

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, October 26, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with AB 361 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 720 707 2699, enter Meeting ID 826 8406 1650 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. Retirement Resolution for California Highway Patrol Officer Chris Nelson (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Receive and file.

Attachments: [Staff Report](#)
[Officer Nelson Retirement.pdf](#)

2. Retirement Resolution for California Highway Patrol Sergeant Mike Campbell (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Receive and file the report

Attachments: [Staff Report](#)
[Officer Campbell Retirement.pdf](#)

3. Retirement Resolution for Hildred “Hildy” Jacobsen (Supervisor Bass and Supervisor Wilson)

Recommendation: That the Board of Supervisors:
1. Receive and file the report

Attachments: [Staff Report](#)
[Jacobsen Retirement.pdf](#)

Clerk of the Board

4. Submittal of Supervisor's Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Expense Reporting Forms.pdf](#)

5. Quarterly Update of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions.

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Quarterly Report.pdf](#)

6. Approval of the Action Summary - Board of Supervisors meeting Oct. 19, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Oct. 19, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[10-19-2021 Action Summary.pdf](#)
[Executed Action Summary - 10.19.21.pdf](#)

County Administrative Office

7. Workforce Innovation and Opportunity Act (WIOA) Program Contract for Regional Organizer and Training Coordinator

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Board Chair, to sign contract agreements with Humboldt State University Sponsored Programs Foundation (Attachment 1 - 4) to perform WIOA workforce activities in compliance with the terms and conditions as set forth by the California State Employment Development Department;

2. Approve and authorize the Board Chair to sign contract agreements with Humboldt State University Sponsored Programs Foundation (Attachment 5) to perform the duties as Regional Organizer and Regional Training Coordinator under the Local Workforce Development Board; and
3. Direct the Clerk of the Board to return the signed original agreements with Humboldt State University Sponsored Programs Foundation to the Economic Development Division.

Attachments:[Staff Report](#)[PE_HSU-SPF_WIOA_Youth_Services_21-22.pdf](#)[Executed PE_HSU-SPF_WIOA_Youth_Services_21-22.pdf](#)[PE_HSU-SPF_WIOA_Adult_Services_21-22.pdf](#)[Executed PE_HSU-SPF_WIOA_Adult_Services_21-22.pdf](#)[PE_HSU-SPF_WIOA_Dislocated_Workers_21-22.pdf](#)[Executed PE_HSU-SPF_WIOA_Dislocated_Workers_21-22.pdf](#)[PE_HSU-SPF_WIOA_RR_LA_Services_21-22.pdf](#)[Executed PE_HSU-SPF_WIOA_RR_LA_Services.pdf](#)[PE_HSU-SPF_WIOA_RO_RTC_21-22-3-1.pdf](#)[Executed PE_HSU-SPF_WIOA_RO_RTC_21-22-3-1.pdf](#)

8. Direction for Memorandum of Understanding with Westhaven Volunteer Fire Department for Fire Protection Services in County Service Area (CSA) #4 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget for Fiscal Year (FY) 2021-22 Forester and Warden (budget unit 1100281) (4/5 vote required);
2. Direct staff to proceed with development of a Memorandum of Understanding (MOU) with Westhaven Volunteer Fire Department for fire protection services in County Service Area (CSA) #4; and
3. Authorize the County Administrative Officer to sign the MOU after review by County Counsel and Risk Management.

Attachments:[Staff Report](#)[Attachment 1 Supplemental Budget.xlsx](#)[Attachment 2 Westhaven Letter.pdf](#)[Attachment 3 Westhaven support letter.pdf](#)**Department of Health and Human Services: Administration**

9. Funding through the California Health Facilities Financing Authority's Investment in Mental Health Wellness Grant Program for Children and Youth

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute and deliver Grant Agreement Number CY-HUMB-01, and any amendments thereto, along with any and all other agreements, certifications and documents necessary to accept and secure funding made available through the California Health Facilities Financing Authority's Investment in Mental Health Wellness Grant Program for Children and Youth; and
 2. Direct the Clerk of the Board to return two fully executed certified copies of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Health Facilities Financing Authority.

