

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
County Counsel
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, November 16, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with AB 361 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

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 and turn off your TV or live stream. Please call 720 707 2699, enter Meeting ID 851 6561 8736 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, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. 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

Aviation

1. Professional Services Agreement with Armstrong Consultants, Inc. for Runway 14/32 Rehabilitation and Electrical System Improvement (Phase 1 & 2) Design

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Armstrong Consultants, Inc. for the Runway Rehabilitation and Electrical System Improvement Design;
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation.

Attachments:

[Staff Report](#)

[2021-11-16 Professional Services Agreement - Armstrong Runway & Lighting Desi](#)

[Executed 2021-11-16 Professional Services Agreement - Armstrong Runway & Lig](#)

Board of Supervisors

2. Notice of Vacancy on the County of Humboldt Audit Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
 [Vacancy.pdf](#)
 [Lt of Resignation.pdf](#)

3. Letter of Appreciation to Mychal Evenson for His Service on the County of Humboldt Audit Committee.

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

Attachments: [Staff Report](#)
 [Lt of Appreciation.pdf](#)
 [Executed Letter of Appreciation to Mychal Evenson.pdf](#)

4. Resolution Recognizing Eureka Police Department Chief Steve Watson on His Retirement (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
 [Retirement Resolution.pdf](#)

5. National Alzheimer's Disease Awareness Month and National Family Caregivers Month Proclamation (Supervisor Virginia Bass)

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

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

6. Proclamation for the County-Wide Traffic Safety Task Force (Supervisor Virginia Bass)

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

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

Clerk of the Board

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

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Board Member Expense Reporting Forms.pdf](#)

8. Board of Supervisors Teleconferencing Meetings and AB 361...: Continuation of Emergency

Recommendation: That the Board of Supervisors:

1. Finds that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of November 16, 2021 through December 14, 2021.

Attachments: [Staff Report](#)
[AB 361 Teleconferencing Meetings Resolution 111621.docx](#)
[Executed AB 361 Teleconferencing Meetings Resolution 111621 .pdf](#)

9. Reappoint Lorey Keele and Connie Sundberg to the First Five Humboldt Commission

Recommendation: That the Board of Supervisors:

1. Reappoint Lorey Keele and Connie Sundberg to the First Five Humboldt Commission.

Attachments: [Staff Report](#)
[First Five Letters of Appointment.pdf](#)

County Administrative Office

10. Headwaters Fund Board's Recommended 2021-22 Grant Fund Awards for the July 16 - August 20, 2021, Grant Round

Recommendation: That the Board of Supervisors:

1. Approve the slate of Grant Fund Competitive Awards recommended for approval by the Headwaters Fund Board (HFB); and

2. Authorize the Chair of the Board to sign the grant agreements when completed, after review and approval by County Counsel and Risk Management.

Attachments:

[Staff Report](#)

[Attachment 1 - HWF FY 21-22 Fortuna-Mill Site Application.pdf](#)

[Attachment 2 - HWF 21-22 CoopHumboldt-Wiyot Application.pdf](#)

[Attachment 3 - HWF FY21-22 MRC Application.pdf](#)

[Attachment 4 - HWF FY21-22 HSC Application .pdf](#)

[Attachment 5 - HWF FY21-22 Seagoat Farmstand Application.pdf](#)

[Attachment 6 - HWF FY21-22 BLBS Application.pdf](#)

[Attachment 7 - HWF FY21-22 Fortuna-Riverfront Application.pdf](#)

[Attachment 8 - HWF FY21-22 Fortuna Chamber.pdf](#)

[Attachment 9 - HWF FY21-22 FSC Application.pdf](#)

[Attachment 10 - HWF FY21-22 Norcal PTAC Application.pdf](#)

[Attachment 11 - HWF21-22 RREDC Application.pdf](#)

[Attachment 12 - Approved Scores Weighted Rank Ordered Scores.pdf](#)

[Executed Agreement with the County of Humboldt, Headwaters Fund and the City of](#)

