

BOARD OF SUPERVISORS

REX BOHN  
First District  
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

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

**AGENDA**

Tuesday, September 21, 2021

9:00 AM

Regular Meeting - Virtual

---

*In accordance with Executive Order N-08-21 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.*

***Email Public Comment:***

*To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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 and turn off your TV or live stream. Please call 720-707-2699, enter Meeting ID 828 3931 5892 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

*When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)*

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Auditor/Controller**

**1. Resolution Setting the Tax Rates for Fiscal Year 2021-2022**

**Recommendation:** That the Board of Supervisors:  
1. Adopt the attached resolution setting tax rates for the County of Humboldt, school districts and special districts within Humboldt County for fiscal year 2021-2022 pursuant to California Government Code Sections 29100, et seq.

**Attachments:** [Staff Report](#)  
[Resolution-Setting Tax Rates 2021-2022.doc](#)  
[Executed Resolution No. 21-93.pdf](#)

**Board of Supervisors**

**2. Correction to Board of Supervisors Meeting Action Summary dated July 20, 2021**

**Recommendation:** That the Board of Supervisors:  
1. Approved the revised Action Summary for the July 20, 2021, Board of Supervisors meeting.

**Attachments:** [Staff Report](#)  
[7-20-2021 Revised \(0921\)Action Summary.pdf](#)

**3. Childhood Cancer Awareness Month Proclamation**

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

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

4. Approval of the Action Summary - Board of Supervisors meeting 10-05-2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of October 05, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**Attachments:** Staff Report  
Action Summary 10.05.2021.pdf

**Child Support Services**

5. Adjust North Coast Regional Department of Child Support Services Hours of Operation for October 21, 2021 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Approve the change in hours of operation due to an in house all staff training and a planned computer upgrade, as specified in Attachment 1, to accommodate for an early closure of Child Support Services.

**Attachments:** [Staff Report](#)  
[Change of hours October 2021](#)

**Clerk of the Board**

6. 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.

**Attachments:** [Staff Report](#)  
[Board Member Expense Forms.pdf](#)

7. Board of Supervisors Teleconferencing Meetings and AB 361

**Recommendation:** That the Board of Supervisors:  
1. Finds that during the current Covid-19 emergency in person meetings present an imminent risk to health and safety of attendees.

**Attachments:** [Staff Report](#)  
[AB 361 Bill Text.pdf](#)

**County Administrative Office**

8. Supplemental Budget and Carry Forward of Measure Z Funding from Fiscal Year (FY) 2020-21 into FY 2021-22 (4/5 Votes Required)

**Recommendation:** That the Board of Supervisors:  
1. Approve a supplemental budget (Attachment 1) for requests for carry forward Measure Z funding from FY 2020-21 into FY 2021-22 (4/5 vote required).

**Attachments:** [Staff Report](#)  
[Supplemental Budget - Carry Forward FY 2020-21](#)  
[Measure Z - CF Requests FY 2020-21](#)

9. Adoption of Ordinance Amending Section 855-7 of Chapter 5 of Division 5 of Title VIII of the Humboldt County Code Relating to Public, Educational and Governmental Access Channel Capacity, Support, Interconnection and Signal Carriage

**Recommendation:** That the Board of Supervisors:  
1. Adopt Ordinance No. \_\_\_\_, amending Section 855-7 of Chapter 5 of Division 5 of Title VIII of the Humboldt County Code relating to public, educational and governmental access channel capacity, support, interconnection and signal carriage.

