

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

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

Tuesday, June 26, 2018

9:00 AM

Regular Meeting

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*Supervisor Mike Wilson was absent.*

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. CONSENT CALENDAR**

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

### 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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

## 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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**County Counsel**

## 9. Ratify Attorney-Client Fee Agreement with Gordon-Creed, Kelley, Holl &amp; 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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.
- A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:*  
 Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg
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).
- A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:*  
 Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg
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.
- A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:*  
 Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg
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).
- A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:*  
 Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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.

*This item was pulled from consent to be brought back at a later date.*

**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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS****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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

### 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).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**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.

*A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to continue the Public Hearing to July 10, 2018. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**K. DISCUSSION ITEMS****L. CLOSED SESSION****M. ADJOURNMENT**

*I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.*

RYAN SHARP

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

JUNE 27, 2018





MINUTES  
TUESDAY, JUNE 26, 2018  
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, July 10, 2018 with the vote as shown below.

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

  
\_\_\_\_\_  
RYAN SHARP  
Deputy Clerk of the Board

  
\_\_\_\_\_  
REX BOHN  
Vice Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: July 10, 2018

Date: June 27, 2018  
 To: The Honorable Board of Supervisors  
 From: Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary –Meeting of June 26, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 26, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of June 26, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 26, 2018 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENT(S): Action Summary

Prepared by Ryan Sharp, Deputy Clerk of the Board

CAO Approval:

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Fennell

Ayes Bass, Fennell, Bohn, Wilson

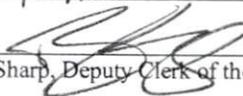
Nays

Abstain

Absent Sundberg

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

Dated: 7/10/18

By:   
 Ryan Sharp, Deputy Clerk of the Board