

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
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, June 28, 2016

9:00 AM

Regular Meeting

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

Assessor

1. Disabled Veteran's Property Tax Exemption Resolution

Recommendation: That the Board of Supervisors adopt the accompanying resolution authorizing the Assessor and the Auditor to process roll corrections for valid Disabled Veteran's Exemption in excess of four years pursuant to Revenue and Taxation Code section 5097(a)(4); and direct the Clerk of the Board to transmit certified signed copies of the accompanying resolution to the Assessor and the Auditor-Controller.

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

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

Board of Supervisors

2. Letter of Support for the City of Trinidad's Storm Water Management Improvement Project (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

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

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

3. Letter of Support for the Trinidad Rancheria's SWRCB Prop 1 Grant Funding Request for the Trinidad Harbor "Areas of Special Biological Significance (ASBS) Storm Water Discharge Elimination and Management Project (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

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

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

Clerk of the Board

4. Approval of the Action Summary - Meeting of June 20, 2016

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 20, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

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

5. Approval of the Action Summary - Meeting of June 21, 2016

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 21, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

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

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

County Administrative Office

6. New Appointment to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership application for Susi Huschle; and appoint Susi Huschle to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB bylaws.

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

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

7. Memorandum of Understanding with Trinity County for Agricultural Commissioner/Sealer of Weights and Measures Services

Recommendation: That the Board of Supervisors authorize the County Administrative Officer to execute the Memorandum of Understanding (MOU) with Trinity County for Agricultural Commissioner/Sealer of Weights and Measures services (Attachment 1).

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

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

8. Approval and Execution of the Memorandum of Understanding between the Humboldt County Workforce Development Board and the America's Job Center of California Partners

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign the Memorandum of Understanding (MOU) between the Humboldt County Workforce Development Board (HC-WDB) and America Job Center of California (AJCC) partners; and direct the Clerk of the Board to return the executed copy of the AJCC MOU to the County Administrative Office/Economic Development.

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

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

9. Adoption of an Ordinance Adding Aggressive and Intrusive Solicitation to the Humboldt County Code

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, adding Sections 9101-1 and 9101-6 relating to Aggressive and Intrusive Solicitation to Chapter 1 of Division 10 of Title IX of the Humboldt County Code.

This item was pulled for discussion.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Nay: 1 - Mark Lovelace

10. Adoption of Fiscal Year (FY) 2016-17 County Budget

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment A) adopting the proposed budget, as modified by the final budget adjustments listed on Attachment B, as the final adopted budget for FY 2016-17; approve the attached personnel allocation table (Attachment C) corresponding to the budget appropriations; and take other action as appropriate.

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

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

11. Contracts between the County of Humboldt and Sequoia Personnel Services and North Coast Small Business Development Center for the Use of Workforce Innovation and Opportunity Act Funds

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign two copies of the contract between the County of Humboldt and Sequoia Personnel Services (SPS) relating to Workforce Innovation and Opportunity Act (WIOA) business services activities (Attachment A); approve and authorize the Chair to sign two copies of the contract between the County of Humboldt and North Coast Small Business Development Center (NCSBDC) relating to WIOA business services activities (Attachment B); authorize and direct the Executive Director of the Workforce Development Board (WDB) to sign annual allocation plans for the attached contracts (Exhibit B to each contract); and direct the Clerk of the Board to return all executed copies of the attached contracts to County Administrative Office/Economic Development (CAO/EcDev).

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

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

Department of Health and Human Services: Administration**12. Agreement with Aspire Change - KLJ Training & Consulting to Provide Technical Assistance and Coaching to Fully Implement the Humboldt Practice Model for Fiscal Year 2016-17**

Recommendation: That the Board of Supervisors approve the agreement with Aspire Change - KLJ Training & Consulting to assist the Department of Health and Human Services (DHHS) to provide technical assistance and coaching to fully implement the Humboldt Practice Model for fiscal year 2016-17; 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 Administration.

This item was pulled for discussion.

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

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

13. Agreement with McKinleyville Community Collaborative to Enhance Building Administrative Capacity for Fiscal Year 2016-17

Recommendation: That the Board of Supervisors approve the agreement with McKinleyville Community Collaborative to enhance building administrative capacity for fiscal year 2016-17; authorize the Chair of the Board to execute three (3) originals of the agreement; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for transmittal to DHHS-Administration.

