

BOARD OF SUPERVISORS

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ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
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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

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA

Tuesday, June 4, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Board of Supervisors

1. Proclaim June 2019 as Elder Abuse Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Proclamation](#)

Clerk of the Board**2. Approval of the Action Summary - Meeting of May 28, 2019**

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 28, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 5-28-19](#)

Department of Health and Human Services: Public Health**3. Health Officer Agreement for Fiscal Year (FY) 2019-20**

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Chair to execute the attached Health Officer agreement with Donald I. Baird, M.D. for services for FY 2019-20; and
2. Direct the Clerk of the Board to return the agreement to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to DHHS - Employee Services.

Attachments: [Staff Report](#)
[Health Officer Agreement for Services between County of Humboldt and Donald I.](#)
[Executed Health Officer Agreement for Services between County of Humboldt and](#)

4. Adoption 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. Adopt Ordinance No. _____, 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; and
2. Direct the Clerk of the Board of Supervisors, within 15 days after adoption, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and direct the Clerk to post in the office of the Clerk of the Board a certified copy of the full text of the ordinance.

Attachments:

[Staff Report](#)

[Attachment 1 WTS Ordinance and Code Pages](#)

[Attachment 2 Post-Adoption Summary of WTS Ordinance](#)

[Ordinance 2628](#)

Department of Health and Human Services: Social Services

5. Authorization for the Department of Health and Human Services - Director of Social Services to Sign Grant Agreements with Community/Family Resource Centers for CalWORKs and CalFresh Outreach and Support Activities for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

1. Approve the proposed grant agreement amounts, totaling \$1,059,645, with the Community/Family Resource Centers (CRCs/FRCs) participating with CalWORKs and CalFresh outreach and support activities for fiscal year (FY) 2019-20 (Attachment 1);
2. Authorize the Department of Health and Human Services - Director of Social Services, or their designee, to sign individual grant agreements with the CRCs/FRCs participating with CalWORKs and CalFresh outreach and support activities substantially in the form of the attached sample grant agreement upon proof of insurance;
3. Authorize the Department of Health and Human Services - Director of Social Services or their designee to amend the grant agreement as necessary for FY 2019-20 after review and approval by County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one executed Board agenda item to the DHHS-Contract Unit for transmittal to DHHS - Social Services Administration.

Attachments: [Staff Report](#)
[List of participating Community/Family Resource Centers with the amount of CalW](#)
[Sample grant agreement for the CalWORKs and CalFresh outreach and support acti](#)

Planning and Building Department

6. Supplemental Budget for Budget Unit 1100-277 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for budget unit 1100-277, Current Planning, for \$120,000.00 (4/5 vote required).

Attachments: [Staff Report](#)
[Attachment A Supplemental Budget for 277](#)

Public Works

7. License Agreement with Humboldt Redwood Company, LLC for the Dyerville Stockpile Site, APN 211-141-003, Dyerville Loop Road (6D100), Dyerville

Recommendation: That the Board of Supervisors:
1. Grant a waiver of the Nuclear Free Ordinance;
2. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Humboldt Redwood Company, LLC. (Attachment 1); and
3. Direct the Clerk of the Board to return one of the executed License Agreements to the Land Use Division for further processing.

Attachments: [Staff Report](#)
[Dyerville Stockpile License Agreement - Signed 05072019](#)
[Executed Dyerville Stockpile License Agreement.pdf](#)

Sheriff**8. Establishment of Hiring Incentives Program for class 0128 Emergency Communications Dispatcher (Dispatcher)**

- Recommendation:** That the Board of Supervisors:
1. Approve the establishment of a hiring incentive program for class 0128 Emergency Communications Dispatcher with a minimum of one-year experience and possesses the POST basic dispatch training certificate effective immediately as follows:
 - a. \$3,000 upon hire
 - b. \$1,000 upon completion of the 6-month dispatch training program
 - c. \$1,000 upon completion of the 1-year probationary period;
 2. Continue the incentive program until such time that the Dispatcher positions are filled or until such time that the Sheriff's Department requests the program to be discontinued, whichever comes first; and
 3. Instruct payroll to pay any new Dispatchers meeting the outlined criteria of the program until the incentive program is discontinued.

