

BOARD OF SUPERVISORS

REX BOHN  
First District  
ESTELLE FENNEL  
Chair - Second District  
MARK LOVELACE  
Vice Chair - Third District  
VIRGINIA BASS  
Fourth District  
RYAN SUNDBERG  
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES  
County Administrative Officer  
JEFFREY S. BLANCK  
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, June 23, 2015

9:00 AM

Regular Meeting

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*Supervisor Mark Lovelace was absent from this meeting.*

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Agricultural Commissioner**

1. Approval of Cooperative Agreement No. 15-0169-SA, Petroleum Products Compliance Contract in the Amount of \$4,725.00

**Recommendation:** That the Board of Supervisors approve Cooperative Agreement No. 15-0169-SA, known as the Petroleum Products Compliance contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and direct the Clerk of the Board to return the signed copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

***A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Auditor/Controller**

## 2. Contract for External Audit for Fiscal Year 2014-2015

**Recommendation:** That the Board of Supervisors approve the Professional Services and HIPAA Business Associate Agreements with the accounting firm of Gallina LLP, CPAs, of Roseville, California regarding the County's financial audit for the year ended June 30, 2015; authorize the Chair of the Board to sign two (2) originals of the proposed Professional Services Agreement as well as the engagement letter and HIPAA business Associate Agreement attached thereto; and direct the Clerk of the Board to return one (1) signed original of the proposed Professional Services Agreement to the Auditor-Controller.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Board of Supervisors**

## 3. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors declare that a local state of emergency, per Resolution #15-54, remains in effect until July 21, 2015, related to prolonged drought in Humboldt County.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that this Informational Report be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

## 4. Resolution Honoring the First Presbyterian Church 125th Anniversary (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Resolution.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

## 5. Multi-Agency Juvenile Justice Coordinating Council Appointments (Supervisor Mark Lovelace)

**Recommendation:** That the Board of Supervisors approve the updated roster and appointments to the Multi-Agency Juvenile Justice Coordinating Council.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



6. Informational Report on the Re-Appointment of Byrd Lochtie to the Human Rights Commission Representing District 1 (Supervisor Rex Bohn)

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

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

7. Letter of Appreciation to Kelly Deutermann for Service on the Humboldt County Aviation Advisory Committee (Supervisor Estelle Fennell)

*Recommendation:* That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

8. Informational Report on the Reappointment of Reid Alton and Gene Morris to the Fish and Game Advisory Commission (Supervisor Virginia Bass)

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

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

9. Letter of Appreciation to Chuck Goodwin for Service on the Humboldt County Aviation Advisory Committee (Supervisor Virginia Bass)

*Recommendation:* That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

10. Reappointment of Justin Zabel to the Humboldt County Aviation Advisory Committee representing District 5 (Supervisor Ryan Sundberg)

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

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

11. Informational Report on the Reappointment of Loren Furber and Mike Zamboni to the Fish and Game Advisory Commission (Supervisor Ryan Sundberg)

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

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

12. Informational Report on the Appointment of Kenny Priest to the Fish and Game Advisory Commission, Representing District 4 (Supervisor Virginia Bass)

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

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

13. Informational Report of the Reappointment of John Clark, Phil Grunert and Kevin McGrath to the Fish and Game Advisory Commission (Supervisor Estelle Fennell)

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

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

14. Informational Report on the Reappointment of Jean Munsee to the Human Rights Commission Representing District 5 (Supervisor Ryan Sundberg)

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

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

### **County Administrative Office**

15. Extensions of Memorandum of Understanding and Plan of Cooperation with Trinity County for Child Support Services

**Recommendation:** That the Board of Supervisors approve Amendment No. 1 to the Memorandum of Understanding (MOU) by and between the County of Trinity and the County of Humboldt for Interim Child Support Services Director services and authorize the Chair to sign (Attachment 1); and approve Amendment No. 1 to the Plan of Cooperation (POC) between the Humboldt County Department of Child Support Services and the Trinity County Department of Child Support Services for fiscal services and authorize the Chair to sign (Attachment 2).

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that this Informational Report be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



16. Memorandum of Understanding with Trinity County for Agricultural Commissioner/Sealer of Weights and Measures Services

**Recommendation:** That the Board of Supervisors authorize the County Administrative Officer to execute the Memorandum of Understanding (MOU) with Trinity County for Agricultural Commissioner/Sealer of Weights and Measures services (Attachment 1).

