

BOARD OF SUPERVISORS

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



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County Administrative Officer
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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

Tuesday, November 12, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. National Hunger and Homelessness Awareness Week Proclamation (Supervisor Steve Madrone)

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

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

Clerk of the Board**2. Approval of the Action Summary - Special Meeting of November 4, 2019**

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of November 4, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary Special Meeting 11-4-19](#)

3. Approval of the Action Summary - Meeting of November 5, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of November 5, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 11-5-19](#)

County Clerk/Recorder/Registrar of Voters**4. Appointment of Special District Directors**

Recommendation: That the Board of Supervisors:
1. Receive staff report; and
2. Appoint the attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

Attachments: [Staff Report](#)
[Attachment 1: Appointments in Lieu](#)
[Attachment 2: Other Appointments](#)
[Attachment 3: District Recommendations for Appointment](#)
[Attachment 4: Vacancies](#)

Department of Health and Human Services: Administration**5. Allocate One Full-Time Equivalent (FTE) Program Coordinator Position**

Recommendation: That the Board of Supervisors:
1. Approve the allocation of one 1.0 FTE Program Coordinator (class 1425, salary range 423) in budget unit (BU) 400 effective the pay period following approval.

Attachments: [Staff Report](#)
[Classification Review Memo.pdf](#)

Department of Health and Human Services: Mental Health**6. Mental Health Performance Agreement with the California Department of Health Care Services Regarding the Provision of Community Mental Health Treatment Services to Eligible Humboldt County Residents**

Recommendation: That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached mental health performance agreement with the California Department of Health Care Services;
2. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached mental health performance agreement with the California Department of Health Care Services regarding the provision of community mental health treatment services to eligible Humboldt County residents for the period of July 1, 2018 through June 30, 2021;
3. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute all future amendments to the attached mental health performance agreement with the California Department of Health Care Services after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to route two (2) certified copies of this Board order to the Department of Health and Human Services - Contract Unit for submission to the California Department of Health Care Services for final execution.

Attachments: [Staff Report](#)
[Mental Health Performance Agreement with the California Department of Health Care Services](#)
[Letter from the Humboldt County Behavioral Health Board Chairman to DHCS dated 10/22/18](#)

Department of Health and Human Services: Public Health

7. Appointment to the Solid Waste Local Enforcement Agency Independent Hearing Panel

- Recommendation:** That the Board of Supervisors:
1. Appoint James Clark to a second term as Technical Expert Representative with a term to begin December 12, 2019 and expire December 11, 2023; and
 2. Appoint Heidi Benzonelli as an At-Large Public Representative with a term to begin December 12, 2019 and expire December 11, 2023.

Attachments: [Staff Report](#)
[1992 Humboldt County Resolution No. 92-128](#)

8. State Agreement with the California Governor's Office of Emergency Services for a 2020 Hazardous Materials Area Plan Update, a Hazardous Materials Area Plan Exercise and Supplemental Budget (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Public Health Director, or designee, to accept the Grant funding Agreement between the California Governor's Office of Emergency Services (Cal OES) and the Department of Health and Human Services (DHHS), Public Health, Division of Environmental Health (DEH) in the amount of \$43,491 for the period of October 15, 2019 through September 15, 2020;
 2. Authorize the Public Health Director, or designee, to approve any subsequent amendments directly related to the Agreement;
 3. Direct the Clerk of the Board to return one (1) copy of the certified board report to DHHS, Contract Unit; and
 4. Direct the Auditor-Controller to supplement Fund 1175, Budget Unit 411-Hazardous Materials Program for fiscal year (FY) 2019-20 (4/5 vote required) and create a ten-digit organization key (1175411002 HMEP) for grant tracking.

Attachments: [Staff Report](#)
[HMEP Grant From OES](#)
[Supplemental Budget Request](#)

12. Sustainable Groundwater Management Planning Grant for the Eel River Valley Groundwater Sustainability Plan and Monitoring Well Installation Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing preparation and submittal of an application for a Sustainable Groundwater Management Planning Grant for the Eel River Valley Groundwater Sustainability Plan and Monitoring Well Installation Project and stating the County of Humboldt's commitment to work collaboratively with water users and stakeholders to form a Groundwater Sustainability Agency for the Eel River Valley groundwater basin.

Attachments: [Staff Report](#)
[Resolution Re SGMA Grant Application \(11-5-19\) final](#)
[01_Eel_River_Notification Letter](#)
[02_Eel_River_Valley_Staff_Report](#)
[Humboldt Co GSP Alt response letter 9-30-2019](#)
[Resolution 19-111](#)

Sheriff

13. Ratification of Local Emergency Proclamation for Briceland Thorn Road

Recommendation: That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency caused by culvert failure on Briceland Thorn Road (Attachment 1).

Attachments: [Staff Report](#)
[Resolution Proclaiming the Existence of a Local Emergency](#)

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

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. 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.

F. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Humboldt County Entrepreneurs and Local Business Day Proclamation (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
[proclamation](#)

G. MATTERS INITIATED BY BOARD MEMBERS**H. DEPARTMENT REPORTS****DHHS: Administration**

1. Helping Humboldt: An Occupational Empowerment Program

Recommendation: That the Board of Supervisors:
1. Receive and file the presentation by Connie Beck, Department of Health and Human Services (DHHS) Director.

Attachments: [Staff Report](#)

I. PUBLIC HEARINGS**J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****L. CLOSED SESSION****M. 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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable.*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

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/>