)

[Executed - Third Amendment Professional Services Agreement by and between C](#)

[23-842](#)

20. New Appointments and Re-Appointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation:

That the Board of Supervisors:

1. Review the attached membership applications from Kenneth Carswell, Gary Huddle, Swan Asbury, Brian Mistler, and John McEntagart (Attachment 1);
2. Appoint Kenneth Carswell, Gary Huddle, Swan Asbury, Brian Mistler, and John McEntagart to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB Bylaws;
3. Ratify the HC-WDB re-appointments of Dan Dixon, Shelley Nilsen, Jeff Hunerlach, Megan Bonham, and Rosemary Den Ouden to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB Bylaws (Attachment 2);
4. Ratify the nominations to the HC-WDB Executive Committee of Dan Dixon as Chair, Dennis Leonardi as Vice Chair, Jeff Hunerlach as the At-large Labor representative, and Shelley Nilsen as the At-Large Business representative (Attachment 3); and
5. Ratify the resignations from the HC-WDB of Michelle Vassel, Pru Ratliff, Robyn Stalcup, Marlee Chavez and Mike Hetticher (Attachment 2).

Attachments:

[Staff Report](#)

[5.19.2023 HCWDB Applications_Redacted.pdf](#)

[Reappointments and resignations_.pdf](#)

[2023-24 WDBEC Nominations.pdf](#)

[23-902](#)

21. Adoption of the Fiscal Year (FY) 2023-24 County Budget and Special District Budgets (4/5th Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, including a correction to the total Other Financing Sources and Uses, as the Adopted Budget for FY 2023-24 (4/5 vote required);
 2. Adopt the attached resolution (Attachment 2) adopting the FY 2023-24 budget for the Special Districts governed by the Humboldt County Board of Supervisors (4/5 vote required);
 3. Approve the deallocation of 1.0 full-time equivalent (FTE) IT Technician I/II (salary range 431, class 189) in the District Attorney's Measure Z budget unit 1100-295;
 4. Approve the deallocation of 1.0 FTE Correctional Deputy I/II (salary range 403, class 424) in the Sheriff's Correctional Facility budget unit 1100-243; and
 5. Approve the attached personnel allocation table (Attachment 4) corresponding to the budget appropriations.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 - Resolution](#)
 - [Attachment 2 - Resolution Special Districts](#)
 - [Attachment 3 - SCS- 09 Financing Sources Uses by Budget Unit Governmental F](#)
 - [Attachment 4 - FY 2023-24 Personnel Allocation ADOPTED](#)
 - [Attachment 5 - Proposed Budget](#)
 - [Resolution 23-88.pdf](#)
 - [Resolution 23-89.pdf](#)

Department of Health and Human Services: Administration

[23-833](#)

22. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding Implementation of the SMART Moves, SMART Girls and Passport to Manhood Programs

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding implementation of the SMART Moves, SMART Girls and Passport to Manhood programs in an amount not to exceed \$72,000 for the period of July 1, 2023 through June 30, 2024;
 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 the Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk, and the County Administrative Office;
 3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and provision of the SMART Moves, SMART Girls and

Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;

4. Authorize issuance of an advance payment in the amount of \$72,000 to the Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2023 through June 30, 2024; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Revised FY 23-24 Boys and Girls Club Mentorship Program Implementation Serv Executed - Professional Service Agreement by and between the County of Humboldt](#)

[23-836](#)

23. Professional Services Agreement with Area 1 Agency on Aging Regarding the Provision of Administrative Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Support Services Provided to Older Adults 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 Area 1 Agency on Aging regarding the provision of administrative services related to the development, implementation and administration of an area plan pertaining to support services provided to older adults residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2023 through June 30, 2024;
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 Area 1 Agency on Aging, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Area 1 on Agency on Aging in advance for the provision of the administrative services required pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to older adults residing in Humboldt County; and
4. Authorize issuance of an advance payment in the amount of \$84,106 to Area 1 Agency on Aging for the provision of services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2023 through June 30, 2024; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Area 1 Agency on Aging to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Revised FY 23-24 AIAA Administrative Services Agreement \(5-23-23\) \(jj\) \(1\) \(C\)](#)
[Executed - Professional Service Agreement by and between the County of Humboldt](#)

Department of Health and Human Services: Behavioral Health

[23-732](#)

24. Professional Services Agreement with Fortuna Seventh-Day Adventist Church Regarding the Provision of Monitoring Services Related to the Humboldt Alcohol Recovery Treatment Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Fortuna Seventh-Day Adventist Church regarding the provision of monitoring services related to the Humboldt Alcohol Recovery Treatment Program for the period of July 1, 2019 through June 30, 2024;
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 professional services agreement with Fortuna Seventh-Day Adventist Church, 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 professional services agreement with Fortuna Seventh-Day Adventist Church to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 19-24 Fortuna Seventh-Day Adventist Church SUD Program Monitoring Services](#)
[Executed - Professional Services Agreement by and between County of Humboldt](#)
[23-743](#)

25. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the continued development of a Multi-Tiered System of Support Coalition within Humboldt County for the period of July 1, 2023 through June 30, 2024;
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 memorandum of understanding with the Humboldt County Office of Education, 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 memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Memorandum of Understanding with the Humboldt County Office of Education Executed - Professional Services Agreement by and between the County of Humboldt](#)

[23-762](#)

26. Professional Education Affiliation Agreement with the University of Southern California Regarding the Provision of Supervised Practical Social Work Experiences at Department of Health and Human Services Facilities

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached professional education affiliation agreement with the University of Southern California regarding the provision of supervised practical social work experiences at Department of Health and Human Services facilities for the period of June 27, 2023 through June 30, 2024;
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 professional education affiliation agreement with the University of Southern California, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all professional education affiliation agreements, and other student placement agreements, that are substantially similar to the attached professional education affiliation agreement with the University of Southern California, 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 (1) fully executed original copy of the attached professional education affiliation agreement with the University of Southern California to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Education Affiliation Agreement with the University of Southern California MOU-Certificate of General liability insurance 2022-2023](#)

[MALPRACTICE CERTIFICATE OF INSURANCE 2022-2023 \(1\)](#)

[Humboldt COI](#)

[23-769](#)

27. Memorandum of Understanding with the City of Arcata Regarding the Provision of Community Outreach Services that are Designed to Assist and Support Individuals and Families Who Are Experiencing, or at Risk of Experiencing, Homelessness in the City of Arcata

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the City of Arcata regarding the provision of community outreach services that are designed to assist and support individuals and families who are experiencing, or at risk of experiencing, homelessness in the City of Arcata for the period of March 20, 2022 through December 31, 2024;
 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 memorandum of understanding with the City of Arcata, 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 memorandum of understanding with the City of Arcata to the Department of Health and Human Services - Contract Unit for further processing.

- Attachments:** [Staff Report](#)
[Memorandum of Understanding with the City of Arcata Regarding the Provision of Community Outreach Services that are Designed to Assist and Support Individuals and Families who are Experiencing, or at Risk of Experiencing, Homelessness in the City of Arcata for the Period of March 20, 2022 through December 31, 2024 - Executed - Professional Service Agreement by and between City of Arcata and County of Humboldt](#)
[23-773](#)

28. Supplemental Budget Regarding Local, State and Federal Behavioral Health Funding to be Used for Support and Care of Clients (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the Supplemental Budget regarding local, state and federal behavioral health funding in the amount of Three Million Nine Hundred Twenty-Five Thousand Two Hundred Seventy-Eight Dollars (\$3,925,278.00) for Department of Health and Human Services - Behavioral Health budget unit 1180-425 (4/5 vote required).

- Attachments:** [Staff Report](#)
[Supplemental Budget_SUD 425 for PU-PM_FY 2022-23 - Copy](#)
[23-784](#)

29. Professional Services Agreement with St. Joseph Health Northern California, LLC Regarding the Provision of General Hospital Services to Individuals Receiving Inpatient Behavioral Health Treatment Services at the Humboldt County Psychiatric Health Facility ..end

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board, to execute the attached professional services agreement with St. Joseph Health Northern California, LLC regarding the provision of general hospital services to individuals receiving inpatient behavioral health treatment services at the Humboldt County

psychiatric health facility for the period of July 1, 2020, through June 30, 2024;

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 professional services agreement with St. Joseph Health Northern California, LLC, 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 professional services agreement with St. Joseph Health Northern California, LLC to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with St. Joseph Health Northern California, LLC](#)

[ST JOSEPH gen & pro liability COI](#)

[ST JOSEPH workers comp COI](#)

[Executed - Professional Services Agreement by and between County of Humboldt](#)

[23-825](#)

30. Professional Services Agreement with Feather House Sober Living, LLC Regarding the Provision of Low Barrier Social Model Housing and Supportive Services to Eligible Medi-Cal Beneficiaries Who are Receiving Outpatient Substance Use Disorder Treatment as Part of the Substance Abuse Block Grant Program

Recommendation:

That the Board of Supervisors:

1. Receive and file the proposal submitted in response to Request for Proposals No. DHHS2022-06 regarding the provision of low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program;
2. Approve the selection of Feather House Sober Living, LLC as the organization to provide certain low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program;
3. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Feather House Sober Living, LLC regarding the provision of low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Abuse Block Grant Program for the period of January 1, 2023 through June 30, 2024;
4. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all amendments to the attached professional services agreement with Feather House Sober Living, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Feather House Sober

