

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
County Counsel  
KATHY HAYES  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT**

**825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**ACTION SUMMARY**

Tuesday, June 19, 2018

9:00 AM

Regular Meeting

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**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

### **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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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

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

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

#### **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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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).

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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).

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson



**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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).

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:**

**Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson**

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**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.

**A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to accept the report and direct staff to bring back an updated report in six months. The motion carried by the following vote:**

**Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson**

**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.

***A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:***

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**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.

*A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that the proposed project is found inconsistent with the Airport Land Use Compatibility Plan. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**K. DISCUSSION ITEMS****L. CLOSED SESSION**

1. Conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(1) regarding pending litigation.

*The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code Section 54956.9, subd. (d)(1) regarding pending litigation. There was no action to report.*

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.

*The Board of Supervisors met in 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. The Board of Supervisors has approved the hiring of the law firm Remy Moose Manley, LLP to represent the County with County Counsel and approved the waiver of any possible conflicts.*

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.

*The Board of Supervisors met 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. There was no action to report.*

**M. ADJOURNMENT**

*I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.*

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

*RYAN SHARP*

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

  
\_\_\_\_\_  
JUNE 20, 2018



MINUTES  
TUESDAY, JUNE 19, 2018  
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 26, 2018 with the vote as shown below.

AYES: Supervisors: Bass, Bohn, Sundberg, Fennell  
NAYS: Supervisors: --  
ABSENT: Supervisors: Wilson

  
\_\_\_\_\_  
RYAN SHARP  
Deputy Clerk of the Board

  
\_\_\_\_\_  
RYAN SUNDBERG  
Chair of the Board



# COUNTY OF HUMBOLDT

For the meeting of: June 26, 2018

Date: June 20, 2018  
To: The Honorable Board of Supervisors  
From: Clerk of the Board of Supervisors  
Subject: **Approval of the Action Summary –Meeting of June 19, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 19, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of June 19, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 19, 2018 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ryan Sharp, Deputy Clerk of the Board

CAO Approval: *[Signature]*

REVIEW:				
Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor *Bass* Seconded by Supervisor *Fennell*  
Ayes *Bass, Fennell, Sundberg, Bohn*  
Nays  
Abstain  
Absent *Wilson*

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 6/26/18

By: *[Signature]*  
Ryan Sharp, Deputy Clerk of the Board