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that this Informational Report be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

17. Re-allocation of Unused Space on the Fifth Floor of the County Courthouse for District Attorney Programs

**Recommendation:** That the Board of Supervisors re-assign the unused space on the fifth floor of the County Courthouse for use by District Attorney programs.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that this Informational Report be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

18. Revenue Recovery Discharge of Accountability

**Recommendation:** That the Board of Supervisors approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code sections § 25257, 25258, and 25259.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

19. Switched Ethernet Service Request

**Recommendation:** That the Board of Supervisors approve and authorize the Purchasing Agent to sign the attached AT&T Switched Ethernet Service request; and authorize the Purchasing Agent to execute additional modifications and service changes under the AT&T Multi-Service Agreement executed on March 12, 2013.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Department of Health and Human Services: Administration****20. First Amendment to Agreement with LMT Consulting for 2014-15**

**Recommendation:** That the Board of Supervisors approve the First Amendment to Agreement with LMT Consulting for 2014-15; authorize the Chair of the Board to executed three (3) originals of the First Amendment (Attachment 2); and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Department of Health and Human Services (DHHS)-Contract Unit.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**21. Agreement with Redwood Community Action Agency to Provide Temporary Shelter and Support Services to Eligible Adults at the Multiple Assistance Center**

**Recommendation:** That the Board of Supervisors approve the Agreement with Redwood Community Action Agency for fiscal year 2015-16 to provide temporary shelter and support services to eligible adults at the Multiple Assistance Center (MAC), referred by Department of Health and Human Services (DHHS) programs; authorize the Chairperson to execute three (3) originals of the Agreement; and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the DHHS-Contract Unit.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**22. Authorization for the Social Services Director to Sign Agreements with Community Based Organizations for Participation with CalFresh Outreach and Support Activities**

**Recommendation:** That the Board of Supervisors approve the attached form Agreement for Community Based Organizations participating with the Department of Health and Human Services (DHHS) for CalFresh Outreach and Support activities each to not exceed \$48,000 for fiscal year 2015-16; authorize the Director of DHHS-Social Services to sign individual agreements for CalFresh Outreach and Support activities on behalf of the Board of Supervisors substantially in the form of the attached sample Agreement upon proof of insurance; and direct the Clerk of the Board to return a certified copy of the board order to the DHHS-Contract Unit.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



23. Agreement with McKinleyville Community Collaborative to Enhance Building Administrative Capacity for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors approve the Agreement with McKinleyville Community Collaborative to Enhance Building Administrative Capacity for fiscal year 2015-16; authorize the Chair of the Board to execute three (3) originals of the Agreement; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for transmittal to DHHS-Administration.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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

24. Agreement between Humboldt County and California Psychiatric Transitions Inc for Fiscal Years 2014-15 and 2015-16

**Recommendation:** That the Board of Supervisors approve the Agreement between Humboldt County and California Psychiatric Transitions Inc for Fiscal Years 2014-15 and 2015-16; authorize the Chair to execute three (3) originals of the Agreement effective May 11, 2015; authorize the Department of Health and Human Services (DHHS) Director of Mental Health or designee to sign placement documents in a form similar to those attached as schedule C to the attached Agreement; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Mental Health.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

25. First Amendment to the Agreement between Humboldt County and Davis Guest Home for Fiscal Years 2014-15 and 2015-16

**Recommendation:** That the Board of Supervisors approve the First Amendment to Agreement with Davis Guest Home for fiscal years 2014-15 and 2015-16; authorize the Chair of the Board of Supervisors to execute three (3) originals of the First Amendment to Agreement with Davis Guest Home for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**26. Mental Health Services Act**

**Recommendation:** That the Board of Supervisors adopt the Mental Health Services Act Fiscal Three-Year Plan Fiscal Years 2014/15, 2015/16, 2016/17.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**27. Agreement with Diamond Drugs, Incorporated for Fiscal Years 2015-2016**

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with Diamond Drugs, Incorporated for fiscal year 2015-16; and direct the Clerk of the Board to return two (2) signed originals to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health Administration.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Department of Health and Human Services: Public Health****28. Technical Assistance and Software License Agreements with the Regents of the University of California for the Automated Vital Statistics System (AVSS) for Birth Certificates**

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Technical Assistance Agreement between the Regents of the University of California (UC Regents) and Department of Health and Human Services (DHHS)-Public Health for AVSS for the period of July 1, 2015 through June 30, 2016; approve and authorize the Chair to sign three (3) originals of the Software License Agreement between the UC Regents and DHHS-Public Health for AVSS for the period of July 1, 2015 through June 30, 2016; grant a waiver of the Nuclear Free Ordinance for both agreements; direct the Clerk of the Board to return the three (3) signed originals to the DHHS-Contract Unit for forwarding to DHHS-Public Health for execution by the UC Regents.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



29. Contract Amendment with California Department of Public Health (CDPH) for Various Emergency Preparedness Programs for FY 2014-17