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

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

Department of Health and Human Services: Mental Health

14. First Amendment to the Agreement with Netsmart Technologies, Inc. for Avatar Software and Services

Recommendation: That the Board of Supervisors approve the first amendment to the agreement with Netsmart Technologies, Inc. for Avatar software and services (Attachment 1); authorize the Chair to sign three (3) originals of the first amendment to the agreement with Netsmart Technologies, Inc.; and direct the Clerk of the Board to return two (2) signed originals of the first amendment to the agreement to the DHHS-Contract Unit for forwarding to DHHS-Mental Health Administration.

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

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

15. Agreement between Humboldt County and Alcohol Drug Care Services, Inc. for Residential and Detoxification Services for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Alcohol Drug Care Services, Inc. for fiscal years 2016-17 through 2018-19; authorize the Chair of the Board to execute three (3) originals of the agreement effective July 1, 2016; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services(DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

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

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

16. Agreement between Humboldt County and Willow Glen Care Center for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve the agreement between the Humboldt County Department of Health and Human Services (DHHS)-Mental Health and Willow Glen Care Center for fiscal years 2016-17 through 2018-19; authorize the Chair of the Board to execute three (3) originals of the agreement between DHHS-Mental Health and Willow Glen Care Center for fiscal years 2016-17 through 2018-19 effective July 1, 2016; and direct the Clerk of the Board to return two (2) originals of the agreement to the DHHS-Contract Unit for forwarding to Mental Health administration.

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

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

17. First Amendment to the Agreement with Dr. John L Schaeffer, Inc. DBA American Telepsychiatrists for Telepsychiatry Services for Fiscal Years 2015-16 through 2016-17

Recommendation: That the Board of Supervisors approve the first amendment to the agreement between Dr. John L Schaeffer, Inc. DBA American Telepsychiatrists ("American Telepsychiatrists") and the Department of Health and Human Services (DHHS) -Mental Health for the provision of telepsychiatry services for fiscal years 2015-16 through 2016-17; authorize the chair to sign three (3) originals of the first amendment to the agreement; and direct the Clerk of the Board to return two (2) executed originals of the first amendment to the agreement to the DHHS-Contract Unit.

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

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

18. Agreement between Humboldt County and Crestwood Behavioral Health Inc. Placement Facilities for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Crestwood Behavioral Health Inc. Placement Facilities for fiscal years 2016-17 through 2018-19; authorize the Chair to execute three (3) originals of the agreement effective July 1, 2016; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS) -Contract Unit for forwarding to DHHS-Mental Health Administration.

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

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

19. Agreement between Humboldt County and Helios Healthcare, LLC. - DBA Idylwood Care Center for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Helios Healthcare, LLC. - D.B.A. Idylwood Care Center for fiscal years 2016-17 through 2018-19; authorize the Chair of the Board of Supervisors to execute three (3) originals of the agreement between Humboldt County and Helios Healthcare, LLC - DBA Idylwood Care Center for fiscal years 2016-17 through 2018-19; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

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

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

Department of Health and Human Services: Public Health

20. First Amendment to State Standard Agreement #15-10156 with California Department of Public Health for the California Home Visiting Program

Recommendation: That the Board of Supervisors approve the first amendment (AOL) to State Standard Agreement #15-10156 for the term of July 1, 2015 to June 30, 2019; authorize the Chair of the Board to sign three (3) originals of the first amendment; direct the Clerk of the Board to return two (2) executed originals of the first amendment and one (1) fully executed Board Agenda Item to the Department of Health and Human Services (DHHS), Contract Unit for forwarding to DHHS-Public Health; and authorize the Public Health Director or Designee to sign any subsequent amendments and documents directly related to the State Standard Agreement #15-10156.

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

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

Department of Health and Human Services: Social Services

21. Agreement with Changing Tides Family Services for the Provision of Supervised Visitation Services

Recommendation: That the Board of Supervisors approve the agreement with Changing Tides Family Services for fiscal year 2016-2017 to provide supervised family visitation services to Department of Health and Human Services (DHHS)-Children and Family Services clients, referred by Child Welfare Services; authorize the Chairperson to execute three (3) originals of the agreement; 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 Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

22. UC Davis Training Contract for Eligibility Services for Fiscal Year (FY) 2016-2017

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the attached contract with the University of California-Davis (UC Davis) in the amount of \$92,430.00 to provide Eligibility Services training for the Department of Health and Human Services-Social Services (DHHS-Social Services) staff for FY 2016-17; grant a waiver of the Nuclear Free Ordinance; and authorize the Clerk of the Board to return two (2) signed originals to the DHHS-Contract Unit.

