

**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  
JEFFERSON BILLINGSLEY  
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 25, 2022

9:00 AM

Regular Meeting - Virtual

---

**A. ROLL CALL**

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

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Auditor/Controller**

1. Extension of Extra Help Hours - Auditor-Controller Budget Unit 1100-111 (4/5 Vote Required)

***Recommendation:*** That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Executive Secretary, Hannah Klein, to a maximum of 1,920 hours for fiscal year 2021-22 (4/5 Vote Required).

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

**Aviation**

2. Professional Services Agreement with Mead and Hunt, Inc. for Wildlife Hazard Assessment and

Management Plan.

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Mead & Hunt for the Wildlife Hazard Assessment and Management Plan;
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 Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

3. Request for the Allocation of Four Full-Time Equivalent (4.0 FTE) Limited Duration Airport Service Worker Positions and Supplemental Budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the Supplemental Budget for the Aviation Budget Unit 1100-3530381(4/5 Vote Required); and
2. Approve the allocation of four full-time (4.0 FTE) Limited Duration Airport Service Worker positions (salary range 0364/0384, class 0278) effective immediately.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

### **Board of Supervisors**

4. Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

5. Human Trafficking Awareness Month Proclamation (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:

1. Adopt the proclamation.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

6. Notice of Vacancy on the County of Humboldt Housing Authority

**Recommendation:** That the Board of Supervisors:

1. Receive and file the notice of vacancy on the County of Humboldt Housing Authority

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

### **Clerk of the Board**

7. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

**Recommendation:** That the Board of Supervisors:

1. Receive and file the Supervisors' Monthly Expense Report.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

8. Approval of the Action Summary - Meeting of January 11, 2022

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 11, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

### **County Administrative Office**

9. Bid Award Authorization for the Construction of the Garberville Public Health ADA Modification Project, Project Number 2020-602.

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bids for construction of the Garberville Public Health ADA Modification Project 2020-602;
2. Award the project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.;
3. Authorize the Purchasing Agent to sign the construction agreement with Adams Commercial General Contracting, Inc., in the form of the attached sample agreement subject to approval from County Counsel and Risk Management; and
4. Authorize the Purchasing Agent to sign any and all amendments to this agreement after approval from County Council.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

10. Extension of Extra-Help Hours – Information Technology Budget Unit 3550-118 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the extension of extra-help employment hours for Alexander Fittinghoff, IT Systems Administrator I, to a maximum of 1,920 hours for fiscal year 2021-2022 (4/5 vote required).

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

**County Clerk/Recorder/Registrar of Voters**

11. Resolution from the Briceland Community Services District Requesting Consolidation of the Special Election to fill a Vacant Board Seat with the Statewide Direct Primary Election to be Held on June 7, 2022

**Recommendation:** That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct the special election for the Briceland Community Services District;
2. Consolidate this election with the Statewide Direct Primary Election to be held on June 7, 2022;
3. Direct the Briceland Community Services District to reimburse the County of Humboldt for costs incurred;
4. Request the Clerk of the Board forward the signed Board Order and copy of the Briceland Community Services District Resolution 2021-3 to the Humboldt County Office of Elections.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

**Department of Health and Human Services: Administration**

12. Authorize a temporary increase in pay for Todd Rowe, Staff Services Analyst II, pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

**Recommendation:** That the Board of Supervisors:

1. Authorize a temporary increase in pay for Staff Services Analyst II Todd Rowe (class 0391B, range 420) as though promoted to Supervising Staff Services Analyst (class 0393, range 448) beginning Jan. 22, 2022, and continuing until the incumbent returns from leave.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:  
Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, Steve Madrone*

**Department of Health and Human Services: Behavioral Health**

13. Subcontract with Sierra Health Foundation: Center for Health Program Management Regarding Implementation of the Medication Assisted Treatment State Opioid Response (SOR) 2 Coronavirus Telehealth Project in Humboldt County (Sub Contract CA21MAT361)