Living, LLC to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[FY 22-24 SABG Recovery Residence RFP FINAL](#)

[Feather House Sober Living Recovery Residence Proposal](#)

[FY 22-23 Feather House SABG Recovery Residence Services Agreement signed Executed - Professional Service Agreement by and between County of Humboldt](#)

[23-827](#)

31. Mental Health Services Act Three-Year Plan for Fiscal Years 2023-2024 through 2025-2026

Recommendation:

That the Board of Supervisors:

1. Adopt the attached Mental Health Services Act Three-Year Plan for fiscal years 2023-2024 through 2025-2026; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed, certified copy of the Board Order relating to this item.

Attachments:

[Staff Report](#)

[MHSA 3yr plan 23-26 BOS Final](#)

[23-837](#)

32. Participation Agreement with the California Mental Health Services Authority Regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Involvement in the Statewide Prevention and Early Intervention Program

Recommendation:

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or designee thereof, to execute, the attached participation agreement with California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Involvement in the Statewide Prevention and Early Intervention Program for the period of July 1, 2023, through June 30, 2026;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with a fully executed certified copy of the Board Order related to this item.

Attachments: [Staff Report](#)
[Participation Agreement with the California Mental Health Services Authority Re 23-868](#)

33. Signature Authorization for Residential Treatment Services Agreements with Licensed Psychiatric Health Facilities Regarding the Provision of Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached residential treatment services agreement template regarding the provision of psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute residential treatment services agreements that are substantially similar to the attached residential treatment services 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 provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Template Psychiatric Inpatient Services Agreement](#)

Department of Health and Human Services: Public Health

[23-765](#)

34. Professional Services Agreement with Community Connections Psychological Associates for the term of July 1, 2023, through June 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Professional Service Agreement with the Community Connections Psychological Associates in the amount of \$160,000 for the term of July 1, 2023, through June 30, 2025;
2. Authorize the Department of Health and Human Services - Public Health Director (DHHS - Public Health), or a designee thereof, to execute the agreement;
3. Authorize the DHHS - Public Health Director, or designee thereof, to approve all future amendments and documents directly related to this agreement upon approval by County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS - Contract Unit.

Attachments: [Staff Report](#)
[Professional Services Agreement with Community Connections Psychological As](#)

[23-852](#)

35. Life Jacket Donations to Loan Stations to Promote Public Safety in and Around the Waterways of Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Find that the purchasing of life jackets to donate to local businesses or agencies who agree to loan them to the public for free is in the public interest and serves the public purpose of protecting and promoting public health by reducing the risk of drowning; and
 2. Authorize the Director of Public Health or their designated representative to make the determination to gift life jackets as needed and appropriate to businesses or agencies.

Attachments: [Staff Report](#)

Department of Health and Human Services: Social Services

[23-726](#)

36. Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation Regarding the Provision of Temporary Shelter and Support 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 temporary shelter and support services to individuals and families experiencing homelessness in Humboldt County in an amount not to exceed \$674,125 for the period of July 1, 2023 through June 30, 2024;
 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 (1) fully executed original copy of the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 23-24 BKCHF Temporary Shelter and Support Services Agreement Certificate \(wc\)](#)
[Executed - Professional Service Agreement by and between County of Humboldt](#)

[23-734](#)

37. Professional Services Agreement with Humboldt Recovery Center, 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 Humboldt Recovery Center, Inc. regarding the provision of residential substance use disorder treatment and counseling services in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for the period of July 1, 2023 through June 30, 2025;
 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 Humboldt Recovery Center, 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 (1) fully executed original copy of the attached professional services agreement with Humboldt Recovery Center, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

- Attachments:** [Staff Report](#)
[Professional Services Agreement with Humboldt Recovery Center, Inc. Regarding COI HRC FY 23-25](#)
[COI WC HRC FY 23-25](#)
[Executed - Professional Service Agreement by and between County of Humboldt 23-771](#)

38. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter 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 services to eligible youth residing in Humboldt County in the amount of \$656,568 for the period of July 1, 2023 through June 30, 2025;
 2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Contract - RCAA Launchpad FY 23-25](#)
[COI exp. 231117 RCAA-Launchpad FY 23-25](#)
[Executed - Professional Service Agreement by and between County of Humboldt](#)
[23-800](#)

39. 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 template 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, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the board order related to this item.

