

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, June 19, 2018

9:00 AM

Regular Meeting

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 combined single vote.

Agricultural Commissioner

1. FY 2017-18 Supplemental Budget Request for Budget Unit 1100261 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve FY 2017-18 supplemental budget request for the Agricultural Commissioner's Office for fees collected for participation in the county track and trace program.

Attachments: [Supplemental Budget Request.pdf](#)

2. Approval of Standard Agreement No. 18-0031, High-Risk Pest Exclusion Contract in the Amount of \$4,036.00

Recommendation: That the Board of Supervisors Approve Standard Agreement No. 18-0031, known as the High-Risk Pest Exclusion Program Contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement, one copy of the cover page and the Contractor Certification Form; direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

Attachments: [Standard Agreement No. 18-0031.pdf](#)

Board of Supervisors

3. Proclaim June 2018 as Elder Abuse Awareness Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Proclaim June 2018 as Elder Abuse Awareness Month.pdf](#)

4. Letter of Support for the Orleans Community Center Connectivity Project (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter.

Attachments: [Letter of Support for the Orleans Community Center Connectivity Project.pdf](#)

5. Letter of Support for SB 930 (Hertzberg): a Bill to Provide Banking Services to the Cannabis Industry (Supervisor Ryan Sundberg)

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

Attachments: [Letter of Support for SB 930 Cannabis Banking Bill.pdf](#)

6. Humboldt County Fish and Game Grant Programs (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Humboldt County Fish and Game Grant Programs.pdf](#)

7. Appreciation Letter to Tyler Martin for Service on the Fish and Game Advisory Commission representing District 3 (Supervisor Mike Wilson)

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

Attachments: [Appreciation Letter.pdf](#)

8. Resolution Authorizing Road Closures for the Humboldt Redwoods Marathon, Half Marathon and 5K on Sunday, October 14, 2018 from 9:00am to 4:00pm (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the Resolution and direct the Clerk of the Board to return a fully executed copy of the Resolution to Humboldt Redwoods Marathon, PO Box 4989, Arcata, Ca. 95518-4989.

Attachments: [Humboldt Redwoods Marathon Road Closure Resolution.pdf](#)

Clerk of the Board

9. Approval of the Action Summary - Meeting of June 12, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 12, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Approval of the Action Summary - Meeting of June 12, 2018.pdf](#)

10. Approval of the Action Summary - Special Meeting of June 11, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 11, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Approval of the Action Summary - Special Meeting of June 11, 2018.pdf](#)

County Administrative Office

11. Workforce Innovation and Opportunity Act, Fiscal Year 2017-18 Supplemental Budget (4/5th Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 1120, Budget Unit 287 (4/5th vote required).

Attachments: [Workforce Innovation and Opportunity Act, Supplemental Budget.pdf](#)

Department of Health and Human Services: Administration

12. Approval of Intergovernmental Transfer between Humboldt County Department of Health and Human Services and California Department of Health Care Services

Recommendation: That the Board of Supervisors approve the attached Intergovernmental Transfer agreement between the Humboldt County Department of Health and Human Services and the California Department of Health Care Services; authorize the Director of the Department of Health and Human Services to sign and execute the attached Intergovernmental Transfer agreement; authorize the Department of Health and Human Services to transfer \$1,976,535 (including a 20% California Department of Health Care Services administrative fee) to the California Department of Health Care Services; and authorize the Director of the Department of Health and Human Services to execute future amendments and/or documents related to the attached Intergovernmental Transfer agreement after review and approval by County Counsel and Risk Management.

Attachments: [Approval of Intergovernmental Transfer.pdf](#)

13. Mental Health Services Oversight and Accountability Commission Grant for Children's Mental Health Triage Personnel and Supplemental Budget, to Provide School-Based Mental Health Services to Children (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing the Department of Health and Human Services-Mental Health (DHHS-MH) Director, or a designee thereof, to accept, a grant in the amount of \$7,500,000.00 over four (4) years, and execute the state standard agreement and all documents necessary to secure, grant funding from the California Mental Health Services Oversight and Accountability Commission to deliver school-based mental health crisis services; approve the allocation of one (1) full-time equivalent (FTE) Supervising Mental Health Clinician (class 0916, salary range 476) in budget unit 424, effective upon execution of the state standard agreement; approve the allocation of six (6) full-time equivalent Mental Health Clinician I/II (class

