

BOARD OF SUPERVISORS

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Interim 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, October 5, 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 820 5963 6024 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. Professional Services Agreement with Armstrong, Inc. for Airport System Planning Study.

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Professional Services Agreement with Armstrong, Inc. for the Airport System Planning Study;
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](#)
[2021-10-05 Armstrong Contract - Airport Systemwide Study - Signed.pdf](#)
[Executed 2021-10-05 Professional Services Agreement with Armstrong Inc. for Air Certified 21-1295.pdf](#)
[Public comment \(2\).pdf](#)

Board of Supervisors

2. Continuation of Local Emergency Due to Drought (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Declare that a local emergency remains in effect, per Resolution 21-77 until November 9, 2021, 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](#)
[Resolution 21-77 Local Emergency Related to Drought.pdf](#)

3. Reappointment of Maya Stuart to the First Five Humboldt Commission

Recommendation: That the Board of Supervisors:
1. Reappoint Maya Stuart to the First Five Humboldt Commission

Attachments: [Staff Report](#)
[CHILDREN AND FAMILIES COMMISSION ROSTER 092121.pdf](#)

4. Varda Greenberg, DHHS Social Worker Retirement Resolution (Supervisor Virginia Bass)

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

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

5. Domestic and Intimate Partner Violence Awareness Month in Humboldt County (Supervisor Michelle Bushnell)

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

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

6. Long Term Care Resident's Rights Month Proclamation (Supervisor Steve Madrone)

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

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

7. Resolution Recognizing Mary Jane Ashton on Her Retirement (Supervisor Rex Bohn)

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

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

Clerk of the Board

8. Approval of the Action Summary

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Sept. 21, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California government Code Section 25103.0

Attachments: [Staff Report](#)
[ActionSummary21-Sep-2021.pdf](#)
[Executed Action Summary.pdf](#)

County Administrative Office

9. Change Order and Final Acceptance for Construction of the Courthouse Fifth Floor Remodel Project. Project Number 2018-102

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Purchasing Agent to execute, Change Order 4 for a \$75,559 cost increase and a time extension of 151 days for the Courthouse Fifth Floor Remodel Project;
2. Accept the work of Adams Commercial General Contracting, Inc. as complete for the Courthouse Fifth Floor Remodel Project; and
3. Authorize the Purchasing Agent to sign the Notice of Completion for the project.

Attachments: [Staff Report](#)
[Notice of Completion.pdf](#)
[Change Order 4.pdf](#)

10. Access Humboldt Service Agreement

Recommendation: That the Board of Supervisors:
1. Approve and authorize the County Administrative Officer to sign the attached Service Agreement with Access Humboldt for cable and video services between the cities of Arcata, Eureka, Blue Lake, Fortuna, Ferndale, Rio Dell and the

County of Humboldt (Attachment 1); and

2. Authorize the County Administrative Officer, or designee thereof, to execute any and all amendments to the service agreement, following approval by County Counsel and Risk Management.

Attachments:

[Staff Report](#)

[Agreement between the Cities of Arcata, Eureka, Blue Lake, Fortuna, Ferndale, Rio Access Humboldt Franchise Agreement Contract with Jurisdictions 2014-2019](#)

11. Allocate 1.0 Full-Time Equivalent (FTE) Economic Development Coordinator in the County Administrative Office - Economic Development Division and Approve Supplemental Budget Request (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 FTE Economic Development Coordinator (Class 0638, Salary Range 481) in the County Administrative Office (CAO)-Economic Development Division (Budget Unit 1120-275) primarily for Project Trellis; and
2. Approve the attached supplemental budget request for CAO-Economic Development Division (Budget Unit 1120-275) (4/5 vote required).