Attachments: [Staff Report](#)
[Signature Authorization for Professional Services Agreements with Various Com](#)
[23-803](#)

40. Professional Services Agreement with Wild Souls Ranch Regarding the Provision of Equine Services to Eligible Youth and Families 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 Wild Souls Ranch regarding the provision of equine services to eligible youth and families residing in Humboldt County in an amount not to exceed \$100,000 for the period of July 1, 2023 through June 30, 2024;
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 Wild Souls Ranch, 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 Wild Souls Ranch to the Department of Health and Human Services - Contract Unit for further

processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Wild Souls Ranch Regarding the Provision
COI WC WSR FY 23-24](#)

[COI WSR FY 23-24 W.O Workers Comp](#)

[Executed - Professional Service Agreement by and between County of Humboldt](#)

[23-804](#)

41. Professional Services Agreement with Accurate Drug Testing Services Regarding the Provision of Drug, Alcohol and Deoxyribonucleic Acid Collection, Screening and Confirmation Services

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Accurate Drug Testing Services regarding the provision of drug, alcohol and deoxyribonucleic acid collection, screening and confirmation services in an amount not to exceed Eighty Thousand Dollars (\$80,000.00) for the period of July 1, 2023 through June 30, 2025;
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 Accurate Drug Testing 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 professional services agreement with Accurate Drug Testing Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Accurate Drug Testing Services Regarding
COI WC Accurate Drug Testing Services FY 23-25](#)

[COI Accurate Drug Testing Services FY 23-25](#)

[Executed - Professional Service Agreement by and between County of Humboldt](#)

[23-810](#)

42. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Housing Assistance, Case Management and Support Services to Eligible Families as Part of the Parents and Children in Transition Program

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 housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed \$547,612.35 for the period of July 1, 2023

through June 30, 2024;

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 (1) fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Reg: COI RCAA PACT FY 23-24 exp. 231117](#)

[Executed - Professional Service Agreement by and between County of Humboldt](#)

[23-821](#)

43. Professional Services Agreement with Alcohol Drug Care Services, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment, Counseling, and Detoxification 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 Alcohol Drug Care Services, Inc. regarding the provision of residential substance use disorder treatment counseling and detoxification services in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00) for the period of July 1, 2023, through June 30, 2025;

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 Alcohol Drug Care Services, 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 (1) fully executed original copy of the attached professional services agreement with Alcohol Drug Care Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Contract - ADCS WRS FY 23-25](#)

[COI ADCS WRS FY 23-25 exp. 240104](#)

[Executed - Professional Services Agreement by and between County of Humboldt](#)

[23-826](#)

44. Implementation Agreement and Release Regarding the Too Small to Fail Pilot Project

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute the attached implementation agreement and release regarding the Too Small to Fail Pilot Project;
 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 implementation agreement and/or Release, 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 implementation agreement and release to the Department of Health and Human Services - Contract Unit for further processing.

- Attachments:** [Staff Report](#)
[Humboldt COUNTY TSTF agreement letter 5.11.2023](#)
[CDSS_TSTF_TransformedWaitingRoomsProject_FAQs_March2023](#)
[Executed - Release Form.pdf](#)
[Executed - Too Small to Fail Agreement.pdf](#)

[23-832](#)

45. Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Support Services Related to the Emergency Child Care Bridge Program for Foster Children

- 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 support services related to the Emergency Child Care Bridge Program for Foster Children for the period of July 1, 2023 through June 30, 2025;
 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 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 professional services agreement with Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

- Attachments:** [Staff Report](#)
[Professional Services Agreement with Changing Tides Family Services Regarding COI Changing Tides Bridge Program FY 23-25 exp. 231006 Updated](#)
[Executed - Professional Services Agreement by and between the County of Humboldt and Changing Tides Family Services](#)

[23-840](#)

46. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Transitional Housing Program and Housing Navigation

and Maintenance 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 accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program and California Department of Housing and Community Development's Housing Navigation and Maintenance program; and
2. Direct the Clerk of the Board to return one 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.

Attachments: [Staff Report](#)
[Resolution HCD THP R4 & HNMP R1 FY 22-23](#)
[Allocation Acceptance Forms HCD THP R4 & HNMP R1 FY 22-23 - Signed](#)
[GovTIN HCD THP R4 & HNMP R1 FY 22-23 - Signed](#)
[Resolution 23-90.pdf](#)

District Attorney

[23-905](#)

47. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, and Accept, Funding Made Available by the Board of State and Community Corrections through the Organized Retail Theft Vertical Prosecution Grant Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney's Office to apply for, and accept, grant funding made available by Board of State and Community Corrections through the Organized Retail Theft Vertical Prosecution Grant Program; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Humboldt County District Attorney's Office for submittal to the Board of State and Community Corrections.

