

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - 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, April 12, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Virginia Bass, Supervisor Steve Madrone, Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson
Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

CONSENT

Board of Supervisors

4. Resolution Recognizing John Miller on His Retirement (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

This item was pulled from the agenda to be brought back to a future date uncertain.

DEPARTMENT REPORTS

Board of Supervisors

1. Consideration of a Resolution and Vote of No Confidence in Karen Paz Dominguez, Auditor - Controller. (Supervisor Bass and Supervisor Bushnell)

Recommendation: That the Board of Supervisors:

1. Consider taking a Vote of No Confidence in Karen Paz Dominguez, Auditor-Controller; and adopt the resolution expressing a Vote of No Confidence in the job performance of the Humboldt County Auditor-Controller.

This item was pulled from the agenda to be brought back to a future date undetermined

County Administrative Office

2. Introduction of Ordinance Amending Humboldt County Code §§261.5-1 et seq.

Recommendation: That the Board of Supervisors:

1. Introduce the attached Ordinance by title (Attachment 1), and waive the first reading;
2. Set the Ordinance for adoption at least one week away;
3. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
4. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance

This item was pulled from the agenda to be brought back to a future date undetermined.

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the Consent Calendar. The motion carried by the following vote:

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

Aviation

1. Professional Services Agreement with Kimley Horn and Associates, Inc. for Airport Pavement Management System (APMS).

Recommendation: That the Board of Supervisors:

1. Approve, and authorize Chair of the Board to execute, the attached Professional Services Agreement with Kimley Horn and Associates, Inc. regarding Airport Pavement Management System in the amount of \$243,833 for the period of April 12, 2022, through December 31, 2023;
2. Authorize the Director of Aviation to execute any amendments after review 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 Professional Services Agreement with Kimley Horn and Associates, Inc. to the Department of Aviation.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson, to approve staff recommendations as submitted. The motion carried with the following vote:

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

Board of Supervisors

3. National Public Safety Telecommunications Week Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

5. Resolution in Support of the Ukrainian People (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution and direct that the Ukrainian flag be hung in the Board Chambers for 2 weeks to show solidarity with the Ukrainian people.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Clerk of the Board

6. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions.

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

7. Approval of the Action Summary - Meeting of March 22, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 22, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

8. Approval of the Action Summary - Meeting of April 4, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 4, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

9. Approval of the Action Summary - Meeting of April 5, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 5, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Department of Health and Human Services: Behavioral Health

11. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Danette Kellerman to the Humboldt County Behavioral Health Board for a three-year term

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Human Resources

12. Compensation Increase for Supervising Correctional Deputy.

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution (Attachment 1) approving the amendment of the Comprehensive Compensation Schedule and Classification Summary effective April 3, 2022 (Attachment 2).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Public Works

13. Request for Qualifications Number DPW2022-001 Regarding On-Call Engineering and Project Management Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding on-call engineering and project management services for various capital improvement projects.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

Sheriff

14. Approval of Professional Services Agreement Between the County of Humboldt and California Forensic Medical Group (CFMG) for the provision of medical, dental and similar health care services to the incarcerated populations at both the Humboldt County Correctional Facility (HCCF) and Humboldt County Juvenile Hall (JH); and approval of Supplemental Budget for 1100-490 for remainder of Fiscal Year (FY) 2021-22 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize Chair of the Board to execute, the attached Professional Services Agreement (Attachment 2) with the California Forensic Medical Group (CFMG) regarding the provision of medical services to the incarcerated populations in both the HCCF and JH in the amount of \$17,002,993.41 for the period of April 1, 2022, to June 30, 2025;
2. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration to execute any and all subsequent amendments to the attached professional services agreement with CFMG, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with CFMG to the HCCF, Captain Duane Christian for further processing;
4. Delegate authority to transfer accounting responsibility of budget 1100-490 from Department 30 - Department of Health & Human Services to Department 25 - Sheriff's Office; and
5. Approve the Supplemental Budget for FY2021-22 for 1100-490 (Attachment 1) (4/5 vote required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

