

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

AMY S. NILSEN
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

Tuesday, April 27, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with Executive Order N-29-20 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 669-900-9128, enter Meeting ID 976 3959 5664 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

These matters are routine in nature and are usually approved by a combined single vote.

Aviation

1. Pre-Qualification List for Airport Consultants for the Aviation Department

Recommendation: That the Board of Supervisors:
1. Receives and accepts the recommended pre-qualification list for Airport Planning, Architecture/Engineering, Environmental, and Consulting services to meet planning, design, engineering, environmental, and construction needs for the County's Aviation Department.

Attachments: [Staff Report](#)

Board of Supervisors

2. Humboldt County Visitors Bureau Certificates of Appreciation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Ratify the Chair to sign the certificates.

Attachments: [Staff Report](#)
[Visitor Bureau Certificates.pdf](#)

3. McKinleyville Chamber of Commerce 2021 Business Awards (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

Attachments: [Staff Report](#)
[McVile Chamber Awards.pdf](#)

4. Support letter for increased funding for the University of California Division of Agriculture and Natural Resources (UC ANR) (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[UC Cooperative Budget Funding Letter of Support 042721.docx](#)
[Signed Letter of Support for Increased Funding.pdf](#)

Clerk of the Board

5. 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 Forms for March 2021.pdf](#)

6. Notice of At-Large Vacancy on the Assessment Appeals Board

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

Attachments: [Staff Report](#)
[AssessmentAppealsPosition041521doc.pdf](#)

7. Approval of the Action Summary - Meeting of April 20, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of April 20, 2021 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments:

[Staff Report](#)

[4-20-2021 Action Summary](#)

[Approved Action Summary.pdf](#)

County Administrative Office

8. Project Trellis Committee Recommendations for the Grant Fund Awards in the Fiscal Year 2020-21 Grant Round

Recommendation: That the Board of Supervisors:

1. Approve the slate of Cannabis Business Micro-Grant Awards recommended for approval by the Project Trellis Committee and staff (Attachment 1 - Attachment 16); and
2. Authorize the County Administrative Officer, or designee, to sign the grant agreements when completed, after review and approval by County Counsel and Risk Management.

Attachments:[Staff Report](#)[2021-Trellis-40 Sunrise Mountain Farms Application Summary.pdf](#)[2021- Trellis-01 Conscious Gardeners Application Summary.pdf](#)[2021-Trellis-58 Seely Creek Road Association Application Summary.pdf](#)[2021-Trellis-50 Redwood Alternative Agriculture Fund Application Summary.pdf](#)[2021-Trellis-13 Bridges Academy Application Summary.pdf](#)[2021-Trellis-53 County Line Creek Road Maintenance Association Application Sun](#)[2021-Trellis-11 Uplift Cooperative Application Summary.pdf](#)[2021-Trellis-49 Lost Coast Farmers Guild Application Summary.pdf](#)[2021-Trellis-22 Humboldt Natives Application Summary.pdf](#)[2021-Trellis-51 Willow Creek Cannabis Alliance Application Summary.pdf](#)[2021-Trellis-55 Garden Lane Road Maintenance Association Application Summary](#)[2021-Trellis-52 Burr Valley Road Department Application Summary.pdf](#)[2021-Trellis-43 Whitethorn Valley Farm LLC Application Summary.pdf](#)[2021-Trellis-54 Cobb Road Association Application Summary.pdf](#)[2021-Trellis-12 Aloha Humboldt Application Summary.pdf](#)[2021-Trellis-33 River Day Farms Application Summary.pdf](#)[March 3 2021 Draft Meeting Minutes.pdf](#)[Micro-grant Ranks and Funding Slate.pdf](#)[2021-Trellis-01 Conscious Gardens_Redacted_funding recommended.pdf](#)[2021-Trellis-02 Dark Staffing Solutions_Redacted.pdf](#)[2021-Trellis-03 Humboldt Trim Company_Redacted.pdf](#)[2021-Trellis-04 James Adam Taylor_Redacted.pdf](#)[2021-Trellis-05 North Coast Journal_Redacted.pdf](#)[2021-Trellis-06 Professional Lettuce_Redacted.pdf](#)[2021-Trellis-07 The Stuidiio_Redacted.pdf](#)[2021-Trellis-08 Benbow Valley Farms_Redacted.pdf](#)[2021-Trellis-09 Benbow Valley Farms \(2\)_Redacted.pdf](#)[2021-Trellis-10 The Humboldt Cure_Redacted.pdf](#)[2021-Trellis-11 Uplift Cooperative_Redacted.pdf](#)[2021-Trellis-12 Aloha Humboldt_Redacted.pdf](#)[2021-Trellis-13 Bridges Academy Farms_Redacted.pdf](#)[2021-Trellis-14 Doane - Road Improvement_Redacted.pdf](#)[2021-Trellis-15 DSCD holdings_Redacted.pdf](#)[2021-Trellis-16 Eight Mad Farmers_Redacted.pdf](#)[2021-Trellis-17 Empress Farms_Redacted.pdf](#)[2021-Trellis-18 Freshwater Farmacy_Redacted.pdf](#)[2021-Trellis-19 Goat Rock Ranch_Redacted.pdf](#)

