

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

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

ACTION SUMMARY

Tuesday, October 23, 2018

9:00 AM

Regular Meeting

Supervisor Ryan Sundberg and Supervisor Virginia Bass were absent.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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

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

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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).

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

Approved per order of the Vice Chair.

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).

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to direct the Clerk of the Board to forward an Action Summary of the meeting to the Humboldt County Association of Governments for inclusion in their hearing. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.

M. ADJOURNMENT

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

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

RYAN SHARP

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


OCTOBER 24, 2018



MINUTES
TUESDAY, OCTOBER 23, 2018
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, November 6, 2018 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board