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

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

23. First Amendment to Agreement with Stars Behavioral Health Group for the Time Period of July 1, 2014 through August 31, 2016

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the first amendment to the September 16, 2014 agreement for services with Stars Behavioral Health Group for Transition to Independence Process (TIP) Model technical assistance and training services for the period of July 1, 2014 through August 31, 2016; and direct the Clerk of the Board to return two (2) signed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

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

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

24. Agreement with Humboldt Family Service Center for the Provision of Mental Health Services for Fiscal Years 2016-17 and 2017-18

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement with Humboldt Family Service Center (HFCS) for the provision of mental health services to Medi-Cal beneficiaries (Attachment 1) for fiscal years 2016-17 and 2017-18; and direct the Clerk of the Board to return two (2) signed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

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

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

25. Agreement with Redwood Community Action Agency for the Provision of Mental Health Services for Fiscal Years 2016-17 and 2017-18

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement with Redwood Community Action Agency (RCAA) for the provision of mental health services to Medi-Cal beneficiaries (Attachment 1) for fiscal years 2016-17 and 2017-18; and direct the Clerk of the Board to return two (2) signed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

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

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

26. Agreement between Changing Tides Family Services and Humboldt County for the Provision of Mental Health Services, Therapeutic Behavioral Services and Intensive Home Based Services for Fiscal Years 2016-2017 and 2017-2018

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Agreement with Changing Tides Family Services for the provision of Mental Health Services, Therapeutic Behavioral Services and Intensive Home Based Services (Attachment 1) for fiscal years 2016-17 and 2017-18; and direct the Clerk of the Board to return two (2) executed originals of each Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services.

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

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

27. Second Amendment to Agreement with Humboldt Family Service Center for the Provision of Mental Health Services for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the second amendment to the agreement with Humboldt Family Service Center for the provision of mental health services for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the second amendment to the Department of Health and Human Services (DHHS) -Contract Unit for forwarding to DHHS-Children and Family Services Administration.

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

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

28. Agreement with JAZ Kidz, Inc. for Emergency Shelter Placements for Foster Children

Recommendation: That the Board of Supervisors approve the agreement between County of Humboldt and JAZ Kidz, Inc. to provide temporary emergency shelter placements for foster children for the period of July 1, 2016 to June 30, 2017; authorize the Chairperson to execute three (3) originals of the agreement; 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-Children and Family Services.

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

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

29. Lease at 1105 Sixth Street, Suite F, Eureka with PWM, Inc.

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to sign two (2) originals of the lease with PWM, Inc. at 1105 Sixth Street, Suite F, Eureka for office space for the Department of Health and Human Services (DHHS)-Social Services, Veterans Services office for the period of July 1, 2016 and ending June 30, 2021; and direct the Clerk of the Board to return one (1) executed original of the lease to the Public Works-Real Property Agent for transmittal to the lessor.

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

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

30. Agreement with Victor Treatment Centers, Inc. (Chico, California) for the Provision of Mental Health Services to Eligible Medi-Cal Beneficiaries for Fiscal Year 2016-2017

Recommendation: That the Board of Supervisors approve and authorize the agreement with Victor Treatment Centers, Inc. for the provision of Children's Mental Health Services for Fiscal Year 2016-2017; authorize the Chairperson to execute three (3) originals of the agreement; 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 Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

31. First Amendment to Agreement between Changing Tides Family Services and Humboldt County for the Provision of Mental Health Services for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the first amendment to the July 1, 2014 agreement with Changing Tides Family Services for the provision of mental health services (Attachment 1) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the of the first amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

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

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

District Attorney

32. Software License and Support, and Internet Based Hosting, Agreements with Karpel Solutions for Implementation, Support, Maintenance and Hosting Services Pertaining to a Paperless Case Management System

Recommendation: That the Board of Supervisors approve the selection of Karpel Solutions as the vendor to implement and provide ongoing support, maintenance and hosting services for a paperless case management system; authorize the Board Chair to execute the attached software license and support, and internet based hosting, agreements with Karpel Solutions for implementation, support, maintenance and hosting services pertaining to a paperless case management system; and direct the Clerk of the Board to return two (2) executed originals of the attached agreements to the Humboldt County District Attorney's Office.

