

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

AGENDA

Tuesday, October 23, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Certificate Honoring Humboldt Auction Yard on their 50th Anniversary (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Certificate honoring Humboldt Auction Yard.

Attachments: [Staff Report](#)
[Humboldt Auction Yard Certificate.pdf](#)

2. McKinleyville Municipal Advisory Committee (MMAC) Appointments (Supervisor Ryan Sundberg)

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

Attachments: [Staff Report](#)
[Updated MMAC.pdf](#)
[Appreciation Letters.pdf](#)
[Reappointment.pdf](#)
[NewAppointments.pdf](#)

Clerk of the Board

3. Approval of the Action Summary - Special Meeting of October 15, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of October 15, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 10-15-18.pdf](#)

4. Letter of Appreciation for Draven Keller for Service on the Mental Health Board

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

Attachments: [Staff Report](#)
[DravenResignation.pdf](#)
[MrKellen.pdf](#)
[MHVacancy.pdf](#)

5. Letter of Appreciation to Mariann Hassler for her Service on the Workforce Development Board

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

Attachments: [Staff Report](#)
[Hasslerltr.pdf](#)
[Vacancy.pdf](#)

6. Approval of the Action Summary - Meeting of October 16, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of October 16, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 10-16-18.pdf](#)

County Administrative Office

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

Recommendation: That the Board of Supervisors review the attached membership application for Margaret Talcott; and appoint Margaret Talcott to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB bylaws.

Attachments: [Staff Report](#)
[Talcott, Margaret - HC-WDB Application.pdf](#)

Department of Health and Human Services: Administration

8. Deallocate two (2) Vacant Office Assistant I/II positions and Allocate one (1) Social Worker I/II/III Position in Budget Unit 511

Recommendation: That the Board of Supervisors deallocate two (2) 1.0 full time equivalent (FTE) vacant Office Assistant I/II positions (class 0179A/B, position 27 and position 30, salary range 270/301) in budget unit (BU) 511; and allocate one (1) 1.0 FTE Social Worker I/II/III (class 0727A/B/C, salary range 357/382/398) in BU 511 effective immediately upon Board of Supervisors approval.

Attachments: [Staff Report](#)
[Humboldt ltr regarding adding 1 APS SW III 8 31 18.pdf](#)

9. Allocate one (1) 1.0 Full-Time Equivalent Housing Assistance Coordinator Position in Budget Unit 511

Recommendation: That the Board of Supervisors allocate one 1.0 full time equivalent (FTE) Housing Assistance Coordinator (class 0645, salary range 454) in budget unit (BU) 511 effective immediately upon Board of Supervisors approval.

Attachments: [Staff Report](#)

Department of Health and Human Services: Mental Health

10. Mental Health Services Oversight and Accountability Commission Grant for Children's Mental Health Triage Personnel and Budget Reduction, to Provide School-Based Mental Health Services to Children

Recommendation: That the Board of Supervisors Adopt the attached resolution authorizing the Department of Health and Human Services - Mental Health (DHHS-MH) Director, or a designee thereof, to accept a grant in the amount of \$5,293,367.35 over four (4) years, and execute the state standard agreement and all documents necessary to secure grant funding from the California Mental Health Services Oversight and Accountability Commission to deliver school-based mental health crisis services; adopt the attached budget reduction in the amount of (\$551,656.00) for fiscal year (FY) 2018-19, DHHS Mental Health budget unit (BU) 1170-424; direct the Clerk of the Board to return one (1) certified copy of the resolution to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[SB82 Triage-School-based Budget Adjustment 2018-19](#)
[Resolution 18-106.pdf](#)
[17MHSOAC070- HUMBOLDT](#)

11. Mental Health Services Oversight and Accountability Commission (MHSOAC) Grant for Children's Mental Health Triage Personnel and Budget Reduction

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing the Department of Health and Human Services - Mental Health (DHHS-MH) Director, or a designee thereof, to accept, a grant in the amount of \$512,712.74 over three (3) years, and execute the state standard agreement and all documents necessary to secure, grant funding from the California Mental Health Services Oversight and Accountability Commission to expand the capacity of the Mobile Response Team; adopt the attached budget reduction in the amount of (\$77,105.00) for fiscal year 2018-19, DHHS-MH Administration budget unit 1170-424; and direct the Clerk of the Board to return one (1) certified copy of the resolution to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[SB82 Triage-CFS Budg Adjustment 2018-19](#)
[Resolution 18-107.pdf](#)
[17MHSOAC060 - HUMBOLDT](#)

