

BOARD OF SUPERVISORS

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Second District
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County Administrative Officer
SCOTT MILES
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KATHY HAYES
Clerk of the Board

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

Tuesday, May 24, 2022

9:00 AM

Regular Meeting - Hybrid

Email Public Comment:

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

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720-707-2699, enter Meeting ID 830 7348 3929 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

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.

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

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

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. Proclaim Aug. 20, 2022 as Bridge Fest Day (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation and direct the Clerk of the Board to send a fully executed copy of the Proclamation to PO Box 3, Bridgeville, California 95526.

Attachments: [Staff Report](#)
[Bridge Fest.pdf](#)

2. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:
1. Declare that a local emergency remains in effect, per Resolution 21-77, until June 14, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

Attachments: [Staff Report.pdf](#)
[Resolution 21-77.pdf](#)

3. Older Americans Month Proclamation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Older Americans Month Proclamation.pdf](#)

4. Letter of Appreciation to Dr. Hollie Hall for Her Service on the Fish and Game Advisory Commission (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Letter of Appreciation.pdf](#)
[Executed Letter to Hollie Hall, PhD.pdf](#)

5. 2022 Operating Budgets for the Humboldt County Fair (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Approve the 2022 operating budget for the Humboldt County Fair;
2. Authorize the Chair and the Clerk of the Board to sign the approved budget;
and
3. Return a fully executed copy of the budget to the Humboldt County Fair Association.

Attachments: [Staff Report](#)
[Humboldt County Fair Association 2022 Annual Budget.pdf](#)
[Humboldt County Fair Association May 2, 2022 Agenda and Minutes.pdf](#)
[Executed Operating Budget - Fair.pdf](#)

6. Recognition Certificates for the Eureka Heritage Society Preservation Awards (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature

Attachments: [Staff Report](#)
[Preservation Awards.pdf](#)
[Preservation Flyer.pdf](#)

7. AB 2975 (Assembly Water, Parks and Wildlife): State Parks Community Access Agreements Pilot Program Letter of Support (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the chair to sign the letter of support.

Attachments: [Staff Report](#)
[AB 2975 State Parks Community Access Agreements Pilot Program.pdf](#)
[Executed Letter - Support AB2975.pdf](#)

Clerk of the Board

8. 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.

Attachments: [Staff Report](#)
[Board Member Expense Forms for April 2022.pdf](#)

9. Notice of Vacancy on the Humboldt County Headwaters Fund Board

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

Attachments: [Staff Report](#)
[HFBVacancies.52422.pdf](#)
[HFB Roster 052422 \(Vacancy\).doc](#)

10. Letter of Appreciation to Charles Ellsworth for his Service on the Humboldt County Headwaters Fund Board.

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[EllsworthAppreciationHFB052422.docx](#)

11. Approval of the Action Summary - Meeting of May 10, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 10, 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.

Attachments: [Staff Report](#)
[05-10-2022 Action Summary.pdf](#)
[MINUTE SHEET.docx](#)
[Executed Action Summary - May 10, 2022.pdf](#)

County Administrative Office

12. Offshore Wind Supply Chain and Worker Readiness

Recommendation: That the Board of Supervisors:

1. Direct staff to engage with local community partners to explore and vet opportunities and obligations surrounding the development of local supply chains and the preparedness of the workforce for offshore wind; and
2. Authorize the County Administrative Officer to submit, on behalf of the county and Board of Supervisors, letters of support and requests for funding related to the development of local supply chains and the preparedness of the workforce for offshore wind.

Attachments: [Staff Report](#)
[IEDC Report on OSW.pdf](#)
[US Berkely Report on OSW.pdf](#)

Department of Health and Human Services: Administration

13. Temporary Increase in Pay for Doug Brunell, Eligibility Specialist III, 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 Eligibility Specialist III Doug Brunell (class 1731C, range 390) as though promoted to Eligibility Supervisor (class 1729, range 423) beginning April 2, 2022.

Attachments: [Staff Report](#)
[D. Brunell 12.4.1 2022.pdf](#)

14. Temporary Increase in Pay for Kelly Porter, Senior Vocational Counselor, 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 Senior Vocational Counselor Kelly

Porter (class 1734, range 411) as though promoted to Employment & Training Program Coordinator (class 0765, range 435) beginning April 16, 2022.

