

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, September 11, 2018

9:00 AM

Regular Meeting

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**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Board of Supervisors**

1. Retirement Resolution for Deputy Branch Director of Mental Health Donna Wheeler (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Proclaim September 17th through September 23rd, 2018 as Constitution Week in Humboldt County (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors adopt the Proclamation and direct the Clerk of the Board to forward a fully executed copy to Jean K. Giannini, Chairman, Daughters of the American Revolution, Eel River Valley Chapter, P.O. Box 816, Fortuna, CA 95540.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

### Clerk of the Board

3. Approval of the Action Summary - Meeting of September 4, 2018

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of September 4, 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 Bass, that the recommendations be approved. The motion carried by the following vote:**

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

### County Administrative Office

4. Appointment of Nick Wilczek to the Access Humboldt Board of Directors

**Recommendation:** That the Board of Supervisors appoint Nick Wilczek as the county representative on the Access Humboldt Board of Directors.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**5. Set Public Hearing for Adoption of Fee Updates**

**Recommendation:** That the Board of Supervisors direct the Clerk of the Board to schedule a public hearing on Tuesday, October 2, 2018 at 9:00 a.m. or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges; direct the Clerk of the Board to post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least 10 (ten) days prior to the public hearing; two publications are required, with at least five (5) days intervening between the dates of the first and last publication, not counting such publication dates; direct the Clerk of the Board to have the data and documentation supporting the new fees for public review at least ten (10) days prior to the public hearing; and direct the Clerk of the Board to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)].

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**Department of Health and Human Services: Mental Health****6. Second Amendment to the Professional Services Agreement with Alcohol Drug Care Services, Inc. Regarding the Provision of Residential Alcohol and Drug Treatment and Counseling Services**

**Recommendation:** That the Board of Supervisors Approve, and authorize the Chair of the Board to execute, the attached second amendment to the professional services agreement with Alcohol Drug Care Services, Inc. regarding the provision of residential alcohol and drug treatment and counseling services for the period of July 1, 2016 through June 30, 2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Mental Health Organizational Provider Services Agreement with Crestwood Behavioral Health, Inc. - Pathways Regarding the Provision of Adult Residential Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Crestwood Behavioral Health, Inc. - Pathways regarding the provision of adult residential treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for fiscal years 2018-2019 through 2020-2021; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached mental health organizational provider services agreement to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

8. Application Process for Local Implementation Agreements Regarding the Provision of Professional Services Intended to Reduce the Impact of Mental Illness within Humboldt County

**Recommendation:** That the Board of Supervisors approve the attached Prevention and Early Intervention Program - Local Implementation Agreement Application Package; approve the attached local implementation agreement templates regarding the provision of professional services intended to reduce the impact of mental illness within Humboldt County; authorize the Department of Health and Human Services - Mental Health Director to execute local implementation agreements that are substantially similar to the attached local implementation agreement templates, after review and approval by County Counsel, Risk Management and the County Administrative Office; authorize the Department of Health and Human Services - Mental Health Director to execute any future amendments to the local implementation agreements executed thereby, after review and approval by County Counsel, Risk Management and the County Administrative Office; and direct the Clerk of the Board to return (1) original executed copy of this item to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**Planning and Building Department**

9. Release from Conveyance and Agreement to Allow Construction of Second Residential Unit on Lots 6,7,23, and 32 of the Central Estates II Final Map Subdivision Phase IID.

Assessor Parcel Number (APN) 508-252-031

Case Number FMS-07-08

**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 6, 7, 23, and 32 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**Probation**

10. Supplemental Budget for Budget Unit 294 - Eureka Police Department Communication Systems Consoles Upgrade (4/5 vote required)

**Recommendation:** That the Board of Supervisors approve the attached supplemental budget for budget unit 294, line 3225, for the Eureka Police Department Communications Systems Console upgrade.