Attachments:

[Staff Report](#)

[Economic Development Coordinator Job Description.pdf](#)

[EDD Sep 2021 Budget Supplemental Request_Trellis.xlsx](#)

[EDD Sep 2021 Revised Staffing Table.xlsx](#)

Department of Health and Human Services: Administration

12. 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 \$126,480 for the period of July 1, 2021 through June 30, 2022;
3. 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 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](#)

[UCD #A58985 - CPE Humboldt County - Training Services Agmt - PEK RM 9.9.2](#)

[Signed COI #028-2022-B](#)

[Work Comp Certificate](#)

13. Professional Services Agreement with the University of California, Davis Regarding the Provision of Two Training Series for Department of Health and Human Services Administrative Analyst and Supervisory 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 71,145 for the period of July 15, 2021 through June 30, 2022;
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](#)

[UC Davis - Training Services Agmt #A59473](#)

14. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive an update 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 the Humboldt County Health Officer](#)
[Fully Vaccinated vs. Unvaccinated Graph](#)
[Public Comment.pdf](#)

Department of Health and Human Services: Public Health

15. Resolution Regarding the California Department of Parks and Recreation's Outdoor Equity Grants Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Department of Health and Human Services - Public Health Director, or a designee thereof, to apply for and accept, funding made available through the California Department of Parks and Recreation's Outdoor Equity Grants Program;
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Parks and Recreation.

Attachments: [Staff Report](#)
[Resolution granting authority to the Director of Public Health, or their designee, to a](#)

Department of Health and Human Services: Social Services

16. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Housing Assistance, Case Management and Support Services to Eligible Families as Part of the Parents and Children in Transition Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed \$541,414 for the period of July 1, 2021 through June 30, 2022;
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 Redwood Community Action Agency, 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 Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Revised FY 21-22 RCAA PACT Agreement \(9-3-21\) SIGNED BY Risk.pdf](#)
[PACT waiver of suborg.pdf](#)
[PACT additional insured endorsement.pdf](#)
[PACT COI exp 11.2021.pdf](#)
[Executed FY 21-22 RCAA PACT Agreement.pdf](#)

Libraries

17. Agreement between Humboldt County Library and AT&T

Recommendation: That the Board of Supervisors:

1. Authorize AT&T to provide dedicated internet and ethernet access to the Ferndale, Kim Yerton Memorial, and Willow Creek library branches;
2. Authorize the Board Chair to sign the AT&T E-rate Rider and Authorization to Order (ATO) to extend CALNET services;
3. Authorize the County Purchasing Agent to execute extensions, modifications, and service changes under the CALNET agreement; and
4. Direct the Clerk of the Board to return two fully executed original copies of the attached E-rate Rider and Authorization to Order to the Library for further processing.

Attachments: [Staff Report](#)
[9-10-21 Update CalNet Contract Documents.pdf](#)
[Executed Update CalNet Contract.pdf](#)

Planning and Building Department

18. Advance Salary Step from Step A to Step B for Taylor Perry, Permit Specialist II

Recommendation: That the Board of Supervisors:

1. Approve the advanced salary step for Taylor Perry, Permit Specialist II

Attachments: [Staff Report](#)

19. Community Development Block Grant Final Report - 18-CDBG-12923, Planning and Technical Assistance Allocation Final Report: Mobile Mental Health Service

Recommendation: That the Board of Supervisors:

1. Review final Study prepared by Redwood Community Action Agency with Community Development Block Grant (CDBG) funding; and
2. Adopt Resolution accepting the study and directing staff to submit final report

to the State of California Community Development Block Grant program staff.

Attachments: [Staff Report](#)
[CDBG Study Resolution.docx](#)
[REDWOOD COMMUNITY ACTION AGENCY'S MMHSP final report.pdf](#)
[Executed CDBG Resolution.pdf](#)

20. Information Item on the upcoming Affordable Housing Marketing Work for SB2 Grant

Recommendation: That the Board of Supervisors:
1. Review status of the Department's upcoming Affordable Housing Marketing Work.

