

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
FRANK DeMARCO
Consultant Interim 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, May 26, 2015

9:00 AM

Regular Meeting

- A. SALUTE TO THE FLAG**
- B. MODIFICATIONS TO THE AGENDA**
- C. CONSENT CALENDAR**

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A clerical error on this item was discovered after approval. It will appear again on a future agenda.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

Per Order of the Chair

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.

Per Order of the Chair

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.

A motion was made by Supervisor Sundberg, seconded by Supervisor Lovelace, to refer the feasibility study and sample contract to the County Administrative Office and County Counsel for review, to make the feasibility study available to the public, to have a presentation to the RCEA Board at their next meeting, and to return to the Board of Supervisors on June 23, 2015. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

Per Order of the Chair

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.

A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 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. There was no action to report.

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.

The Board of Supervisors met in conference with Legal Counsel on 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. There was no action to report.

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

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

I, ANA HARTWELL, 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.

ANA HARTWELL

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



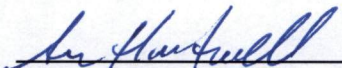
May 26, 2015



MINUTES
TUESDAY, MAY 26, 2015
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 2, 2015, with the vote as shown below.

AYES: Supervisors: Sundberg, Lovelace, Fennell, Bohn
NAYS: Supervisors: n/a
ABSENT: Supervisors: Bass



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: June 2, 2015

Date: May 27, 2015
To: The Honorable Board of Supervisors
From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Meeting of May 26, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of May 26, 2015 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 May 26, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 26, 2015 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 for the meeting of May 26, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Tommy Olsen

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 Lovelace Seconded by Supervisor Sundberg
Ayes Sundberg, Lovelace, Fennell, Bohn
Nays _____
Abstain _____
Absent Bass

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

Dated: June 2, 2015

By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board