

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

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

AGENDA

Tuesday, March 10, 2020

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. Redwood Region Logging Conference Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation.

Attachments: [Staff Report](#)
[Proclamation.pdf](#)
[Event Flier.pdf](#)

2. Proclamation for Arbor Week (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Arbor Week.pdf](#)

3. National Surveyor's Week Proclamation (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Survey.pdf](#)

4. Certificates of Recognition for the Soroptimist International of Humboldt Bay Award Recipients for 2019-2020 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Ratify authorization for the Chair to sign the Certificates of Recognition.

Attachments: [Staff Report](#)
[Soroptimist Humboldt Bay Certificates.pdf](#)

5. Appointment of Richard Marks to the North Coast Railroad Authority (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Appoint Richard Marks to fill the At-Large vacancy on the North Coast Railroad Authority.

Attachments: [Staff Report](#)
[Resume_Redacted.pdf](#)

6. Appoint Rhiannon Lewis-Stephenson to the Fish and Game Advisory Commission (Supervisor Mike Wilson)

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

Attachments: [Staff Report](#)
[Updated Roster.pdf](#)

7. Letter of Appreciation to Beth Matsumoto for her Service on the Housing Trust Fund and Homelessness Solutions Committee (Supervisors Mike Wilson)

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

Attachments: [Staff Report](#)
[Appreciation_Redacted.pdf](#)

8. Appointments to the Fortuna Cemetery District (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:
1. Appoint Darla McGrath and David Iversen to the Fortuna Cemetery District Board.

Attachments: [Staff Report](#)
[Fortuna CemeteryDistrict.pdf](#)

Clerk of the Board

9. Approval of the Action Summary - Special Meeting of March 2, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 2, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 3-2-20 Special Meeting](#)

10. Approval of the Action Summary - Meeting of March 3, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 3, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 3-3-20](#)

County Administrative Office**11. Acceptance of the California State Coastal Conservancy Beach Wheelchair Grant and Supplemental Budget (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 2) accepting the California State Coastal Conservancy Beach Wheelchair grant in the amount of \$6,672;
2. Ratify the California State Coastal Conservancy Standard Agreement signed by the County Administrative Officer; and
3. Approve the following supplemental budget for Fiscal Year 2019-20 in fund 3552, Budget Unit 152 (4/5th vote required):

Revenue: 3552152-4455	Other State - Health	\$6,672
Expenditure: 3552152-2122	Minor Equipment	\$6,672

Attachments:

[Staff Report](#)
[State Coastal Conservancy Standard Agreement](#)
[California State Conservancy Grant Resolution](#)
[Resolution 20-19](#)

Human Resources**12. Extension of Extra-Help Hours - Risk Management (359) (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Extend Maridee Farmer extra-help employment of 960 hours to a maximum of 1,680 hours for Fiscal Year 2019-2020 pursuant to Section 7 of the Humboldt County Salary Resolution. (4/5 Vote Required)

Attachments: [Staff Report](#)

Public Works

13. Purchase of One (1) Trail King Hydraulic Detachable Trailer, One (1) Trailer King Tilt Trailer and One (1) John Deere Wheel Loader, Authorization to Enter into Purchase Agreements, Declare Equipment Surplus and Approve the Supplemental Budget for Heavy Equipment (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of one (1) Trail King hydraulic detachable trailer, one (1) Trailer King tilt trailer and one (1) John Deere wheel loader;
2. Authorize the Purchasing Agent to enter into three (3) separate purchase agreements with Pape Machinery;
3. Declare two (2) trailers, equipment numbers 94144 and 94138, and one (1) wheel loader, equipment number 62819, as surplus; and
4. Approve the attached supplemental budget for fund 3540, budget unit 330 - Heavy Equipment. (4/5 vote required)

Attachments: [Staff Report](#)
[Supplemental Budget-Heavy Equipment \(3540330\).pdf](#)
[Pape Quote #21163972 Wheel Loader.pdf](#)
[John Deere Sourcewell Agreement #032515-JDC.pdf](#)
[Pape Quote #TK-61013.01 Hydraulic Detachable Trailer.pdf](#)
[Pape Quote #TK-61850.00 Tilt Trailer.pdf](#)
[Trail King Industries, Inc. Sourcewell Agreement #121918-TKI.pdf](#)

14. Consultant Services Agreement with GHD, Inc. Regarding the Provision of On-Call Professional Design Engineering, Environmental and/or Construction Management Services

Recommendation: That the Board of Supervisors:

1. Approve the selection of GHD, Inc. as the consulting firm to provide on-call professional design engineering, environmental and/or construction management services;
2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with GHD, Inc. regarding the provision of on-call professional design engineering, environmental and/or construction management services;
3. Authorize the Public Works Director to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement with GHD, Inc.; and
4. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached consultant services agreement with GHD, Inc. to the Department of Public Works for further processing.

Attachments: [Department of Public Works Ranking of the Statement of Qualifications Received in Staff Report](#)
[Consultant Services Agreement with GHD_RM Sign.pdf](#)
[Executed Consultant Services Agreement with GHD_RM Sign.pdf](#)

D. ITEMS PULLED FROM CONSENT

E. 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.

Public Comment Sign-In Sheet and Handouts

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

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 9:05 a.m. - Challenge Award Presentation

Recommendation: That the Board of Supervisors:
1. Recognize the following departments for their innovative programs that were recently given Challenge Awards by the California State Association of Counties (CSAC); UC Cooperative Extension and Planning & Building.

Attachments: [Staff Report](#)
[Humboldt County - Prescribed Fire.pdf](#)
[HEIR Challenge Awards.pdf](#)
[Public Comment](#)

Board of Supervisors - Closed Session

2. 10:30 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.
3. 10:30 a.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.
4. 10:30 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number CV190389.
5. 10:30 a.m. - A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340.

L. CLOSED SESSION

1. Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the Public Defender.
2. A conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1.
3. A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Forbes v. Humboldt County, Case No. 4:19-cv-05514-JST.

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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable.*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

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 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/>