

BOARD OF SUPERVISORS

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

AGENDA

Tuesday, February 23, 2016

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

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 single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Board of Supervisors

1. Letter of Support for AB 1758 (Stone)--The Internet for All Now Act of 2016 (Supervisor Rex Bohn)

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

Attachments: [Support Letter for AB 1758 Internet for All Act of 2016.pdf](#)

2. Appreciation Letter to Gene Morris for Service on the Fish and Game Advisory Commission Representing District 4 (Supervisor Virginia Bass)

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

Attachments: [Appreciation Letter for Service on Fish & Game.pdf](#)

3. District 4 Appointment of James Allen to the Fish and Game Advisory Commission (Supervisor Virginia Bass)

Recommendation: That the Board receive and file the appointment from District 4 to the Fish and Game Advisory Commission.

Attachments: [Appointment to Fish & Game Advisory Commission.pdf](#)

Clerk of the Board

4. Approval of the Action Summary - Meeting of February 9, 2016

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of February 9, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 2-9-2016.pdf](#)

Code Enforcement Unit

5. Special Assessments for Unpaid Administrative Penalties: Mike Simpson, A.P. 110-041-002; Justine Taylor, A.P. 110-041-010; Glenda Rasella, A.P. 510-281-002; and Stephen Combs, A.P. 205-271-016, 205-271-020 and 205-271-022

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code section 2131-8 (e), adopt the attached resolutions declaring a special assessment against each said real property for unpaid administrative penalties.

Attachments: [Special Assessments for Unpaid Administrative Penalties.pdf](#)
[Public Comment.pdf](#)

County Administrative Office**6. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)**

Recommendation: That the Board of Supervisors review the attached membership applications for the following community members: Ahn Fielding, Robyn Stalcup; and appoint Ahn Fielding and Robyn Stalcup to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB bylaws.

Attachments: [New Appointments to Workforce Development Board.pdf](#)

7. Board's Strategic Framework for 2016

Recommendation: That the Board of Supervisors adopt the attached Strategic Framework to guide county decision-making in 2016 and direct the County Administrative Officer to transmit the document to department heads.

Attachments: [Board's Strategic Framework for 2016.pdf](#)

Department of Health and Human Services: Administration**8. Authorize Temporary Increase in Pay for Whitney Williamson, Supervising Psychiatric Nurse Pursuant to Article 12.4.1 of the AFSCME Memorandum of Understanding (MOU)**

Recommendation: That the Board of Supervisors authorize temporary increase in pay for Supervising Psychiatric Nurse, Whitney Williamson, (Class 0920, Range 462) as though promoted to Assistant Director of Psychiatric Nursing (Class 0922, Range 482) beginning February 28, 2016 and continuing until the incumbent returns to the position.

Attachments: [Temporary Increase in Pay for Supervising Psychiatric Nurse.pdf](#)

9. Approval of Micah Hoffman, M.D. as Interim Chief of Inpatient Psychiatric Services Humboldt County Mental Health - Sempervirens

Recommendation: That the Board of Supervisors, acting as the Governing Body of Sempervirens Psychiatric Health Facility, and on the recommendation of the Department of Health and Human Services - Mental Health, approve the appointment of Micah Hoffman, M.D. as Interim Chief of Inpatient Psychiatric Services of Humboldt County Mental Health-Sempervirens, effective February 13, 2016.

Attachments: [Approval of Interim Chief of Inpatient Psychiatric Services.pdf](#)

10. Allocate One Social Worker Supervisor II in Budget Unit 511

Recommendation: That the Board of Supervisors approve the allocation of one (1.00 FTE) Social Worker Supervisor II (job class 0714, salary range 461) position in budget unit 511; effective immediately upon Board approval.