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

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

Planning and Building Department

33. Release from Conveyance and Agreement to Allow Construction of Second Residential Unit on Lots 48 through 52 of the Central Estates II Final Map Subdivision. Assessor Parcel Number (APN) 508-252-031. Case Number FMS-07-08MM

Recommendation: That the Board of Supervisors consider the application; authorize the Chair of the Board to execute the Quitclaim and Partial Reconveyance (for Development Restrictions) for Lots 48 through 52 of the Central Estates II Final Map Subdivision (Attachment A); direct the Planning and Building Department to record the Quitclaim and Partial Reconveyance (for Development Restrictions); and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party and to return original copies to the Planning Division for recording.

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

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

Public Works

34. Resolution Authorizing the Director of Public Works to Submit a Grant Application to the Environmental Enhancement and Mitigation Program for the McKay Community Forest Phase II Project

Recommendation: That the Board of Supervisors authorize the attached resolution and direct the Clerk of the Board to forward a fully executed copy to the Director of Public Works.

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

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

35. Supplemental Budget for Land Use (1100166) (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for Fiscal Year 2015-16.

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

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

36. Memorandum of Understanding Between the McKinleyville Community Services District and the Humboldt County Department of Public Works Regarding Landscape Maintenance on Central Avenue in McKinleyville

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign the attached Memorandum of Understanding (MOU) between the McKinleyville Community Services District (MCS D) and the Humboldt County Department of Public Works (DPW) regarding landscape maintenance on Central Avenue in McKinleyville.

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

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

37. General Aviation Entitlement Transfer of \$12,160 from Murray Field Airport (EKA) to the Garberville Airport (016) Runway and Taxiway Rehabilitation and Run-Up Apron Project (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of Entitlement from the Murray Field Airport (EKA) to the Garberville Airport (016) Project No. 919275 (4/5 vote required).

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

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

Sheriff

38. Forensic Medical Group Professional Services Agreement to Provide Forensic Pathology Services to Sheriff - Coroner's Office

Recommendation: That the Board of Supervisors approve Forensic Medical Group (FMG) Professional Services Agreement (Agreement) to provide Forensic Pathology Services to Sheriff - Coroner's Office for the period July 1, 2016 to June 30, 2018; and authorize the Board of Supervisors Choir to sign three (3) original copies of the Agreement (Attachment 1).

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

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

39. Adoption of County of Humboldt Dam Failure Contingency Plan

Recommendation: That the Board of Supervisors adopt the County of Humboldt Dam Failure Contingency Plan (Attachment 1); and direct Office of Emergency Services to track changes and update annually or as needed to keep plan current.

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

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

40. Approval of Memorandum of Understanding between Humboldt Del Norte County Long Term Care Ombudsman Program and Humboldt County Sheriff for Coordination of Services Regarding Investigations of Suspected Elder and Dependent Adult Abuse in Long-Term Facilities

Recommendation: That the Board of Supervisors approve Memorandum of Understanding (MOU) between Humboldt Del Norte County Long Term Care Ombudsman Program (LTCO) and Humboldt County Sheriff for Coordination of Services Regarding Investigations of Suspected Elder and Dependent Adult Abuse in Long-Term Facilities (Attachment 1); and authorize the Humboldt County Sheriff to execute two (2) originals of the MOU for Services.

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

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

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Sequoia Gas Company 75th Anniversary Resolution (Supervisor Rex Bohn and Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

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

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

2. Relay for Life Presentation on Upcoming Fundraising Event (Supervisor Rex Bohn and Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Approved per order of the Chair

3. Introduction of the New CHP Northern Division Commander Brett Fabri (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors welcome new Northern Division CHP Commander Brett Fabri and hear a brief presentation related to Northern Division CHP operations.

Approved per Order of the Chair

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Agricultural Commissioner

1. Update on the Medical Cannabis Track and Trace Pilot Project

Recommendation: That the Board of Supervisors receive an update from the Agricultural Commissioner on the development and implementation of a Medical Cannabis Track and Trace Pilot Project and a demonstration of the SICPA Track Secure Track and Trace system.

