

BOARD OF SUPERVISORS

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ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



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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 11, 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. Appreciation Letter to Brandie Wilson for Service on the Human Rights Commission (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Brandie Wilson Email Notification of Resignation .pdf](#)
[Brandie Wilson Letter of Appreciation for Service on Human Rights Commission.pdf](#)
[Executed Letter](#)

2. Informational Report on the Reappointment of William Wickman (Representing District 5) on the Humboldt County Aviation Advisory Committee (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[Humboldt County Aviation Advisory Committee Roster.pdf](#)

3. Letter of Support for Eel River Recovery Project (ERRP) Grant Proposal (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of support.

Attachments: [Staff Report](#)
[SWRCB Letter.pdf](#)
[Executed Letter](#)

Clerk of the Board

4. Approval of the Action Summary - Meeting of June 4, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 4, 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 6-4-19](#)

Department of Health and Human Services: Administration**5. Data Sharing Agreement with Partnership HealthPlan of California Regarding the Provision and Receipt of Medi-Cal Data Pertaining to Mutual Clients**

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute, the attached data sharing agreement with Partnership HealthPlan of California regarding the provision and receipt of Medi-Cal data pertaining to mutual clients for the purpose of developing and testing processes for eligibility maintenance, claims payment and reporting mechanisms required to implement the Drug Medi-Cal Organized Delivery system;
 2. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached data sharing agreement with Partnership HealthPlan of California; and
 3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all future amendments to, and any other agreements and/or documents that are necessary to effectuate, the attached data sharing agreement with Partnership HealthPlan of California, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[Data Sharing Agreement Partnership Health](#)

6. First Amendment to the Agreement with Aspire Change - KLJ Training & Consulting for Fiscal Year 2018-19

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Aspire Change - KLJ Training & Consulting for the provision of technical assistance and coaching for the period of July 1, 2018 through June 30, 2019, increasing the maximum amount payable from \$110,500 to \$124,500; and
 2. Direct the Clerk of the Board to return the executed first amendment to the professional services agreement with Aspire Change - KLJ Training & Consulting to the Department of Health & Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[KLJ Aspire Change FY 18-19 executed.pdf](#)
[18-19 KLJ First Amendment.pdf](#)
[cert with attachments](#)
[Executed 18-19 KLJ First Amendment](#)

Department of Health and Human Services: Social Services

7. Agreement with Changing Tides Family Services for Stage One Child Care Services for CalWORKs Welfare-to-Work and Cal-Learn Participants for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Agreement with Changing Tides Family Services for Fiscal Year (FY) 2019-20 to provide Stage One child care services to all CalWORKs and Cal-Learn recipients who are referred by Social Services in an amount not to exceed \$1,121,999; and
2. Direct the Clerk of the Board to route the executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Agreement with Changing Tides Family Services for Stage One Child Care Services 2018-2019 CTFS -HumCo and Waiver Subrogation 2.25.19](#)
[Executed Agreement with Changing Tides Family Services.pdf](#)

8. Agreement with Humboldt County Office of Education to Provide Funding for a Court/Community Schools Program Director for Fiscal Year 2019-20

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Humboldt County Office of Education for Fiscal Year (FY) 2019-20 in an amount not to exceed \$92,467.99; and
2. Direct the Clerk of the Board to return the fully executed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement By and Between County of Humboldt and Humboldt](#)
[Executed Professional Services Agreement By and Between County of Humboldt and Humboldt](#)

Planning and Building Department

9. Advance Salary Step B for Administrative Analyst II (M/C), Jennifer Corgiat (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an advanced salary step for Administrative Analyst II (M/C), Step A, Jennifer Corgiat, to Administrative Analyst II (M/C), Step B, effective March 25, 2019, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Staff Report](#)

Public Works**10. Annual Revisions to the County Maintained Road System**

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution approving annual revisions to the County Maintained Road System for fiscal year 2018-2019;
 2. Adopt the attached resolution accepting roads into the County Maintained Road System for fiscal year 2018-2019; and
 3. Direct the Clerk of the Board to provide certified copies of the Board order and attached resolutions to the Department of Public Works for submittal to the California Department of Transportation.

- Attachments:** [Staff Report](#)
[Attachment 1-Resolution Maintained Mileage.docx](#)
[Attachment 2-Resolution Accept Roads.docx](#)
[Resolution 19-48.pdf](#)
[Resolution 19-49.pdf](#)

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**

1. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. Humboldt County, et al.; District Court Case No. 1:19-cv-3055.
2. 12:00 p.m. - Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389.

