

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MIKE WILSON
Vice Chair - 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

Monday, June 15, 2020

1:30 PM

and 5:30 PM

Budget Hearings

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669 900-9128, enter Meeting ID 956 2327 1746 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

Please click the link below to join the webinar:

<https://zoom.us/j/95623271746?pwd=bDIJR2pYMGo0NEtwMURzUzBHQWJHZ;09>

Password: 435881

Webinar ID: 956 2327 1746

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. PUBLIC HEARINGS

County Administrative Office

1. Public Hearing on Proposed County Budget for Fiscal Year 2020-21

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive reports from staff;
3. Receive testimony from public;
4. Continue the hearing to 5:30 p.m.;
5. Receive updated reports from staff (if required);
6. Receive additional testimony from public;
7. Close the public hearing;
8. Deliberate on the Fiscal Year (FY) 2020-21 proposed spending plan;
9. Give direction to staff regarding any desired modifications to the proposed budget;
- and
10. Set June 23, 2020 as the date to adopt the budget.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to move forward with the recommendations along with the amendments discussed. The motion carried by the following vote:

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

D. 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 16, 2020

A handwritten signature in blue ink, appearing to read 'R. Sharp', is written over a horizontal line. The signature is stylized and cursive.

ATTACHMENT B

CHANGES TO PROPOSED BUDGET

FY 2020-21

Budget Unit	Description	Reason for Change	Increase/ (Decrease)
Fund 1100 - Expenditures			
162	Facility Maintenance	Minor Equipment	\$6,000
162	Facility Maintenance	Professional Services	\$40,000
		<i>Change in Expenditure Appropriations</i>	<u>\$46,000</u>
199	Contributions-Other	Fortuna Vets Memorial Building	One-time contribution to Fortuna Veterans due to lost revenue as a result of COVID-19.
199	Contributions-Other	Arcata Vets Memorial Building	One-time contribution to Arcata Veterans due to lost revenue as a result of COVID-19.
199	Contributions-Other	Eureka Vets Memorial Building	One-time contribution to Eureka Veterans due to lost revenue as a result of COVID-19.
197	Contributions-Other	Contribution to Fire Districts	One-time contribution to Westhaven Volunteer Fire Department due to lost revenue as a result of COVID-19.
198	Contributions-Other	Contribution to Fire Districts	One-time contribution to Samoa Peninsula Fire Department for start up funding for the Peninsula Community Services District.
199	Contributions-Other	Contributions to Mental Health	One-time contribution to Mental Health to address ACEs in collaboration with First 5.
		<i>Change in Expenditure Appropriations</i>	<u>\$160,890</u>
632	Humboldt Cooperative Extension	Salary and Wages	One-time funding to support the Cooperative Extension's 4-H program.
		<i>Change in Expenditure Appropriations</i>	<u>\$7,500</u>
990	Reserve for Contingencies	Contingencies	Reduction in Contingencies to offset additional funding allocations.
		<i>Change in Expenditure Appropriations</i>	<u>(\$214,390)</u>
		Total Expenditures Fund 1100	\$0
		Net Change Fund 1100	\$0

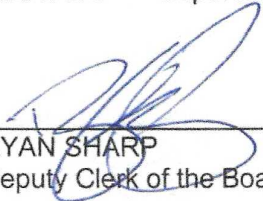
Budget Unit	Description	Reason for Change	Increase/ (Decrease)
Fund 1170 - Revenue			
424	Mental Health	General Fund Contribution	One-time contribution to Mental Health to address ACEs in collaboration with First 5.
		<i>Change in Revenue Appropriations</i>	<u>\$76,370</u>
Fund 1170- Expenditure			
424	Mental Health	Professional Services	One-time contribution to Mental Health to address ACEs in collaboration with First 5.
		<i>Change in Expenditure Appropriations</i>	<u>\$76,370</u>
		Net Change Fund 1170	\$76,370



MINUTES
MONDAY, JUNE 15, 2020
Budget Hearings Meeting

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 23, 2020 with the vote as shown below.

AYES:	Supervisors:	Fennell, Bohn, Madrone, Wilson, Bass
NAYS:	Supervisors:	--
ABSENT:	Supervisors:	--
ABSTAIN:	Supervisors:	--



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board