

BOARD OF SUPERVISORS

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**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR
AGENDA - Final**

Tuesday, May 3, 2022

9:00 AM

Regular Meeting - Hybrid

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 720 707 2699, enter Meeting ID 815 9767 0401 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

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*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

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A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Supplemental Budget Request for Budget Unit 1100261 in Fiscal Year (FY 2021-2022) for Purchase of CalCATS Timekeeping and Reporting Software, and Office Equipment (4/5th Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the supplemental budget request (Attachment I) in fund 1100, budget unit 261, Agricultural Commissioner (4/5 vote required).

Attachments: [Staff Report.pdf](#)
[Supplemental Budget CalCATS.pdf](#)

Board of Supervisors

2. CalFresh Awareness Month (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
[CalFresh.pdf](#)

3. Letter of Appreciation to Division Chief Dave Soldavini for his Service on the Humboldt County Fire Safe Council (FSC) (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Appreciation to Chief Soldavini.pdf](#)
[Letter of Appreciation - Chief Dave Soldavini.pdf](#)

4. Letter of Support for AB1502: Skilled Nursing Facility Ownership and Management Reform Act of 2022 (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter and direct the Clerk of the Board to mail the original to Senator Richard Pan and email copy to Maggie Kraft at mkraft@alaa.org

Attachments: [Staff Report](#)
[Skilled Nursing Home Reform Act of 2022 Letter of Support.pdf](#)
[Executed Letter of Support - AB 1502.pdf](#)

5. Resolution Authorizing Road Closure for the Garberville Rodeo Parade on June 18, 2022 (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Leanne Green, Executive Director, Southern Humboldt Chamber of Commerce, 782 Redwood Drive, Garberville, CA 95542.

Attachments: [Staff Report.pdf](#)
[GarbervilleRedwoodRodeoParadeRes 050322.pdf](#)
[Resolution No. 22-55.pdf](#)

6. Letter of Appreciation to Andrew Rix for his Service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Virginia Bass)

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

Attachments: [Staff Report.pdf](#)
[Letter of appreciation.pdf](#)
[Appreciation Letter - Andrew Rix.pdf](#)

Clerk of the Board

7. Appointment to the Humboldt County Fire Safe Council

Recommendation: That the Board of Supervisors:
1. Approve the recommended appointment to the Humboldt County Fire Safe Council

Attachments: [Staff Report](#)
[Attachment 1 - Hoopa Valley Tribe OES Nomination Letter.pdf](#)
[Attachment 2 - Willow Creek Fire Safe Council Nomination Letter.pdf](#)
[Attachment 3 - USFS Six Rivers National Forest Nomination Letter.pdf](#)

8. Board of Supervisors Teleconferencing Meetings and AB 361: Continuation of Emergency

Recommendation: That the Board of Supervisors:
1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of May 3, 2022 through May 24, 2022.

Attachments: [Staff Report](#)
[Resolution AB 361.pdf](#)
[Resolution Re-authorizing Remote Teleconferencing Meetings.pdf](#)

Department of Health and Human Services: Administration

9. Ratification of Memoranda of Understanding with Various Community Partners Regarding the Deployment of COVID-19 Testing and Vaccination Operations throughout Humboldt County

Recommendation: That the Board of Supervisors:
1. Approve, and ratify the Department of Health and Human Services - Public Health Director's execution of, the attached memoranda of understanding with various community partners regarding the deployment of COVID-19 testing and vaccination operations throughout Humboldt County;
2. Authorize the Department of Health and Human services - Public Health Director, or designee thereof, to sign any and all subsequent amendments, and any other documents directly related, to the attached memoranda of understanding, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one certified copy of the Board order pertaining to this item to the Department of Health and Human Services -

Contract Unit.

Attachments:

[Staff Report](#)

[1 MOU COVID OP Hum Co. with Briceland VFD 05.05.21_RM signed](#)

[2 Bridgeville Baptist Church MOU Fully Executed](#)

[3 City of Arcata MOU - fully executed](#)

[4 FY 21-22 CUNA - Cooperation Humboldt Fully Executed](#)

[5 FY 20-22 HCAR COVID Vaccination MOU - fully executed](#)

[6. FY 21-22 Humboldt Bay Social MOU - signed](#)

[7 KTJUSD MOU COVID Vaccination-Testing- Fully Executed](#)

[8 FY 20-22 Mattole Valley Resource Center COVID-19 Operations MOU FINAL](#)

[9 FY 21-25 NHUHSD MOU - Fully Executed 9.9.21](#)

[10 Redwoods Rural Health COVID Vaccination- Testing MOU- Fully Executed](#)

