

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice Chair - Second District
MARK LOVELACE
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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, July 1, 2014

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Agricultural Commissioner

1. Approval of United States Department of Agriculture Wildlife Services Agreement No. 14-73-06-0254-RA

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 14-73-06-0254-RA, known as the United States Department of Agriculture Wildlife Services contract; authorize the Chair to sign three (3) copies each of the Cooperative Agreement and Work and Financial Plan 14-73-06-0254-RA (6 total copies) and return all signed copies to the Commissioner's Office for further processing; and Grant a waiver of the Nuclear Free Ordinance.

Attachments: [USDA Wildlife Services Agreement 14-73-06-0254-RA.pdf](#)

Board of Supervisors

2. Letter of Support for AB 2142 (Chesbro) Extending AB 744 Pilot Project to Additional Areas of the State with High Fire Hazard Severity by adding, Del Norte, Humboldt, Mendocino and Sonoma Counties (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

Attachments: [Support Letter for AB 2142.pdf](#)

3. Reappointment of Mr. Ross Rowley to the Fortuna Cemetery District Board (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors reappoint Ross Rowley to the Fortuna Cemetery District Board for an additional four-year term expiring on June 30, 2018.

Attachments: [Ross Rowley Reappointment to Fortuna Cemetery District.pdf](#)

Clerk of the Board

4. Approval of the Board Orders - Meeting of June 24, 2014

Recommendation: That the Board of Supervisors approve Board Orders from June 24, 2014; and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Board Orders for Meeting of June 24, 2014.pdf](#)

5. Recommendation to Reappoint John Rice and Peggy Satterlee, and Appoint Dean Hunt to the Williamson Act Committee

Recommendation: That the Board of Supervisors approve the reappointment of John Rice and Peggy Satterlee, to the Williamson Act Committee and the appointment of Dean Hunt to the Williamson Act Committee for two-year terms, expiring on June 30, 2016.

Attachments: [Appointments and Reappointments to Williamson Act Committee.pdf](#)

County Administrative Office

6. Approval of Two-Month Leave of Absence for Headwaters Fund Board Member Leigh Pierre-Oetker

Recommendation: That the Board of Supervisors approve Headwaters Fund Board (HFB) Member, Leigh Pierre-Oetker's request for a two-month leave of absence.

Attachments: [Leave of Absence for HFB Member Leigh Pierre-Oetker.pdf](#)

Department of Health and Human Services: Mental Health

7. Agreement between Humboldt County and Willow Glen Care Center for Fiscal Years 2014-2015 and 2015-2016

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and Willow Glen Care Center for fiscal years 2014-2015 and 2015-2016; authorize the Chair of the Board to execute three (3) copies of the Agreement effective July 1, 2014; and direct the Clerk of the Board to return two (2) executed copies of the Agreement to the Department of Health and Human Services-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Willow Glen Care Center FY 2014-15 and 2015-16.pdf](#)

8. Agreement between Humboldt County and 7th Avenue Mental Health Rehabilitation Center for Fiscal Years 2014-2015 and 2015-2016

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and 7th Avenue Rehabilitation Center; authorize the Chair to execute three (3) originals of the Agreement effective July 1, 2014; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health Administration.

Attachments: [Agreement with 7th Ave Mental Health Rehab for FY 2014-15 and 2015-16.pdf](#)

9. Approval of the Agreement between Humboldt County and Fortuna Community Services D.B.A. "HART" for Driving Under the Influence Programs for Fiscal Years 2014-15 through 2018-19

Recommendation: That the Board of Supervisors approve the Agreement between County of Humboldt and Fortuna Community Services, D.B.A..Humboldt Alcohol Recovery Treatment (HART) for Fiscal Years 2014-2019; authorize the Chair to execute three (3) copies of the Agreement effective July 1, 2014; and direct the Clerk of the Board to return two (2) executed copies of the Agreement to the Department of Health and Human Services-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Fortuna Community Services HART FY 2014-15 - 2018-19.pdf](#)

10. Supplemental Budget for DHHS-Mental Health to Fund System of Care Expansion Implementation for Children & Families

Recommendation: That the Board of Supervisors adopt the supplemental budget as attached in Exhibit A for fiscal year 2014-15 for Department of Health and Human Services-Mental Health budget units 1170-424 and 1170-497.

