

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, May 26, 2015

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. Supplemental Budget Request for the Agricultural Commissioner (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve the Agricultural Commissioner's Supplemental Budget request for Fiscal Year 2014/15 totaling \$36,300.00 (4/5 vote required); and direct the Auditor Controller to execute the attached Supplemental Budget.

Attachments: [Supplemental Budget for Ag Commissioner.pdf](#)

2. Approval of Cooperative Agreement No. 15-0038-SA California Organic Program Contract with the California Department of Food and Agriculture in the Amount of \$8,180.00

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 15-0038-SA, known as the California Organic Program Contract between Humboldt County and the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and return all copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Agreement for CA Organic Program.pdf](#)

3. Approval of Standard Agreement No. 15-0037, High-Risk Pest Exclusion Contract in the Amount of \$8,969.00 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve Standard Agreement No. 15-0037, known as the High-risk Pest Exclusion Program Contract with the California Department of Food and Agriculture, and attached supplemental budget request (4/5 vote required); authorize the Chair to sign the original agreement, one copy of the cover page and the Contractor Certification Form, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; direct the County Administrative Office to incorporate the attached supplemental budget into the 2015/16 budget; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

Attachments: [High-Risk Pest Exclusion Contract.pdf](#)

Auditor/Controller**4. Distribution of Excess Proceeds from Tax Sale of February 22-25, 2014**

Recommendation: That the Board of Supervisors approve the distribution of the excess proceeds resulting from the February 22-25, 2014, public auction of parcels listed on Attachment A to the claimants and in the amounts listed for each parcel.

Attachments: [Distribution of Excess Proceeds from Tax Sale.pdf](#)

Clerk of the Board**5. Approval of the Action Summary - Meeting of May 19, 2015**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of May 19, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 5-19-2015.pdf](#)

Department of Health and Human Services: Social Services**6. UC Davis Training Contracts for Eligibility Services and Child Welfare Services Training for Fiscal Year 2015-16**

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the contract with the University of California -Davis (UC Davis) in the amount of \$92,430.00 to provide Eligibility Services training to Department of Health and Human Services (DHHS)-Social Services staff for fiscal year (FY) 2015-16 (attachment 1); approve and authorize the Chair to sign three (3) originals of the contract with UC Davis in the amount of \$44,437.50 to provide Child Welfare training to DHHS-Children and Family Services' staff for FY 2015-16 (attachment 2); grant a waiver of the Nuclear Free Ordinance; and authorize the Clerk of the Board to return two (2) signed originals of each contract to the DHHS-Contract Unit.

Attachments: [UC Davis Training Contracts.pdf](#)

Human Resources

7. Adopt the New Job Class of Senior Assessment Technician; Adopt Resolution to Amend Appendix a of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding to Add the New Job Class of Senior Assessment Technician and Remove the Job Class of Supervising Assessment Technician from the Compensation Plan for Management and Confidential Employees and Elected and Appointed Department Heads; Reallocate the Currently Vacant Supervising Assessment Technician Position to Senior Assessment Technician

Recommendation: That the Board of Supervisors adopt the new proposed 40 hour classification of Senior Assessment Technician (salary range 333, class number 1172, employee unit 01) into the classification plan; adopt Resolution _____, (attached) approving the Amendment to Appendix A of the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) for fiscal year 2014-15 and the Amendment to Attachment I of Exhibit A of the Compensation Plan for Management and Confidential and Elected and Appointed Department Heads for fiscal year 2014-15 to include:

Add:

Senior Assessment Technician (salary range 333, class number 1172, employee unit 01) to Exhibit A of the AFSCME Manual of Understanding for fiscal years 2014-15

Remove:

Supervising Assessment Technician (salary range 404, class 0633) from Attachment I of Exhibit A for the Compensation Plans for Management and Confidential Employees and Elected and Appointed Department Heads for fiscal years 2014-15;

and approve the amendment to the Position Allocation List to reallocate the vacant Supervising Assessment Technician position (salary range 404, class 0633, position 01) in budget unit 113 to Senior Assessment Technician (salary range 333, class 1172) effective immediately following approval.

Attachments: [New Job Class and Reallocation.pdf](#)

Public Works

8. Agreements with Humboldt Transit Authority for the Operation of (1) Southern Humboldt Bus Transit System, (2) Tish Non Village Bus Transit System, and (3) Willow Creek Transit System

Recommendation: That the Board of Supervisors approve the attached agreement for the operation of a bus transit system in the southern Humboldt area with Humboldt Transit Authority (HTA) effective July 1, 2015 and delegate to the Chair authority to sign three original copies of the Agreement; approve the attached agreement for the operation of the new Tish Non Village bus transit system with HTA effective July 1, 2015 and delegate to the Chair authority to sign three original copies of the Agreement; approve the attachment agreement for the operation of a bus transit system in the Willow Creek area with HTA effective July 1, 2015 and delegate to the Chair authority to sign three original copies of the Agreement; and direct the Clerk of the Board to return two fully executed copies of the said agreements to Public Works for distribution.