*This item was pulled from consent for discussion.*

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**Public Works**

11. Approve Extension of License Agreement for Humboldt Trap and Skeet Club Facility at California Redwood Coast-Humboldt County Airport

**Recommendation:** That the Board of Supervisors authorize the Department of Public Works staff to sign and execute the attached letter (Attachment 3) granting the Humboldt Trap and Skeet Club a 3-year extension of its license agreement.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**12. Adoption of Ordinance Authorizing the Director of Public Works or his Designee to Acquire and Accept Interest in Real Property on Behalf of the Board of Supervisors**

**Recommendation:** That the Board of Supervisors adopt Ordinance No. \_\_\_\_\_, relating to Section 25350.60 of the Government Code, which provides that the Board of Supervisors may, by ordinance, authorize a county officer to perform any or all acts necessary to approve and accept for the county the acquisition of any interest in real property.

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

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**13. Agreement Regarding Region-Wide Dial-A-Ride Services Effective July 1, 2018**

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached agreement regarding region-wide Dial-A-Ride services by and between the Humboldt Transit Authority, City of Arcata, County of Humboldt and the Humboldt County Association of Governments; and direct the Clerk of the Board to return two (2) original signed copies of the attached agreement to the Department of Public Works for further processing.

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

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**14. Resolution to Summarily Vacate a Portion of Burrell Road near Honeydew**

**Recommendation:** That the Board of Supervisors adopt the attached resolution to summarily vacate a portion of Burrell Road in Honeydew, pursuant to Streets and Highways Code section 8344. (Attachment 1); accept and execute five easement deeds for a turnout over "Parcel H" on Tract 0652, filed in Book 25 of Maps, pages 72 through 75 (Attachment 2); and direct the Clerk of the Board to record in the Office of the County Recorder via the Land Use Division a certified copy of the resolution and the five original easement deeds.

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

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, 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. Consider Adopting a Resolution in Support of the Paris Agreement and Strong Climate Action (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors adopt the resolution.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to pass the Resolution as amended in the discussion. The motion carried by the following vote:**

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**I. DEPARTMENT REPORTS****County Administrative Office**

1. Auditor Controller Accounting and Management Review

**Recommendation:** That the Board of Supervisors receive a report from Cooperative Personnel Services Human Resources Consulting (CPS HR) regarding the Auditor-Controller Management and Accounting Review; direct all departments to participate in an Accounting Systems Improvement working group; direct staff to return to your Board with a transition plan to transfer Human Resource responsibilities contained in the Payroll Division of the Auditor's Office to the Human Resources Department; and take other action as necessary.

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

**Aye:** 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

**J. PUBLIC HEARINGS**

**Planning and Building Department**

- 1. Revisions to the County’s Zoning Ordinance to Increase Per-Diem Allowances for Planning Commissioners

**Recommendation:** That the Board of Supervisors open the public hearing, accept public comment, close the public hearing, and adopt Ordinance No. \_\_\_\_ [Attachment 1] amending Section 312-1.3.3 of Humboldt County Code - Planning Commission Formation and Composition - to increase per-diem rates for Planning Commissioners from \$30 to \$140; and direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment 2] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

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

Aye:           4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg  
 Not            1 - Mike Wilson  
 Present:

**K. DISCUSSION ITEMS**

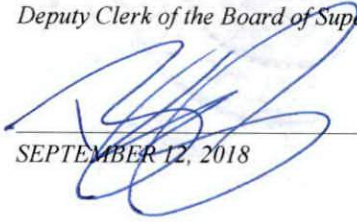
**L. CLOSED SESSION**

**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




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SEPTEMBER 12, 2018

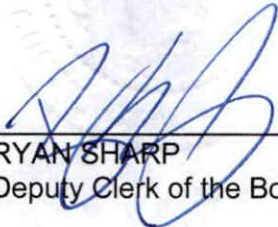





MINUTES  
TUESDAY, SEPTEMBER 11, 2018  
Regular Session

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, September 25, 2018 with the vote as shown below.

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

  
\_\_\_\_\_  
RYAN SHARP  
Deputy Clerk of the Board

  
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REX BOHN  
Vice Chair of the Board