Attachments: [Staff Report](#)
[Consolidated Timeline Marketing & Website.pdf](#)

21. Casanova Lot Line Adjustment and Joint Timber Management Plan (4/5 Vote Required)

APNs: 102-092-004, 102-151-001

Record Number: PLN-14011-LLA

Recommendation: That the Board of Supervisors:
1. Approve the Joint Timber Management Plan (JTMP) and Guide (Attachment B) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.) (4/5 vote required);
2. Find the project exempt from environmental review pursuant to Sections 15061(b)(3) and 15305 of the State CEQA Guidelines and make all of the required findings (Attachment D) to approve the Lot Line Adjustment;
3. Direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance;
4. Direct the Clerk of the Board to give notice of the decision to owners, the county Assessor's Office and any other interested party.

Attachments: [Staff Report](#)
[Attachment A - Declaration](#)
[Attachment B - JTMP](#)
[Attachment C - FRC Minutes](#)
[Attachment D - Findings & Maps](#)

22. Resolution Authorizing Advancement of Tenant Relocation Benefits

Recommendation: That the Board of Supervisors:
1. Adopt the Resolution to authorize the Code Enforcement Unit to advance tenant relocation benefit payments

Attachments: [Staff Report](#)
[ATTACHMENT 1 - Health & Safety Code 17595 et seq.pdf](#)
[Attachment 2 Relocation Resolution.docx](#)
[Executed Relocation Resolution.pdf](#)

Public Works

23. Request for Qualifications Number DPW2021-001 Regarding the Provision of On-Call Engineering and/or Environmental Services

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call engineering and/or environmental services for various state and federally funded roadway and bridge construction projects.

Attachments: [Staff Report](#)
[FY 21-22 On-Call Design Engineering and Environmental Services RFQ.pdf](#)

24. Request for Qualifications Number DPW2021-002 Regarding the Provision of On-Call Land Surveying Services

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call land surveying services for various state and federally funded roadway and bridge construction projects.

Attachments: [Staff Report](#)
[FY 21-22 On-Call Land Surveying Services RFQ.pdf](#)

Sheriff

25. Increasing Fixed Asset Line for Sheriff's Budget Unit 1100-221930 - Domestic Cannabis Eradication/Suppression Program

Recommendation: That the Board of Supervisors:
1. Approve an appropriation transfer request increasing a fixed asset line in FY 2021-22 Budget Unit 1100-221930 - Domestic Cannabis Eradication/Suppression Program (DCESP) to purchase a rescue tool (Attachment 1).

Attachments: [Staff Report](#)
[Request for Budget Transfer for Budget Unit 221930](#)
[Master](#)

26. Body Worn Camera Software Subscription Agreement with Visual Labs, Inc.

Recommendation: That the Board of Supervisors:

1. Approve the Subscription Services Agreement between Visual Labs, Inc. and the County of Humboldt (Attachment 1) to provide body worn camera software; and
2. Grant a waiver from the provisions of the Nuclear Free Ordinance; and
3. Authorize the Chair of the Board to sign the agreement; and
4. Authorize the Chair of the Board or the Sheriff to sign all amendments, extensions or revisions for the term of the agreement.

Attachments: [Staff Report](#)
[Subscription Agreement - Humboldt County CA.pdf](#)

27. Supplemental Budget and Fixed Asset Line for Police Service Dogs (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the supplemental budget request to establish a fixed asset line in fiscal year (FY) 2021-22 in budget unit 1100-221110 K9 Program for the purchase of two Police Service Dogs (4/5 vote required).

Attachments: [Staff Report](#)
[K9 Supplemental Budget.pdf](#)

28. Agreement for Aerial Reconnaissance Services with A&P Helicopters, Inc.

Recommendation: That the Board of Supervisors:

1. Approve the Professional Services Agreement between A&P Helicopters, Inc. and the County of Humboldt (Attachment 1) to provide flight services for fiscal years 2021-22 through 2023-24; and
2. Authorize the Chair of the Board and the Sheriff to sign the agreement and all amendments, extensions, or revisions for the term of the agreement, including those with mutually agreed upon annual rate increases.

