

**BOARD OF SUPERVISORS**

REX BOHN  
Vice-Chair - First District  
ESTELLE FENNELL  
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

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

**AGENDA**

Tuesday, September 25, 2018

9:00 AM

Regular Meeting

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**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.*

**Auditor/Controller**

**1. Resolution Fixing the Tax Rates for Fiscal Year 2018-19**

**Recommendation:** That the Board of Supervisors adopt the accompanying resolution fixing tax rates for the County of Humboldt, school districts and special districts within Humboldt County for fiscal year 2018-19 pursuant to California Government Code, Title 3, Division 3, Chapter 1, Article 5.

**Attachments:** [Staff Report](#)  
[Resolution 18-96.pdf](#)

**Board of Supervisors**

2. National Voter Registration Day in Humboldt County Proclamation (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**Attachments:** [Staff Report](#)  
[National Voter Registration Day Proclamation .pdf](#)

3. Consider Sending a Letter to the California Department of Justice, Bureau of Forensic Services Requesting Continued Highest Priority in Analyzing Forensic Evidence in the David Josiah Lawson Case (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors send a letter to the California Department of Justice, Bureau of Forensic Services requesting continued highest priority in analyzing forensic evidence in the David Josiah Lawson case.

**Attachments:** [Staff Report](#)  
[DOJ Letter of Support for Josiah Lawson.pdf](#)

**Clerk of the Board**

4. Approval of the Action Summary - Meeting of September 11, 2018

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of September 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:** [Staff Report](#)  
[Action Summary 9-11-18.pdf](#)

**County Administrative Office**

5. Temporary Out of Class Pay for Allison Tans, Economic Development Specialist, Pursuant to Article 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 the temporary out of class pay for Allison Tans, Economic Development Specialist (class 0640, range 434) as though promoted to Economic Development Coordinator (class 0638, range 477) effective July 9, 2018 and continuing until the position is filled pursuant to Article 12.4.1 of the AFSCME MOU.

**Attachments:** [Staff Report](#)

6. First Amendment to the Professional Services Agreement with CliftonLarsonAllen LLP, Certified Public Accountants, Expand the Scope of Service to Include the Provision of External Audit Services for Fiscal Years 2015-16, 2016-17 and 2017-18 for Measure Z

**Recommendation:** That the Board of Supervisors approve and authorize the Chair of the Board to execute the attached first amendment to the professional services agreement with CliftonLarsonAllen LLP (CLA), Certified Public Accountants, to expand the scope of service to include the provision of external audit services for Measure Z for fiscal years 2015-16, 2016-17 and 2017-18; approve and authorize the Chair of the Board to execute the engagement letter (Attachment I) regarding the provision of external audit services for Measure Z for fiscal years 2015-16, 2016-17 and 2017-18 and the first amendment to the professional services agreement (Attachment II) with CliftonLarsonAllen LLP, Certified Public Accountants; and, direct the Clerk of the Board to return one (1) fully executed original copy of the attached letter of engagement and first amendment to the professional services agreement to the County Administrative Office for further processing.

**Attachments:** [Staff Report](#)  
[Humboldt contract add 6.30.18 - signed by CLA.pdf](#)

**Department of Health and Human Services: Mental Health**

7. First Amendment to the Mental Health Organizational Provider Services Agreement with Changing Tides Family Services Regarding the Provision of Children's Specialty Mental Health Treatment Services, Therapeutic Behavioral Services and Intensive Home Based Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the mental health organizational provider services agreement with Changing Tides Family Services regarding the provision of children's specialty mental health treatment services, therapeutic behavioral services and intensive home based services for the period of July 1, 2018 through June 30, 2020; and Direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Health and Human Services - Contract Unit.

**Attachments:** [Staff Report](#)  
[Revised First Amendment to FY18-20 Changing Tides Mental Health Organization](#)  
[CTFS TBS FY 18-20](#)  
[Changing Tides FY '18-20 Insurance](#)

**Department of Health and Human Services: Public Health**

8. Data Use and Disclosure Agreement and Cross-Jurisdictional Data Sharing Policy/Procedure with the California Department of Public Health (CDPH) for the California Reportable Disease Information Exchange (CalREDIE)

**Recommendation:** That the Board of Supervisors approve and authorize the Health Officer to sign three (3) originals of the Data Use and Disclosure Agreement with CDPH for CalREDIE; approve and authorize the Health Officer to sign three (3) originals of the Cross Jurisdictional Data Sharing Policy/Procedure with CDPH for CalREDIE; and direct the Clerk of the Board to direct one (1) copy of the Board Order to the DHHS - Contract Unit for submission to DHHS - Public Health.

