

BOARD OF SUPERVISORS

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

AGENDA - Final

Tuesday, August 20, 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: 834 8733 7078

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**

[24-1114](#)

1. Proclaim August 2024 as Child Support Awareness Month

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bohn

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

[24-1215](#)

2. Appointment of Peter Pennekamp to the Humboldt County Human Rights Commission Representing the Second District

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
 [Human Rights Commissin Roster as of 082024.pdf](#)

[24-1217](#)

3. Appointment of Thomas Herman and Kelly McGittigan to the County of Humboldt Fish & Game Advisory Commission Representing the Fifth District

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

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
 [Fish and Game Advisory Commission Roster as 082024redacted.pdf](#)

[24-1227](#)

4. Certificates of Commendation for the Members of the Lost Coast Camp

Recommendation: That the Board of Supervisors:
 1. Authorize the Chair to sign the Certificates of Commendation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
 [Certificates of Commendation.pdf](#)

[24-1233](#)

5. Resolution Authorizing the Road Closures for the 44th Annual Humboldt Redwoods Half Marathon and 5K on Oct. 13, 2024

Recommendation: That the Board of Supervisors:
 1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

Sponsors: Supervisor Bushnell

Attachments:[Staff Report](#)[44th Annual Humboldt Redwoods Half Marathon Resolution.docx.doc](#)[HRM Supervisors Ltr '24.docx](#)**Clerk of the Board**[24-1194](#)

6. Notice of Vacancy for Three At-Large Vacancies on the McKinleyville Municipal Advisory Committee (MMAC)

Recommendation:

That the Board of Supervisors:

1. Receive and file the Notice of Vacancy.

Attachments:[Staff Report](#)[MMAC Position 082024.pdf](#)**County Administrative Office**[24-1177](#)

7. Re-Appointments to the Humboldt County Workforce Development Board

Recommendation:

That the Board of Supervisors:

1. Ratify the Humboldt County Workforce Development Board re-appointments of Leslie Castellano, Lee Cunningham, Madison Flynn, Dennis Leonardi, Mark Plubell, Cedar Reuben, Treston Shull, Tanya Trump and Kerry Venegas to the Humboldt County Workforce Development Board for a term of two years effective immediately, in accordance with the Humboldt County Workforce Development Board Bylaws (Attachment 1);
2. Ratify the nominations to the Humboldt County Workforce Development Board Executive Committee of Dennis Leonardi as Chair, Shelley Nilsen as Vice Chair, Lee Cunningham as an At-large General representative, Cedar Reuben as an At-large General representative and Cindy Bumgarner as the At-Large Higher Education representative (Attachment 2); and
3. Ratify the resignation, from the Humboldt County Workforce Development Board, of Brian Mistler (Attachment 1).

Attachments:[Staff Report](#)[2024-2025 HCWDB Reappointments and Resignations](#)[2024-2025 HCWDB Executive Committee Nomination List](#)**Department of Health and Human Services: Public Health**[24-1172](#)

8. Fiscal Year 2024-25 Public Health Administration Supplemental Budget in 1175-400 in the Amount of \$95,500 (4/5th Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$95,500 for Fiscal Year (FY) 2024-25 for the Department of Health and Human Services (DHHS) - Public Health Fund (1175), Public Health Administration Budget Unit (400) to replace an existing emergency backup generator at 529 I Street (4/5th Vote Required).

Attachments:

[Staff Report](#)

[Fiscal Year \(FY\) 2024-2025 Public Health Admin Supplemental Budget in Fund 1175-400 \(Required\)](#)

Public Works

[24-1186](#)

9. Storm Damage Repair on Nancy Court (3J428) at Post Mile 0.08

Recommendation:

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair on Nancy Court (3J428) at Post Mile 0.08 Project;
2. Accept Public Work's determination that the project is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15302 - "Replacement or Reconstruction" and 15269(a) - "Emergency Projects"; and
3. 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, Sept. 10, 2024, at 2:00 p.m.