Attachments: [Staff Report](#)
[Professional Services Agreement between A&P Helicopters, Inc. and the County of](#)

29. Citywide Cleanup and Beautification Agreement between City of Eureka and the County of

Humboldt Sheriff's Work Alternative Program

- Recommendation:** That the Board of Supervisors:
1. Approve the City of Eureka Citywide Cleanup and Beautification Agreement (Attachment 1) with the Sheriff's Work Alternative Program (SWAP) for the period of 1 year; and
 2. Authorize Sheriff William Honsal to execute the agreement and any amendments or extensions for the term of the agreement; and
 3. Authorize Sheriff William Honsal to approve and execute any agreements, amendments, extension, or memorandum of understanding for SWAP to provide services to the community after review and approval of County Counsel, Risk Management and the County Administrative Office. This authorization shall remain in effect during the term of office and any subsequent terms of office for Sheriff William Honsal.

- Attachments:** [Staff Report](#)
[City of Eureka Citywide Cleanup and Beautification Agreement](#)

30. Retroactive Advanced Salary Step Request for Correctional Services Manager, Eddy Reyes (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve a retroactive advanced step increase for Eddy Reyes, Correctional Services Manager (class 0943, salary range 448) from Step C to Step E, effective as of the reclassification date of September 19, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

- Attachments:** [Staff Report](#)

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. Special Presentation from Fortuna Police Chief Casey Day Recognizing Officer Lindsey Diane Frank on her Region 9, Exception Service Award from the National Association of School Resource Officers. (Supervisor Michelle Bushnell)

- Recommendation:** That the Board of Supervisors:

1. Receive and file the presentation.

Attachments: [Staff Report](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Update on Payroll Services Transition from Human Resources to the Auditor Controller's Office (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Hear an update from Human Resources Director Linda Le and Auditor Controller Karen Paz Dominguez on the transition of payroll services from the Human Resources Department to the Auditor Controller's Office.

Attachments: [Staff Report](#)
[Bi Weekly Report of Payroll Transition from HR to AC.pdf](#)

2. Resolution Expressing Continued Support for the Great Redwood Trail and Opposition to New Fossil Fuel Export Facilities (Supervisor Mike Wilson and Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Approve the attached resolution.
2. Direct staff to develop a local ordinance to prohibit the construction of new infrastructure for the transportation, storage, processing or export of coal;
3. Take other action as appropriate.

Attachments: [Staff Report](#)
[Draft Resolution.docx](#)
[Public Comment.pdf](#)
[Executed Resolution Declating the County's opposition to Negative Impacts from P](#)

I. DEPARTMENT REPORTS

Agricultural Commissioner

1. Resolution for the Temporary Employment of Retired Annuitant as Senior Agricultural/Weights and Measures Inspector for the Agricultural Commissioner's Office (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the 180 days wait period of the California Public Employees Retirement System (CalPERS) for the employment of Robert Nickell as a temporary retired annuitant Senior Agricultural/Weights and Measures Inspector (class 0648, salary range 424, step E) with the Agricultural Commissioner's Office, as necessary to fill a critically needed position.

Attachments:

[Staff Report](#)

[Retired Annuitant Employment Exception Certification Resolution - Nickell](#)

[Executed Retired Annuitant Employment Exception Certification Resolution.pdf](#)

Board of Supervisors

2. Humboldt County Fire Safe Council 5-Year Term Extension

Recommendation: That the Board of Supervisors:

1. Review a staff report and associated supporting documents regarding a proposal to renew the Humboldt County Fire Safe Council (HCFSC) for 5 years and appoint new HCFSC members; and
2. Approve the attached list of proposed HCFSC member appointees and alternates; and
3. Adopt the attached resolution extending the HCFSC and expanding the membership thereof

Attachments:

[Staff Report](#)

[Attachment 1 - Updated Humboldt County Fire Safe Council Resolution 2021_CLE](#)

[Attachment 2 - Humboldt County Fire Safe Council Nomination Letters.pdf](#)

