

BOARD OF SUPERVISORS

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MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
Interim County Administrative
Officer
JEFFERSON BILLINGSLEY
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, August 24, 2021

9:00 AM

Regular Meeting -Virtual

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. Arcata House 30th Anniversary Resolution (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Retirement Resolution for Robert Nickell (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

3. Submittal of Supervisor's Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

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

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Humboldt County Fish and Game Advisory Commission Funding Requests for 2021 Grant Awards

Recommendation: That the Board of Supervisors:
1. Approve the recommended grant requests.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Approval of the Action Summary - Meeting of Aug. 17, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Aug. 17, 2021 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 Wilson, seconded by Supervisor Bushnell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

6. Approval of the Action Summary - Meeting of August 18, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of August 18, 2021 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 Wilson, seconded by Supervisor Bushnell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

7. Professional Services Agreement with AgreeYa Solutions, Inc. Regarding the Development of a Microsoft Office 365 Feature Implementation Plan

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with AgreeYa Solutions, Inc. regarding the development of a Microsoft Office 365 feature implementation plan for the period of August 24, 2021 through June 30, 2022;
2. Authorize the Humboldt County Information Technology Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with AgreeYa Solutions, Inc., after review and approval by County Counsel, Risk Management and the County Administration Office - Management and Budget Team; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with AgreeYa Solutions, Inc. to the County Administrative Office - Information Technology Division.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

8. Deallocation of One (1) Full-Time Equivalent Fiscal Assistant I/II Position and Allocation of One (1) Full-Time Equivalent Senior Fiscal Assistant Position

Recommendation: That the Board of Supervisors:

1. Deallocate one (1) full-time equivalent Fiscal Assistant I/II position (salary range 308/331, class 0177A/B, position 06) in budget unit 400 effective immediately; and
2. Allocate one (1) full-time equivalent Senior Fiscal Assistant position (salary range 355, class 0124) in budget unit 400 effective upon the beginning of the pay period following approval.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Professional Services Agreement with Cooperation Humboldt Regarding the Provision of Street Outreach, Case Management and Supportive Services to Individuals and Families Who are Experiencing Unsheltered Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Cooperation Humboldt regarding the provision of street outreach, case management and supportive services to individuals and families who are experiencing unsheltered homelessness in Humboldt County for the period of March 15, 2021 through July 30, 2022;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Cooperation Humboldt, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Cooperation Humboldt to the Department of Health and Human Services - Contract Unit for further processing.

This item was pulled for discussion.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Behavioral Health

10. First Amendment to the Professional Services Agreement with Kevin Kelly Regarding the Provision of Psychological Evaluation Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Kevin Kelly regarding the provision of psychological evaluation services for the period of December 1, 2020 through December 31, 2022;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Kevin Kelly dated October 9, 2020, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the professional services agreement with Kevin Kelly to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. State of California Standard Agreement with the California Government Operations Agency Regarding the Provision of Community Outreach Services that are Designed to Ensure Fair and Equitable Distribution, Allocation and Administration of the COVID-19 Vaccine to High-Risk Population Groups within Humboldt County

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached State of California Standard Agreement with the California Government Operations Agency;
2. Approve, and authorize the Chair of the Board to execute, the attached State of California Standard Agreement with the California Government Operations Agency regarding the provision of community outreach services that are designed to ensure fair and equitable distribution, allocation and administration of the COVID-19 vaccine to high-risk population groups within Humboldt County for the period of May 1, 2021 through April 30, 2023;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or designee thereof, to execute any and all subsequent amendments to, and any other certifications, agreements and documents directly associated with, the attached State of California Standard Agreement with the California Government Operations Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached State of California Standard Agreement with the California Government Operations Agency to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

12. Memorandum of Understanding Template for Use with Community-Based Organizations Regarding the Implementation of Bicycling Education Programs in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached memorandum of understanding template regarding the implementation of bicycling education programs in Humboldt County;
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute individual memorandums of understanding with various community-based organizations regarding the implementation of bicycling education programs in Humboldt County that are substantially similar to the attached memorandum of understanding template, and any and all subsequent amendments thereto, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the Board order related to this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

13. Agreement with Humboldt State University Sponsored Programs Foundation and the Department of Health and Human Services - Child Welfare Services for Fiscal Year 2021-2022.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Humboldt State University Sponsored Programs Foundation for Fiscal Year (FY) 2021-22 to serve as the third-party compliance monitor in connection with the Stipulated Supplemental Judgment entered into between the Attorney General of the State of California and Department of Health and Human Services - Child Welfare Services (DHHS-CWS) in an amount not to exceed \$150,000.00;
2. Authorize the DHHS-CWS Director, or a designee thereof, to exercise the option to extend the Agreement for an additional one-year term from July 1, 2022 through June 30, 2022 in an amount not to exceed \$150,000.00;
3. Approve, and authorize the DHHS-CWS Director, or a designee thereof, to execute any and all amendments to this Agreement after review and approval by County Counsel, Risk Management, and the County Administrative Office;
4. Direct the Clerk of the Board to route the fully executed Agreement to the DHHS - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