Attachments: [Allocate One Social Worker Supervisor II.pdf](#)

Department of Health and Human Services: Mental Health**11. Agreement between Humboldt County and Crestwood Behavioral Health Inc., Pathways for Fiscal Years 2015-16,2016-17 and 2017-18**

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and Crestwood Behavioral Health Inc., Pathways for Fiscal Years 2015-16, 2016-17 and 2017-18; authorize the Chair to execute three (3) originals of the Agreement effective December 21, 2015; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the DHHS-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Crestwood Behavioral Health Inc, Pathways.pdf](#)

Department of Health and Human Services: Public Health**12. Agreement between County of Humboldt and California Department of Public Health for Older Adult Falls Prevention for Fiscal Years (FY) 2015-16 and 2016-17**

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign four (4) originals of the Agreement between County of Humboldt and California Department of Public Health (CDPH) for the Older Adult Falls Prevention Grant in the amount of \$59,678 for the period beginning January 1, 2016 through June 30, 2017; direct the Clerk of the Board to return three (3) signed originals of the Agreement and one (1) copy of the Board Order to the Department of Health and Human Services (DHHS)-Contracts Unit for transmittal to DHHS-Public Health; and authorize the Director of Public Health or designee to sign any subsequent amendments and documents directly related to Agreement number 15-10830.

Attachments: [Agreement with CDPH for Older Adult Falls Prevention.pdf](#)

Department of Health and Human Services: Social Services**13. Approval of the Memorandum of Understanding for the California Department of Social Services Work Number Express Service Agreement**

Recommendation: That the Board of Supervisors approve the attached Memorandum of Understanding for participation in the California Department of Social Services (CDSS) Work Number Express Service Agreement; grant a waiver of the Nuclear Free Ordinance; authorize the Chairperson to execute four (4) originals

of the Memorandum of Understanding; and direct the Clerk of the Board to route three (3) fully executed originals of the Memorandum of Understanding to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [MOU for CDSS Work Number Express Service Agreement.pdf](#)

Public Works

14. Construction of Red Cap Road (8Q100) P.M. 0.00 to 0.30 (Phase 1); Project No.: RPSTPLE-5904(128); Contract No.: 321606

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign Contract Change Orders Number 2, 3 and 4 for the total amount of \$45,706.58; and direct the Auditor-Controller to transfer \$40,427.58 to 1200321-0313 per the attached appropriation transfer.

Attachments: [Construction of Red Cap Road.pdf](#)

15. Second Amendment to the Agreement for Bridge Design Services to Replace Big Rock Gulch Bridge (4C-U7) on Red Cap Road (8Q100) Post Mile 0.30; Project No.: BRLO-5904(I13); Contract No.: 594021

Recommendation: That the Board of Supervisors approve the Second Amendment to the Agreement for Bridge Design Services to replace Big Rock Gulch Bridge (4C-117) on Red Cap Road for the amount of \$69,029; and direct the Clerk of the Board to return two executed originals of the Second Amendment to the Agreement to the Department of Public Works.

Attachments: [Second Amendment to Agreement to Replace Big Rock Gulch Bridge.pdf](#)

Treasurer/Tax Collector

16. Compliance Updating of the County of Humboldt 401(a) Money Purchase Plan

Recommendation: That the Board of Supervisors adopt Board Resolution No. _____ (Attachment 1) to approve and adopt the revised Money Purchase Plan Adoption Agreement for bringing the County of Humboldt 401(a) Plan into compliance with all interim legislative amendments (e.g., the Pension Protection Act of 2006 (PPA)) and requirements specified in other applicable IRS guidance since the last IRS required restatement; review the attached Governmental Volume Submitter Money Purchase Plan Adoption Agreement (Attachment 2) and Authorize the Treasurer-Tax Collector, as Plan Administrator of the 401(a), to sign the agreement on behalf of the County; and review the Summary Plan Description for the Humboldt County 401(a) Plan dated 1-1-2016 (Attachment 3).

Attachments: [Compliance Updating of 401\(a\) Money Purchase Plan.pdf](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim the Week of February 21st through February 27th, 2016 as Engineer's Week in Humboldt County (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Engineers Week Proclamation.pdf](#)

2. Stanford School of Medicine Presentation on Efforts to Recruit Qualified Medical Professionals on the North Coast (Supervisor Ryan Sundberg)

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

Attachments: [Stanford School of Medicine Presentation.pdf](#)

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****I. CLOSED SESSION****J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**

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 by 1:25 p.m. 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.

1. Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**Code Enforcement Unit**

1. Administrative Abatement Hearing. Neoma Pettit and the Estate of Neel Pettit. 370 Indianola Road, Bayside, California, AP# 402-032-033

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

Attachments: [Administrative Abatement Hearing.pdf](#)

L. PUBLIC HEARINGS**M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors**

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

N. ADJOURNMENT

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

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

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