

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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 28, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. First 5 Humboldt Creation of Additional Grant-Funded Position (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 full-time equivalent (FTE) Program Coordinator (class 1425, salary range 422) position in budget unit 462, effective immediately following approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Resolution for Temporary Road Closures for the Old Timers Parade in Orleans on June 16, 2019 (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution and direct the Clerk of the Board to mail a certified copy to Penny Jennings Eckert, Permitting Officer, Orleans Community Service Club, P.O. Box 181, Orleans, CA 95556.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Humboldt Bay Rail Runners Letter of Support (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to have Supervisor Wilson and Supervisor Fennell work on combining these two editions as presented in the discussion into a final letter. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Appoint Tim Tietz to the Garberville Fire Protection District Board of Directors (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Appoint Tim Tietz to the Garberville Fire Protection District Board of Directors.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

5. SB 742 (Allen) - Intercity Passenger Rail Services: Motor Coach Transportation of Passengers Letter of Support (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to move this letter forward with amended language that is geographically specific as long as Chair Bohn is amenable to signing the final letter. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board**6. Approval of the Action Summary - Special Meeting of May 20, 2019**

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 20, 2019 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 Madrone, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

7. Approval of the Action Summary - Meeting of May 21, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 21, 2019 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 Madrone, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

8. Approval of the Action Summary - Special Meeting of May 21, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 21, 2019 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 Madrone, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office**9. Reappointments to the Humboldt County Workforce Development Board (HCWDB)**

Recommendation: That the Board of Supervisors:

1. Reappoint current members Dan Heinen, Michael Hetticher, Jeff Hunerlach, Dean Kerstetter, Kari Love, Libby Maynard, Dena McCullough, and Pru Ratliff to the HCWDB for two-year terms effective July 1, 2019, pursuant to the HCWDB.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

10. Reallocation of the Senior Program Manager - Mental Health position held by Mark Lamers to Licensed Clinical Psychologist II

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of the Senior Program Manager - Mental Health (class 0928, salary range 511) position 09 in budget unit (BU) 424 held by Mark Lamers to Licensed Clinical Psychologist II (class 0904B, salary range 511 y-rated) in BU 424, effective June 2, 2019.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

11. Memorandum of Understanding with the First 5 Humboldt Children and Families Commission Regarding Coordination of Services Provided to Substance Use Disorder Impacted Families Participating in the Yurok and Hoopa Family Wellness Courts

Recommendation:

1. Approve, and authorize the Chair of the Board to execute, the attached Memorandum of Understanding with the First 5 Humboldt Children and Families Commission (First 5 Humboldt) regarding coordination of services provided through the California Department of Social Services (CDSS) Road to Resilience Partnerships 2019-2022 grant program to substance use disorder impacted families participating in the Yurok and Hoopa Family Wellness Courts;
2. Authorize the Department of Health and Human Services Director to execute any and all future amendments to the attached Memorandum of Understanding, after review and approval by County Counsel; and
3. Direct the Clerk of the Board to return three fully executed original copies of the attached Memorandum of Understanding to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Approve a Supplemental Budget for Fund 1110 Budget Unit 518 Foster Care for Fiscal Year 2018-19 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget request for fund 1110, budget unit 518, Foster Care, for an additional \$4,000,000 for fiscal year (FY) 2018-19. (4/5 Vote Required)

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

13. Resolution to Authorize Submittal of Grant Applications for the next five years to the California Department of Resources Recycling and Recovery (CalRecycle) for Farm and Ranch Solid Waste Cleanup and Abatement Grant (Grant) funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) program, Fund 1175, Budget Unit 430

Recommendation: That the Board of Supervisors:

1. Adopt the resolution authorizing the Director of Public Health, or a designee thereof, to apply for funding for the next 5 fiscal years (2019-20 through 2023-24) from CalRecycle;
2. Approve and authorize the DHHS-Public Health Director, or a designee thereof, to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430; and
3. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to Public Health Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

14. Approval of Agreement concerning Targeted Case Management (TCM) and Medi-Cal Administrative Activities (MAA) between the County of Humboldt and Plumas County for the period beginning July 1, 2018 through June 30, 2019

Recommendation: That the Board of Supervisors:

1. Approve the agreement concerning MAA and TCM between the County of Humboldt and Plumas County for the period beginning July 1, 2018 through June 30, 2019;
2. Authorize the Chair of the Board to sign the attached agreement; and
3. Direct the Clerk of the Board to return the agreement and one copy of the executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

15. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Social Services' Home Safe Program.

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to execute any and all certifications, agreements and other documents necessary to accept funding made available through the California Department of Social Services' Home Safe Program; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Probation

16. Extension of Extra Help Hours to 1350 for Juvenile Corrections Officer Angelina Torres and Correctional Cook Kili Saveliff (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Angeline Torres and Correctional Cook Kili Saveliff to 1350 hours through June 30, 2019, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works**17. Bid Award Authorization Regarding the Mitchell Road Storm Damage Project**

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for the Mitchell Road Storm Damage Project;
2. Award the Mitchell Road Storm Damage Project to McCullough Construction, Inc., for the total amount of \$1,590,265;
3. Approve, and authorize the Chair of the Board to execute, the attached construction agreement upon submittal of the appropriate bonds and insurance; and
4. Direct the Auditor-Controller to establish a new object code 1200321-0336 Mitchell Road Storm Damage PM 1.15 and transfer \$300,000 from 1200321-2118 to the new object code per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

18. Exercise Option to Extend the Term of the License Agreement with Norman A. Johannesen and Deborah Jo Johannesen for Communication Purposes at Pratt Mountain in Garberville, through March 31, 2024