0909A/B, salary range 422/452) in budget unit 424, effective upon execution of the state standard agreement; adopt the attached supplemental budget in the amount of \$1,875,000.00 for fiscal year 2018-19, DHHS Mental Health budget unit 1170-424 (4/5 vote required); and direct the Clerk of the Board to return one (1) certified copy of the resolution to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Staff Report.pdf](#)
[Supplemental Budget.pdf](#)
[Resolution.pdf](#)
[Mental Health Triage Personnel Grant App.pdf](#)
[Request for Mental Health Triage Personnel Grant Apps.pdf](#)
[Intent to Award Letter.pdf](#)

14. Agreement with Humboldt County Office of Education to Provide Funding for Hiring a Court/Community Schools Program Director for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement with Humboldt County Office of Education to assist the Department of Health and Human Services (DHHS) by providing support services to DHHS clients and services that prevent the need for DHHS services for Fiscal Year 2018-2019 with a maximum amount payable of Eighty-Six Thousand Nine Hundred Seventy-One Dollars and Sixty-One Cents (\$86,971.61); direct the Clerk of the Board to return two (2) executed originals of the attached agreement to the DHHS-Contract Unit for forwarding to DHHS-Administration; and approve and authorize the DHHS Director to execute amendments to ensure continuity of services that are substantially similar after review and approval by County Counsel and Risk Management.

Attachments: [Agreement with Humboldt County Office of Education.pdf](#)

15. Mental Health Services Oversight and Accountability Commission Grant for Children's Mental Health Triage Personnel and Supplemental Budget to Expand the Capacity of the Mobile Response Team (4/5 vote required)

Recommendation: That the Board of Supervisors accept the award in the amount of \$726,446.00 over three (3) years granted by the Mental Health Services Oversight and Accountability Commission (MHSOAC) for Children's Mental Health Triage Personnel; authorize the Chairperson to sign three (3) originals of the State Standard Agreement (STD 213) for the grant award (Attachment A); authorize the Chairperson to sign one (1) original Contractor Certification Clause (CCC) (Attachment B); approve and authorize the Department of Health and Human Services - Mental Health (DHHSMH) Director to execute Grant Award Claim Forms and agreements with collaborative entities involved in this grant, after review and approval by County Counsel and Risk Management; adopt the

supplemental budget in the amount of \$233,250.00 (Attachment C) for fiscal year 2018-19, DHHS-MH Administration budget unit 1170- 424 (4/5 vote required); approve the allocation of two (2) 1.0 full-time equivalent (FTE) Mental Health Clinician I/II (class 0909A/B, salary range 422/452) in budget unit 424; effective immediately upon Board of Supervisors approval; approve the allocation of two (2) 1.0 FTE Mental Health Case Manager (class 0907A/B, salary range 354/382) in budget unit 424; effective immediately upon Board of Supervisors approval; direct the Clerk of the Board to route three (3) signed copies of the State Standard Agreement to the DHHS-Contract Unit; and direct the Clerk of the Board to route one (1) signed copy of the Contractor Certification Clause to the DHHS Contract Unit.

Attachments: [Staff Report.pdf](#)
 [Standard Agreement.pdf](#)
 [Certification.pdf](#)
 [Supplemental Budget.pdf](#)

16. Temporary Increase in Pay for Thomas Nash, Mental Health Clinician II Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors authorize a temporary increase in pay for Mental Health Clinician II, Thomas Nash (budget unit (BU) 424, class 0909B, range 452) as though promoted to Supervising Mental Health Clinician (BU 424, class 0916, range 476) beginning June 20, 2018 and continuing until the position is filled.

Attachments: [Temporary Increase in Pay.pdf](#)

17. Acceptance of Mental Health Triage Personnel Grant Funding Made Available Through the Mental Health and Wellness Act of 2013

Recommendation: That the Board of Supervisors adopt the attached resolution which authorizes the Department of Health and Human Services - Mental Health Director, or a designee thereof, to accept, and execute any and all documents necessary to secure, grant funding from the California Mental Health Services Oversight and Accountability Commission to expand the Humboldt County Mobile Response Team program; approve the allocation of two (2) full-time Mental Health Peer Coach 111 positions (class 0577, salary range 300) in Mental Health Administration budget unit 1170-424 effective immediately upon Board of Supervisors approval; and direct the Clerk of the Board to return one (1) certified copy of the Board Report to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Acceptance of Mental Health Triage Personnel Grant.pdf](#)
 [Attachments.pdf](#)