**Attachments:** [Staff Report](#)  
[Board Order No. 21-1006, dated September 14, 2021](#)  
[Ordinance No. \\_\\_\\_\\_ Amending Section 855-7 of Chapter 5 of Division 5 of Title VI](#)  
[Post Adoption Summary](#)  
[Executed Ordinance 2684.pdf](#)

10. Supplemental Budget for Fiscal Year 2020-21 CARES Act budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Approved the supplemental budget for Fiscal Year (FY) 2020-21 CARES Act (budget unit 3232-120) (4/5 vote required)

**Attachments:** [Staff Report](#)  
[20-21 Carry Forward.pdf](#)

11. Supplemental Budget for Fiscal Year 2021-22 for American Rescue Plan Act (ARPA) Spending Plan, Allocation of 3.0 Full-Time (FTE) Equivalent Human Resources Analyst I/II, 1.0 FTE Information Technology (IT) Technician II, 1.0 FTE IT Security Analyst II (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
  
1. Approve the attached supplemental budget for Fiscal Year (FY) 2021-22 for Budget Unit 3232-120200 (American Rescue Plan Act) (4/5 vote required);  
2. Allocate 3.0 Full-Time Equivalent (FTE) Human Resources Analyst I/II (Class 684, Salary Range 458) to ARPA Budget Unit (3232-120200);

3. Allocate 1.0 FTE Information Technology (IT) Tech II (Class 189, Salary Range 432) and 1.0 FTE IT Security Analyst I/II/III (Class 289, Salary Range 501) to ARPA Funding Budget Unit (3232-120200);
4. Place the ARPA Budget Unit (3232-120200) within the CAO and authorize the CAO to make discretionary decisions on the allocation of contingency funds;
5. Delegate authority to the Auditor-Controller's Office and County Administrative Office (CAO) to approve budget transfer requests to create fixed assets for the ARPA Budget Unit.

**Attachments:** [Staff Report](#)  
[21-22 ARPA Budget.pdf](#)  
[Staffing Table.pdf](#)

12. Resolution Amending Resolution 21-68, to Revise the Date of the First Public Hearing Regarding the Samoa Peninsula Enhanced Infrastructure Financing District.

**Recommendation:** That the Board of Supervisors:

1. Adopt a Resolution which amends Resolution 21-68 to revise the date of the first public hearing regarding the Samoa Peninsula Enhanced Infrastructure District from October 14, 2021 to December 14, 2021 at 10:30 AM

**Attachments:** [Staff Report](#)  
[Resolution Amending Resolution Establishing EIFD 9.3.21 \(002\)](#)  
[Executed Resolution No. 21-96 \(2\).pdf](#)

13. Resolution Regarding Extension of the Abandoned Vehicle Abatement Program

**Recommendation:** That the Board of Supervisors:

1. Adopt Resolution No. \_\_\_\_\_ (Attachment 1) and direct the County Administrative Officer to transmit the resolution to the Department of Motor Vehicles;

**Attachments:** [Staff Report](#)  
[Resolution.docx](#)  
[Executed Resolution 21-94.pdf](#)

14. Adoption of Resolution Delegating Authority to the County Administrative Officer to Implement and Enforce Personnel Policies During Emergencies

**Recommendation:** That the Board of Supervisors adopt the resolution delegating authority to the County Administrative Officer to implement and enforce personnel policies during emergencies.

**Attachments:** [Staff Report](#)  
[Att. 1\\_Resolution Delgating Emergency Personnel Authority.pdf](#)  
[Executed Resolution No. 21-92.pdf](#)

**Department of Health and Human Services: Administration****15. Deallocate One Vacant Senior Office Assistant Position and Allocate One Staff Services Specialist**

- Recommendation:** That the Board of Supervisors:
1. Deallocate 1.0 full time equivalent (FTE) Senior Office Assistant Merit System Services (class 0110, salary range 368, position 01, M/C unit 09) in budget unit (BU) 511;
  2. Allocate 1.0 FTE Staff Services Specialist Merit System Services (class 0389, salary range 384, M/C unit 09) in BU 511; effective beginning of the pay period following approval.

**Attachments:** [Staff Report](#)

**16. Allocate 1.0 Full-Time Equivalent Program Manager Position**

- Recommendation:** That the Board of Supervisors:
1. Allocate one (1) full time equivalent (FTE) Program Manager (class 0934, salary range 505, Management & Confidential unit 08) in budget unit (BU) 516; effective beginning of pay period following approval.

