

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, May 3, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

*A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve the
Consent Calendar. The motion carried by the following vote:*

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

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

Board of Supervisors

2. CalFresh Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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@a1aa.org

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

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

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

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

That the Board of Supervisors:

1. *Authorize the Chair to sign the letter*

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, that the recommendations be approved with the following amendment to the second to last sentence of the letter:

If we cannot reach an acceptable solution, we may consider a legal remedy. The motion carried by the following vote:

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

Clerk of the Board

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

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

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to appoint Jannell Egger as the At-Large member of the Housing Trust Fund and Homelessness Solutions Committee. The motion carried by the following vote:

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

Nay: 1 - Rex Bohn

K. MATTERS SET FOR TIME CERTAIN

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 County Counsel

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 Counsel.

There is no reportable action.

3. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case).

The Board met in conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case). There is no reportable action.

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.

The Board met in 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. There was a unanimous vote to take no action.

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

N. ADJOURNMENT

The Board of Supervisors adjourned in memory of John McManus.

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.

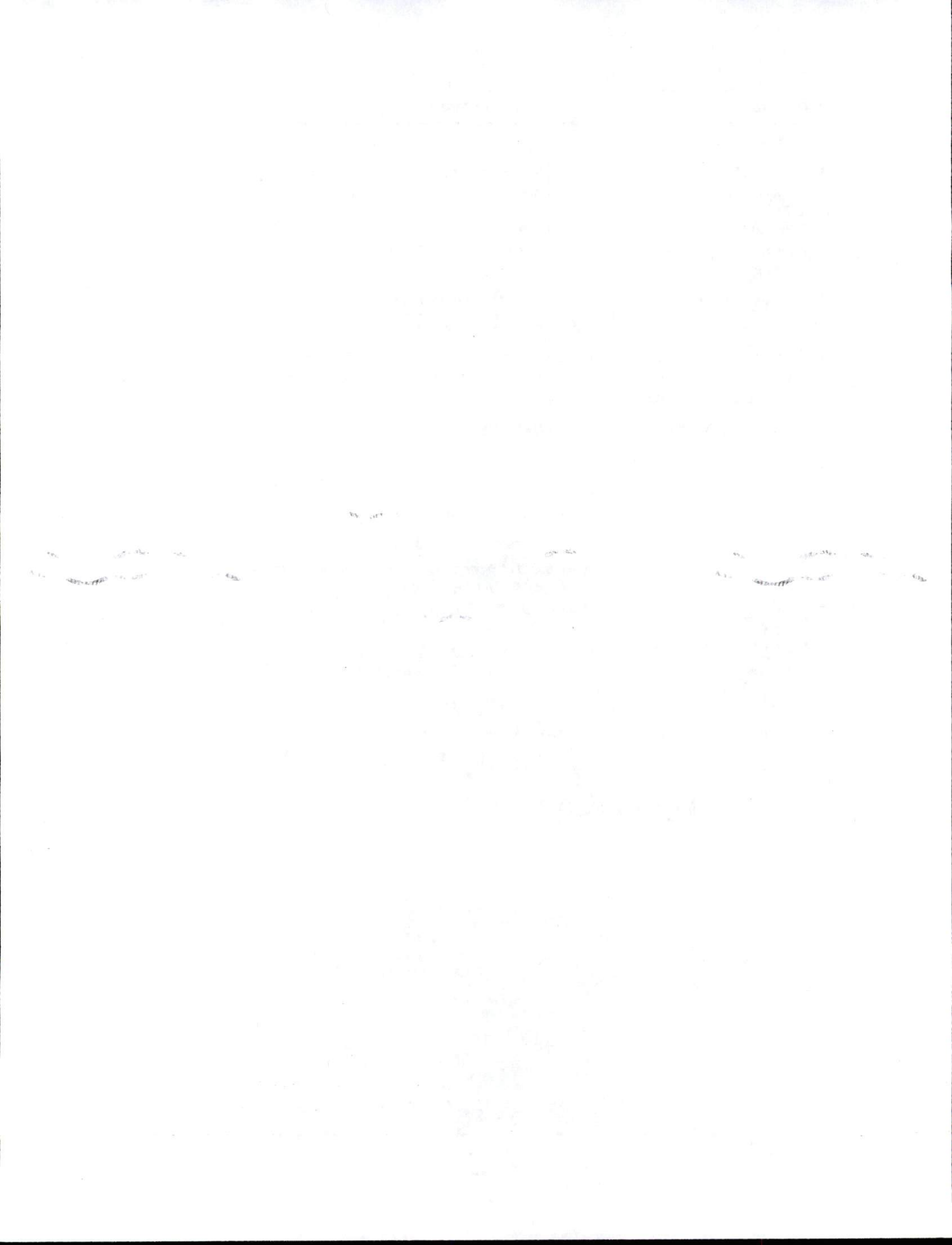
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.



05/03/2022





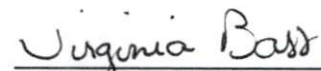
MINUTES
Tuesday, May 3, 2022

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, May 10, 2022 with the vote as shown below.

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



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board