

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
STEVE MADRONE  
Vice Chair - Fifth District



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
JEFFERSON BILLINGSLEY  
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 - Final**

Tuesday, January 4, 2022

9:00 AM

Regular Meeting - Virtual

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*In accordance with AB 361 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.*

***Email Public Comment:***

*To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us), provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.*

***Zoom Public Comment:***

*When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 720 707 2699, enter Meeting ID 831 8942 2074 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

*When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.*

*You may access the live stream of the meeting by using the following link:  
<https://humboldt.legistar.com>*

*The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)*

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Board of Supervisors**

1. National Slavery and Human Trafficking Prevention Month in Humboldt County  
(Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Adopt the Proclamation

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)

2. Letter of Appreciation to John Calkins for his Service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the letter of appreciation.

**Attachments:** [Staff Report](#)  
[Letter of Appreciation\\_Redacted.pdf](#)  
[Letter - John Calkins.pdf](#)

3. Appointment of Tony Giraud to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Steve Madrone)

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

**Attachments:** [Staff Report](#)  
[HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE](#)

4. Continuation of the Local Emergency Due to Drought

**Recommendation:** That the Board of Supervisors:  
1. Declare that a local emergency remains in effect, per Resolution 21-77, until February 1, 2022 enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

**Attachments:** [Staff Report](#)  
[Resolution 21-77.pdf](#)  
[Resolution No. 22-158.pdf](#)

5. Alicia Garcia Retirement Resolution (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the resolution.

**Attachments:** [Staff Report](#)  
[Alicia Garcia Retirement Resolution 010422.pdf](#)

**Clerk of the Board**

6. Approval of the Action Summary - Meeting of December 20, 2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of December 20, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[12-20-21 Action Summary .pdf](#)  
[Action Summary - December 20, 2021.pdf](#)

7. Approval of the Action Summary - Meeting of December 14, 2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of December 14, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

*Attachments:*            [Staff Report](#)  
                                  [12-14-2021 Action Summary.pdf](#)

**County Administrative Office**

8. Memorandum of Understanding by and between the County of Humboldt and California State Parks for the Installation of an ADA Accessible Beach Access Mat at Clam Beach County Park and Little River State Beach.

*Recommendation:*    That the Board of Supervisors:  
                                  1. Approve and Authorize the Director of Public Works to execute the Memorandum of Understanding by and between the County of Humboldt and California State Parks for the installation of an ADA accessible beach access mat at Clam Beach County Park and Little River State Beach.

*Attachments:*            [Staff Report](#)  
                                  [Memorandum of Understanding By and Between COH and CSP.pdf](#)  
                                  [Public Comment D-8.pdf](#)  
                                  [Executed MOU with State Parks, Clam Beach.pdf](#)

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

9. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Emergency Shelter, Case Management and Supportive Services to Individuals and Families Who are Experiencing Unsheltered Homelessness in Humboldt County

RECOMMENDATION(S):

*Recommendation:*    That the Board of Supervisors:  
                                  1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of emergency shelter, case management and supportive services to individuals and families who are experiencing unsheltered homelessness in Humboldt County for the period of July 1, 2021 through July 30, 2022;  
                                  2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, after review and approval by County Counsel, Risk Management and the County Administrative Office; and  
                                  3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[FY 21-22 Arcata House Partnership ESG-CV Emergency Shelter Services Agreeer Agreement with Arcata House.pdf](#)

10. Extension of Extra Help Hours Past the 960 Hour Limit for 18 Employees in the Department of Health and Human Services

**Recommendation:** That the Board of Supervisors:  
1. Approve a waiver of the 960 extra-help limitation for 18 staff and an extension of 960 hours, to a maximum of 1,920 hours for fiscal year 2021-22, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required)

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

11. Agreements with the California Department of Health Care Services Regarding Implementation of the Medi-Cal County Inmate Program in Humboldt County

**Recommendation:** That the Board of Supervisors:  
1. Approve, and authorize the Chair of the Board to execute, the attached participation agreement with the California Department of Health Care Services regarding implementation of the Medi-Cal County Inmate Program in Humboldt County for the period of July 1, 2021 through June 30, 2023;  
2. Approve, and authorize the Chair of the Board to execute, the attached administrative services agreement with the California Department of Health Care Services regarding implementation of the Medi-Cal County Inmate Program in Humboldt County for the period of July 1, 2021 through June 30, 2023;  
3. Authorize the Assistant Department of Health and Human Services Director and the Humboldt County Sherriff, or designees thereof, to execute any and all subsequent amendments to the attached agreements with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and  
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached participation agreement, and two (2) fully executed original copies of the attached administrative services agreement, to the Department of Health and Human Services - Contract Unit for submittal to the California Department of Health Care Services.

