

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Chair - 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, May 15, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Pastor Daniel Price Retirement Resolution (Supervisor Rex Bohn)

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

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, Ryan Sundberg, and Mike Wilson

2. Father Michael Cloney's 50th Ordination Anniversary Resolution (Supervisor Rex Bohn)

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

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, Ryan Sundberg, and Mike Wilson

3. Proclaim May 2018 as Motorcycle Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors 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, Ryan Sundberg, and Mike Wilson

Clerk of the Board

4. Approval of the Action Summary - Meeting of May 8, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 8, 2018 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, Ryan Sundberg, and Mike Wilson

County Administrative Office

5. Appointment and Reappointment(s) to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership application for John Woolley; appoint John Woolley to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB bylaws; and reappoint current members Lee Cunningham, Maggie Gainer, Mariann Hassler, Carol Hill, Susi Huschle, Steve Kimberling, Dennis Leonardi, Jeff Nelson, Mike Newman, Cedar Reuben, Lawrence Siler, Robyn Stalcup and Alison Talbott to the HC-WDB for two-year terms effective July 1, 2018, pursuant to the HC-WDB bylaws.

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, Ryan Sundberg, and Mike Wilson

County Clerk/Recorder/Registrar of Voters

6. Allocate One Full-Time Equivalent (1.0) FTE Recordable Documents Examiner I/II Position in Budget Unit 271

Recommendation: That the Board of Supervisors approve the allocation of one (1.0) FTE Recordable Document Examiner I/II position (salary range 287/316, class 0155) in budget unit 271 effective immediately; and approve the disallocation of one (1.0) FTE Microfilm Technician I/II position (salary range 295/323, class 0176) effective immediately.

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, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Administration

7. Request to Approve the Third Amendment to the Lease at 824 Harris Street, Eureka with Rachel-Jill Hemmert for Fiscal Years 2018-2023

Recommendation: That the Board of Supervisors approve the third amendment to the lease at 824 Harris Street, Eureka with Rachel-Jill Hemmert for fiscal years 2018-2023; direct the Clerk of the Board to return one (1) executed Board agenda item to Public Works-Real Property Division for transmittal to the Lessor.

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, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Mental Health

8. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors appoint Tristin Severns to the Humboldt County Behavioral Health Board for a three year term.

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, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Public Health

9. California Integrated Vital Records System Local Health Department Participant Agreement with California Department of Public Health

Recommendation: That the Board of Supervisors approve the California Integrated Vital Records System (Cal-IVRS) Local Health Department Participant Agreement with California Department of Public Health (CDPH) for a term of five (5) years from the date of final execution by both parties; authorize the County of Humboldt Health Officer or designee to sign the Cal-IVRS Local Health Department Participant Agreement with CDPH; authorize the County of Humboldt Health Officer or designee to sign all future amendments to this Cal-IVRS agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return one (1) fully executed copy of the Board order to the DHHS-Contract Unit.

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, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Social Services

10. Agreement with Changing Tides Family Services for Stage One Child Care Services for CalWORKs Welfare-to-Work and Cal-Learn Participants for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve the proposed Agreement with Changing Tides Family Services for fiscal year 2018-2019 to provide Stage One child care services to all CalWORKs and Cal-Learn recipients who are referred by Social Services; authorize the Chair to execute three (3) originals of the Agreement; and direct Clerk of the Board to route two (2) fully executed originals to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to the Director of DHHS-Social Services.

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, Ryan Sundberg, and Mike Wilson

Planning and Building Department

11. Supplemental Budget for Budget Units 1100 262, Building Inspector, and 1100 268, Cannabis Planning (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for 1100 262, Building Inspector, by \$19,300; approve the attached supplemental budget for 1100 268, Cannabis Planning, by \$734,500; and authorize the transfer of an additional \$419,500 from cannabis trust 3697 to budget unit 1100 262, Cannabis Planning (4/5 vote required).

