

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
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, January 12, 2021

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 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, 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 669-900-9128, enter Meeting ID 924 3458 1979 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. Staff will then ask you to state your name and begin your comment. 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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Consider Appointing Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the Law Library Board of Trustees for the 2021 Year Term (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Appoint Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the 2021 At Large members of the Law Library Board of Trustees.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Human Trafficking Awareness Month Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

3. Consider the Appointment of Julie Porteous to an Alternate At Large Member on the Assessment Appeals Board (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Appoint Julie Porteous to an Alternate At Large Member on the Assessment Appeals Board.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Appoint Mr. Caleb Leshner to the Humboldt County Aviation Advisory Committee as the Fifth District Representative (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Reappoint Lelehnia DuBois to the Human Rights Commission (HRC) as a Fifth District Representative (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

6. Proclaim January 2021 as National Mentoring Month (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

- I. Adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

7. Support for Local Grocers and their Request to CalRecycle to Recertify Recycling Centers in Humboldt County (Supervisor Rex Bohn and Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

- I. Support local grocers efforts to secure recertification of recycling centers in Humboldt County.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

8. Quarterly Report of Current and Projected Vacancies of Humboldt County Appointed Boards, Committees and Commissions through March 31, 2021

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Reappointment of Ginger Campbell, Scott Binder and Sean Robertson to the Measure Z Citizen's Advisory Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

10. Approval of the Action Summary - Meeting of January 5, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 5, 2021 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 Wilson, seconded by Supervisor Bushnell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

11. Project Trellis: Bureau of Cannabis Control Local Equity Program (LEP) 1.0 Spending Plan

Recommendation: That the Board of Supervisors:

1. Approve the Project Trellis: Bureau of Cannabis Control Local Equity Program (LEP) Spending Plan 1.0.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

12. Carry Forward Budget Adjustment and Supplemental Budget Request (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in fund 3550 budget unit 118 Information Technology to carry forward unexpended funds of \$42,832 for approved expenses in Fiscal Year (FY) 2019-20 into FY 2020-21 and \$126,265 for the Courthouse network switch replacements. (4/5 Vote Required)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

13. Project Trellis: Updated Humboldt County Cannabis Micro-Grant & Loan Advisory Committee Bylaws and Resolution amending Resolution 19-45, as previously amended by 20-33, Establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee

Recommendation: That the Board of Supervisors:

1. Receive the revised Bylaws for the Project Trellis Committee, formerly the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee; and
2. Adopt the attached Resolution amending Resolution 19-45, as previously amended by Resolution 20-33.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

14. Deallocate Two Vocational Assistant positions and Four Social Service Aide positions, Allocate Five Office Assistant positions and One Senior Office Assistant position

Recommendation: That the Board of Supervisors:

1. Deallocate two full time equivalent (FTE) 1.0 Vocational Assistant/Trainee positions (salary range 299/285, class 0742, position 09 and 10) in budget unit (BU) 508;
2. Deallocate four FTE 1.0 Social Service Aide positions (salary range 309, class 0708, position 29, 30, 31 and 32) in BU 508;
3. Allocate five FTE 1.0 Office Assistant I/II positions (salary range 282/307, class 0179A/B) in BU 508; and
4. Allocate one FTE 1.0 Senior Office Assistant position (salary range 342, class 0135) in BU 508; effective beginning of the pay period following approval.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

15. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Youth Who Are Experiencing Homelessness 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 rental assistance, case management and supportive services to youth who are experiencing homelessness in Humboldt County for the period of Dec. 1, 2020 through Nov. 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 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.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

16. Professional Services Agreement with The Salvation Army Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness 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 The Salvation Army regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County for the period of Oct. 1, 2020 through Sept. 30, 2021;
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 The Salvation Army, 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 The Salvation Army to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works**17. Storm Damage Repair to Alderpoint Road (6B165) Post Mile 44.79**

