

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - 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, August 15, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Humboldt County Fish & Game Advisory Commission Funding Request for Four Grants (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the Humboldt County Fish and Game Commission's recommended grant allocations in the amount of \$12,000.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Resolution Authorizing Road Closure for the 3rd Annual Humboldt Bay Marathon Run on Sunday, August 13, 2017 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Informational Report on the Appointment of Tyler Martin to the Fish and Game Advisory Commission Representing District 3 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Multi-Agency Juvenile Justice Coordinating Council Appointments (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors approve the updated roster and appointments to the Multi-Agency Juvenile Justice Coordination Council.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

5. Resolution Declaring Saturday, September 2, 2017 as Bigfoot Days in Willow Creek (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the resolution and direct the Clerk of the Board to mail the certified copy of the Resolution to the Bigfoot Days Committee at P.O. Box 8, Willow Creek, CA 95573.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Clerk of the Board

6. Approval of the Action Summary - Meeting of July 25, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of July 25, 2017 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 Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Code Enforcement Unit

7. Additional Administrative Abatement Funding Transfer: John McDowell; 1680 Anderson Road, McKinleyville, California; AP# 508-291-007

Recommendation: That the Board of Supervisors authorize the additional costs of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code sections 351-33 to 351-44; authorize an additional transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$3,745.70 to the County Counsel's revenue account #1100-121-631-130 to cover the additional costs of abatement; and to pay the expenses associated with the abatement out of account #1100-121-2-403.

This item was pulled for discussion. A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office

8. Transfer of Code Enforcement from County Counsel to the Planning and Building Department

Recommendation: That the Board of Supervisors transfer the Code Enforcement Unit (CEU) from County Counsel (budget unit 121) to Current Planning (budget unit 277), reassign County Counsel Measure Z (budget unit 299) to Planning and Building and transfer the responsibility of the CEU Trust Fund (3440) to Planning and Building as of August 27, 2017; approve an appropriation transfer (Attachment I) to effectuate the transfer of Code Enforcement expenditures to Current Planning; transfer 4.0 Full-Time Equivalent (FTE) Investigator-Code Enforcement (class 0413, salary range 450) positions from County Counsel (budget unit 121) to Current Planning (budget unit 277) effective August 27, 2017; direct the Auditor-Controller to rename budget unit 299 from County Counsel Measure Z to Code Enforcement Measure Z; and provide additional direction to staff as appropriate.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

9. Authorization to Negotiate Terms to Purchase Property Located at 286 Sprowl Creek Road, Garberville

Recommendation: That the Board of Supervisors authorize the County Administrative Officer and her designees to negotiate terms to purchase the property at 286 Sprowl Creek Road, Garberville, 95542, Assessor Parcel No. 032-091-014-000.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Mental Health

- 10. First Amendment to the Professional Services Agreement with North Coast Substance Abuse Council, Inc. for Residential Alcohol and Drug Treatment and Counseling Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute the attached first amendment to the professional services agreement with North Coast Substance Abuse Council, Inc. regarding the provision of residential alcohol and drug treatment and counseling services for fiscal years 2016-2017 through 2018-2019; and direct the Clerk of the Board to return two (2) fully executed copies of the attached amendment to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

- 11. First Amendment to the Professional Services Agreement with Alcohol Drug Care Services, Inc. for Residential Alcohol and Drug Treatment and Counseling Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Alcohol Drug Care Services, Inc. regarding the provision of residential alcohol and drug treatment and counseling services for fiscal years 2016-2017 through 2018-2019; and direct the Clerk of the Board to return two (2) fully executed copies of the attached amendment to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

- 12. First Amendment to the Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Long-Term Residential Treatment Services

Recommendation: That the Board of Supervisors approve, and authorize the Board Chair to execute, the attached first amendment to the professional services agreement with Willow Glen Care Center regarding the provision of long-term residential treatment services to adults with mental illnesses for fiscal years 2016-17 through 2018-19; and direct the Clerk of the Board to return two (2) executed originals of the attached first amendment to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

13. Second Amendment to the Professional Services Agreement Dated June 28, 2016, by and between County of Humboldt and Crestwood Behavioral Health, Inc., for Fiscal Years 2016-17 through 2018-19

Recommendation: That the Board of Supervisors approve, and authorize the Board Chair to execute, the attached second amendment to the professional services agreement dated June 28, 2016, by and between County of Humboldt and Crestwood Behavioral Health, Inc., for fiscal years 2016-17 through 2018-19; and direct the Clerk of the Board to return two (2) executed originals of the attached second amendment to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Public Health

14. First Amendment to the Professional Services Agreement with Humboldt County Office of Education for Nutrition Education and Obesity Prevention Program