Attachments: [Staff Report](#)

9. Awarding of Security System Upgrade and Replacement to Integrated Security Controls, Inc.

- Recommendation:** That the Board of Supervisors:
1. Authorize the Sheriff, or a designee thereof, to enter into negotiations with Integrated Security Controls, Inc. regarding the upgrade and replacement of the current security controls system for the Humboldt County Correctional Facility;
 2. Authorize the Sheriff, or a designee thereof, to enter negotiations with the one remaining alternate vendor if negotiations with Integrated Security Controls, Inc. are unsuccessful; and
 3. Direct the Sheriff's Office staff to return to the Board once negotiations are completed requesting authorization to enter into a negotiated contract for security system replacement and maintenance with Integrated Security Controls, Inc.

Attachments: [Staff Report](#)
[County RFP 19-001-SHF](#)
[Recommendation Memorandum and Committee Scoring](#)
[Final Cornerstone Proposal](#)
[Final Integrated Security Controls Proposal](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts](#)

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors - Closed Session

The Board of Supervisors will adjourn and reconvene as the Humboldt County In-Home Supportive Services Public Authority.

1. 1:00 p.m. - It is the intention of the Humboldt County In-Home Supportive Services Public Authority to meet in closed session pursuant to Government Code section 54957.6 to discuss union negotiations for In-Home Supportive Services (IHSS).

Attachments: [IHSS](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

County Administrative Office

1. Proposed Fiscal Year (FY) 2019-20 Budget

Recommendation: That the Board of Supervisors:

1. Receive and review Humboldt County's Proposed FY 2019-20 Budget;
2. Adopt a Resolution Authorizing an additional Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) in the amount of \$105,931 (Attachment I);
3. Direct the Auditor-Controller to transfer \$1,100,000 in FY 2019-20 from the Tax Loss Reserve Fund (3010) to the General Fund;
4. Approve a one-year waiver of the Board's policy on Balanced Budget to allow the General Fund's fund balance (savings) to be used for one-time expenditures and to meet policy level allocations for the General Reserve and Deferred Maintenance funds;
5. Continue budget discussion to the public hearings scheduled for Monday, June 17, 2019 (1:30 p.m. and 5:30 p.m.);
6. Direct the County Administrative Officer to return to the Board on June 25, 2019, to consider adoption of the final budget for FY 2019-20; and
7. Take other action as appropriate.

- Attachments:** [Staff Report](#)
[Attachment I Resolution Loan from General Fund for McKay](#)
[Attachment II - MZ Applications List 2019](#)
[Attachment III Additional General Fund Appropriation Requests 19-20.pdf](#)
[Attachment IV - Humboldt Roadshow Feedback Summary](#)
[Attachment V - Central Humboldt Round Table Discussion Notes & Comments- 03](#)
[Attachment VI - Southern Humboldt Round Table Discussion Notes & Comments -](#)
[Attachment VII - Northern Humboldt Round Table Discussion Notes & Comments](#)
[Attachment VIII - Open Humboldt Online Feedback](#)
[Resolution 19-46](#)

Planning and Building Department

2. Letter to Governor Newsom, Senator McGuire, Assemblymember Wood and CDFA Secretary Karen Ross Addressing Concerns with Industrial Hemp Definition

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter to Governor Newsom, Senator McGuire, Assemblymember Wood and CDFA Secretary Karen Ross requesting the definition of Industrial Hemp address cannabidiol (CBD).

- Attachments:** [Staff Report](#)
[Letter to Governor Newsom, Senator McGuire, Assemblymember Wood and CDFA](#)
[Executed Letters](#)

Public Works

3. Resolution Affirming Support for the Amended Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project

Recommendation: That the Board of Supervisors:
1. Receive an update on recent developments regarding the Potter Valley Project on the Eel River; and
2. Adopt the attached resolution affirming the County of Humboldt's support for the Amended Planning Agreement to undertake feasibility study of a potential license proposal for the Potter Valley Project.

- Attachments:** [Staff Report](#)
[Resolution of Support for Potter Valley Project Amended Planning Agreement \(5-31](#)
[Resolution 19-47](#)

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Department of Health and Human Services Director pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Public Works Director pursuant to Government Code sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Aviation Director pursuant to Government Code sections 54954.5 and 54957.

M. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>