

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, April 28, 2020

9:00 AM

Regular Meeting

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

Email Public Comment:

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

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669 900-9128, enter Meeting ID 951 4183 9230 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

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

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

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA**C. CONSENT CALENDAR****Aviation**

1. Adoption of a Resolution Authorizing the Humboldt County Department of Aviation to Apply For, Accept, and Secure Funding Made Available through the Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Director of Aviation, or a designee thereof, to execute any and all documents related to the CARES Act Grant including without limitation, professional services agreements, necessary to apply for, accept and secure funding made available through the CARES Act Grant;
2. Authorize the Department of Aviation - Director to sign the Application for Federal Assistance SF-424 for each of the six airports; and
3. Authorize the Department of Aviation - Director, or designee, to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

2. Interconnection Agreement for Net Energy Metering (NEM2) of Solar or Wind Electric Generating Facilities of 1,000 KW or Less, Other Than Facilities of 30 KW or Less

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Aviation, or a designee thereof, to sign the attached Interconnection Agreement with Pacific Gas & Electric Company (PG&E); and
2. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel and Risk Management.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Board of Supervisors

3. AB 1945 (Salas) - First Responders Public Safety Dispatchers Letter of Support (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the letter of support.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

4. Consider the Appointment of Kimberly Hintz to the Alderpoint County Water District (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Appoint Kimberly Hintz to the Alderpoint County Water District.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Clerk of the Board

5. Submittal of Supervisor's 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

6. Approval of the Action Summary - Special Meeting of April 10, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 10, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

7. Approval of the Action Summary - Meeting of April 14, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 14, 2020 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

8. Human Trafficking Fund Grants

Recommendation: That the Board of Supervisors:

1. Approve the Human Rights Commission Human Trafficking Fund Grant recommendations.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

County Clerk/Recorder/Registrar of Voters**9. Certification of the Results of the March 3, 2020, Presidential Primary Election**

Recommendation: That the Board of Supervisors:

1. Accept the Certified Statement of Results of the Official Canvass for the March 3, 2020, Presidential Primary Election.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Mental Health**10. Resolution Authorizing the Humboldt County Department of Health and Human Services to Participate in the California Department of Health Care Services' Drug Medi-Cal Organized Delivery System Pilot Program**

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute State Standard Agreement No. 20-10176 with the California Department of Health Care Services, and any amendments thereto, along with any and all other certifications, agreements and documents required or deemed necessary for the Department of Health and Human Services to participate in the Drug Medi-Cal Organized Delivery System Pilot Program; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Health Care Services.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Public Health

11. Authorization to Execute California State Office of Emergency Services (CalOES) Form 130 - Designation of Applicant's Agent Resolution for Non-State Agencies

Recommendation: That the Board of Supervisors:

1. Authorize the Department of Health and Human Services (DHHS) - Public Health to file the attached California State Office of Emergency Services (CalOES) Form 130- Designation of Applicant's Agent Resolution for Non-State Agencies with the California Office of Emergency Services (CalOES Form 130) directing the Director of DHHS, the Director of DHHS-Public Health, or the Humboldt County Sheriff to act as agents of the County of Humboldt, as required, for purposes of obtaining certain federal financial assistance under and all applicable local, state and federal laws and regulations;
2. Authorize the above-referenced officials to execute, and provide CalOES and the Federal Emergency Management Agency (FEMA) with, any and all required assurances and agreements for all matters pertaining to such state disaster assistance;
3. Authorize the Clerk of the Board to sign the CalOES Form 130; and
4. Direct the Clerk of the Board to return one signed original of the form and one copy of the Board Motion to DHHS - Public Health Financial Services.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

12. Memorandum of Understanding (MOU) between the Department of Health and Human Services (DHHS)- Social Services and DHHS- Public Health for implementation of the CalWORKs Home Visiting Program (HVP)

Recommendation: That the Board of Supervisors:

1. Approve the MOU between DHHS- Social Services and DHHS- Public Health for the period of July 1, 2019 through June 30, 2022;
2. Authorize the Directors of DHHS-Social Services and DHHS- Public Health or their designees to sign two original signature pages of the MOU; and
3. Authorize the Directors of DHHS-Social Services and DHHS- Public Health or their designees to sign Exhibit A: Acknowledgement of Funding Allocation annually to acknowledge the award of HVP funding.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Human Resources**13. Resolution Certifying Review of the Limited English Proficiency (LEP) Policy**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. ____ (Attachment A) approving the Limited English Proficiency (LEP) Policy.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Probation**14. Extension of Extra Help Hours to 1950 for Juvenile Corrections Officer Paige Hannamen and Molly Turner (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Paige Hannamen and Molly Turner to 1950 hours through June 30, 2020, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Public Works**15. Modular Building Lease Agreement at 1106 2nd Street, Eureka**