Attachments: [Supplemental Budget DHHS-Mental Health for System of Care Expansion.pdf](#)

Department of Health and Human Services: Social Services

11. Agreement between Remi Vista, Inc. and Humboldt County for the Provision of Mental Health Services and Therapeutic Behavioral Services for Fiscal Years 2014-2015 and 2015-2016

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with Remi Vista, Inc. for the provision of Mental Health Services (Attachment 1) for fiscal years 2014-15 and 2015-16; approve and authorize the Chair to sign three (3) originals of the Agreement with Remi Vista Inc. for the provision of Therapeutic Behavioral Services (Attachment 2) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of each Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children Family Services Administration.

Attachments: [Agreement with Remi Vista FY 2014-15 and 2015-16.pdf](#)

12. Approval of Agreement with Humboldt Family Service Center (HFSC) for the Provision of Mental Health Services to Eligible Medi-Cal Beneficiaries for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with HFSC for the Provision of Mental Health Services to Medi-Cal Beneficiaries (Attachment 1) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) signed copies of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

Attachments: [Agreement with HFSC FY 2014-15 and 2015-16.pdf](#)

13. Agreement between Humboldt County Department of Health and Human Services and Remi Vista, Inc. for Transitional Housing Program - Plus - Foster Care (THP-Plus-FC) Services for Fiscal Year 2014-15

Recommendation: That the Board of Supervisors approve the Agreement between County of Humboldt Department of Health and Human Services (DHHS)-Social Services and Remi Vista, Inc. to provide Transitional Housing Program - Plus - Foster Care (THP-Plus-FC) services for eligible Non-Minor Dependent (NMDs) youth (ages 18 up to 21), who choose to continue in Extended Foster Care (EEC) as dependents or wards of the Juvenile Court; authorize the Chair to execute three (3) originals of the Agreement; direct the Clerk of the Board to return two (2) fully executed originals of the agenda item and agreement to DHHS-Contract Unit for forwarding to DHHS-Children and Family Services Administration; and authorize the DHHS-Assistant Director of Programs to exercise, on behalf of DHHS-Children and Family Services, the first and second options to extend the Agreement under the same terms and conditions for additional one year terms from July 1, 2015 through June 30, 2016 and July 1, 2016 through June 30, 2017.

Attachments: [Agreement with Remi Vista FY 2014-15.pdf](#)

14. Agreements between Changing Tides Family Services and Humboldt County for the Provision of Mental Health Services and Therapeutic Behavioral Services for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with Changing Tides Family Services for the provision of Mental Health Services (Attachment 1) for fiscal years 2014-15 and 2015-16; approve and authorize the Chair to sign three (3) originals of the Agreement with Changing Tides Family Services for the provision of Therapeutic Behavioral Services (Attachment 2) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of each Agreement to the Department of Health and Human Services (DHHS) -Contract Unit for forwarding to DHHS-Children and Family Services.

Attachments: [Agreements with Changing Tides Family Services FY 2014-15 and 2015-16.pdf](#)

15. Approval of Services Agreement with Redwood Community Action Agency (RCAA) for the Provision of Mental Health Services to Medi-Cal Beneficiaries Under 21 Years of Age for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with RCAA for the Provision of Mental Health Services to Medi-Cal Beneficiaries under 21 years of Age (Attachment 1) for Fiscal Years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract unit for forwarding to DHHS-Children and Family Services.

Attachments: [Agreement with RCAA FY 2014-15 and 2015-16.pdf](#)

16. Agreement between California Youth Connection (CYC) and Humboldt County for the Provision of Coordination, Consultation and Program Development Services for the Development of Projects Related to Transition Age Youth for Fiscal Year 2014-15

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with CYC to provide assistance in the planning and development of services offered to this County's transition age youth and foster youth (Attachment 1) for fiscal year 2014-15; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Division.

Attachments: [Agreement with CYC FY 2014-15.pdf](#)

District Attorney

17. Rural Domestic Violence, Dating Violence, Sexual Assault and Stalking Assistance Program Sub-Award Agreement

Recommendation: That the Board of Supervisors authorize the Chair to sign four (4) originals of the attached agreement between the County of Humboldt and the North Coast Rape Crisis Team; and direct the Clerk of the Board to process and return the executed copies of the Sub-Award Agreement to the District Attorney's Office, attention Kevin Furtado.

