

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MIKE WILSON
Vice-Chair - 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, January 28, 2020

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Aviation

- 1. Contract with Aviation Management Consulting Group for Federal Aviation Administration Land Use Inspection Resolution**

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Aviation Management Consulting Group (AMCG) Team for the remainder of FY 2019-20 and FY 2020-21;
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation.

A motion was made by Supervisor Bass, 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

Board of Supervisors

2. Proclaim January 2020 as National Mentoring Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bass, 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

3. Resolution Authorizing Road Closures for the 49th Annual Avenue of the Giants Marathon, Half Marathon and 10K Race on Sunday, May 3, 2020 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution and direct the Clerk of the Board to mail a fully executed copy to the Six Rivers Running Club at PO Box 214, Arcata, CA. 95518.

A motion was made by Supervisor Bass, 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

4. Letters of Appreciation for Sydney Fisher Larson and Dian Pecora for their Service on the First Five Humboldt Commission (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letters of appreciation.

A motion was made by Supervisor Bass, 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

5. Appoint Wendy Hill and Hyun-Kyung You to the First Five Humboldt Commission (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Approve the appointment of Wendy Hill and Hyun-Kyung You to the First Five Humboldt Commission.

A motion was made by Supervisor Bass, 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

6. National Children's Dental Health Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bass, 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

7. Letter of Support for Redwood Memorial Hospital Pediatric and Obstetrical Services (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the letter of support.

This item was pulled from consent for discussion.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to designate Supervisor Bohn and Supervisor Fennell to work on an amended letter with staff and bring it back to the Board of Supervisors on February 4th and the Chair of the Board will send clarification to the Attorney General's office. The motion carried by the following vote:

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

8. Support Letters for AB 54 (Allen) and SB 1080 (Gonzalez) Solid Waste - Packaging and Products (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letters of support.

A motion was made by Supervisor Bass, 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

Clerk of the Board

9. Approval of the Action Summary - Meeting of January 14, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 14, 2020 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 Bass, 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

10. Approval of the Action Summary - Special Meeting of January 13, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 13, 2020 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 Bass, 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

County Clerk/Recorder/Registrar of Voters**11. Supplemental Budget for the Purchase of Tyler Technologies Inc. Eagle Recorder Software Modules and Software as a Service - Web Hosting and Approval of a Service Agreement with Tyler Technologies, Inc. to Implement Services and Hosting for the Eagle Recorder System and Automated Merchant Systems, Inc. to Provide Credit Card Transaction Services (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for \$15,831 to provide funding for Tyler Technologies Inc. Eagle Recorder self-service, eCommerce, eRecording software and implementation of Software as a Service web hosting (4/5 vote required);
2. Direct the Auditor's Office to implement the attached supplemental budget;
3. Authorize the Clerk Recorder to execute the Software as a Service Agreement with Tyler Technologies, Inc. to implement services and hosting for the Eagle Recorder System; and
4. Authorize the Clerk Recorder to execute an agreement with Automated Merchant Systems, Inc. to provide transaction gateway, merchant processing and settlement services for credit card transactions.

A motion was made by Supervisor Bass, 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

Department of Health and Human Services: Administration**12. Memorandum of Understanding (MOU) with First 5 Humboldt and Department of Health and Human Services (DHHS) to Provide Trainings to County Staff and others serving County Foster Youth (Title IV-E Foster Care Training Activities)**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the MOU with First 5 Humboldt for the period beginning upon execution through June 30, 2021 to provide and coordinate trainings for County staff and others serving County Foster Youth (Title IV-E Foster Care Administrative Activities);
2. Authorize the DHHS Director, or a designee thereof, to amend program elements of the agreement as necessary after review and approval by County Counsel and Risk Management for the term of upon execution through June 30, 2021; and
3. Direct the Clerk of the Board to route the fully executed agreement to DHHS-Contract Unit for further processing.