Department of Health and Human Services: Administration

11. Professional Services Agreement with Redwoods Rural Health Center

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwoods Rural Health Center regarding the provision of emergency shelter, case management and supportive services to families who are experiencing homelessness in Humboldt County in an amount not to exceed \$411,746 for the period of October 1, 2021 through September 30, 2022;
2. 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 Redwoods Rural Health Center, 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 Redwoods Rural Health Center to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 21-22 Redwoods Rural Health Center HHAP Emergency Shelter Services Agree](#)
[Evidence Only Certificate workcomp exp 7.1.22](#)
[Gen Liability County Cert Exp 4.2022](#)
[NoCal Malpractice Cert April 2021-22](#)
[Executed FY 21-22 Redwoods Rural Health Center HHAP Emergency Shelter Servi](#)

12. Grant Agreement with Providence Supportive Housing Regarding the Conversion of a HomeKey Program Motel Property to Permanent Housing for Individuals Who Are Experiencing Homelessness in Humboldt County

RECOMMENDATION(S):

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached grant agreement with Providence Supportive Housing regarding the conversion of a HomeKey Program motel property to permanent housing for individuals who are experiencing homelessness in Humboldt County;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached grant agreement, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that issuing an advance payment to Providence Supportive Housing in advance for the conversion of a HomeKey Program motel property will serve a public purpose by ensuring the timely provision of permanent housing for individuals who are experiencing homelessness in Humboldt County;
4. Authorize the issuance of an advance payment in the amount of \$84,106 to Providence Supportive Housing for the renovation and construction services required pursuant to the terms and conditions of the attached grant agreement; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached grant agreement with Providence Supportive Housing to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[ProvSigned.HHAP](#)
[Executed ProvSigned.HHAP.pdf](#)

Department of Health and Human Services: Behavioral Health

13. Provider Services Agreement with Two Feathers Native American Family Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Two Feathers Native American Family Services regarding the provision of children's specialty mental health treatment, therapeutic behavioral and intensive home-based services to eligible Medi-Cal Beneficiaries residing in Humboldt County for the period of January 1, 2022 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Two Feathers Native American Family Services 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 mental health organizational provider services agreement with Two Feathers Native American Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[Two Feathers \(NAFS\) FY 21-23 Insurance Certificate](#)[Two Feathers \(NAFS\) MH Org Provider Agreement FY 21-23](#)[Executed Two Feathers \(NAFS\) MH Org Provider Agreement FY 21-23.pdf](#)**14. Appointments to the Humboldt County Behavioral Health Board****Recommendation:**

That the Board of Supervisors:

1. Appoint Debra Hartridge to the Humboldt County Behavioral Health Board for a three-year term; and
2. Appoint Isabella Wotherspoon to the Humboldt County Behavioral Health Board for a three-year term.

Attachments:[Staff Report](#)[Behavioral Health Board application for Debra Hartridge](#)[Behavioral Health Board application for Isabella Wotherspoon](#)**Department of Health and Human Services: Public Health****15. Certification of Compliance for the Child Health Disability Prevention and California Children's Services Programs for Fiscal Year 2021-22****Recommendation:**

That the Board of Supervisors:

1. Authorize the Chair of the Board to execute the attached certification statements for the Child Health and Disability Prevention and California Children's Services Programs; and
2. Direct the Clerk of the Board to return the two fully executed original copies of the attached certification statements to the Department of Health and Human Services - Public Health Administration for submission to the California

Department of Health Care Services.

Attachments:

[Staff Report](#)

[1. Child Health and Disability Prevention Program Certification Statement](#)

[2. California Children's Services Programs Certification Statement](#)

[Executed California Children's Services Programs Certification Statement.pdf](#)

[Executed Child Health and Disability Prevention Program Certification Statement.pdf](#)

16. Women, Infants and Children Agreement with Gulf Coast Dietetic Internship Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached Women, Infants and Children Internship Agreement with Gulf Coast Dietetic Internship Program for the period of August 30, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached Women, Infants and Children Internship Agreement with Gulf Coast Dietetic Internship Program 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 certified copy of the Board Order relating to this item to the Department of Health and Human Services - Public Health.

