

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

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

Tuesday, April 25, 2023

9:00 AM

Regular Meeting - Hybrid

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 qualified disabilities as required under the Americans with Disabilities Act. 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

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 841 9839 1046 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.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. 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>**

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT

D. CONSENT CALENDAR

Board of Supervisors

[23-299](#)

1. Retirement Resolution for Correctional Lieutenant Jason Bengé (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Jason Bengé retirement.pdf](#)

[23-376](#)

2. Proclaim April 30, 2023 as “National Therapy Animal Day” in Humboldt County (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation.

Attachments: [Staff Report](#)
[National Animal Therapy Day Proclamation .pdf](#)

[23-484](#)

3. 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 report.

Attachments: [Staff Report](#)
[Board Member Expense Forms.pdf](#)

[23-519](#)

4. Appoint Jack Rice to the Williamson Act Advisory Commission Representing District 2 (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[Williamson Act Advisory Committee 041823.pdf](#)

[23-564](#)

5. Proclaim April 29, 2023 as Humboldt County Aviation Day (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Aviation Day.pdf](#)

[23-569](#)

6. Appoint Anthony Eusted to the Fortuna Cemetery District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Appoint Anthony Eusted to the Fortuna Cemetery District.

Attachments: [Staff Report](#)
[Eusted Letter.pdf](#)
[Fortuna Cemetery District Roster042523.pdf](#)

[23-570](#)

7. Letter of Appreciation to Catherine Culver for Her Service on the Fortuna Cemetery District Board of Directors (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[Culver Letter.pdf](#)
[Letter of Appreciation.pdf](#)

[23-575](#)

8. Resolution Authorizing Road Closure for the Garberville Rodeo Parade on June 17, 2023 (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the Resolution; and
2. Direct the Clerk of the Board to return a fully executed copy of the resolution to Yvonne Hendrix, Executive Direct, Southern Humboldt Chamber of Commerce and Visitors Center, 782 Redwood Drive, Garberville, CA 95542.

Attachments: [Staff Report](#)
[GarbervilleRodeoParadeRes 042523.doc](#)

[23-578](#)

9. Resolution for Temporary Road Closures for the “Old Timers Day Parade” in Orleans on June 18, 2023 (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution and direct the Clerk of the Board to mail a certified copy to Penny Eckert, Orleans Community Service Club, P.O. Box 181, Orleans, CA 95556.

Attachments: [Staff Report](#)
[Orleans Community Service Club Letters.pdf](#)
[OldTimersParadeinOrleans 041923.doc](#)

[23-589](#)

10. Proclaim April 2023 as Grange Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Attachments: [Staff Report](#)
[Grange Month - Proclamation.pdf](#)

Clerk of the Board

[23-568](#)

11. Approval of the Action Summary - Meeting of April 18, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of April 18, 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.

Attachments: [Staff Report](#)
[ActionSummary - April 18, 2023.pdf](#)
[Minute Sheet.docx](#)

County Administrative Office

[23-114](#)

12. Request for Proposals No. 210, 212 and 213 Regarding the Provision of Services for the County of Humboldt Workforce Development Programs

Recommendation: That the Board of Supervisors:

1. Approve and authorize the County Administrative Office Economic Development Division (CAO-EDD) to advertise and distribute the attached Request for Proposals (RFPs) to solicit services for Program Operators for the Workforce Innovation and Opportunity Act (WIOA) Youth programming, WIOA Rapid Response and Layoff Aversion programs, Program Operators for the Adult and Dislocated Worker programming and America's Job Center of California Job Market Operator;
2. Authorize staff to review the proposals in accordance with the criteria contained in the RFP, evaluate any proposal received, and select the proposal that best meets the needs of the county; and
3. Direct staff to return to your Board to request approval of the selected proposals.

