

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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 14, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Agricultural Commissioner

1. Agreement No. 22-73-06-0245-RA known as the Humboldt County Financial Plan for the Wildlife Services Program between Humboldt County and United States Department of Agriculture-Animal and Plant Health Inspection Services-Wildlife Services in the Amount of \$82,578

Recommendation: That the Board of Supervisors:

1. Approve Agreement No. 22-73-06-0254-RA the Humboldt County Financial Plan with
United States Department of Agriculture-Animal and Plant Health Inspection
Services-
Wildlife Services; and
2. Authorize the Chair to sign three copies each of Financial Plan No.
22-73-06-0254-RA, and return all signed copies to the Agricultural Commissioner's
office for further processing; and
3. Grant a waiver of the Nuclear Free Ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

2. Approval of Cooperative Agreement No. 22-0111-000-SA, Petroleum Products Compliance Contract with the California Department of Food and Agriculture in the amount of \$4,725.00

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 22-0111-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement;
3. Direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
4. Grant a waiver from the provisions of the Nuclear-Free Ordinance

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Aviation

3. Purchase of three QT Pod M4000 Self-Service Fueling Systems for Garberville Airport (O16), Rohnerville Airport (FOT), and California Redwood Coast-Humboldt County Airport (ACV) and Construction Agreement with MSI Fuel Management, Inc.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Purchasing Agent, or designee thereof, to execute the construction agreement with MSI Fuel Management, Inc. regarding the purchase and installation of three QT Pod M4000 self-service fueling stations;
2. Authorize the Humboldt County Purchasing Agent, or designee thereof, to execute any and all subsequent amendments to the attached construction agreement;
3. Direct the Clerk of the Board to return one certified copy of the Board Order relating to this item to the Department of Aviation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Board of Supervisors

4. Proclaim June 2022 as Elder Abuse Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

5. Proclaim June 2022 as National Alzheimer's and Brain Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

6. Laura McEwen Retirement Resolution (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

7. Resolution Recognizing Jason Akana on His Retirement (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

8. Proclaim June 15th, 2022 as "Torch Run Day" in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

9. Proclamation for Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

County Administrative Office

10. Project Trellis Programs and Funding

Recommendation: That the Board of Supervisors:

1. Direct staff to suspend the Measure S funded Project Trellis micro-grant program, pending the future re-evaluation of Measure S taxes;
2. Direct staff to eliminate the Measure S funded Project Trellis marketing program;
3. Direct staff to cancel the Collective Cannabis Branding, Promoting, and Marketing Strategy Request for Proposals (RFP) without award;
4. Adopt the amended resolution (Attachment 1) and Project Trellis Committee bylaws (Attachment 6) removing the marketing program;
5. Direct staff to suspend the Measure S funded Project Trellis Committee pending the future re-evaluation of Measure S taxes; and
6. Direct staff to bid on future state-funded Cannabis Equity Grants to support the Local Equity Program and approve an annual General Fund contribution of a minimum of \$100,000 in match funding beginning in fiscal year 2023-24.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

11. Change Order Authorization for the Garberville Public Health ADA Modification Project, Project Number 2020-602 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Purchasing Agent to execute, the attached change order for the Garberville Public Health ADA Modification Project, Project Number 2020-602 (4/5 Vote Required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

12. Approval and Adoption of the Memorandum of Understanding between the Humboldt County Workforce Development Board and the America's Job Center of California Partners

Recommendation: That the Board of Supervisors:

1. Approve the Humboldt County Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between the Humboldt County Workforce Development Board (HC-WDB) and America's Job Center of California (AJCC) partners (Attachment 1);
2. Approve the Resolution accepting the America's Job Center of California Memorandum of Understanding (MOU) for Program Years 2022-2025 and authorize the Chair of the Board to sign the MOU;
3. Direct county staff, identified in the MOU as representatives of AJCC partners, to sign the MOU;
4. Authorize the Chair of the Board to sign the letter to Tim Reynaga transmitting the MOU to Employment Development Department (EDD); and
5. Direct the Clerk of the Board to return two (2) copies of the Humboldt County WIOA AJCC MOU and the transmittal letter, signed by the Chair of the Board, to the County Administrative Office, Economic Development Division.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