**Attachments:** [Staff Report](#)

**17. Fourth Amendment to the Professional Services Agreement with California Medical Forensic Group Regarding the Provision of Healthcare Services at Humboldt County Correctional and Detention Facilities and Associated Supplemental Budget (4/5 Vote Required)**

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Assistant Department of Health and Human Services Director, or a designee thereof, to execute, the attached fourth amendment to the professional services agreement with California Forensic Medical Group regarding the provision of healthcare services at Humboldt County correctional and detention facilities;
  2. Authorize the Assistant Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with California Medical Forensic Group, 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 copy of the attached fourth amendment to the professional services agreement with California Medical Forensic Group to the Department of Health and Human Services - Contracts Unit for further processing; and
  4. Approve the attached supplemental budget and authorize the Auditor-Controller to supplement Fund 1100, Budget Unit 490, Medical Care for fiscal year 2021-2022 (4/5 Vote Required).

*Attachments:* [Staff Report](#)  
[Fourth Amendment to the Professional Services Agreement with CFMG](#)  
[Copy of the Third Amendment to Professional Services Agreement with CFMG](#)  
[Copy of the Second Amendment to Professional Services Agreement with CFMG](#)  
[Copy of the First Amendment to Professional Services Agreement with CFMG](#)  
[Copy of the Professional Services Agreement with CFMG dated October 4, 2016](#)  
[Supplemental Budget](#)  
[Revised Budget for Fund 1100 Budget Unit 490, Medical Care for FY 2021-2022](#)  
[Master](#)

**18. California Homeless Coordinating and Financing Council's Homeless Housing, Assistance and Prevention Program Funding Recommendations**

*Recommendation:* That the Board of Supervisors:

1. Approve, and ratify the Humboldt County Department of Health and Human Services Director's execution of, the attached state standard agreements with the California Homeless Coordinating and Financing Council regarding acceptance of funding made available through the Homeless Housing, Assistance and Prevention Program;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached state standard agreements with the California Homeless Coordinating and Financing Council, and any other agreements, certifications and documents, required or deemed necessary for the Department of Health and Human Services to accept and secure funding made available through the Homeless Housing, Assistance and Prevention Program, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Approve the recommended allocations of funding made available through the Homeless Housing, Assistance and Prevention Program; and
4. Authorize the Department of Health and Human Services Director, or a designee thereof, to enter into contract negotiations with the selected organizations.

*Attachments:* [Staff Report](#)  
[1. hhap\\_nofa\\_rd2](#)  
[2. Standard Agreement 21-HHAP-00065](#)  
[2a. HHAP-2 Standard Agreement Exhibits A-E\\_Humboldt County](#)  
[3. Standard Agreement 21-HHAP-00066](#)  
[3a. HHAP-2 Standard Agreement Exhibits A-E\\_CA-522 Humboldt County CoC](#)  
[4. DHHS2021-02 Homeless Housing, Assistance and Prevention Program](#)  
[5. Redwood Rural - HHAP 2](#)  
[6. RCAA - HHAP 2](#)  
[7. RCAA Youth - HHAP 2](#)

**Department of Health and Human Services: Behavioral Health**

19. 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:

1. 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 for the period of July 1, 2021 through June 30, 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 attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Arcata House Partnership FY 21-22](#)  
[Arcata House Insurance 8-2-21](#)  
[Executed Professional Services Agreement with Arcata House Partnership FY 21-22](#)

20. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached memorandum of understanding with the Humboldt County Office of Education regarding the continued development of a Multi-Tiered System of Support Coalition within Humboldt County for the period of July 1, 2021 through June 30, 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 attached memorandum of understanding with the Humboldt County Office of Education, 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 memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

*Attachments:*        [Staff Report](#)  
[Memorandum of Understanding with the Humboldt County Office of Education for Executed MOU with the Humboldt County Office of Education for FY 21-22.pdf](#)

### **Planning and Building Department**

21. Modifying the Effective Date of the Recently Approved Building Code Amendment Implementing the Accessory Dwelling Unit Ordinance

*Recommendation:* That the Board of Supervisors:  
1. Direct the Clerk of the Board to Correct the Effective Date on Page 1 of Ordinance No. 2681 which amended Title III, Division 3, Chapter 1.5 of Humboldt County Code pertaining to Accessory Dwelling Units.

