

BOARD OF SUPERVISORS

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**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, February 11, 2025

9:00 AM

Regular Meeting - Hybrid

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 qualified disabilities as required under the Americans with Disabilities Act. 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.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 827 9495 4407

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID 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, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

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.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

A. ROLL CALL**B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Board of Supervisors**

[25-146](#)

1. Retirement Resolution for Sergeant David Diemer

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the retirement resolution.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)

[Retirement Resolution for Diemer](#)

[25-168](#)

2. The Greater Eureka Chamber of Commerce 2024 Business Award Winners

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

Sponsors: Supervisor Arroyo and Supervisor Bohn

Attachments: [Staff Report](#)

[Certificates of Recognition - Eureka Chamber of Commerce](#)

[25-183](#)

3. Retirement Resolution for K9 GraySea Friedrichsen

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the retirement resolution.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)

[K-9 GraySea Retirement Resolution](#)

[25-207](#)

4. Proclaim February 2025 as National Children's Dental Health Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)

[National Children's Dental Health Month - 2025](#)

[25-222](#)

5. Adjourn in Memory of Frank Hizer

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of Frank Hizer.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)

[Adjourn In Memory - Frank Hizer](#)

[25-259](#)

6. Proclaim February 2025 as Black History Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Black History Month Proclamation](#)

[25-262](#)

7. Adjourn in Memory of Joel Canzonneri

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of Joel Canzonneri.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Certificate of Adjournment](#)

County Administrative Office

[25-121](#)

8. Modifications to the County of Humboldt Project Trellis Cannabis Local Equity Program Manual

Recommendation: That the Board of Supervisors:
1. Approve the proposed modifications to the County of Humboldt Project Trellis Cannabis Local Equity Program Manual (Attachment 2) retroactive to April 9, 2024.

Attachments: [Staff Report](#)
[LEP Manual V2.3.pdf](#)
[Draft LEP Manual V2.4 Redline.pdf](#)
[Draft LEP Manual V2.4 Final.pdf](#)
[24-279 Resolution.pdf](#)
[County of Humboldt - CEG Application Update Letter - Type 2.pdf](#)

Department of Health and Human Services: Social Services

[25-155](#)

9. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's (HCD) Transitional Housing Program (THP) and Housing Navigation and Maintenance Program (HNMP)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services (DHHS) Director, or a designee thereof, to accept funding made available through the HCD THP (Round Six) and HNMP (Round Three); and
2. Direct the Clerk of the Board to return one 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 Housing and Community Development.

Attachments:[Staff Report](#)[Resolution Authorizing Acceptance of Funding Made Available through the California Department Allocation Acceptance Form Transitional Age Youth \(TAY\) Program FY 2024 - 2025 signed Resolution No. 25-13](#)[25-170](#)

10. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation:

That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed certified copy of the Board order related to this item.

Attachments:[Staff Report](#)[Signature Authorization for Professional Services Agreements with Various Community-Based O](#)[25-238](#)

11. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Children and Youth as Part of the Humboldt County Family Urgent Response System

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Services, Inc. regarding the provision of mobile response, stabilization and supportive services to current and former foster children and youth as part of the Humboldt County Family Urgent Response System in an amount not to exceed Four Hundred Fifty Thousand Seven-Hundred Ninety-Six Dollars (\$450,796.00) for the period of July 1, 2024 through June 30, 2025; and
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 Redwood Community 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 (1) fully executed original copy of the attached professional services agreement with Redwood

Community Services, Inc. to the Department of Health and Human Services
- Contract Unit for further processing.

Attachments: [Staff Report](#)
[Humboldt FURS \(003\) .rm](#)
[Executed - Humboldt FURS \(003\) .rm](#)

25-240

12. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of High-Fidelity Wraparound Services to Eligible Children and Youth Who Have Been Placed, or are at Risk of Being Placed, In Foster Care Due to Their Involvement in the Child Welfare or Juvenile Justice Systems

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Services, Inc. regarding the provision of high-fidelity wraparound services to children and youth who have been placed, or are at risk of being placed, in foster care due to their involvement in the child welfare or juvenile justice systems in an amount not to exceed Four Hundred Forty-Five Thousand Eight Hundred Seventy-Nine Dollars (\$445,879.00) for the period of October 1, 2024 through September 30, 2024; and
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 Redwood Community 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 (1) fully executed original copy of the attached professional services agreement with Redwood Community Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 24-25 Humboldt Wrap Redwood Community Services High Fidelity Wraparound Services Agr](#)
[Executed - FY 24-25 Humboldt Wrap Redwood Community Services High Fidelity Wraparound S](#)