Attachments: [Staff Report](#)
[K. Porter 12.4.1 2022.pdf](#)

15. Professional Services Agreement with the University of California, Davis Regarding the Provision of Training Services to Department of Health and Human Services Staff

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of training services to Department of Health and Human Services staff in the amount of \$197,625 for the period of July 1, 2022, through June 30, 2023;
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the University of California, Davis, 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 fully executed original copy of the attached professional services agreement with the University of California, Davis to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with the University of California, Davis Regarding COIs](#)
[Professional Services Agreement - Regents of the University of California Fiscal Ye](#)

Department of Health and Human Services: Behavioral Health

16. Recognition of Donations made to Healthy Moms Program, Budget unit 1180-431, Department of Health and Human Services, Alcohol and Drug Fund

Recommendation: That the Board of Supervisors:

1. That the Board of Supervisors: Accept donation of \$500.00 made to the Healthy Moms Program from the Soroptimist International of the Eel River Valley.

Attachments: [Staff Report](#)

Department of Health and Human Services: Public Health

17. Request for Proposals Number DHHS2022-01 Regarding the Provision of External Evaluator Services as Part of the Tobacco-Free Humboldt Program.

Recommendation: That the Board of Supervisors:

1. Receive and file the proposal submitted in response to Request for Proposals Number DHHS2022-01 regarding the provision of external evaluator services as part of the Tobacco-Free Humboldt program;
2. Approve the selection of Community Initiatives for Collective Impact as the organization to provide external evaluation as part of the Tobacco-Free Humboldt Program;
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to enter into contract negotiations with Community Initiatives for Collective Impact regarding the provision of recovery residences as part of the Tobacco-Free Humboldt Program.

Attachments: [Staff Report](#)
[Requests for Proposals No. DHHS2022-01 Regarding the Provision of External Evaluator Services as Part of the Tobacco-Free Humboldt Program](#)
[Proposal Submitted by Community Initiatives for Collective Impact in response to Request for Proposals No. DHHS2022-01](#)
[Proposal submitted by Oropeza Consulting in response to Request for Proposals No. DHHS2022-01](#)

18. Adoption of Resolution to Authorize the Director of Public Health, or Their Designee, to Apply for and Sign Agreements Between the California State Water Resources Control Board (SWRCB) and the County of Humboldt, Department of Health and Human Services (DHHS) - Public Health, Division of Environmental Health (DEH) Regarding the State Beach Safety Monitoring Program Grants for the Period of July 1, 2022 through June 30, 2025.

Recommendation: That the Board of Supervisors:

1. Adopt the resolution authorizing the Director of Public Health, or their designee, to apply for funding for the next three fiscal years (2022-23 through 2024-25) from the SWRCB (Attachment 1); and
2. Approve and authorize the DHHS-Public Health Director, or their designee, to enter into and execute grant agreements and grant agreement amendments with the SWRCB for DEH's Consumer Protection (CP) program in Fund 1175, Budget Unit (BU) 406 - Consumer Protection; and
3. Direct the Clerk of the Board to return two certified original, signed copies of the resolution to Public Health Administration.

Attachments: [Staff Report](#)
[Beach Grant Resolution for fiscal years 2022-23 through 2024-25](#)
[Humboldt County Board of Supervisors Resolution No 19-73 approved on July 30 2019](#)
[Resolution No. 22-61.pdf](#)

19. Health Officer Agreement for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to execute the attached Health Officer agreement with Candy Stockton-Joreteg for the period of July 18, 2022 through June 30, 2023.

Attachments: [Staff Report](#)
[Health Officer Agreement for Services between County of Humboldt and Dr. Candy Executed Agreement - County of Humboldt and Candy Stockton-Joreteg.pdf](#)

20. Professional Services Agreement with Mattole Valley Resource Center to Conduct COVID-19 Vaccine Education and Outreach, and Community Trust Building Activities for the Period of January 1, 2022 through June 30, 2022.