Attachments:

[Staff Report](#)

[Agreement with the Gulf Coast Dietetic Internship Program](#)

[Certified Board Order Agenda file 21-1628.pdf](#)

17. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a written report from Department of Health and Human Services (DHHS) - Public Health and the Humboldt County Health Officer regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Attachments:

[Staff Report](#)

[Written Report from Public Health](#)

[Fully Vaccinated vs. Unvaccinated Weekly Graph](#)

Department of Health and Human Services: Social Services

18. Memorandum of Understanding with Vision Y Compromiso

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Vision Y Compromiso regarding the implementation and administration of the Medi-Cal Health Enrollment Navigators Project in Humboldt County for the period of November 16, 2021 through December 31, 2022;
 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 memorandum of understanding with Vision Y Compromiso, 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 memorandum of understanding with Vision Y Compromiso to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 21-22 Vision Y Compromiso Medi-Cal Health Enrollment Navigators Project M](#)
[Executed FY 21-22 Vision Y Compromiso Medi-Cal Health Enrollment Navigators](#)

19. Professional Services Agreement with Changing Tides Family Services

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of support services related to the Emergency Child Care Bridge Program for Foster Children for the period of July 1, 2021 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 Changing Tides Family Services, 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 Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 21-22 Changing Tides Emergency Child Care Support Services Agreement signed](#)
[2021-22 CTFS Liability Certificate for HumCo and Waiver Subrogation Exp 10.6.2](#)
[Executed FY 21-22 Changing Tides Emergency Child Care Support Services Agree](#)

Planning and Building Department

20. Summarily approve Nuisance Abatement Assessment on Property Located at 46280 State Hwy

36, Dinsmore

Recommendation: That the Board of Supervisors:
1. Summarily approve the proposed Nuisance Abatement Assessment on the property located at 46280 State Hwy 36, Dinsmore, CA (APN 208-341-024), which is in violation of Humboldt County Codes in the amount of \$332,125.75 in accordance with Title III, Division 5, Chapter 1, section 351-21 Summary Approval of Proposed Assessments.

Attachments: [Staff Report](#)
[ATTACHMENT A - 2018 Inspection Photos.pdf](#)
[ATTACHMENT B - Notice to Abate Nuisance.pdf](#)
[ATTACHMENT C - Notice of Violation.pdf](#)
[ATTACHMENT D - Hudspeth Bid Proposal.pdf](#)
[ATTACHMENT E - Hudspeth PSA_executed 9-3-2020.pdf](#)
[ATTACHMENT F - Property transfer to Viveiros.pdf](#)
[ATTACHMENT G - Pre & Post Abatement Photos.pdf](#)
[ATTACHMENT H - Grant Deed April 2021 transfer to Marks.pdf](#)
[ATTACHMENT I - Notice of Nuisance Abatement Assessment.pdf](#)

21. Resolution Authorizing the Submittal and Signature of a CalHome Program Grant Application for a First Time Homebuyer Loan Program and an Accessory Dwelling Unit Construction Loan Program.

Recommendation: That the Board of Supervisors:
1. Adopt the attached Resolution No. 21-___:
a. Authorizing an application to be submitted to the Department of Housing and Community Development (HCD) for the 2021 CalHome Grant Program for up to \$4.8 million; and
b. 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 CalHome Program, and any amendments.

Attachments: [Staff Report](#)
[Attachment 2- 2021-callhome-program-DRAFT application .pdf](#)
[Attachment 1 Draft Reso Calhome 21 \(1\).docx](#)
[Attachment 3 - Letter of Designation.docx](#)
[Executed Reso Calhome 21 .pdf](#)

Probation

22. Resolution for the Temporary Employment of Retired Annuitant as Senior Legal Office Assistant at the Humboldt County Probation Department (4/5/ Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the 180-day wait period of the California Public Employees Retirement System (CalPERS) for the employment of Pamala Johnson as a temporary retired annuitant Senior Legal Office Assistant with Humboldt County Probation Department (Class 0168, Range 353, Step E) is necessary to fill a critically needed position.

Attachments: [Staff Report](#)
[CRCTD-Resolution Retired Annuitant Pamala Johnson.docx](#)
[Executed CRCTD-Resolution Retired Annuitant Pamala Johnson.pdf](#)

23. Award Recommendation for the Juvenile Justice Crime Prevention Act Grant

Recommendation: That the Board of Supervisors:

1. Accept the recommendation of the Merit Review Committee to award funds for the Juvenile Justice Crime Prevention Act Grant.

