

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, January 14, 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

1. Agreement with Granicus, Inc. for Support Services

Recommendation: That the Board of Supervisors approve the attached agreement with Granicus, Inc. to provide support services for the County's public meeting software through the County Administrative Office Information Technology division; and authorize the Board Chair to execute the proposed agreement with Granicus, Inc. and any future amendments thereto.

Attachments: [Agreement with Granicus, Inc.](#)

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. Extension of Extra-Help Hours for Caitlyn LaHaie

Recommendation: That the Board of Supervisors extend Caitlyn LaHaie's extra-help employment hours to a maximum 1,900 hours for the fiscal year 2013-14 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra-Help Hours](#)

Board of Supervisors

2. Resolution Authorizing Road Closures for the 43rd Avenue of the Giants Marathon, Half Marathon and 10K Race on Sunday, May 4, 2014 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the Resolution.

Attachments: [43rd Avenue of the Giants Marathon, Half Marathon and 10K Race](#)

3. Termination of Emergency - Weott Water Delivery System Emergency Repairs (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors terminate the local state of emergency, per Resolution #_____, related to the Weott Water Delivery System Emergency Repairs.

Attachments: [Termination of Emergency](#)

4. Proclaim Monday, January 20, 2014 as Martin Luther King Jr. Day in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopts the Proclamation for Martin Luther King, Jr. Day.

Attachments: [Martin Luther King Jr. Day](#)

5. Consider Making Appointment to Fill At-Large Vacancy on the Forestry Review Committee (Supervisor Mark Lovelace and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors appoint William E. Kleiner to the vacant At-Large seat on the Forestry Review Committee.

Attachments: [Forestry Review Committee](#)

Clerk of the Board**6. Approval of the Board Orders - Meeting of January 7, 2014**

Recommendation: That the Board of Supervisors approve Board Orders from January 7, 2014; authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Approval of the Board Orders](#)

7. Rescind Board Order L-1 Approved by the Board of Supervisors at their December 17, 2013, Meeting Related to the Halvorsen Quarry Reclamation Plan Appeal RP-09-04A and Approve New Board Order

Recommendation: That the Board of Supervisors rescind approval of Board Order L-1 from the December 17, 2013 Board of Supervisors Meeting related to the Halvorsen Quarry Reclamation Plan Appeal, and approve the following new Board Order as the official action taken by the Board at their December 10, 2013 meeting. A motion was made to continue the item. Planning and Building staff was directed to return the item to the Board with revised Findings and a Resolution denying the appeal in total and upholding the original Planning Commission's decision, and updated information regarding the indemnification.

Attachments: [Halvorsen Quarry Reclamation Plan Appeal](#)

Department of Health and Human Services: Administration**8. Reappoint Susan Buckley, Department of Health and Human Services, Public Health Director to the Humboldt County Children and Families Commission**

Recommendation: That the Board of Supervisors reappoint Susan Buckley, Department of Health and Human Services, Public Health Director to the Humboldt County Children and Families Commission as a representative of the Department of Health and Human Services with a term to expire in January, 2017.

Attachments: [Humboldt County Children and Families Commission](#)

Department of Health and Human Services: Public Health

9. Professional Services Agreement with Humboldt County Office of Education for Nutrition Education and Obesity Prevention Program Work Over the Term of October 17, 2013 through September 30, 2014

Recommendation: That the Board of Supervisors approve Professional Services Agreement between County of Humboldt and Humboldt County Office of Education (HCOE) in the amount of \$123,349 over the term of October 17, 2013 through September 30, 2014; authorize the Chair of the Board to sign four (4) originals of the signature page of the Agreement; authorize the Director of Public Health to approve all future amendments and documents directly related to the Agreement; and direct the Clerk of the Board to return three (3) signed originals to Public Health.

Attachments: [Nutrition Education and Obesity Prevention Program Work](#)

Department of Health and Human Services: Social Services

10. Issuance of a Request for Proposal (RFP) for the Child Abuse Prevention, Intervention and Treatment Grant

Recommendation: That the Board of Supervisors authorizes the issuance of an RFP for an outside contractor to provide child abuse prevention and early intervention services in a community setting for the Child Abuse Prevention, Intervention, and Treatment (CAPIT) program; and authorizes the Department of Health and Human Services to negotiate a contract with the selected contractor.

Attachments: [Child Abuse Prevention, Intervention and Treatment Grant](#)

11. Amendment No. 1 to the University of California (UC) Davis Training Agreement for Child Welfare Services Training

Recommendation: That the Board of Supervisors approve Amendment No. 1 to the Child Welfare Services Training Agreement with UC Davis; authorize the Chair to execute Amendment No. 1 to the Child Welfare Services Training Agreement with UC Davis; and direct the Clerk of the Board to return two (2) signed originals of Amendment No. 1 to the DHHS Assistant Director of Programs.

Attachments: [Amendment #1](#)

12. Request for Proposal (RFP) for a Child Welfare Services System Review Agreement

Recommendation: That the Board of Supervisors authorizes the issuance of the Request for Proposal (RFP) for an outside contractor to design, conduct and create a review of Child Welfare Services systems; and authorizes the Department of Health and Human Services to negotiate a contract with the selected contractor.