*Attachments:*        [Staff Report](#)  
[Ordinance 2681.docx](#)  
[Executed Ordinance 2681.pdf](#)

22. Deallocation of 1.0 Full-Time Equivalent (FTE) Planning Technician I/II Position and Allocation of 1.0 FTE Permit Specialist I/II Position in Cannabis Planning Budget Unit 1100-268

*Recommendation:* That the Board of Supervisors:  
1. Approve the deallocation of 1.0 FTE Planning Technician I/II (class 322, salary range 358/372) in budget unit 1100-268;  
2. Approve the allocation of 1.0 FTE Permit Specialist I/II (class 1410, salary range 372/390) in budget unit 1100-268.

*Attachments:*        [Staff Report](#)  
[Attachment 1 Planning Technician I-II Job Description.pdf](#)  
[Attachment 2 Permit Specialist I-II Job Description.pdf](#)

### **Probation**

23. Assignment of Acting Supervisor Out-of-Class Temporary Pay Assignment of Melissa Stevens from Correctional Cook to Food Services Supervisor

*Recommendation:* That the Board of Supervisors:  
1. Approve the acting supervisor out-of-class temporary pay assignment of Melissa Stevens from Correctional Cook (Class 0433, Range 334) to Food Services Supervisor (Class 0283, Range 380) pursuant to American Federation of State, Municipal and County Employees (AFSCME) Memorandum of Understanding section 12.4, retroactively from April 4, 2021.

*Attachments:*        [Staff Report](#)  
[Melissa Stevens Letter.pdf](#)

**Treasurer/Tax Collector****24. Software and Services Agreement with GovEase for Online Property Tax Auction**

**Recommendation:** That the Board of Supervisors:  
1. Approve Software and Support Services Agreement with GovEase Auction LLC (Attachment 1) for sale of properties tax-defaulted, subject to sale.

**Attachments:** [Staff Report](#)  
[GovEase Agreement with Humboldt County - GE Signed RM 9.3.21](#)  
[Executed GovEase Agreement with Humboldt County.pdf](#)

**25. Software and Services Agreement with Point & Pay for Online Payment Processing**

**Recommendation:** That the Board of Supervisors:  
1. Approve the Software and Support Services Agreement with Point and Pay, LLC (Attachment 1) for online and interactive voice response (IVR) payments for the Treasurer-Tax Collector (TTC) Department

**Attachments:** [Staff Report](#)  
[Point & Pay Agreement for Services 9.10.2021 RM 9.13.21](#)  
[Point and Pay Application.Humboldt Signed](#)  
[Executed Point and Pay Agreement.pdf](#)

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****Board of Supervisors****1. Area I Agency on Aging Annual Report (Supervisor Steve Madrone)**

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

**Attachments:** [Staff Report](#)

**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****County Administrative Office**

**1. Project Trellis Funding and Programmatic Changes**

- Recommendation:** That the Board of Supervisors:
1. Approve a spending plan to include \$1 million for the County Administrative Office - Economic Development and other programmatic changes as detailed within the staff report for Fiscal Year 2021-22;
  2. Approve emergency updates to the Local Equity Program manual that provide payment of Equity Certification and increase income level eligibility requirements;
  3. Receive an update from staff on the Request For Proposals (RFP) for a Collective Cannabis Branding, Promoting and Marketing Strategy for Humboldt County;
  4. Receive a report from staff on Project Trellis programmatic updates since creation of the program.

