

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
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, November 2, 2021

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. Approval to join the Golden State Connect Authority (GSCA) for the purpose of expanding broadband access and quality in rural counties (Supervisor Rex Bohn)

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

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

2. Recognition Resolution for John McManus (Supervisor Virginia Bass and Supervisor Steve Madrone)

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

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

Child Support Services

3. Memorandum of Understanding with Napa County Child Support Regarding the Designation of a Napa County Child Support Specialist to provide services for North Coast Regional Department of Child Support Services

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

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

Clerk of the Board

4. Approval of the Action Summary - Meeting of Oct. 26, 2021

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

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

County Administrative Office

5. Set Public Hearing on Redistricting in Humboldt County for Nov. 16, 2021

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

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

6. Software License and Support Services Agreement with Ray Morgan Company Regarding the Provision, Support and Maintenance of a Content Management Software System

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

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

Department of Health and Human Services: Administration

7. Allocation of 1.0 Full-Time Equivalent (FTE) Staff Services Analyst III, Management and Confidential (M&C)

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

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

8. Deallocate 1.0 Full-Time Equivalent (FTE) Senior Program Manager - Employment & Training position and allocate 1.0 FTE Program Manager position.

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

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

9. Update on Local Conditions Surrounding COVID-19

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

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

Planning and Building Department

10. Approve State Funded First-Time Homebuyer Guidelines

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

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

Probation

11. Supplemental Budget for Probation Budget Unit, 235, Replacement Furniture for Juvenile Division (4/5ths vote required)

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

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

Public Works

12. License Agreement with Humboldt Redwood Company, LLC for the Van Duzen Gravel Bar Surface Mining Site, APN 209-201-010, Highway 36, Carlotta

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

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

13. Annual Report for Fiscal Year (FY) 2020-21 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area

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

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

14. Annual Report for Fiscal Year 2020/21 Regarding Mill Creek Marketplace Development Impact Fee, McKinleyville Area

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

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

15. Humboldt County Juvenile Hall Replacement Facility Construction Project, Change Order Numbers: 10.0, 11.0, 12.0 and 13.0, Project Number 170212

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

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

Sheriff

16. Patrick Leahy Bulletproof Vest Partnership Supplemental Budget (4/5 Vote Required)

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

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

17. Resolution for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Award 2021 and Supplemental Budgets for 2021 and 2020 (4/5 Vote Required)

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

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

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Assessor

1. Resolution for the Temporary Employment of Retired Annuitant as Executive Secretary for the Assessor's Office (4/5 Vote Required)

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

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

J. PUBLIC HEARINGS

Planning and Building Department

1. Authorization to apply for \$18,635,147 available through the non-competitive California Department of Cannabis Control (DCC) Local Jurisdiction Assistance Grant Program and approval of guidelines for the use of the funds received (Case # PLN-2021-17446).

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations to include a payback requirement.

A motion was made by Supervisor Bushnell and seconded by Supervisor Bohn to amend the original motion without a payback requirement. This motion carried with a vote of 3-2 (Yays: Bohn, Bass, Bushnell; Nays: Wilson and Madrone)

The original motion with the included amendment passed with the following vote

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Nay: 1 - Mike Wilson

2. Stott Outdoor Advertising Appeal of Planning Commission Denial of a Conditional Use Permit to allow a 480-Square Foot, Double-Sided, Off-premise Billboard

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 10:00am - Public Hearing on Redistricting in Humboldt County

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to recommend that staff bring back the original map with minor changes for review at the November 16, 2021 Board of Supervisors Meeting. The motion carried with the following vote:

Aye: 3 - Rex Bohn, Virginia Bass, and Michelle Bushnell

Nay: 2 - Mike Wilson, and Steve Madrone

Planning and Building Department

2. 1:00 pm - Administrative Civil Penalty Assessment Appeal Hearing on Property Located in the 6000 block Elk River Road, Eureka (APN 304-211-011).

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

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

M. CLOSED SESSION

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

The Board met in Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County

Surveyor. 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 the Director of Human Resources/Risk Manager

The Board met in Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Director of Human Resources/Risk Manager. By unanimous vote (5-0) the Board authorized the County Administrative Officer (CAO) to contract with Municipal Resources Group (MRG) for the appointment of Darlene Rhodes as the Interim Human Resources/Risk Manager effective November 8, 2021.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 19-23649 (RDD)

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v. Purdue Pharma, et al.: Case No. 1:18-CV-04375; Bankruptcy Case No. 19-23649 (RDD). There was no reportable action.

4. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

The Board met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518. There was no reportable action.

5. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees.

The Board met in Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees. There was no reportable action.

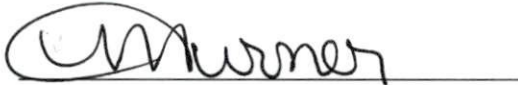
N. ADJOURNMENT

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

A handwritten signature in black ink, appearing to read "Nikki Turner", is written over a horizontal line.

November 2, 2021



MINUTES

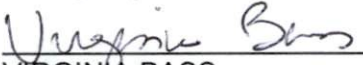
Tuesday, November 2, 2021

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, December 7, 2021 with the vote as shown below.

| | | | |
|----------|--------------|----|---------------------------------------|
| AYES: | Supervisors: | -- | Bohn, Bushnell, Bass, Wilson, Madrone |
| NAYS: | Supervisors: | -- | NONE |
| ABSENT: | Supervisors: | -- | NONE |
| ABSTAIN: | Supervisors: | -- | NONE |



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board