

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA - Final

Tuesday, July 12, 2022

9:00 AM

Regular Meeting - Hybrid

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720 707 2699, enter Meeting ID 858 8390 1504 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

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

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Agricultural Commissioner

[22-880](#)

1. Approval of Cooperative Agreement No. 21-0517-026-SF, the Pierce's Disease Control Program Contract in the amount of \$18,639.76

Recommendation:

That the Board of Supervisors:

1. Approve Cooperative Agreement No. 21-0517-026-SF known as the Pierce's Disease Control Program contract between Humboldt County and the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[GWSS Agreement FY 22-23 to 23-24.pdf](#)

[Executed Cooperative Agreement No. 21-0517.pdf](#)

Board of Supervisors

[22-860](#)

2. Retirement Resolution for Cathy Rigby (Supervisor Virginia Bass)

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

Sponsors:

Bass

Attachments:

[Staff Report](#)

[CathyRigby071222.pdf](#)

Clerk of the Board[22-866](#)

3. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions.

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

Attachments: [Staff Report](#)
[Vacancy Attachment.pdf](#)

[22-874](#)

4. Approval of the Action Summary - Meeting of June 28, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 28, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[06-28-2022 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[06-28-2022 - Action Summary.pdf](#)

[22-906](#)

5. Approval of the Action Summary - Meeting of June 14, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 14, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[06-14-2022 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[06-14-2022 Action Summary.pdf](#)

[22-908](#)

6. Approval of the Action Summary - Meeting of June 7, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 7, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute

book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[06-07-2022 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[06-07-2022 Action Summary.pdf](#)

County Administrative Office

[22-877](#)

7. Ratification of Separation Agreement with Auditor-Controller Karen Paz Dominguez, Ratification of the Tolling Agreement with the City of Eureka and Confirmation of the Appointment of Cheryl Dillingham as Interim Auditor-Controller

Recommendation: That the Board of Supervisors:

1. Ratify the Separation Agreement with Auditor-Controller Karen Paz Dominguez;
2. Ratify the Tolling Agreement with the City of Eureka; and
3. Confirm the appointment of Cheryl Dillingham as Interim Auditor-Controller effective July 1, 2022.

Attachments: [Staff Report](#)
[Separation Agreement.pdf](#)
[Eureka Tolling Agreement.pdf](#)

County Clerk/Recorder/Registrar of Voters

[22-859](#)

8. Advanced Salary Step Request for Wojciech Czyz Extra Help Office Assistant (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve advanced step appointment for Wojciech Czyz, Extra Help Office Assistant (Class 0181) in Budget Unit 271 from salary step 1A (Range 310) to step E (Range 310) effective May 29, 2022; and
2. If approved, direct the Clerk of the Board to forward a copy of the agenda item to the Auditor-Controller/County Payroll.

Attachments: [Staff Report](#)

[22-861](#)

9. Certification of the Results of the June 7, 2022, Statewide Direct Primary Election

Recommendation: That the Board of Supervisors:

1. Accept the Certified Statement of Results of the Official Canvass for the June 7, 2022, Statewide Direct Primary Election.

Attachments: [Staff Report](#)
[Attachment 1 - Certificate of Final Election Results.pdf](#)
[Attachment 2 - Summary of Election Results.pdf](#)
[Attachment 3 - Precinct by Precinct Report.pdf](#)

[22-865](#)

10. Conflict of Interest Codes, Alderpoint County Water District

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Approve conflict of interest codes submitted by Alderpoint County Water District

Attachments: [Staff Report](#)
[Alderpoint County Water District Conflict of Interest Code.pdf](#)
[Alderpoint County Water District Conflict of Interest Adoption Resolution.pdf](#)

Department of Health and Human Services: Administration

[22-774](#)

11. Work Order Agreement (WOA) with Heluna Health for California Department of Public Health (CDPH) Epidemiology and Laboratory Capacity (ELC) Public Health Laboratory (PHL) Preparedness through Laboratory Response Network (LRN) Supplement #1

Recommendation: That the Board of Supervisors:

1. Approve the WOA with Heluna Health to administer the CDPH ELC PHL Preparedness Supplement 1 Grant;
2. Authorize the Director of Public Health, or a designee thereof, to sign the WOA; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the WOA upon review and approval of County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Work Order Agreement \(WOA\) With Heluna Health for California Department of Public Health \(](#)

Department of Health and Human Services: Behavioral Health

[22-835](#)

12. 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:

1. 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 from July 1, 2022 through June 30, 2024; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached Mental Health Organizational Provider Services Agreement with Changing Tides Family Services after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached Mental Health Organizational Provider Services Agreement with Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Mental Health Organizational Provider Services Agreement with Changing Tides Family Services 2021-22 CTFS Liability Certificate for HumCo and Waiver Subrogation Exp 10.6.22](#)

[Executed Mental Health Organizational Provider Services Agreement with Changing Tides Famil](#)

[22-858](#)

- 13.** Subcontract with Advocates for Human Potential, Inc. Regarding Implementation of the Behavioral Health Mobile Crisis and Non-Crisis Services Project in Humboldt County