Recommendation: That the Board of Supervisors:

1. Approve the professional services agreement between Mattole Valley Resource Center (MVRC) and the Department of Health and Human Services - Public Health in an amount not to exceed \$250,000 for the term of January 1, 2022 through June 30, 2022;
2. Authorize the Public Health Director, or a designee, to execute the agreement; and
3. Authorize the Public Health Director or designee to execute any and all subsequent amendments and documents directly related to the attached agreement with Mattole Valley Resource Center, after approval by County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Professional Services Agreement with Mattole Valley Resource Center for Fiscal Year 2022-23](#)

21. Resolution Authorizing the Humboldt County Health Officer and the Department of Health and Human Services - Public Health, Division of Environmental Health (“DEH”), to Serve as the Enforcement Agency for State Law Requirements Relating to Single-Use Foodware Accessories and Standard Condiments

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution authorizing and approving the Humboldt County Health Officer and DEH to serve as the enforcement agency for State law requirements relating to single-use foodware accessories and standard condiments, as required by Assembly Bill 1276 ("AB 1276") and as codified in Public Resources Code section 42272; and

2. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to Public Health Administration.

Attachments: [Staff Report](#)
[Resolution for Assembly Bill 1276 for Single-Use Foodware Accessories and Condi](#)
[California State Assembly Bill No. 1276 for Single-Use Foodware Accessories and](#)
[Resolution No. 22-65.pdf](#)

Department of Health and Human Services: Social Services

22. Professional Services Agreement with Wild Souls Ranch Regarding the Provision of Therapeutic Equine Services to Eligible Youth and Families Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Wild Souls Ranch regarding the provision of therapeutic equine services to eligible youth and families residing in Humboldt County in an amount not to exceed \$100,000 for the period of July 1, 2022 through June 30, 2023;
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 Wild Souls Ranch, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Wild Souls Ranch to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Revised FY 22-23 Wild Souls Ranch \(signed by vendor and RM\).pdf](#)
[WSR COI exp. 11.2022.pdf](#)
[Executed Agreement - County of Humboldt and Wildsouls Ranch.pdf](#)

23. Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation Regarding the Provision of Support and Temporary Shelter Services to Individuals and Families experiencing Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize Chair of the Board to execute, the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation regarding the provision of support and temporary shelter services to individuals and families experiencing homelessness in Humboldt County in the amount of \$614,314 for the period of July 1, 2022 through June 30, 2023;

2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Betty Chinn FY 22-23 agreement \(signed\) RM Signed Certificate](#)
[Executed Agreement - County of Humboldt and Betty Kwan Chinn Homelessness.p](#)

24. Fiscal Year 2021-22 Year End Supplemental Budget for Foster Care Assistance (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for Foster Care budget in Fund 1110, Budget Unit 518 for fiscal year 2021-22

Attachments: [Staff Report](#)
[Supplemental-Budget 1110-518 Foster Care FY 21-22](#)

Human Resources

25. Professional Services Amendment with Shaw HR Consulting for continued ADA Consulting and Supplemental Budget (4/5 vote required)

Recommendation: That the Board of Supervisors:
1. Approve, and authorize Chair of the Board of Supervisors to execute, the attached professional services agreement with Shaw HR Consulting with the regarding ADA Consulting services in the amount of \$100,000 for the period of FY 2021-2022
2. Authorize the Department Head to execute any and all subsequent amendments to the attached professional services agreement with Shaw HR Consulting after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the Human Resources Department for further processing.
4. Approve the attached supplemental budget (Attachment 1) in the amount of \$50,000 from General Fund Contingencies (1100-990) to Human Resources (1100130) for FY 2021-22. (4/5 vote required)

Attachments: [Staff Report](#)
[Supplemental Budget Shaw HR PSA FY 21-22.xlsx](#)
[Supplemental Budget Shaw HR PSA FY 22-23.xlsx](#)
[County of Humboldt Shaw HRC Signed_RM Signed.pdf](#)
[Executed County of Humboldt Shaw HRC Signed_RM .pdf](#)

26. Designation of Humboldt County's Primary and Alternative Representatives to the Public Risk Solutions and Management Board of Directors

Recommendation: That the Board of Supervisors:

1. Approve the designation of the Humboldt County Risk Manager as the primary representative to the Public Risk Solutions and Management Board of Directors, effective immediately; and
2. Approve the designation of the Humboldt County Human Resources Director as the alternate representative to the Public Risk Solutions and Management Board of Directors, effective immediately.

Attachments: [Staff Report](#)

27. Adoption of Resolution Delegating and Amending Authority to the County Risk Manager to Review, Negotiate, and Settle Wage and Payroll-Related Complaints, Claims, Grievances, and/or Pending Actions Against the County of Humboldt

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution delegating and amending authority to the County Risk Manager to allow, settle, or compromise wage and payroll-related complaints, claims, grievances, and/or pending actions, including payments and any changes to the affected employee's leave banks or accruals, up to a maximum of \$30,000, including benefit and accrual/time value as may be warranted, after review and consultation with the Director of Human Resources, County Administrative Officer, and County Counsel.

