

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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

Tuesday, June 26, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Recommendation to Reappoint John Rice to the Williamson Act Committee (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors approve the reappointment of John Rice to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

Attachments: [Reappointment of John Rice.pdf](#)

2. Recommendation to Reappoint Mark Moore to the Williamson Act Committee (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the reappointment of Mark Moore to the Williamson Act Advisory Committee with a term expiring on June 30, 2020.

Attachments: [Reappointment of Mark Moore.pdf](#)

3. David Dillon Resolution of Commendation for Service to the Citizens of Humboldt County (Supervisor Virginia Bass)

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

Attachments: [David Dillon Resolution of Commendation.pdf](#)

4. Recommendation to Reappoint Dean Hunt to the Williamson Act Committee (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors approve the reappointment of Dean Hunt to the Williamson Act Committee with a term expiring on June 30, 2020.

Attachments: [Reappointment of Dean Hunt.pdf](#)

Clerk of the Board

5. Informational Report on the Reappointment of Mark Andre, James Able, and Gary Rynearson to the Forestry Review Committee Representing District 3, 4 and 5

Recommendation: That the Board of Supervisors receive and file the appointments from District 3, District 4 and District 5 to the Forestry Review Committee.

Attachments: [Reappointments to the Forestry Review Committee.pdf](#)

6. Approval of the Action Summary - Budget Hearing Meetings of June 18, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 18, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary - Budget Hearing Meetings of June 18, 2018.pdf](#)

7. Approval of the Action Summary - Meeting of June 19, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 19, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary - Meeting of June 19, 2018.pdf](#)

County Administrative Office

8. Adoption of Fiscal Year (FY) 2018-19 County Budget

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments as listed on Attachment B, as the final adopted budget for FY 2018-19; approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations; deallocate 1.0 FTE Temporary Assistant Auditor-Controller (salary range 493, class 0646) and allocate 1.0 FTE Assistant Auditor-Controller (salary range 493, class 0646) in budget unit 111; and take other action as appropriate.

Attachments: [Fiscal Year \(FY\) 2018-19 County Budget.pdf](#)

County Counsel

9. Ratify Attorney-Client Fee Agreement with Gordon-Creed, Kelley, Holl & Sugerman, LLP for Legal Services

Recommendation: That the Board of Supervisors ratify, approve and authorize the County Counsel's office to execute the attached Attorney-Client Fee Agreement with Gordon-Creed, Kelley, Holl & Sugerman, LLP (GKHS) for legal services for juvenile dependency appeals.

Attachments: [Ratify Attorney-Client Fee Agreement with Gordon-Creed, Kelley, Holl & Sugerman](#)

Department of Health and Human Services: Administration

10. Agreement with Aspire Change - KLJ Training & Consulting for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement with Aspire Change-KLJ Training & Consulting for the provision of technical assistance and coaching that will assist the Department of Health and Human Services (DHHS) to fully implement the Humboldt Practice

Model for fiscal year 2018-19; and direct the Clerk of the Board to return two (2) executed originals of the attached agreement to the DHHS-Contract Unit for forwarding to DHHS-Administration.

Attachments: [Agreement with Aspire Change - KLJ Training & Consulting.pdf](#)

11. First Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for fiscal years 2017-2018 through 2018-2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Staff Report.pdf](#)
[First Amendment to the Professional Services Agreement.pdf](#)
[Original Agreement.pdf](#)

12. Agreement with Big Brothers Big Sisters of the North Coast, Inc.

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign and execute three (3) originals of the Agreement approving funding for Big Brothers Big Sisters of the North Coast, Inc. (Attachment 1) to demonstrate healthy adult role models and positive one-to-one mentorships to children for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$60,766; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to DHHS-Contracts Unit for distribution.

Attachments: [Agreement with Big Brothers Big Sisters of the North Coast, Inc.pdf](#)

13. Memorandum of Understanding and Agreement with the Klamath-Trinity Joint Unified School District

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached Memorandum of Understanding (MOU) with the Klamath-Trinity Joint Unified School District in an amount not to exceed \$170,752; approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Klamath-Trinity Joint Unified School District in an amount not to exceed \$29,248; and direct the Clerk of the Board to return two (2) copies of the attached MOU and two (2) copies of the attached agreement to the Department of Health and Human Services (DHHS) - Contract

Unit for forwarding to DHHS-Administration.