- Attachments:**
- [Staff Report](#)
 - [Resolution Authorizing Acceptance of CHFFA Investment in Mental Health Wellne](#)
 - [Executed Resolution Authorizing Acceptance of CHFFA Investment in Mental Heal](#)
 - [1. Grant Agreement - Humboldt](#)
 - [3. CHFFA Resolution - Humboldt](#)
 - [Investment in Mental Health & Wellness CY Grant Application-Humboldt](#)

10. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding Implementation of the SMART Moves, SMART Girls and Passport to Manhood Programs

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding implementation of the SMART Moves, SMART Girls and Passport to Manhood programs in an amount not to exceed \$72,000 for the period of July 1, 2021 through June 30, 2022;
 2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office;
 3. Find that issuing an advance payment to Boys & Girls Club of the Redwoods for the provision of the program implementation services required pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to youth residing in Humboldt County;
 4. Authorize issuance of an advance payment in the amount of \$72,000 to the Boys & Girls Club of the Redwoods for the provision of the program implementation services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2021 through June 30, 2022; and
 5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Boys & Girls Club of the

Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[DHHS-SMART Contract 21-22 signed](#)
[Executed DHHS-SMART Contract 21-22 signed.pdf](#)

11. Allocate three full time equivalent (FTE) Community Health Outreach Worker I/II positions and one Program Coordinator position.

Recommendation: That the Board of Supervisors:

1. Allocate three full time equivalent (FTE) Community Health Outreach Worker (CHOW) I/II positions (salary range 342/370, class 0511) in budget unit (BU) 520, effective beginning of pay period following approval;
2. Allocate one FTE Program Coordinator position (salary range 427, class 1425) in BU 520, effective beginning of pay period following approval.

Attachments: [Staff Report](#)
[Attachment 1 - Budget Adjustment.pdf](#)

12. Deallocate One Vacant Full Time Equivalent (FTE) Community Health Outreach Worker I/II Position and Allocate One FTE Mental Health Case Manager I/II Position.

Recommendation: That the Board of Supervisors:

1. Deallocate one FTE Community Health Outreach Worker I/II (class 0511A/B salary range 342/370, position 01) in budget unit (BU) 293, effective beginning of pay period following approval.
2. Allocate one FTE Mental Health Case Manager I/II (class 0907A/B, salary range 362/390) in BU 293, effective beginning of pay period following approval.

Attachments: [Staff Report](#)

13. Memorandum of Understanding with Redwood Community Action Agency Regarding Payment of the Costs and Expenses Associated with the Provision of Additional Rental Assistance, Case Management and Supportive Services to Individuals Between 18 and 22 Years of Age Who Are Experiencing, or at Risk of Experiencing, Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Redwood Community Action Agency regarding payment of the costs and expenses associated with the provision of additional rental assistance, case management and supportive services to individuals between 18 and 22 years of age who are experiencing, or at risk of experiencing, homelessness in Humboldt County in an amount not to exceed

- \$14,628.25 for the period of Jan. 1, 2020 through March 2, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one fully executed original copy of the attached memorandum of understanding with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[Executed Professional Services Agreement with Redwood Community Action Agency FY 21-22 Redwood Community Action Agency CESH Compensation MOU signed](#)
[Executed FY 21-22 Redwood Community Action Agency CESH Compensation MC](#)**14. Ratification of Agreements with the California Department of Public Health Regarding the County of Humboldt's Response to the COVID-19 Pandemic****Recommendation:** That the Board of Supervisors:

1. Approve, and ratify the Department of Health and Human Services - Public Health Deputy Director's execution of, the attached data use agreement with the California Department of Public Health regarding access to the California COVID-19 Outreach and Rapid Deployment Platform for the period of June 15, 2021 through June 14, 2031;
2. Approve, and ratify the Department of Health and Human Services - Public Health Director's execution of, the attached memorandum of understanding with the California Department of Public Health, and the first amendment thereto, regarding the provision of emergency medical and health disaster assistance relating to COVID-19 case investigation and contact tracing in Humboldt County for the period of Nov. 10, 2020 through December 31, 2021;
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other documents directly related, to the attached agreements with the California Department of Public Health, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one certified copy of the Board order pertaining to this item to the Department of Health and Human Services - Contract Unit.

Attachments:[Staff Report](#)[CDPH CORD Agreement Humboldt SIGNED](#)[CDPH MOU - Contract tracing 20-10769](#)[CDPH MOU A01 20-10769 contact tracing](#)

15. Ratification of Memorandums of Understanding with Various Community Partners Regarding the Deployment of COVID-19 Testing and Vaccination Operations throughout Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Approve, and ratify the Department of Health and Human Services - Public Health Director's execution of, the attached memorandums of understanding with various community partners regarding the deployment of COVID-19 testing and vaccination operations throughout Humboldt County;
 2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to sign any and all subsequent amendments, and any other documents directly related, to the attached memorandums of understanding, after review and approval by County Counsel, Risk Management and the County Administrative Office;
 3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute additional memorandums of understanding regarding the deployment of COVID-19 testing and/or vaccination operations that are substantially similar to the attached memorandums of understanding, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 4. Direct the Clerk of the Board to return one certified copy of the Board order pertaining to this item to the Department of Health and Human Services - Contract Unit.

