

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
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, February 28, 2023

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, 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 Arroyo, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Board of Supervisors

I. Retirement Resolution for Julie Fillman (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
I. Authorize the Chair to sign the resolution.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

2. Reappoint Hannes Becker to the Fortuna Cemetery District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Reappoint Hannes Becker to the Fortuna Cemetery District

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

3. 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 Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

4. Letter of Appreciation to Jennifer Renner for Her Service on the Humboldt County Fire Safe Council (Supervisor Steve Madrone)

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 Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

5. National Children's Dental Health Month Proclamation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation for National Children's Dental Health Month.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Clerk of the Board

6. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the Supervisors' Monthly Expense Report.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

7. Approval of the Action Summary - Special Meeting of February 7, 2023

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the special meeting of February 7, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

8. Approval of the Action Summary - Meeting of February 7, 2023

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 7, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Administrative Office

9. Bid Award Authorization for the Construction of the Clark Complex Americans with Disabilities Act Modification Project, Project Number 2022-401

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for construction of the Clark Complex Americans with Disabilities Act Modification Project;
2. Award the project agreement to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc. in the amount of Three Hundred Forty-Six Thousand Twelve Dollars (\$346,012.00);
3. Authorize the Purchasing Agent to sign a project agreement with Adams Commercial General Contracting, Inc., that is substantially similar to the sample agreement attached hereto after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Purchasing Agent to execute contract change orders up to the amount of Thirty-Four Thousand Six Hundred One Dollars (\$34,601.00).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

10. Ratification of the Zoom FedRAMP Licenses Renewal

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the County Administrative Officer's execution of, the attached order form regarding the renewal of Zoom FedRamp Licenses; and
2. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute future Zoom FedRamp licensing renewals, after review and approval by County Counsel, Risk Management and the County Administrative Office - Management and Budget Team.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Counsel

11. First Amendment to the Legal Services Agreement with Murphy Austin Adams Schoenfeld LLP Regarding the Provision of Legal Assistance with Construction-Related Matters on an As-Needed Basis (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Interim County Counsel, or a designee thereof, to execute, the attached first amendment to the legal services agreement with Murphy Austin Adams Schoenfeld LLP regarding the provision of legal assistance with construction-related matters on an as-needed basis (4/5 vote required); and
2. Direct the Clerk of the Board to provide the Humboldt County Counsel's Office with one (1) fully executed certified copy of the Board Order pertaining to this item.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Administration

12. Appoint Michele Stephens to the First Five Humboldt Commission

Recommendation: That the Board of Supervisors:

1. Approve the appointment of Michele Stephens to the First Five Humboldt Commission.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Behavioral Health

13. Professional Services Agreement with Casa Serenity, Inc. Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Casa Serenity, Inc. regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of February 28, 2023 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Casa Serenity, Inc., 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 (1) fully executed original copy of the attached professional services agreement with Casa Serenity, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

14. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Katherine Smith to the Humboldt County Behavioral Health Board for a three-year term.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

15. Single Data Sharing Agreement with the California Health and Human Services Agency Regarding Implementation of the California Health and Human Services Data Exchange Framework

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached single data sharing agreement with the California Health and Human Services Agency regarding implementation of the California Health and Human Services Data Exchange Framework as required by California Health and Safety Code Section 130290;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached single data sharing agreement with the California Health and Human Services Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) certified copy of the Board Order pertaining to this item.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Public Health**16. California Department of Parks and Recreation Tick Testing Contract**

Recommendation: That the Board of Supervisors:

1. Approve the State Standard Agreement # C22635011 with the California Department of Parks and Recreation to provide tick testing services.
2. Authorize the Director of Public Health, or a designee thereof, to sign the State Standard Agreement; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the State Standard Agreement upon review and approval of County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

17. Master Service Agreement with Babcock Laboratories, Inc. for Humboldt County Public Health Laboratory to Provide Water Testing Services

Recommendation: That the Board of Supervisors:

1. Approve the state standard master service agreement between Humboldt County Public Health Laboratory (HCPHL) and Babcock Laboratories, Inc. for HCPHL to provide water testing for Babcock Laboratories, Inc.;
2. Authorize the Director of Public Health, or a designee thereof, to sign the master service agreement; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the master service agreement upon review and approval of County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

18. Resolution Proclaiming the Termination of a Local Health Emergency Regarding Novel Coronavirus (COVID-19) (Majority Vote)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution Proclaiming the Termination of a Local Health Emergency (COVID-19)

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Human Resources**19. Deallocate Integrated Case Worker Series Positions, Allocate Eligibility Specialist Series Positions, and Reclassify Incumbent Employees**

Recommendation: That the Board of Supervisors:

1. Deallocate ten (10) 1.0 Full Time Equivalent (FTE) Integrated Case Worker I/II (Class 0719A/B) positions in budget unit (BU) 511; and
2. Allocate ten (10) 1.0 FTE Eligibility Specialist Trainee I/II (Class 1731T/I/II) positions in BU 511; and
3. Deallocate two (2) 1.0 FTE Integrated Case Worker III (Class 0720) positions in budget unit (BU) 511; and
4. Allocate two (2) 1.0 FTE Eligibility Specialist III (Class 1731C) positions in budget unit (BU) 511; and
5. Deallocate one (1) 1.0 FTE Supervising Integrated Caseworker (Class 0721) positions in BU 511; and
6. Allocate one (1) 1.0 FTE Eligibility Supervisor (Class 1729) positions in BU 511; and
7. Reclassify incumbents as follows:
 - * Reclass Integrated Case Worker I, Stacey Wilkinson (class 0719A, position 24, salary range 365) in BU 511 to Eligibility Specialist I (class 1731A, position TBD, salary range 379) in BU 511;
 - * Reclass Integrated Case Worker I, Kian Shores (class 0719A, position 28, salary range 365) in BU 511 to Eligibility Specialist I (class 1731A, position TBD, salary range 379) in BU 511;
 - * Reclass Integrated Case Worker I, Annette Van Elzen (class 0719A, position 33, salary range 365) in BU 511 to Eligibility Specialist I (class 1731A, position TBD, salary range 379) in BU 511;
 - * Reclass Integrated Case Worker II, Andrew Willis (class 0719B, position 06, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Natalia Estrada (class 0719B, position 07, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Rachael Johnson (class 0719B, position 08, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Lydia Carpenter (class 0719B, position 10, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Paula McAlister (class 0719B, position 19, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Vanessa Morales (class 0719B, position 29, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker II, Jeanna Doty (class 0719B, position 30, salary range 387) in BU 511 to Eligibility Specialist II (class 1731B, position TBD, salary range 399) in BU 511;
 - * Reclass Integrated Case Worker III, Lucas Villalpando (class 0720, position 01, salary range 419) in BU 511 to Eligibility Specialist III (class 1731C, position TBD, salary range 419) in BU 511;
 - * Reclass Integrated Case Worker III, Carrie Shafer (class 0720, position 02, salary range 419) in BU 511 to Eligibility Specialist III (class 1731C, position TBD, salary range 419) in BU 511;

* Reclass Supervising Integrated Caseworker, Tamara Willoughby (class 0721, position 02, salary range 455) in BU 511 to Eligibility Supervisor (class 1729, position TBD, Y rating to salary range 455) in BU 511;

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Libraries

20. Literacy Services Agreement with Humboldt Literacy Project

Recommendation: That the Board of Supervisors:

1. Approve acceptance of \$64,730 in grant funds from the California State Library;
2. Approve and authorize the Chair to execute an agreement for contracted services with the Humboldt Literacy Project; and
3. Return to the Humboldt County Library the executed copies of the agreement for contracted services with the Humboldt Literacy Project.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Planning and Building Department