Attachments: [Staff Report](#)
[Att. 1_Resolution Updating Authority.docx](#)
[Resolution No. 22-63.pdf](#)

Planning and Building Department

28. Resolution Authorizing the Submittal and Signature of a Local Housing Trust Fund Program Grant Application to Establish a Humboldt County Housing Trust Fund.

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution No. 22-___:
 - a. Authorizing an application to be submitted to the Department of Housing and Community Development (HCD) for the 2022 Local Housing Trust Fund (LHTF) Program for up to \$1.5 million; and
 - b. Reserving and authorizing \$1.5 million of American Rescue Plan Act (ARPA) funding (3232-120200) to be used as a 1:1 match for the establishment of Humboldt County Housing Trust Fund; and
 - c. Authorizing and directing the Planning and Building Department Director to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for participation in the Local Housing Trust Fund Program, and any amendments; and
 - d. Authorize the Auditor-Controller, upon notice of award of the LHTF grant, to create a trust fund for the LHTF Program.

Attachments:

[Staff Report](#)

[Exhibit 1 to LHTF resolution.docx](#)

[Attachment 1 Draft Reso LHTF.docx](#)

[Exhibit 2-uniform-multifamily-regulations.pdf](#)

[Attachment 2 - Application - 2022-lhtf-HumCo_22.pdf](#)

[Resolution No. 22-64.pdf](#)

- 29.** Request for Continuance - Public Hearing on Safe Parking - Safe Shelter Pilot Program and Shelter Crisis Ordinance: PLN-2021-17324

Recommendation: That the Board of Supervisors:

1. Continue this item to the meeting of June 7, 2022 beginning at 9am, or soon thereafter as the matter can be heard.

Attachments:

[Staff Report](#)

Public Works

- 30.** First Amendment to the Commercial Lease with KHM Humboldt Properties, LLC for the McKinleyville Center, 1615 Heartwood Drive, McKinleyville, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the commercial lease with KHM Humboldt Properties, LLC for the McKinleyville Center at 1615 Heartwood Drive, McKinleyville, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to Commercial Lease with KHM Humboldt Properties, LLC to the Department of Public Works - Real Property for further processing.

Attachments: [Staff Report](#)
[Exhibit A - Premises Description](#)
[Exhibit F - Lease Term Commencement Date Acknowledgement](#)
[Exhibit H - Cleaning and Janitorial Services Description](#)
[Exhibit J - 2018-11-6 1615 Heartwood McK Lease.pdf](#)
[Exhibit K - Supplemental Rental Amount.xlsx](#)
[1st Lease Amendment 1615 Heartwood Landlord Executed](#)
[Executed First Amendment to Commercial Lease - KHM Humboldt Properties.pdf](#)

31. Approval of Lease with Roger and Nancy Brown for use of 39 Mayfair Street, Willow Creek, for use as a Library.

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Board Chair to execute the proposed lease with Roger and Nancy Brown, DBA RDBIT.

Attachments: [Staff Report](#)
[2022-2-28 LL executed lease.pdf](#)
[Exhibit B - ADA Access Compliance Assessment - Willow Creek Library - 08-26-2](#)
[Exhibit C - ADA Barrier Responsibilities.xlsx](#)
[Exhibit D - 39 Mayfair LL Certificate of Insurance](#)
[Exhibit E - 2020-10-2 LL Signed Holdover Letter 39 Mayfair Way WC Library.pdf](#)
[Executed Lease - Roger and Nancy Brown, DBA, RDBIT.pdf](#)

32. Storm Damage Repair to Ettersberg Road (5B010) Post Miles 5.0 to 5.6 and 5.25

Recommendation: That the Board of Supervisors:
1. Approve the attached plans and specifications for the Ettersberg Road (5B010) Post Miles 5.0 to 5.6 and 5.25 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, June 28, 2022, at 2:00 p.m.

Attachments: [Staff Report](#)
[Ettersberg Rd PM 5.0-5.60 and 5.25 Plans.pdf](#)
[Ettersberg Rd PM 5.0-5.60 and 5.25 Special Provisions.pdf](#)

33. Bid Award Authorization for the Central Avenue (4L800) Post Mile 0.00-0.30 Shoulder Widening Project

- Recommendation:** That the Board of Supervisors:
1. Receive and file the bid proposals submitted for the Central Avenue (4L800) Post Mile 0.00-0.30 Shoulder Widening Project;
 2. Award the attached project agreement to Kernen Construction for the total amount of \$259,999.84;
 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 \$25,500.