- Attachments:**
- [Staff Report](#)
 - [1st Methodist Episcopal Church MOU Vacc Clinic](#)
 - [Betty Chinn MOU fully executed](#)
 - [City of Arcata- Transit Center MOU COVID Vax & Testing- Fully Executed](#)
 - [City of Blue Lake MOU - fully executed](#)
 - [CuddebackMOU \(RM 6-7-21\)](#)
 - [Eureka City Schools MOU](#)
 - [Humboldt Senior Resource Center Fortuna MOU - executed \(002\)](#)
 - [Manila RV Park - Manila CSD - Fully Executed MOU](#)
 - [Mattole Valley Resource Center - MOU](#)
 - [Mck MHP MOU](#)
 - [North Coast Growers Association MOU fully executed](#)
 - [Redcrest Community Center MOU](#)
 - [Town Country MHP MOU - Fully Executed \(003\)](#)
 - [City of Eureka - Boat Launch Fully Executed MOU](#)
 - [City of Eureka First Amendment Fully Executed 8.13.21](#)

16. Software License and Support Services Agreement with Biometrics4ALL, Inc.

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached software license and support services agreement with Biometrics4ALL, Inc. regarding the provision, support and maintenance of a California Department of Justice approved electronic finger printing system for the period of July 1, 2021 through June 30, 2026;
 2. Authorize the Humboldt County Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached software license and support services agreement with Biometrics4ALL, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one fully executed original copy of the attached software license and support services agreement with Biometrics4ALL, Inc. to the Humboldt County Department of Health and Human Services - Contract Unit for further processing.

- Attachments:**
- [Staff Report](#)
 - [Biometrics Software License and Support Services Agreement](#)
 - [Biometrics4all Workers Comp COI](#)
 - [Biometrics4All - County of Saratoga COI](#)
 - [Executed Biometrics Software License and Support Services Agreement.pdf](#)

Department of Health and Human Services: Behavioral Health

17. Appointment to the Humboldt County Behavioral Health Board

- Recommendation:** That the Board of Supervisors:
1. Appoint Allison Tans to the Humboldt County Behavioral Health Board for a three-year term.

- Attachments:**
- [Staff Report](#)
 - [Behavioral Health Board application for Allison Tans redacted](#)

Human Resources

18. Transfer from Contingencies, Supplemental Budget and Final Closeout of the Master Services Agreement with Automatic Data Processing, Inc. (ADP) (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve a Transfer from Contingencies in the amount of \$390,689 and corresponding supplemental budget for Human Resources (Budget Unit 1100 130) for the final closeout payment to ADP (4/5 vote required); and
 2. Authorize the Office of County Counsel to prepare a release agreement closing the Master Services Agreement with ADP.

Attachments: [Staff Report](#)
[Attachment A - Letter to ADP Counsel.pdf](#)
[Attachment B - Supplemental-Budget.xlsx](#)

Planning and Building Department

19. Deallocate 2.0 Full-Time Equivalent (FTE) Administrative Analyst I/II Positions and Allocate 2.0 FTE Senior Office Assistants in the Planning and Building Department

Recommendation: That the Board of Supervisors:

1. Deallocate 1.0 FTE Administrative Analyst I/II position in budget unit 1100-268 (Cannabis Planning)
2. Allocate 1.0 FTE Senior Office Assistant position in budget unit 1100-268 (Cannabis Planning)
3. Deallocate 1.0 FTE Administrative Analyst I/II position in budget unit 1100-277 (Current Planning)
4. Allocate 1.0 FTE <https://hhweek.org/> Senior Office Assistant position in budget unit 1100-277 (Current Planning).

Attachments: [Staff Report](#)
[Administrative Analyst I-II Job Description](#)
[Senior Office Assistant Job Description](#)

Probation

20. Supplemental Budget for Probation Juvenile Hall Budget Unit 1100-234 (4/5th vote required)

Recommendation: That the Board of Supervisors:

1. Establish a Fixed Asset object code exceeding \$10,000 for Humboldt County Probation Juvenile Hall budget unit 1100-234;
2. Approve the attached Supplemental Budget for Humboldt County Probation Juvenile Hall budget unit 1100-234;

Attachments: [Staff Report](#)
[234-10.01.21.xlsx](#)

Public Works

21. Lease with KGK, LLC., for 430 F Street, Suite B, Eureka

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to execute the lease with KGK, LLC. at 430

F Street, Suite B, Eureka, for a term of Dec. 1, 2021 through Nov. 30, 2026.