Department of Health and Human Services: Public Health**12. State Standard Agreement with California Department of Parks and Recreation for Water Testing by the Public Health Laboratory**

Recommendation: That the Board of Supervisors approve state standard agreement C1837008 with the California Department of Parks and Recreation (CDPR) for water testing by the Department of Health and Human Services (DHHS) - Public Health Laboratory for the North Coast Redwoods District for up to \$9,999; authorize the Chair to sign three (3) originals of the agreement, one (1) Payee Data Record and Supplement and one (1) Contractor Certification Clause; authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager; direct the Clerk of the Board to return three (3) signed agreements, one (1) Payee Data Record and Supplement and one (1) Contractor Certification Clause to Department of Health and Human Services (DHHS) - Contract Unit to forward to DHHS - Public Health; and direct the Clerk of the Board to return one (1) copy of the Board Order to DHHS - Public Health for submission to CDPR.

Attachments: [Staff Report](#)
[State Standard Agmnt C1837008 Dept Parks & Rec.pdf](#)
[Contractor Certification Clause.pdf](#)
[Payee Data Record & Supplement - 2 signatures needed.pdf](#)

13. Ground Ambulance Permits for Fiscal Year 2018-19

Recommendation: That the Board of Supervisors authorize the Health Officer to renew ambulance operating permits for fiscal year (FY) 2018-19 for the following ground ambulance providers: Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville), K'ima:w Medical Center Rescue Ambulance for Service Area II (East - Hoopa), City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones), and Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36).

Attachments: [Staff Report](#)
[Arcata-Mad River Ambulance](#)
[Kimaw Medical Center Ambulance](#)
[City Ambulance of Eureka](#)
[Southern Trinity Area Rescue](#)

Public Works

14. Request for Qualifications Number DPW2018-007, Regarding On-Call Program Management, Structural Analysis, Design Engineering and Other Related Services

Recommendation: That the Board of Supervisors authorize the Director of Public Works to advertise and distribute the attached Request for Qualifications regarding on-call program management, structural analysis, design engineering and other related services for various state and federally funded bridge planning, design and construction projects.

Attachments: [Staff Report](#)
[RFQ No. DPW2018-007 On-Call Bridge Program Management and Other Services](#)

Sheriff

15. Request for Budget Transfer/Adjustment in Budget Unit 243 - Sheriff Jail for Replacement of Flooring in the Correctional Facility

Recommendation: That the Board of Supervisors approve the attached request for budget transfer/adjustment in the amount of \$41,210 to replace flooring for the correctional facility.

Attachments: [Staff Report](#)
[Request for Budget Transfer Adjustment for Budget Unit 243.pdf](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

E. SPECIAL PRESENTATIONS**F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT**

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. First Five Humboldt Annual Report to the Community (Supervisor Mike Wilson)

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

Attachments: [Staff Report](#)
[First Five Humboldt 2017 Annual Report.pdf](#)

2. Welcome the new California Highway Patrol (CHP), Humboldt Area Commander, Captain Stacy L. Barr (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors welcome new CHP Captain Stacy L. Barr to the Meeting.

Attachments: [Staff Report](#)

I. DEPARTMENT REPORTS

Public Works

1. Resolution in Opposition to Proposition 6; and the California Statewide Local Streets and Roads Needs Assessment Final Report

Recommendation: That the Board of Supervisors adopt the attached resolution in opposition to Proposition 6 (Attachment 1); and receive and file the California Statewide Local Streets and Roads Needs Assessment Final Report dated October 2018 (Attachment 2).

Attachments: [Staff Report](#)
[Resolution 18-108.pdf](#)
[Attachment 2 2018-10 California Statewide Local Streets and Roads Needs Assessm](#)
[Attachment 3 Prop 6 Ballot Measure.docx](#)

J. PUBLIC HEARINGS

Public Works

1. Unmet Transportation Needs Public Hearing for FY 2019-20

Recommendation: That the Board of Supervisors open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county; close the public hearing and direct the Clerk of the Board to forward an Action Summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

Attachments: [Staff Report](#)
[UTN Letter County of Humboldt 8-27-18](#)

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Agricultural Commissioner pursuant to Government Code sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Chief Probation Officer pursuant to Government Code sections 54954.5 and 54957.
4. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

M. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>