Attachments: [Staff Report](#)
[210 WIOA Youth Services RFP 2023-2027 final\[7\].pdf](#)
[212 WIOA Rapid Response and Lay Off Aversion RFP 2023-2027 _final\[39\].pdf](#)
[213 WIOA Adult and Dislocated Worker and Job Market Operator RFP 2023-202](#)

[23-192](#)

13. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors:

1. Review the attached membership application from Marlee Mansfield-Chavez, Timmothy Hooven, and James Forbes (attachments 1, 2 and 3); and
2. Appoint Marlee Mansfield-Chavez, Timmothy Hooven, and James Forbes to the Humboldt County Workforce Development Board (HC-WDB) for a two-year term effective immediately pursuant to HC-WDB Bylaws.

Attachments: [Staff Report](#)
[Marlee Mansfield-Chavez HC-WDB Application.pdf](#)
[Timmothy Hooven HC-WDB Application.pdf](#)
[James Forbes HC-WDB Application.pdf](#)

County Clerk/Recorder/Registrar of Voters

[23-562](#)

14. First Contract Amendment to California Secretary of State, Agreement No. 21S10099 Regarding Voters Choice Act Outreach

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Clerk, Recorder, Registrar of Voters to execute, the attached first amendment to California Secretary of State Agreement No. 21S10099 regarding Voters Choice Act outreach.

Attachments: [Staff Report](#)
[Agreement 21S10099.pdf](#)
[Revised Agreement 21S10099.pdf](#)
[First Amendment to Agreement 21S1099.pdf](#)

Department of Health and Human Services: Administration

[23-486](#)

15. Approve the Eligible List and Appointment for the Promotional Only Recruitment MSS03221 Eligibility Supervisor (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the eligible list generated by the California Department of Human Resources (CalHR) for the Promotional Only recruitment MSS03221 Eligibility Supervisor pursuant to Section 7 of the Humboldt County Salary Resolution.

Attachments: [Staff Report](#)
[Job Bulletin MSS03221 Eligibility Supervisor.pdf](#)

[23-499](#)

16. Public Health Fiscal Year (FY) 2022-2023 ELC Enhancing Detection Expansion Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$140,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455010 (4/5 Vote Required).
2. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached quote regarding the purchase of a Biomerieux BioFire Torch system.

Attachments: [Staff Report](#)
[455010 Supplemental Budget Mid-Year](#)
[BioFire TORCH 2 QuoteQ-31514-20230327-1739. 3.27.23](#)
[Sole Source Supplier Justification for Biofire Purchase](#)

Department of Health and Human Services: Behavioral Health

[23-473](#)

17. License Agreement with the University of New Hampshire Regarding the Provision and Utilization of the All-Payer Claims Database - Common Data Layout Software Platform

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached license agreement with the University of New Hampshire;
 2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute the attached license agreement with the University of New Hampshire regarding the provision and utilization of the All-Payer Claims Database - Common Data Layout software platform for the period of April 25, 2023 through April 24, 2025;
 3. 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 license agreement with the University of New Hampshire, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board Order related to this item.

Attachments: [Staff Report](#)
[License Agreement with the University of New Hampshire Regarding the Provisi
23-474](#)

18. Memorandum of Agreement with Livanta, LLC Regarding the Exchange of Data and Information Related to the Review of Inpatient and Outpatient Health Care Services Provided to Medicare Beneficiaries Residing in Humboldt County

- 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 electronically execute, the attached memorandum of agreement with Livanta, LLC regarding the exchange of data and information related to the review of inpatient and outpatient health care services provided to Medicare beneficiaries residing in Humboldt County;
 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 memorandum of agreement with Livanta, LLC, 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) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Memorandum of Agreement with Livanta, LLC Regarding the Exchange of Data
eMOA_instructions](#)

Department of Health and Human Services: Public Health**23-500**

19. Public Health Fiscal Year (FY) 2022-2023 California Home Visiting Program Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$147,130.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 421 (4/5 Vote Required).

