

BOARD OF SUPERVISORS

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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 - Final**

Tuesday, November 9, 2021

9:00 AM

Regular Meeting

In accordance with AB 361 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, 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 868 2600 0955 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 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

Aviation

1. Second Amendment to the Professional Services Agreement with Mead & Hunt, Inc., for the Environmental Assessment for the ACV Airport Microgrid Project

Recommendation: That the Board of Supervisors:

1. Approve the second amendment to the professional services agreement with Mead & Hunt, Inc., for the environmental assessment for the ACV Airport Microgrid Project;
2. Authorize the Director of the Department of Aviation to execute the second amendment on behalf of the county; and
3. Authorize the Department of Aviation to pay the final invoice totaling \$157,554.95 for additional services rendered by Mead & Hunt, Inc., as set forth in the second amendment.

Attachments:

[Staff Report](#)

[ACV Microgrid Project EA Agreement](#)

[Second Amendment Mead & Hunt PSA Microgrid](#)

[Mead & Hunt Final Invoice for Humboldt County Project #381142](#)

Board of Supervisors

2. Continuation of Local Emergency Due to Drought (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77 until December 7, 2021, 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 Local Emergency Related to Drought.pdf](#)

3. National Hunger and Homelessness Awareness Week Proclamation (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
[National Hunger and Homelessness.pdf](#)

4. Letter of Support for Thomas Dale Saver Memorial Bridge Designation in Humboldt County (Supervisor Michelle Bushnell)

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

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

County Administrative Office

5. Committee Bylaws and New Resolution Amending Resolution 21-06 to the Project Trellis Committee

Recommendation: That the Board of Supervisors:
1. Receive and approve the revised Bylaws for the Project Trellis Committee; and
2. Adopt the attached Resolution amending Resolution 21-06 to the Project Trellis Committee.

Attachments: [Staff Report](#)
[Resolution 21-__ to Amend Resolution 21-06 Redline.pdf](#)
[Revised Project Trellis Committee Bylaws Redline.pdf](#)
[Resolution 19-45.pdf](#)
[Resolution 20-33.pdf](#)
[Resolution 21-06.pdf](#)
[Resolution 21-__ to Amend Resolution 21-06.pdf](#)
[Revised Project Trellis Committee Bylaws.pdf](#)

County Clerk/Recorder/Registrar of Voters

6. 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 - Candidacy Results Summary \(U2021\).pdf](#)
[Attachment 2 - District Recommendations \(UDELL2021\).pdf](#)

County Counsel

7. Approval of Opioid Litigation Settlement

Recommendation: That the Board of Supervisors:

1. Approve a settlement agreement in the opioid litigation with Johnson & Johnson, AmerisourceBergen, Cardinal Health, and McKesson and
2. Authorize the Chair or Vice Chair to sign the final settlement documents for the named defendants.

Attachments: [Staff Report](#)

Department of Health and Human Services: Administration

8. Professional Services Agreement with Arcata House Partnership

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 street outreach, case management and supportive services to individuals and families who are experiencing unsheltered homelessness in Humboldt County for the period of July 1, 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 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](#)
[AHP ESG-CV outreach contract](#)

Human Resources

9. Advance Step Request for Administrative Services Officer Michael Schroer and Project Manager Zachary O'Hanen (4/5 Vote Required) pursuant to Section 7 of the Humboldt County Salary Resolution

Recommendation: That the Board of Supervisors:

- 1) Approve an advance step salary for Michael Schroer, Administrative Services Officer, from Step A to Step C, effective Oct. 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
- 2) Approve an advance step salary for Zachary O'Hanen, Project Manager, from Step C to Step E, effective Oct. 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required)

Attachments: [Staff Report](#)

10. Monthly Report Update of Payroll Services Transition from County Human Resources to the Office of the Auditor-Controller

Recommendation: It is recommended that the Board of Supervisors receive and file the October 2021 monthly report update of payroll services transition from County Human Resources to the Office of the Auditor-Controller