[Attachment 3 - Humboldt County Fire Safe Council Member and Alternate Appoint Executed Updated HCFSC Resolution.pdf](#)

Clerk of the Board

3. Appointment of 2021-22 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors

Recommendation: That the Board of Supervisors:

1. Appoint a Member and Alternate to the CSAC Board of Directors; and direct the Clerk of the Board to notify Korina Jones at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

- Attachments:** [Staff Report](#)
[CSAC Selection of CSAC Board of Directors Members Memorandum.pdf](#)
[CSAC Nomination Form.pdf](#)
[CSAC Member Counties List.pdf](#)
[CSAC Member and Alternate.pdf](#)

County Counsel

4. Appointment of County Administrative Officer

- Recommendation:** That the Board of Supervisors:
1. Appoint Elishia Hayes to the position of County Administrative Officer for Humboldt County effective Oct. 3, 2021; and
 2. Approve and authorize the Chair to sign the employment agreement with Elishia Hayes.

- Attachments:** [Staff Report](#)
[CAO Contract EH.pdf](#)
[Exhibit A - ICMA Code of Ethics \(Suitable for Framing June 2020\).pdf](#)
[Exhibit B - Compensation Plan for EA Department Heads - \(FINAL\)_2019011016\(Executed Employment Agreement.pdf](#)

Planning and Building Department

5. Recommendations from the Cannabis Ad Hoc Committee addressing needs of the Cannabis Industry

- Recommendation:** That the Board of Supervisors:
1. Direct the Treasurer-Tax Collector to not assess fees for late payment of October 2021 excise taxes and April 2022 payment of excise taxes if all taxes are paid by May 31, 2022.
 2. Direct staff to develop options to provide tax incentives for water storage, solar power installation and road improvements which minimize sedimentation of streams.
 3. Authorize the Chair to sign a letter to the state advocating regulatory changes to allow licensed cultivators to keep their license active and reduce their cultivation area with a corresponding reduction in state fees and taxes.

- Attachments:** [Staff Report](#)
[Attachment 1 - Draft Letter](#)
[Executed Letter to Director of Cannabis Control.pdf](#)

6. Monthly Report from Drought Task Force

Recommendation: That the Board of Supervisors:
1. Receive the report from the Drought Task Force.

Attachments: [Staff Report](#)
[1. Letter from Randy Klien.pdf](#)
[2. Waterflow in Luffenholtz Creek.pdf](#)

J. PUBLIC HEARINGS

Planning and Building Department

1. Stott Outdoor Advertising Appeal of Planning Commission Denial of a Conditional Use Permit to allow a 480-Square Foot, Double-Sided, Off-premise Billboard

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the resolution (Resolution 21-__). (Attachment 1) which does the following:
 - a. Finds that the requirements of the California Environmental Quality Act (CEQA) do not apply pursuant to section 15270 (Projects Which Are Disapproved); and
 - b. Finds that the project is not in conformance with the Humboldt County General Plan Chapters 4 - Land Use and Chapter 10 - Conservation and Open Space Elements; therefore, the mandatory finding for approval of a Use Permit contained in Humboldt County Code section 312-17.1.1 cannot be made; and
 - c. Finds that the proposed development would be detrimental to the public health, safety, or welfare; therefore, the mandatory finding required for approval of a Use Permit contained in Humboldt County Code section 312-17.1.4 cannot be made where the proposed billboard increases potential traffic hazards and visual blight along Highway 101; and
 - d. Finds that denial of the proposed project is in the public interest.
 - e. Denies the Conditional Use Permit.
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

Attachments: [Staff Report](#)
[Attachment 2 17414 Application Form and Appeal Discussion 08.18.2021.pdf](#)
[Attachment 1 Draft Resolution for Stott Denial.docx](#)
[Attachment 3a 16175 Stott Staff Report 8.5.21.pdf](#)
[Attachment 3b PC Resolution 21-109 Stott 16175.pdf](#)

