

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

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

ACTION SUMMARY

Tuesday, November 16, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

Present: 5 - Board Supervisor Rex Bohn, Board Supervisor Virginia Bass, Board Supervisor Michelle Bushnell, Board Supervisor Mike Wilson, and Board Supervisor Steve Madrone

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

A motion was made by Supervisor Bushnell and Seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried on the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff

recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

11. Professional Services Agreement with Redwoods Rural Health Center

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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):

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Behavioral Health

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

14. Appointments to the Humboldt County Behavioral Health Board

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff

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

Probation

- 20. Summarily approve Nuisance Abatement Assessment on Property Located at 46280 State Hwy 36, Dinsmore
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone
- 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.
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Planning and Building Department

- 18. Memorandum of Understanding with Vision Y Compromiso
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone
- 19. Professional Services Agreement with Changing Tides Family Services
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

- 16. Women, Infants and Children Agreement with Gulf Coast Dietetic Internship Program
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone
- 17. Update on Local Conditions Surrounding COVID-19
 A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:
 Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

25. Humboldt County Guardrail Replacement Project

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

Required)

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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)

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

31. Position Allocation Modification for Sheriff's Business Division

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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)

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Administrative Office

1. Board Meeting - Calendar Year 2022

A motion was made by Supervisor Bohn and Seconded by Supervisor Wilson to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to keep the districts as they are and bring the current district map with minor changes to the December 7, 2021 Board Meeting for review. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to ask that staff bring the Update on Local Conditions Surrounding Drought every two months during the wet season and every month during the dry season. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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.

The Board met in 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. There was not reportable action.

N. ADJOURNMENT

I, NIKKI TURNER, 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

11/16/2021



Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

NIKKI TURNER

Supervisors:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of

above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.

Board of Supervisors

ACTION SUMMARY

November 16, 2021



MINUTES
Tuesday, November 16, 2021

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, November 16, 2021 with the vote as shown below.

AYES: Supervisors: --
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

NIKKI TURNER
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board



MINUTES
Tuesday, November 16, 2021

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, December 7, 2021 with the vote as shown below.

AYES:	Supervisors: --	Bohn, Bushnell, Bass, Wilson, Madrone
NAYS:	Supervisors: --	NONE
ABSENT:	Supervisors: --	NONE
ABSTAIN:	Supervisors: --	NONE

NIKKI TURNER
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board