

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
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, August 27, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Resolution Recognizing the 10 Year Anniversary of Nurse-Family Partnership in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Clerk of the Board

2. Letter of Appreciation for Lora Canzoneri for her Service on the Housing Authority Commission

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

3. Consider Appointing Sylvia DeRooy to the Housing Authority as the At-Large Senior Tenant Commissioner

Recommendation: That the Board of Supervisors:

1. Appoint Sylvia DeRooy to the Housing Authority as the At-large Senior Tenant Commissioner.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

4. Approval of the Action Summary - Meeting of August 20, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 20, 2019 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 Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

County Administrative Office

- 5. Collaboratively Advised Fund Agreement between the Humboldt Area Foundation and the Human Rights Commission Regarding Administration of the Humboldt County Human Rights Human Trafficking Fund

Recommendation: That the Board of Supervisors:

- 1. Approve, and authorize execution of, the attached collaboratively advised fund agreement between the Humboldt Area Foundation and the Human Rights Commission regarding administration of the Humboldt County Human Rights Human Trafficking Fund.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Department of Health and Human Services: Administration

- 6. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Provision of Service Integration Lead Services for The Center at McKinleyville for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

- 1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the provision of service integration lead services for The Center at McKinleyville and preparation for same for fiscal year 2019-20 in an amount not to exceed \$241,872; and
- 2. Direct the Clerk of the Board to route the fully executed attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

7. Agreement with Food for People, Inc. to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Food for People, Inc. to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$992,584.74; and
2. Direct the Clerk of the Board to route the fully executed agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

8. Agreement with Humboldt State University Sponsored Programs Foundation to Assist with CalFresh Outreach and Support Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt State University Sponsored Programs Foundation to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$101,031.00; and
2. Direct the Clerk of the Board to route the fully executed agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

9. Allocation of Staff Services Analyst I/II position; Social Worker IV position 76 reallocated from budget unit (BU) 508 to 511; Social Service Aide position 01 reallocated from BU 508 to 511; Social Worker Supervisor II position 21 reallocated from BU 511 to 508

Recommendation: That the Board of Supervisors:

1. Allocate one full time equivalent (FTE) 1.0, Staff Services Analyst I/II position in BU 508 (class 0391A/B, range 383/416);
2. Reallocate incumbent Stanton Frisk, Social Worker IV-B, position 76, allocate 1.0 FTE (class 0707B, range 424) from BU 508 into BU 511;
3. Reallocate incumbent Emily-Ann Wrisley, Social Service Aide, position 01, 1.0 FTE (class 0708, range 305) from BU 508 into BU 511; and
4. Reallocate incumbent Rebecca Hilgenberg-Boyle, Social Worker Supervisor II, position 21, 1.0 FTE (class 0714, range 479) from BU 511 to BU 508.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Department of Health and Human Services: Social Services

10. Agreement with the Bay Area Social Services Consortium Emergency Response Mutual Assistance Committee to be a Partner in their Mutual Support Agreement for California Office of Emergency Services Region II

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Department of Health and Human Services - Director of Social Services to sign a Memorandum of Agreement (MOA) with the Bay Area Social Services Consortium to be a part of their mutual aid initiative.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

11. Agreement with Chabot-Las Positas Community College District and the Department of Health and Human Services (DHHS) - Child Welfare Services (CWS) to Provide Training, Education and Other Resources to Child Welfare Providers and Other Eligible Populations to Benefit Title IV-E Eligible Children

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Chabot-Las Positas Community College District for the provision of training, education and other resources to child welfare providers and other eligible populations to benefit Title IV-E eligible children effective upon execution through June 30, 2020 with the option to extend this agreement upon the same terms and conditions for two, 1-year terms;
2. Approve, and authorize the Director of the Department of Health and Human Services, or a designee thereof, to exercise the first and second options to extend the agreement for additional one-year terms from July 1, 2020 through June 30, 2021 and July 1, 2021 through June 30, 2022;
3. Authorize the DHHS - CWS Director to amend program elements of the agreement as necessary after review and approval by County Counsel and Risk Management upon execution through June 30, 2020 and through June 30, 2022 if extended; and
4. Direct the Clerk of the Board to route the fully executed agreement to the DHHS - Contracts Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

14. Domestic Cannabis Eradication Suppression Program (DCESP) Grant Fiscal Year (FY) 2019-20
 Budget Transfer and Supplemental Budget for Budget Unit 1100-221930 for a Tractor and Off-Road Vehicle (4/5 Vote Required)
Recommendation: That the Board of Supervisors:

1. Approve the budget transfer for budget unit 1100-221930 DCESP to establish fixed assets for a purchase of a skid-steer tractor and off-road vehicle; and
2. Approve the supplemental budget request for budget unit 1100-221930 DCESP to reduce the grant revenue for FY 2019-20 by the amount spent in FY2018-19.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Sheriff

13. Resolution Authorizing the Humboldt County Department of Public Works to Apply for, Accept and Administer, on behalf of the North Coast Resource Partnership, Proposition 1, Round 1 Integrated Regional Water Management Grant Funding Made Available by the California Department of Water Resources

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, accept and administer, on behalf of the North Coast Resource Partnership, Proposition 1, Round 1 Integrated Regional Water Management Grant funding made available by the California Department of Water Resources; and
2. Direct the Clerk of the Board to provide a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California Department of Water Resources.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Public Works

12. Authorization to Release Lien on Open Door Community Health Center Office Building Located at 1522 3rd Street, Eureka

Recommendation: That the Board of Supervisors:

1. Authorize staff to release the lien on Open Door Community Health Center office building located at 1522 3rd Street, Eureka.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Planning and Building Department

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Supervisor Steve Madrone joined the meeting.

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Retirement Resolution for Deputy Leslie Borges (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Formation of a Humboldt County Climate Advisory Committee (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Discuss the formation of a Humboldt County Climate Advisory Committee and take appropriate action as needed.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to move forward with the formation of the Humboldt County Climate Advisory Committee and direct staff to come back with recommendations on how to do so. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS**Public Works**

1. Notice of Intention to Purchase Real Property at 1017 Fourth Street, 1023 & 1025 Fourth Street, and 1031, 1035, & 1039 Fourth Street, Eureka

Recommendation: That the Board of Supervisors:

1. Introduce Notice of Intention to purchase real property, the purchase price of which is in excess of \$50,000;
2. Open the public hearing; and
3. Close the public hearing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to direct staff to explore alternative parking options to address the Judicial Councils concerns and direct staff to address the loss of the low-income housing. The motion carried by the following vote:

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

Planning and Building Department**2. Zoning Text Amendments to Implement the General Plan - Group 2 Land Use Element Agricultural & Forest Resources Related Zoning Changes**

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public testimony;
2. Close the public hearing;
3. Adopt the attached resolution (Resolution 19-__ (Attachment 1)) making the required findings regarding CEQA compliance and for approval of zoning ordinance amendments;
4. Adopt the attached ordinance (Ordinance No. ____ (Attachment 2)) amending Title III, Division 1, Chapter 4 of the Humboldt County Code to be consistent with the 2017 General Plan by amending Section 314-7.1 "AE - Agriculture Exclusive Zone"; Section 314-7.4 "TPZ - Timberland Production Zone," and Section 314-17.1 "B-1-Special Building Site" Combining Zone; and by adding Section 314-7.5 "TE - Timberland Exclusive" Principal Zone; Section 314-9.1 "MU1 - Mixed Use (Urban)" Principal Zone, Section 314-9.2 "MU2 - Mixed Use (Rural)" Principal Zone; and Section 314-31.2 "PRD - Planned Rural Development" Combining Zone;
5. Direct the Planning and Building Department to:
 - a. initiate, as separate future amendments:
 - i. Building Envelope provisions within Resource Zones;
 - ii. Develop ordinances to implement General Plan Policies addressing Fire Hazards, to be completed by June of 2020;
 - iii. Prepare an ordinance amending Fire Safe Regulations to remove the limitation that only on-site access roads need to meet fire safe regulations. This is to also be completed by June 2020; and
 - iv. Implement a "D" combining zone in the following community plan areas: Arcata, Jacoby Creek, Freshwater, McKinleyville, Fieldbrook-Glendale, Tinidad-Westhaven and Orick;
 - b. include discussion of ridgeline and viewshed protection measures as part of the community planning work in the McKinleyville, Glendale/Fieldbrook/Blue Lake and Willow Creek areas the Board has already directed;
 - c. file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act; and
6. Direct the Clerk of the Board to publish summaries of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment 3) 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 correction along with the names of those Supervisors voting for and against the ordinance.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

K. DISCUSSION ITEMS

L. CLOSED SESSION


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




AUGUST 28, 2019



MINUTES
TUESDAY, AUGUST 27, 2019
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, September 3, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board