

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

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

ACTION SUMMARY

Tuesday, September 25, 2018

9:00 AM

Regular Meeting

Supervisor Ryan Sundberg and Supervisor Mike Wilson were absent.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

Board of Supervisors

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

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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).

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

Approved per order of the Vice Chair

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.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to come back with this item in two weeks after exploring other options with the City of Rio Dell. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to accept the report. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to accept the bid. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

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.**

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. 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




SEPTEMBER 26, 2018




MINUTES
TUESDAY, SEPTEMBER 25, 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, October 2, 2018 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board