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached subcontract with Advocates for Human Potential, Inc. regarding implementation of the Behavioral Health Mobile Crisis and Non-Crisis Services Project in Humboldt County for the period of Sept. 15, 2021 through June 30, 2025; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents related, to the attached subcontract with Advocates for Human Potential, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[7460-CA MOBILE CRISIS-HUMBOLDT-01](#)

[7460-CA MOBILE CRISIS-HUMBOLDT-01-BAA](#)

[Agenda Item Re FY 21-22 CCMU Grant \(bhfs\)](#)

Department of Health and Human Services: Public Health

[22-807](#)

14. Agreement # 21-10555 with California Department of Public Health Regarding Disease Intervention Workforce Activities and Supplemental Budget (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee thereof, to execute, the attached agreement # 21-10555, including Exhibit F, with the California Department of Public Health (CDPH) regarding the Disease Intervention Specialist (DIS) Workforce Grant for the period of July 1, 2021 through December 31, 2025;
2. Approve, and authorize the DHHS - Public Health Director, or a designee thereof, to execute, the attached California Civil Rights Laws Attachment;
3. Approve, and authorize the DHHS - Public Health Director, or a designee thereof, to execute, the attached Contractor Certification Clauses Attachment;
4. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to, and other documents directly associated with, the attached agreement with Heluna Health, after review and approval by County Counsel, Risk Management, and the County Administrative Office;
5. Approve the attached supplemental budget in the amount of \$116,968.00 for DHHS - Public Health fund 1175, budget unit 419003, DIS Workforce (4/5 vote required).

Attachments:

[Staff Report](#)

[Agreement # 21-10555 with California Department of Public Health Regarding Disease Intervention](#)

[California Civil Rights Laws Attachment](#)

[Contractor Certification Clauses Attachment](#)

[Supplemental Budget for DHHS - PH Fund 1175, BU 419003 DIS Workforce](#)

Department of Health and Human Services: Social Services[22-710](#)

15. Professional Services Agreement with the Humboldt County Office of Education Regarding the Provision of Support Services to Youth and Families Who Have Been Referred to a Regional School Attendance Review Board

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Humboldt County Office of Education regarding the provision of support services to youth and families who have been referred to a regional School Attendance Review Board in the amount of \$99,399.23 for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Department of Health & Human Services - Social Services

Director, or a designee thereof to execute any and all subsequent amendments to the attached professional services agreement with the Humboldt Office of Education, after review and approval by County Counsel, Risk Management and the County Administrative Office;

3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[rev Agreement HCOE FY 2022-2023 final RM Signed](#)[HCOE Humboldt](#)[Executed Agreement HCOE FY 2022-2023 .pdf](#)[22-841](#)

16. Professional Services Agreement with Remi Vista, Inc. Regarding the Provision of Assessment Services that are Designed to Facilitate Appropriate Treatment Planning and Client Evaluation through Utilization of the Child and Adolescent Needs and Strengths Tool

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Remi Vista, Inc. regarding the provision of assessment services that are designed to facilitate appropriate treatment planning and client evaluation through utilization of the Child and Adolescent Needs and Strengths tool in an amount not to exceed \$100,000 for the period of July 1, 2022 through June 30, 2023;
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 Remi Vista, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Remi Vista, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[Professional Services Agreement with Remi Vista, Inc. Regarding the Provision of Assessment Services
Remi Vista WC Ins exp 01.2023.pdf](#)[Remi Vista COI exp 04.2023.pdf](#)[Executed Professional Services Agreement with Remi Vista, Inc..pdf](#)**First 5**[22-819](#)

17. Allocation of two 1.0 Full Time Equivalent (FTE) Health Education Specialists for First 5 Humboldt, Budget Unit 457

Recommendation: That the Board of Supervisors:
1. Allocation of two 1.0 Full-Time Equivalent (FTE) Health Education Specialists (class 1595, salary range 393/426) positions in budget unit 457, effective immediately following approval.

Attachments: [Staff Report](#)
[Minutes 062122.docx](#)

Planning and Building Department

[22-834](#)

18. Revision to a Resolution Authorizing the Submittal and Signature of a CalHome Program Grant Application for a First Time Homebuyer Loan Program and an Accessory Dwelling Unit Construction Loan Program

Recommendation: That the Board of Supervisors:
1. Adopt the attached Resolution No. 22-____:
a. Authorizing an application to be submitted to the Department of Housing and Community Development (HCD) for the 2021 CalHome Grant Program for \$2,660,000; and
b. Authorizing and directing the Planning and Building Department Director to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments.

Attachments: [Staff Report](#)
[Attachment 1 Draft Resolution -Calhome 21.docx](#)
[Resolution 22-77.pdf](#)

[22-853](#)

19. Ordinance Incorporating by Reference Appendix O and X, Emergency Housing Standards, into the Building Code

Recommendation: That the Board of Supervisors:
1. Adopt Ordinance No. _____ (Attachment 1), Incorporating by Reference Appendix O of the 2019 California Building Code, and Appendix X of the 2019 California Residential Code to Section 331-11 of Chapter 1, Division 3 of Title III of the Humboldt County Code Relating to Emergency Housing Standards.