Attachments: [Staff Report.pdf](#)
[MOU.pdf](#)
[Professional Services Agreement.pdf](#)
[Certificate of Coverage.pdf](#)

14. Professional Services Agreement with Area 1 Agency on Aging Regarding the Development, Implementation and Administration of an Area Plan Relating to Support Services and Activities Provided to Elderly Citizens of Humboldt County

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the development, implementation and administration of an area plan relating to support services and activities provided to elderly citizens of Humboldt County in an amount not to exceed \$84,106; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Professional Services Agreement with Area 1 Agency.pdf](#)

15. Second Option to Extend the Lease with A&K Investments, LLC at 507 F St., Eureka

Recommendation: That the Board of Supervisors approve exercising the second option to extend the Lease at 507 F Street, Eureka with A&K Investments, LLC through September 30, 2023; authorize Public Works-Real Property Division to send a notice to Lessor that the County is exercising the first second option to extend the Lease; and direct the Clerk of the Board to return one executed agenda item to Public Works-Real Property Division.

Attachments: [Staff Report.pdf](#)
[Lease for 507 F Street with Kramer Properties, Inc.pdf](#)
[Assignment and First Amendment to Lease.pdf](#)
[First Option to Extend the Lease.pdf](#)

Department of Health and Human Services: Mental Health

16. Professional Services Agreement with Star View Behavioral Health, Inc. Regarding the Provision of Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Star View Behavioral

Health, Inc. regarding the provision of adolescent psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2018 through June 30, 2019; authorize the Department of Health and Human Services-Mental Health Director to sign subsequent amendments to the attached professional services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and County Administrative Office; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Professional Services Agreement with Star View Behavioral Health, Inc.pdf](#)

17. Mental Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. 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 approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2018 through June 30, 2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Mental Health Organizational Provider Services Agreement.pdf](#)

18. Third Amendment to the Agreement with Netsmart Technologies, Inc. for Avatar Software and Services

Recommendation: That the Board of Supervisors approve the third amendment to the agreement with Netsmart Technologies, Inc. for Avatar software and services (Attachment I); authorize the Chair to sign three (3) originals of the third amendment to the agreement with Netsmart Technologies, Inc.; and direct the Clerk of the Board to return two (2) signed originals of the third amendment to the agreement to the DHHS-Contract Unit for forwarding to DHHS-Mental Health Administration.

Attachments: [Staff Report, Third Amendment to the Agreement.pdf](#)
[Original Agreement.pdf](#)
[First Amendment.pdf](#)
[Second Amendment.pdf](#)

19. California Department of Health Care Services (DHCS) Mental Health Plan (MHP) Contract and DHCS MHP Contract Amendment

Recommendation: That the Board of Supervisors approve the attached MHP Contract between Department of Health and Human Services (DHHS) - Mental Health and California DHCS for the term July 1, 2017 to June 30, 2022; approve the attached MHP Contract Amendment between DHHS-Mental Health and California DHCS for the term May 1, 2013 to June 30, 2017; authorize the DHHS-Mental Health Director to sign the MHP Contract, MHP Contract Amendment and subsequent amendments or documents related to the original MHP Contract for the term July 1, 2017 through June 30, 2022 on behalf of Humboldt County and submit it to the California DHCS; and direct the Clerk of the Board to send the DHHS-Mental Health Administration one (1) certified copy of this Board Order.

Attachments: [Staff Report.pdf](#)
[Standard Agreement.pdf](#)
[Scope of Work.pdf](#)
[Budget Detail and Payment Provisions .pdf](#)
[Special Terms and Conditions.pdf](#)
[Additional Provisions.pdf](#)
[Privacy and Informational Security Provisions.pdf](#)
[Information Exchange Agreement.pdf](#)
[Certification.pdf](#)
[Standard Agreement Amendment.pdf](#)

20. Professional Services Agreement with Traditions Behavioral Health Regarding the Provision of Licensed Personnel to Fill Various Psychiatrist Positions at Department of Health and Human Services - Mental Health Facilities

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Traditions Behavioral Health regarding the provision of licensed personnel to fill various psychiatrist positions at Department of Health and Human Services-Mental Health facilities for the period of July 1, 2018 through June 30, 2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contract Unit.

Attachments: [Professional Services Agreement with Traditions Behavioral Health.pdf](#)

Department of Health and Human Services: Public Health**21. Donations Made to Public Health 2017-18**

Recommendation: That the Board of Supervisors accept donations made to the Department of Health and Human Services (DHHS) - Public Health in the amount of \$2,195 in support of Public Health's programs and services during the period of July 1, 2017 through June 30, 2018.