Recommendation: That the Board of Supervisors approve the first amendment to the Professional Service Agreement with the Humboldt County Office of Education (HCOE) to increase the total contract amount from \$78,636 to \$111,651 in Fund 1175, Budget Unit 433, Nutrition and Physical Activity for the term of October 1, 2016 through September 30, 2017; authorize the Chair of the Board to sign three (3) originals of the first amendment; and direct the Clerk of the Board to return two (2) fully executed originals of the first amendment to the Department of Health and Human Services DHHS - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

15. Grant Agreement with First 5 Humboldt for the Nurse-Family Partnership Program July 1, 2017 through June 30, 2018

Recommendation: That the Board of Supervisors approve the Grant Agreement with First 5 Humboldt in the amount of \$66,805 for the term of July 1, 2017 to June 30, 2018; authorize the Chair of the Board to sign three (3) originals of the agreement; and direct the Clerk of the Board to return three (3) executed originals of the agreement to the Department of Health and Human Services DHHS - Contract Unit for forwarding to DHHS - Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

16. First Amendment to the Professional Services Agreement with Northern California Indian Development Council for Nutrition Education and Obesity Prevention Program Native American Pilot Project

Recommendation: That the Board of Supervisors approve the first amendment to the Professional Service Agreement with the Northern California Indian Development Council (NCIDC) to increase the total from \$18,000 to \$94,176 in Fund 1175, Budget Unit 433, Nutrition and Physical Activity for the term of February 2, 2017 through September 30, 2017; authorize the Chair of the Board to sign three (3) originals of the agreement; and direct the Clerk of the Board to return two (2) fully executed original agreements to the Department of Health and Human Services DHHS - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

17. Agreement with California Department of Public Health (CDPH) for Various Emergency Preparedness Programs

Recommendation: That the Board of Supervisors approve State Standard Agreement 17-10155 with the Emergency Preparedness Office of CDPH (EPO) for various Emergency Preparedness Programs in fund 1175, Budget Unit 455-Emergency Preparedness and Response for fiscal years (FY) 2017-22 in the amount of \$3,127,145; authorize the Chair of the Board to sign three (3) originals of both the attached agreement and certifications which include the Civil Rights Law Attachment, Contractor Certification Clause, Lobbying Certification and Non-Supplantation Certification Form; authorize the Director of Public Health or designee to sign future amendments to agreement 17-10155 upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return the signed documents and one (1) copy of the Board Motion to the Department Health and Human Services (DHHS) Contract Unit for transmittal to DHHS - Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

18. Year End Supplemental Budget Request for Fiscal Year (FY) 2016-17 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 1100, Budget Unit 490, Medical Care of the Department of Health and Human Services, Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Social Services

19. Approve Appropriation Transfer in Fund 1110 to Increase/Decrease Appropriation in Fiscal Year 2016-17 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve an appropriation transfer in Fund 1110 to increase/decrease appropriations per Attachment A in fiscal year 2016-17.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

20. Professional Services Agreement with California Youth Connection Regarding the Provision of Consultation and Technical Support Services Pertaining to Implementation of Humboldt County Transition Age Youth Collaboration for Fiscal Year 2017-2018

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with California Youth Connection regarding the provision of consultation and technical support services pertaining to implementation of Humboldt County Transition Age Youth Collaboration for fiscal year 2017-2018; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

District Attorney

21. Advanced Step Increase for Lawrence Truitt, Deputy District Attorney IV (Extra Help) (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve an retroactive advanced step increase for Lawrence Truitt, Deputy District Attorney IV (class 0602, position XI) from Step 1A (range 521) to Step E (range 521), effective the beginning of the pay period following approval, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and provide an approved item reflecting the advance step increase to the Human Resources and Payroll departments.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Planning and Building Department

22. Supplemental Budget for Cannabis Services (BU 268) in Fiscal Year 2016-17 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 1100, Budget Unit 268, Cannabis Services Division of the Planning and Building Department.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works

23. First Amendment to the Inter-Departmental Memorandum of Understanding between the Department of Health and Human Services and the Public Works Department for Maintenance and Custodial Services and Budget Adjustment

Recommendation: That the Board of Supervisors approve, and authorize the appropriate county officials to execute, the attached First Amendment to the Inter-Departmental Memorandum of Understanding between the Department of Health and Human Services and the Public Works Department for the latter's provision of maintenance, custodial and weekday callback services; approve the allocation of two full-time Laborer positions (class 0266, salary range 285) in Facilities Management Budget Unit 162; direct the County Administrative Office per the Memorandum of Understanding with the American Federation of State, County and Municipal Employees, section 14.1 On Call Assignment, to approve on-call duty for one Public Works Maintenance Mechanic position Monday through Thursday; approve the attached budget adjustment in Facilities Management Budget Unit 162; and direct other county departments utilizing such maintenance, custodial and weekday callback services to reimburse the Public Works Department for any callout and/or afterhours services.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

