

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, September 9, 2014

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

Auditor/Controller

1. Transfer from General Fund Contingencies to the Auditor-Controller (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors approve a transfer from Contingencies (1100-990) (Attachment A) in the amount of \$7,483 for fiscal year 2013-14 for unanticipated expenditures in the Auditor-Controller's budget (1100-111) (requires 4/5 vote).

Attachments: [Transfer from Contingencies to Auditor-Controller.pdf](#)

Board of Supervisors

2. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #14-61, remains in effect until October 7, 2014, related to prolonged drought in Humboldt County.

Attachments: [Continuation of Emergency Prolonged Drought in Humboldt County.pdf](#)

3. Resolution to Adopt the North Coast Integrated Resources Management Plan, Phase III (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the attached resolution (Attachment A) adopting the North Coast Integrated Regional Water Management Plan, Phase III.

Attachments: [North Coast Integrated Resources Management Plan Phase III.pdf](#)

Clerk of the Board

4. Approval of the Action Summary - Meeting of September 2, 2014

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of September 2, 2014 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 9-2-2014.pdf](#)

Department of Health and Human Services: Mental Health

5. Agreement between Humboldt County and Crestwood Behavioral Health, Inc. Bridgehouse for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve the Agreement between Humboldt County and Crestwood Behavioral Health, Inc. - Bridgehouse for fiscal years 2014-15 and 2015-16; authorize the Chair 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 forwarding to DHHS-Mental Health Administration.

Attachments: [Agreement Crestwood Behavioral Health Bridgehouse FY 2014-15, 2015-16.pdf](#)

Department of Health and Human Services: Public Health

6. State Agreement #G13-UST-07 with California Environmental Protection Agency for Certified Unified Program Agency Rural Underground Storage Tank Leak Prevention Program for the term of July 1, 2014 through September 30, 2016

Recommendation: That the Board of Supervisors approve the State Agreement G13-UST-07 between California Environmental Protection Agency and the County of Humboldt for Rural Underground Storage Tank Leak Prevention Program funding for the term of July 1, 2014 through September 30, 2016 in the amount of \$193,321 in Fund 1175, Budget Unit 411, Hazardous Materials Program; approve the Appropriation Transfer to create a fixed asset line item in Fund 1175, Budget Unit 411, Hazardous Materials Program, for Fiscal Year 2014-15 (Attachment 1); authorize the Public Health Director, or their designee to sign three (3) originals of the Agreement (Attachment 2) and three (3) originals of the Lobbying Disclosures (Attachment 2, Exhibit C); authorize the Public Health Director, or their designee to sign grant invoices and any subsequent amendments directly related to the Agreement; and direct the Clerk of the Board to send a fully executed Agenda Item to the Department of Health and Human Services, Contract Unit.

Attachments: [Rural Underground Storage Tank Leak Prevention Program.pdf](#)

Department of Health and Human Services: Social Services

7. Approval of the Memorandum of Understanding for the California Department of Social Services Work Number Express Service Pilot Program

Recommendation: That the Board of Supervisors approve the attached Memorandum of Understanding for participation in the California Department of Social Services Work Number Express Service Pilot Program; 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 Social Services Work Number Express Service Pilot Program.pdf](#)

8. Approval of Agreement with Redwoods Community College District on Behalf of College of the Redwoods for Student Placement

Recommendation: That the Board of Supervisors approve the agreement with Redwoods Community College District for student placement with various Humboldt County Department of Health and Human Services (DHHS) Departments; authorize the DHHS-Director to execute Amendments to the Agreement or new Agreements substantially in the form of the attached Agreement; 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.

Attachments: [Agreement Redwoods Community College District on for Student Placement.pdf](#)

Libraries

9. Temporary Closure of Two Branch Libraries of the Humboldt County Library Due to an All-Day Planned Power Outage by Pacific Gas and Electric (PG&E)

Recommendation: That the Board of Supervisors approve the temporary closure of the Kim Yerton Memorial Branch Library in Hoopa and the Willow Creek Branch Library in Willow Creek on Wednesday, September 17, 2014 due to a planned power outage by PG&E.