Attachments: [Donations Made to Public Health 2017-18.pdf](#)

22. Agreement with Nurse-Family Partnership® for the period of July 1, 2018 to June 30, 2021

Recommendation: That the Board of Supervisors approve the agreement between Department of Health and Human Services (DHHS) - Public Health and Nurse-Family Partnership (NFP) for the period of July 1, 2018 to June 30, 2021; authorize the Chair to sign three (3) originals of the agreements; authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager; and direct the Clerk of the Board to return two (2) signed agreements to DHHS-Contract Unit to forward to DHHS-Public Health.

Attachments: [Agreement with Nurse-Family Partnership.pdf](#)

23. Agreement with Preferred Healthcare Registry, Inc. for Temporary Placement of Occupational or Physical Therapists

Recommendation: That the Board of Supervisors approve the agreement between Department of Health and Human Services (DHHS) - Public Health and Preferred Healthcare Registry, Inc. for temporary placement of up to two (2) Occupational Therapists or Physical Therapists in the California Children's Services' Medical Therapy Program; authorize the Chair to sign three (3) originals of the agreement; authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager; and direct the Clerk of the Board to return two (2) signed agreements to DHHS-Contract Unit to forward to DHHS-Public Health.

Attachments: [Agreement with Preferred Healthcare Registry, Inc.pdf](#)

Department of Health and Human Services: Social Services**24. 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 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 July 1, 2018 through June 30, 2020; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Mental Health Organizational Provider Services Agreement.pdf](#)

25. 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 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 of July 1, 2018 through June 30, 2020; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Mental Health Organizational Provider Services Agreement.pdf](#)

26. Mental Health Organizational Provider Services Agreement with Star View Behavioral Health, Inc. for 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 approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2018 through June 30, 2019; authorize the Department of Health and Human Services-Mental Health Director to sign subsequent amendments to the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider

services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Mental Health Organizational Provider Services Agreement.pdf](#)

27. Approve Appropriation Transfer in Fund 1110 to Increase/Decrease Appropriation in Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve an appropriation transfer in Fund 1110 to increase/decrease appropriations per Attachment A in fiscal year 2017-18 (4/5 vote required).

Attachments: [Appropriation Transfer.pdf](#)

28. Agreement with Boys & Girls Club of the Redwoods to Provide the "SMART Moves", "SMART Girls", and "Passport to Manhood" Programs for FY 2018-2019

Recommendation: That the Board of Supervisors approve the agreement with Boys & Girls Club of the Redwoods to assist the Department of Health and Human Services (DHHS) to provide the "SMART Moves", "SMART Girls", and "Passport to Manhood" programs for FY 2018-2019; authorize the Chair of the Board to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Administration.

Attachments: [Agreement with Boys & Girls Club of the Redwoods.pdf](#)

29. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Peer Coaching and Support Services to Eligible Individuals Living at the Arcata Bay Crossing Apartment Complex

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of peer coaching and support services to eligible individuals living at the Arcata Bay Crossing apartment complex during the period of July 1, 2018 through June 30, 2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contracts Unit for further processing.

Attachments: [Professional Services Agreement with Arcata House Partnership.pdf](#)

30. Mental Health Organizational Provider Services Agreement with Remi Vista, Inc. 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 approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Remi Vista, Inc. 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 of July 1, 2018 through June 30, 2020; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Mental Health Organizational Provider Services Agreement with Remi Vista.pdf](#)

District Attorney

31. Second Lease Amendment at 712 Fourth Street for the Victim Witness Office

Recommendation: That the Board of Supervisors approve and authorize the Chairperson to execute 2nd Amendment to the Lease with Mike Retzloff and Cindy McKenzie for 712 Fourth Street; and direct the Clerk of the Board to return one executed 2nd Amendment to Lease to Real Property for transmittal to Lessor.

Attachments: [Second Lease Amendment.pdf](#)

Human Resources

32. Supplemental Budget for Liability in Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 3524, Liability (4/5 vote required).

Attachments: [Supplemental Budget.pdf](#)

Planning and Building Department

33. Contract Amendment to the Professional Services Agreement with University of the Pacific, Mc George School of Law for Hearing Officer Services

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to execute an amendment to extend the term of the Professional Services Agreement with the University of the Pacific, Mc George School of Law.