**Recommendation:** That the Board of Supervisors approve Contract Amendment to Agreement #14-10503-A01 with the Emergency Preparedness Office of CDPH (EPO) for various Emergency Preparedness Programs in Fund 1175, Budget Unit 455 (Emergency Preparedness and Response) for Fiscal Years 2014-17 in the amount of \$1,925,329.00; authorize the Chair of the Board to sign three (3) originals of the attached agreement and certifications; authorize the Director of Public Health to sign any subsequent amendments and documents directly related to Agreement #14-10503; and direct the Clerk of the Board to return the signed documents and one (1) copy of the Board Motion to the Department of Health and Human Services Contract Unit for transmittal to DHHS-Public Health.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

30. Year End Supplemental Budgets in Fund 1175, Public Health for Fiscal Year 2014-15 and Transfer from General Fund Contingencies to Inmate Medical (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors direct the Auditor-Controller to supplement Fund 1175, Budget Unit 407-Childhood Lead Program, Budget Unit 414-Health Education, Budget Unit 419-TB Control, Budget Unit 422-Clinic Services and Budget Unit 452-Alcohol and Other Drug (AOD) Prevention, per Attachment A1-A5 (4/5 vote required); and approve a transfer from Contingencies (1100-990) (Attachment A6) in the amount of \$10,040 for fiscal year 2014-15 for unanticipated expenditures in the Inmate Medical budget (1100-490) (requires 4/5 vote).

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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

31. First Amendment to Agreement with Star View Adolescent Center for the Provision of Mental Health Services for the Period March 31, 2014 through September 30, 2015

**Recommendation:** That the Board of Supervisors authorize the Chairperson to execute three (3) originals of the First Amendment to the August 12, 2014 Agreement with Star View Adolescent Center for the provision of Mental Health Services (Attachment 1) to extend the term of the Agreement through September 30, 2015 and increase the contract maximum for fiscal year 2014-15 to \$136,000.15 and fiscal year 2015-16 to \$48,321.00; and direct the Clerk of the Board to route two (2) fully executed originals of the First Amendment to the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**32. Agreement with California Youth Connection (CYC) for Fiscal Year 2015-16**

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with CYC to provide assistance in the planning and development of services offered to this county's transition age youth and foster youth (Attachment 1) for fiscal year 2015-16; approve and authorizes the Department of Health and Human Services (DHHS) Social Services Director to exercise the future options to extend the Agreement for fiscal years 2016-17 and 2017-18 by providing a 30-day written notice to CYC; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Children and Family Services Division.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**33. Agreement with JAZ Kidz, Inc. for Emergency Shelter Placements for Foster Children**

**Recommendation:** That the Board of Supervisors approve the Agreement between County of Humboldt and JAZ Kidz, Inc. to provide temporary emergency shelter placements for foster children for the period of July 1, 2015 to June 30, 2016; authorize the Chairperson to execute three (3) originals of the Agreement; and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**District Attorney****34. Execution of Joint Powers Agreement with the Victim Compensation and Government Claims Board for July 1, 2015-June 30, 2018**

**Recommendation:** That the Board of Supervisors adopt the attached Resolution and authorize the Chair of the Board to execute the Standard Agreement with the Victim Compensation and Government Claims Board (VCGCB) for July 1, 2015-June 30, 2018 in the amount of \$375,849.00; direct the Chair of the Board to sign four (4) originals of the attached agreement between the County of Humboldt and VCGCB and one contractor certification clauses form; and direct the Clerk of the Board to process and return the executed copies to the District Attorney's office, attention Rachelle Davis, for further processing and submission to the State.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



**Probation****35. Adoption of Board Resolution, Evidence Based Practices (EBP) Training Project**

**Recommendation:** That the Board of Supervisors adopt the attached resolution for the Juvenile Accountability Block Grant (JABG) Evidence Based Practices (EBP) Training Project; and direct the Clerk of the Board to return the executed resolution to Humboldt County Probation, attention Elisha Hardison, Legal Office Business Manager.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Public Works****36. Approve the Amendments to Solid Waste Franchise, Container Sites and Transfer Station Agreements for FY 2015-16**

**Recommendation:** That the Board of Supervisors approve the amendments with Eel River Disposal & Resource Recovery, Inc. for the Southern Container Sites and Redway Transfer Station effective July 1, 2015; approve the amendment with Humboldt Sanitation Company, Inc. for the Northern Container Sites effective July 1, 2015; and direct the Clerk of the Board to return two fully executed copies of said amendments to Public Works for distribution.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**37. Bid Authorization for 2015 Streets Resurfacing Project**

**Recommendation:** That the Board of Supervisors receive the plans and specifications; and authorize the Clerk of the Board to advertise the above-mentioned project, pursuant to Section 22073 of the California Contract Code, with bids to be opened on Tuesday, July 21, 2015 at 2:00 PM.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**D. SPECIAL PRESENTATIONS****Board of Supervisors**

1. Redwood Acres Fair Proclamation (Supervisor Rex Bohn)

*Recommendation:* That the Board of Supervisors authorize the Chair to sign the Proclamation.