Attachments: [Staff Report](#)
[Attachment 1 Weekly Report No1.pdf](#)
[Attachment 2 Weekly Report No 2.pdf](#)
[Attachment 3 Task Delegation - As Of 9-24-21.pdf](#)
[Attachment 4 A-C Changes Log - For 9-24-21 Payday.pdf](#)

Probation

11. Advanced Step Request for Voluntary Demotion from Correctional Officer II to Probation Officer I (Class 0473, salary range 374)

Recommendation: That the Board of Supervisors:

1. Approve the request to begin employee, Michael Osser, at step E (salary range

374), of the Probation Officer I (class 0473) effective October 4, 2021

Attachments: [Staff Report](#)

Public Works

12. Rental Agreement for the Garberville Veterans Association's use of the Garberville Campus

Recommendation: That the Board of Supervisors:

1. Approve the Rental Agreement for the Garberville Veterans Association's use of the Garberville Campus Conference Room;
2. Approve the License and Sublicense Termination Letters for the Garberville Veterans Association non-use of the Healy Senior Center; and
3. Authorize the Public Works Director to execute the Rental Agreement and Termination Letters.

Attachments: [Staff Report](#)
[Attachment No. 1 - Healy Senior Center License and Sublicense](#)
[Attachment No. 2 - Veterans Rental Agreement](#)
[Attachment No. 3 - Floor Plan](#)
[Attachment No. 4 - License Termination](#)
[Attachment No. 5 - Sublicense Termination](#)

Sheriff

13. Retroactive Advanced Salary Step Request for Legal Office Services Supervisor, Veronnic Dellis (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a retroactive advanced step increase for Veronnic Dellis, Legal Office Services Supervisor (AFSCME, class 1150, salary range 384) from Step 1A to Step C, effective as of the promotion date of October 4, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

Board of Supervisors

1. Introduction of Michael Davies-Hughes as the New Humboldt County Superintendent of Schools

(Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Hear the presentation, introducing Michael Davies-Hughes as the new Humboldt County Superintendent of Schools.

Attachments: [Staff Report](#)

2. Zero Waste Humboldt Presentation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Hear the presentation and take appropriate action, if required.

Attachments: [Staff Report](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Board of Supervisors

1. Appointment of 2022 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors and Golden State Finance Authority (GSFA)

Recommendation: That the Board of Supervisors:
1. Appoint a Delegate and Alternate to the RCRC Board of Directors and Golden State Finance Authority for calendar year 2022, and direct the Clerk of the Board to notify RCRC staff member Maggie Chui, 1215 K Street, Suite #1650, Sacramento, CA 955814 of the appointment.

Attachments: [Staff Report](#)
[RCRC Member and Alternate Appointments 2022 Memo.pdf](#)
[GSFA Member and Alternate Appointments 2022 Memo.pdf](#)

Planning and Building Department

2. Multifamily Rezone Project and Resolution Authorizing the Rescope to Humboldt County's Local Early Action Planning ("LEAP") Grant Program Application

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution No. ___ that authorizes submittal of the proposed rescope to Humboldt County's LEAP grant application for the preparation of environmental studies and other documents supporting a voluntarily multifamily rezone program to increase the inventory of lots suitable for inclusion in the Lower Income sites inventory pursuant to the California Environmental Quality Act, and for \$55,452,37 of unspent Humboldt County's LEAP funding be reallocated for this activity;
2. Authorize and direct the Planning and Building Director, or designee thereof, to sign the rescope application and act on the county's behalf in all matters pertaining to the application; and
3. Should the Housing and Community Development ("HCD") determine and notify the county the proposed activity is not eligible for LEAP funding, authorize the Planning and Building Director to act on the county's behalf to reallocate the funds to a high priority activity that meets the requirements of the LEAP program.

Attachments:

[Staff Report](#)

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

[Attachment 2 MRP schedule.xlsx](#)

[Attachment 3a LI standards.docx](#)

[Attachment 3b SB 10 criteria and requirements.docx](#)

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

M. CLOSED SESSION

1. 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: Kelly Barns, Elishia Hayes 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.
2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Stewart v. County of Humboldt, et al., Humboldt Superior Court Case No. CV 2100062
3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss

existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131

5. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors.

Attachments: [Closed Session Letter.pdf](#)

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/>