14. Professional Services Agreement with Wild Souls Ranch Regarding the Provision of Therapeutic Equine Services to Eligible Youth and Families Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Wild Souls Ranch regarding the provision of therapeutic equine services to eligible youth and families residing in Humboldt County in an amount not to exceed \$200,000.00 for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Wild Souls Ranch, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Wild Souls Ranch to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

First 5

15. Humboldt Children and Families Commission Bylaws Changes

Recommendation: That the Board of Supervisors:

1. Approve the bylaws changes as approved by the Humboldt Children and Families Commission, also known as First 5 Humboldt, at their Aug. 11, 2021 Commission meeting.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

16. Allocation of 1.0 Full-Time Equivalent (FTE) Program Coordinator Budget Unit 457 and deallocate one .5 FTE Program Coordinator Budget Unit 462 and one .5 FTE Health Education Specialist Budget Unit 457

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 FTE Program Coordinator (class 1425, salary range 427) position in budget unit 457, effective immediately following approval; and
2. Deallocate one 0.5 FTE Program Coordinator (class 1425, salary range 427) position in budget unit 462, effective immediately following approval.
3. Deallocate one 0.5 FTE Health Education Specialist I/II (class 1425, salary range 378/411) position in budget unit 457, effective immediately following approval.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Libraries

17. Agreement between Humboldt County Library and AT&T

Recommendation: That the Board of Supervisors:

1. Authorize AT&T to provide dedicated internet and ethernet access to the Ferndale, Kim Yerton Memorial, and Willow Creek library branches;
2. Approve and authorize the Library Director, or a designee thereof, to execute any and all subsequent amendments to the agreement with AT&T; and
3. Direct the Clerk of the Board to return two fully executed original copies of the attached E-rate Rider and Authorization to Order (ATO) to the Library for further processing.

This item was pulled and will come back to another meeting in the future.

Probation

18. Reclassification of Legal Office Assistant I/II to Senior Legal Office Assistant in Budget Unit 235

Recommendation: That the Board of Supervisors:

1. Approve the deallocation of 1.0 FTE Legal Office Assistant I/II (0178) (salary range I: \$1402-\$17.99, II: \$15.04-\$19.30) in budget unit 235 (position 2350178B04)
2. Approve the allocation of 1.0 FTE Senior Legal Office Assistant (0168) (salary range \$17.55-22.52) in budget unit 235

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, that the

recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

19. Ratify Lease Holdover and Consent for the Public Works - Natural Resource Planning Lease at 1105 6th Street, Suite E, Department of Health and Human Services - Social Services and Veterans Services Lease at 1105 6th Street, Suite F

Recommendation: That the Board of Supervisors:

1. Ratify the Public Works Department's decision to holdover at 1105 6th Street, Suite E and 1105 6th Street, Suite F; and
2. Approve, and authorize the Public Works Director to execute, the attached holdover consent letters with PWM, Inc. for 1105 6th Street, Suite E and 1105 6th Street, Suite F.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

20. Supplemental Budget for Garberville Veterans Memorial Hall Demolition (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize Public Works to proceed with demolition of the Garberville Veterans Memorial Hall per the attached project scope of work outline; and
2. Approve the attached supplemental budget for Fiscal Year (FY) 2021-22.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

21. Bid Award Authorization for Storm Damage Repair to Patricks Point Drive (3N010) Post Mile 1.90

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Patricks Point Drive (3N010) Post Mile 1.90 Storm Damage Repair Project;
2. Award the attached project agreement to Figas Construction for the total amount of Seven Hundred Sixty-Three Thousand Four Hundred Twenty Dollars (\$763,420);
3. Authorize the Chair of the Board to execute the attached project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of Fifty Thousand Six Hundred Seventy-One Dollars (\$50,671).

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

22. Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program Funds for Fiscal Year 2020-2021

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Public Works Director's execution of, Agreement No. X21-5904(186) with the California Department of Transportation regarding the assignment of federal apportionments made available to the County of Humboldt for allocation to transportation projects in exchange for nonfederal State Highway Account funds.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

23. Resolution to Adopt Recruitment and Retention Incentive Program for Deputy Sheriff II Lateral Police Officer Hires

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ adopting a recruitment and retention incentive program for Deputy Sheriff II (class 0416B) lateral police officer candidates.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

24. Increasing Fixed Asset Line for Sheriff's Budget Unit 1100-221930 - Domestic Cannabis Eradication/Suppression Program

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer request increasing a fixed asset line in FY 2020 -21 Budget Unit 1100-221930 - Domestic Cannabis Eradication/Suppression Program (DCESP) for purchase of a portable cannabis analyzer (Attachment 1).

