

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES  
County Administrative Officer  
WENDY B. CHAITIN  
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 9, 2014

9:00 AM

Regular Meeting

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- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

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).

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

***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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

***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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### 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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### 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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### 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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

### 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.

**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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

## 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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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

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

*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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

#### 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.

*Per Order of the Chair*

#### 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.

*The Board of Supervisors met 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. 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. 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.

*The Board of Supervisors met in conference with Legal Counsel on 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. There was no action to report.*

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.

*The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 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. There was no action to report.*

#### J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

#### 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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

**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.

**A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, to direct staff to draft a campaign finance ordinance that imposes contribution limits in the amount of \$1500 per person per election cycle, to use the Sonoma County Ordinance as a model, and bring it back within a month.**

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Nay: 1 - Mark Lovelace

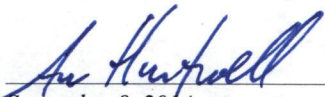
**2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters****N. ADJOURNMENT**

*I, ANA HARTWELL, 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.*

ANA HARTWELL

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

  
September 9, 2014





COUNTY OF HUMBOLDT

For the meeting of: September 16, 2014

Date: September 11, 2014  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of September 9, 2014**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of September 9, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of September 9, 2014 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their September 9, 2014 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of September 9, 2014

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Fennell

Ayes Bass, Bohn, Fennell

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent Sundberg, Lovelace

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Sept. 16, 2014

By: Ana Hartwell  
 Ana Hartwell, Deputy Clerk of the Board



MINUTES  
TUESDAY, SEPTEMBER 09, 2014  
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 16, 2014, with the vote as shown below.

AYES: Supervisors: Bohn, Fennell, Bass  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: Sundberg, Lovelace

  
\_\_\_\_\_  
ANA HARTWELL  
Deputy Clerk of the Board

  
\_\_\_\_\_  
REX BOHN  
Chair of the Board