

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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, February 25, 2020

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Letter of Appreciation for Mr. Ben Hawk for His Service on the Forestry Review Committee (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board**2. Notice of Vacancy on the North Coast Railroad Authority Board**

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Notice of Vacancy on the Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Approval of the Action Summary - Meeting of February 11, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 11, 2020 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 Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office**5. Extension of Extra Help Past the 960 Hour Limit (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra help employment hours past the 960 hour limit for the following individuals (4/5 vote required):
 - a. Omar Padilla, IT Security Analyst I to a maximum of 1,920 hours through June 30, 2020;
 - b. Candace Moore, IT Systems Administrator to a maximum of 1,920 hours through June 30, 2020.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

6. Ratification of Ordinance 19-19 of the Arcata Fire Protection District, Adopting the 2019 California Fire Code, Title 24, Part 9

Recommendation: That the Board of Supervisors:

1. Ratify Ordinance 19-19 of the Arcata Fire Protection District which adopts the 2019 California Fire Code Title 24, Part 9 which consists of the 2018 International Fire Code as amended with errata;
2. Direct the Clerk of the Board to transmit the Board's determination to the Arcata Fire Protection District within 15 days of such determination; and
3. Direct the Clerk of the Board to file a copy of the findings of the Arcata Fire Protection District, and any findings of the county, along with a copy of the adopted ordinance, with the California Department of Housing and Community Development.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

7. Ratification of Ordinance 25 of the Humboldt No. 1 Fire Protection District, Adopting the 2019 California Fire Code, Title 24, Part 9

Recommendation: That the Board of Supervisors:

1. Ratify Ordinance 25 of the Humboldt No. 1 Fire Protection District which adopts the 2019 California Fire Code Title 24, Part 9 which consists of the 2018 International Fire Code as amended with errata;
2. Direct the Clerk of the Board to transmit the Board's determination to the Humboldt No. 1 Fire Protection District within 15 days of such determination; and
3. Direct the Clerk of the Board to file a copy of the findings of the Humboldt No. 1 Fire Protection District, and any findings of the county, along with a copy of the adopted ordinance, with the California Department of Housing and Community Development.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

8. Ratification of Ordinance 2019/2020-1 of the Fortuna Fire Protection District, Adopting the 2019 California Fire Code, Title 24, Part 9

Recommendation: That the Board of Supervisors:

1. Ratify Ordinance 2019/2020-1 of the Fortuna Fire Protection District which adopts the 2019 California Fire Code Title 24, Part 9 which consists of the 2018 International Fire Code as amended with errata;
2. Direct the Clerk of the Board to transmit the Board's determination to the Fortuna Fire Protection District within 15 days of such determination; and
3. Direct the Clerk of the Board to file a copy of the findings of the Fortuna Fire Protection District, and any findings of the county, along with a copy of the adopted ordinance, with the California Department of Housing and Community Development.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

9. Appointment to Fill Vacancy on Orick Community Services District Governing Board

Recommendation: That the Board of Supervisors:

1. Appoint Doug Comstock to fill the vacancy on the Orick Community Services District governing board for the remaining two years, ending the first Friday of December 2021.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health

10. Mental Health Organizational Provider Services Agreement with Two Feathers Native American Family Services Regarding the Provision of Children's Specialty Mental Health Treatment, Therapeutic Behavioral and Intensive Home-Based Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Two Feathers Native American Family Services regarding the provision of children's specialty mental health treatment, therapeutic behavioral and intensive home-based services to eligible Medi-Cal Beneficiaries residing in Humboldt County for the period of March 1, 2020 through Dec. 31, 2021;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Two Feathers Native American Family Services 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 mental health organizational provider services agreement with Two Feathers Native American Family Services to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

11. Approval of Agreement concerning Targeted Case Management (TCM) and Medi-Cal Administrative Activities (MAA) between the County of Humboldt and the County of Santa Cruz for the period beginning July 1, 2019 through June 30, 2022

