

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, June 4, 2019

9:00 AM

Regular Meeting

-
- A. SALUTE TO THE FLAG**
B. MODIFICATIONS TO THE AGENDA
C. CONSENT CALENDAR

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.

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

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.

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. 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.

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

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.

This item was pulled from consent for discussion.

A motion was made by Supervisor Madrone, seconded by Supervisor Bass, to require the County Health Department to return to this issue if and when the state issues any new regulations regarding grey water, black water, composting toilets and the requirement that septic systems must back up any alternative system, and in the meantime to consider additional incentives allowable under state law to encourage water and energy saving technologies. 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 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

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.

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

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).

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

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.

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

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.

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

Public Comment Sign-In Sheet and Handouts

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.

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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).

The Humboldt County In-Home Supportive Services Public Authority met in closed session pursuant to Government Code section 54957.6 to discuss union negotiations for In-Home Supportive Services (IHSS). There was no action to report.

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.

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, Mike Wilson, and Steve Madrone

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to approve the letter with the changes suggested by Supervisor Fennell and that this letter also be sent to the Director of the California Department of Public Health. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Fennell, 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

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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.

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.

The Board of Supervisors met 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. There was no action to report.


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



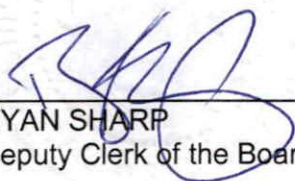
JUNE 5, 2019




MINUTES
TUESDAY, JUNE 4, 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 11, 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