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Alderpoint Road (6B165) Post Mile 44.79 Storm Damage Repair Project; and
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, February 9, 2021, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

18. Bid Award Authorization for Storm Damage Repairs to Alderpoint Road (F6B165) Post Mile 36.98

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Mile 36.98 Storm Damage Repair Project;
2. Award the attached project agreement to GR Sundberg, Inc., for a total amount not to exceed Two Million Four Hundred Fifty-Six Thousand Six Hundred Ninety-Two Dollars (\$2,456,692.00); and
3. Authorize the Chair of the Board to execute the attached project agreement with GR Sundberg, Inc. upon submittal of the appropriate bonds and insurance.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

19. Bid Award Authorization for Storm Damage Repairs to Mattole Road (F3C010) Post Mile 6.50

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Mattole Road (F3C010) Post Mile 6.50 Storm Damage Repair Project;
2. Award the attached project agreement to GR Sundberg, Inc., for the total amount of Six Hundred Sixty-Three Thousand One Hundred Seventy-Four Dollars (\$663,174.00); and
3. Authorize the Chair of the Board to execute the attached project agreement with GR Sundberg, Inc. upon submittal of the appropriate bonds and insurance.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

20. Bid Award Authorization for Storm Damage Repairs to Mattole Road (F3C010) Post Miles 5.00 and 13.67

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Mattole Road (F3C010) Post Miles 5.00 and 13.67 Storm Damage Repair Project;
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of One Million Five Hundred Ninety-Seven Thousand Six Hundred Sixty-Eight Dollars and Forty Cents (\$1,597,668.40); and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

21. Extension of Extra-Help Hours - Roads Engineering 1200-321 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Engineering Aide, Bryant Muldoon, to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2020-2021 (4/5 vote required); and
2. Authorize the extension of extra-help employment hours for Assistant Engineer I, Chase Richardson to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2020-2021 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

22. Purchase of an 850L Crawler Dozer, Authorization to Enter into a Purchase Agreement, Declare Equipment Surplus and Approve the Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of an 850L Crawler Dozer;
2. Authorize the Purchasing Agent to enter into a purchase agreement with Pape Machinery;
3. Declare 82-609 1972 Caterpillar D-6C and 81-792 1968 Caterpillar D-5 surplus; and
4. Approve the attached Supplemental Budget for Fiscal Year (FY) 2020-21.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff**23. Contract with Enterprise Fleet Management Services**

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign the Government Credit Application (attachment 1), the WEX Enterprise Fleet Management Application (attachment 2), the Master Equity Lease Agreement (attachment 3), the Amendment to Master Equity Lease Agreement (attachment 4), Indemnity Agreement (attachment 5), the Schedules for 2 motor vehicles (attachment 6 and 7), the Maintenance Management and Fleet Rental Agreement (attachment 8), and the Amendment to Maintenance Management and Fleet Rental Agreement (attachment 9) between the County of Humboldt and Enterprise Fleet Management;
2. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to execute and deliver any additional Schedules to the Lease for individual motor vehicles to be added to the lease, along with any other necessary documents in connection with those Schedules; and
3. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to add additional vehicles to the Maintenance Management and Fleet Rental Agreement and the WEX Enterprise Fleet Management for the purposes of maintenance management and gas cards in the event additional Enterprise leased vehicles are added to the fleet.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

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

1. Consider Joining with Other California Counties in Supporting a Healthy Communities Resolution Directly Linked to COVID-19 Response (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Consider supporting a Healthy Communities Resolution.

There was no action taken on this item.