[2021-Trellis-20 Grass Valley Patient Resource Group_Redacted.pdf](#)
[2021-Trellis-21 Humboldt Heirlooms_Redacted.pdf](#)
[2021-Trellis-22 Humboldt Natives_Redacted.pdf](#)
[2021-Trellis-24 HummingBudFarms Application_Redacted.pdf](#)
[2021-Trellis-25 Jennifer Markman Farms_Redacted.pdf](#)
[2021-Trellis-26 Western Humboldt Foundation for Farmer Advocacy Lost Coast Fa](#)
[2021-Trellis-27 Lucy Gulch LLC_Redacted.pdf](#)
[2021-Trellis-28 Mantis Nursery \(Blue Rock Gardens\)_Redacted.pdf](#)
[2021-Trellis-29 Mary Janes Way_Redacted.pdf](#)
[2021-Trellis-30 OG Cannabis Company LLC_Redacted.pdf](#)
[2021-Trellis-31 PJC Wellness, LLC_Redacted.pdf](#)
[2021-Trellis-32 Redwood Creek Resources_Redacted.pdf](#)
[2021-Trellis-33 River Day Farms_Redacted.pdf](#)
[2021-Trellis-34 Sacred Solutions, Inc_Redacted.pdf](#)
[2021-Trellis-35 Selena Rowan_Redacted.pdf](#)
[2021-Trellis-36 Silk Ranch_Redacted.pdf](#)
[2021-Trellis-37 So Hum Royal Farm_Redacted.pdf](#)
[2021-Trellis-38 Sunnabis_Redacted.pdf](#)
[2021-Trellis-39 Sunnyside Farms_Redacted.pdf](#)
[2021-Trellis-40 Sunrise Mountain Farms_Redacted.pdf](#)
[2021-Trellis-41 Treestone Farms LLC_Redacted.pdf](#)
[2021-Trellis-42 Today's Humboldt County_Redacted.pdf](#)
[2021-Trellis-43 Whitethorn Valley Farms_Redacted.pdf](#)
[2021-Trellis-44 Sensi Valley Farms_Redacted.pdf](#)
[2021-Trellis-45 Kiskanu_Redacted.pdf](#)
[2021-Trellis-46 ManaWell LLC_Redacted.pdf](#)
[2021-Trellis-47 Royal Compound_Redacted.pdf](#)
[2021-Trellis-48 Seventh Wave_Redacted.pdf](#)
[2021-Trellis-49 Lost Coast Farmers Guild_Redacted.pdf](#)
[2021-Trellis-50 Redwood Alternative Agriculture Fund_Redacted.pdf](#)
[2021-Trellis-51 Willow Creek Cannabis Alliance_Redacted.pdf](#)
[2021-Trellis-52 Burr Valley Road Department_Redacted.pdf](#)
[2021-Trellis-53 County Line Creek Road Associatio_Redacted.pdf](#)
[2021-Trellis-54 Cobb Road Association_Redacted.pdf](#)
[2021-Trellis-55 Garden Lane Road Association_Redacted.pdf](#)
[2021-Trellis-56 Larabee Creek Road Maintenance Association_Redacted.pdf](#)
[2021-Trellis-57 Rancho Sequoia Road Association_Redacted.pdf](#)
[2021-Trellis-58 Seely Creek Road Association_Redacted.pdf](#)

Department of Health and Human Services: Administration

9. Authorize Payments Due to the Days Inn and Authorize the Purchasing Agent to Pay For Emergency Sheltering Costs in Excess of \$250,000

Recommendation: That the Board of Supervisors:

1. Authorize payments for current invoices due to the Days Inn; and
2. Authorize the Purchasing Agent to pay for emergency sheltering costs in excess of \$250,000, as funds are available, through the duration of the local emergency related to COVID-19.