[11 FY 21-22 Southern Humboldt Community Healthcare District COVID-19 operat](#)

[12 FY 21-25 Southern Humboldt USD fully executed](#)

10. Ratification of Agreement with the California Department of Public Health (CDPH) Regarding the County of Humboldt's Response to COVID-19

Recommendation: That the Board of Supervisors:

1. Approve and ratify the Department of Health and Human Services - Public Health Deputy Director's execution of the attached COVIDNet Participation Agreement with the California Department of Public Health regarding cooperative participation in CDPH's efforts to conduct genome sequencing of COVID-19 specimens to better inform outbreak investigations and public health surveillance for the period of Oct. 26, 2021, through Oct. 25, 2024; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments and any other documents directly related to the attached agreement with the California Department of Public Health, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
3. Direct the Clerk of the Board to return one certified copy of the Board order pertaining to this item to the Department of Health and Human Services - Contract Unit.

Attachments:

[Staff Report](#)

[CDPH COVIDNet Participation Agreement 21-24 Fully Executed](#)

11. Agreement with the California Homeless Coordinating and Financing Council Regarding Acceptance of Funding Made Available Through the Homeless Housing, Assistance and Prevention Program

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Humboldt County Department of Health and Human Services Director's execution of, the attached State Standard Agreement with the California Homeless Coordinating and Financing Council regarding acceptance of funding made available through the Homeless Housing, Assistance and Prevention Program;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached State Standard Agreement with the California Homeless Coordinating and Financing Council, and any other agreements, certifications and documents required or deemed necessary for the Department of Health and Human Services to accept and secure funding made available through the Homeless Housing, Assistance and Prevention Program, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[HHAP-3 Initial Disbursement STD 213 Standard Agreement Cover Page Signed 1-2](#)

[HHAP-3 Initial Disbursement Standard Agreement Exhibits A-F_Humboldt County](#)

Department of Health and Human Services: Behavioral Health

12. Request for Proposals No. DHHS2021-07 Regarding the Provision of Recovery Residences as Part of the Behavioral Health Integration Incentive Program

Recommendation: That the Board of Supervisors:

1. Receive and file the proposal submitted in response to Request for Proposals No. DHHS2021-07 regarding the provision of recovery residences as part of the Behavioral Health Integration Incentive Program;
2. Approve the selection of Feather House Sober Living as the organization to provide recovery residences as part of the Behavioral Health Integration Incentive Program;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to enter into contract negotiations with Feather House Sober Living regarding the provision of recovery residences as part of the Behavioral Health Integration Incentive Program.

Attachments:

[Staff Report](#)

[FY 21-22 BHI Recovery Residence RFP DHHS2021-07](#)

[BHI Proposal No. DHHS2021-07](#)

Human Resources

13. Adoption of amended and retitled job classifications of Deputy Director - Sheriff's Financial & Support Services and Emergency Services Program Manager.

Recommendation: That the Board of Supervisors:

1. Approve the amended and retitled job specification of Deputy Director - Sheriff's Financial & Support Services (salary range 540, job class #0438, unit 8) (Attachment #2) into the salary range and classification plan effective the first full pay period following Board adoption.
2. Approve the reallocation of 1.0 FTE Deputy Director - Sheriff's Administration (salary range 519, job class #0438) in Fund 1100, BU 221, occupied by Regina Fuller, to a 1.0 FTE Deputy Director - Sheriff's Financial & Support Services (salary range 540, job class #0438) effective the first full pay period following Board adoption.
3. Approve the amended and retitled job specification of Emergency Services Program Manager (salary range 503, job class #0193, unit 8) (Attachment #3) into the salary range and classification plan effective the first full pay period following Board adoption.
4. Approve the reallocation of 1.0 FTE Emergency Services Manager (salary range 458, class #0193, unit 8) in Fund 1100, BU 221, occupied by Ryan Derby, to a 1.0 FTE Emergency Services Program Manager (salary range 503, job class #0193, unit 8) effective the first full pay period following Board adoption.
5. Adopt Resolution No. _____ (Attachment #4) approving 1) the amendment of the January 1, 2022 - December 31, 2024 Compensation Plans for Management & Confidential Employees 2) a Comprehensive Compensation Schedule and Classification Summary effective May 3, 2022. (Attachment #1).

Attachments:

[Staff Report](#)

[Deputy Director-Sheriff's Financial and Support Services.pdf](#)

[Emergency Services Program Manager.pdf](#)

[Comprehensive Compensation Schedule and Classification Summary 05-03-2022.pdf](#)

[Resolution.docx](#)

[Resolution No. 22-56.pdf](#)

- 14.** Adoption of the Amended and Retitled Job Classifications of Forensic Specialist I/II. Reallocation of the 1.0 Full Time Equivalent (FTE) Evidence Technician to a 1.0 FTE Forensic Specialist II.