Recommendation: That the Board of Supervisors:

1. Authorize the Real Property Agents in the Public Works Facility Management Division to send a notice to lessor that the county is continuing the lease on a sixty (60) day interval holdover basis; and
2. Authorize the current lease payment amounts to continue during the holdover term.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

16. Approval of Subtenant Agreement for Long Prairie Gun and Archery Club

Recommendation: That the Board of Supervisors:

1. Approve the Subtenant Agreement between the County of Humboldt and Long Prairie Gun and Archery Club (LPGAC);
2. Authorize the Chair of the Board of Supervisors to sign the Subtenant Agreement; and
3. Direct the Clerk of the Board to return three (3) fully executed Subtenant Agreements to Public Works Real Property.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

17. Bid Award Authorization for Storm Damage Repair to Herrick Avenue (3J410) Post Mile 0.74; Federal Project Number ER-32L0(230); Contract Number 217203

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Herrick Avenue (3J410) Post Mile 0.74 Storm Damage Repair Project;
2. Award the project agreement to Figas Construction for the total amount of Two Hundred Ten Thousand Seven Hundred Twenty-Eight Dollars (\$210,728.00); and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

18. Extension of Extra-Help Hours - Roads Administration 1200-320 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Fiscal Assistant I, Kelsey Tippett, to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2019-2020 (4/5 vote required).

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

19. Temporary Waiver of Rent at Courthouse Snack Bar

Recommendation: That the Board of Supervisors:

1. Approve the temporary waiver of monthly rent payment obligation from Chris Rohrs, Operator and Lessee of the Courthouse Snack Bar, effective retroactively on Apr. 1, 2020, until further notice; and
2. Authorize Public Works to prepare, sign and submit a notice of said waiver to Mr. Rohrs.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

20. Bid Award Authorization for Storm Damage Repair to Blue Slide Road (F2G100) Post Mile 3.24; Federal Project Number ER-32L0(528); Contract Number 217446

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for Storm Damage Repair to Blue Slide Road (F2G100) Post Mile 3.24;
2. Award the contract to Van Meter Logging, Inc., for the total amount of One Hundred Thirteen Thousand Seven Dollars (\$113,007); and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

21. Request for Proposals Regarding Professional Forest Management and Technical Support Services for the McKay Community Forest Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Public Works - Environmental Services Division to issue, the attached request for proposals regarding professional forest management and technical support services for the McKay Community Forest Project; and
2. Direct the Department of Public Works - Environmental Services Division to return to the Board with a professional services agreement regarding the provision of professional forest management and technical support services for the McKay Community Forest Project 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 Bass, that the recommendations be approved. The motion carried by the following vote:

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

22. Storm Damage Repair to Mattole Road (F3D010) Post Miles 4.40, 5.10, 9.00 and 11.05-11.29

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Mattole Road (F3D010) Post Miles 4.40, 5.10, 9.00 and 11.05-11.29 Storm Damage Repair 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, May 26, 2020 at 2:00 p.m.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

23. Annual Revisions to the County of Humboldt's Maintained Road System

Recommendation: That the Board of Supervisors:

1. Adopt the resolution to approve annual revisions in the County Maintained Road System 2019-2020 (Attachment 1); and
2. Direct the Clerk of the Board to provide a certified copy of the Board order and resolution to the Department of Public Works for submittal to California Department of Transportation (Caltrans).

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

Sheriff**24. Approval of State Standard Agreement Between the Humboldt County Correctional Facility (HCCF) and the Department of State Hospitals (DSH) and Supplemental Budget for 1100-243200 Jail Based Competency Program (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Approve the State Standard Agreement between the HCCF and DSH;
2. Authorize the Chair of the Board to sign three original copies of the contract (Attachment 1);
3. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration, to sign all amendments, extensions, revisions or termination of the contract;
4. Authorize the Sheriff, Correctional Captain, or Deputy Director of Sheriff's Administration, to sign all 4 associated forms with the contract. (Attachments 3-6)
5. Direct the Clerk of the Board to return the signed contracts to HCCF, Attn: Captain Duane Christian; and
6. Approve the Supplemental Budget for FY2019-20 for 1100-243200 Jail Based Competency Program start-up costs (Attachment 7) (4/5 vote required).