**Attachments:** [Staff Report](#)  
[CalREDIE Data Use and Disclosure Agreement \(July 2018\)](#)  
[CalREDIE CJDS Policy and Authorization Form \(June 2018\)](#)

9. Master's in Public Health Affiliation Agreement with George Washington University

**Recommendation:** That the Board of Supervisors approve and authorize the Chair to sign two (2) copies of the attached proposed Master's in Public Health Affiliation Agreement between George Washington University and the Department of Health and Human Services (DHHS) - Public Health; grant a waiver of the Nuclear Free Ordinance; and direct the Clerk of the Board to return one (1) fully executed copy of the agreement to DHHS - Contracts Unit.

**Attachments:** [Staff Report](#)  
[GW Executed Humboldt County-1.pdf](#)

**Department of Health and Human Services: Social Services****10. Agreement with 2-1-1 Humboldt Information and Resource Center to Assist with CalFresh Outreach and Support Activities**

**Recommendation:** That the Board of Supervisors approve the agreement with 2-1-1 Humboldt Information and Resource Center to assist the Department of Health and Human Services (DHHS) to increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$70,000.00; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

**Attachments:** [Staff Report](#)  
[211 signed DHHS Contract 2018-2019.pdf](#)  
[IRS Letter of Determination 1. 2018](#)  
[Liability Insurance 211. 6.2018](#)  
[W 9 for 2-1-1, 6. 2018](#)

**11. Agreement with Food for People, Inc. to Assist with CalFresh Outreach and Support Activities**

**Recommendation:** That the Board of Supervisors approve the agreement with Food for People, Inc. to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$993,134.63; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

**Attachments:** [Staff Report](#)  
[Food for People FY 18-19 CF outreach Agreement.pdf](#)  
[Cert - County of Humboldt Health & Human Services](#)  
[Waiver of Subrogation '17-18 State Fund](#)

**12. First Amendment to the Agreement with Redwood Community Action Agency for the AmeriCorps Child Welfare Services Improvement Activities Program**

**Recommendation:** That the Board of Supervisors approve the first amendment to the agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement AmeriCorps Program effective October 1, 2015 for fiscal years 2015-16, 2016-17 and 2017-18 for a total of Eight Hundred Fifty-One Thousand, Six Hundred Twenty-Nine Dollars (\$851,629); authorize the Chair to execute three (3) originals of the first amendment to the agreement; and direct the Clerk of the Board to route two (2) originals of the first amendment to the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[First Amendment RCAA AmeriCorps.pdf](#)  
[AmeriCorps CWS Signed Agreement FY 15-16](#)  
[AmeriCorps 2016-2017 Letter of Extension](#)  
[RCAA Americorps AFACTR Extension Letter Fy 17-18](#)

**Planning and Building Department**

**13. Redwood Rural Health Center (RRHC) General Plan Amendment Petition**  
Case Number GPP18-003/ZRP18-002  
Assessor's Parcel Number 077-312-009  
Redway Area

**Recommendation:** That the Board of Supervisors consider the project as part of the consent agenda; accept the petition for processing by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decisions to the applicant and any other interested party.

**Attachments:** [Staff Report](#)  
[Resolution 18-97.pdf](#)  
[Attachment 2 - GP Rezone Petition submitted by applicant.docx](#)  
[Attachment 3 - Maps.docx](#)

**14. Second Amendment to Professional Service Agreement with LACO**

**Recommendation:** That the Board of Supervisors authorize the Director of Planning and Building to sign the second amendment to increase the agreement with LACO by \$400,000.

**Attachments:** [Staff Report](#)  
[Attachment A - Draft Amendment.pdf](#)

**15. State Agreement for Administrative Hearing Services**

**Recommendation:** That the Board of Supervisors approve and authorize the Director of the Planning and Building Department to execute the initial State of California five-year Agreement, any amendments, and successor agreements with the California State Office of Administrative Hearings (OAH) regarding the provision of hearing officer services after review by County Counsel and Risk Management.

**Attachments:** [Staff Report](#)  
[Attachment 1 Draft State Agreement.pdf](#)  
[Attachment 2 Price Book - Current Version \(Site Published\).pdf](#)

**Probation****16. Agreement with the California Department of Corrections and Rehabilitation - Division of Juvenile Justice Facilities (CDCR/DJJ)**

**Recommendation:** That the Board of Supervisors approve the Agreement with California Department of Corrections and Rehabilitation - Division of Juvenile Justice Facilities for Diagnostic Studies, Treatment Services and Temporary Detention; execute the Board of Supervisors Resolution approving the Agreement; authorize the Interim Chief Probation Officer to execute the Agreement and other documents associated with the Agreement; and direct the Clerk of the Board to return the Board of Supervisors Resolution to the County of Humboldt Probation Department, Attention: Elisha Hardison.