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the County of Santa Cruz concerning MAA and TCM between the County of Humboldt and the County of Santa Cruz for the period beginning July 1, 2019 through June 30, 2022; and
2. Direct the Clerk of the Board to return one signed original of the agreement and one copy of the Board Motion to the Department of Health and Human Services (DHHS) - Contract Unit for transmittal to DHHS- Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Second Amendment to the Professional Services Agreement with California Forensic Medical Group Dated October 4, 2016

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health (DHHS - Public Health) Director, or a designee thereof, to execute, the second amendment to the professional services agreement with California Forensic Medical Group (CFMG) for provision of healthcare services to Humboldt County correctional and detention facilities dated Oct. 4, 2016; and
2. Authorize the DHHS - Public Health Director, or a designee thereof, to sign any future amendments directly related to this agreement upon review and approval of County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Human Resources

13. Request for Proposal Regarding Time and Attendance/Payroll Services

Recommendation: That the Board of Supervisors:

1. Authorize the Human Resources Department to advertise and distribute the attached Request for Proposal ("RFP") for Time and Attendance/Payroll services.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Planning and Building Department

14. Amended Resolution for the Appeal of the Planning Commission Denial of the Hawk Valley Farms LLC Conditional Use Permit

Recommendation: That the Board of Supervisors:
1. Adopt the amended resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Probation

15. Supplemental Budget for Mental Health Training Grant, Probation Budget Unit 235-002, (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve acceptance of the \$23,220 grant award for the Byrne JAG Mental Health Training Grant on behalf of the Humboldt County Probation Department;
2. Authorize the Chief Probation Officer to execute the standard agreement (attachment 1) and all related claims, applications, contracts, agreements, and amendments thereto and all other documents required by the Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Mental Health Training Grant; and
3. Approve the attached supplemental budget for Probation, budget unit 235-002 (attachment 2).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Defender

16. Extension of Extra-Help Hours - Public Defender budget unit 1100-219 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Extend Jennie Stepanian, Deputy Public Defender extra-help employment hours to a maximum of 1820 hours for fiscal year (FY) 2019-20 pursuant to Section 7 of the Humboldt County Salary Resolution. (4/5 vote required)

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works**17. Storm Damage Repair to Blue Slide Road Post Mile 3.24**

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Blue Slide Road (2G100) Post Mile 3.24 Storm Damage Repair 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, Mar. 24, 2020, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

18. Storm Damage Repair to Herrick Avenue (3J410) Post Mile 0.74

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Herrick Avenue (3J410) Post Mile 0.74 Storm Damage Repair 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, March 24, 2020, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

19. Bid Award Authorization for Shelter Cove Road (C4A010) Post Mile 7.60 Storm Damage Project; Federal Project Number ER-32L0(234); Contract Number 217216

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for the Shelter Cove Road (C4A010) Post Mile 7.60 Storm Damage Project;
2. Award the contract to McCullough Construction, Inc., for the total amount of Two Million Five Hundred Ninety-Seven Thousand Six Hundred Fifty-Six Dollars (\$2,597,656); and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

20. Purchase of One (1) Caterpillar CW16 Paving and Compaction Chip Seal Roller, Authorization to Enter into Purchase Agreement, Declare Equipment Surplus and Approve the Supplemental Budget for Heavy Equipment (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of one (1) Caterpillar CW16 Paving and Compaction Chip Seal Roller;
2. Authorize the Purchasing Agent to enter into a purchase agreement with Peterson CAT;
3. Declare one (1) 1988 Hyster Chip Seal Roller C530A, equipment number 46827, as surplus equipment; and
4. Approve the attached supplemental budget for fund 3540, budget unit 330 - Heavy Equipment (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

21. Lease/ Purchase of One (1) Caterpillar CW16 Paving and Compaction Chip Seal Roller and One (1) Powerscreen Chieftain 1700, Authorization to Enter into Lease/Purchase Agreement and Declare Equipment Surplus

Recommendation: That the Board of Supervisors:

1. Authorize the lease/purchase of one (1) Caterpillar CW16 Paving and Compaction Chip Seal Roller and one (1) Powerscreen Chieftain 1700;
2. Authorize the Purchasing Agent to enter into a lease/purchase agreement with Umpqua Bank Equipment Leasing & Finance; and
3. Declare one 1988 Hyster Chip Seal Roller C530A, equipment number 46828 as surplus equipment.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

22. Humboldt County Eureka Veterans Memorial Building Seismic Repair Project, Change Order Number 8.0 and Final Acceptance, Project No. 210502, Disaster Survey Report 2987, 2946, 3401, 3724

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Public Works Director to execute, Change Order Number. 8.0 for a \$27,166.24 cost increase and a time extension of one hundred thirty-eight (138) days for the Humboldt County Eureka Veterans Memorial Seismic Repair Project;
2. Accept the work of Adams Commercial General Contracting, Inc. as substantially complete for the Humboldt County Eureka Veterans Memorial Building Seismic Repairs Project; and
3. Authorize the Public Works Director to file the Notice of Completion for the project as required.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

23. Declare Four (4) Vehicles Surplus and Sell the Surplus Vehicles to College of the Redwoods Law Enforcement Training Center for Training Purposes

Recommendation: That the Board of Supervisors:

1. Declare four (4) vehicles surplus;
2. Authorize the sale of vehicles to College of the Redwoods Law Enforcement Training Center;
3. Deposit the proceeds from the sale in the Motor Pool Fund (3500 351); and
4. Authorize Auditor-Controller staff to make any technical corrections necessary to effectuate the Board's direction.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

24. Second Amendment to the Professional Services Agreement with Nichols, Melburg & Rossetto Architects Regarding the Provision of Design Engineering Services for the Humboldt County Juvenile Hall Replacement Facility Construction Project

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Public Works Director's execution of, the attached second amendment to the professional services agreement with Nichols, Melburg & Rossetto Architects regarding the provision of design engineering services for the Humboldt County Juvenile Hall Replacement Facility Construction Project; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Nichols, Melburg & Rossetto Architects, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

25. Third Amendment to the Consultant Services Agreement with Lenders Construction Services, LLC Regarding the Provision of Construction Administration Services for the Humboldt County Juvenile Hall Replacement Facility Construction Project

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Public Works Director's execution of, the attached Third amendment to the consultant services agreement with Lenders Construction Services, LLC regarding the provision of construction administration services for the Humboldt County Juvenile Hall Replacement Facility Construction Project; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with Lenders Construction Services, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

26. Supplemental Budget for California Department of Parks and Recreation Off-Highway Motor Vehicle Grant Program 2019-2020 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget request for budget unit 1100-221940 - Off-Highway Vehicle Grant (Attachment 1) (4/5 vote required); and
2. Approve the Budget Transfer request from budget unit 1100-221 Sheriff Operations to 1100-221940 - Off-Highway Vehicle Grant (Attachment 2).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

27. Resolution for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Award 2019, Supplemental Budget, and Budget Transfer (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution No. _____ (Attachment 1) authorizing the Sheriff's Office to submit the governing body resolution for the Byrne JAG 2019 program, accept grant funds, and sign any documents required by Board of State and Community Corrections for participation in the grant program; and
2. Approve and authorize the Chair to sign the Certifications and Assurances by the Chief Executive of the Applicant Government (Attachment 2); and
3. Approve the Supplemental Budget request for budget unit 1100-221911 - Byrne JAG Local 2019 Grant (Attachment 3) (4/5 vote required); and
4. Approve the Budget Transfer request from budget unit 1100-221 Sheriff Operations to 1100-221911 - Byrne JAG Local 2019 Grant (Attachment 4); and
5. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to sign all future amendments, terminations, extensions, and documents directly related to the Edward Byrne Memorial JAG Program Local Award 2019; and
6. Direct the Clerk of the Board to return completed and signed copy of the Resolution to the Sheriff's Office, Attention: Katie Collender for submittal to funding agency.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