Attachments: [Contract Amendment to the Professional Services Agreement.pdf](#)

Public Works

34. Resolution Adopting an Amended List of Projects for Fiscal Year 2018/19, Funded by SBI: The Road Repair and Accountability Act of 2017

Recommendation: That the Board of Supervisors adopt the resolution (Attachment 1) approving the amended list of projects for funding through the Senate Bill 1 (SBI) Road Repair and Accountability Act for FY 2018/19.

Attachments: [Resolution Adopting an Amended List of Projects.pdf](#)

35. Agreements with Humboldt Transit Authority Regarding the Administration, Management and Operation of the Southern Humboldt, Tish Non Village and Willow Creek Bus Transit Systems

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached agreements with Humboldt Transit Authority regarding the administration, management and operation of the Southern Humboldt, Tish Non Village and Willow Creek Bus Transit Systems for the period of July 1, 2018 through June 30, 2021; approve, and authorize the Chair of the Board to execute, the attached first amendment to the agreement with Humboldt Transit Authority regarding the operation of a bus transit system in the Willow Creek area of Humboldt County for the period of July 1, 2016 through June 30, 2019; and direct the Clerk of the Board to return three (3) executed copies of the attached agreements and amendment to the Department of Public Works for further processing.

Attachments: [Agreements with Humboldt Transit Authority.pdf](#)

36. Support Letter for Annie & Mary Trail Phase 2 Funding Application and Supplemental Budget for Bicycles and Trailways Program (1710715) - (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the chair to sign the attached support letter; and approve the attached supplemental budget for Fiscal Year (FY) 2017-18 (4/5 vote required).

Attachments: [Support Letter for Annie & Mary Trail Phase 2.pdf](#)

37. Accept the Right of Way for Dogwood Road as Offered for Dedication on Tract Number 544, Ridgewood Subdivision Units 4 and 6, McKinleyville

Recommendation: That the Board of Supervisors adopt the Resolution of Acceptance to accept the

rights of way for Dogwood Road as shown dedicated to the County of Humboldt on Tract Number 544, filed in Book 23 of Maps, pages 36 through 38, in the Office of the Humboldt County Recorder.

Attachments: [Accept the Right of Way for Dogwood Road.pdf](#)
[Recorded Resolution 18-65.pdf](#)

38. Extension of Extra-Help Hours - Measure Z (298) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Dylan Mace extra-help employment hours 1920 hours to a maximum of 2,150 hours for fiscal year 2017-2018 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra-Help Hours.pdf](#)

39. Adoption of Final Report for the North Coast Integrated Regional Planning: Healthy Communities, Functional Watersheds and Viable Economies Project

Recommendation: That the Board of Supervisors adopt, and certify as accurate, the attached final report for the North Coast Integrated Regional Planning: Healthy Communities, Functional Watersheds, and Viable Economies Project; for the purpose of satisfying the grant obligations of Grant Number 3012-565 from the California Department of Conservation.

Attachments: [Final Report for the North Coast Integrated Regional Planning.pdf](#)

40. Extension of Extra-Help Hours - Facilities Management (162) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Kendall Cobine, and Lindsey Day extra-help employment hours 1920 hours to a maximum of 2,040 hours for fiscal year 2017-2018 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra-Help Hours.pdf](#)

41. Convey Property at 746 K Street, Blue Lake, CA to Blue Lake Fire Protection District, Assessor Parcel Number 025-022-002 (4/5 Vote Required)

Recommendation: That the Board of Supervisors find that the property known as Assessor Parcel Number 025-022-002 is not required for County of Humboldt use; adopt and authorize the Chair of the Board to execute the attached Resolution to Convey Property to Blue Lake Fire Protection District (Attachment 1); approve and authorize the Chair of the Board to execute the attached Transfer Agreement

(Attachment 2); approve and authorize the Chair of the Board to execute the attached Grant Deed (Attachment 3); direct the Clerk of the Board to return the original executed Grant Deed, Resolution for Property Conveyance, and Transfer Agreement to the Land Use Division staff for further processing, retaining a copy of the same with meeting records; and authorize the Public Works Director, Thomas K. Mattson to execute the Escrow Instructions, disclosure statements, and any other documents needed to complete the property conveyance (Attachment 7).