A motion was made by Supervisor Bass, 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

Department of Health and Human Services: Mental Health

- 13. Resolution Authorizing Acceptance of One-Time Funding Made Available through the California Department of Health Care Services' Whole Person Care Pilot Program**

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services - Mental Health Director, or a designee thereof, to accept funding made available through the California Department of Health Care Services' Whole Person Care Pilot Program; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Health Care Services.

A motion was made by Supervisor Bass, 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

Department of Health and Human Services: Public Health**14. Health Officer Agreement for Fiscal Years (FY) 2019-2021**

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to execute the attached Health Officer agreement with Teresa Frankovich, M.D. for services for the remainder of FY 2019-20 and FY 2020-21; and
2. Direct the Clerk of the Board to return the agreement to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to DHHS - Employee Services.

A motion was made by Supervisor Bass, 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

15. Grant Agreement with Partnership HealthPlan of California through Funding from the Department of Health Care Services to Develop Community Education and Outreach, focused on the Topic of Addiction and Opioid Use, Specifically to Youths Ages 12-24 for the Term of Oct. 1, 2019 through Aug. 15, 2020 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Grant Agreement with Partnership HealthPlan of California (PHC) for \$78,750 for the term of Oct. 1, 2019 through Aug. 15, 2020;
2. Authorize the Director of Public Health or a designee thereof to sign three originals of the agreement;
3. Authorize the Director of Public Health or a designee thereof to sign all future amendments and documents directly related to the Grant Agreement upon review and approval of County Counsel and Risk Management;
4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit; and
5. Direct the Auditor-Controller to supplement Fund 1175, Budget Unit 452-AOD Prevention for fiscal year (FY) 2019-20 (4/5 vote required).

A motion was made by Supervisor Bass, 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

16. State Standard Agreement with California Department of Parks and Recreation for Water Testing by the Public Health Laboratory

Recommendation: That the Board of Supervisors:

1. Approve state standard agreement # C1937024 with the California Department of Parks and Recreation (CDPR) for water testing by the Department of Health and Human Services (DHHS) - Public Health Laboratory for the North Coast Redwoods District for up to \$9,999;
2. Authorize the Chair of the Board to sign two (2) originals of the agreement and one (1) Contractor Certification Clause form;
3. Authorize the Public Health Director or a designee thereof to sign future amendments to this agreement thereto after review and approval by County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return two (2) originals of the agreement and one (1) original Contractor Certification Clause to DHHS - Public Health for submittal to CDPR.

A motion was made by Supervisor Bass, 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

Department of Health and Human Services: Social Services

17. Approval of an Appropriation Transfer to establish a fixed asset object in Budget Unit 511 for Fiscal Year (FY) 2019-20

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer of \$26,100 to 1160 511 8986 (Equipment) from 1160 511 8942 (ADA Capital Projects).

A motion was made by Supervisor Bass, 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

Planning and Building Department

18. Bid Authorization for Dinsmore Property Nuisance Abatement

Recommendation: That the Board of Supervisors:

1. Authorize the issuance of a Request for Proposal (RFP) 19-03 to abate public nuisances at 46280 State Hwy 36, Dinsmore, CA (APN 208-341-024) pursuant to section 22037 of the California Public Contract Code.

A motion was made by Supervisor Bass, 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

Public Works**19. Resolution of Intent to Sell Real Property, APN 015-111-008, 2769 Lucas Street, Eureka**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____, setting the minimum bid at \$375,000 for APN 015-111-008, 2769 Lucas Street, Eureka and setting a public meeting date for February 25, 2020, at 9:00 a.m. to receive sealed and oral proposals for purchase of real property pursuant to Government Code section 25526;
2. Direct the Clerk of the Board to publish the resolution once a week for three (3) successive weeks pursuant to Government Code section 6063;
3. Direct Humboldt County Public Works (Public Works) to post said resolution in accordance with Government Code section 25528;
4. Direct Public Works to submit said resolution to the Housing and Community Development Website on January 30, 2020, in accordance with Assembly Bill 1486;
5. Direct Public Works to prepare a Resolution of Acceptance; and
6. Direct the Clerk of the Board to return one (1) executed Resolution of Intent to Sell to Real Property.

