

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 - Final

Tuesday, October 29, 2024

9:00 AM

Regular Meeting - Hybrid

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 qualified disabilities as required under the Americans with Disabilities Act. 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.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 838 8705 7249

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID 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, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

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.

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, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. 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.)

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

A. ROLL CALL**B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Board of Supervisors**

[24-1476](#)

1. Certificates of Recognition for the Henderson Center Kiwanis Annual Women in Business Luncheon

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature on the Certificates of Recognition.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
 [Henderson Center Kiwanis Certificates](#)
 [Revised Certificate](#)

Child Support Services

[24-1391](#)

2. Annual Renewal of Plan of Cooperation between Humboldt County Information Technology Division and the North Coast Regional Department of Child Support Services (NCRDCSS) for Fiscal Year (FY) 2024-25

Recommendation: That the Board of Supervisors:
 1. Approve, and authorize the NCRDCSS Director, or a designee thereof, and the County Administrative Officer (CAO), to execute the attached Plan of Cooperation after review by County Counsel.

Attachments: [Staff Report](#)
 [IT - CHILD SUPPORT MOU - 2024-2025](#)

Clerk of the Board

[24-1480](#)

3. Submittal of Supervisors' 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](#)
 [Monthly Expense Reporting Forms.pdf](#)

[24-1498](#)

4. Approval of the Action Summary - Meeting of October 22, 2024

Recommendation: That the Board of Supervisors:
 1. Approve the Action Summary for the meeting of October 22, 2024, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
 [Minute Sheet](#)
 [Action Summary October 22,2024](#)

County Administrative Office

[24-1397](#)

5. Final Acceptance of the Auditor-Controller Office Tenant Improvement Project, Project Number 2023-101 and Supplemental Budget for the Auditor-Controller Budget (1100111) in the Amount of \$41,307 for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept the completion of the Humboldt County Auditor-Controller's Office Tenant Improvement Project, Project Number 2023-101;
2. Authorize the Purchasing Agent to sign the Notice of Completion for the project; and
3. Approve the Supplemental Budget for the Auditor-Controller budget (1100111) in the amount of \$41,307 Fiscal Year (FY) 2024-25 (4/5 Vote Required).

Attachments:[Staff Report](#)[Notice-of-Completion](#)[Supplemental Budget - Auditor Controller](#)[24-1446](#)

6. Approval of the Headwaters Fund Board's Recommended Loan of \$2,000,000 to the Southern Humboldt Community Health Care District using the Revolving Loan Fund and the Community Investment Fund and Supplemental Budget for the Headwaters Community Investment Fund in the amount of \$1,200,000 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. That the Board of Supervisors approve the Headwaters Fund Board's recommended Revolving Loan Fund (RLF) loan of up to \$800,000 as part of a total participation loan of \$2,000,000 to provide short term financing for working capital to the Southern Humboldt Community Healthcare District (SHCHD) (4/5 Vote Required);
2. Approve the Headwaters Fund Board's recommended Community Investment Fund (CIF) loan of up to \$1,200,000;
3. Approve the Supplemental Budget (Attachment 1) for the Headwaters Community Investment Fund in the amount of \$1,200,000 (4/5 Vote Required);
4. Authorize utilization of the existing Master Participation Agreement between County of Humboldt and Redwood Region Economic Development Commission (RREDC) for administration of the RLF for the CIF loan component of the transaction with all interest earned on the Headwaters Fund (HWF) participation over RREDC's match remitted in full to the Headwaters Fund (Attachment 2);
5. Authorize the County Administrative Officer to sign the Participation Certificates with SHCHD and RREDC (Attachments 3 & 4); and
6. Authorize the County Administrative Officer or their designee to sign future participation agreements so long as they fall at or below the \$800,000 threshold limit allowed in the Revolving Loan Fund Manual (Attachment 5).