Department of Health and Human Services: Social Services

18. Authorization for the Social Services Deputy Branch Director to Sign Agreements with Community Based Organizations for Participation with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the attached form Agreement for Community Based Organizations participating with the Department of Health and Human Services (DHHS) for CalFresh Outreach and support activities each to not exceed \$48,000 for fiscal year 2018-19; authorize the Deputy Branch Director of DHHS- Social Services to sign individual agreements for CalFresh Outreach and Support activities on behalf of the Board of Supervisors substantially in the form of the attached sample Agreement upon proof of insurance; and direct the Clerk of the Board to return a certified copy of the board order to the DHHS-Contract Unit.

Attachments: [Agreements with Community Based Organizations.pdf](#)

19. Agreement with Betty Kwan Chinn Homeless Foundation to Provide Day Center and Temporary Shelter Services

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign and execute three (3) originals of the Agreement with the Betty Kwan Chinn Homeless Foundation (Attachment 1) to provide support services via its Day Center program and/or temporary housing services to eligible families referred from Department of Health and Human Services (DHHS) - Social Services for the period of July 1, 2018 through June 30, 2019 in an amount not to exceed \$625,583; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to DHHS-Contracts Unit.

Attachments: [Agreement with Betty Kwan Chinn Homeless Foundation.pdf](#)

Planning and Building Department

20. Contract Authorization for Preparation of a Project Environmental Impact Report (EIR) for Humboldt Wind LLC Conditional Use Permit; Application Number 13999; Case Number CUP-18-001; Scotia Area

Recommendation: That the Board of Supervisors authorize the Director of Planning and Building to execute the attached Agreement (Attachment 1) between the County of Humboldt (County), and AECOM (Consultant), for preparation of a project Environmental Impact Report (EIR) for the Humboldt Wind Conditional Use Permit Application.

Attachments: [Contract Authorization for Preparation of a Project EIR.pdf](#)

21. Authorization for Director of Planning and Building to Execute a Purchase Order Amendment with Carahsoft Technology for an Additional Forty Five Licenses for Standard Web-Based Permitting Software, and Approve Related Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize Director of Planning and Building to execute a purchase order between the County of Humboldt and Carahsoft Technology Corporation for forty five additional subscription licenses for Accela web-based permitting software; and approve the related supplemental budget (4/5 Vote Required).

Attachments: [Purchase Order Amendment with Carahsoft Technology.pdf](#)

Public Defender

22. Supplemental Budget for Budget Unit 1100-219 for Annual Software License, Hosting, and Maintenance Fees (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached 2017-18 fiscal year supplemental budget for Budget Unit 1100-219, line item 2148, Computer Software, to increase the total budget appropriation in the amount of \$38,850.

Attachments: [Supplemental Budget.pdf](#)

Public Works

23. Petition to Form Permanent Road Division 1000, Zone Number 008, Bongio Subdivision, Eureka Area and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive and file the petition, affidavit of valuations, and engineer's report for the creation of Permanent Road Division (PRD) 1000, Zone Number 008; adopt the Resolution of Intent to Establish PRD 1000, Zone Number 008 and to Impose Parcel Charges for Road Maintenance; set a time and date of 9:00 a.m. on August 21, 2018, to hold a public hearing to receive testimony of protest regarding the formation and setting of an assessment for road maintenance for the proposed PRD 1000, Zone Number 008; direct: a. The Clerk of the Board to publish the petition (Attachment 1), notice of formation (Attachment 5) and notice of assessment (Attachment 6) in the Times-Standard newspaper on July 31, 2018, August 4, 2018 and August 11, 2018, as per Streets and Highways Code 1164 and 1196. b. The Department of Public Works to mail the notice of assessment and ballot to all landowners within the proposed zone as per Government Code 53753. c. The Department of Public Works to post the

petition (Attachment 1), notice of formation (Attachment 5) and notice of assessment (Attachment 6) as per Streets and Highways Code 1195.5; and approve the attached supplemental budget to provide associated funding for PRD 1000, Zone Number 008.

