

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



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JEFFREY S. BLANCK
County Counsel
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Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, June 16, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669 900-9128, enter Meeting ID 977 3224 8324 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

<https://zoom.us/j/97732248324?pwd=Y2lTRmFkQ0lmd2JKa3FENUJ1dzR5dz09>

Password: 444886

Webinar ID: 977 3224 8324

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Aviation

1. Resolution Overruling the Airport Land Use Commission's determination of inconsistency for the proposed Southern Humboldt Community Hospital in Garberville on APN 032-091-014

Recommendation: That the Board of Supervisors:

1. Approve the resolution overruling the Airport Land Use Commission's determination of inconsistency for the proposed Southern Humboldt Community Hospital in Garberville on APN 032-091-014.

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

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

Board of Supervisors

2. Letter of Support for Assembly Bill 3071 Related to Wildfire Preparedness (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign and send the attached letter of support for Assembly Bill (AB) 3074 to the Assembly Committee on Natural Resources.

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

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

Clerk of the Board**3. Approval of the Action Summary - Meeting of June 9, 2020**

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 9, 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Administration**4. Third Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached third amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for the period of July 1, 2016 through June 30, 2021;
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 SVT Gruppe, Inc. dated June 28, 2016, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached third amendment to the professional services agreement with SVT Gruppe, Inc. to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health

5. Professional Services Agreement with Cloney's Pharmacy, Inc. Regarding the Provision of Medication Delivery, Inspection, Replacement and Destruction Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Cloney's Pharmacy, Inc. regarding the provision of medication delivery, inspection, replacement and destruction services for the period of July 1, 2020 through June 30, 2022;
2. 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 professional services agreement with Cloney's Pharmacy, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Cloney's Pharmacy, Inc. to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

6. Professional Services Agreement with Diamond Drugs, Inc. Regarding the Provision of Pharmaceutical and Prescription Monitoring Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Diamond Drugs, Inc. regarding the provision of pharmaceutical and prescription monitoring services for the period of July 1, 2020 through June 30, 2022;
2. 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 professional services agreement with Diamond Drugs, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Diamond Drugs, Inc. to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

7. Professional Services Agreement with Traditions Behavioral Health, a Psychological Corporation, Regarding the Provision of Licensed Personnel to Fill Various Psychiatrist Positions at Department of Health and Human Services - Behavioral Health Facilities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Traditions Behavioral Health, a Psychological Corporation, regarding the provision of licensed personnel to fill various psychiatrist positions at Department of Health and Human Services - Behavioral Health facilities for the period of July 1, 2020 through June 30, 2021;
2. 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 professional services agreement with Traditions Behavioral Health, a Psychological Corporation, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Traditions Behavioral Health, a Psychological Corporation, to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

8. Revise Mental Health Charge Rate Schedule effective January 1, 2020

Recommendation: That the Board of Supervisors:

1. Approve and adopt the proposed charge rate schedule for the Department of Health and Human Services - Behavioral Health (Attachment 1) as required by the State Department of Health Care Services. This schedule shall be effective January 1, 2020 until amended.

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

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

Department of Health and Human Services: Social Services

9. Approval of a Salaries and Benefits and Related Revenue Appropriation Transfer from Budget Unit (BU) 508 to BU 511 for Fiscal Year (FY) 2019-2020

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer of \$7,800,145.87 from Fund 1160 BU 508 - Child Welfare Services to Fund 1160 BU 511 - Social Services Administration.

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

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

10. Professional Services Agreement with Alcohol Drug Care Services, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment, Counseling and Detoxification Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement Alcohol Drug Care Services, Inc. regarding the provision of residential substance use disorder treatment counseling and detoxification services in an amount not to exceed \$180,000 for the period of July 1, 2019 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Alcohol Drug Care Services, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Alcohol Drug Care Services, Inc. to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

11. Professional Services Agreement with Humboldt Recovery Center, Inc. Regarding the Provision of Residential Substance Use Disorder Treatment and Counseling Services to Eligible Humboldt County Residents

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt Recovery Center, Inc. regarding the provision of residential substance use disorder treatment and counseling services in an amount not to exceed \$200,000 for the period of July 1, 2019 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Humboldt Recovery Center, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Humboldt Recovery Center, Inc. to the Department of Health and Human Services - Contract Unit 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, Mike Wilson, and Steve Madrone

Planning and Building Department

12. Execute a Purchase Order Between the County of Humboldt and Carahsoft Technology Corporation for the Accela Standard Web-Based Permitting Software and Approve a Supplemental Budget for Environmental Health (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive the staff report;
2. Authorize the Director of the Department of Health and Human Services-Public Health (DHHS-PH) to enter into, and execute, an agreement with Carahsoft Technology Corporation for SEP Technology Consulting for the migration of DHHS-PH Division of Environmental Health (DEH) to the Accela standard web-based permitting software after review and approval by County Counsel and Risk Management;
3. Authorize the Director of Planning and Building and the Director of DHHS-PH to enter into, and execute, an agreement with Carahsoft Technology Corporation to subscribe to the Accela standard web-based permitting software and to renew the subscription annually for five (5) years after review, and approval by County Counsel and Risk Management; and
4. Direct the Auditor-Controller to supplement Fund 1175, Budget Unit 486 - Land Use for fiscal year 2020-21 in the amount of \$170,000 (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, Mike Wilson, and Steve Madrone