Attachments:[Staff Report](#)[\(Attachment 1\) Supplemental Budget CIF Loan](#)[\(Attachment 2\) RREDC - LENDER and MASTER PARTICIPATION AGREEMENTS](#)[\(Attachment 3\) SHCHD Participation Agreement 500k-RREDC signed](#)[\(Attachment 4\) SHCHD Participation Agreement 1.5 million-RREDC Signed](#)[\(Attachment 5\) HWF RLF Lender Manual - Revised April 28, 2020](#)[\(Attachment 6\) RREDC SHCHD Write Up - IGT 5](#)[24-1488](#)**7. Informational Report on the Humboldt County Sheriff's Office Oversight Work Group****Recommendation:**

That the Board of Supervisors:

1. Receive and file the report.

Attachments:[Staff Report](#)[Humboldt County Sheriff's Office: Is a Lack of Oversight Due to a Lack of Foresight? Report](#)[Board of Supervisors Executed Response to Humboldt County Sheriff's Office: Is a Lack of Oversight](#)[Humboldt County Sheriff's Response to Humboldt County Sheriff's Office: Is a Lack of Oversight](#)**Department of Health and Human Services: Behavioral Health**[24-1422](#)**8. New Professional Services Agreement with Feather House Sober Living, LLC in the Amount of \$551,550 Regarding the Provision of Low Barrier Social Model Housing and Supportive Services to Eligible Medi-Cal Beneficiaries****Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Feather House Sober Living, LLC regarding the provision of low barrier social model housing and supportive services to eligible Medi-Cal beneficiaries who are receiving outpatient substance use disorder treatment as part of the Substance Use Block Grant Program for the period of Oct. 29, 2024, through June 30, 2027;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Feather House Sober Living, LLC, 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 professional services agreement with Feather House Sober Living, LLC to the Department of Health and Human Services ? Contract Unit for further processing.

Attachments:[Staff Report](#)[Professional Services Agreement with Feather House Sober Living, LLC Regarding the Provision of](#)[24-1425](#)**9. Memorandum of Understanding with Partnership HealthPlan of California Regarding the**

Coordination of Mental Health Services in Humboldt County

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute the attached memorandum of understanding with Partnership HealthPlan of California regarding the coordination of mental health services in Humboldt County;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Partnership HealthPlan of California, 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 Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing

Attachments:[Staff Report](#)[Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Mental Health Services in Humboldt County](#)[24-1440](#)**10. Reappointment to the Humboldt County Behavioral Health Board****Recommendation:**

That the Board of Supervisors:

1. Reappoint Laura Montagna to the Humboldt County Behavioral Health Board for a three-year term.

Attachments:[Staff Report](#)[24-1453](#)**11. Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Drug Medi-Cal Substance Use Disorder Services in Humboldt County****Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached memorandum of understanding with Partnership HealthPlan of California regarding the coordination of Drug Medi-Cal substance use disorder services in Humboldt County; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Partnership HealthPlan of California, 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 partnership HealthPlan of California to the Department of Health and human Services - Contract unit for further processing.

Attachments:[Staff Report](#)[Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Drug Medi-Cal Substance Use Disorder Services in Humboldt County](#)

[24-1478](#)

12. Request for Budget Transfer for Fiscal Year (FY) 2023-24 in the Amount of \$350,073 in the Department of Health and Human Services (DHHS) - Behavioral Health Substance Use Disorder Budget 1180-425 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Request for Budget Transfer for FY 2023-24 in the Amount of \$350,073 in the DHHS - Behavioral Health Substance Use Disorder Budget 1180-425 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Budget Adjustment Form \(425\) 06-30-2024](#)

Department of Health and Human Services: Public Health

[24-1459](#)

13. Accept Donation of \$4,000.00 from the American Automobile Association (AAA) Child Passenger Safety (CPS) Donation Program and Supplemental Budget for the Department of Health and Human Services (DHHS) - Public Health CPS Program (1175420001) in the amount of \$4,000 for Fiscal Year (FY) 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept a donation of \$4,000 from the AAA for the Child Passenger Safety Donation Program;
2. Authorize the DHHS - Public Health Director, or a designee thereof, to sign the AAA Child Passenger Safety (CPS) Donation Program Award Letter (Attachment 1);
3. Authorize the DHHS - Public Health Director, or a designee thereof, to accept and sign all subsequent donations from AAA, reporting donations of \$200 or more to the Board as required by county policy;
4. Approve the attached supplemental budget (Attachment 2) in the amount of \$4,000 for FY 2024-25 for DHHS - Public Health CPS Program (1175420001) (4/5 Vote Required); and
5. Direct the Clerk of the Board to return one certified copy of the Board Order relating to this item to DHHS - Public Health.

