

BOARD OF SUPERVISORS

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

Tuesday, December 6, 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 854 6053 9347 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.

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A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

[22-1431](#)

1. Resolution Recognizing Dr. Don Baird on being Honored as the California Medical Association's (CMA) Frederick K.M. Plessner Memorial Award (Supervisor Virginia Bass and Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Dr. Baird.pdf](#)

[22-1479](#)

2. Proclaim December 2022 as Human Rights Awareness Month (Supervisor Virginia Bass)

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

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

[22-1536](#)

3. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:
1. Declare that a local emergency remains in effect, per Resolution 21-77, until Dec. 20, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

Attachments: [Staff Report](#)
[Resolution 21-77.pdf](#)
[22-1629](#)

4. Resolution Recognizing Singing Trees Recovery Center for 31 Years of Service (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report.pdf](#)
[Resolution Singing Trees.pdf](#)

County Clerk/Recorder/Registrar of Voters

[22-1610](#)

5. Appointment of Special District Directors

Recommendation: That the Board of Supervisors:
1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

Attachments: [Staff Report](#)
[Attachment 1 -.pdf](#)
[Attachment 2 -.pdf](#)

Department of Health and Human Services: Behavioral Health

[22-1526](#)

6. Mental Health Plan Agreement with the California Department of Health Care Services Regarding the Provision of Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries of Humboldt County

Recommendation: That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached mental health plan agreement with the California Department of Health Care Services;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or designee thereof, to execute, the attached mental health plan agreement with the California Department of Health Care Services regarding the provision of specialty mental health services to eligible Medi-Cal beneficiaries in Humboldt County for the period of July 1, 2022, through June 30, 2027;
3. Authorize the Department of Health and Human Services - Behavioral

Health Director, or a designee thereof, to execute all subsequent amendments to, and any other certifications, attestations, agreements and documents directly associated with, the attached mental health plan agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and

4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) certified copy of the Board Order pertaining to this item for submission to the California Department of Health Care Services.

Attachments:

[Staff Report](#)

[STD 213 Humboldt 22-20103](#)

[Exhibit A Humboldt 22-20103](#)

[Exhibit B Humboldt 22-20103](#)

[Exhibit D\(F\) Humboldt 22-20103](#)

[Exhibit E Humboldt 22-20103](#)

[Exhibit F Humboldt 22-20103](#)

[CCC Humboldt 22-20103](#)

Department of Health and Human Services: Public Health

[22-1582](#)

7. Appointment to the Solid Waste Local Enforcement Agency Independent Hearing Panel (IHP)

Recommendation:

That the Board of Supervisors:

1. Appoint Carisee Geronimo as Technical Expert Representative with a term to begin December 18, 2022 and to expire December 17, 2026.

Attachments:

[Staff Report](#)

[Appointment to the Solid Waste Local Enforcement Agency Independent Hearing](#)

[Attachment 2 - 1992 Humboldt County Resolution No. 92-128](#)

Human Resources

[22-1520](#)

8. Equal Opportunity and Nondiscrimination Policy and Notice and Equal Opportunity Procedure Statement

Recommendation:

That the Board of Supervisors:

1. Adopt the attached Notice of Nondiscrimination Policy and Equal Opportunity Procedure.

Attachments:

[Staff Report](#)

[Policy Statement and Notice of Nondiscrimination](#)

[Nondiscrimination and Equal Employment Opportunity Procedures](#)

[22-1552](#)

9. Adoption of the Amended and Retitled Job Specifications for Behavioral Health Case Manager I/II and Senior Behavioral Health Case Manager.

Recommendation:

That the Board of Supervisors:

1. Approve the amended and retitled job specification of Behavioral Health Case Manager I/II (Salary Range 377/405, Class 0907A/B) (attachment #1 replacing Mental Health Case Manager I/II), a flexibly allocated classification, into the salary range and classification plan effective the first full pay period following Board adoption.