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, Ryan Sundberg, and Mike Wilson

12. AGPN-17-001 Johannesen Agricultural Preserve Partial Disestablishment and Partial Cancellation; Assessor Parcel Numbers: 216-133-001, 216-141-006, 216-144-003, 223-013-003, 223-013-004; Garberville Area

Recommendation: That the Board of Supervisors consider the request for Final Cancellation submitted by Norman and Deborah Johannesen in accordance with Section 51283.4(b) of the California Government Code; determine that the conditions for the cancellation of the applicable portions of Agricultural Preserve Contract 77-30 have been met and adopt Resolution (Attachment A) approving final cancellation; direct the Clerk of the Board to record the Certificate of Cancellation (Attachment B); and direct the Clerk of the Board to give notice of the Board's action to the applicant, the Assessor's Office, County Counsel, the Planning Division, the Director of the California Office of Land Conservation and any other interested party.

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, Ryan Sundberg, and Mike Wilson

Public Works

13. Request for Qualifications Number DPW2018-003 and DPW2018-004 Regarding On-Call Professional Real Estate Appraisal and Real Estate Appraisal Review Services

Recommendation: That the Board of Supervisors authorize the Director of Public Works to advertise and distribute the attached Request for Qualifications regarding on-call professional real estate appraisal and real estate appraisal review services for various local, state and federal funded roadway projects.

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, Ryan Sundberg, and Mike Wilson

14. Resolution Designating the Membership Structure of the Humboldt County Integrated Solid Waste Management Task Force

Recommendation: That the Board of Supervisors adopt the attached resolution designating the membership structure of the Humboldt County Integrated Solid Waste Management Task Force; and direct the Clerk of the Board to return a certified copy of the attached resolution to the Department of Public Works for record retention purposes.

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, Ryan Sundberg, and Mike Wilson

15. Consultant Services Agreement with Ghirardelli Associate, Inc. Regarding the Provision of Construction Management Services for Williams Creek Bridge (4C-258) Replacement on Grizzly Bluff Road (2G100) at Post Mile 10.21

Recommendation: That the Board of Supervisors approve the selection of Ghirardelli Associates, Inc. as the consulting firm to provide construction management services; approve and authorize the Chair of the Board to execute three (3) original copies of the attached consultant services agreement with Ghirardelli Associates, Inc. regarding the provision of construction management services; and direct the Clerk of the Board to return two (2) executed original copies of the attached consultant services agreement to the Department of Public Works for further processing.

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, Ryan Sundberg, and Mike Wilson

16. Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds for FY 2017-18

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign two (2) copies of the Agreement No. X18-5904(172); and direct the Clerk of the Board to return two (2) signed copies of the agreement and the authorizing Board Order to the Department of Public Works for transmittal to California Department of Transportation (Caltrans).

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, Ryan Sundberg, and Mike Wilson

Sheriff

17. Waiver and Extension of Extra Help Hours for Sheriff's Office Employees Edith Hokman, Katie Bojorquez and Brittany Miller (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a waiver of the 960 extra help hour limitation for Edith Hokman, Property Technician in the Sheriff's Operations budget unit 1100221, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution; approve a waiver of the 960 extra help hour limitation for Katie Bojorquez, Office Assistant II in the Office of Emergency Services budget unit 1100274, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution; and approve a waiver of the 960 extra help hour limitation for Brittany Miller, Animal Shelter Care Attendant in the Animal Control budget unit 1100278, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution.

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, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:05 a.m. - St. Bernard's High School Students Visit to the Board of Supervisors Meeting (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors welcomes the St. Bernard's High School Students to the Board Meeting.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to accept the presentation. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Film Commission Annual Report (Supervisor Virginia Bass)

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to accept the report. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Consider Amendments to the Humboldt County State and Federal Legislative Platform Related to Climate Change (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider amendments to the State and Federal Legislative Platform, and direct staff to add any new proposed language changes, as appropriate.

A motion was made by Supervisor Bohn, seconded by Supervisor Fennell, to accept the four sentences recommended into the legislative platform. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Discussion on SB 623: Tax on Drinking Water (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors discuss SB 623; tax on drinking water, and take appropriate action, if required.

Per order of the Chair receive the discussion.