Attachments: [Staff Report](#)
[BGCR-Friendship Future Fun.pdf](#)

Public Works

24. First Amendment to License Agreement for Continued Use of the Shelter Cove Solid Waste Container Site

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment to License Agreement for continued use of the Shelter Cove Solid Waste Container Site;
2. Authorize the Chair to execute the First Amendment to License Agreement;

and

3. Direct the Clerk of the Board to return a fully executed First Amendment to License Agreement to Public Works Facility Management.

Attachments: [Staff Report](#)
[Attachment No. 1 - License Agreement for Shelter Cove](#)
[Attachment No. 2 - First Amendment to License Agreement](#)
[Executed First Amendment to License Agreement.pdf](#)

25. Humboldt County Guardrail Replacement Project

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Humboldt County Guardrail Replacement 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, Dec. 7, 2021, at 2:00 p.m.

Attachments: [Staff Report](#)
[HSIP Guardrail Plans 2021-11-01.pdf](#)
[HSIP Guardrail Special Provisions 2021-11-01.pdf](#)

26. Request to Use Humboldt County Public Works - Road's Equipment in the 33rd Annual Truckers' Christmas Parade

- Recommendation:** That the Board of Supervisors:
1. Authorize the use of Humboldt County Public Works - Road's equipment in the 33rd Annual Truckers' Christmas Parade on Saturday, December 11, 2021.

Attachments: [Staff Report](#)

27. Local Transportation Fund Claim for Fiscal Year 2021-2022

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached Local Transportation Fund claim for fiscal year (FY) 2021-2022; and
 2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached Local Transportation Fund claim to the Department of Public Works for submittal to the Humboldt County Association of Governments.

Attachments: [Staff Report](#)
[Humboldt County Association of Governments Board Resolution 21-07, dated April 2021](#)
[Local Transportation Fund Claim for Fiscal Year 2021-2022.pdf](#)
[Executed Local Transportation Fund Claim for Fiscal Year 2021-2022.pdf](#)

Sheriff

28. Resolution for the Off-Highway Motor Vehicle Division Grant Program Calendar Year 2022 and Supplemental Budget (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Accept and adopt Resolution No. ____ (Attachment 1) authorizing the Chair to

- sign the Off-Highway Motor Vehicle governing body resolution with the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division for the period January - December 2022;
2. Approve the Supplemental Budget for the Off-Highway Motor Vehicle Division Grant Budget Unit 1100-221940 (Attachment 2) (4/5 vote required);
 3. Authorize the Sheriff, Undersheriff and Deputy Director of Sheriff's Administration to execute all the necessary reimbursement claims and future applications, in the name of the County of Humboldt, required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle;
 4. Authorize the Sheriff, Undersheriff and Deputy Director of Sheriff's Administration to execute all the necessary contracts, agreements, and amendments thereto, in the name of the County of Humboldt, and all other documents required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle program with approval from County Counsel; and
 5. Direct the Clerk of the Board to return a signed copy of the governing body resolution to the Humboldt County Sheriff's Office, Attention Tammi Gilbert for submittal to funding agency.

Attachments:[Staff Report](#)[Resolution No. _____ Off-Highway Motor Vehicle Governing Body Resolution](#)[Supplemental Budget for the Off-Highway Motor Vehicle Grant 1100-221940](#)[Executed Off-Highway Motor Vehicle Governing Body Resolution.pdf](#)

29. Resolution for the Boating Safety and Enforcement Financial Aid 2022-2023 Program (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept and adopt Resolution No. ____ (Attachment 1) authorizing the Sheriff, Undersheriff or Deputy Director of Sheriff's Administration to sign the application, contract, and reimbursement claims for the Boating Safety and Enforcement Financial Aid Program and authorizing the Auditor-Controller or designee to certify the prior year vessel taxes.
2. Direct the Clerk of the Board to return a certified signed copy of the resolution to the Humboldt County Sheriff's Office (HCSO), Attention: Tammi Gilbert for submittal to funding agency.