Recommendation: That the Board of Supervisors:

1. Approve the Amended and Retitled job specification of Forensic Specialist I/II (Salary Range 415/435, Class #0407A/B, Unit 001) (attachment #2 replacing Evidence Technician), a flexibly allocated classification, into the salary range and classification plan effective the first full pay period following Board adoption.
2. Approve the reallocation of 1.0 FTE Evidence Technician (Salary range 415, class #0407) in Fund 1100, budget unit (BU) 221 occupied by Andrew Campbell, to a 1.0 FTE Forensic Specialist II (Salary range 435, class #0407B) effective the first full pay period following Board adoption.
3. Adopt Resolution No. _____ (attachment #3) approving 1) amendments to the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) local

1684 and 2) Adopting a Comprehensive Compensation Schedule and Classification Summary (attachment #1) effective May 3, 2022.

Attachments: [Staff Report.pdf](#)
[Forensic Specialist I-II.pdf](#)
[Comprehensive Compensation Schedule and Classification Summary .pdf](#)
[Resolution .docx](#)
[Resolution No. 22-57.pdf](#)

Probation

15. Request for Authority to Apply for the Probation Specialized Units (PU) Program Grant

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the Certificate of Assurance of Compliance Authorization with the Violence Against Women Act (VAWA) (attachment 4);
2. Authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (CalOES) Victim Services Division for the Probation Specialized Units (PU) Program Grant (attachments 1-10) for fiscal year 2022-23;
3. Authorize the Chief Probation Officer to sign any subsequent grant documents relating to the Probation Specialized Units (PU) Program Grant for the 2022-23 fiscal year; and
4. Direct the Clerk of the Board to return the executed Certificate of Assurance of Compliance Authorization with the Violence Against Women Act (attachment 4) to the Probation Department, attention Elisha Hardison, Legal Office Business Manager.

Attachments: [Staff Report.pdf](#)
[2-101 Grant Subaward Face Sheet.xlsx](#)
[2-102 Grant Subaward Contact Information.pdf](#)
[2-103 Grant Subaward Signature Authorization.pdf](#)
[2-104 Grant Subaward Certification of Assurance of Compliance.pdf](#)
[2-107 Grant Subaward Budget Narrative \(1\).pdf](#)
[2-106a Grant Subaward Budget Pages Multiple Fund Sources.xlsx](#)
[2-108 Grant Subaward Programmatic Narrative \(2\).docx](#)
[2-109d STOP Federal Fund Grant Subaward Assurances.pdf](#)
[Grants Management Assessment Form VS \(comment\).pdf](#)
[Org Chart - Current \(Functional Units\).xlsx](#)
[2-154 Grant Subaward Service Area Information.pdf](#)
[Executed 2-104 Grant Subaward Certification of Assurance of Compliance.pdf](#)

Public Works

16. Resolution Allowing the Enforcement of California Vehicle Code on Boy Scout Camp Road in the Myers Flat Area

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution allowing the enforcement of California Vehicle Code on Boy Scout Camp Road in the Myers Flat area; and
2. Direct the Clerk of the Board to provide the Humboldt County Sheriff's Department and California Highway Patrol with a certified copy of the Resolution.

Attachments: [Staff Report.pdf](#)
[Attachment 1 - Petition](#)
[Attachment 2 - Resolution](#)
[Resolution No. 22-58.pdf](#)

E. SPECIAL PRESENTATIONS**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Letter to the San Francisco (SF) District Attorney, Chesa Boudin regarding the open-air illegal drug market in the SF Tenderloin District and the severe impacts on Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter

Attachments: [Staff Report.pdf](#)
[Letter to Hon. Chesa Boudin.pdf](#)
[Executed Letter to Hon. Chesa Boudin.pdf](#)

H. DEPARTMENT REPORTS**Clerk of the Board**

1. Consider Making the At-Large Appointment to the Housing Trust Fund and Homelessness

Solutions Committee - Community Member Seat

Recommendation: That the Board of Supervisors:
1. Consider making the At-Large appointment representing the community

Attachments: [Staff Report.pdf](#)
[Janelle Eggar.pdf](#)

I. PUBLIC HEARINGS**J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM****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
2. Conference with Legal Counsel - Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel
3. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).
4. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2) & (e)(3) to discuss exposure to litigation in one (1) case.

Attachments: [email.pdf](#)

N. 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.)

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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.

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