Attachments: [Agreements with Humboldt Transit Authority.pdf](#)

9. Adoption of Ordinance for Stormwater Quality Management and Discharge Control

Recommendation: That the Board of Supervisors adopt Ordinance No. ____ adding Chapter 7 to Title III of Division 3 of the Humboldt County Code regarding stormwater quality management and discharge control.

Attachments: [Adoption of Ordinance on Stormwater Quality, Discharge Control.pdf](#)

10. Eel River Drive Rehabilitation and Overlay Project No. RPL 5904 (108); Contract No. 213500

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, June 30 2015 at 2:00 PM.

Attachments: [Eel River Drive Rehabilitation and Overlay Project.pdf](#)

11. Active Transportation Grant Applications

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the attached support letters for applications for funding from the Active Transportation Program.

Attachments: [Active Transportation Grant Applications.pdf](#)

Recorder/County Clerk**12. Approval of HAVA Contract No. 14G26111**

Recommendation: That the Board of Supervisors authorize the County to receive the sum of \$20,000 through grant funding provided by the Help America Vote Act (HAVA) Polling Place Accessibility Training Program; and authorize Kelly Sanders to execute the necessary documents and the attached contract to carry out the purpose of the Board's order.

Attachments: [Approval of HAVA Contract.pdf](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors****1. Presentation on the Humboldt Crabs and Their Upcoming 71st Consecutive Season (Supervisor Mark Lovelace)**

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

Attachments: [Crabs 71st Season.pdf](#)

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT**

G. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**

1. Redwood Coast Energy Authority (RCEA) Presentation on Exploring Options for a Community Choice Aggregation Program (Supervisor Ryan Sundberg and Supervisor Virginia Bass)

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

Attachments: [RCEA Presentation on Community Choice Aggregation.pdf](#)

2. California Clean Power Presentation Related to Community Choice Aggregation Program (Supervisor Estelle Fennell)

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

Attachments: [California Clean Power Presentation.pdf](#)

H. DEPARTMENT REPORTS**Clerk of the Board**

1. Appointments to Fill Vacancies on the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors receive a staff report, and receive and consider the applications for the Headwaters Fund Board (HFB); and appoint Dianna Rios and Charles Ellsworth to fill the two vacancies on the HFB.

Attachments: [Appointments to Headwaters Fund Board.pdf](#)

In-Home Supportive Services

2. Humboldt County Public Authority for In-Home Supportive Services (IHSS) to Approve Recommendation to Accept the Resignation of an IHSS Advisory Board Member and Approve Recommendation to Appoint an IHSS Advisory Board Member

Recommendation: That the Board of Supervisors adjourn as Humboldt County Board of Supervisors; convene as the Governing Board of the Humboldt County In-Home Supportive Services (IHSS) Public Authority and consider the following agenda:

- a. Approve recommendation to accept the resignation of Ms. Maggie Kraft.
- b. Approve recommendation to appoint Ms. Laurie Frasher.

and reconvene as Humboldt County Board of Supervisors

Attachments: [IHSS Resignation and Appointment.pdf](#)

Planning and Building Department

3. Report on Water Storage Issues

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

Attachments: [Report on Water Storage Issues.pdf](#)

Public Works

4. Humboldt Waste Management Authority (HWMA) Request for Proposal (RFP) for Processing and Marketing Recyclable Material and Memorandum of Understanding (MOU) to Participate in a Regional Recyclable Materials Processing Agreement

Recommendation: That the Board of Supervisors review and provide comments on the proposed Regional Recycling RFP for Processing and Marketing Recyclable Materials (Attachment 1); and authorize the Chairwoman of the Board of Supervisors to execute a substantially similar draft of the proposed MOU to participate in a Regional Recyclable Materials Processing Agreement (Attachment 2), once Section 2(b) thereof has been revised to allow the county to determine which franchise collection haulers will be referred to HWMA.

Attachments: [HWMA and Regional Recyclable Materials Processing.pdf](#)
[Public Comment on HWMA.pdf](#)

I. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees

2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (d)(1); Humboldt Coalition for Property Rights v. County of Humboldt, et al; Humboldt County Superior Court Case No. CV120232.

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 Comment Sign-In Sheet and Handouts

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

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors****1. 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://humboldt.gov/>