Attachments:[Staff Report](#)[BS&E 2022-2023 Resolution](#)[Executed BS&E 2022-2023 Resolution.pdf](#)

30. Adoption of Board of Supervisors Resolution establishing a records retention and disposal schedule for the Humboldt County Sheriff's Office (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Adopt Resolution # _____ establishing a records retention and disposal schedule for the Humboldt County Sheriff's Office (4/5 Vote Required)

Attachments: [Staff Report](#)
[Resolution](#)
[HCSO Records Retention and Disposal Schedule dated 11/16/2021](#)
[Executed Resolution establishing a records retention and disposal schedule for the H](#)

31. Position Allocation Modification for Sheriff's Business Division

Recommendation: That the Board of Supervisors:
1. Approve the allocation of 1.0 FTE Business Manager (M&C, salary range 454, class 0608) in budget unit 1100-221 effective immediately; and
2. Approve the allocation of 1.0 FTE Accounting Technician (AFSCME, salary range 367, class 0355) in budget unit 1100-221 effective immediately; and
3. Approve the allocation of 1.0 FTE Fiscal Assistant I (AFSCME, salary range 308, class 0177) in budget unit 1100-221 effective immediately; and
4. Approve the deallocation of 1.0 FTE Senior Administrative Analyst (M&C, salary range 481, class 0605) in budget unit 1100-221 effective immediately; and
5. Approve the deallocation of 1.0 FTE Administrative Services Officer (M&C, salary range 435, class 0776) in budget unit 1100-221 effective immediately.

Attachments: [Staff Report](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

Board of Supervisors

1. Certificate of Commendation to Hiedi Johnston in Recognition of Having Earned the Carnegie Hero Medal (Supervisor Steve Madrone)

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

Attachments: [Staff Report](#)
[Certificate of Commendation .pdf](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS**County Administrative Office****1. Board Meeting - Calendar Year 2022**

Recommendation: That the Board of Supervisors:
1. Cancel Board meetings on the following dates in calendar year 2022 and direct the Clerk of the Board to notify all county departments of these cancelled meetings:

- * Tuesday, January 18, 2022 (following a county holiday on Jan. 17)
- * Tuesday, February 22, 2022 (following a county holiday on Feb. 21)
- * Tuesday, March 29, 2022 (5th Tuesday)
- * Tuesday, May 31, 2022 (5th Tuesday and following a county holiday on May 30)
- * Tuesday, June 21, 2022 (following Juneteenth)
- * Tuesday, July 5, 2022 (following a county holiday on July 4)
- * Tuesday, July 26, 2022 (Board break)
- * Tuesday, August 2, 2022 (Board break)
- * Tuesday, September 6, 2022 (following a county holiday on Sept. 5)
- * Tuesday, September 13, 2022 (RCRC annual conference)
- * Tuesday, October 11, 2022 (following All Hands Training Day on Oct. 10)
- * Tuesday, November 15, 2022 (CSAC annual conference)
- * Tuesday, November 22, 2022 (Thanksgiving week)
- * Tuesday, December 27, 2022 (Winter break)

Attachments: [Staff Report](#)
[Meeting Calendar 2022.docx](#)

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. MATTERS SET FOR TIME CERTAIN****County Administrative Office****1. 10:00 am - Public Hearing on Redistricting in Humboldt County**

Recommendation: That the Board of Supervisors:
1. Open the public hearing;
2. Receive the presentation on draft maps;

3. Provide direction to staff regarding the creation of additional draft map(s);
4. Schedule a public hearing with a scheduled time-set on Tuesday, Dec. 7, 2021 at 10 am, to review final draft supervisorial district boundaries and to hear public testimony regarding Redistricting in Humboldt County;
5. Post and publish the attached pre-hearing summary at least 5 days in advance of hearing.
6. Authorize staff to schedule any additional Public Hearings necessary to adopt a final map by the mandated deadline of Dec. 15, 2021.
7. Close the Public Hearing.

Attachments:

[Staff Report](#)
[Current Supervisorial District Map](#)
[Humboldt Draft Plan 1](#)
[Humboldt Draft Plan 2](#)
[Draft 2 Map Survey Results – as of 11.9.2021](#)
[Elections Code 21500 et seq](#)
[Elections Code 23000 et seq](#)
[Notice-Summary Redistricting Hearing Dec 7](#)
[Redistricting Public Comment.pdf](#)

Sheriff

2. 11:00am - Update on Local Conditions Surrounding Drought

Recommendation: That the Board of Supervisors:
1. Receive a verbal and written report from the Humboldt County Drought Task Force regarding the current status and impacts of drought in Humboldt County.

Attachments: [Staff Report](#)
[US Seasonal Drought Outlook.pdf](#)
[November2021 Drought Report.pdf](#)

M. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees.

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/>