- Attachments:**
- [Staff Report](#)
  - [2021 Local Equity Program \(LEP\) Manual V2.0 amendment.pdf](#)
  - [2021 Local Equity Program \(LEP\) Manual V2.0 amendment\\_redline.pdf](#)
  - [Public Comment.pdf](#)
  - [Public Comment.pdf](#)

**Treasurer/Tax Collector****2. Adding CalPERS as Additional Provider for County 457(b) Savings Plan**

- Recommendation:** That the Board of Supervisors:
1. Adopt Board Resolution No. \_\_\_\_\_ to approve and adopt the CalPERS 457 Plan
  2. Authorize the Board Chair to sign the attached CalPERS Employer Information Sheet
  3. Authorize the Board Chair to sign the attached CalPERS 457 Adoption Agreement
  4. Authorize the Board Chair to sign the attached CalPERS 457 Loan Program
  5. Authorize the Board Chair to sign the attached CalPERS 457 Roth Provision
  6. Return copy of each document with original signatures to the Treasurer-Tax Collector

*Attachments:*      [Staff Report](#)  
[CalPERS Resolution as Additional 457 Provider](#)  
[CalPERS New Employer Info Sheet](#)  
[CalPERS 457 Employer Adoption Agreement](#)  
[CalPERS 457 PlanDocument-2019](#)  
[CalPERS 457 Performance 6-21](#)  
[CalPERS Fund Fact Sheet](#)  
[CalPERS Employer Loan Provision](#)  
[CalPERS 457 Roth Adoption Form](#)  
[Executed Resolution 21-95.pdf](#)  
[Executed Employer Loan provision Form.pdf](#)  
[Executed CalPERS 457 Plan Roth Adoption Form.pdf](#)  
[Executed Employer Adoption Agreement.pdf](#)

## J. PUBLIC HEARINGS

### *Planning and Building Department*

1. Public Hearing on Draft Amendments to the Commercial Cannabis Land Use Ordinance (CCLUO); Case No.: PLN-2020-17147

**Recommendation:** That the Board of Supervisors:

1. Receive and consider the staff report, open the public hearing, and accept public comment; and
2. Close the public hearing; and
3. Deliberate on the proposed ordinance amendments; and
4. Adopt the proposed ordinance by taking the following actions:
  - a. Adopt Resolution No. \_\_\_\_ [Attachment 1] considering the Addendum to the certified Program Environmental Impact Report (PEIR) for the CCLUO (SCH # 2017042022) in Attachment 4, making findings that no new information has been presented that changes the findings of the PEIR pursuant to Section 15162 of the California Environmental Quality Act (CEQA) Guidelines, and making all the required findings for consistency with the General Plan, and Zoning Ordinance; and
  - b. Adopt Ordinance No: \_\_\_\_ [Attachment 2] amending the Commercial Cannabis Land Use Ordinance (CCLUO) (Section 314-55.4 of Chapter 4, Division 1 of Title III of the Humboldt County Code) to require a Special Permit for locating more than two Retirement, Remediation and Relocations (RRRs) on a single receiving site, and to eliminate the enhanced setback requirements for cannabis distribution and testing and research facilities; and
  - c. Direct the Clerk of the Board to publish a Summary of the Ordinance Amendments within 15 days after adoption by the Board, 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 amendments along with the names of those

Supervisors voting for and against the ordinance (Government Code section 25124); and  
d. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

***Attachments:***

[Staff Report](#)

[Attachment 1 Resolution of approval.docx](#)

[Attachment 2 RRR Ordinance Amendments2\[46\].docx](#)

[Attachment 3 Post-Adoption Summary - RRR Ordinance Amendments.docx](#)

[Attachment 4 CEQA Addendum.docx](#)

[Attachment 5a PC Resolution 21-124\\_CCLUO Revisions\\_17147.pdf](#)

[Attachment 5 - PC Staff Report - RRR Amendments 8-5-21.pdf](#)

[Executed Resoluion No. 21-97.pdf](#)

[Executed Ordinance No. 2683.pdf](#)

## **K. DISCUSSION ITEMS**

## **L. MATTERS SET FOR TIME CERTAIN**

### **Board of Supervisors**

1. 11:00 am - 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.

## **M. CLOSED SESSION**

## **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/>**