Attachments: [Staff Report](#)
[Board of Supervisors Resolution HCDA ORTVP](#)
[Resolution 23-91.pdf](#)

Human Resources

[23-861](#)

48. Adoption of the Amended and Retitled Job Specifications for Behavioral Health Clinician I/II, Supervising Behavioral Health Clinician, Environmental Health Specialist I/II, Laboratory Technician I/II, Senior Laboratory Technician, and Adopt the Job Classification of Supervising

Public Health Microbiologist and Allocate a 1.0 FTE

- Recommendation:** That the Board of Supervisors:
1. Adopt the amended and retitled job specification of Behavioral Health Clinician I/II (class 0909A/B, salary range 449/479) (attachment #1) Replacing Mental Health Clinician I/II (class 0909A/B, salary range 449/479) into the salary range and classification plan effective the first full pay period following Board adoption.
 2. Adopt the amended and retitled job specification of Supervising Behavioral Health Clinician (class 0916, salary range 509) (attachment #2) Replacing Supervising Mental Health Clinician (class 0916, salary range 509) into the salary range and classification plan effective the first full pay period following Board adoption.
 3. Adopt the amended job specification of Environmental Health Specialist I/II (class 0535A/B, salary range 406/438) (attachment #3) into the salary range and classification plan effective the first full pay period following Board adoption.
 4. Adopt the amended and retitled job specification of Laboratory Technician I/II (class 1571A/B, salary range 352/372) (attachment #4) Replacing Laboratory Assistant I/II (class 1571A/B, salary range 352/372) into the salary range and classification plan effective the first full pay period following Board adoption.
 5. Adopt the amended and retitled job specification of Senior Laboratory Technician (class 1572, salary range 394) (attachment #5) Replacing Senior Laboratory Assistant (class 1572, salary range 394) into the salary range and classification plan effective the first full pay period following Board adoption.
 6. Adopt the job specification for Supervising Public Health Microbiologist (attachment #6) (class 0529, salary range 500, bargaining unit 03) into the classification plan effective the first full pay period following Board adoption;
 7. Allocate a 1.0 FTE Supervising Public Health Microbiologist (salary range 500, class 0529 bargaining unit 03) in budget unit (BU) 400; effective the first full pay period following Board adoption;
 8. Adopt the amended Comprehensive Compensation Schedule (Attachment #7) effective July 9th , 2023;
 9. Adopt Resolution No. _____ (Attachment #8) approving the amendments to the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1684 and Comprehensive Compensation Schedule and Classification Summary effective July 9th , 2023.

Attachments: [Staff Report](#)
[Behavioral Health Clinician I-II](#)
[Supervising Behavioral Health Clinician](#)
[Environmental Health Specialist I-II](#)
[Laboratory Technician I-II](#)
[Senior Laboratory Technician](#)
[Supervising Public Health Microbiologist](#)
[2023-07-09 Comprehensive Compensation Schedule and Classification Summary](#)
[Draft Resolution](#)
[Resolution 23-92.pdf](#)

Planning and Building Department

[23-750](#)

49. Reconcile Allocation of the Friends of the Eel River Mitigation and Remediation Grant Fund

Recommendation: That the Board of Supervisors:

1. Review the fines and penalties collected in conjunction with cannabis civil enforcement actions for Fiscal Years 2018-19 through 2021-22 of which a percentage is allocated to the Friends of the Eel River Mitigation and Remediation Grant Fund.
2. Review the spreadsheet reconciling the projected allocations versus actual allocations.
3. Reconcile and approve the adjusted allocation to the Friends of the Eel River Mitigation and Remediation Grant Fund to reflect 20% of actual fines and penalties collected as part of cannabis civil enforcement action.

Attachments: [Staff Report](#)
[Attachment B - Penalty Payments to 2022](#)
[Attachment A - Stipulated Settlement Agreement and Judgment of Dismissal - 10](#)
[Attachment C - FOER Grant Fund Allocation Statement](#)

[23-835](#)

50. Supplemental Budget for Planning & Building - Building Inspections Budget Unit for Accela Permitting Software and Vehicle Purchase, Donate Vehicle to the County Motor Pool (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the supplemental budget in Building Inspections 1100262 as proposed (Attachment 1) in the amount of \$222,345.52 (4/5 Vote required).
2. Approve the donation of one Ford pickup (20429) to the county Motor Pool for capitalization, maintenance, and insurance purposes.