Attachments: [Petition to Form Permanent Road Division and Supplemental Budget.pdf](#)
[Proof of Publication.pdf](#)

24. Storm Damage Repair to Tompkins Hill Road (3H050) Post Mile 2.70; Federal Emergency Management Agency (FEMA) 4308-DR-CA PW-1301; Contract Number 217551

Recommendation: That the Board of Supervisors approve the plans and specifications; and 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, July 10, 2018, at 2:00 pm.

Attachments: [Storm Damage Repair to Tompkins Hill Road.pdf](#)

Sheriff

25. Fiscal Year 2017-18 Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 to Establish Hiring Incentives (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a supplemental budget adjustment request in Budget Unit 221 Sheriff-Operations to establish hiring incentives for lateral recruitment in FY budget 2017-18 approved budget (4/5 vote required).

Attachments: [Budget Adjustment Request.pdf](#)

Treasurer/Tax Collector

26. Request for Discharge of Accountability of Unsecured Tax Accounts

Recommendation: That the Board of Supervisors approve an Authorization of Discharge of Accountability for county tax assessments, penalties, and costs deemed uncollectable pursuant to Revenue and Taxation Code 2611.1.

Attachments: [Discharge of Accountability of Unsecured Tax Accounts.pdf](#)

D. 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. It is requested that speakers sign the sheet at the front doors of the Chamber. 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.

Public Comment Sign-In Sheet and Handouts

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

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Administrative Office

1. Auditor-Controller Management and Accounting Review

Recommendation: That the Board of Supervisors receive a report from Craig Goodman, CPA regarding the Auditor-Controller Management and Accounting Review; and take other action as necessary.

Attachments: [Auditor-Controller Management and Accounting Review.pdf](#)

J. PUBLIC HEARINGS

Planning and Building Department

1. Extension of Temporary Moratorium on Accepting Applications for any Permits for Commercial Cannabis Activities in the Yurok Area of Traditional Tribal Cultural Affiliation (4/5 Vote Required)

Recommendation: That the Board of Supervisors introduce the proposed ordinance extending for 10 months and 15 days the temporary moratorium on accepting applications for any permits for Cannabis Activities in the Yurok Area of Traditional Tribal Cultural Affiliation outside of the Coastal Zone by title [Attachment 1]; open the public hearing, receive and consider the staff report and proposed determination of exempt status under CEQA, accept public comment, and close the public hearing; and deliberate on the proposed Ordinance; and adopt Ordinance No. _____ [Attachment 1] extending for 10 months and 15 days a Temporary Moratorium on accepting applications for any permits for Cannabis activities in the Yurok Area of Traditional Tribal Cultural Affiliation outside the Coastal Zone (4/5 vote required); and direct the Clerk of the Board to publish a Summary of the

Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance [Attachment 2] 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 along with the names of those Supervisors voting for and against the ordinance, Government Code Section 65858.

Attachments: [Extension of Temporary Moratorium.pdf](#)
[Proof of Publication.pdf](#)

Public Works

2. Consistency of the Construction of Two New Hospital and Clinical Buildings at 286 Sprowel Creek Road (APN 032-091 -014) in Garberville with the Airport Land Use Compatibility Plan

Recommendation: That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors.
2. Convene as the Governing Board of the Humboldt County Airport Land Use Commission and consider the following agenda:
 - a. Public comment on items not on the Airport Land Use Commission agenda.
 - b. Public hearing for the consistency of the construction of two new hospital and clinical buildings with the Airport Land Use Compatibility Plan (Attachment 1).
 - i. Public comment.
 - ii. Consider public testimony and find that the proposed project is inconsistent with the Airport Land Use Compatibility Plan.
3. Adjourn as the Governing Board of the Humboldt County Airport Land Use Commission.
4. Reconvene as the Humboldt County Board of Supervisors.

Attachments: [Construction of Two New Hospital and Clinical Buildings.pdf](#)

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. Conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(1) regarding pending litigation.
2. Conference with Legal Counsel – pursuant to Government Code section 54956.9 regarding pending litigation; Friends of the Eel River v. County of Humboldt; Case No. CV180495.

Attachments: [Signed waiver letter from County and Danco.pdf](#)
[Retainer Agreement.pdf](#)

3. Conference with Legal Counsel - It is the intention of the Board of Supervisors to meet in closed session pursuant Government Code section 54956.9 (d)(2), Government Code section 54956.9 (e)(3)

to discuss the receipt of a claim from a potential plaintiff threatening litigation.

M. 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://humboldt.gov/>