H. DEPARTMENT REPORTS

Clerk of the Board

1. Appointment of County Member and Alternate to the California Cannabis Authority (CCA)

Recommendation: That the Board of Supervisors:

1. Appoint a Member and Alternate to the California Cannabis Authority.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to appoint Supervisor Madrone as the member and John Bartholomew as the alternate to the California Cannabis Authority, and to make a request to the organization that Supervisor Bushnell is afforded all of the announcements for the meetings and meeting notes. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources

2. Review Recommendations related to Staffing of the Auditor-Controller's Office

Recommendation: That the Board of Supervisors:

1. Receive and file staff report and provide further staff direction regarding staffing allocations in the Auditor-Controller's Office including potential associated budget adjustments;
2. Approve the revised classification specifications for the Assistant Auditor-Controller classification;
3. Approve the new Supervising Accountant-Auditor classification; and
4. Direct County Human Resources (HR)/Risk Management to conduct an operational realignment study.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve the report from Human Resources; allocate a 1.0 full time equivalent Supervising Accountant-Auditor and a 1.0 full time equivalent Senior Accountant-Auditor to budget unit 111 for the Auditor-Controller's office; approve a supplemental budget in the amount of 102,763 dollars for the Auditor-Controller budget unit 111; and approve the job classification specifications resolutions. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Planning and Building Department

- 3. Comment Letter to California Board of Forestry Regarding 2020 Amendments to State Fire Safe Regulations

Recommendation: That the Board of Supervisors:

- 1. Consider draft comment letter to the California Board of Forestry 2021 regarding Amendments to State Fire Safe Regulations;
- 2. Receive public comment; and
- 3. Revise the comment letter and authorize the Chair of the Board to sign and send the final letter.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Not 1 - Rex Bohn

Present:

I. PUBLIC HEARINGS

Planning and Building Department

- 1. Mattole River Farms, LLC Appeal of the Planning Commission Approval of a Conditional Use Permit to Allow 11,400 Square Feet of Existing Cannabis Cultivation

Recommendation: That the Board of Supervisors:

- 1. Open the public hearing and receive the staff report, testimony by the applicant/ appellent, and public;
- 2. Close the public hearing;
- 3. Adopt the resolution (Resolution 21-__). (Attachment 1) which does the following:
 - a. Considers the Addendum along with the Mitigated Negative Declaration certified for the CMMLUO per section 15162(c) of CEQA Guidelines; and
 - b. Makes the findings to deny the appeal submitted by Mattole River Farms, LLC and to approve the Conditional Use Permit; and
 - c. Deny the Appeal
 - d. Approve the Conditional Use Permit for 11,400 square feet of existing cannabis cultivation.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to continue this item to the meeting of 1/26/2021 with the intent to approve on the consent calendar. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**Board of Supervisors - Closed Session**

1. 2:00 p.m. - It is the intention of the Board of Supervisors to meet in closed session to discuss threatened litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2); related to overtime pay and the impact of Flores v. City of San Gabriel.

The Board of Supervisors met in closed session to discuss threatened litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2); related to overtime pay and the impact of Flores v. City of San Gabriel. There was no action to report.

2. 2:00 p.m. - 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 negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): 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 and Appointed Department Heads, and Management and Confidential employees, and SEIU/IHSS.

The Board of Supervisors met in conference with Labor Negotiator - Pursuant to Government Code section 54957.6 the Board of Supervisors met in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): 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 and Appointed Department Heads, and Management and Confidential employees, and SEIU/IHSS. There was no action to report.

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Allpoints Outdoor Inc. v. Humboldt County Board of Supervisors, case no: CV2001369.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Allpoints Outdoor Inc. v. Humboldt County Board of Supervisors, case no: CV2001369. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the firm of Colantuono, Highsmith and Whatley for defense of the action.

2. Pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of Human Resources Director.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of Human Resources Director. There was no action to report.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180-143.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180-143. There was no action to report.

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 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/>

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




JANUARY 13, 2021



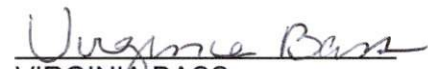
MINUTES
TUESDAY, JANUARY 12, 2021
Regular Session

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, January 26, 2021 with the vote as shown below.

AYES: Supervisors: Bushnell, Bohn, Madrone, Wilson, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board