15. Approve Advanced Step for Deputy Sheriff Recruits or Deputy Sheriff I's That Voluntarily Demote to a Correctional Deputy I (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve advanced Step B, Job Class 0424A, for any Deputy Sheriff Recruits or Deputy Sheriff I's that have obtained their Core Academy Certificate or POST Academy Certification prior to voluntary demotion to a Correctional Deputy I effective back to March 30, 2022 and through June 30, 2023. This approval supercedes the previous approval by your Board on Dec. 14, 2021 per agenda file 21-1793 for demotion to Correctional Deputy I. (4/5 vote required)

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

16. Ratification of Subaward Certification of Assurance of Compliance with California Office of Emergency Services

Recommendation: That the Board of Supervisors:

1. Ratify the attached Subaward Certification of Assurance of Compliance with California Office of Emergency Services (CalOES)

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

E. SPECIAL PRESENTATIONS

DHHS: Public Health

1. Update on Local Conditions Surrounding COVID-19 and Termination of the Local Emergency

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health and Human Services (DHHS) - Public Health regarding the current status of novel coronavirus (COVID-19) in Humboldt County; and
2. Adopt the attached resolution which terminates the Local Emergency as declared by the Humboldt County Sheriff on March 31, 2020.

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

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

F. ITEMS PULLED FROM CONSENT

2. Resolution Recognizing Marc Phippen on his Retirement (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

A motion was made by Supervisor Bass, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried by the following vote:

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

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

County Clerk/Recorder/Registrar of Voters

10. Temporary Employment of Retired Annuitant as Administrative Analyst II in the Humboldt County Office of Elections

Recommendation: That the Board of Supervisors:

1. Approve the employment of Judith Hedgpeth as a temporary retired annuitant Administrative Analyst II - Humboldt County Office of Elections, (class 0626, salary range 435, step E);

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

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

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

Clerk of the Board

1. Consider the Appointment for the Humboldt County Representative on the "Great Redwood Trail Authority" Formerly known as the North Coast Railroad Authority Board

Recommendation: That the Board of Supervisors:

1. Consider appointing an At-Large member to the Great Redwood Trail Authority.

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

I. PUBLIC HEARINGS

County Administrative Office

1. Public Hearing to Consider Adoption of an Ordinance for the 2022 Update of the Humboldt County Schedule of Fees and Charges (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Introduces by title, Ordinance No. ____ (Attachment III), updating the Humboldt County Schedule of Fees and Charges for 2022;
3. Waive the first reading of the Ordinance;
4. Receives the staff report and public comments;
5. Approves and/or modifies the new, increased, decreased, deleted or changed fees, as shown in the 2022 Humboldt County Schedule of Fees and Charges (Attachment I);
6. Adopts the Ordinance;
7. Directs the Clerk of the Board, within 15 days, to publish a post-adoption summary of the Ordinance (Attachment IV) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)]; and
8. Close the public hearing.

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

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

Planning and Building Department

2. Humboldt Ranch, Inc. General Plan Amendment and Zone Reclassification Petition

Recommendation: That the Board of Supervisors:

1. Consider the proposed project; and
2. Adopt the attached resolution (Attachment 1) to reject the petition; and
3. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations to deny the petition and to include the following amendments:

1. Direct staff to investigate and report back on a merger ordinance
2. Direct staff to report back on whether there is community interest to pursue a General Plan Rezone. The motion carried with the following vote:

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

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in Kalin v. County of Humboldt, et al., Case No CV2000902

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code

Section 54956.9(d)(1) to discuss existing litigation in Kalin v. County of Humboldt, et al., Case No CV2000902. There was no reportable action.

2. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel

The Board of Supervisors met in Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel. By a unanimous vote, Scott Miles was appointed as the Interim County Counsel.

3. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Health Officer

The Board of Supervisors met in Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Health Officer. There was no reportable action.

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

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.



4/12/2022