County Clerk/Recorder/Registrar of Voters

13. Advanced Salary Step Request for Administrative Analyst Position (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Approve advanced step appointment for Administrative Analyst I (salary range 389) Christina Strevey in Budget Unit 140 to salary step "D" effective January 1, 2022.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

14. Extension of Extra-Help Hours, and advanced step increases for Elections Budget Unit 1100-140 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra-help employment hours for Laura K. Estetter, Hourly Extra Help, to a maximum of 1,920 hours for fiscal year 2021-2022 (4/5 vote required).
2. Approve an advanced step increase for Laura K. Estetter, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step C (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
3. Approve an advanced step increase for Linda D. Bartlett, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step B (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
4. Approve an advanced step increase for Norman Allan Dutra, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step B (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
5. Approve an advanced step increase for Steven A Eckenrode, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step B (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
6. Approve an advanced step increase for Margaret Shogren Young, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step B (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
7. Approve an advanced step increase for Catharine Coventry, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step B (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).
8. Approve an advanced step increase for Solyra Sepulveda, Extra Help Election Worker (class 0191, position XI) from Step 1A (range 328) to Step A (range 328), effective the pay period beginning May 1, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Department of Health and Human Services: Administration

15. Agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement Activities Program

Recommendation: That the Board of Supervisors:

1. Approves the Agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement AmeriCorps Program effective October 1, 2021 through June 30, 2023, and
2. Authorizes the Department of Health and Human Services (DHHS) - Director of Child Welfare Services, or a designee thereof, sign any amendments to the Professional Services Agreement after approval from Risk Management, County Counsel and the County Administrative Office; and
3. Direct Clerk of the Board to route the fully executed agreement to the DHHS-Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Department of Health and Human Services: Behavioral Health

16. Participation Agreement with the California Mental Health Services Authority Regarding the County of Humboldt's Involvement in the Inter-Member Transfer Program.

Recommendation: That the Board of Supervisors:

1. Grant a waiver of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the County of Humboldt's involvement in the Inter-Member Transfer Program;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached participation agreement with the California Mental Health Services Authority after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) fully executed copy of the attached participation agreement with the California Mental Health Services Authority to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

17. Resolution Designating Eligible Professional Persons Who Can Write and Rescind a Welfare and Institutions Code Section 5150 Hold

Recommendation: That the Board of Supervisors:

1. Approve the attached Resolution designating the eligible professional persons who can write and rescind Welfare and Institutions Code section 5150 hold pursuant to the provisions of Welfare and Institutions Code section 5150(b) prior to transfer to a facility designated by the county for evaluation and treatment and approved by the State Department of Health Care Services.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Department of Health and Human Services: Public Health

18. Agreement with Preferred Healthcare Registry, Inc. for Temporary Placement of Occupational or Physical Therapist

Recommendation: That the Board of Supervisors:

1. Approve the agreement between Department of Health and Human Services (DHHS) - Public Health and Preferred Healthcare Registry, Inc. for temporary placement of one (1) Occupational Therapist or Physical Therapist in the California Children's Services' Medical Therapy Program for the period of July 1, 2022 through June 30, 2025;
2. Authorize the Chair to sign the agreement; and
3. Authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

19. Ratification of the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) and Approval of Amendment Number 001 to the MOU, Regarding the Provision of Services for the Continuation of Laboratory Testing of Samples for SARS- CoV-2 using the Abbott BinaxNOW Antigen Test at the CDPH Valencia Branch State Public Health Laboratory

Recommendation: That the Board of Supervisors:

1. Approve and ratify the Department of Health and Human Services (DHHS) - Public Health Director's execution of the attached MOU with CDPH regarding the provision of services for the continuation of laboratory testing of samples for SARS- CoV-2 using the Abbott BinaxNOW antigen test at the CDPH Valencia Branch State Public Health Laboratory;
2. Approve, and authorize the DHHS - Public Health Director, or a designee thereof, to execute the attached amendment number 001 to the MOU with CDPH regarding the provision of services for the continuation of laboratory testing of samples for SARS- CoV-2 using the Abbott BinaxNOW antigen test at the CDPH Valencia Branch State Public Health Laboratory; and
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached MOU with CDPH, after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Department of Health and Human Services: Social Services