28. Adoption and Approval of the Humboldt County Operational Area Hazard Mitigation Plan 2020 Update

Recommendation: That the Board of Supervisors:

1. Review the Board Report and resolution;
2. Approve and adopt by resolution the Humboldt Operational Area Hazard Mitigation Plan 2020 Update;
3. Direct the Clerk of the Board to transmit a copy of the resolution to the Sheriff's Office of Emergency Services to be included in the final Federal Emergency Management Agency (FEMA) approval of the plan;
4. Authorize staff to make non-policy related changes to the plan if requested per FEMA plan approval review; and
5. Authorize staff to apply for the Pre-Disaster Mitigation (PDM) grant program and Hazard Mitigation Grant Program (HMPG) to secure funds to implement projects identified in the Humboldt Operational Area Hazard Mitigation Plan.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

29. Position Allocation Modification to Humboldt County Sheriff's Office (HCSO) for the Training Coordinator Position

Recommendation: That the Board of Supervisors:

1. Approve the allocation of one full-time (1.0 FTE) Administrative Secretary (AFSCME, salary range 342, class 0164) in budget unit 1100-221 effective immediately; and
2. Approve the deallocation of the full-time (1.0 FTE) Training Coordinator (AFSCME, salary range 393, class 0429) in budget unit 1100-221 effective immediately.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

30. Approval of Scope of Work for 9-1-1 Call Processing System with AT&T

Recommendation: That the Board of Supervisors:

1. Approve the Scope of Work (SOW) for an upgraded 9-1-1 Call Processing System between the Humboldt County Sheriff's Office (HCSO) and AT&T (Attachment 1 and 2);
2. Authorize the Sheriff, Undersheriff, or Deputy Director of Sheriff's Administration to sign the AT&T SOW and all future amendments and documents directly related to the AT&T SOW upon review and approval of County Counsel and Risk Management;
3. Authorize the Sheriff, Undersheriff, or Deputy Director of Sheriff's Administration to sign all future change orders directly related to the AT&T SOW;
4. Approve an exception to the county Purchasing Policy and pre-authorize the county Purchasing Coordinator or Senior Buyer to approve and sign any 911 furniture/equipment purchase order documents that adhere to the county purchasing policy and are approved by the California 9-1-1 Emergency Communications Branch as described in the discussion; and
5. Approve an exception to the county budget transfer request policy and pre-authorize the Auditor-Controller and County Administrative Officer or their designee(s) to approve a budget transfer request from Sheriff Operations budget unit 1100-221 to the applicable fixed asset line up to \$15,000, if necessary, to complete the furniture/equipment purchase as described in the discussion.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. ITEMS PULLED FROM CONSENT**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****G. MATTERS INITIATED BY BOARD MEMBERS**

H. DEPARTMENT REPORTS**DHHS: Public Health**

1. Resolution Recognizing the Humboldt County Public Health Laboratory in Regard to the Investigation of a Bioterrorism Event at Pelican Bay State Prison

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution recognizing the Humboldt County Public Health Laboratory;
2. Receive a presentation from the Department of Health and Human Services (DHHS) - Public Health related to the resolution; and
3. Direct the Clerk of the Board to return a certified copy of the attached resolution to DHHS - Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

I. PUBLIC HEARINGS**Public Works**

1. Sale of County Surplus Real Property, APN 015-111-008, 2769 Lucas Street, Eureka

Recommendation: That the Board of Supervisors:

1. Open the Public Hearing in order to accept proposals for the sale of real property located at 2769 Lucas Street, Eureka, APN 015-111-008;
2. Open, examine, and consider all sealed proposals for the purchase of the property pursuant to Government Code section 25530;
3. Call for oral bid proposals for the purchase of the property pursuant to Government Code section 25531;
4. Accept the highest responsible proposal that meets the criteria as set forth in Resolution 20-09 adopted by the Board on January 28, 2020, pursuant to Government Code section 25533;
5. Approve and authorize Public Works Director to sign the Real Property Purchase Agreement; and
6. Direct staff to finalize the Resolution of Acceptance and adjourn the meeting for one (1) week to March 3, 2020, for adoption of the Resolution.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, to send this item back to staff for further review. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**Public Works**

