

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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

Tuesday, April 19, 2016

9:00 AM

Regular Meeting

NOTE: THERE WILL BE NO AFTERNOON SESSION OF THIS MEETING

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 9:00 a.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS – 9:00 A.M.

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 8:55 a.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment Sign In Sheet and Handouts

Attachments: [Public Comment Sign In Sheet and Handouts](#)

D. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Board of Supervisors

1. Letter Opposing AB 2395 (Low) - Telecommunications: Replacement of Public Switched Telephone Network (Supervisor Rex Bohn)
Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter opposing AB 2395.
Attachments: [Letter of Opposition to AB 2395](#)

2. Trinidad Rancheria TIGER Project Funding Request to the US Department of Transportation for the Stabilization of Cher-Ae Lane and Other Associated Improvements (Supervisor Ryan Sundberg)
Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.
Attachments: [Trinidad Rancheria TIGER Project Funding Support Letter](#)

3. Letter of Support for the North Coast Health Information and Improvement Network's California Accountable Communities for Health Initiative (Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.
Attachments: [Letter of Support for North Coast Health Information](#)

4. Support for SB 1212 (Hueso) - Telecommunications - 211 Information and Referral Network (Supervisor Rex Bohn and Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors authorize the Chair to sign a letter in support of SB 1212.
Attachments: [Letter of Support for SB 212 RE 211 Information and Referral Network](#)

5. Trinidad Rancheria Nationally Significant Freight and Highway Project (FASTLANE) Funding Request for the Highway 101 Interchange Project to the US Department of Transportation (Supervisor Ryan Sundberg)
Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.
Attachments: [Trinidad Rancheria Highway 101 Interchange Project Support Letter](#)

6. Letter of Support for the Cochran Creek Fish Passage Restoration Project (Supervisor Mark Lovelace)

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

Attachments: [Letter of Support for Cochran Creek](#)

Clerk of the Board

7. Approval of the Action Summary - Meeting of April 12, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of April 12, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 4-12-2016](#)

Department of Health and Human Services: Administration

8. Amendment to Section 591-3 of the Humboldt County Code Relating to the Partnership HealthPlan of California Commission

Recommendation: That the Board of Supervisors adopt Ordinance No. _____ amending Chapter 1 (Partnership HealthPlan of California Commission), Title V (Health and Safety), Division 9 (Health Care), of the Humboldt County Code; direct the Clerk of the Board, within fifteen days after the adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and direct the Clerk to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance.

Attachments: [Adoption of Ordinance](#)

9. Extension of Extra Help Hours Past the 960 Hour Limit

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Susan Morrison, Veterans Service Representative to 1100 hours through June 30, 2016.

Attachments: [DHHS Extension of Extra Help Hours](#)

Department of Health and Human Services: Social Services

10. Change Order Addendum to Agreement with ClientTrack, Inc. for Software License and Software as a Subscription Service

Recommendation: That the Board of Supervisors approve the attached change order addendum to the software agreement with ClientTrack, Inc. for the creation of three system generated reports; authorize the Chairperson to execute three (3) originals of the

change order addendum; and direct the Clerk of the Board to route two (2) fully executed originals of the change order addendum to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [Change Order Addendum to Agreement with ClientTrack, Inc.](#)

Human Resources

11. Amended 2015-2016 and 2016-2017 Compensation Plans for Management & Confidential Employees and Elected and Appointed Department Heads

Recommendation: That the Board of Supervisors approve the attached amended 2015-2016 and 2016-2017 Compensation Plans for Management & Confidential Employees and Elected and Appointed Department Heads.

Attachments: [Amended Compensation Plans](#)

Planning and Building Department

12. Supplemental Budget for Advanced Planning in Fiscal Year 2015-16 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 1000, Budget Unit 282, Advanced Planning and Housing Division of the Planning and Building Department.

Attachments: [Planning & Building Supplemental Budget](#)

Public Works

13. Extension of Lease for 1106 Second Street, Eureka, CA

Recommendation: That the Board of Supervisors approve exercising the option to extend the lease for 1106 Second Street, Eureka, CA; authorize Real Property to send a notice to Lessor that County is exercising the option to extend the lease through June 30, 2017; and direct the Clerk of the Board to return one executed agenda item to Real Property.

Attachments: [Extension of Lease for 1106 Second Street](#)

Recorder/County Clerk

14. Approval of Registration Agreement

Recommendation: That the Board of Supervisors authorize the County Clerk/Recorder/Registrar of Voters or her designee to execute the attached Registration Agreement listing the County of Humboldt as a beneficiary, to carry out the purpose of the Board's order.

Attachments: [Approval of Registration Agreement](#)

Treasurer/Tax Collector**15. Financing the Approved Office Space and Building Capital Projects Improvements**

Recommendation: That the Board of Supervisors approve and sign the attached Professional Services Agreement (PSA) for contractual services for Bond Counsel with the law firm of Stradling Yocca Carlson & Rauth to work with the County for financing the 'Office Space and Building Capital Projects Improvements' approved on January 19, 2016; approve and sign the attached Professional Services Agreement (PSA) for contractual services for Placement Agent services with Raymond James to work with the County for financing the 'Office Space and Building Capital Projects Improvements' approved on January 19, 2016; receive and approve the revised Statement of Investment Policy dated April 12, 2016 which will now allow Municipal Securities to be purchased in the County Investment Pool (Investment Pool) with maturities beyond five years to facilitate debt financing for Humboldt County capital improvement projects; and approve and sign the attached Resolution showing your Board's intention to reimburse the costs incurred for the 'Office Space and Building Capital Projects Improvements' with a public offering of tax-exempt obligations to reimburse the Investment Pool.

Attachments: [Approved Office Space, Building Capital Projects Improvements](#)

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Recognition of the Child Abuse Service Team (CAST) for 20 Years of Dedicated Service (Supervisor Mark Lovelace)

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

Attachments: [CAST Resolution](#)

2. Proclaim April 2016 as Alcohol Awareness Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Alcohol Awareness Month Proclamation](#)

3. Proclaim April 2016 as National Autism Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Autism Awareness Month Proclamation](#)

4. Caltrans District 1 Workers Memorial Presentation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if necessary.

Attachments: [Caltrans District 1 Workers Memorial Presentation](#)
[Caltrans Handout](#)

5. First Five Annual Report and Introduction of New Executive Director (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors hear the report and take appropriate action, if required.

Attachments: [First Five Annual Report](#)

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Department of Health and Human Services: Public Health

1. Presentation of Final Draft Local Agency Management Program (LAMP)

Recommendation: That the Board of Supervisors review and approve the Department of Health and Human Services' (DHHS) recommendation to submit the final draft Local Agency Management Program (LAMP) to the North Coast Regional Water Quality Control Board (NCRWQCB).

Attachments: [Final Draft Local Agency Management Program \(122 pages\)](#)

J. CLOSED SESSION

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

M. DISCUSSION ITEMS**Board of Supervisors**

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

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 two 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/>