

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
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, May 1, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Proclaim May 2018 as Mental Health Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. Certificates of Recognition for Soroptimist International of Eel River Valley Award Winners (Supervisor Estelle Fennell)

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

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. National Association of Letter Carriers' Food Drive Day Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. Resolution Recognizing Michael LeGrand on His Retirement (Supervisor Ryan Sundberg)

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

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. Proclaim May as Caregiver Appreciation Month (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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 - Department Budget Reports Meeting of April 23, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 23, 2018 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 Bass, seconded by Supervisor Wilson, 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

7. Approval of the Action Summary - Meeting of April 24, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 24, 2018 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 Bass, seconded by Supervisor Wilson, 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. Local Fire District Allocations for Fiscal Year 2017-18 for the Ferndale, Kneeland, Myers Flat, Redway, Samoa Peninsula, and Willow Creek Fire Protection Districts; and the Fieldbrook and Orleans Community Services Districts

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute agreements with the Ferndale, Kneeland, Myers Flat, Redway, Samoa Peninsula, and Willow Creek Fire Protection Districts (FPD), and the Fieldbrook and Orleans Community Services Districts (CSD) for revenue-sharing of the county's Fiscal Year (FY) 2017-18 Proposition 172 (Prop 172) funding; and direct the Clerk of the Board to submit one copy of each agreement to the County Administrative Office for processing.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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: Administration

9. Allocate One (1) 1.0 Full-Time Equivalent (FTE) Vocational Assistant

Recommendation: That the Board of Supervisors approve the allocation of one (1) 1.0 FTE Vocational Assistant (class 0742, salary range 291) in budget unit (BU) 273 effective immediately upon approval.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

10. Agreement with National Council on Crime and Delinquency Children's Research Center and the Department of Health and Human Services (DHHS) - Child Welfare Services (CWS) for July 1, 2018 through June 30, 2020, with an Optional Two-Year Extension of July 1, 2020 through June 30, 2022

Recommendation: That the Board of Supervisors approve the agreement with the National Council on Crime and Delinquency Children's Research Center for the period of July 1, 2018 through June 30, 2020 to provide Child Welfare Services with internet access to SafeMeasures; authorize the Chairperson to execute three (3) originals of the agreement; authorize the DHHS-CWS director to exercise the options to extend the agreement on behalf of DHHS-CWS, under the same terms and conditions, for the two year term of July 1, 2020 through June 30, 2022; authorize the DHHS-CWS Director to amend program elements of the agreement as necessary after review and approval by County Counsel and Risk Management for the terms of July 1, 2018 through June 30, 2020 and July 1, 2020 through June 30, 2022; and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the Department of Health and Human Services DHHS-Contract Unit for further processing.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

11. Execution of Joint Powers Agreement and Resolution with California Victim Compensation Board (CalVCB)(4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached resolution and authorize the Chair of the Board to execute the Standard Agreement between the County of Humboldt and the California Victim Compensation Board (CalVCB) for July 1, 2018 - June 30, 2021 in the amount of \$383,349.00; direct the Chair of the Board to sign four (4) originals of the attached Standard Agreement between the County of Humboldt and CalVCB, (1) CalVCB Contractor's Certification Clauses form, (1) CalVCB Darfur Contracting Act form, (1) CalVCB California Civil Rights Law Certification form; and direct the Clerk of the Board to process and return the executed copies to the District Attorney's Office, attention Rachelle Davis, for further processing and submission to the State.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. Supplemental Budget for Budget Unit 1100 205, for Computer Forensic Software Purchase (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached fiscal year 2017-18 supplemental budget for budget unit 1100 205, to increase the appropriation for computer software item 2148.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

Human Resources

13. Supplemental Budget for Liability in Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Fund 3524, Liability (4/5 vote required).

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

Probation

14. Supplemental Budget for Budget Unit 294 for Arcata Police Department, Data Sharing Software Purchase (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for budget unit 1100-294, to increase the appropriation for line item 2148 (4/5 vote required), by \$32,210.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

15. License Agreement for the Chambers Stockpile Site and Temporary Equipment Storage Area; APN 105-042-004; Mattole Road, Petrolia, California

Recommendation: That the Board of Supervisors authorize the Chairperson to sign the License Agreement between the County of Humboldt and Kelton J. Chambers, for the purpose of importing and stockpiling gravel and other road construction materials, and intermittent staging of a road grader and other appurtenant equipment at a designated location on Assessor Parcel No. 105-042-004; and direct the Clerk of the Board to return the executed License Agreement to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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

16. Approval of Memorandum of Understanding between the Humboldt County Sheriff's Office and the City of Fortuna for Crisis Response Cooperation

Recommendation: That the Board of Supervisors approval of Memorandum of Understanding (MOU) between the Humboldt County Sheriff's Office and City of Fortuna for participation in the county's Special Weapons and Tactics Team (SWAT), the Crisis Negotiations Team (CNT) and Tactical Dispatch (Attachment 1); authorize the Chair of the Board of Supervisors and the Humboldt County Sheriff to execute three (3) originals of the Agreement; authorize the Chair of the Board of Supervisors and the Humboldt County Sheriff to approve any extensions, amendments and modifications for the term of the Agreement; and direct the Clerk of the Board to return two (2) signed originals to the Sheriff's Office.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, 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. Presentation from the Humboldt County Department of Health and Human Services Highlighting May is Mental Health Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action if required.

Approved per order of the Chair

2. Resolution Recognizing Joyce Stigter on Her Retirement (Supervisor Virginia Bass)

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

A motion was made by Supervisor Bass, 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

3. Presentation from Judge Joyce Hinrichs and Judge Abby Abinati on the New Family Dependency Drug Court and Proclaim May as National Drug Court Month (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and adopt the Proclamation.

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 - 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****I. DEPARTMENT REPORTS****County Administrative Office****1. Report on Legislation to Amend Propositions 47 and 57, and Assembly Bill (AB) 109**

Recommendation: That the Board of Supervisors receive a report on various pieces of legislation moving through the state legislature and take action as appropriate.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to accept staff presentation. 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, 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



May 2, 2018



MINUTES
TUESDAY, MAY 1, 2018
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, May 8, 2018 with the vote as shown below.

AYES: Supervisors: Bass, Bohn, Sundberg, Fennell, Wilson
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: May 8, 2018

Date: May 2, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of May 1, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of May 1, 2018 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

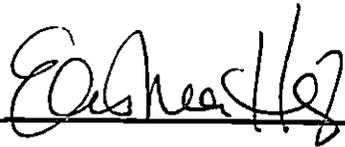
DISCUSSION: The Action Summary from the meeting of May 1, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their May 1, 2018 meeting.

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 Ryan Sharp, Deputy Clerk of the Board CAO Approval: 

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

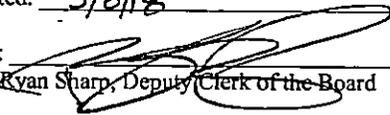
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Bass

- Ayes Bass, Fennell, Sundberg, Bohn, Wilson
- Nays _____
- Abstain _____
- Absent _____

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

Dated: 5/8/18

By: 
 Ryan Sharp, Deputy Clerk of the Board