**Attachments:** [Staff Report](#)  
[Medi-Cal County Inmate Program Participation Agreement # 21-MCIPHUMBOI FY 2021-23 Administrative Agreement Humboldt County Executed FY 2021-23 Administrative Agreement Humboldt County.pdf](#)  
[Executed Medi-Cal County Inmate Program Participation Agreement # 21-MCIP](#)

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

12. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter and Long-Term Transitional Housing Placement Services to Eligible Youth Residing in Humboldt County

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of temporary shelter and long-term transitional housing placement services to eligible youth residing in Humboldt County in an amount not to exceed \$303,752 for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[COH RCAA PROOF OF COVERAGE 2020-2021](#)  
[Contract for Temporary Shelter Services and Long Term Transitional Housing Pl](#)  
[Executed Contract for Temporary Shelter Services and Long Term Transitional H](#)

**District Attorney**

13. Funding Made Available by the California Governor's Office of Emergency Services through the Unserved/Underserved Victim Advocacy and Outreach Program and Supplemental Budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Authorize the District Attorney to execute any and all documents necessary to accept, administer and reapply for funding made available by the California Governor's Office of Emergency Services through the Unserved/Underserved Victim Advocacy and Outreach Program (requires 4/5 vote); and
2. Approve the attached supplemental budget for Fund 1100, Budget Unit 291, Unserved/Underserved Victim Advocacy and Outreach Program (4/5 vote required).

**Attachments:** [Staff Report](#)  
[UV20 Grant Award LTR](#)  
[UV Supplemental Budget 53k](#)

14. Acceptance of Subrecipient Allocation and establish a Fixed Asset Line Item for the purchase of a mobile interview recording system for Grant Year 2021-2022 April 1, 2021 - March 31, 2022, Child Advocacy Center Program KC20040120 Funding (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Authorize the District Attorney, or a designee thereof, to execute any and all documents necessary to accept administer and reapply for grant funding made available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program;
2. Approve the attached supplemental budget which includes establishing a fixed asset line item for the purchase of Capture Technologies mobile management system;
3. Approve the appropriation transfer of line item funding to establish a fixed asset line item for the purchase of Capture Technologies mobile management system by the County Administrative Office and the Auditor-Controller's Office; and
4. Authorize the Auditor-Controller's Office to post the supplemental budget and appropriation transfer that will establish a fixed asset line item for the Child Advocacy Center Program budget unit 1100-211 in the amount of \$9,521 for equipment line item 8986 and make any technical changes necessary to completely facilitate this request.

**Attachments:** [Staff Report](#)  
[Grant Award LTR](#)  
[KC supplemental Budget 5K](#)  
[Budget Adjustment extra help 010422](#)

### **Human Resources**

15. Reallocation of 1.0 Full-Time Equivalent (FTE) Administrative Services Officer to a Senior Human Resources Analyst - Risk

**Recommendation:** That the Board of Supervisors:

1. Approve the reallocation of 1.0 Full-time Equivalent (FTE) Administrative Services Officer (salary range 435, class #0776) in Fund 3520, budget unit (BU) 359 Risk Operations, occupied by Michael Schroer to a 1.0 FTE Senior Human Resources Analyst - Risk (salary range 470, class #0690) with an effective date of January 9th, 2022 (the beginning of the first bi-weekly pay period following approval); and
2. Adopt the revised classification of Senior Human Resources Analyst - Risk

(class 0690, salary range 470) into the classification plan.

**Attachments:**

[Staff Report](#)

[2021-12-27 Classification Review ASO.docx](#)

[UPDATED Senior Human Resources Analyst.docx](#)

16. Ratification of the 2022-2024 Memorandum of Understanding (MOU) Between the County of Humboldt and the American Federation of State, County & Municipal Employees, AFL-CIO Local 1684 Representation Units 1 - 4 (AFSCME)

**Recommendation:**

That the Board of Supervisors:

1. Approve and authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding with the AFSCME Units 1 - 4 (Attachment No. 1); for the term of 2022-2024 for the MOU between the County of Humboldt and AFSCME Units 1 - 4; and
2. Authorize and direct the Department of Human Resources to amend the Memorandum of Understanding with AFSCME Units 1 - 4 to include the adopted Comprehensive Compensation Salary and Classification Summary; and
3. Adopt Resolution No. \_\_\_\_ (Attachment No. 3) approving 1) amendment to the Memorandum of Understanding between the County of Humboldt and AFSCME Units 1 - 4 2) adopting a Comprehensive Compensation Salary and Classification Summary (Attachment No. 5) effective January 2022, and 3) delegating authority to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

**Attachments:**

[Staff Report](#)

[Attachment 1 AFSCME MOU 2022 - 2024 FINAL - Partially signed](#)

[Attachment 2 AFSCME MOU 2022 - 2024 Draft in Track Changes](#)