Attachments: [DA Domestic Violence Assistance Program Sub-Award Agreement.pdf](#)
[DA Domestic Violence Assistance Prog Sub-Award Agmt, Exhibits A, B, C.pdf](#)
[DA Domestic Violence Assistance Prog Sub-Award Agmt Exhibit D.pdf](#)

Probation

18. Cash Match Resolution and Supplemental Budget for Senate Bill 81 Youthful Offender Block Grant - Juvenile Hall Replacement Project, Project #170212

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment 1) clarifying the County of Humboldt funding source for the Juvenile Hall Replacement Facility Project and rescind Resolution No. 14-28 as approved by your Board on April 8, 2014; allocate an additional \$86,174 in funds from the Certificates of Participation approved by your Board on April 10, 2012, toward the project as local match; and approve the attached supplemental budget (Attachment 2, 4/5 vote required) to recognize the total local match required for the project.

Attachments: [Cash Match Resolution and Supplemental Budget for Senate Bill 81.pdf](#)

Public Works

19. Redway Transfer Station Rehabilitation Project, Contract No. 438002

Recommendation: That the Board of Supervisors approve the attached plans and specifications for the Redway Transfer Station Rehabilitation Project; and direct the Clerk to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code with bids to be opened on Tuesday, August 5, 2014 at 2:00 p.m.

Attachments: [Redway Transfer Station Rehabilitation Project, Contract No. 438002.pdf](#)

20. Construction of Storm Damage Repairs on Alderpoint Road (F6B165) AT PM 41.7; Project NO.: ER-4400(049); Contract No.: 206376

Recommendation: That the Board of Supervisors receive and file the bids for Construction of Storm Damage Repairs on Alderpoint Road at PM 41.7; award the contract to Wylatti Resources Management, Inc. for the total amount of \$125,883.00; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0311 and transfer \$132,177.00 to the account per the attached appropriation transfer.

Attachments: [Storm Damage Repairs on Alderpoint Road, Contract No. 206376.pdf](#)

21. Construction of Francis Creek Culvert Replacement on Port Kenyon Road (2H010) PM 0.45 TO PM 0.64; Agreement No.: P1210308; Contract No.: 211303

Recommendation: That the Board of Supervisors receive and file the bids for Francis Creek Culvert Replacement on Port Kenyon Road; reject all Bid Proposals; direct the Department of Public Works Engineering Staff to negotiate a right of way agreement with adjacent landowner and re-advertise the project.

Attachments: [Francis Creek Culvert on Port Kenyon Road, Contract No. 211303.pdf](#)

Recorder/County Clerk/Elections

22. Certification of the Results of the June 3, 2014, Statewide Primary Election

Recommendation: That the Board of Supervisors accept the Certified Statement of Results of the Official Canvass for the June 3, 2014, Statewide Primary Election.

Attachments: [Certification of Results of June 3, 2014 Statewide Primary Election.pdf](#)

D. SPECIAL PRESENTATIONS

1. Betty Kwan Chinn Day Center/Catholic Charities of the Diocese of Santa Rosa Quarterly Report and Presentation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Attachments: [Betty Kwan Chinn Day Center Presentation.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

County Administrative Office

1. Adoption of Fiscal Year (FY) 2014-15 County Budget

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the Final Budget Adjustments listed on Attachment B, as the final adopted budget for FY 2014-15; approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations; authorize the County Administrative Office, after consultation with Human Resources, to make substitutions to positions designated as frozen on the attached personnel allocation table (Attachment C) as may be required by the needs of departments; and take other action as appropriate.

Attachments: [Adoption of Fiscal Year 2014-15 County Budget.pdf](#)

I. CLOSED SESSION

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

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. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. 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.

1. Public Appearances Sign-In Sheet and Handouts

Attachments: [Public Appearances Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

M. AFTERNOON DISCUSSION ITEMS

1. County Administrative Officer Report: Update on County Website and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding the County Website, and various other topics, and take action as may be required.

Attachments: [CAO Report July 1, 2014.pdf](#)

2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

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 two 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://www.co.humboldt.ca.us>