

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
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 11, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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. 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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. 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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. 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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**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.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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**

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.

The Board of Supervisors met in 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. The Board of Supervisors has voted to retain Best Best and Krieger to conduct the litigation and to authorize Kacy Green Risk Manager to sign agreements related to the litigation.

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.

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

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.

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

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.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to direct staff to bring this back to the Board of Supervisors with an outline of how to move forward. The motion carried by the following vote:

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

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)

A motion was made by Supervisor Fennell, 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

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.

A motion was made by Supervisor Madrone, seconded by Supervisor Fennell, that the recommendations be approved, and that Supervisor Wilson will serve as the primary elected liaison for the County's ICLEI membership. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve staff recommendations with the modifications made in the discussion. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

K. DISCUSSION ITEMS

L. 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 12, 2019





MINUTES
TUESDAY, JUNE 11, 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 18, 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