2. Approve the amended and retitled job specification of Senior Behavioral Health Case Manager (Salary Range 415, Class 0923) (attachment #2) into the salary range and classification plan effective the first full pay period following Board adoption.

3. Approve the placement of the following incumbents of the Mental Health Case Manager series at the II level for the Behavioral Health Case Manager series effective the first full pay period following Board adoption:

* Alisha Fielder- Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 02) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Peter Lomely, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 03) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Michelle Zink, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 06) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Jesse Richards, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 07) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Aegean Ebbay, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 10) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Maria Zierden, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 12) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Job Johnson, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 13) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Alicia Serrato, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 20) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Pauli Carroll, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 21) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

- * Geerdina King, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 22) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Muneca Higginson, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 23) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Kimberly Durham, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 24) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Sharon Bowdoin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 29) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Shawntina McCoy, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 30) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Trece Turner, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 32) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Jimmie Austin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 33) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Ann Blackwood, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 35) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Michelle Magill, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 37) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Donna Filippini, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 40) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Lucas Kibbee, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 41) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Teresita Marroquin, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 42) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * April Ness, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 44) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Corina Keppeler, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 46) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Roxann Cuda, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 48) to Behavioral Health Case Manager II (class 0907, salary range 405); and,
- * Teresa Chase, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 51) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Matthew McDonald, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 59) to Behavioral Health Case Manager II (class 0907, salary range 405); and,

* Ian Mackenzie, Mental Health Case Manager I in budget unit 424 (class 0907, salary range 377 position 60) to Behavioral Health Case Manager II (class 0907, salary range 405)

4. Adopt Resolution No. _____ (attachment #3) approving 1) amendments to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local 1684 and 2) Adopting a Comprehensive Compensation Schedule and Classification Summary (attachment #4) effective December 6, 2022.

Attachments:

[Staff Report](#)

[Proposed Job Specification for Behavioral Health Case Manager I and Behavioral](#)

[Proposed Job Specification for Senior Behavioral Health Case Manager](#)

[Resolution](#)

[Comprehensive Compensation Schedule Effective 12-06-2022](#)

[Resolution 22-156.pdf](#)

Libraries

[22-1529](#)

10. Grant Agreement with First 5 Humboldt for Fiscal Year (FY) 2022-23

Recommendation:

That the Board of Supervisors:

1. Approve the Grant Agreement between First 5 Humboldt and the County of Humboldt (Attachment I);
2. Authorize the Chair to sign three copies of the attached grant agreement; and
3. Direct the Clerk of the Board to return three copies of the grant agreement to the Humboldt County Library.

Attachments:

[Staff Report](#)

[First 5 Library Agreement with exhibits 11.18_RM.pdf](#)

[Executed Agreement with First 5 for the First 5 Humboldt Library Partnership.pdf](#)

Public Works

[22-1458](#)

- 11. Adoption of Ordinance Amending Humboldt County Code Section 414-4, Relating to Bridge Length and Width Restriction Penalties for South Dobbyn Creek Bridge (04C0064) on Zenia Bluff Road; Amending Section 421-7, Relating to Boulevard Stops in the Westhaven Area; Amending Sections 422-7, 422-8, 422-9, 422-10, and 422-12, Relating to Speed Limits in the Arcata and Westhaven Areas; Amending Section 431-13 Relating to Parking Restrictions in the Orick Area;**

Adding Section 431-45, Relating to Parking Restrictions in the McKinleyville Area; Amending Sections 431-60, 431-65(a)(7) and 431-109, Relating to Parking Restrictions in the Eureka and McKinleyville Areas; Adding Sections 431-61.0.5 and 431-108.1, Relating to Parking Restrictions in the Arcata and Samoa Areas; Repealing Sections 433-1 Through 433-11, Relating to Bridge Weight Limits in Humboldt County, Repealing Section 434-4, Relating to Restriction of Vehicles and Pedestrians on Mad River Bridge; Adding Section 434-7, Relating to Prohibition of Recreational Vehicles; Amending Section 434-10, Relating to One-Way Streets in the Eureka and McKinleyville Areas, of Title IV of the Humboldt County Code