Attachments: [Staff Report](#)
[Construction Agreement for the Central Avenue \(4L800\) Post Mile 0.00-0.30 Shoul](#)
[Bid Results for the Central Avenue \(4L800\) Post Mile 0.00-0.30 Shoulder Widening](#)
[Executed Contract Agreement - 321617.pdf](#)

- 34.** Consultant Services Agreement with Stantec Consulting Services, Inc. Regarding the Provision of Professional Consulting Services to Assist with Preparation of the Water Management Plan for Utilization of Humboldt County Contract Water from the Trinity River Division of the Central Valley Project and Supplemental Budget (Required 4/5 Vote)

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Public Works Director to execute, the attached consultant services agreement with Stantec Consulting Services, Inc. regarding the provision of professional consulting services to assist with preparation of the water management plan for utilization of Humboldt County Contract Water from the Trinity River Division of the Central Valley Project;
 2. Authorize the Public Works Director to execute any and all future amendments to the attached consultant services agreement with Stantec Consulting Services, Inc. that do not cumulatively exceed \$50,000, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Approve the attached supplemental budget in Fund 1100, Budget Unit 251, Water Management (4/5 vote required).

Attachments: [Staff Report](#)
[Supplemental Budget 1100251.pdf](#)
[1 - FY 21-22 Stantec Water Management Plan Implementation Services Agreement](#)

- 35.** Storm Damage Repair to Eel Rock Road (7D010) Post Miles 0.50, 0.60, and 1.90

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Eel Rock Road (7D010) Post Miles 0.50, 0.60, and 1.90 Storm Damage Repair Project; and
 2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be

opened on Tuesday, June 28, 2022 at 2:00 p.m.

Attachments: [Staff Report](#)
[Eel Rock Road 0.50, 0.60, 1.90 Final Combined Plans.pdf](#)
[Eel Rock Road PM 0.50, 0.60, 1.90 Final Fed Specs.pdf](#)

36. Salary Step Increase for Extra Help Engineering Aide and Extension of Extra Help Hours in Roads, Engineering for Sam Kiser (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a salary step increase for Extra Help Engineering Aide, Sam Kiser, (Class 0324, Salary Range 364) from Step 1A to Step A, effective May 29, 2022, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required); and
2. Authorize the extension of extra-help employment hours for Extra Help Engineering Aide, Sam Kiser, to a maximum of 1,920 hours for fiscal year 2021-2022 (4/5 vote required).

Attachments: [Staff Report](#)
[2021-07-06 Samuel Kiser County Certs.pdf](#)

37. First Amendment to Legal Services Agreement with Water and Power Law Group PC

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the legal services agreement with Water and Power Law Group PC; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the legal services agreement with Water and Power Law Group PC to the Department of Public Works - Environmental Services for further processing.

Attachments: [Staff Report](#)
[Attachment 1 - Humboldt-WPLG LSA 5-7-2019](#)
[Attachment 2 - First Amendment to FY 18-19 WPLG Legal Services Agreement \(5-Executed Legal Services Agreement - Water and Power Group PC\).pdf](#)

38. Extension of Extra Help Hours for Parks & Recreation Budget Unit 1100-713 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra help employment hours for Park Caretaker I, Christopher Vance, to a maximum of 1,920 hours for fiscal year (FY) 2021-22

(4/5 vote required).

Attachments: [Staff Report](#)

39. Humboldt County Juvenile Hall Replacement Facility Construction Project, Change Order Numbers: 14.0 and 15.0, Project Number 170212

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, Change Order Number 14.0 for a total cost increase of \$63,031.69 and a time extension of zero (0) calendar days; and
2. Approve, and authorize the Public Works Director to execute, Change Order Number 15.0 for an \$81,565.25 cost increase and a time extension of zero (0) calendar days.