21. Approval to Accept Brownfield Program Grant and Supplemental Budget in the Amount of \$1,000,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the acceptance of the Brownfield Program supplemental grant in the amount of \$1,000,000;
2. Review and approve the attached supplemental budget in the amount of \$1,000,000 for Planning and Building Advanced Planning Brownfield Grant budget unit 1100-282-502 (4/5 vote required);
3. Direct the Auditor-Controller to post the attached supplemental budget; and
4. Direct Planning and Building staff to implement the grant.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Probation

22. Acting Supervisor Temporary Pay Assignment for Amber Mitchell from Juvenile Corrections Officer II to Supervising Juvenile Corrections Officer (4/5ths Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the acting supervisor temporary pay assignment of Amber Mitchell from Juvenile Corrections Officer II (class 0486, range 390) to the temporary assignment of Supervising Juvenile Corrections Officer (class 0485, range 433), pursuant to American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding, section 12.4 retroactively from October 10, 2022. (4/5ths Vote Required)

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Public Works

23. Resolution Authorizing the Purchase Real Property Located at 1017 Fourth Street, Eureka, California 95501

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the purchase of real property located at 1017 Fourth Street Eureka, California 95501 in accordance with Section 25353 of the California Government Code;
2. Approve, and authorize the Chair of the Board to execute, and have notarized, the attached Certificate of Acceptance in accordance with Section 27281 of the California Government Code;
3. Find that the proposed acquisition of, and demolition of the structure on, the real property located at 1017 Fourth Street, Eureka, California, 95501 are exempt from environmental review pursuant to Section 15061(b)(3) and 15301(l) of the California Environmental Quality Act Guidelines; and
4. Approve, and authorize the Director of Public Works, or a designee thereof, to execute and record, the attached California Environmental Quality Act Notice of Exemption.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

24. Fourth Amendment to the Lease Agreement with McKinleyville Community Services District Regarding the Use of the Real Property Located at 1608 Pickett Road, McKinleyville, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached fourth amendment to the lease agreement with the McKinleyville Community Services District regarding the use of the real property located at 1608 Pickett Road, McKinleyville, California for the period of March 1, 2015 through February 28, 2024; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached fourth amendment to the lease agreement with the McKinleyville Community Services District to the Department of Public Works - Real Property Division for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff

recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

25. Adoption of an Ordinance Amending Traffic Regulations in the Eureka, Arcata and Westhaven Areas

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. 2708, Amending Humboldt County Code Section 421-3 Relating to Boulevard Stops in the Westhaven Area; Amending Section 421-5 Relating to Boulevard Stops in the Eureka Area and Amending Section 431-35 Relating to Parking Restrictions in the Arcata Area, all of Title IV of the Humboldt County Code.
2. Direct Public Works staff to file a Notice of Exemption with the County Clerk finding that the Project is categorically exempt from environmental review pursuant California Environmental Quality Act (CEQA) Guidelines set forth in California Code of Regulations, Title 14, Chapter 3, Section 15301 - "Existing Facilities" and Section 15304 - "Minor Alterations to Land".

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

26. McKinleyville Safe Routes to School

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the McKinleyville Safe Routes to School Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 4, 2023, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

27. Lease Agreement with Green Diamond Resource Company Regarding the Use of Vehicular Storage Space Located Near Crannell Road, North of McKinleyville, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached lease agreement with Green Diamond Resource Company regarding the use of vehicular storage space located near Crannell Road, north of McKinleyville, California;
2. Authorize the Humboldt County Sheriff, or a designee thereof, to execute any subsequent amendments to, or extensions of, the attached lease agreement with Green Diamond Resource Company, 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 (1) fully executed original copy of the attached lease agreement with Green Diamond Resource Company to the Department of Public Works - Real Property for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

28. Accept Completed Contracts for Storm Damage Repair to Eel Rock Road (7D010) Post Miles 0.50, 0.60, and 1.90

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Mobley Construction, Inc. dba MCI and Humboldt County for construction of Storm Damage Repair to Eel Rock Road (7D010) Post Miles 0.50, 0.60, and 1.90; and
2. Approve the final claims for payment, as submitted by the Public Works Department to the Auditor-Controller, in the amount of \$268.08 for Post Mile 0.50, \$265.14 for Post Mile 0.60, and \$300 for Post Mile 1.90, which will bring the total amounts paid to 100% of the contracts.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