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached subcontract with Sierra Health Foundation: Center for Health Program Management;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached subcontract with Sierra Health Foundation: Center for Health Program Management regarding implementation of the Medication Assisted Treatment SOR 2 Coronavirus Telehealth Project in Humboldt County for the period of November 20, 2021 through November 30, 2022; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents related, to the attached subcontract with Sierra Health Foundation: Center for Health Program Management, after review and approval by County Counsel, Risk Management and the County Administrative Office.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

14. Subcontract with Sierra Health Foundation: Center for Health Program Management Regarding Implementation of the Medication Assisted Treatment State Opioid Response (SOR) 2 Coronavirus Telehealth Project in Humboldt County (Subcontract No. CA21MAT447)

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached subcontract with Sierra Health Foundation: Center for Health Program Management;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached subcontract with Sierra Health Foundation: Center for Health Program Management regarding implementation of the Medication Assisted Treatment SOR 2 Coronavirus Telehealth Project in Humboldt County for the period of November 20, 2021 through November 30, 2022; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents related, to the attached subcontract with Sierra Health Foundation: Center for Health Program Management, after review and approval by County Counsel, Risk Management and the County Administrative Office.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

15. Grant Agreement with Partnership HealthPlan of California Regarding Implementation of the Wellness and Recovery Quality Improvement Program in Humboldt County

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached grant agreement with Partnership HealthPlan of California;
2. Approve, and authorize the Chair of the Board to execute, the attached grant agreement with Partnership HealthPlan of California regarding implementation of the Wellness and Recovery Quality Improvement Program in Humboldt County for the period of July 1, 2021 through June 30, 2022;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached grant agreement with Partnership HealthPlan of California, 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 executed original copy of the attached grant agreement with Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

16. Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority Regarding the Use of State Hospital Facilities

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached memorandum of understanding with the California Department of State Hospitals and 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 memorandum of understanding with the California Department of State Hospitals and the California Mental Health Services Authority regarding the use of state hospital facilities for the period of July 1, 2021 through June 30, 2022;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents directly related, to the attached memorandum of understanding with the California Department of State Hospitals and the California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**Department of Health and Human Services: Public Health**

17. Professional Services Agreement with Open Door Community Health Centers Regarding the Provision of Clinical Support Services as Part of the Hepatitis C Virus Collaboration Project

**Recommendation:** That the Board of Supervisors:

1. Receive and file the proposal submitted in response to Request for Proposals No. DHHS2021-03 regarding the provision of clinical support services as part of the Hepatitis C Virus Collaboration Project;
2. Approve the selection of Open Door Community Health Centers as the organization to provide certain specified clinical support services as part of the Hepatitis C Virus Collaboration Project;
3. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Open Door Community Health Centers regarding the provision of clinical support services as part of the Hepatitis C Virus Collaboration Project in an amount not to exceed \$445,845 for the period of January 1, 2022 through June 30, 2024;
4. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other documents directly associated with, the attached professional services agreement with Open Door Community Health Centers, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:***

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

- 18.** Professional Services Agreement with Public Health Institute Regarding the Provision of Staffing Services that are Designed to Address and Reduce the Spread of COVID-19 within Humboldt County and Supplemental Budget (4/5 vote required)

**Recommendation:** That the Board of Supervisors:

1. Approve, and ratify the Department of Health and Human Services - Public Health Director's execution of, the attached professional services agreement with Public Health Institute regarding the provision of staffing services that are designed to address and reduce the spread of COVID-19 within Humboldt County for the period of October 12, 2021 through April 12, 2022;
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents directly related, to the attached professional services agreement with Public Health Institute, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Approve the attached supplemental budget in the amount of \$367,825 for Department of Health and Human Services - Public Health Emergency Preparedness budget unit 1175-455 (4/5 vote required).