Attachments: [Staff Report](#)
[421 Supplemental Budget Mid-Year](#)

23-501

20. Public Health Fiscal Year (FY) 2022-2023 Immunization Program Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$132,657 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 428 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Public Health Fiscal Year \(FY\) 2022-2023 Immunization Program Supplemental](#)

23-502

21. Public Health Fiscal Year (FY) 2022-2023 Future of Public Health Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$938,349.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 400005 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Public Health Fiscal Year \(FY\) 2022-2023 Future of Public Health Supplemental](#)

23-503

22. Public Health Fiscal Year (FY) 2022-2023 Garberville Outstation Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$110,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund

1175, Budget Unit 416002 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Public Health Fiscal Year \(FY\) 2022-2023 Garberville Outstation Supplemental Budget \(23-504\)](#)

23. Public Health Fiscal Year (FY) 2022-2023 STD Community Interventions Supplemental Budget (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$97,776.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 419003 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Public Health Fiscal Year \(FY\) 2022-2023 STD Community Interventions Supplemental Budget \(23-505\)](#)

24. Public Health Fiscal Year (FY) 2022-2023 Equity Grant Supplemental Budget (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$101,605.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 433002 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Public Health Fiscal Year \(FY\) 2022-2023 Equity Grant Supplemental Budget \(23-506\)](#)

25. Public Health Fiscal Year (FY) 2022-2023 Hepatitis C High Risk Program Supplemental Budget (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$534,131.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437002 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Public Health Fiscal Year \(FY\) 2022-2023 Hepatitis C High Risk Program Supplemental Budget \(23-507\)](#)

26. Public Health Fiscal Year (FY) 2022-2023 Public Health Emergency Preparedness COVID Supplemental Budget (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$252,341 for FY

2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455007 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Public Health Fiscal Year \(FY\) 2022-2023 PHEP COVID Supplemental Budget \(](#)

Libraries

[23-447](#)

27. Allocation of 1.0 Full-Time Equivalent (FTE) Library Division Manager in Budget Unit (BU) 621. Increase in Full-Time Equivalent for two Senior Library Assistant positions in BU 621

Recommendation:

That the Board of Supervisors:

1. Allocate one (1) 1.0 FTE Library Division Manager (Class 0652, Salary Range 496, position 02) in BU 621, effective immediately upon approval;
2. Approve the increase from .90 FTE to 1.0 FTE for the Senior Library Assistant position in BU 621 (class 0657, salary range 359, position 07) effective the first pay period following board approval; and
3. Approve the increase from .54 FTE to .70 FTE for the Senior Library Assistant position in BU 621 (class 0657, salary range 359, position 11) effective the first pay period following board approval.

Attachments:

[Staff Report](#)

Public Works

[23-367](#)

28. First Option to Extend the Lease Agreement with the Elaine Joyce Foote Revocable Trust Regarding the Use of Office Space located at 404 H Street, Eureka, California

Recommendation:

That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director to exercise the first option to extend the term of the lease agreement with the Elaine Joyce Foote Revocable Trust regarding the use of office space located at 404 H Street, Eureka, California; and
2. Direct the Clerk of the Board to provide the Humboldt County Public Works - Real Property with one (1) fully executed certified copy of the Board Order relating to this item.

Attachments:

[Staff Report](#)

[1. 2020-8-18 404 H St Lease](#)

[2. 2022-1-25 1st Amendment 404 H St Lease](#)

[3. 404 H St First Option Letter](#)

[23-489](#)