1. 10:00 a.m. - Volunteer Trail Stewards Program and Humboldt Bay Trail Fund

Recommendation: That the Board of Supervisors:

1. Receive a staff report on the Volunteer Trail Stewards program and Humboldt Bay Trail Fund;
2. Receive comments from the public; and
3. Approve, and authorize the Public Works Director to execute, the attached memorandum of understanding with the Humboldt Trails Council regarding implementation of the Volunteer Trail Stewards program on county-maintained trails.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Board of Supervisors - Closed Session

2. 11:00 a.m. - 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. Labor negotiator: Kelly Barns. Employee Organizations (represented and unrepresented): 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, Management & Confidential Employees.

The Board of Supervisors met in 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. Labor negotiator: Kelly Barns. Employee Organizations (represented and unrepresented): 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, Management & Confidential Employees. There was no action to report.

3. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of HUM CPR Affiliates and Hum CPR v. County of Humboldt et al. – case number CV190875.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of HUM CPR Affiliates and Hum CPR v. County of Humboldt et al. – case number CV190875. The Board of Supervisors voted unanimously to authorize an appeal of Hum CPR's challenge to the county's zoning implementation.

4. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Craig S. Lehman v. County of Humboldt et al., Respondents, and Emerald Triangle Group, et al., Real Parties in Interest, case number CV2000200.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Craig S. Lehman v. County of Humboldt et al., Respondents, and Emerald Triangle Group, et al., Real Parties in Interest, case number CV2000200. The Board of Supervisors voted unanimously to authorize the Risk Manager to sign a retention agreement with Remy Moose Manley to defend the county in the action challenging the county's approval of a cannabis manufacturing facility in Garberville.

5. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Hawk Valley Farms, LLC v. County of Humboldt, et al., case number CV2000236.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Hawk Valley Farms, LLC v. County of Humboldt, et al., case number CV2000236. The Board of Supervisors voted unanimously to authorize the Risk Manager to sign a retention agreement with Remy Moose Manley and to defend the county in the action challenging denial of cannabis permits for Hawk Valley Farms.

6. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055. There was no action to report.

7. 11:00 a.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

The Board of Supervisors met in conference pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

8. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of HUMMAP et al. v. Humboldt County – case number CV180425.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of HUMMAP et al. v. Humboldt County – case number CV180425. The Board of Supervisors voted unanimously to authorize the Risk Manager to sign a retention agreement or letter of engagement with Colantuano Highsmith and Whatley to represent the county and authorize outside counsel to pursue any and all legal remedies that are determined to be in the best interest of the county after consultation with and agreement from the county counsel's office.

9. 11:00 a.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jarose v. County of Humboldt – case number 18-cv-7383.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jarose v. County of Humboldt – case number 18-cv-7383. The Board of Supervisors voted unanimously to authorize the Chair of the Board to execute the proposed Agreement Regarding Deed Reconveyance, the Request for Full Reconveyance and Restriction of Authorized Signers Agreement and any and all agreements and documents related thereto.

L. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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

FEBRUARY 26, 2020

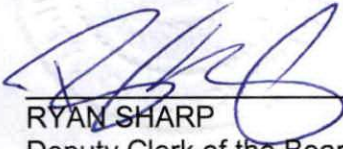




MINUTES
TUESDAY, FEBRUARY 25, 2020
Regular Session

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, March 3, 2020 with the vote as shown below.

AYES:	Supervisors:	Fennell, Bohn, Madrone, Wilson, Bass
NAYS:	Supervisors:	--
ABSENT:	Supervisors:	--
ABSTAIN:	Supervisors:	--



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board