Attachments:

[Staff Report](#)

[Attach 1 - 2021-9-24 LL executed 430 F Street Lease.pdf](#)

[Attach 2 - 2012-11-06 BOS Lease with CUE LLC for 430 F St Ste B.pdf](#)

[Attach 3 - 2015-09-01 BOS 1st Lease Extension with CUE, LLC.pdf](#)

[Attach 4 - 430 F Owner Name Change Letter.pdf](#)

[Attach 5 - 2017-11-14 BOS Approved Second Option to Extend the Lease at 430 F !](#)

[Attach - 2019-10-01 BOS Option Letter.pdf](#)

[Executed Attach 2 - 2012-11-06 BOS Lease with CUE LLC for 430 F St Ste B.pdf](#)

22. Tenth Amendment to the Agreement for Professional Services with Quincy Engineering, Inc. Regarding the Provision of Design Engineering and Project Development Services Pertaining to the Replacement of the Pine Hill Road Bridge (04C-173) Over Swain Slough, Contract Number: 594020..end

RECOMMENDATION(S):

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached tenth amendment to the agreement for professional services with Quincy Engineering, Inc. regarding the provision of design engineering and project development services pertaining to the replacement of the Pine Hill Road Bridge; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached tenth amendment to the agreement for professional services with Quincy Engineering, Inc. to the Department of Public Works for further processing.

Attachments:

[Staff Report](#)

[A1_2012-04-03_Consultant Services Agreement with Quincy for Pine Hill Road Br](#)

[A2_2013-01-13_Quincy Time Extension.pdf](#)

[A3_2014-06-25_Quincy Time Extension.pdf](#)

[A4_2013-08-13_Quincy Terrestrial Agreement.pdf](#)

[A5_2013-08-21_Quincy Aquatic Agreement.pdf](#)

[A6_2014-04-18_Quincy Detailed Seismic Studies Agreement for PHRB.pdf](#)

[A7_2015-07-21_Agenda Item RE Board Ratification for previous modifications for](#)

[A8_2015-07-21_Amendment Additional Seismic Geotechnical studies for PHRB.pdf](#)

[A9_2016-06-21_Quincy Time Extension.pdf](#)

[A11_2019-09-10_Ninth Amendment to PHRB Professional Services Agreement.pdf](#)

[A12_Tenth Amendment to PHRB Professional Services Agreement Quincy.pdf](#)

[Executed A1_2012-04-03_Consultant Services Agreement with Quincy for Pine Hill](#)

23. Manila State Route 255 Shared Use Pathway Project

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Manila State Route 255 Shared Use Pathway Project; and
 2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, November 23, 2021 at 2:00 p.m.

- Attachments:** [Staff Report](#)
[Manila Trail 100% Plans 10.21.2021.pdf](#)
[Manila Trail 100% Special Provisions 10.21.21.pdf](#)

Sheriff**24. Position Allocation Modification for Sheriff's Office to Deallocate 3.0 Full-time Equivalent (FTE) Legal Office Assistant and allocate 1.0 FTE Senior Legal Office Assistant and 2.0 FTE Administrative Secretary.**

- Recommendation:** That the Board of Supervisors:
1. Approve the allocation of 2.0 FTE Administrative Secretary (salary range 345, class 0164) in budget unit 1100-221 effective October 26, 2021; and
 2. Approve the deallocation of 2.0 FTE Legal Office Assistant (salary range 308, class 0178) in budget unit 1100-221 effective October 26, 2012; and
 3. Approve the allocation of 1.0 FTE Senior Legal Office Assistant (salary range 353, class 0168) in budget unit 1100-243 effective October 26, 2021; and
 4. Approve the deallocation of 1.0 FTE Legal Office Assistant (salary range 308, class 0178) in budget unit 1100-243 effective October 26, 2012.