29. Fifth Amendment to the Professional Services Agreement with Morrison Structure, Inc. Regarding the Provision of Engineering Services for Mattole Road Bridge (04C-055) over the Mattole River

at Honeydew

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached fifth amendment to the professional services agreement with Morrison Structures, Inc. regarding the provision of engineering services for the Mattole Road Bridge (04C-055) over the Mattole River at Honeydew; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached fifth amendment to the professional services agreement with Morrison Structures, Inc. to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement MRB dated January 24, 2012.pdf](#)
[First Amendment MRB dated May 13, 2014.pdf](#)
[Second Amendment MRB dated March 22, 2016.pdf](#)
[Third Amendment MRB dated December 6, 2016.pdf](#)
[Fourth Amendment MRB dated April 19, 2022.pdf](#)
[Fifth Amendment to the MRB Professional Services Agreement MSI Signed.pdf](#)
[Certificate of Liability Insurance.pdf](#)
[FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES.1](#)
[FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES.1](#)
[FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES.1](#)

[23-490](#)

30. Accept Completed Contract for Storm Damage Repair to Thomas Road (6C040) Post Miles 2.31, 2.60, and 2.86

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Van Meter Logging, Inc., and Humboldt County for construction of Storm Damage Repair to Thomas Road (6C040) Post Miles 2.31, 2.60, and 2.86; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$140.43 for Post Mile 2.31, \$200 for Post Mile 2.60, and \$149.45 for Post Mile 2.86, which will bring the total amounts paid to 100% of the contracts.

Attachments: [Staff Report](#)
[Executed Project Agreement and Change Orders](#)
[Acceptance Statements](#)

[23-497](#)

31. Storm Damage Repair to Shively Road (C4F012) at Post Mile 0.52

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Storm Damage Repair to Shively Road (C4F012) at Post Mile 0.52 Project;
 2. Find that the project is exempt from environmental review pursuant to Section 15302 and 15269 of the California Environmental Quality Act (CEQA) Guidelines; and
 3. 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, May 30, 2023, at 2:00 p.m.

- Attachments:** [Staff Report](#)
[Shively Road PM 0.52 Retreat Planset 2023-04-05-signed.pdf](#)
[Shively Road PM 0.52 Fed Specs 2023-04-05-signed.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. MATTERS SET FOR TIME CERTAIN

County Administrative Office

[23-550](#)

1. 9:30 AM - Fiscal Year 2023-24 Measure Z Citizens' Advisory Committee Recommendations and Supplemental Budget (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Review and provide direction on the priority list from the Citizens' Advisory Committee on Measure Z Expenditures for Fiscal Year (FY) 2023-24;
 2. Review and consider alternative processes for funding and providing recommendations regarding Measure Z revenues; and
 3. Approve the supplemental budget for FY 2022-23 for the Humboldt County Fire Chiefs' Association (Attachment 5) in an amount of \$1,066,051, and authorize the County Administrative Officer to allow flexibility within the spending plan. (4/5 Vote Required)

Attachments:[Staff Report](#)[Letter from Chair Robbins.pdf](#)[1.2 - 2023 Application List Prioritized.pdf](#)[2.1 - Adult Protective Services and DA - EVAST.pdf](#)[2.2 - City of Arcata Police Dept - Juvenile Diversion.pdf](#)[2.3 - City of Eureka Police Dept - CSET UPLIFT and CARE.pdf](#)[2.4 - City of Fortuna Police Dept - Drug Task Force.pdf](#)[2.5 - City of Fortuna Police Dept - New Building.pdf](#)[2.6 - City of Fortuna Police Dept - School Resource Officer.pdf](#)[2.7 - City of Rio Dell Police Dept - Clerical Support.pdf](#)[2.8 - City of Rio Dell Police Dept - Police Officer.pdf](#)[2.9 - City of Trinidad - Security staffing.pdf](#)[2.10 - Eureka City Schools - School Resource Officer.pdf](#)[2.11 - HCFA MZ Funding Application 2023-2024 .pdf](#)[2.12 - Humboldt Senior Resource Center - Resource and Housing Specialist.pdf](#)[2.13 - Kimaw Medical Center - 5th district Ambulance.pdf](#)[2.14 - Manila CSD - Traffic Calming.pdf](#)[2.15 - Public Defender - 3 positions.pdf](#)[2.16 - Public Works, County of Humboldt - Chip Seal-Slurry Seal.pdf](#)[2.17 - Public Works, County of Humboldt - Illegal Dumping.pdf](#)[2.18 - Public Works, County of Humboldt - Mattole Road.pdf](#)[2.19 - Public Works, County of Humboldt - West End Road.pdf](#)[2.20 - Redwood Parks Conservancy.pdf](#)[2.21 - Sheriff Office - Maintain Staffing.pdf](#)[2.22 - Southern Trinity Area Rescue - Ambulance.pdf](#)[2.23 - The People of New Directions - homeless clean up.pdf](#)[2.24 - Yurok Prosecutor - Missing and Murdered Indigenous Persons Investigator](#)[2.25 - Applications Deemed Ineligible.pdf](#)[3 - Support letters.pdf](#)[4 - 2017-2023 Allocations at Adopted.pdf](#)[5 - Supplemental Budget.xlsx](#)[6 - Fire Chiefs Spending Plan.pdf](#)**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**[23-579](#)