Attachments:

[Staff Report](#)

[Plans for Nancy Court \(3J428\) PM 0.08 2024-07-31.pdf](#)

[Special Provisions for Nancy Court \(3J428\) PM 0.08 2024-07-31.pdf](#)

[Miksis Services, Inc. Culvert Report for Nancy Court 2024-04-02.pdf](#)

[24-1196](#)

10. Supplemental Budget in the Amount of \$273,193 for Motor Pool-Reserve for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the Supplemental Budget request for Public Works' Motor Pool-Reserve (3500351) in the amount of \$273,193 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Supplemental Budget 3500351.pdf](#)

Sheriff

[24-1166](#)**11. Fiscal Year 2023-24 Equitable Sharing Agreements and Certifications (ESAC)*****Recommendation:***

That the Board of Supervisors:

1. Authorize the Chair of the Board of Supervisors and the Sheriff to sign the ESAC for Fiscal Year (FY) 2023-24 for CA0120000 Humboldt County Sheriff's Office and any revisions to the ESAC for FY 2023-24 to account for year-end interest postings or adjustments; and
2. Authorize the Deputy Director of Sheriff's Financial and Support Services or designee to submit the ESAC and any revisions to the ESAC electronically to the Department of Justice (DOJ) and Department of Treasury (DOT) on behalf of the Chair of the Board and Sheriff.

Attachments:

[FY2023-24 Equitable Sharing Agreement and Certification](#)
[Staff Report](#)

[24-1207](#)**12. Supplemental Budget in the Amount of \$334,615 and Allocation of Positions for Fiscal Year 2024-25 for Humboldt County Sheriff's Office (HCSO) NorCal Coalition Budget (4/5 Vote Required)*****Recommendation:***

That the Board of Supervisors:

1. Approve the Supplemental Budget in the amount of \$334,615 for Fiscal Year (FY) 2024-25 in budget unit 1100-221955, NorCal Coalition (attachment 1) (4/5 Vote Required);
2. Allocate 1.0 FTE Program Coordinator (Class 1425, Range 451) effective immediately; and
3. Allocate 1.0 FTE Sheriff's Public Information Specialist (Class 0295, Range 455) effective immediately.

Attachments:

[Staff Report](#)
[Supplemental Budget for 221955](#)
[Notice of Award from NCCSC](#)

E. ITEMS PULLED FROM CONSENT**F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. MATTERS SET FOR TIME CERTAIN (NONE SCHEDULED)****H. PUBLIC HEARINGS****Planning and Building Department**[24-1164](#)

1. Adoption of Ordinances Amending the Zoning Code to Allow Tiny Home Villages and Emergency Housing Villages Within the Inland and Coastal Unincorporated Areas of Humboldt County

Recommendation:

That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, accept public comment;
2. Close the public comment portion of the public hearing;
3. Deliberate and comment on the draft ordinances presented;
4. Adopt the resolutions [Attachment 1] to take the following actions:
 - a) Find that the proposed Inland and Coastal Tiny House Village Ordinances are exempt from CEQA pursuant to §15061(b)(3) of the CEQA Guidelines and the Coastal Tiny House Village Ordinance is exempt per §15265 of the CEQA Guidelines;
 - b) Find that the proposed Inland Tiny House Village Ordinance is consistent with the General Plan;
5. Find that the proposed Coastal Tiny House Village Ordinance is consistent with the Local Coastal Plan and the Coastal Act;
6. Adopt the Inland Tiny House Village Ordinance, allowing Tiny House Villages by adding sections 314-62.3, and 314-62.4, and amending sections 314-139, and 314-155 and related tables in Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 2];
7. Adopt the Coastal Tiny House Village Ordinance, allowing Tiny House Villages by adding sections 313-62.3, and 313-62.4, and amending sections 313-139, and 313-155 and related tables in Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code [Attachment 3];
8. Direct the Clerk of the Board to publish post-adoption summary of the Inland Ordinance [Attachments 4] within 15 days after adoption by the Board, 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;
9. Direct Planning and Building staff to transmit the Coastal Ordinance with relevant information to the Coastal Commission for Certification;
10. Direct Planning staff to prepare and file a Notice of Exemption with the County Clerk and the Office of Planning and Research;
11. Adopt resolutions [Attachment 5] to take the following actions:
 - a. Find that the proposed Inland and Coastal Emergency Housing Village Ordinance is exempt from CEQA pursuant to §15061(b)(3) of the CEQA Guidelines and the Coastal Emergency Housing Village Ordinance is exempt per §15265 of the CEQA Guidelines;
 - b. Find that the proposed Inland Emergency Housing Village Ordinances is consistent with the General Plan and state law;
 - c. Find that the proposed Coastal Emergency Housing Village Ordinance is consistent with the Local Coastal Plan, state law and the Coastal Act;
12. Adopt the Inland Emergency Housing Village Ordinance, allowing Emergency Housing Villages by adding sections 314-62.5, and amending sections 314-136, and 314-140 and related tables in Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 6];