Attachments: [Staff Report](#)
[Accept Donation of \\$4,000.00 from the American Automobile Association \(AAA\) Child Passenger Safety \(CPS\) Donation Program and Supplemental Budget for the Department of Health and Human Services \(DHHS\) - Public Health CPS Program \(1175420001\) in the amount of \\$4,000 for Fiscal Year \(FY\) 2024-25 \(4/5 Vote Required\)](#)
[Attachment 2 1175-420001 AAA Supplemental Budget](#)
[Attachment 3 AAA 2024 Child Passenger Safety Donation Application](#)

[24-1464](#)

14. Annual Certification of Compliance for the California Children's Services and Health Care Program for Children in Foster Care Programs for Fiscal Year 2024-25

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to execute the attached certification statements for the California Children's Services and Health Care Program for Children in Foster Care; and
2. Direct the Clerk of the Board to return two fully executed original copies

of the attached certification statements to the Department of Health and Human Services - Public Health Contract Coordinator for submission to the California Department of Health Care Services.

Attachments:

[Staff Report](#)

[Annual Certification of Compliance for the California Children's Services and Health Care Program for Children in Foster Care](#)

Planning and Building Department

[24-1481](#)

15. Submission of a Grant Application Up to \$3.3 Million to the California Department of Housing and Community Development (HCD) for a Community Development Block Grant (CDBG) for the 2024 Notice of Funding Availability (NOFA)

Recommendation:

That the Board of Supervisors:

1. Adopt the resolution (Attachment 2) to:
 - a. Approve application for funding to be submitted to HCD for the 2024 CDBG program in an amount not to exceed \$3.3 million to fund a senior center within an affordable senior housing development, and
 - b. Authorize and direct the Planning and Building Department Director to execute, in the name of the County of Humboldt, the application, the standard agreement, and all other documents required by HCD for participation in the CDBG Program, and any amendments.
 - c. Authorize the Planning and Building Director to execute an agreement with the City of Eureka and/or the Housing Authority of the City of Eureka in relation to this grant, after approval by Risk Management, County Counsel and the County Administrative Office.

Attachments:

[Staff Report](#)

[ATTACHMENT 1 - Clark Senior Center Scope Diagram - Revised](#)

[ATTACHMENT 2 - Draft Resolution Senior Center CDBG 2024](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

[24-1482](#)

1. 9:30 AM - Report from Rural Counties Representatives of California President, Patrick Blacklock Regarding the Golden State Natural Resources Forest Resiliency Demonstration Project

Recommendation:

That the Board of Supervisors:

1. Receive and file the report regarding Golden State Resource's Forest Resiliency Demonstration project; and

2. Consider authorizing the Chair of the Board to sign the attached letter to Golden State Natural Resources requesting that the public comment period for the draft Environmental Impact Report related to the Forest Resiliency Demonstration Project be extended to ninety (90) days and that additional opportunities for public input on this environmental document be provided.
3. Take other action or provide direction as appropriate.

Sponsors:

Supervisor Bohn and Supervisor Arroyo

Attachments:

[Staff Report](#)

[Letter dated 102924 to GSNR.pdf](#)

[24-1502](#)

2. 11:00 AM - (CLOSED SESSION) Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to Consider Public Employee Appointment for the Position of the Aviation Director.

County Counsel

[24-1445](#)

3. 11:00 AM - (CLOSED SESSION) Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

H. PUBLIC HEARINGS (None Scheduled)**I. MATTERS INITIATED BY BOARD (None Scheduled)****J. DEPARTMENT REPORTS (None Scheduled)****K. CLOSED SESSION (See Matters For Time Certain)****L. ADJOURNMENT**