29. Second Amendment to the Agreement for Consultant Services with Quincy Engineering, Inc. as Assigned to Consor North America, Inc. Regarding the Provision of On-Call Program Management, Structural Analysis, Design Engineering and Other Related Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with Quincy Engineering, Inc. as assigned to Consor North America, Inc. regarding the provision of on-call program management, structural analysis, design engineering and other related services; and
2. Direct the Clerk of the Board to return one fully executed original copy of the attached second amendment to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

30. First Amendments to the Agreement for Consultant Services with Quincy Engineering, Inc. as Assigned to Consor North America, Inc. Regarding the Provision of Design Engineering and Environmental Services for the Holmes-Larabee Bridge Project and McCann Bridge Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the agreement for consultant services with Quincy Engineering, Inc. as assigned to Consor North America, Inc. regarding the provision of design engineering and environmental services for the Holmes-Larabee Bridge Project [Contract Number 594171];
2. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the agreement for consultant services with Quincy Engineering, Inc. as assigned to Consor North America, Inc. regarding the provision of design engineering and environmental services for the McCann Bridge Project [Contract Number 594172]; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached first amendments to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

31. Request for Proposals Regarding Edible Food Recovery Program Management

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Public Works - Solid Waste Division to issue, the attached Request for Proposals regarding management of a countywide Edible Food Recovery Program on March 2, 2023 with all Proposals due no later than March 31, 2023 at 4:00 p.m. as required by Section 10344 of the California Public Contracts Code; and
2. Direct the Department of Public Works - Solid Waste Division to return to the Board with a professional services agreement regarding the provision of Edible Food Recovery Program Management once the review, evaluation, selection, contract negotiation and approval processes set forth in the attached request for proposals have been completed.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Sheriff

32. Information Sharing Access Agreement in Response to the 2022 December Ferndale Earthquake

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Sheriff to sign the attached information sharing access agreement(s) with appropriate agencies in order to aid in the long-term recovery of the City of Rio Dell and surrounding areas from the 2022 December Ferndale Earthquake.
2. Approve the Sheriff to sign additional data sharing agreements necessary to continue to aid in the long-term recovery such as the United States Small Business Administration Memorandum of Understanding.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Probation

1. Resolution for Exception to the 180-Day Wait Period due to the Temporary Employment of Retired Annuitant as Extra-Help Senior Legal Office Assistant (4/5ths Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the post-retirement extra-help employment of Sherri McKenna as Extra Help Senior Legal Office Assistant (class 0168, salary range 372, step E) (4/5ths Vote Required); and
2. Adopt the attached resolution for an exception to the 180-day wait period for post-retirement employment

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, that the staff recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Sheriff

2. Bid Authorization for the Humboldt County Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223

Recommendation: That the Board of Supervisors:

1. Approve the plans and specifications pertaining to the Humboldt County Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223; and
2. Authorize the Clerk of the Board to advertise the Humboldt County Community Corrections Re-Entry Resource Center Construction Project, as required by Section 22037 of the California Public Contract Code on February 28, 2023 with bids to be opened on April 4, 2023 at 2:00 p.m.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, that the staff recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

County Counsel

1. 12:00 PM - (Closed Session) Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Pepper Lopez v. County of Humboldt, Humboldt County Superior Court Case No. CV2201798

The Board voted 4-0 (Supervisor Bohn was absent) to approve the Risk Manager to enter into an agreement with Liebert, Cassidy and Whitmore to defend the case.

M. CLOSED SESSION

N. ADJOURNMENT

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



February 28, 2023



MINUTES
TUESDAY, February 28, 2023

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, March 7, 2023 with the vote as shown below.

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

Nikki Turner
Deputy Clerk of the Board

Steve Madrone
Chair of the Board