Attachments: [Staff Report](#)
 [262 Supplemental Budget.xlsx](#)

Public Works

[23-359](#)

51. First Amendment to the Lease Agreement with the George N. Frykberg Trust Regarding the Use of Office and Vehicle Storage Space Located at 2618 Myrtle Avenue, Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached First Amendment to the lease agreement with the George N. Frykberg Trust regarding the use of office and vehicle storage space located at 2618 Myrtle Avenue, Eureka, California;
2. Approve, and authorize the Humboldt County Sheriff, or a designee thereof, to execute any and all subsequent amendments to the lease agreement with the George N. Frykberg Trust, 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 first amendment to the lease agreement with the George N. Frykberg Trust to the Department of Public Works - Real Property Division for further processing.

Attachments: [Staff Report](#)
 [Attach 1 - BOS 2017-06-20 Lease.pdf](#)
 [Attach 2 - 1st Lease Agreement 2618 Myrtle](#)
 [Attach 3 - 2023-5-31 2618 Myrtle Ave COI.pdf](#)
 [Executed - First Amendment Lease Agreement by and between County of Humboldt](#)

[23-799](#)

52. Lease Agreement with the City of Arcata Regarding the Use of the Real Property Located at 500 Seventh Street, Arcata, California for the Purpose of Operating the Arcata Library

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached lease agreement with the City of Arcata regarding the use of the real property located at 500 Seventh Street, Arcata, California for the purpose of operating the Arcata Library; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached lease agreement with the City of Arcata to the Department of Public Works - Real Property Division for further processing.

Attachments: [Staff Report](#)
[Arcata Library Lease Agreement partially-signed - Risk MGMT exec.pdf](#)
[Exhibit B - Building Forward Grant Guidelines.pdf](#)
[Exhibit C - ADA Access Compliance Assessment - Arcata Library - Landlord Ter](#)
[Exhibit D - 2023-6-12 Letter from City re approval of Lease.pdf](#)
[Exhibit E - HUMBOLDT COUNTY LIBRARY - Arcata Library-- Award Letter.\]](#)
[Executed - Lease Agreement by and between City of Arcata and County of Humb](#)

[23-806](#)

53. Advanced Salary Step Request for Road Superintendent, Paul Donoho (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve an advanced step increase for Paul Donoho, Road Superintendent (class 0201, salary range 472) from Step A to Step B, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

[23-839](#)

54. Resolution Authorizing the Humboldt County Department of Public Works to Apply for, and Accept, Grant Funding Made Available by the North Coast Regional Water Quality Control Board for the Development of a Project Study Report Regarding Options for Alleviating Road Flooding at Three Sites in Elk River

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works to apply for, and, if awarded, accept, grant funding made available by the North Coast Regional Water Quality Control Board for the development of a project study report regarding options for alleviating road flooding at three (3) sites in Elk River; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the North Coast Regional Water Quality Control Board.

Attachments: [Staff Report](#)
[1 - Elk River Road PSR Resolution](#)
[Resolution 23-93.pdf](#)

[23-860](#)

55. Accept Completed Contract for Storm Damage Repair to Telegraph Creek Road (4A150) Post Mile 1.90 and Puma Drive (4A125) Post Miles 0.10, 0.21, 0.25, and 0.60

Recommendation: That the Board of Supervisors:
1. Accept the completed contracts, including all change orders approved by the Public Works Department, between GR Wilcox Enterprises, Inc., and

Humboldt County for construction of Storm Damage Repair to Telegraph Creek Road (4A150) Post Mile 1.90 and Puma Drive (4A125) Post Miles 0.10, 0.21, 0.25, and 0.60; and

2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$259 for Telegraph Creek Road (4A150) Post Mile 1.90, \$743 for Puma Drive (4A125) Post Mile 0.10, \$51.80 for Puma Drive (4A125) Post Mile 0.21, \$1,726.80 for Puma Drive (4A125) Post Mile 0.25, and \$51.80 for Puma Drive (4A125) Post Mile 0.60, which will bring the total amounts paid to 100% of the contracts.

Attachments:

[Staff Report](#)

[Executed Project Agreement and Change Orders](#)

[Acceptance Statements](#)

[23-946](#)

56. Safe Streets and Roads for All Countywide Grant for Development of a Regional Vision Zero Action Plan

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached support letter.

Attachments:

[Staff Report](#)

[Letter of Support.pdf](#)

[Executed - Letter to HCAOG for US DOT Safe Streets and Roads 4 All Discretionary](#)

Sheriff

[23-812](#)

57. Supplemental Budgets and Appropriation Transfer from Contingencies for FY2021-22 for Budget Units 1100-243 and 1100-490 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve a Supplemental Budget for the Correctional Facility (1100-243) for FY2021-22 (Attachment 1) (4/5 vote required);

2. Approve a Supplemental Budget for Jail Medical (1100-490) for FY2021-22 (Attachment 2) (4/5 vote required); and

3. Approve an Appropriations Transfer from Contingencies for Jail Medical (1100-490) for FY2021-22 (Attachment 3) (4/5 vote required).