13. Adopt the Coastal Emergency Housing Village Ordinance, allowing Emergency Housing Villages by adding sections 313-62.5, and amending sections 313-136, and 313-140 and related tables in Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code [Attachment 7];
14. Direct the Clerk of the Board to publish a post-adoption summary of the Inland [Attachment 8] within 15 days after adoption by the Board, 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;
15. Direct Planning and Building staff to transmit the Coastal Ordinance with relevant information to the Coastal Commission for Certification;
16. Direct Planning staff to prepare and file a Notice of Exemption with the County Clerk and the Office of Planning and Research; and
17. Direct staff to explore amending the California Building Code, Appendix P Emergency Housing and California Residential Code, Appendix AZ Emergency Housing for the purpose allowing cars, tents and membrane structures within Emergency Housing Villages in areas with less than 50 degrees Fahrenheit, as temporary housing allowed under an active Shelter Crisis Declaration.

Attachments:[Staff Report](#)[Attachment 2 - Inland THV Ord. PC Recommended](#)[Attachment 1 - THV Ord. Resolutions \(Inland & Coastal\).docx](#)[Attachment 3 - Coastal THV Ord. PC Recommended](#)[Attachment 4 - Inland THV Post Adoption Summary](#)[Attachment 6 - Inland EHV Ord. PC Recommended](#)[Attachment 5 - EHV Ord. Resolutions \(Inland & Coastal\).docx](#)[Attachment 7 - Coastal EHV Ord. PC Recommended](#)[Attachment 8 - Inland EHV Post Adoption Summary](#)[Attachment 9 - CA Building Appendix P Emergency Housing](#)**I. MATTERS INITIATED BY BOARD**[24-1222](#)

1. Maintenance Agreement between County of Humboldt and California Department of Transportation for Horse Mountain Historical Marker Sponsored by Citizen Group at Berry Summit Vista Point along State Route 299

Recommendation:

That the Board of Supervisors:

1. Receive a staff report from the Department of Public Works and hear public comment regarding the proposed historical marker at Berry Summit Vista Point along State Route 299 to commemorate the history of skiing at Horse Mountain;
2. Affirm that funds from the Humboldt County General Fund will be available to fund the maintenance responsibilities described in the attached Maintenance Agreement between the County of Humboldt and California Department of Transportation; and

3. Approve, and authorize the Chair of the Board, Public Works Director, and Clerk of the Board to sign, the attached Maintenance Agreement.

Sponsors: Supervisor Bohn and Supervisor Madrone

Attachments: [Staff Report](#)

[1 - Site Location Map.pdf](#)

[2 - Sign Content.pdf](#)

[3 - Horse Mountain Kiosk Design.pdf](#)

[4 - PSMA Horse Mountain Historical Marker CLEAN-2 8.9.24.pdf](#)

J. DEPARTMENT REPORTS

Department of Health and Human Services: Administration

[24-1016](#)

1. Presentation on the 2024 Point-In-Time Count of Sheltered and Unsheltered Persons Experiencing Homelessness

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation on the 2024 Point-in-Time Count and other Housing and Homeless related services; and
2. Provide direction regarding the submission of a Public Records Act request or letter to the Mayor of San Francisco regarding the City of San Francisco's Journey Home program.

Attachments: [Staff Report](#)
[Letter to Mayor London Breed](#)

Public Works

[24-1229](#)

2. Local Road Safety Plan

Recommendation: That the Board of Supervisors:

1. Receive the staff report on the completed Local Roadway Safety Plan;
2. Accept and File the Local Roadway Safety Plan; and
3. Direct Public Works to incorporate the recommendations in the Local Roadway Safety Plan for future safety projects within the County of Humboldt Roadway System.

Attachments: [Staff Report](#)
[Local Road Safety Plan.pdf](#)

K. CLOSED SESSION (NONE SCHEDULED)

L. ADJOURNMENT