Attachments: [Staff Report](#)
[Attachment 1 - Ordinance Emergency Housing Standards 5-9-22.docx](#)
[Attachment 2 - Post-Adoption Summaries - Emergency Housing Standards.docx](#)
[Attachment 3 - Appendix O and X.pdf](#)
[Ordinance 2697.pdf](#)

Probation[22-693](#)

20. Professional Services Agreement with Arcata House Partnership for Residential Community Re-Entry Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize Chief Probation Officer, Shaun Brenneman, to execute, the attached Professional Services Agreement with Arcata House Partnership regarding residential community re-entry services in the amount of \$129,393 for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Chief Probation Officer, Shaun Brenneman, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[Next Step contract 22 23 signed by AHP.pdf](#)

Public Works[22-824](#)

21. Bid Award Authorization for Storm Damage Repair to Briceland Thorne Road Post Mile 3.76

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for Storm Damage Repair to Briceland Thorne Road Post Mile 3.76;
2. Award the project agreement to GR Wilcox Enterprises, Inc., for the total amount of \$216,673.67;
3. Authorize the Chair of the Board to execute the 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 \$21,666.33.

Attachments: [Staff Report](#)
[Bid Results for Storm Damage Repair to Briceland Thorne Road Post Mile 3.76](#)
[Construction Agreement for Storm Damage Repair to Briceland Thorne Road Post Mile 3.76](#)
[Executed Construction Agreement for Storm Damage Repair to Briceland Thorne Road Post Mile 3.76](#)
[Resolution 22-78.pdf](#)

[22-842](#)

22. Road Maintenance on Bald Hills Road (F4R300) Post Mile 16.05 to 19.04

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Road Maintenance

- on Bald Hills Road (F4R300) Post Mile 16.05 to 19.04 project;
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Aug. 2, 2022 at 2 p.m.;
 3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
 4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

Attachments:[Staff Report](#)[321623 Bald Hills Road PM 16.05-19.04 Plans 2022-06-22.pdf](#)[321623 Bald Hills Road PM 16.05-19.04 Special Provisions 2022-06-30.pdf](#)[Executed Memorandum of Agreement.pdf](#)[22-848](#)

23. Amendments to the Solid Waste Container Site and Transfer Station Agreements for Fiscal Year 2022-23

Recommendation:

That the Board of Supervisors:

1. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the Redway Transfer Station effective July 1, 2022;
2. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the southern solid waste container sites effective July 1, 2022; and
3. Approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2022.

Attachments:[Staff Report](#)[Eleventh Amendment to Humboldt Sanitation Northern Container Site Agreement_RM Signed.r](#)[Thirteenth Amendment to Recology Southern Container Site Agreement_RM Signed.pdf](#)[Twelfth Amendment to Recology Redway Transfer Station Agreement_RM Signed.pdf](#)[Executed 11th Amendment.pdf](#)[Executed 12th Amendment.pdf](#)[Executed 13th Amendment.pdf](#)**Treasurer/Tax Collector**[22-840](#)

24. Move Revenue Recovery Division from Room 130 to Treasurer Tax Collector's Office Room 125 and Adjust Public Hours

Recommendation:

That the Board of Supervisors:

1. Adopt the attached resolution to change the location and hours the Revenue Recovery Division is open to the public to 8:30 am through 12:00 pm and 1:00 pm to 4:00 pm for each business day beginning July 18, 2022.

Attachments: [Staff Report](#)
[Resolution 2022 update office hours](#)
[Resolution 22-78.pdf](#)

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

22-809

1. Letter of Support for SB 1256 (Wieckowski) Waste Management: Disposable Propane Cylinders (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of support

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Letter of Support for SB1256.pdf](#)
[Executed Letter of Support for SB1256 .pdf](#)

22-917

2. Appointment of County Delegate and County Alternate to Participate in the National Association of Counties (NACO) Annual Election of Officers and Policy Adoption (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Appoint a County Delegate and County Alternate to participate in the NACO annual election of officers and policy adoption and complete the NACO 2019 Credentials Voting Form online.

Sponsors: Bass

Attachments: [Staff Report](#)
[NACO Delegate Info.pdf](#)

H. DEPARTMENT REPORTS

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS**K. MATTERS SET FOR TIME CERTAIN****County Administrative Office**[22-743](#)

1. 9:15 AM - County Medical Services Program Presentation

Recommendation: That the Board of Supervisors:
1. Accept the presentation regarding the County Medical Services Program.

Attachments: [Staff Report](#)

Planning and Building Department[22-920](#)

2. 9:30 AM - Update on Processing of Nordic Aquafarms Project Application

Recommendation: That the Board of Supervisors:
1. Receive an update on the processing of the Nordic Aquafarms' project application.

Attachments: [Staff Report](#)

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM**M. CLOSED SESSION**[22-878](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the County Administrative Officer

[22-879](#)

2. Pursuant to Government Code Sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Director of Planning and Building

N. 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 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/>