- Attachments:** [Staff Report](#)

Treasurer/Tax Collector**25. 401(a) Defined Contribution Plan Termination**

- Recommendation:** That the Board of Supervisors:
1. Approve Resolution ____ to terminate the county 401(a) Defined Contribution Plan (Attachment 1)
 2. Authorize the Treasurer-Tax Collector to send the letter of intent to Empower to begin the process of terminating the 401(a) Defined Contribution Plan (Attachment 2)

Attachments: [Staff Report](#)
[Resolution. Termination of the 401\(a\) Defined Contribution Plan 10.26.2021](#)
[Empower LOI to Terminate 401\(a\) Defined Contribution Plan](#)
[Empower 401a BOS Adoption 5.28.2002](#)
[Resolution No. 21-109.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

County Administrative Office

1. Great Workplace Culture Change Initiative - Desired Workplace Culture Statement

Recommendation: That the Board of Supervisors:
1. Receive the presentation by the Great Workplace Culture Change Steering Committee and Working Group

Attachments: [Staff Report](#)
[Humboldt County Culture Statement](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Opening Board Chambers to In-Person Meetings (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Consider reopening to In-Person Board Meetings

Attachments: [Staff Report](#)

I. DEPARTMENT REPORTS

District Attorney

1. Advanced Salary Step Request for Deputy District Attorney Positions and Resolution for the Temporary Employment of Retired Annuitant as Departmental Information System Analyst for the District Attorney's Office (4/5 vote required)

- Recommendation:** That the Board of Supervisors:
- 1) Approve an advanced salary step increase for Deputy District Attorney IV Trenton Timm (class 0602D, position 07, salary range 529) from step C to step E, effective as of October 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required);
 - 2) Approve an advanced salary step increase for Deputy District Attorney IV Luke Bernthal (class 0602D, position 10, salary range 529) from step C to step E, effective as of October 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required);
 - 3) Approve an advanced salary step increase for Deputy District Attorney Whitney Timm IV (class 0602D, position 02, salary range 529) from step C to step E, effective as of October 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required);
 - 4) Approve an advanced salary step increase for Deputy District Attorney IV Shelly Small (class 0602D, position 13, salary range 529) from step C to step E, effective as of October 31, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required);and
 - 5) Adopt the attached resolution authorizing an exception to the 180-day wait period of the California Public Employees Retirement System for the employment of Thomas Pinto as a temporary retired annuitant Department Information System Analyst (class 0762, salary range 422, step E) with the District Attorney's Office, as necessary to fill a critically needed position (4/5 vote required).

Attachments: [Staff Report](#)
[Resolution for exception to the 180-day wait period for Thomas Pinto](#)
[Executed Resolution 21-121.pdf](#)

J. PUBLIC HEARINGS

Planning and Building Department

1. Rocci Costa Conditional Use Permit Modification to Allow 10,000 Square Feet of Full-Sun Outdoor Dry-Farmed Cannabis Cultivation in the Blue Lake Community Plan Area

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, testimony by the applicant/appellant and public;
 2. Close the public hearing;
 3. Adopt the resolution (Resolution 21-__). (Attachment 1a) which does the following:
 - a. Finds that the Board has considered the addendum to the Mitigated Negative Declaration adopted for the CMMLUO prepared for the Rocci Costa project;
 - b. Finds that the proposed modification consistent with the Humboldt County Zoning Ordinance and General Plan; and
 - c. Approves the Conditional Use Permit Modification.

Attachments: [Staff Report](#)
[Attachment 1a Draft Resolution Approval.docx](#)
[Attachment 1b Draft Resolution Denial 10.13.docx](#)
[Attachment 2 Resolution of the Planning Commission, Resolution No. 20-18](#)
[Attachment 3 Planning Commission Staff Report 9.5.2019](#)
[Attachment 4 Planning Commission Staff Report 3.5.2020](#)
[Attachment 5 Public Comment Submitted Directly to PC](#)
[Attachment 6 Board of Supervisors Resolution 21-31](#)
[Attachment 7 Modification Operations Plan](#)
[Attachment 8 Modification Site Plan](#)
[Attachment 9 CEQA Addendum](#)
[Attachment 10 Applicant's Evidence in Support of Required Findings](#)
[Attachment 11 Road Evaluation 1.10.2020](#)
[Attachment 12 Modification Public Comment](#)
[Attachment 13 Modification Correspondence from Applicant](#)
[Attachment 14 Additional Modification Public Comment.pdf](#)
[Public Comment - J1.pdf](#)
[Executed Resolution 21-110.pdf](#)

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Public Works

1. 9:30 am - Unmet Transportation Needs Public Hearing for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county;
2. Close the public hearing; and
3. 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.

Attachments: [Staff Report](#)
[Unmet Needs letter 8-31-21.pdf](#)

M. CLOSED SESSION

1. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Director of Human Resources/Risk Manager.

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 three 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/>