1. SB 20 (Rubio) Regional Housing Trusts: State Framework - Support (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Send a letter in support of SB 20, a bill that establishes a statewide framework, standards and best practices for regional housing trusts which will allow local communities to form a regional housing trust without the need for special legislation.

Attachments: [Staff Report](#)
[SB20 Fact Sheet.pdf](#)
[SB20 Bill Text.pdf](#)
[Draft SB 20 Letter of Support.pdf](#)

H. DEPARTMENT REPORTS

DHHS: Public Health

[23-422](#)

1. Report on the DHHS - Public Health Syringe Services Program (SSP)

Recommendation: That the Board of Supervisors:
1. Receive and file a report on the SSP by the Humboldt County Health Officer and Public Health Director.

Attachments: [Staff Report](#)
[2022 Report on the DHHS - PH Harm Reduction Program](#)

I. PUBLIC HEARINGS

County Administrative Office

[23-417](#)

1. Public Hearing to Consider Adoption of an Ordinance Amending and Updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Open the public hearing;
2. Introduce the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for permits and services of the various Humboldt County departments and waive the first reading thereof;
3. Receive the staff report and public comments;
4. Approve, and/or modify the new, increased, decreased, deleted or changed fees, as shown in the 2023 Humboldt County Schedule of Fees and Charges;
5. Adopt the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for permits and services of the various

- Humboldt County departments (4/5 vote required);
6. Direct the Clerk of the Board, within fifteen 15 days after adoption of the attached ordinance, to publish a post-adoption summary of the ordinance (Attachment IV) with the names of the Supervisors voting for and against the Ordinance, 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 and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)]; and
 7. Close the public hearing.

Attachments:

[Staff Report](#)

[Ia - 2023 Humboldt County Schedule of Fees Charges](#)

[Ib - 261 Agricultural Commission](#)

[Ib - 262 Building Inspection](#)

[Ib - 321 Materials Testing Division](#)

[Ib - 411 Hazardous Materials Program](#)

[Ib - 422 Public Health - Clinic Services](#)

[II - 2023 Fee Schedule Justifications](#)

[III - Draft Fee Ordinance](#)

[IV - Summary for Publication after Adoption of Ordinance](#)

J. CLOSED SESSION

[23-573](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Clerk of the Board

[23-574](#)

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Aviation

[23-584](#)

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Mercer Fraser Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2201537

K. ADJOURNMENT

Board of Supervisors

[23-591](#)

1. Certificates of Adjournment for Cassidy Bertoldi and Emerald West

Recommendation:

That the Board of Supervisors:

1. Sign the Certificates of Adjournment for Cassidy Bertoldi and Emerald West.

Attachments: [Staff Report](#)
 [Certificate of Adjournment - Cassidy Bertoldi.pdf](#)
 [Certificate of Adjournment - Emerald West.pdf](#)

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, 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. 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.)

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

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.

County of Humboldt Web Site: <http://humboldt.gov/>