[Attachment 3 Resolution No. \\_\\_\\_\\_ AFSCME MOU Ratification 01.04.2022 FINA](#)

[Attachment 4 Executed Side Letter of Agreement - MOU Extension](#)

[Attachment 5 2022-01-09 Comprehensive Compensation Schedule and Classifica](#)

[Executed Resolution 22-02 AFSCME MOU Ratification.pdf](#)

[Executed AFSCME MOU 2022 - 2024 FINAL .pdf](#)

17. Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) for January 1, 2022 through and inclusive of December 31, 2024

**Recommendation:**

That the Board of Supervisors:

1. Approve the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) for the term of January 1, 2022 through and inclusive of December 31, 2024 (Exhibit A); and
2. Authorize and direct the Department of Human Resources to amend the Compensation Plan for Designated Management and Confidential Employees



(Units 8 and 9) to include the adopted Comprehensive Compensation Salary and Classification Summary; and

3. Adopt Resolution No. \_\_\_\_ (Exhibit C) approving 1) the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) 2) adopting a Comprehensive Compensation Salary and Classification Summary effective January 9, 2022, and 3) delegating authority to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

***Attachments:***

[Staff Report](#)

[Exhibit A - January 1 2022 - December 31 2024 Compensation Plan for Managen](#)

[Exhibit B - January 1 2022 - December 31 2024 Compensation Plan for Managen](#)

[Exhibit C - Resolution No. \\_\\_\\_\\_ MC Comp Plan Ratification\\_r2](#)

[Extension of the Compensation Plan for M&C Comp Plan Inclusive of 12.31.202](#)

[2022-01-09 Comprehensive Compensation Schedule and Classification Summary](#)

[Executed Resolution No.22-03 MC Comp Plan Ratification.pdf](#)

**Probation**

**18. Semi-Annual Humboldt County Sanctuary Ordinance Report- Probation Department**

***Recommendation:***

That the Board of Supervisors:

1. Receive the report as required by ordinance

***Attachments:***

[Staff Report](#)

[20211215\\_BOS\\_Report.docx](#)

**Public Works**

**19. Acquisition of Right of Way for the Exchange of Unneeded Right of Way for Alderpoint Road (F6B165) at PM 7.58, APN 223-012-015, Project No. ER-32L0(291), Contract No. 217258 (4/5 vote required)**

***Recommendation:***

That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the Purchase Agreement for Permanent Drainage and Slope Easement for needed right of way (Attachment 1) (4/5 vote required);
2. Authorize the Chair of the Board to sign the Certificate of Acceptance for the Easement Deed from Thomas P. Crandall and Wendy L. Crandall (Attachment 2) (4/5 vote required);
3. Authorize the Chair of the Board, in the presence of a Notary Public, to sign the Quitclaim Deed, conveying the described property to Thomas P. Crandall and Wendy L. Crandall (Attachment 3) (4/5 vote required); and
4. Direct the Clerk of the Board to return to the Land Use Division for further

processing: both executed Purchase Agreement for Permanent Drainage and Slope Easement originals; the executed and accepted Easement Deed original; and the executed and Quitclaim Deed original.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Purchase Agreement for Permanent Drainage and Slope Easement](#)

[Attachment 2 - Easement Deed from Crandall to County](#)

[Attachment 3 - Quitclaim Deed from County to Crandall](#)

[Attachment 4 - Right of Way Exhibit](#)

[Alderpoint Road Slope Stabilization Alderpoint Road F6B165.pdf](#)

**20. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3C010) Post Mile 6.50**

**Recommendation:**

That the Board of Supervisors:

1. Ratify the Director of Public Works to sign Contract Change Order Number 2 for the total amount of \$99,315.64;
2. Accept the completed contract, including all change orders approved by the Public Works Department, between GR Sundberg, Inc., and Humboldt County for construction of Storm Damage Repair to Mattole Road Post Mile 6.50; and
3. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$99,367.65, which will bring the total amount paid to 100% of the contract.

**Attachments:**

[Staff Report](#)

[Contract Change Order Number 2](#)

[Executed Project Agreement and Contract Change Order Number 1](#)

[Acceptance Statement](#)

**21. Resolution to Summarily Vacate a Portion of Felt Road (4K150) in the Eureka Area**

**Recommendation:**

That the Board of Supervisors:

1. Adopt Resolution No. \_\_\_\_\_ (Attachment 1) to summarily vacate a portion of Felt Road (4K150) in Eureka from post mile (PM) 0.20 to the end of Felt Road at PM 0.55 in Eureka, pursuant to Streets and Highways Code § 8334; and
2. Direct the Clerk of the Board to record via the Department of Public Works Land Use Division, in the Office of the County Recorder, a certified copy of the Resolution (Attachment 1).