Attachments: [Child Welfare Services System Review Agreement](#)

Planning and Building Department

13. Adopt New Classification for Housing and Community Programs Specialist (Class Number 0647, Salary Range 352, Position 01) and Allocate New Position in Budget Unit 282

Recommendation: That the Board of Supervisors adopt the new classification of Housing and Community Programs Specialist (class number 0647, salary range 352, employer unit 01) into the classification plan; and allocate one full-time Housing and Community Specialist (class number 0647, salary range 352) position into budget unit 282.

Attachments: [Housing and Community Programs Specialist](#)

Probation

14. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officers Tara Chown, Jonathon Faraimo, Ryan Riddle, and Scott Ward

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Juvenile Corrections Officers Tara Chown, Jonathon Faraimo, Ryan Riddle, and Scott Ward to 1530 hours through June 30, 2014, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra Help Hours](#)

Public Works

15. Union Street and Sea Avenue Reconstruction, Project No.: RPL-5904(057), Contract No.: 202701

Recommendation: That the Board of Supervisors approve the plans and specifications; and direct the Clerk to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code with Bids to be opened on Tuesday, February 18, 2014 at 2:00 p.m.

Attachments: [Union Street and Sea Avenue Reconstruction](#)
[Proof of Publication](#)

16. Adoption of Ordinance: Amending Section 422-7, 422-9, 422-10, 422-11, 422-12 Relating to Speed Limits on Elk River Road, Herrick Avenue, Blue Slide Road, Eel River Drive, Grizzly Bluff Road, Tompkins Hill Road, Amending Section 431-97 Regarding Parking on School Road, and Amending Section 435-3 Regarding Establishment of Class II Bicycle Lanes in McKinleyville, Blue Lake, and Eureka to Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors adopt Ordinance No.____, Amending Section 422-7, 422-10, 422-11 & 422-12 relating to speed limits on Elk River Road, Herrick Avenue, Blue Slide Road, Eel River Drive, Grizzly Bluff Road and Tompkins Hill Road, Amending Section 431-97 regarding parking on School Road and Amending Section 435-3 regarding establishment of Class II Bicycle Lanes in McKinleyville, Blue Lake, and Eureka to Title IV of the Humboldt County Code.

Attachments: [Adoption of Ordinance](#)
[Proof of Publication](#)

D. SPECIAL PRESENTATIONS

1. Proclaim January 25-February 8, 2014 as the First Annual Mad River Steelhead Days (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopts the Proclamation for the First Annual Mad River Steelhead Days in the Mad River Valley.

Attachments: [First Annual Mad River Steelhead Days](#)

E. MATTERS SET FOR TIME CERTAIN

Economic Development

1. 1:40 p.m. - Presentation on the Forest Products Initiative Redwood Marketing Campaign (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors hears the presentation and takes appropriate action, if required.

Attachments: [Forest Products Initiative Redwood Marketing Campaign](#)

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

1. Resolution Encouraging the Humboldt County Board of Supervisors to Designate Humboldt Bay Fire and Arcata Fire Protection District Fire Stations as "Safe Surrender" Sites (Supervisor Rex Bohn and Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt Resolution # _____ designating Humboldt Bay Fire and Arcata Fire Protection District as "Safe Surrender" sites.

Attachments: [Safe Surrender Sites](#)

H. DEPARTMENT REPORTS

Planning and Building Department

1. Williamson Act Program Evaluation Ad Hoc Committee Report

Recommendation: That the Board of Supervisors receive the staff report; review the Williamson Act Ad Hoc Committee Report; and direct staff to continue accepting applications for formations of new Williamson Act preserves, and to initiate amendments to the Williamson Act Guidelines as recommended by the Williamson Act Advisory Committee.

Attachments: [Ad Hoc Committee Report](#)

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Humboldt Coalition for property Rights vs. County of Humboldt et.al; Humboldt County Superior Court Case No. CV120232
2. 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 Attorneys Association, Humboldt Deputy Sheriffs' Organizations (Law Enforcement Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & 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 Comment Sign In Sheet and Handouts

Attachments: [Public Comment Sign In Sheet and Handouts](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****Public Works****1. Unmet Transportation Needs Public Hearing for FY 2014-15**

Recommendation: That the Board of Supervisors open a public hearing and receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the County; and close the public hearing and direct that the Clerk of the Board to forward: (a) meeting minutes and any recommendations to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing, and (b) suggestions and comments raised during the public hearing.

Attachments: [Unmet Transportation Needs](#)
 [Proof of Publication](#)

County Administrative Office**2. Grant Application to the United States Environmental Protection Agency for a \$200,000 Community-Wide Brownfield Assessment Grant**

Recommendation: That the Board of Supervisors open the public hearing; receive the staff report and public comments; close public hearing; authorize the County Administrative Officer to submit a grant application to the United States Environmental Protection Agency (EPA) for a \$200,000 Community-wide Brownfield Assessment Grant; and if the grant application is funded, authorize the County Administrative Officer to execute the Cooperative Agreement with the EPA, submit fund requests, sign contracts to carry out grant activities.

Attachments: [Community-Wide Brownfield Assessment Grant](#)
 [Proof of Publication](#)

M. AFTERNOON DISCUSSION ITEMS

1. County Administrative Officer Report: Plastic Bag Ban, Governor's Proposed Budget and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer on efforts to prohibit single-use plastic bags, the Governor's proposed State budget for Fiscal Year 2014-15, and various other topics, and take action as may be required.

Attachments: [County Administrative Officer Report](#)
[Board Order](#)

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/>