Attachments:

[Staff Report](#)

[Supplemental Budget for HCCF 1100-243](#)

[Supplemental Budget for Jail Medical 1100-490](#)

[Appropriation Transfer for Jail Medical 1100-490](#)

[23-820](#)

58. Adoption of Mass Care & Shelter Plan (MCP) and MCP Appendix

- Recommendation:** That the Board of Supervisors:
1. Adopt the Mass Care & Shelter Plan (MCP) and MCP Appendix as a supporting Functional Annex to the Humboldt County Emergency Operations Plan (EOP); and
 2. Authorize signature authority to the Sheriff and Director of Health & Human Services to jointly approve future plan/appendix iterations and/or revisions.

Attachments: [Staff Report](#)
[MCP Final.pdf](#)
[MCP Appendix.pdf](#)

Treasurer/Tax Collector

[23-838](#)

59. Request for Discharge of Accountability of Revenue Recovery

- Recommendation:** That the Board of Supervisors:
1. Approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code sections 25257, 25258, and 25259 for FY 2021-2022 and FY 2022-2023.

Attachments: [Staff Report](#)
[FY 22-23 FINAL Discharge](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. MATTERS SET FOR TIME CERTAIN

Planning and Building Department

[23-865](#)

1. 10:30 AM - Report from Humboldt Cannabis Reform Initiative (HCRI) Ad Hoc Committee

- Recommendation:** That the Board of Supervisors:
1. Receive and consider the report from the Ad Hoc and accept public comments; and
 2. Close public comment;
 3. Make a motion to receive the report of the Ad Hoc for the Humboldt County Reform Initiative; and
 4. Provide other direction to staff as appropriate.

Attachments: [Staff Report](#)
[Public Comment.pdf](#)

[23-943](#)

2. 10:30 AM - Amended Analysis and Recommendations Regarding Humboldt Cannabis Reform Initiative with Responses to Kevin Bundy Letter Dated April 20, 2023

Recommendation: That the Board of Supervisors:

1. Receive the Amended Analysis and Recommendations on the Humboldt County Reform Initiative; and
2. Provide other direction to staff as appropriate.

Attachments: [Staff Report](#)
[Attachment 1 to 2023-06-27 staff reprot on HCRI.docx](#)
[Attachment 1a - HCRI Response to County Analysis - 4-20-23.pdf](#)
[Attachment 1b - HCRI.pdf](#)
[Attachment 2 - 5.18.23 HCGA Policy Response to Shute Mihaly Letter \(002\).pdf](#)
[Attachment 3 - Clarifications on Election Law Issues Raised in Letter from Kevin](#)
[Attachment 4 - Response to Sanders Political Law Letter Concerning the Humbol](#)
[Attachment 5 - HCRI response to Sanders Letter \(6-21-23\)53.pdf](#)
[Attachment 6 - Public Comment.pdf](#)

County Counsel

[23-941](#)

3. 1:00 PM - (CLOSED SESSION) - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

[23-665](#)

1. Film Commission Annual Report (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action, if required.

Attachments: [Staff Report](#)

[23-939](#)

2. Consider Closing County Offices and Encourage Staff to Voluntarily Furlough on July 3, 2023 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Close county offices (not including 24/7 county service departments) and encourage staff to voluntarily furlough on July 3, 2023 to coincide with the July

4, 2023 holiday.

Attachments: [Staff Report](#)

H. DEPARTMENT REPORTS

DHHS: Public Health

[23-906](#)

1. Presence of Xylazine Confirmed Locally: Update by Humboldt County Health Officer

Recommendation: That the Board of Supervisors:
1. Receive and file a presentation by Dr. Candy Stockton, Health Officer, regarding xylazine and its presence locally.

Attachments: [Staff Report](#)

Human Resources

[23-774](#)

2. Form an Ad Hoc Working Group to Conduct Government to Government Communications Between Tribal Partners and the County of Humboldt and Amend the Humboldt County Board of Supervisors Code of Conduct and Ethics

Recommendation: That the Board of Supervisors:
1. Approve the formation of an Ad Hoc Working Group to conduct Government to Government Communications between Tribal Partners and the County of Humboldt;
2. Appoint two Board Members to the Ad Hoc Working Group;
3. Approve amendments to the Board of Supervisors Code of Conduct Ethics Rules of the Board of Supervisors; and
4. Consider additional actions and direct staff as appropriate.