3. 12:00 p.m. - It is the intention of the Board of Supervisors to meet in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the County Counsel.

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Proposed Formation of a Municipal Advisory Committee for the Garberville-Redway-Benbow Area (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:
1. Hear the report and take appropriate action as needed.

Attachments: [Staff Report](#)

I. DEPARTMENT REPORTS

Public Works

1. Resolution Proclaiming the Existence of a Facilities Emergency (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution which proclaims that the current condition of the Humboldt County Courthouse rollup gates constitutes a facilities emergency, and authorizes the Humboldt County of Department of Public Works to take any and all actions necessary to replace such gates pursuant to California Public Contract Code Section 22050. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Resolution Proclaiming a Facilities Emergency](#)
[Resolution 19-50](#)

Planning and Building Department

2. Climate Action Plan Memorandum of Understanding (MOU), Contract for Services, and Designation of a Board Member Liaison for the International Council for Local Environmental Initiatives (ICLEI)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to execute, the original MOU between the County of Humboldt and the Cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad to jointly fund preparation of a multijurisdictional Climate Action Plan for local governments addressing climate change (Attachment 1);
2. Direct the Clerk of the Board to route two fully executed originals of the MOU to the Director of the Planning and Building Department for further processing;
3. Approve, and authorize the Director of the Planning and Building Department to execute, the services agreement between Redwood Coast Energy Authority (RCEA) and the County of Humboldt (Attachment 2); and
4. Select a Board Member to serve as "Primary Elected Liaison" for the County's ICLEI membership.

Attachments: [Staff Report](#)
[Attachment 1 CAP MOU.docx](#)
[Attachment 2 Draft CAP Services Agreement.docx](#)
[Executed CAP MOU](#)

J. PUBLIC HEARINGS**Planning and Building Department**

1. Zoning Text Amendments to Implement the General Plan - Group 1 Special Purpose Related Zones

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. ____ (Attachment 2) by title and waive further reading;
2. Open the public hearing and receive the staff report and public testimony;
3. Close the public hearing;
4. Adopt the attached resolution (Resolution 19-__ (Attachment 1)) doing the following:
 - a. Consider the Environmental Impact Report for the Humboldt County General Plan and find that it sufficiently addresses the potential environmental impacts associated with adoption of the Zoning Text Amendments to add the following new Zone Classifications: "PR - Public Resource and Recreation" Zone; "TL - Tribal Land" Zone; "RR - Railroad" Combining Zone; and "MR - Mineral Resources" Combining Zone; and amendments to the following existing Zoning Regulations: Section 314-21.1 "F - Flood Hazard Areas" Combining Zone; Section

314-61.1 Streamside Management Area Regulations; Section 312-17.1, Required Findings for all Permits; and Section 312-2.1, Zoning Clearance Certificate Procedures, which was prepared in accordance with Section 15168 (c)(2) and no new information has been presented to change the findings of the EIR in accordance with section 15162 of the State CEQA Guidelines;

b. Make the required findings for approval of the Zoning Text Amendments;

5. Adopt the attached ordinance (Ordinance No. ____ (Attachment 2)) amending Title III of Humboldt County Code adding Section 314-4.5 (PR - Public Resource and Recreation Zone); Section 314-7.6 (TL - Tribal Lands), Section 314-33.2 (RR - Railroad Rights of Way Protection Combining Zone), and adding Section 314-28.2 (MR - Mineral Resources Combining Zone); and amend the following existing Zoning Regulations: Section 314-21.1 "F - Flood Hazard Areas" Combining Zone; Section 314-61.1 Streamside Management Area Regulations; Section 312-17.1, Required Findings for all Permits; and Section 312-2.1, Zoning Clearance Certificate Procedures;

6. Direct the Planning and Building Department to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act; and

7. Direct the Clerk of the Board to publish summaries of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment 3) 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 correction along with the names of those Supervisors voting for and against the ordinance.

Attachments:

[Staff Report](#)

[Attachment 1 Resolution - GP Rezones.docx](#)

[Attachment 2 Ordinance to approve GP Rezones.docx](#)

[Attachment 3 Post Adoption Summary](#)

[Attachment 4a - PC 3-21-19.pdf](#)

[Attachment 4b - PC 4-4-19.pdf](#)

[Attachment 5 Link to the Environmental Impact Report.docx](#)

[Public Comment](#)

[Resolution 19-51](#)

[Ordinance 2629](#)

K. DISCUSSION ITEMS

L. 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/>