A motion was made by Supervisor Bass, 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

20. License Agreement with Charles Mountain Ranch for the Charles Gravel Bar and Stockpile Site, APN 217-053-004 and APN 217-053-005

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in triplicate, the License Agreement between the County of Humboldt and Charles Mountain Ranch (Attachment 1); and
2. Direct the Clerk of the Board to return two (2) executed License Agreements to the Humboldt County Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Bass, 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

21. Extension of Extra Help Hours - Roads-Engineering 1200 321 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Engineering Aide, Bryant Muldoon, to a maximum of 1920 hours for fiscal year (FY) 2019-20 (4/5 vote required).

A motion was made by Supervisor Bass, 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

Sheriff

- 22. Waiver of Extra-Help Hours for Hayley Corral, Animal Shelter and Care Attendant (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Approve a waiver of the 960 extra-help hour limitation for Hayley Corral, Animal Shelter and Care Attendant and an extension of 960 hours, to a maximum of 1,920 hours for Fiscal Year 2019-20, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Bass, 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

- 23. Memorandum of Understanding (MOU) Between College of the Redwoods (CR) and the Humboldt County Correctional Facility (HCCF) to Provide Inmate Education

Recommendation: That the Board of Supervisors:

- 1. Authorize the Sheriff on behalf of the Board of Supervisors to sign the MOU between CR and HCCF to provide inmate education (Attachment 1); and
- 2. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration to sign all amendments, extensions, revisions or termination of the MOU.

A motion was made by Supervisor Bass, 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

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Clerk of the Board

1. Consider Making the Appointments to the Law Library Board

Recommendation: That the Board of Supervisors:

1. Appoint two at-large members to the Law Library Board; and
2. Appoint an ex officio to the Law Library Board.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to appoint Cyndy Day-Wilson and Dustin Owens as the at-large members and to appoint Steven Loreus as the ex officio member. The motion carried by the following vote:

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

DHHS: Administration

2. Department of Health and Human Services Report and Update on Transition Organizational Assessment Study and Blue Ribbon Task Force

Recommendation: That the Board of Supervisors:

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

This item was pulled and will be brought back at a later date.

DHHS: Public Health

3. Agreement between Humboldt Waste Management Authority and the County of Humboldt for Continued Implementation of County Waste Reduction Programs through June 30, 2022

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the agreement with Humboldt Waste Management Authority (HWMA) for the period of July 1, 2019 through June 30, 2022;
2. Upon completion of the current classification study, approval of position allocation by the Board of Supervisors, and hiring of a qualified individual, that the CAO direct the Department of Public Works to manage, on behalf of the County, all aspects of this and future waste reduction agreements and activities;
3. Direct the CAO to make the Division of Environmental Health (DEH) its appointee to manage, on behalf of the County, all aspects of this agreement until Recommendation 2 above is achieved; and
4. Direct the Clerk of the Board to return three signed original agreements to Public Health Administration for processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, 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

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS**K. MATTERS SET FOR TIME CERTAIN****Board of Supervisors - Closed Session**

1. 10:00 a.m. - 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 negotiators. Labor negotiators: Jack Hughes and Kelly Barns. Employee Organizations (represented and unrepresented): 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, Management & Confidential Employees.

The Board of Supervisors met in 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 negotiators. Labor negotiators: Jack Hughes and Kelly Barns. Employee Organizations (represented and unrepresented): 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, Management & Confidential Employees. There was no action to report.

2. 2:00 p.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

3. 2:00 p.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number CV190389.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number CV190389. There was no action to report.

4. 2:00 p.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055. There was no action to report.

L. 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

JANUARY 29, 2020

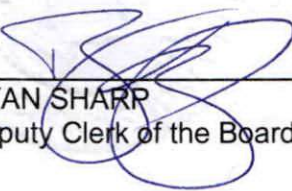




MINUTES
TUESDAY, JANUARY 28, 2020
Regular Session

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, February 4, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board