24. Federal Aviation Administration (FAA) Airport Improvement Program Grant Offer for Garberville Airport

Recommendation: That the Board of Supervisors authorize the Public Works Director, or a Deputy Public Works Director as an alternate, to execute the Airport Improvement Program (AIP) project grant offer; AIP Project Number 3-06-0092-011-2017, Garberville Airport (016); Obstruction Mitigation Plan Study and Aeronautical Survey.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

25. Bridge Preventative Maintenance Program Projects at North Fork Mad River Bridge (4C-026) on Maple Creek Road (5L100) Post Mile 1.32 and Honeydew Bridge (40-055) on Mattole Road (3D010) Post Mile 0.0, Federal Aid Project Number BRLS-5904(118); Contract Number 214118

Recommendation: That the Board of Supervisors approve the plans and specifications; 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, September 19, 2017, at 2:00 pm.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

26. High Reflectivity Striping Project on Freshwater Road (6F060) at Post Mile 0.0 to 3.0 and Kneeland Road (6F060) at Post Mile 27.0 to 37.0, Federal Aid Project Number BRLS-5904(136); Contract Number 214100

Recommendation: That the Board of Supervisors approve the plans and specifications; 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, September 19, 2017, at 2:00 pm.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

27. Retroactive Compensation for Wayne Tomasini, Road Maintenance Worker III, as Road Maintenance Supervisor (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize retroactive compensation for Wayne Tomasini, for three (3) pay periods, while he performed the additional duties of a Road Maintenance Supervisor (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

28. Improvement Plans Portion of Bald Hills Road Post Mile 13.46 to 16.05 for Yurok Tribe; Federal Aid Project Number: CA FLAP TR 10099(1); Contract Number: 321609

Recommendation: That the Board of Supervisors approve the plans and specifications; and 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, September 19, 2017, at 2:00 pm.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Sheriff

29. Fiscal Year 2016-17 Supplemental Budget Adjustment Request #1 for Coroner/Public Administrator Budget Unit 272 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget adjustment request #1 in Budget Unit 272 Coroner/Public Administrator to allow for increased costs of autopsies and forensic medical services in fiscal year budget 2016-17 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

30. Fiscal Year 2016-17 Supplemental Budget Adjustment Request #1 for Animal Control Budget Unit 278 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget adjustment request #1 in Budget Unit 278 Animal Control to allow for increased costs in fiscal year budget 2016-17 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

31. Authorize Temporary Increase in Pay for Senior Correctional Deputy, Delia Garcia, Pursuant to Article 12.4.1 of the AFSCME Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors authorize temporary increase in pay for Senior Correctional Deputy, Delia Garcia (Class 0421, Range 377) as though promoted to Supervising Correctional Deputy (Class 0420, Range 417) effective with the pay period beginning August 13, 2017 and continuing until the incumbent returns to work.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Treasurer/Tax Collector

32. Request of a Supplemental Budget Adjustment for the 2016-17 Fiscal Year (4/5th Vote Required)

Recommendation: That the Board of Supervisors approve a supplemental budget adjustment for budget unit 1100109 for an additional \$701.00 for fiscal year 2016-17.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Retirement Resolution for Senior Correctional Deputy Jeff Jordan Commending Him on Twenty-Two plus Years of Service to Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS**

1. Ad Hoc Committee Recommendations for a Civil Rights Diversity Resolution (Supervisor Estelle Fennell and Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider adopting a Civil Rights Diversity Resolution.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to approve the Resolution after replacing the word "citizens" with "residents" in the last paragraph, four lines down. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

I. DEPARTMENT REPORTS**County Administrative Office**

1. Responses to 2016-17 Grand Jury Reports: Child Welfare in Humboldt; Responding in Time to Help Our At-Risk Children; Unfunded Pensions; Consolidation of Sheriff/Coroner

Recommendation: That the Board of Supervisors review and modify as necessary the proposed Grand Jury responses from the Department of Health & Human Services (Attachments 2 and 4), Board of Supervisors and County Administrative Office, under the appointment authority of the Board of Supervisors (Attachment 7); receive reports from the Sheriff (Attachments 5 and 9); approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying Board Order to the 2016-17 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. CLOSED SESSION

M. ADJOURNMENT

I, BROOKE EBERHARDT, 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.

BROOKE EBERHARDT

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




August 17, 2017




MINUTES
TUESDAY, AUGUST 15, 2017
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, August 15, 2017 with the vote as shown below.

AYES: Supervisors: Fennell, Wilson, Sundberg, Bass, Bohn
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a


BROOKE EBERHARDT
Deputy Clerk of the Board


VIRGINIA BASS
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: August 22, 2017

Date: August 17, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of August 15, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of August 15, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of August 15, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their August 15, 2017 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

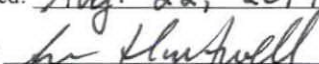
Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: 

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Wilson Seconded by Supervisor Fennell
 Ayes Sundberg, Fennell, Bass, Bohn, Wilson
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Aug. 22, 2017
 By: 
 Kathy Hayes, Clerk of the Board