

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
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, October 19, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

B. SALUTE TO THE FLAG

Present: 5 - Supervisor Rex Bohn, Supervisor Virginia Bass, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Assessor

1. Deallocation of One (1) Full-Time Equivalent (FTE) Executive Secretary and Allocation of One (1) FTE Office Services Supervisor

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

2. Letter of Appreciation to Barbara Georgianna for her Service on the McKinleyville Municipal Advisory Committee (MMAC) (Supervisor Steve Madrone)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

3. Reappointment of Bonnie Oliver, Reappointment of Twila Sanchez and Appointment of Lisa Dugan to the McKinleyville Municipal Advisory Committee (Supervisor Steve Madrone)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Proclaim October 2021 as Breast Cancer Awareness Month in Humboldt County (Supervisor Michelle Bushnell)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Certificate of Recognition to Dawn "Dusty" Napier in Recognition of Becoming the State's First Native American Woman Commander of the Veterans of Foreign Wars (Supervisor Virginia Bass)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Child Support Services

6. Budget Transfer for Child Support Services

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

7. Board of Supervisors Teleconferencing Meetings and AB 361...: Continuation of Emergency

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

8. Approval of the Action Summary - Meeting Oct. 12, 2021

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Approval of the Action Summary - Meeting of Oct. 5, 2021

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

10. Bid Authorization for the Construction of the Garberville Public Health Americans with Disabilities Act (ADA) Modification Project (Project Number 2020-602)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. Set Public Hearing on Redistricting in Humboldt County on November 2, 2021

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell that the staff recommendations be approved to set the public hearing for Tuesday, November 2, 2021 at 10:00 am. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Clerk/Recorder/Registrar of Voters

12. Certification of the Results of the September 14, 2021, California Gubernatorial Recall Election

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

13. Update on Local Conditions Surrounding COVID-19

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

14. Resolution Authorizing Execution of State of California Standard Agreement No. 21-5015 with the California Department of Social Services Regarding the Provision and Receipt of Services and Activities Related to the Resource Family Approval Program

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Planning and Building Department

15. Deallocate 2.0 Full-Time Equivalent (FTE) Administrative Analyst I/II Positions and 2.0 FTE Senior Office Assistants in the Planning and Building Department

This item was pulled off of the agenda to come back at a future date

Public Works

16. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available through the 2021 Grants Clearinghouse Fire Prevention Program and Approval of the Associated Supplemental Budget (4/5 vote required)

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

17. Approval of Kable Final Map Subdivision, APN 301-111-001, Eureka Area

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

18. Regional Capacity Building Projects and Supplemental Budget Request for Fiscal Year 2021-2022 (4/5 vote required)

Sheriff

19. Agreement for Veterinary Services with McKinleyville Animal Care Center

This item was pulled off of the agenda to be brought back to the Board at a future date.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

DHHS: Administration

1. Temporary Employment of Retired Annuitant as Senior Substance Abuse Counselor - Department of Health and Human Services, Behavioral Health.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

2. Memorandum of Understanding with the Hoopa Valley Tribe Regarding Continued Government-to-Government Collaboration Related to the Safety and Wellbeing of Tribal Children Involved in the Child Welfare System of Care

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

DHHS: Social Services

3. Humboldt County Public Authority for In-Home Supportive Services (IHSS) to Approve Recommendation to Appoint IHSS Advisory Board Members.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS

Planning and Building Department

1. Lassik Farms LLC appeal of the Planning Commission's conditional approval of a Conditional Use Permit to allow a 24,687 square foot existing commercial cannabis operation.

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

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Mike Wilson

Nay: 1 - Steve Madrone

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 10:30am - Initial Public Meeting of the Public Financing Authority (PFA) for the Samoa Peninsula Enhanced Infrastructure Financing District (The EIFD) to be presented with the proposed EIFD and the draft Infrastructure Financing Plan (IFP)

That the Board of Supervisors:

1. *Adjourned as the Humboldt County Board of Supervisors;*
2. *Convened as the Governing Board for the Public Financing Authority (PFA) for the Samoa Peninsula Enhanced Infrastructure Financing District;*
3. *Roll was taken; PRESENT; Virginia Bass, Rex Bohn, Tim Callison, Mike Wilson, Chris Drop*
4. *A motion was made by Mike Wilson, Seconded by Virginia Bass to approve the minutes from September 14, 2021. The motion passed with a unanimous vote.*
5. *Staff presented the Samoa Peninsula EIFD and IFP.*
6. *Reconvened as the Humboldt County Board of Supervisors.*

M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

The Board met with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518. There was no reportable action.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lehman v. County of Humboldt, et al. Case no. CV 200020, A162986

The Board met with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lehman v. County of Humboldt, et al. Case no. CV 200020, A162986. There was no reportable action.

3. 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 negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, 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 and Appointed Department Heads, and Management and Confidential employees.

The Board met 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 negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, 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 and Appointed Department Heads, and Management and Confidential employees. There was no reportable action.

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

A handwritten signature in black ink, appearing to read "W. Turner". The signature is written in a cursive style and is positioned above a horizontal line.

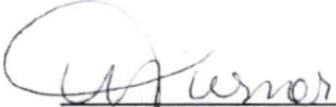
10/19/2021



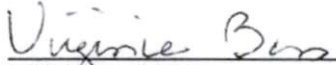
MINUTES
Tuesday, October 19, 2021

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, October 26, 2021 with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, Bass, Wilson, Madrone
NAYS:	Supervisors:	--	None
ABSENT:	Supervisors:	--	None
ABSTAIN:	Supervisors:	--	None



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board