**Attachments:** [Staff Report](#)  
[STD213 agreement](#)  
[Resolution 18-98.pdf](#)

**Public Works****17. Amendments to the Solid Waste Collection Franchise Agreements with Humboldt Sanitation Company, Inc. and Recology of Humboldt County**

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached tenth amendment to the solid waste collection franchise agreement with Humboldt Sanitation Company, Inc. for the unincorporated northwestern area of Humboldt County; approve, and authorize the Chair of the Board to execute, the attached sixth amendment to the solid waste collection franchise agreement with Recology Humboldt County for the unincorporated Willow Creek area of Humboldt County; approve, and authorize the Chair of the Board to execute, the attached eleventh amendment to the solid waste collection franchise agreement with Recology Humboldt County for the unincorporated Eureka, Arcata, Blue Lake and Fieldbrook areas of Humboldt County; approve, and authorize the Chair of the Board to execute, the attached tenth amendment to the solid waste collection franchise agreement with Recology Humboldt County for the unincorporated Fortuna/Ferndale, Holmes/Redcrest, Weott/Myers Flat and

Garberville areas of Humboldt County; and direct the Clerk of the Board to return two (2) fully executed copies of each attached amendment to the Department of Public Works for further processing.

**Attachments:** [Staff Report](#)  
[Tenth Amendment Humboldt Sanitation.pdf](#)  
[Sixth Amendment Willow Creek.pdf](#)  
[Eleventh Amendment Eureka, Arcata, Blue Lake, Fieldbrook.pdf](#)  
[Tenth Amendment Fortuna-Ferndale, Holmes-Redcrest, Weott-Myers Flat, Garberville.pdf](#)

### **Sheriff**

#### 18. Surplus Property - 1974 Snow Cat and 1993 Trailer

**Recommendation:** That the Board of Supervisors declare the following property surplus: 1) 1974 Thiokol Chemical Corp "IMP" model 1401WT, serial number 794 snow cat (Snow Cat); and 2) 1993 special construction utility trailer VIN SNTR2853MT, CA license number 946630 (Trailer).

**Attachments:** [Staff Report](#)

#### 19. Agreement between County of Humboldt and the Cher-Ae Heights Indian Community of the Trinidad Rancheria for Reimbursement of Deputy Recruit Training Costs

**Recommendation:** That the Board of Supervisors approve the Agreement between County of Humboldt and the Cher-Ae Heights Indian Community of the Trinidad Rancheria for reimbursement of deputy recruit training costs; and authorize the Board of Supervisors Chair to sign two (2) original copies of the Agreement and all amendments, extensions or revisions to the document for the term of the agreement.

**Attachments:** [Staff Report](#)  
[Agreement between County of Humboldt and the Cher-Ae Heights Indian Community of the Trinidad Rancheria, Resolution of the Board of Supervisors](#)

### **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****County Administrative Office**

1. 9:05 a.m. - Recognition of Appointment of Chief Probation Officer Shaun Brenneman

**Recommendation:** That the Board of Supervisors confirm the appointment, as made by the Humboldt County Superior Court's Board of Judges, and observe the oath of office for Shaun Brenneman as Chief Probation Officer; and, authorize staff to notify the Humboldt County Superior Court of your Board's recognition of said confirmation.

**Attachments:** [Staff Report](#)

**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****County Administrative Office**

1. Space for the Rio Dell Branch Library

**Recommendation:** That the Board of Supervisors receive the staff report and provide direction to staff to take the necessary actions required to negotiate either an acquisition or a lease for the Rio Dell Branch Library.

**Attachments:** [Staff Report](#)  
[Attachment A Potential Rio Dell Sites](#)  
[Attachment B Potential Scotia Sites](#)

2. Presentation on the County's 2018 State Legislative Program

**Recommendation:** That the Board of Supervisors hears the presentation and takes appropriate action, if required.

**Attachments:** [Staff Report](#)  
[Humboldt County Legislative Report](#)

## J. PUBLIC HEARINGS

### Public Works

1. Disposal of County Surplus Real Property at Property Located at 2956 D Street, Eureka, APN 010-183-007

**Recommendation:** That the Board of Supervisors open the Public Hearing in order to accept proposals for sale of real property at 2956 D Street, Eureka, APN 010-183-007; open, examine, and consider all sealed proposals for the sale of real property at 2956 D Street, Eureka, APN 010-183-007, pursuant to Government Code 25530; call for oral bid proposals for the sale of real property at 2956 D Street, Eureka, APN 010-183-007, pursuant to Government Code 25531; accept the highest responsible proposal that meets the criteria as set forth in Resolution Number 18-84, adopted by the Board on August 21, 2018, pursuant to Government Code 25533; direct staff to finalize the resolution of acceptance and adjourn the meeting for one week to October 2, 2018, for adoption of the resolution.

**Attachments:** [Staff Report](#)  
[Draft Resolution of Acceptance](#)  
[Published Resolution of Intent to Sell](#)

## K. DISCUSSION ITEMS

## L. CLOSED SESSION

1. 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.

## 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/>**