***A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:***

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

**Department of Health and Human Services: Social Services**

19. Memorandum of Understanding with Redwood Community Action Agency Regarding Payment of the Costs and Expenses Associated with the Provision of Administrative Services that are Designed to Assist with the Implementation and Operation of the AmeriCorps Program in Humboldt County

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Redwood Community Action Agency regarding payment of the costs and expenses associated with the provision of administrative services that are designed to assist with the implementation and operation of the AmeriCorps Program in Humboldt County in an amount not to exceed Twenty-One Thousand Six Hundred Twenty-Four Dollars and Twenty-Three Cents (\$21,624.23) for the Period of August 1, 2021 through September 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 memorandum of understanding with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:*

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

### **Planning and Building Department**

20. Memorandum of Understanding (MOU) with City of Fortuna for Assistance with State of California Housing and Community Development (HCD) Program Administration

**Recommendation:** That the Board of Supervisors:

1. Review, approve, and authorize the Director of Planning and Building to sign the attached Memorandum of Understanding with the City of Fortuna for assistance administering and managing HCD programs.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:*

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

21. Advance Salary Step from Step 1A to Step C for Amy Eberwein, Fiscal Assistant II (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the advanced salary step for Amy Eberwein, Fiscal Assistant II, from Step 1A to Step C. (4/5 Vote Required)

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:*

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

### **Probation**



**22.** Extension of Extra Help Hours to 1950 for Correctional Cook, Clara Woods (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Authorize the extension of extra help hours for Correctional Cook, Clara Woods, to 1950 hours through June 30, 2022, per Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**Public Works****23.** First Amendment to Lease at 404 H Street, Eureka

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the First Amendment to Lease for 404 H Street, Eureka;
2. Ratify and Authorize the Probation Department to submit a one-time payment of \$132 for increases in janitorial fees; and
3. Direct the Clerk of the Board to return one (1) executed original of the lease to Public Works Real Property for transmittal to the Lessor.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**24.** Option to Extend the Term of the License Agreement at the Shelter Cove Solid Waste Container Site with Resort Improvement District No. 1

**Recommendation:** That the Board of Supervisors:

1. Approve the option to extend the term of the License Agreement at the Shelter Cove Solid Waste Container Site with the Resort Improvement District No. 1 to Jan. 31, 2023; and
2. Approve and authorize the Public Works Director to execute the attached option letter.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**25.** Approve the Second Option to Extend the Term of the Lease Agreement at 908 7th Street, Eureka.

**Recommendation:** That the Board of Supervisors:

1. Approve the option to extend the term of the lease agreement at 908 7th Street, Eureka, with Myron and Idelle Abrahamsen 1994 Family Trust; and
2. Approve and authorize the Public Works Director to execute the attached option letter.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**26. Bid Award Authorization for the Humboldt County Guardrail Replacement Project**

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Humboldt County Guardrail Replacement Project;
2. Award the attached project agreement to Highway Specialty Company, Inc. for the total amount of \$736,870;
3. Authorize the Chair of the Board to execute the attached project agreement 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 \$49,434.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**27. Accept Completed Contract for Mitchell Road (C4J090) at Post Mile 1.15 Storm Damage Project**

**Recommendation:** That the Board of Supervisors:

1. Accept the completed contract, including the change orders approved by the Public Works Department, between McCullough Construction, Inc., and Humboldt County for construction of Mitchell Road (C4J090) at Post Mile 1.15 Storm Damage Project.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:**

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

**Sheriff****28. Acceptance of Agreement Number EMW-2021-PU-00124 between the Humboldt County Sheriff's Office (HCSO) and the U.S. Department of Homeland Security (DHS) and approval of Supplemental Budget for the Port Security Grant Program (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors:

1. Approve Agreement Number EMW-2021-PU-00124 (Attachment 1) between the Humboldt County Sheriff's Office (HCSO) and the U.S. Department of Homeland Security;
2. Authorize the Chair of the Board, Sheriff, Undersheriff and Deputy Director Sheriff's Administration to sign Agreement Number EMW-2021-PU-00124 (Attachment 1), and to execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the Department of Homeland Security, such authorization shall be retroactive to Sept. 7, 2021, to facilitate documents that needed to be signed timely for this grant;
3. Approve the creation of 10-digit org key 1100-221901 "DHS Port Security Grant"; and
4. Approve the supplemental budget (Attachment 2) for the Port Security Grant Program budget unit 1100-221901 in the amount of \$315,000 (4/5 vote required).