Attachments: [Property Conveyance to Blue Lake Fire Protection District.pdf](#)
[Recorded Resolution No. 18-66.pdf](#)

Sheriff

42. Approval of Agreement between Humboldt County Sheriff's Office and Securitas Security Services USA, Inc. for Security Screening Services at the Courthouse

Recommendation: That the Board of Supervisors approve the agreement with Securitas Security Services USA, Inc. to provide security screening services at the courthouse for one (1) year beginning July 1, 2018 and ending June 30, 2019, with the option of two (2) one-year extensions (Attachment 1); and authorize the Chair of the Board to execute three (3) originals of the Agreement with Securitas Security Services USA, Inc. and any amendments, modifications, certifications or extensions during the term of the agreement; and direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Sheriff's Office for forwarding to the interested parties.

Attachments: [Agreement with Securitas Security Services USA, Inc.pdf](#)

43. Temporary Allocation of Undersheriff Position

Recommendation: That the Board of Supervisors temporarily allocate one full-time Undersheriff (salary range 0400, class 542) position in budget unit 1100221 effective July 1, 2018 through January 7, 2019.

Attachments: [Temporary Allocation of Undersheriff Position.pdf](#)

Treasurer/Tax Collector

44. Revenue Recovery Discharge of Accountability

Recommendation: That the Board of Supervisors approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code sections 25257, 25258, and 25259.

Attachments: [Revenue Recovery Discharge of Accountability.pdf](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment Sign-In Sheet

Attachments: [Public Comment Sign-In Sheet.pdf](#)

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Planning and Building Department

1. Revisions to the County's Flood Damage Prevention Ordinance to Allow Temporary Structures in Mapped Flood Hazard Areas

Recommendation: That the Board of Supervisors introduce the proposed amendments to Section 335-5 of Humboldt County Code - the Flood Damage Prevention Ordinance - to Allow Temporary Structures in Mapped Flood Hazard Areas by title [Attachment 1]; and open the public hearing, receive and consider the staff report and proposed determination of exempt status under California Environmental Quality Act (CEQA), accept public comment, and close the public hearing; and deliberate on the proposed Ordinance; and adopt Ordinance No. _____ [Attachment 1] amending Section 335-5 of Humboldt County Code - the Flood Damage Prevention Ordinance - to Allow Temporary Structures in Mapped Flood Hazard Areas; and direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance [Attachment 2] 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. Government Code Section 65858.

Attachments: [Revisions to the County's Flood Damage Prevention Ordinance.pdf](#)
[Proof of Publication.pdf](#)

Sheriff

2. Temporary Employment of Retired Annuitant as Deputy Director - Sheriff's Administration and Temporary Overlap in the Sheriff's Office (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the employment of Norma Lorenzo as a temporary retired annuitant Deputy Director - Sheriff's Administration (class 0438, salary range 493, step E) with the Sheriff's Office, as necessary to fill a critically needed position and that Ms. Lorenzo's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; adopt Resolution No. _____ (Attachment 1) for an exception to the 180-day wait period; and approve an overlap for the position of Deputy Director Sheriff's Administration (class 0438, salary range 493, step E) with the incumbent employee for a period of two (2) pay periods, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Temporary Employment of Retired Annuitant.pdf](#)

J. PUBLIC HEARINGS

Planning and Building Department

1. ZR-17-006; Summit West Property Management, LLC Zone Reclassification; Assessor Parcel Number 313-203-020; Fickle Hill Area

Recommendation: That the Board of Supervisors introduce Ordinance No. _____ by title and waive further reading; open the public hearing and receive the staff report and public testimony; close the hearing and deliberate; consider the Addendum to the General Plan Update Program Environmental Impact Report (PEIR) (Attachment 6); adopt Resolution No. _____ (Attachment 1) making findings that the Zone Reclassification is consistent with the requirements of the General Plan and the Zoning Ordinance; adopt Ordinance No. _____ (Attachment 2), amending Section 311-7 of the Humboldt County Code by reclassifying approximately 12.81 acres in the Fickle Hill area from Unclassified (U) to Agriculture General with a Special Building Site Combining Zone specifying a minimum parcel size of ten (10) acres (AG-B-5(10)); direct Planning Division staff to prepare and file a Notice of Determination with the County Clerk and State Office of Planning and Research; direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing, along with the names of those Supervisors voting for and against the ordinance (Attachment 3) 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; and direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, and any other interested party.

Attachments:

[Staff Report.pdf](#)

[Summit West Property Management, LLC Zone Reclassification.pdf](#)

K. DISCUSSION ITEMS

L. CLOSED SESSION

M. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two 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.

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