*A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**E. MATTERS SET FOR TIME CERTAIN****F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Clerk of the Board**

1. Reappoint Richard Fenton and Kyle Gabel as At Large Members to the Humboldt County Aviation Advisory Committee

*Recommendation:* That the Board of Supervisors reappoint Richard Fenton and Kyle Gabel as At Large members on the Aviation Advisory Committee representing Humboldt County.

*A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

2. Reappoint John Vevoda and John LaBoyteaux to the Williamson Act Committee

*Recommendation:* That the Board of Supervisors motion to reappoint John Vevoda and John LaBoyteaux.

*A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



**County Administrative Office****3. Adoption of Fiscal Year (FY) 2015-16 County Budget**

**Recommendation:** That the Board of Supervisors adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments listed on Attachment B, as the final adopted budget for FY 2015-16; approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations; and take other action as appropriate.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**4. Update on Community Choice Aggregation Options.**

**Recommendation:** That the Board of Supervisors reviews the information on options for community choice aggregation and provides additional direction to staff.

**A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, to ask staff to bring back an ordinance establishing a CCA with the most flexibility in its design and to bring it back within sixty (60) days. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**I. 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 with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: 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 & Appointed County Officials, and Management & Confidential Employees

**The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: 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 & Appointed County Officials, and Management & Confidential Employees. There was no action to report.**

**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.****K. ADMINISTRATIVE ABATEMENT HEARINGS**

**L. PUBLIC HEARINGS****Department of Health and Human Services: Administration**

1. Public Hearing on Transfer of 2011 State/Local Program Realignment Funds from Social Services Sub-Account to Mental Health Sub-Account for Fiscal Year (FY) 2014-2015

**Recommendation:** That the Board of Supervisors open the public hearing; receive public testimony; close the hearing; find that the decision to make a change in its allocation of 2011 Social Services realignment monies is based on the most cost-effective use of available resources to maximize client outcomes; direct the Clerk of the Board to send a certified copy of these findings to the Department of Health and Human Services; direct the Department of Health and Human Services to forward a document containing this finding to the State Controller; and direct the Auditor-Controller to transfer \$5,000,000 of 2011 state/local program realignment funds from Social Services sub-account to Mental Health sub-account.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

**Planning and Building Department**

2. Zone Reclassification Associated with Minor Quarterly Amendment 2001-a; Case Number ZR-99-003 [Zumbrum]; Assessor Parcel Number 504-021-017-000; Glendale Area

**Recommendation:** That the Board of Supervisors introduce Ordinance No. \_\_\_\_ (Attachment B) by title and waive further reading; open the public hearing and receive the staff report and public comment; close the public hearing and deliberate; make the necessary findings to approve the Zumbrum Zone Reclassification and adopt Resolution No. \_\_\_\_ (Attachment A), making the findings for certifying compliance with the California Environmental Quality Act (CEQA) and approving the Zumbrum Zone Reclassification associated with Minor Quarterly Amendment 2001-a.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg



**M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors**

1. Review of the Current Medical Marijuana (MMJ) Collective or Cooperative Dispensing Facilities Prohibition Ordinance (Supervisor Sundberg and Supervisor Bohn)

**Recommendation:** That the Board of Supervisors direct staff to come back with an Ordinance to repeal the existing ordinance; or adopt the ordinance that was reviewed by the Planning Commission (attached); or draft a new ordinance based upon Board direction.

**A motion was made by Supervisor Bass, seconded by Supervisor Bohn, to direct staff to return with the ordinance that was reviewed by the Planning Commission and repeal the existing ordinance. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

**N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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




June 23, 2015




MINUTES  
TUESDAY, JUNE 23, 2015  
Regular Session

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, July 7, 2015, with the vote as shown below.

AYES: Supervisors: Sundberg, Lovelace, Fennell, Bohn, Bass  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: n/a



  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
ESTELLE FENNELL  
Chair of the Board





COUNTY OF HUMBOLDT

For the meeting of: July 7, 2015

Date: June 24, 2015  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of June 23, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of June 23, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of June 23, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 23, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of June 23, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Jensen

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bass  
 Ayes Sundberg, Lovelace, Fennell, Bohn, Bass  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 7, 2015

By: Ana Hartwell  
 Ana Hartwell, Deputy Clerk of the Board