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:*

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

29. Awarding of RFP #DHHS2021-06 for medical care at the Humboldt County Correctional Facility and Humboldt County Juvenile Hall to Wellpath.

**Recommendation:** That the Board of Supervisors:

1. Award RFP #DHHS2021-06 to Wellpath;
2. Authorize the Sheriff, or a designee thereof, to complete negotiations with Wellpath regarding the contract for medical care at the Humboldt County Correctional Facility and Humboldt County Juvenile Hall;
3. Direct the Sheriff's Office staff to return to the Board once negotiations are completed to get approval on a negotiated contract with Wellpath.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:*

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

## **E. SPECIAL PRESENTATIONS**

## **F. ITEMS PULLED FROM CONSENT**

## **G. MATTERS INITIATED BY BOARD MEMBERS**

### **Board of Supervisors**

1. Resolution in Support of Local Community Halls (Supervisor Steve Madrone and Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

*A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Madrone, that this Informational Report be adopted. The motion carried by the following vote:*

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

## **H. DEPARTMENT REPORTS**

### **Clerk of the Board**

1. Update on Board Chambers Equipment Upgrade Project and In-Person Meetings

**Recommendation:** That the Board of Supervisors:

1. Receive an update on the status of the project to upgrade the audio/video equipment in the Board Chambers and provide teleconferencing capabilities during live Board meetings; and
2. Open the Board Chambers to in-person meetings with a hybrid option beginning March 1, 2022.

*A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Bohn, that this*

---

*Informational Report be adopted. The motion carried by the following vote:*

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

## I. PUBLIC HEARINGS

### *Planning and Building Department*

1. Adoption of Coastal Commission Modifications to Amendments to the Humboldt Bay Area Plan and Zoning Maps to Allow the Samoa Peninsula Wastewater Project, Case Number: PLN 2020-16734

**Recommendation:** That the Board of Supervisors:

1. Introduce an Ordinance Amending Section 311-7 of Chapter 1, Division 1, Title III of the Humboldt County Code (Zoning Maps) to Rezone Property in Fairhaven by title and waive further reading of Ordinance No. \_\_\_\_ [Attachment 2], reclassifying lands in the Fairhaven area from Residential Single Family\No Further Subdivision Allowed (RS\X) to Residential Single Family\No Further Subdivision Allowed with a Qualified combining zone (RS\XQ);
2. Receive and consider the staff report, the Planning Commission's recommendations and written comments received [Attachment 3], open the public hearing, and accept public comment;
3. Close the public hearing; and
4. Adopt the proposed Humboldt Bay Area Plan and Zoning Map amendments by taking the following actions:
  - a. Adopt Resolution No. \_\_\_\_ [Attachment 1], repealing and replacing Resolution 21-19 which was approved February 9, 2021, making findings the Humboldt Bay Area Plan and Zoning Map Amendments are exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, approving Humboldt Bay Area Plan amendments, acknowledging receipt of, accepting, agreeing to and approving modifications as adopted by the California Coastal Commission on December 16, 2021; and transmitting them along with the amendment to the Zoning Map to the California Coastal Commission for their review and certification;
  - b. Adopt Ordinance No. \_\_\_\_ [Attachment 2], repealing and replacing Ordinance 2665 which was approved February 9, 2021, amending Section 311-7 of Chapter 1, Division 1, Title III of the Humboldt County Code (Zoning Maps) to Rezone Property in Fairhaven;
  - c. Direct the Clerk of the Board to publish the summary of the Zoning Map Amendment [Attachment 4] within 15 days after adoption, along with the names of those Supervisors voting for and against each ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance; and
  - d. Direct Planning Staff to prepare and file a Notice of Exemption for the amendments to the Humboldt County Humboldt Bay Area Plan and Zoning Map with the County Clerk and Office of Planning and Research.

