

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

ACTION SUMMARY

Tuesday, March 10, 2020

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Redwood Region Logging Conference Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

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

2. Proclamation for Arbor Week (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

3. National Surveyor's Week Proclamation (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

4. Certificates of Recognition for the Soroptimist International of Humboldt Bay Award Recipients for 2019-2020 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the Certificates of Recognition.

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

5. Appointment of Richard Marks to the North Coast Railroad Authority (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Appoint Richard Marks to fill the At-Large vacancy on the North Coast Railroad Authority.

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. Appoint Rhiannon Lewis-Stephenson to the Fish and Game Advisory Commission (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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. Letter of Appreciation to Beth Matsumoto for her Service on the Housing Trust Fund and Homelessness Solutions Committee (Supervisors Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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. Appointments to the Fortuna Cemetery District (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Appoint Darla McGrath and David Iversen to the Fortuna Cemetery District Board.

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

9. Approval of the Action Summary - Special Meeting of March 2, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 2, 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

10. Approval of the Action Summary - Meeting of March 3, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 3, 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

County Administrative Office

- 11. Acceptance of the California State Coastal Conservancy Beach Wheelchair Grant and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution (Attachment 2) accepting the California State Coastal Conservancy Beach Wheelchair grant in the amount of \$6,672;
- 2. Ratify the California State Coastal Conservancy Standard Agreement signed by the County Administrative Officer; and
- 3. Approve the following supplemental budget for Fiscal Year 2019-20 in fund 3552, Budget Unit 152 (4/5th vote required):

Revenue: 3552152-4455	Other State - Health	\$6,672
-----------------------	----------------------	---------

Expenditure: 3552152-2122	Minor Equipment	\$6,672
---------------------------	-----------------	---------

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

Human Resources

- 12. Extension of Extra-Help Hours - Risk Management (359) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Extend Maridee Farmer extra-help employment of 960 hours to a maximum of 1,680 hours for Fiscal Year 2019-2020 pursuant to Section 7 of the Humboldt County Salary Resolution. (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

Public Works

13. Purchase of One (1) Trail King Hydraulic Detachable Trailer, One (1) Trailer King Tilt Trailer and One (1) John Deere Wheel Loader, Authorization to Enter into Purchase Agreements, Declare Equipment Surplus and Approve the Supplemental Budget for Heavy Equipment (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of one (1) Trail King hydraulic detachable trailer, one (1) Trailer King tilt trailer and one (1) John Deere wheel loader;
2. Authorize the Purchasing Agent to enter into three (3) separate purchase agreements with Pape Machinery;
3. Declare two (2) trailers, equipment numbers 94144 and 94138, and one (1) wheel loader, equipment number 62819, as surplus; and
4. Approve the attached supplemental budget for fund 3540, budget unit 330 - Heavy Equipment. (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

14. Consultant Services Agreement with GHD, Inc. Regarding the Provision of On-Call Professional Design Engineering, Environmental and/or Construction Management Services

Recommendation: That the Board of Supervisors:

1. Approve the selection of GHD, Inc. as the consulting firm to provide on-call professional design engineering, environmental and/or construction management services;
2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with GHD, Inc. regarding the provision of on-call professional design engineering, environmental and/or construction management services;
3. Authorize the Public Works Director to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement with GHD, Inc.; and
4. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached consultant services agreement with GHD, Inc. to the Department of Public Works 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

D. ITEMS PULLED FROM CONSENT**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****G. MATTERS INITIATED BY BOARD MEMBERS**

H. DEPARTMENT REPORTS**I. PUBLIC HEARINGS****J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****County Administrative Office****1. 9:05 a.m. - Challenge Award Presentation**

Recommendation: That the Board of Supervisors:

1. Recognize the following departments for their innovative programs that were recently given Challenge Awards by the California State Association of Counties (CSAC); UC Cooperative Extension and Planning & Building.

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

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

Board of Supervisors - Closed Session**2. 10:30 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.**

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

3. 10:30 a.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

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

4. 10:30 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number CV190389.

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

5. 10:30 a.m. - A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Jeffrey S. Blanck v. Lisa Dematteo et al.; case number DR190340. There was no action to report.

L. CLOSED SESSION

1. Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the Public Defender.

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

2. A conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1. There was no action to report.

3. A conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Forbes v. Humboldt County, Case No. 4:19-cv-05514-JST.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 1 of Government Code section 54956.9(d) in the matter of Forbes v. Humboldt County, Case No. 4:19-cv-05514-JST. The Board of Supervisors voted 4-0 to approve a settlement agreement in the matter of Forbes versus County of Humboldt.

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



MARCH 11, 2020




MINUTES
TUESDAY, MARCH 10, 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, March 17, 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