Probation

13. Agreement with the California Department of Corrections and Rehabilitation - Division of Juvenile Justice Facilities (CDCR/DJJ)

Recommendation: That the Board of Supervisors:

1. Approve the agreement with CDCR/DJJ Facilities for Diagnostic Studies, Treatment Services and Temporary Detention;
2. Execute the Board of Supervisors Resolution (Attachment 3) approving the agreement;
3. Authorize the Chief Probation Officer, Shaun Brenneman to execute the agreement and all other documents associated with the agreement; and
4. Direct the Clerk of the Board to return the Board of Supervisors Resolution to the Humboldt County Probation Department, Attention: Ellisha Hardison.

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

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

14. Humboldt County Sanctuary Ordinance Report- Probation Department

Recommendation: That the Board of Supervisors:

1. Receive the report as required by ordinance.

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

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

Public Works

15. Resolution Authorizing Acceptance of Grant Funds from the Ocean Protection Council for the Natural Shoreline Infrastructure Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing acceptance of grant funds from the Ocean Protection Council for the Natural Shoreline Infrastructure Project; and
2. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached first amendment to the consultant services agreement with GHD, Inc. regarding the provision of planning, engineering and environmental services to assist with preparation of the sea level rise adaptation plan for Humboldt Bay transportation infrastructure.

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

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

16. Temporary Use of Parking Lanes or Stalls Within the Public Right of Way for Business Use

Recommendation: That the Board of Supervisors:

1. Authorize Public Works to issue encroachment permits to allow the temporary use of parking lanes or stalls within the public right of way of roads and streets that are part of the Humboldt County Maintained Road System, for business use subject to the terms discussed in the staff report; and
2. Waive the encroachment permit fee for the temporary business use of the parking lane.

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

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

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

County Administrative Office

1. Consumer Price Index Increases on Cannabis Excise Tax Bills

Recommendation: That the Board of Supervisors:

1. Receive the staff report on the consumer price index increases on cannabis excise tax bills, and direct staff accordingly; and
2. Take other action as appropriate.

There was no action taken on this item.

Public Works

2. Introduction of an Ordinance Repealing and Replacing Chapter 3, Division 3, of Title III of the Humboldt County Code Relating to Airport Approach Zone Building Height Regulations

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the ordinance for adoption on June 23, 2020, or at least one (1) week away;
3. Direct the Clerk of the Board to publish the pre-adoption summary (Attachment 2) of the attached ordinance and to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors, both publication and posting to be done 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));
4. Direct the Clerk of the Board to publish a summary of the ordinance within 15 days after adoption by the Board, along with the names of those 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
5. Direct Public Works staff to file the attached Notice of Exemption from California Environmental Quality Act (CEQA) as a Class 1 and Class 5, Categorical Exemption (14 CCR Section 15301; 15305), in accordance with CEQA Guidelines Section 15062.

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

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

3. Introduction of Ordinance Amending Sections 421-1 through 421-7, Relating to Stop Signs in the Eureka, Shelter Cove, Redway and Garberville Areas of Chapter 1 of Division 2 of Title IV of the Humboldt County Code.

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the attached ordinance for adoption on June 23, 2020, or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached 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 [California Government Code Section 25124(b)(1)]; and
4. Direct the Clerk of the Board of Supervisors, within fifteen (15) days after adoption of the attached 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 and amendments along with the names of those Supervisors voting for and against the ordinance [California Government Code Section 25124(b)(1)]; and
5. Direct Public Works staff to file the attached CEQA Determination Form stating that the proposed action is exempt from environmental review with the Humboldt County Clerk in accordance with the California Environmental Quality Act. (Attachment 4).

A motion was made by Supervisor Bass, 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

Planning and Building Department

1. Community Development Block Grant Final Report - 16-CDBG-11150, Micro Enterprise Technical Assistance

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public testimony;
2. Close the public hearing; and
3. Direct staff to submit final report to the State of California Community Development Block Grant program staff.

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

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

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**DHHS: Public Health**

1. 9:00 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Approved per order of the Chair.

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss a claim filed by R. Kalin.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss a claim filed by R. Kalin. There was no action to report.

2. Pursuant to Government Code section 54957, to consider a Public Employee Performance Evaluation for the position of the Public Defender.

This item was pulled from the agenda.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2011, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0611-734B-MR

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2011, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0611-734B-MR. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the firm of Foley and Lardner to assist the county with defense of the item.

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2012, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0612-876-JP

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Humboldt County Mental Health Fiscal Period Ended June 30, 2012, California Department of Health Care Services – Office of Administrative Hearings and Appeals Case No. MH20-0612-876-JP. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the firm of Foley and Lardner to assist the county with defense of the item.

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

JUNE 17, 2020





MINUTES
TUESDAY, JUNE 16, 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, June 23, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board