20. Professional Services Agreement with Area 1 Agency on Aging Regarding the Provision of Administrative Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Support Services Provided to Older Adults Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the provision of administrative services related to the development, implementation and administration of an area plan pertaining to support services provided to older adults residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2022 through June 30, 2023.
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Area 1 Agency on Aging, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Area 1 Agency on Aging in advance for the provision of the administrative services required pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to older adults residing in Humboldt County; and
4. Authorize issuance of an advance payment in the amount of \$84,106 to Area 1 Agency on Aging for the provision of services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2022 through June 30, 2023.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

21. Ratification of Agreement by and Between the Department of Health and Human Services and the Governor's Office of Business and Economic Development (Go-Biz)

Recommendation: That the Board of Supervisors:

1. Approve and ratify the Department of Health and Human Services Agreement with the Governor's Office of Business and Economic Development (Go-Biz) of the California Community Reinvestment Grant (CalCRG)
2. Authorize the Director of Health and Human Services or a designee thereof to sign all future amendments and documents directly related to these agreements upon review and approval of County Counsel, Risk Management, and the County Administrative Office.
3. Direct the Clerk of the Board to return a certified copy of the Board order to the Department of Health and Human Services - Contract Unit.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried by the following vote:

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

District Attorney

22. Position Allocation Modifications for the District Attorney's Office

Recommendation: That the Board of Supervisors:

1) Approve the allocation and deallocation in budget unit 1100-205, District Attorney Operations:

Deallocate

1.0 Full-Time Equivalent (FTE) Legal Office Assistant I/II position (Class 0178, range 323/356)

2.0 FTE Office Assistants I/II positions (Class 0179, range 323

1.0 FTE Legal Secretary position (Class 1144, range 339/360)

1.0 FTE Senior Legal Secretary position (Class 1140, range 380)

1.0 FTE Supervising Legal Secretary position (Class 0114, range 418)

1.0 FTE Project Manager position (Class 702, range 519)

1.0 FTE Crime Analyst position (Class 1399, range 434)

Allocate

5.0 FTE Administrative Analyst I/II positions (Class 0626, range 402/435)

2.0 FTE Administrative Service Officers positions (Class 0776, range 453);

2) Approve the allocation and deallocation in budget unit 1100-295, Measure Z District Attorney Division:

Deallocate

1.0 FTE Legal Secretary position (Class 1144, range 339/360)

Allocate

1.0 FTE Administrative Analyst I/II position (Class 0626, range 402/435);

3) Approve the allocation and deallocation in budget unit 1100-208, District Attorney Victim Witness Division:

Deallocate

4.0 FTE Victim Witness Program Specialist positions (Class 0689, range 367)

Allocate

4.0 FTE Administrative Analyst I/II positions (Class 0626, range 402/435);

4) Approve the allocation and deallocation in budget unit 1100-211, District Attorney Child Abuse Services Team:

Deallocate

2.0 FTE Victim Witness Program Specialist positions (Class 0689, range 367)

Allocate

2.0 FTE Administrative Analyst I/II positions (Class 0626, range 402/435); and

5) Approve the allocation and deallocation in budget unit 1100-291, District Attorney Victim Witness Division Unserved/Underserved Program:

Deallocate

2.0 FTE Victim Witness Program Specialist positions (Class 0689, range 367)

Allocate

2.0 FTE Administrative Analyst I/II positions (Class 0626, range 402/435).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Public Works

23. Approval of Sheriff's Woodley Island Berthing Permit and Rental Agreement

Recommendation: That the Board of Supervisors:

1. Grant a waiver of the Nuclear Free Ordinance;
2. Authorize the Chair of the Board to sign and execute the attached Sheriff's Woodley Island Berthing Permit and Rental Agreement; and
3. Direct the Clerk of the Board to return the executed Sheriff's Woodley Island Berthing Permit and Rental Agreement to Public Works - Real Property, for transmittal to the Humboldt Bay Harbor, Recreation and Conservation District.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