Attachments: [Staff Report](#)
[Professional Services Agreement with Arcata House Partnership for COVID-19 Op](#)
[First Amendment to the Professional Services Agreement with Arcata House Partne](#)
[Professional Services Agreement with SoHum Housing Opportunities for COVID-1](#)
[First Amendment to the Professional Services Agreement with SoHum Housing Op](#)

Public Works

10. Approval of Lease for Use of 134 D Street / 231 2nd Street, Eureka for the Department of Health and Human Services

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to sign the lease (Attachment 1) for use of the facility at 231 Second Street, Suites 100, 301, 303; 134 D Street, Suites 101, 102, and 302, for the period May 1, 2021 through April 30, 2031, with two (2) five (5) year options to extend the lease.

Attachments: [Staff Report](#)
[Owner Executed - 2nd and D Lease](#)
[Attach 2 2016-09-20 BOS Lease.pdf](#)
[Attach 3 - Exhibit C - ADA Access Compliance Assessment - Family Visitation Cer](#)
[Attach 4 - Exhibit D - Open ADA Barriers.xlsx](#)
[Executed Lease.pdf](#)

Sheriff**11. Board of State and Community Corrections Coronavirus Emergency Supplemental Funding Program Grant Supplemental Budget (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:
1. Approve the supplemental budget request for budget unit 1100-221804 Board of State and Community Corrections Coronavirus Emergency Supplemental Funding Program Grant (Attachment 1). (4/5 vote required)

Attachments: [Staff Report](#)
[CESF Supplemental Budget-Final](#)

Treasurer/Tax Collector**12. Third Amendment to Hinderliter de Llamas and Associates Agreement**

Recommendation: That the Board of Supervisors:
1. Approve and authorize the County Administrative Officer to amend the Agreement with Hinderliter de Llamas & Associates (HdL) dated May 23, 2017 (Attachment 1), with a third amendment to that agreement to include a service from Granicus (an HdL Partner Company and current vendor to the county) which identifies addresses and provides contact information for Short-Term Rentals (STR).

Attachments: [Staff Report](#)
[HdL Agreement Dated 05.24.2017](#)
[HdL First Amendment to Agreement FY16-17 through 22-23](#)
[HdL Second Amendment for Prime Software Suite](#)
[HDL 3rd Amendment STR Services Signed by HdL](#)
[Executed 3rd Amendment to Agreement.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

F. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Resolution Honoring the Life and Career of Starla Faye Early (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Ratify authorization for the Chair to sign the resolution.

Attachments: [Staff Report](#)
[Starla Faye Early Resolution .pdf](#)

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

1. Letter of Opposition to Senate Bill 271 (Wiener) (Supervisor Rex Bohn and Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[SB271.pdf](#)
[Letter Opposing SB271.pdf](#)
[Signed Letter of Opposition.pdf](#)

I. DEPARTMENT REPORTS

Public Works

1. Introduction of an Ordinance Amending Section 321-13 (a) and (c) Relating to General Subdivision Regulations, of Title III, Division 2, Chapter 1 of the Humboldt County Code; Amending Section 326-13 (a), (b), and (c), Relating to Final and Parcel Maps, of Title III, Division 2, Chapter 6 of the Humboldt County Code; Amending Sections 411-1 and 411-11 (i) and (j), Relating to Encroachment Permits, of Title IV, Division 1, Chapter 1 of the Humboldt County Code; and Amending Section 341-11 (b), Relating to Visibility, of Title III, Division 4, Chapter 1 of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the attached ordinance for adoption on May 4, 2021 or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; and
4. Direct the Clerk of the Board of Supervisors, within 15 days after adoption of the attached ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124(b)(1)].

Attachments: [Staff Report](#)
[1 Proposed Ordinance](#)
[2 Pre-Adoption Summary](#)
[3 Post Adoption Summary](#)
[4 CEQA Determination](#)
[Public Comment.pdf](#)

J. PUBLIC HEARINGS**Public Works**

1. Speed Humps on Kneeland Road (County Road No. F6F060) on Either Side of the Bridgeville School Entrance, in the Bridgeville Area

Recommendation: That the Board of Supervisors:

1. Open the public hearing regarding the installation of two speed humps on Kneeland Road in the Bridgeville area, and close the public hearing; and
2. Based upon the public testimony, approve or deny the request for the installation of two speed humps on Kneeland Road on either side of the Bridgeville School entrance.

Attachments: [Staff Report](#)
[Attachment 1 - Petition for speed hump](#)
[Attachment 2 - Proposed locations for speed humps](#)
[Attachment 3 - Bushnell support](#)
[Attachment 4 - Speed Hump Policy](#)
[Attachment 5 - Sheriff's Office Letter of Support](#)
[Attachment 6 - Bridgeville Fire Department letter of support](#)
[Attachment 7 - CalFire letter of support](#)

K. DISCUSSION ITEMS**L. MATTERS SET FOR TIME CERTAIN****M. CLOSED SESSION**

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180-143.

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/>