

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
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, November 12, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. National Hunger and Homelessness Awareness Week Proclamation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board**2. Approval of the Action Summary - Special Meeting of November 4, 2019**

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 4, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Approval of the Action Summary - Meeting of November 5, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 5, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters**4. Appointment of Special District Directors**

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration**5. Allocate One Full-Time Equivalent (FTE) Program Coordinator Position**

Recommendation: That the Board of Supervisors:

1. Approve the allocation of one 1.0 FTE Program Coordinator (class 1425, salary range 423) in budget unit (BU) 400 effective the pay period following approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health**6. Mental Health Performance Agreement with the California Department of Health Care Services Regarding the Provision of Community Mental Health Treatment Services to Eligible Humboldt County Residents**

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached mental health performance agreement with the California Department of Health Care Services;
2. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached mental health performance agreement with the California Department of Health Care Services regarding the provision of community mental health treatment services to eligible Humboldt County residents for the period of July 1, 2018 through June 30, 2021;
3. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute all future amendments to the attached mental health performance 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 route two (2) certified copies of this Board order to the Department of Health and Human Services - Contract Unit for submission to the California Department of Health Care Services for final execution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health**7. Appointment to the Solid Waste Local Enforcement Agency Independent Hearing Panel**

Recommendation: That the Board of Supervisors:

1. Appoint James Clark to a second term as Technical Expert Representative with a term to begin December 12, 2019 and expire December 11, 2023; and
2. Appoint Heidi Benzonelli as an At-Large Public Representative with a term to begin December 12, 2019 and expire December 11, 2023.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

8. State Agreement with the California Governor's Office of Emergency Services for a 2020 Hazardous Materials Area Plan Update, a Hazardous Materials Area Plan Exercise and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Public Health Director, or designee, to accept the Grant funding Agreement between the California Governor's Office of Emergency Services (Cal OES) and the Department of Health and Human Services (DHHS), Public Health, Division of Environmental Health (DEH) in the amount of \$43,491 for the period of October 15, 2019 through September 15, 2020;
2. Authorize the Public Health Director, or designee, to approve any subsequent amendments directly related to the Agreement;
3. Direct the Clerk of the Board to return one (1) copy of the certified board report to DHHS, Contract Unit; and
4. Direct the Auditor-Controller to supplement Fund 1175, Budget Unit 411-Hazardous Materials Program for fiscal year (FY) 2019-20 (4/5 vote required) and create a ten-digit organization key (1175411002 HMEP) for grant tracking.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works

9. Supplemental Budget for Ferndale Veterans Building Painting and Window Repair (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the supplemental budget depicted below and direct the Auditor-Controller to Perform the budget adjustment for the Capital Projects budget Unit (BU) (4/5 vote required).

Revenue:	1100170-9101	Transfer In	\$60,000
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Expenditure:	1100170-2113	Maintenance of Structure	\$60,000
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A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

10. Ratify Approval for Lease at 555 H Street, Eureka, Suites B, H & F

Recommendation: That the Board of Supervisors:

1. Ratify and approve county's option to continue the lease with PWM, Inc. and Fred Lundblade on a month to month tenancy during the holdover period under all the terms and conditions of the lease; and
2. Authorize the increase in lease payment amounts during the holdover period pursuant to the terms of the lease.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

11. Lease at 555 H Street, Eureka, Suite A

Recommendation: That the Board of Supervisors:

1. Authorize Public Works Real Property Division to send a notice to PWM. Inc. and Fred Lundblade that the county is continuing the lease on a month to month tenancy holdover period under all the terms and conditions of the lease; and
2. Authorize the increase of lease payment amounts to continue during the holdover period pursuant to the terms of the lease.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Sustainable Groundwater Management Planning Grant for the Eel River Valley Groundwater Sustainability Plan and Monitoring Well Installation Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing preparation and submittal of an application for a Sustainable Groundwater Management Planning Grant for the Eel River Valley Groundwater Sustainability Plan and Monitoring Well Installation Project and stating the County of Humboldt's commitment to work collaboratively with water users and stakeholders to form a Groundwater Sustainability Agency for the Eel River Valley groundwater basin.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

13. Ratification of Local Emergency Proclamation for Briceland Thorn Road

Recommendation: That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency caused by culvert failure on Briceland Thorn Road (Attachment 1).

This item was pulled from consent for discussion.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

Board of Supervisors

- 1. Humboldt County Entrepreneurs and Local Business Day Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

- 1. Adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

DHHS: Administration

- 1. Helping Humboldt: An Occupational Empowerment Program

Recommendation: That the Board of Supervisors:

- 1. Receive and file the presentation by Connie Beck, Department of Health and Human Services (DHHS) Director.

Supervisor Mike Wilson left the meeting at 9:37 a.m.

A motion was made by Supervisor Madrone, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Steve Madrone

Not 1 - Mike Wilson

Present:

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

L. CLOSED SESSION

M. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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



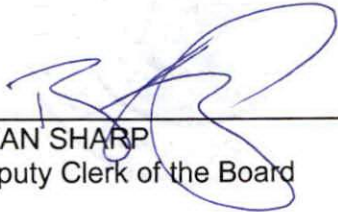
NOVEMBER 13, 2019



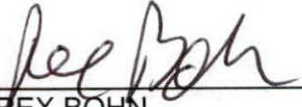
MINUTES
TUESDAY, NOVEMBER 12, 2019
Regular Session

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, November 19, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board