District Attorney

25-214

13. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, Accept and Administer Funding Made Available by the California Governor's Office of Emergency Services through the Violence Against Women Vertical Prosecution Program and Approve a Supplemental Budget for Budget Unit 1100-208 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, the Humboldt County Auditor-Controller and the County Administrative Office, and/or designees thereof, to execute any and all applications, agreements, amendments, modifications, certifications, attestations and other documents necessary to apply for, accept and

administer funding made available by the California Governor's Office of Emergency Services through the Violence Against Women Vertical Prosecution Program during the period of January 1, 2025 through December 31, 2028; and

2. Approve the attached supplemental budget for fiscal year 2024-2025 in the amount of One Hundred Three Thousand One Hundred Ninety-One Dollars (\$103,191.00) for budget unit 1100-208 (4/5 Vote Required); and
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the District Attorney's Office for submission to the California Governor's Office of Emergency Services.

Attachments:[Staff Report](#)[Board of Supervisors Resolution 2024-25 VV](#)[VV Supplemental Budget 103K](#)[Resolution No. 25-14](#)**Human Resources**[25-165](#)

14. Job Classification and Specification for County Counsel Law Clerk (M&C) and Revised Salary Range for Park Caretaker I

Recommendation:

That the Board of Supervisors:

1. Adopt the attached job classification and specification for County Counsel Law Clerk (M&C) (Class 0597, Salary Range 461, Bargaining Unit 009) into the classification plan effective Feb. 2, 2025; and
2. Adopt the attached 2025-02-02 Compensation Schedule effective Feb. 2, 2025; and
3. Adopt the attached resolution approving the amendments to 2022-2024 Compensation Plan for Designated Management and Confidential Employees effective Feb. 2, 2025; and
4. Approve the revised salary range for Park Caretaker I (Class 0272A), from salary range 339 to salary range 341, effective Dec. 22, 2024; and
5. Adopt the resolution approving the amendment of the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees; and
6. Direct the Clerk of the Board to provide the Human Resources Department with fully executed certified copies of the attached resolutions.

Attachments:[Staff Report](#)[County Counsel Law Clerk](#)[2025-02-02 Compensation Schedule](#)[Resolution - M&C](#)[Resolution - AFSCME](#)[Resolution No. 25-15](#)[Resolution No. 25-16](#)

Libraries[25-204](#)

15. Adjust Humboldt County Library Hours of Operation on Feb. 18, 2025 for Staff Development Training

Recommendation: That the Board of Supervisors:

1. Approve the temporary change in hours of operation for staff development training on Feb. 18, 2025, for the Rio Dell and Trinidad branches of the Humboldt County Library.

Attachments: [Staff Report](#)
[Proposed Temporary Change in Public Library Hours](#)

Sheriff[25-209](#)

16. Accept the Fiscal Year (FY) 2024 State Criminal Alien Assistance Program (SCAAP) Grant Award and Supplemental Budget in the Amount of \$22,705 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve acceptance of the SCAAP Award for 2024 in the amount of \$50,705; and
2. Authorize the Sheriff's Deputy Director of Financial and Support Services to be the Authorized Representative for the county that accepts and signs all documents related to the SCAAP grant in the on-line Just Grants system (copy of the award documents to be signed on-line in Attachment 1); and
3. Approve the Supplemental Budget (Attachment 2) for budget unit 1100-243 in the amount of \$22,705 (4/5 Vote Required); and
4. Authorize the Sheriff, Undersheriff or Sheriff's Deputy Director of Financial and Support Services to sign all future amendments, terminations, extensions, and documents directly related to the FY 2024 State Criminal Alien Assistance Program upon review of County Counsel, Risk Management, and the County Administrative Office.

Attachments: [Staff Report](#)
[SCAAP Award Package.pdf](#)
[SCAAP Grant Supp Budget.xlsx](#)

Treasurer/Tax Collector[25-129](#)

17. Resolution to Auction Tax-Defaulted Properties

Recommendation: That the Board of Supervisors:

1. Approve the attached Resolution (Attachment 1) for sale of properties tax-defaulted, subject to sale; and
2. Direct the Clerk of the Board to provide the Treasurer-Tax Collector with two certified copies of the Resolution by Feb. 18, 2025. Approval is given to re-offer, within 90 days of the original sale date, any unsold parcels

in accordance with Revenue and Taxation Code, Section 3698.5.