Attachments: [Temporary Library Closures.pdf](#)

Probation**10. Community Recidivism Reduction Grant Funding**

Recommendation: That the Board of Supervisors take action to accept state funding; authorize the Board Chairperson to sign the attached letter confirming Humboldt County interest in receiving the allocated funding; direct the Clerk of the Board mail the signed letter and a copy of the official minutes reflecting this Board action to the Board of State and Community Corrections as soon as available; and direct staff to work with the Humboldt County Community Corrections Partnership to develop the local grant program, establishing minimum requirements, funding criteria, grant award limits, and procedures for the county to award grants.

Attachments: [Community Recidivism Reduction Grant Funding.pdf](#)

11. Supplemental Budget for Probation Department's Public Safety Realignment Budget Unit 294 to Increase the Appropriation Set for Contract Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the Probation Department's Supplemental Budget request of \$150,000 for Fiscal Year 2014/15 (Attachment 1) to increase the appropriation set for contract services in Budget Unit 294. (4/5 vote required).

Attachments: [Supplemental Budget for Probation Public Safety Realignment.pdf](#)

Sheriff**12. Appropriation Transfer to Cover Overdrafts for Fiscal Year 2013-2014**

Recommendation: That the Board of Supervisors approve the attached appropriation transfers from Sheriff-Jail budget (1100243) to Sheriff budget (1100221) and Court Security (1100260) for the purposes of closing the fiscal year 2013/14 budget.

Attachments: [Appropriation Transfer for Sheriff for FY 2013-2014.pdf](#)

Treasurer/Tax Collector**13. Resolution to Sell Tax-Defaulted Properties via Sealed Bid**

Recommendation: That the Board of Supervisors approve Resolution # _____ (Attachment 1) for sale of properties tax-defaulted, subject to sale; and direct the Clerk of the Board to provide the Treasurer-Tax Collector with four certified copies of the Resolution by September 16, 2014.

Attachments: [Resolution to Sell Tax-Defaulted Properties via Sealed Bid.pdf](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Proclaim September 20, 2014 as California Coastal Clean-Up Day in Humboldt County (Supervisor Mark Lovelace)

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

Attachments: [Coastal Clean Up Day Proclamation.pdf](#)

2. Proclaim September 2014 as Suicide Prevention Month (Supervisor Virginia Bass)

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

Attachments: [Suicide Prevention Month Proclamation.pdf](#)
[Suicide Prevention Month Handouts.pdf](#)

3. United States Coast Guard Day in Humboldt County Proclamation (Supervisor Virginia Bass)

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

Attachments: [US Coast Guard Day Proclamation.pdf](#)

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****County Administrative Office**

1. Presentation on the County's 2014 State Legislative Program

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

Attachments: [County's 2014 State Legislative Program Presentation.pdf](#)

I. 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 the Public Works Director 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. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Humboldt Coalition for Property Rights v. County of Humboldt et.al; Humboldt County Superior Court Case No. CV120232.
4. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

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 Appearances Sign-In Sheet and Handouts

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

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

Planning and Building Department

1. Dunbar Zone Reclassification Petition, Case Number GPP-14-002, Assessor Parcel Number 206-221-009, Carlotta Area

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comment; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office and any other interested party.

Attachments: [Dunbar Zone Reclassification Petition, APN 206-221-009, Carlotta.pdf](#)

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Campaign Finance Reform (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors dissolve the Campaign Finance Reform Subcommittee; direct staff to draft a campaign finance ordinance that imposes contribution limits in the amount of \$3,000 per 4-year election cycle; and direct staff to return within 14 days with a draft ordinance for Board consideration.

Attachments: [Campaign Finance Reform.pdf](#)
[Campaign Finance Reform Handouts from County Counsel.pdf](#)

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/>