Recommendation: That the Board of Supervisors:

1. Approve exercising the option to extend the term of the License Agreement for Pratt Mountain Radio Facility with Norman A. Johannesen and Deborah Jo Johannesen, Licensor; and
2. Authorize Real Property to send a notice to Licensor that County is exercising the option to extend the License Agreement.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

19. Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds for FY 2018-19

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the Agreement No. X18-5904(172); and
2. Direct the Clerk of the Board to return a fully executed copy of the agreement to the Department of Public Works for transmittal to California Department of Transportation (Caltrans).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff**20. Resolution for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution No. ____ (Attachment 1) authorizing the Sheriff's Office to submit the governing body resolution for the Byrne JAG program and if awarded, accept the grant funds and sign any documents required by Board of State and Community Corrections for participation in the grant program; and
2. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the Board of State and Community Corrections; and
3. Direct the Clerk of the Board to return completed and signed copy of the Resolution to the Sheriff's Office, Attention: Manda Terrill for submittal to funding agency.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

21. Resolution for the Off-Highway Motor Vehicle Division Grant Program

Recommendation: That the Board of Supervisors:

1. Accept and adopt Resolution No. ____ (Attachment 1) authorizing the Chair to sign the Off-Highway Motor Vehicle governing body resolution with the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division for the period January - December 2020;
2. Authorize the Sheriff, Undersheriff and Deputy Director of Sheriff's Administration to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle program; and
3. Direct the Clerk of the Board to return a signed copy of the governing body resolution to the Humboldt County Sheriff's Office, Attention: Manda Terrill for submittal to funding agency.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

22. Approval of Memorandum of Understanding between the Humboldt County Sheriff's Office and the City of Arcata for Crisis Response Coordination

Recommendation: That the Board of Supervisors:

1. Approval of Memorandum of Understanding (MOU) between the Humboldt County Sheriff's Office and City of Arcata for participation in the county's Special Weapons and Tactics Team (SWAT), the Crisis Negotiations Team (CNT) and Tactical Dispatch (Attachment 1);
2. Authorize the Chair of the Board of Supervisors and the Humboldt County Sheriff to execute three originals of the Agreement;
3. 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
4. Direct the Clerk of the Board to return three signed originals to the Sheriff's Office, Attn: Alisa Cudney for distribution to the agencies.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Retirement Resolution for Marty Baker (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Presentation on the Humboldt Crabs and their Upcoming 75th Consecutive Season (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action, if required.

Approved per order of the Chair.

2. Potter Valley Project Update (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Receive an update on recent developments regarding the Potter Valley Project on the Eel River.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to direct staff to come back next week with a proposed resolution that reflects those segments of the agreement. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

I. DEPARTMENT REPORTS**County Administrative Office****1. Advertising, Promoting and Marketing of Humboldt County Resources and Assets**

Recommendation: That the Board of Supervisors:

1. Receive staff report regarding advertising and promotion of Humboldt County;
2. Authorize the Chair to execute the attached Memorandum of Understanding between the County of Humboldt and the City of Eureka which establishes collaborative, but distinctive, marketing efforts;
3. Provide staff with direction on decision points regarding the existing contract and scope of services for the Humboldt County Convention and Visitors Bureau (HCCVB), Request for Proposals (RFP) for the marketing of Humboldt County resources and assets, and strategic planning and visioning for future marketing services; and
4. Take other action as necessary.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to extend the HCCVB contract for 2 years and direct county staff and the HCCVB to come back with a report in 6 months. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

A motion was made by Supervisor Wilson seconded by Supervisor Bass, to approve the Memorandum of Understanding. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Resolution establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee;
2. Adopt the attached Budget and allocation of funding for Project Trellis;
3. Direct staff to accept applications to serve on the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee and return to the Board with submitted applications;
4. Direct Economic Development to develop or commission an Equity Assessment to be used to inform potential changes to the Humboldt County Local Equity Program; and
5. Direct all county departments to assist in the development of the Equity Assessment from Recommendation No. 4 above.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

3. Report on the Department of Health and Human Services (DHHS) Community Health Assessment (CHA)

Recommendation: That the Board of Supervisors:

1. Receive a report on the upcoming publication of the 2018 CHA.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to receive the report. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. Introduction of Ordinance Repealing Sections 615-1 through 615-9 of Chapter 5 of Division 1 of Title VI of Humboldt County Code relating to Experimental Disposal System Program; Adding Sections 615-1 through 615-11 to Chapter 5 of Division 1 of Title VI relating to Waterless Toilet Systems; and Amending Section 616-3(b) of Chapter 6 of Division 1 of Title VI of Humboldt County Code relating to Non-Standard Operational permit requirements

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the ordinance for adoption on June 4, 2019, or at least 1 week away;
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least 5 days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)];
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 of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)]; and
5. Direct Department of Health and Human Services (DHHS), Public Health, Division of Environmental Health (DEH) staff to file the attached Notice of Exemption from California Environmental Quality Act as a Class 8, Categorical Exemption (14 CCR Section 15308), with the Humboldt County Clerk, in accordance with Public Resource Code Section 21152.

Supervisor Bass left the meeting at 1:50 p.m.

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mike Wilson

Nay: 1 - Steve Madrone

Not: 1 - Virginia Bass

Present:

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 29, 2019

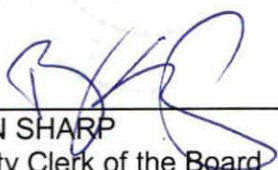





MINUTES
TUESDAY, MAY 28, 2019
Regular Session

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, June 4, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board