Attachments: [Staff Report](#)
[Resolution for 2024.2025 auction](#)
[Authorization and Report of Sales](#)
[Resolution No. 25-17](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

[25-278](#)

Public Comment - Non Agenda items

Attachments: [Public Comment](#)

G. MATTERS SET FOR TIME CERTAIN

Public Works

[25-255](#)

1. 10:30 AM - Approval of Memorandum of Understanding to Advance a Water Diversion Agreement associated with PG&E's Decommissioning of the Potter Valley Project on the Eel River and a New Eel-Russian Diversion Facility

Recommendation: That the Board of Supervisors:

1. Receive a staff report regarding the proposed Memorandum of Understanding (MOU) to Advance a Water Diversion Agreement for a new Eel-Russian Facility; and
2. Receive a presentation from Scott McBain with Applied River Sciences; and
3. Receive comments from representatives of California Trout, Trout Unlimited, and Friends of the Eel River; and
4. Receive comments from the public; and
5. Approve, and authorize the Public Works Deputy-Director for Environmental Services to sign the attached MOU (Attachment 2); and
6. Authorize the Public Works Deputy-Director for Environmental Services to approve written public statements regarding the MOU on behalf of Humboldt County after consultation with the Board's Eel-Russian River ad hoc committee and approval from County Counsel; and
7. Direct staff to bring the Water Diversion Agreement when it is completed back to the Board for consideration.

Attachments: [Staff Report](#)
[Attachment 1 - Maps](#)
[Attachment 2 - Draft Memorandum of Understanding for Water Diversion Agreement 2-7-2025](#)
[Attachment 3 - Background materials](#)
[Public Comment - G.1](#)

H. PUBLIC HEARINGS (None Scheduled)**I. DEPARTMENTAL REPORTS****Board of Supervisors**[25-217](#)**1. Recommendation on Membership for Measure O Funding Ad Hoc, Future Process**

- Recommendation:** That the Board of Supervisors:
1. Appoint the following individuals to serve on the Measure O funding Ad Hoc and develop a multi-year allocation plan to be presented to the Board:
 - a. Supervisors Bushnell and Madrone
 - b. Public Works Director, or designee
 - c. Humboldt Transit Authority Director, or designee
 - d. Humboldt County Association of Governments Director, or designee
 - e. McKinleyville Community Services District Director, or designee
 - f. A representative from the Coalition for Responsible Transportation Priorities
 - g. County Administrative Officer, or designee
 - h. A representative from The Building and Construction Trades Council of Humboldt and Del Norte Counties
 - i. A representative from the Humboldt Builder's Exchange; and
 2. Direct staff to return with a resolution that contains the Ad Hoc's recommendations and establishes the annual process for Measure O recommendations, community oversight, annual audits, and public disclosure.

Sponsors: Supervisor Bushnell and Supervisor Madrone

Attachments: [Staff Report](#)
[CRTP Measure O Work Group Letter](#)
[BCTC HDN - Measure O Committee](#)
[Builders Exchange - Measure O Funding Work Group](#)
[Public Comment - I.1](#)

Clerk of the Board[25-246](#)**2. Consider Making an At-Large Appointment to the Humboldt County Planning Commission**

- Recommendation:** That the Board of Supervisors:
1. Consider Making an At-Large Appointment to the Humboldt County Planning Commission.

Attachments: [Staff Report](#)
[Application for Sarah West Redacted](#)
[Application for Brittany Massaro Redacted](#)
[Public Comment - I.2](#)

J. MATTERS INITIATED BY BOARD

Board of Supervisors

[25-235](#)

1. Wild Souls Ranch Presentation for First Responder Program Funding

Recommendation: That the Board of Supervisors:
1. Receive and file the presentation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Public Comment - J.1](#)

K. CLOSED SESSION

Board of Supervisors

[25-195](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Human Resources

[25-198](#)

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Chief Probation Officer

[25-199](#)

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Interim County Counsel

[25-232](#)

4. 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, Zachary O'Hanen, 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

County Counsel

[25-260](#)

5. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Nakia Cook v. Deputy Kane, Humboldt County Superior Court Case No. CV2500110

L. ADJOURNMENT