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

25. Temporary Overlap of Two Individuals in Executive Secretary Position for Sheriff's Office

Recommendation: That the Board of Supervisors:

1. Authorize the temporary overlap of two individuals in the Executive Secretary Position, Class 0167, Range 390, Position #01, (M&C) within the Sheriff's Office budget unit 1100-221 starting the pay period of Nov. 28, 2021 or later.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

DHHS: Public Health

1. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive an update from Department of Health and Human Services (DHHS) - Public Health and the Humboldt County Health Officer regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Received and filed. No action taken

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****Clerk of the Board**

1. Consider cancelling the August 31, 2021, Board of Supervisors Meeting

Recommendation: That the Board of Supervisors:

1. Cancel the August 31, 2021 meeting.

This item was pulled. No action taken.

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. MATTERS SET FOR TIME CERTAIN****Human Resources**

1. 10:30 AM - Operational Realignment of Payroll Operations from Human Resources to the Office of the Auditor-Controller; and Appropriation Transfer and Supplemental Budget (4/5th Votes Required)

Recommendation: That the Board of Supervisors:

1. Authorize operational realignment of payroll operations from the Human Resources Department to the Office of the Auditor-Controller effective Sept. 5, 2021;
2. Direct Human Resources/Risk Management and the Office of the Auditor-Controller to provide a progress report to the county's Audit Committee in early 2022 on the status of the payroll re-alignment;
3. Approve the following deallocations from Human Resources, Budget Unit 130, effective Sept. 5, 2021 following Board approval;
 - * Two (2) Full - Time Equivalent (FTE) 2.0 Auditor-Controller Payroll Specialists I/II (Class #0223, Salary Range 373) in Budget Unit (BU) 130.
 - * One (1) FTE 1.0 Payroll Services Supervisor (Class #0104, Salary Range 445) in BU 130.
4. Approve the following allocations in the Office of the Auditor-Controller, Budget Unit 111, effective Sept. 5, 2021 following Board approval;
 - * Two (2) FTE 2.0 Auditor-Controller Payroll Specialists (Class #0223, Salary Range 373) in BU 111
 - * One (1) FTE 1.0 Payroll Services Supervisor (Class #0104, Salary Range 445) in BU 111
 - * One (1) FTE 1.0 County Payroll Services Manager (Class #0107, Salary Range 475) in BU 111
 - * One (1) FTE 1.0 Accounting Systems Analyst (Class #0692, Salary Range 420) in BU 111
5. Approve Appropriation Transfer (Attachment 2) Budget Unit 130 in the amount of \$236,000 to Budget Unit 111 in Fiscal Year (FY) 2021-22 (4/5th votes required); and
6. Approve a Supplemental Budget (Attachment 3) in the amount of \$191,530 for the Office of the Auditor-Controller Budget Unit 111 in FY 2021-22.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bass, to approve Option 1 as presented and adding a joint by-weekly report from the Human Resources department and the Auditor Controllers department detailing impacts on departmental operations on both departments resulting from realignment of payroll functions; with a work plan for the payroll realignment integrated into the report when it is ready. The motion carried by the following vote:

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

Board of Supervisors - Closed Session

2. 3 PM - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): American Federation of State,

County and Municipal Employees (AFSCME Local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential Employees.

The Board met in closed conference with Labor Negotiator - Pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): American Federation of State, County and Municipal Employees (AFSCME Local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential Employees. There was no reportable action.

M. CLOSED SESSION

1. Conference with Legal Counsel—pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Hess v. County of Humboldt: Case No. CV2100894

The Board met in closed conference with Legal Counsel—pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Hess v. County of Humboldt: Case No. CV2100894. The Board voted unanimously to authorize the Risk Manager to enter into agreement with Mitchell Brisso Firm for defense of the case

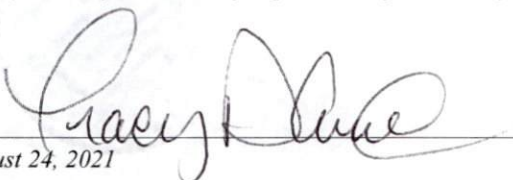
N. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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


August 24, 2021




MINUTES
TUESDAY, AUGUST 24, 2021
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, August 17, 2021, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Wilson, Bass, Madrone

NAYS:

ABSENT:


TRACY DAMICO
Deputy Clerk of the Board


VIRGINIA BASS
Chair of the Board