

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
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, November 9, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

Present: 5 - Board Supervisor Rex Bohn, Board Supervisor Virginia Bass, Board Supervisor Michelle Bushnell, Board Supervisor Mike Wilson, and Board Supervisor Steve Madrone

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

Board of Supervisors

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff

recommendations as submitted. The motion carried with the following vote:

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

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

County Administrative Office

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

County Clerk/Recorder/Registrar of Voters

6. Appointment of Special District Directors

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson to approve the staff recommendations to include Brianna Denlis to the slate of candidates. The motion carried with the following vote:

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

County Counsel

7. Approval of Opioid Litigation Settlement

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

Department of Health and Human Services: Administration

8. Professional Services Agreement with Arcata House Partnership

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

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

A motion was made by Supervisor Bushnell and Seconded by Supervisor Bohn to move the monthly update on Payroll as Departmental rather than Consent going forward and to ask that the Auditor Controller office work with the CAO's office to develop metrics and comparables to ensure that payroll and the other functions in the department are moving forward.

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

Probation

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

Public Works

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

Sheriff

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

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with 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**

Board of Supervisors

- 1. Introduction of Michael Davies-Hughes as the New Humboldt County Superintendent of Schools (Supervisor Virginia Bass)

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

- 2. Zero Waste Humboldt Presentation (Supervisor Virginia Bass)

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

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

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)

A motion was made by Supervisor Bohn and seconded by Supervisor to appoint Rex Bohn as the Delegate and Supervisor Bushnell as the alternate for the 2022 RCRC Board of Directors and the Golden State Finance Authority

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

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

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

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.

The Board met in 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. No reportable action.

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

The Board met in 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. There was no reportable action.

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

The Board met in 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. There was no reportable action.

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

The Board met in 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. There was no reportable action.

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.

The Board met in 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. There was no reportable action.

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



11/9/2021



MINUTES
Tuesday, November 9, 2021

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, December 7, 2021 with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, Bass, Wilson, Madrone
NAYS:	Supervisors:	--	NONE
ABSENT:	Supervisors:	--	NONE
ABSTAIN:	Supervisors:	--	NONE

NIKKI TURNER
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board