Attachments: [Staff Report](#)
[Redline Version - Amended Code of Conduct](#)
[Clean Version - Amended Code of Conduct](#)

I. PUBLIC HEARINGS

Planning and Building Department

[23-728](#)

1. Carolan Lot Line Adjustment and Zone Boundary Adjustment (4/5th Vote Required)
APNs: 220-271-001, 220-282-012, 220-282-013, 220-301-007
Record ID.: PLN-14387-LLA
Location: Briceland Area

- Recommendation:** That the Board of Supervisors:
1. Introduce the ordinance (Attachment B) by title and waive further reading; and
 2. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comments; and
 3. Close the public hearing; and
 4. Adopt the attached resolution (Attachment A) to take the following actions:
 - a. Find the project exempt from CEQA pursuant to Section 15305(a), 15061(b) (3) and 15264 of the CEQA Guidelines; and
 - b. Make the necessary findings to approve the Lot Line Adjustment (LLA) and Zone Boundary Adjustment (ZBA) and
 - c. Approve the Lot Line Adjustment
 5. Adopt the Ordinance (Attachment B) (4/5 Vote Required) amending Section 311-7 of the Humboldt County Code by reclassifying the property as follows: approximately 4.8 acres of Unclassified (U) into Timberland Production Zone, approximately 4.8 acres of Timberland Production Zone (TPZ) into Forestry Recreation with a 40-acre minimum parcel size (FR-B-5(40)) and approximately 79 acres of Unclassified (U) into Forestry Recreation with a 40-acre minimum parcel size (FR-B-5(40)); and
 6. Direct the Clerk of the Board to publish a summary of the ordinance within 30 days after adoption of the ordinance (Attachment D), and
 7. Direct the Chair of the Board to sign and the Clerk of the Board to record a Certificate of Rezoning (Notice of Timberland Production Zone Status) (Attachment C); and
 8. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office, the Planning Department, and any other interested party; and
 9. Direct Planning and Building Department to file a Notice of Exemption pursuant to California Environmental Quality Act (CEQA).

Attachments:

[Staff Report](#)

[Attachment A Draft Resolution No. _____](#)

[Attachment B Draft Ordinance No. _____ with Exhibit A \(Map\), Exhibit B \(Legal](#)

[Attachment C Certificate of Rezoning \(Notice of Timberland Production Status\)](#)

[Attachment D Post-Adoption Summary of Ordinance](#)

[Attachment E Planning Commission Staff Report and Resolution No. 19-103](#)

[Ordinance No. 2716.pdf](#)

[Resolution 23-95.pdf](#)

[Publication Proof - 2716.pdf](#)

[Executed Certification of Rezoning.pdf](#)

[23-841](#)

2. Public Hearing on the Coastal Accessory Dwelling Unit Ordinance as Modified by the California Coastal Commission; Record # LRP-2019-15873

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing, receive and consider the staff report, and accept public comment; and
 2. Close the public comment portion of the Public Hearing; and
 3. Deliberate and comment on the draft modifications and alternatives presented; and
 4. Adopt Resolution No. ____ (Attachment 1) to take the following actions:
 - a. Find the Coastal ADU Ordinance is exempt from environmental review under the California Environmental Quality Act (CEQA) Guidelines; and
 - b. Findings the Coastal ADU Ordinance is consistent with the General Plan, the Coastal Act, and State Housing Law;
 5. Adopt Coastal Ordinance No: ____ (Attachment 2), Coastal Accessory Dwelling Unit Regulations as Modified by the California Coastal Commission; and
 6. Direct the Clerk of the Board to publish a Summary of the Ordinance (Attachment 3) within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance; and
 7. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution of Approval.docx](#)

[Attachment 2 - Coastal ADU Ordinance Amendments](#)

[Attachment 3 - Post-Adoption Coastal Ordinance summary](#)

[Resolution 23-96.pdf](#)

[Ordinance 2317.pdf](#)

[Publication Proof - 2717.pdf](#)

[23-846](#)

3. Public Hearing on the Draft Safety Element Update (Chapter 14 of the General Plan); Record # LRP-2023-18064

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing, receive and consider the staff report, and accept public comment; and
 2. Deliberate and comment on the draft amendments and alternatives presented; and
 3. Adopt the attached resolution to take the following actions:
 - a. Find the amendment to the Safety Element exempt from further CEQA analysis; and
 - b. Make all the required findings; and
 - c. Adopt the proposed amendments to the Safety Element of the General Plan.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Resolution](#)
[Attachment 2 - PC Resolution 4.20](#)
[Attachment 3 - LHMP approval Board of Supervisors Resolution 20-17 Februar](#)
[Attachment 4 - Humboldt County Safety Element FINAL 06.05](#)
[Attachment 5 - Agency and Public Comment](#)
[Resolution No. 23-97.pdf](#)

J. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)

K. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record.
(Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>