Approved per order of the Chair

County Administrative Office

2. Responses to 2015-16 Grand Jury Report: Be Wise, Immunize

Recommendation: That the Board of Supervisors review and modify as necessary the proposed Grand Jury response from the Department of Health and Human Services, under the appointment authority of the Board of Supervisors (Attachment 1); approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying Board Order to the 2015-16 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

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

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

I. CLOSED SESSION

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

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

Planning and Building Department

1. Chism Final Map Subdivision and Joint Timber Management Plan Application. Case Numbers FMS-13-004, JTMP-13-006. Assessor Parcel Numbers 216-123-006, 216-131-006, 216-155-013. Alderpoint Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors open the Public Hearing and receive the staff report and public testimony; find the project to be exempt from environmental review pursuant to Sections 15061(b)(3) of the State CEQA Guidelines, approve the Joint Timber Management Plan (JTMP) and Guide (Attachment B) for the Chism subdivision prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.), make all the required findings (Attachment C) and approve the Chism Final Map Subdivision to result in two parcels of 268 and 471 acres, and approve the division of an assessor parcel zoned Timberland Production Zone (TPZ) for which a Declaration of Covenants, Conditions and Restrictions (Declaration) (Attachment A) has been executed and for which the aforementioned JTMP and Guide has been prepared. (Note: A 4/5th vote is required.)

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

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

2. Boyle Forests, LP Lot Line Adjustment and Joint Timber Management Plan Application. Case Numbers LLA-16-006, JTMP-16-002. APN 222-042-010, 222-043-002. Garberville Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors open the Public Hearing and receive the staff report and public testimony; find the project to be exempt from environmental review pursuant to Sections 15061(b)(3) and 15305 of the State CEQA Guidelines, approve the Joint Timber Management Plan (JTMP) and Guide (Attachment B) for the Boyle Forests, LP prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.), make all the required findings (Attachment D) and approve the Boyle Forests, LP Lot Line Adjustment to result in four parcels of 109 acres, 78 acres, 301 acres and 39 acres, and approve the division of an assessor parcel zoned Timberland Production Zone (TPZ) for which a Declaration of Covenants, Conditions and Restrictions (Declaration) (Attachment A) has been executed and for which the aforementioned JTMP and Guide has been prepared (Note: A 4/5th vote is required); direct the Planning Division staff to record the Declaration with the JTMP and the Notice of Lot Line Adjustment and Certificate of Subdivision Compliance; direct the Clerk of the Board to give notice of the decision to owners, the County Assessor's Office and any other interested party; and close the Public Hearing.

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

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

Public Works

3. Amendments to the Solid Waste Collection Franchise Agreements with Recology Humboldt County for the Blue Lake/Fieldbrook, Garberville and Holmes/Redcrest Areas of Humboldt County for Fiscal Year 2016-17

Recommendation: That the Board of Supervisors open a public hearing and receive public comments on the proposed service rate adjustments for solid waste collection in the Blue Lake/Fieldbrook, Garberville and Holmes/Redcrest areas of Humboldt County; close the public hearing; approve the attached amendments to the solid waste collection franchise agreements with Recology Humboldt County for the Blue Lake/Fieldbrook, Garberville and Holmes/Redcrest areas of Humboldt County; and directs the Clerk of the Board to return two (2) fully executed copies of the attached amendments to the Department of Public Works for distribution.

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

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

M. AFTERNOON DISCUSSION ITEMS

County Administrative Office

- 1. County Administrative Officer Report: Review of Excise Tax Rate Structure and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer reviewing the cannabis excise tax rate structure as directed on June 21, 2016, and various other topics, and takes action as may be required.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to direct staff to move forward based on square footage taxation rates of \$1.00 for outdoor grows, \$2.00 for mixed light grows, and \$3.00 for indoor grows. This tax would include a Consumer Product Index tie. This taxation scale would be for all legal commercial cannabis cultivation. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Nay: 1 - Mark Lovelace

Board of Supervisors

- 2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

I, ANA HARTWELL, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

ANA HARTWELL

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


 June 28, 2016



MINUTES
TUESDAY, JUNE 28, 2016
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, July 5, 2016, with the vote as shown below.

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


ANA HARTWELL
Deputy Clerk of the Board


MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: July 5, 2016

Date: June 29, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of June 28, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 28, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of June 28, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 28, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *[Signature]*

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lorelace, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: July 5, 2016

By: *[Signature]*
 Ana Hartwell, Deputy Clerk of the Board