Public Works

2. Airport Land Use Compatibility Plan Consistency Determination for the Humboldt Bay Trail South Project near Murray Field Airport

Recommendation: That the Board of Supervisors:

1. Adjourns as the Humboldt County Board of Supervisors;
2. Convenes as the Governing Board of the Humboldt County Airport Land Use Commission and considers the following agenda:
 - a. Public comment on items not on the Airport Land Use Commission Agenda;
 - b. Public hearing to consider if the Humboldt Bay Trail South Project is consistent with the 1993 Airport Land Use Compatibility Plan; and
 - c. Determination that the Humboldt Bay Trail South is inconsistent with the Airport Land Use Compatibility Plan.
3. Adjourns as the Governing Board of the Humboldt County Airport Land Use Commission;
4. Reconvenes as the Humboldt County Board of Supervisors; and
5. Directs Public Works to return to the Board of Supervisors at a future meeting to consider overruling the determination of inconsistency with the Airport Land Use Compatibility Plan and directing the Project to proceed.

Attachments: [Staff Report](#)
[Attachment 1 - Figures](#)
[Attachment 2 - Table 2A from 1993 ALUCP](#)

K. DISCUSSION ITEMS**L. MATTERS SET FOR TIME CERTAIN****Planning and Building Department**

1. 1 PM - Cost Recovery Hearing on Property Located at 531 Elm Street, Garberville (APN 032-133-002)

Recommendation: That the Board of Supervisors:

1. Confirm the proposed Nuisance Abatement Assessment on the property located at 531 Elm Street, Garberville (APN 032-133-002) in the amount of \$78,252.04 in accordance with Section 351-20 titled Cost Recovery Hearing of Title III, Division 5, Chapter 2 of the Humboldt County Code (HCC); and
2. Adopt the Resolution to confirm the proposed Nuisance Abatement Assessment against First Church of Christ Scientist pursuant to Humboldt County Code sections 351-1 et seq.

- Attachments:**
- [Staff Report](#)
 - [ATTACHMENT A - Inspection Photos 10-23-2019.pdf](#)
 - [ATTACHMENT B - Church Boarded-Up 10-25-2019.pdf](#)
 - [ATTACHMENT C - NTA.pdf](#)
 - [ATTACHMENT D - Notice of Unsafe Structure.pdf](#)
 - [ATTACHMENT E - Notice to Abate Nuisance - Occupants 10-27-2020.pdf](#)
 - [ATTACHMENT F - Demolition Letter 2020.12.02.pdf](#)
 - [ATTACHMENT G - McCullough Professional Services Agmt 2021.01.13.pdf](#)
 - [ATTACHMENT H - McCullough Task Order.pdf](#)
 - [ATTACHMENT I - Inspection.Abatement Warrant 2-2-2021.pdf](#)
 - [ATTACHMENT J - Before Photos February 4, 2021.pdf](#)
 - [ATTACHMENT K - After Photos March 2, 2021.pdf](#)
 - [ATTACHMENT L - McCullough Invoice CE19-0351 Elm Street.pdf](#)
 - [ATTACHMENT M - Notice of NTA Assessment_Church_2021.05.19.pdf](#)
 - [ATTACHMENT N - Cost Recovery Hearing Request Form 5-31-21.pdf](#)
 - [ATTACHMENT O - Admin Costs.pdf](#)
 - [ATTACHMENT P - Burden rate table.pdf](#)
 - [ATTACHMENT Q - Google mileage to 531 elm street garberville ca - Google Map](#)
 - [ATTACHMENT R - Resolution Nuisance Abatement Assessment \(JN\).docx](#)
 - [Executed Resolution Nuisance Abatement Assessment.pdf](#)

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 American Federation of State, County & Municipal Employees Local 1684 v. County of Humboldt, PERB Unfair Practice Charge No. SF-CE-1901-M
2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of North Coast Journal v. County of Humboldt, Case No. CV-2101352

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/>