24. First Amendment to the Memorandum of Understanding between Humboldt Trails Council and County of Humboldt

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, the attached first amendment to the memorandum of understanding between the Humboldt Trails Council and the County of Humboldt; and
2. Authorize a contribution of \$3,000 to the Humboldt Trails Council from the Parks & Recreation budget unit for purchase of a flail mower to benefit local agencies.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

25. Bid Award Authorization for the Americans with Disabilities Curb Ramp Improvements Project (Phase 2)

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Americans with Disabilities Curb Ramp Improvements Project (Phase 2);
2. Award the project agreement to RAO Construction Co. Inc. for the total amount of \$1,267,267;
3. Authorize the Chair of the Board to execute the attached project agreement with RAO Construction Co. Inc. upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$75,863.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

26. Adoption of an Ordinance to Repeal Humboldt County Code Sections 521-1 through 521-12 of Chapter 1 of Division 2 of Title V and Replacing it with Sections 521-1 through 521-16 regarding Solid Waste and Source Separated Materials of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Adopt the attached Ordinance No. _____, amending Humboldt County Code ?? 521-1 to 521-16; and
2. Direct the Clerk of the Board, within 15 days after adoption, 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 ordinance.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

27. Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2022-2023

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for fiscal year 2022-23; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Department of Public Works for submission to the California Department of Transportation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

28. Resolution Authorizing the Humboldt County Department of Public Works to Apply for, and Accept, Funding Made Available through California Department of Resources, Recycling and Recovery Grants for which the County of Humboldt is Eligible

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to apply for, and if awarded, accept, and administer funding made available through California Department of Resources, Recycling and Recovery grants for which the County of Humboldt is eligible; and
2. Direct the Clerk of the Board to provide one (1) fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California Department of Resources, Recycling and Recovery.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Sheriff**29. Retirement Resolution Eddy Reyes**

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

E. SPECIAL PRESENTATIONS**Board of Supervisors****1. Continuation of the Local Emergency Due to Drought**

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77, until July 12, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

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

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors****1. Hear the Presentation and Consider Implementation of the EasySmartPay Service (Supervisor Michelle Bushnell)**

Recommendation: That the Board of Supervisors:

1. Hear the presentation from the California State Association of Counties (CSAC) Financial Corporation; and
2. Authorize the Chair to sign the attached Resolution

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

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

H. DEPARTMENT REPORTS**Planning and Building Department****1. Allocation of 2021-2022 water quality improvement grant program funds from the Commercial**

Cannabis Land Use Ordinance (CCLUO) Mitigation and Remediation Fund (Case # PLN-2021-17061).

Recommendation: That the Board of Supervisors:

1. Receive and consider the staff report and grant applications received (Attachment 2), open the public hearing, and accept public comment; and
2. Close the public hearing; and
3. Approve the attached supplemental budget for budget unit 1100-282, Advanced Planning, for \$374,068.62 (Attachment 3)
4. Approve the slate of grant applications from the Mitigation and Remediation Fund Awards by approving the attached Resolution ____ (Attachment 1); and
5. Authorize the Director of the Planning and Building Department to execute the grant agreements after review and approval by County Counsel and Risk Management.

This Zoning Item was approved.

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

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

2. Proposed modification to the approved guidelines for the use of the funds received through the California Department of Cannabis Control (DCC) Local Jurisdiction Assistance Grant Program (Case # PLN-2021-17446).

Recommendation: That the Board of Supervisors:

1. Receive and consider the staff report.
2. Deliberate on the proposed modifications to the approved guidelines for the use of the funds received through the Local Jurisdiction Assistance Grant Program.
3. Approve the modifications to the Grant Program Guidelines for the use of the funds received by adopting the Resolution in Attachment 1.
4. Direct staff to submit the revised program guidelines to DCC for approval and implement the Local Jurisdiction Assistance Grant Program according to the revised program guidelines.

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

Aye: 4 - Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

DHHS: Administration

1. 9:30 AM - Presentation on the Homeless Housing, Assistance and Prevention Program Local Action Plan.

Recommendation: That the Board of Supervisors:

1. Receive a presentation by the Department of Health and Human Services and the California Center for Rural Policy on the Homeless Housing, Assistance and Prevention Program Local Action Plan;
2. Receive public comment on the Local Action Plan

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

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

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

M. CLOSED SESSION

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.



06/14/2022