*A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Bass, that this Zoning Ordinance be approved as reflected in attachment 5 instead of attachment 1. The motion carried by the following vote:*

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

### **Public Works**

2. Public Hearing of the Humboldt County Groundwater Sustainability Agency to Consider Adoption of the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin and Approval of the First Amendment to the Professional Services Agreement with GHD, Inc. Regarding the Provision of Professional Consulting Services Designed to Assist with the Preparation of the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin

**Recommendation:** That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors;
2. Convene as the governing board of the Humboldt County Groundwater Sustainability Agency and consider the following agenda:
  - a. Roll Call
  - b. Public Comment on Non-Agenda Items
  - c. Agenda Items
    - i. Public Hearing Regarding Adoption of the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin
      1. Open the public hearing
      2. Receive a staff report
      3. Receive comments from the public
      4. Close the public hearing
      5. Adopt the attached resolution adopting the Groundwater Sustainability Plan for the Eel River Valley groundwater basin
3. Adjourn as the governing board of the Humboldt County Groundwater Sustainability Agency;
4. Reconvene as the Humboldt County Board of Supervisors; and
5. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached first amendment to the professional services agreement with GHD, Inc. regarding the provision of professional consulting services designed to assist with the preparation of the Groundwater Sustainability Plan for the Eel River Valley groundwater basin.

***A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, to adopt the Groundwater Sustainability Plan for the Eel River Valley Groundwater Basin. The motion carried by the following vote: AYES: Supervisor Bushnell, Supervisor Wilson, Supervisor Bass and Supervisor Madrone. NAY: Supervisor Bohn***

***A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to Approve and authorize the Public Works Director, or designee thereof, to execute, the first amendment to the professional services agreement with GHD, Inc. regarding the provision of professional consulting services designed to assist with the preparation of the Groundwater Sustainability Plan of the Eel River Valley groundwater basin. The motion carried with the following vote.***

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

## **J. DISCUSSION ITEMS**

**K. MATTERS SET FOR TIME CERTAIN****County Administrative Office**

1. 10:30 am - Second Public Hearing of the Public Financing Authority (PFA) for the Samoa Peninsula Enhanced Infrastructure Financing District (EIFD).

**Recommendation:** That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors;
2. Appointed members convene as the PFA for the Samoa Peninsula EIFD;
3. Follow the set Agenda (Attachment 1);
4. Adjourn the Public Finance Authority for the Samoa Peninsula Enhanced Infrastructure Finance District; and
5. Reconvene as the Humboldt County Board of Supervisors.

***A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Bohn, that this Informational Report be received and filed.***

**Board of Supervisors**

2. 10:45 am - Request for the Auditor-Controller to Provide Required Monthly Reports to the Board of Supervisors Regarding Payroll Transition and Impacts and Direction for Re-Evaluation of Payroll Options (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:

1. Receive a verbal update of the requested information from the Auditor-Controller;
2. Direct the County Administrative Officer to return with options to re-evaluate the current processing of payroll; and
3. Direct Department Heads, or designee, to report to the County Administrative Office on outstanding financial transactions and payroll processes.

***This item was pulled from the agenda to be brought back to the February 1, 2022 Board of Supervisors meeting.***

**Planning and Building Department**

3. 1:00 pm - Cost Recovery Hearing on Property Located at 6608 Third St., Fields Landing (APN 306-016-002)

**Recommendation:** That the Board of Supervisors:

1. Confirm the proposed Nuisance Abatement Assessment on the property located at 6608 Third St., Fields Landing (APN 306-016-002) in the amount of \$49,318.74 in accordance with Section 351-20 titled Cost Recovery Hearing of Title III, Division 5, Chapter 2 of the Humboldt County Code.
2. Adopt the Resolution to confirm the proposed Nuisance Abatement Assessment against Lucas Bode pursuant to Humboldt County Code sections 351-1 et seq.

***A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Bohn, that this Code Enforcement 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****M. CLOSED SESSION**

1. 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 negotiator. Labor negotiators: Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, 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), Appointed Department Heads, and Management and Confidential employees.

*That 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 negotiator. Labor negotiators: Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, 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), Appointed Department Heads, and Management and Confidential employees. There was no reportable action.*

**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.*

---

*01/25/2022*