4. The Future of the PG&E Potter Valley Hydroelectric Project (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors consider potential participation in a regional Potter Valley Hydroelectric Project (PVP) entity and appoint an Ad-Hoc committee of Supervisor Fennell and Supervisor Bohn to address the project's future.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the existing representative for the Eel Russian River Commission, Estelle Fennell, work with the alternate, Rex Bohn, to create a policy on the Eel River and bring it back to the Board of Supervisors before the June 8th 2018 Eel Russian River Commission meeting. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

I. DEPARTMENT REPORTS

County Counsel

1. Introduction of Ordinance Amending Section 851-15 of Division 5 of Title VIII of the Humboldt County Code Relating to Cable Systems and Open Video Systems

Recommendation: That the Board of Supervisors introduce the attached ordinance by title and waive the first reading; set the ordinance for adoption on May 22, 2018, or at least one (1) week away from the date of this hearing; direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; direct the Clerk of the Board, within fifteen (15) days after 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 to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)]; and direct staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the requirements of the California Environmental Quality Act.

Supervisor Virginia Bass left the meeting

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

Aye: 3 - Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 2 - Rex Bohn, and Virginia Bass

Public Works

2. Consolidation of the Unincorporated Garberville, Holmes/Redcrest, Fortuna/Ferndale and Weott/Myers Flat Solid Waste Collection Franchise Areas

Recommendation: That the Board of Supervisors review the proposed service options for the Unincorporated Garberville, Holmes/Redcrest, Fortuna/Ferndale and Weott/Myers Flat solid waste collection franchise areas; direct staff to prepare a consolidated solid waste collection franchise agreement pertaining to the above-referenced franchise areas which includes any and all additional services that will be provided thereunder for the period of July 1, 2018 through June 30, 2030; and direct staff to return to the Board for approval of the consolidated solid waste collection franchise agreement and any cost adjustments resulting from additional services that will be provided thereunder.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 1 - Virginia Bass

Present:

J. PUBLIC HEARINGS**Public Works**

1. Formation of Annexation Number 3 to Permanent Road Division 1000, Zone Number 007 and Imposition of Parcel Charges for Central Estates Phase 2D Subdivision, McKinleyville

Recommendation: That the Board of Supervisors open the public hearing regarding the formation of Annexation Number 3 to Permanent Road Division (PRD) 1000, Zone Number 007 and imposition of parcel charges for road maintenance for the Central Estates Phase 2D Subdivision, receive public testimony, and close the public hearing; direct the Auditor to tally the ballots received to impose parcel charges for road maintenance in the Central Estates Phase 2D Subdivision. The tally shall be conducted in the Board of Supervisors Chambers; based upon the public testimony and results of the election, adopt the attached Resolution to Establish Annexation Number 3 to Humboldt County PRD 1000, Zone Number 007 and to Impose Parcel Charges for Road Maintenance; adopt the Resolution of Acceptance to accept the rights of way for Edeline Avenue, Linda Way and Conifer Court for public road purposes, and Parcel A for pedestrian easement purposes, all as shown dedicated to the County of Humboldt on Tract Number 0651, filed in Book 25 of Maps, pages 69 through 71, in the Office of the Humboldt County Recorder; and direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for road maintenance.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Ryan Sundberg, and Mike Wilson

Not Present: 1 - Virginia Bass

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Agricultural Commissioner pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Agricultural Commissioner pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

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


May 16, 2018



MINUTES
TUESDAY, MAY 15, 2018
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, May 22, 2018 with the vote as shown below.

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

RYAN SHARP
Deputy Clerk of the Board

RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: May 22, 2018

Date: May 16, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of May 15, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of May 15, 2018 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 May 15, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May/5, 2018 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

Prepared by Ryan Sharp, Deputy Clerk of the Board CAO Approval: 

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 Bass Seconded by Supervisor Fennell
 Ayes Bass, Fennell, Sundberg, Bohn, Wilson
 Nays _____
 Abstain _____
 Absent _____

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

Dated: 5/22/18

By: 
 Ryan Sharp, Deputy Clerk of the Board