Attachments: [Staff Report](#)
[CO 14 \(TAKEOVER\).pdf](#)
[CO 15 \(TAKEOVER\).pdf](#)

Sheriff

40. Agreements with the City of Blue and the City of Trinidad for Law Enforcement Services

Recommendation: That the Board of Supervisors:

1. Retroactively approve, and authorize the Chair of the Board and the Sheriff to execute and the Clerk of the Board to attest to the attached Agreement with the City of Blue Lake regarding law enforcement services in the amount of \$327,670 for the period of Nov. 1, 2021 to June 30, 2024;
2. Retroactively approve, and authorize the Chair of the Board and the Sheriff to execute and the Clerk of the Board to attest to the attached Agreement with the City of Trinidad regarding law enforcement services in the amount of \$327,670 for the period of Nov. 1, 2021 to June 30, 2024;
3. Authorize the Chair of the Board and Sheriff to execute any and all subsequent amendments to the attached Agreements with City of Blue Lake and City of Trinidad after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Direct the Clerk of the Board to return one fully executed original copy of the attached Agreements with the City of Blue Lake and the City of Trinidad to the Sheriff's Office for further processing.

Attachments: [Staff Report](#)
[Agreement with City of Blue Lake](#)
[Executed Contract - City of Blue Lake.pdf](#)
[Agreement with City of Trinidad](#)
[Executed Contract - City of Trinidad.pdf](#)

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Human Rights Commission Presentation on the Results of Their Survey of Citizens' Opinions of the State of Human Rights in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Here the presentation and take appropriate action, if required.

Attachments: [Staff Report](#)
[Public Comment.pdf](#)

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Presentation on the Low Flow Closures on the Eel River by the Humboldt County Fish and Game Advisory Commission (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Hear the presentation; and
2. Consider sending the State California Fish and Game Commission the attached letter based off the presentation information.

Attachments: [Staff Report](#)
[HCFGAC Lt Dt 042922.pdf](#)
[Draft BOS letter to FGC 042422.docx](#)

2. Film Commission Annual Report (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action, if required.

Attachments: [Staff Report](#)

3. Area 1 Agency on Aging (A1AA) Annual Update (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Hear the presentation and take appropriate action, if necessary.

Attachments: [Staff Report](#)

H. DEPARTMENT REPORTS

County Administrative Office

1. Update from the County Administrative Office on Status of Outstanding Financial Reports and the Fiscal Year 2022-23 Proposed Budget

Recommendation: That the Board of Supervisors:
1. Receive a report from the County Administrative Office (CAO) on outstanding financial reports and the Fiscal Year (FY) 2022-23 Proposed Budget; and
2. Provide staff direction to schedule adoption of the Final FY 2022-23 Budget for September 2022.

Attachments: [Staff Report](#)
[Att. 1 - 2 CFR 200.339 \(up to date as of 5-18-2022\).pdf](#)
[Att. 2 - Delinquent Report Summary](#)

District Attorney

2. Resolution for the Temporary Employment of Retired Annuitant as Program Coordinator for the District Attorney's Office, Victim Witness Division (4/5 vote required)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution authorizing an exception to the one hundred eighty (180) day wait period of the California Public Employees Retirement System for the employment of Joyce Moser as a temporary retired annuitant Program Coordinator (class 0425, salary range 458, step E) with the District Attorney's Office, Victim Witness Division, as necessary to fill a critically needed position (4/5 vote required).

Attachments: [Staff Report](#)
[Resolution for exception to the 180-day wait period for Joyce Moser Resolution No. 22-62.pdf](#)

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

DHHS: Behavioral Health

1. 10:00 AM - Presentation on Department of Health and Human Services - Behavioral Health Sempervirens

Recommendation: That the Board of Supervisors:

1. Receive the Providence St. Joseph Hospital Humboldt County presentation on 5150 Impacts to Local Emergency Departments;
2. Receive the Department of Health and Human Services - Behavioral Health's presentation on Sempervirens, services, structure and community mental health crisis response; and
3. Discuss potential grant funding for staff to support patients showing signs of mental health crisis in emergency departments, and options for its use.
4. Direct the Department of Health and Human Services on next steps to take regarding potential funding.

Attachments: [Staff Report](#)**Closed Session**

2. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).
3. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case People of the State of California, et al. v. Karen Paz Dominguez, et al., Humboldt County Superior Court Case No. CV2200584
4. 11:00 AM - Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel
5. 11:00 AM- Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Molly Conso v. City of Eureka, et al., Case No. 21-cv-04480-RMI
6. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Richard M. Leohner, Jr. v. Superior Court for the County of Humboldt, Case No. A164631

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM**M. CLOSED SESSION**

N. ADJOURNMENT

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 (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). 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.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>