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution to Summarily Vacate the End Portion of Felt Road in F](#)  
[Attachment 2 - Vacation Exhibit](#)  
[Attachment 3 - Exemption from Planning Commission Report](#)  
[Attachment 4 - CEQA Notice of Exemption](#)  
[Attachment 5 - PG&E Response](#)  
[Attachment 6 - CCC HBF ATT ResponsesCoastal Commission, Humboldt Bay F](#)  
[Executed Resolution to Summarily Vacate the End Portion of Felt Road in Eureka](#)

22. Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project

**Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project;
2. 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, Feb.1, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

**Attachments:** [Staff Report](#)  
[Panther Gap Rd PM 0.50 Tree Clearing Plans.pdf](#)  
[Panther Gap Rd PM 0.50 Tree Clearing Special Provisions.pdf](#)

23. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3C010) Post Miles 40.98, 42.76, and 43.62

**Recommendation:** That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Wahlund Construction, Inc., and Humboldt County for construction of Storm Damage Repair to Mattole Road Post Miles 40.98, 42.76, and 43.62; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$456.30 for Post Mile 40.98, \$362.31 for Post Mile 42.76, and \$237.70 for Post Mile 43.62, which will bring the total amount paid to 100% of the contracts.

**Attachments:** [Staff Report](#)  
[Executed Project Agreement and Contract Change Orders Number 1 and Number](#)  
[Acceptance Statements](#)

**Sheriff****24. Agreement for Veterinary Services with McKinleyville Animal Care Center**

- Recommendation:** That the Board of Supervisors:
1. Approve the Professional Services Agreement between McKinleyville Animal Care Center and the County of Humboldt (Attachment 1) to provide veterinary services for fiscal years 2021-22 through 2025-26; and
  2. Authorize the Chair of the Board and the Sheriff to sign the agreement and all amendments, extensions, or revisions for the term of the agreement, including those with mutually agreed upon annual rate increases.

- Attachments:** [Staff Report](#)  
[Professional Services Agreement between McKinleyville Animal Care Center and Executed Agreement Mckinleyville Animal Health Services.pdf](#)

**25. Set a Public Hearing pursuant to Government Code Section 7283.1(d) to Provide Information to the Public about Immigration and Customs Enforcements (ICE) Access to Individuals 2021 as well as Semi-Annual Reporting for the Measure K Sanctuary Ordinance and to Receive and Consider Public Comment on February 8, 2022.**

- Recommendation:** That the Board of Supervisors:
1. Direct the Clerk of the Board to Schedule a public hearing on Tuesday, February 8, 2022, at 9 a.m., or as soon thereafter as the matter may be heard, to provide information about ICE's access to individuals and allow public comment; and
  2. Direct the Clerk of the Board to post and publish the required public hearing notice at least 30 days prior to the public hearing.

- Attachments:** [Staff Report](#)  
[Public Hearing Notice-Summary 1-4-22](#)

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Discuss Proposed Changes to the Board Agenda Template and Public Comment during

## Board Meetings (Supervisor Virginia Bass)

- Recommendation:** That the Board of Supervisors:
1. Approve the following changes to the agenda template and public comment during Board meetings:
    - Limit all public comment to two minutes and ask each participant to state their name and identify the agenda item they are speaking about;
    - Move "Public Comment on Non Agenda Items" to the end of the agenda just before "Closed Sessions", allowing other important county business to be conducted more efficiently;
    - Limit the number of agenda items that are time-set as a means of improving the flow of the agenda during meetings; and
    - Following appropriate Zoom etiquette which requires Board Members to remain on camera at all times during Board meetings as well as raising their hands to speak or muting themselves when not speaking to avoid confusion or speaking over each other.

- Attachments:** [Staff Report](#)  
[Public Comment - H1.pdf](#)

**I. DEPARTMENT REPORTS****J. PUBLIC HEARINGS****K. DISCUSSION ITEMS****L. MATTERS SET FOR TIME CERTAIN****Public Works**

1. 9:30 a.m. - Informational Update on Eel River Valley Groundwater Sustainability 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 Groundwater Sustainability Agency;
  3. Receive a staff report regarding the administrative draft Eel River Valley Groundwater Sustainability Plan;
  4. Receive comments from the public;
  5. Direct staff to return at the Board of Supervisors meeting scheduled for Jan. 25, 2022, to consider adoption of the final Groundwater Sustainability Plan;
  6. Adjourn as the governing board of the Humboldt County Groundwater Sustainability Agency; and
  7. Reconvene as the Humboldt County Board of Supervisors.

*Attachments:*      [Staff Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - GSP Executive Summary](#)  
[Attachment 3 - Comment letters on draft GSP](#)  
[Public Comment - L-1.pdf](#)

## M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Pyle v. City of Eureka, County of Humboldt, et. al. Case No. CV 2101577

## 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 three 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/>*