- Recommendation:** That the Board of Supervisors:
1. Adopt Ordinance No. _____, Amending Humboldt County Code Section 414-4, Relating to Bridge Length and Width Restriction Penalties for South Dobbyn Creek Bridge (04C0064) on Zenia Bluff Road; Amending Section 421-7, Relating to Boulevard Stops in the Westhaven Area; Amending Sections 422-7, 422-8, 422-9, 422-10, and 422-12, Relating to Speed Limits in the Arcata and Westhaven Areas; Amending Section 431-13 Relating to Parking Restrictions in the Orick Area; Adding Section 431-45, Relating to Parking Restrictions in the McKinleyville Area; Amending Sections 431-60, 431-65(a)(7) and 431-109, Relating to Parking Restrictions in the Eureka and McKinleyville Areas; Adding Sections 431-61.0.5 and 431-108.1, Relating to Parking Restrictions in the Arcata and Samoa Areas; Repealing Sections 433-1 Through 433-11, Relating to Bridge Weight Limits in Humboldt County, Repealing Section 434-4, Relating to Restriction of Vehicles and Pedestrians on Mad River Bridge; Adding Section 434-7, Relating to Prohibition of Recreational Vehicles; Amending Section 434-10, Relating to One-Way Streets in the Eureka and McKinleyville Areas, of Title IV of the Humboldt County Code; and
 2. Direct Public Works staff to file a Notice of Exemptions finding the Project is categorically exempt from environmental review pursuant to Section 15301 - "Existing Facilities" and Section 15305 - "Minor Alterations in Land Use Limitations" of the CEQA Guidelines.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 Agenda Item #22-1454](#)
 - [Attachment 2 - Ordinance \[0.1MB\]](#)
 - [Attachment 3 - Post-adoption Summary \[0.1MB\]](#)
 - [Attachment 4, HCDPW, CEQA NOE - Amendment to SpeedLimits Parking Bric Ordinance No. 2701.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**[22-1583](#)

1. Consider Placing a Ballot Measure on the June 2024 Ballot for the Creation of the Department of Finance

Recommendation: That the Board of Supervisors:

1. Consider placing a ballot measure on the June 2024 ballot to create the Department of Finance; and
2. Direct staff to return with additional information on election timeframes, costs to support a ballot measure and other considerations.

Attachments: [Staff Report](#)

[22-1605](#)

2. County Medical Services Program (CMSP) Governing Board - County Supervisor Position for Group 2 Counties (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Select a candidate to fill the CMSP Governing Board - County Supervisor Position for Group 2 Counties, and forward the completed ballot to Shaw/Yoder/Antwih/Schmelzer/Lange.

Attachments: [Staff Report](#)
[Letter from Shaw Yoder.pdf](#)
[Ballot.pdf](#)
[Ballot - CMSP.pdf](#)

[22-1608](#)

3. Consider Creating a New Full-Time Community Grant Coordinator Position (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Consider the creation of a new full-time position for a community grant coordinator.
2. Direct staff to bring back a proposed position class number, salary range recommendations and a supplemental budget request to fund the new position for the remaining portion of the 2022-23 fiscal year (FY).
3. Provide staff with additional direction as needed.

Attachments: [Staff Report](#)

[22-1617](#)

4. Presentation from the California Fishermen's Resiliency Association Board of Directors on Their

Involvement with the Offshore Wind Project (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Hear the presentation and take appropriate action as needed.

Attachments: [Staff Report](#)

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN - CLOSED SESSION

Board of Supervisors - Closed Session

[22-1635](#)

1. 12:00 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 negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, 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), 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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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/>