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

25. Position Allocation Modification to Humboldt County Animal Shelter (AS) for the Office Assistant Positions

Recommendation: That the Board of Supervisors:

1. Approve the allocation of two full-time (2.0 FTE) Legal Office Assistant I/II (AFSCME, salary range 297/319, class 0178A/B) in budget unit 1100-278 effective immediately; and
2. Approve the deallocation of the two full-time (2.0 FTE) Office Assistant I/II (AFSCME, salary range 279/304, class 0179A/B) in budget unit 1100-278 effective immediately.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

26. Acceptance of Federal Fiscal Year (FFY) 2019-20 Cooperative Plan between Humboldt County Sheriff's Office and the United States Department of Agriculture, Forest Service

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Sheriff to sign four copies of the Exhibit A Cooperative Law Enforcement Annual Patrol Operating and Financial Plan, #16-LE-11051360-027 (Patrol Operating and Financial Plan), Modification 012, (Attachment 1) between Humboldt County Sheriff's Office (HCSO) and United States Department of Agriculture, Forest Service (USDA-FS) for the period beginning Oct. 1, 2019 and ending Sept. 30, 2020;
2. Approve and authorize the Chair to sign four copies of the Exhibit B Cooperative Law Enforcement Annual Controlled Substance Operations and Financial Plan #16-LE-11051360-027 (Controlled Substance Operating and Financial Plan), Modification 013, (Attachment 2) between Humboldt County Sheriff's Office (HCSO) and USDA-FS for the period beginning Oct. 1, 2019 and ending Sept. 30, 2020;
3. Authorize the Sheriff, Undersheriff, and Deputy Director Sheriff's Administration to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the USDA-FS; and
4. Direct the Clerk of the Board to return signed copies of the agreement to the HCSO, Attention: Katie Collender for submittal to funding agency.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Public Comment Sign-In Sheet and Handouts

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Modifications to Resolution 20-27 Related to Emergency Response Pay (ERP) for Essential County Workers (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Consider making modifications to Resolution 20-27 as it relates to Emergency Response Pay for essential county workers.

There was no action taken on this item.

H. DEPARTMENT REPORTS

County Administrative Office

1. Headwaters Fund Board's Recommended Temporary Amendments to the Headwaters Fund Revolving Loan Fund in Response to COVID-19 Business Needs, Including Advancing Funds to Headwaters Fund Approved Lender, Supplemental Budget and Appropriation Transfer (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Review and approve Amendments to the Headwaters Fund (HWF) Revolving Loan Fund (RLF) Lender Agreements with Arcata Economic Development Corporation (AEDC) and Redwood Region Economic Development Commission (RREDC), and Amended HWF Master Participation Agreements with AEDC and RREDC;
2. Approve Resolution 20-_____ adopting revised Headwaters Revolving Loan Fund Manual to increase access to RLF funding for small businesses in light of County of Humboldt's Shelter in Place Order issued on March 20, 2020 and Local Emergency issued on March 30, 2020 due to the COVID-19 pandemic;
3. Approve increasing capital availability to AEDC and RREDC from current allocations of \$3.5 million each to an amount not to exceed \$5.5 million to either organization. An additional \$2,000,000 in capital to be provided on an "as-needed" basis for both organizations to assist the immediate needs of businesses in the County of Humboldt as a result of the COVID-19 Local Emergency;
4. Ratify emergency advances of RLF funds of \$1,000,000 to AEDC and \$500,000 to RREDC and authorize additional advances of up to \$500,000 on as-needed basis as determined by HWF Executive Director and approved by County of Humboldt County Administrative Officer (CAO);
5. Authorize emergency advance of additional \$1,000,000 to AEDC for loans made in the US Small Business Administration (SBA) Paycheck Protection Program (PPP); a 100% SBA guarantee program;
6. Authorize the Auditor/Controller to transfer \$2,000,000 from Headwaters Funds Fund-3846 (Community Investment Fund or CIF) to Fund-3843 (RLF) for additional lending capacity for AEDC and RREDC; comprised of \$1,000,000 for RLF lending and \$1,000,000 for PPP lending (AEDC would also be allowed to use its RLF funds for PPP at their discretion); and,
7. Authorize the Chair of the Board to sign the HWF-RLF Agreement Amendments for AEDC and RREDC.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

2. Resolution Amending Resolution 19-45 Establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution amending Resolution 19-45 establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

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

County Counsel

3. Adoption of an Urgency Ordinance Establishing an Affirmative Defense to Eviction Arising from Income Loss or Medical Expenses Related to COVID-19 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt an Urgency Ordinance Establishing an Affirmative Defense to Eviction Arising from Income Loss or Medical Expenses Related to COVID-19; and
2. If adopted, direct the Clerk of the Board to publish the post-adoption summary of the ordinance within 15 days.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations and direct staff to come back with proposed amended language at the next meeting. The motion carried by the following vote:

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

Planning and Building Department

4. Receive a Report on Humboldt County Housing Demands, Options to Establish and Operate a Regional Housing Trust Fund, and Considerations for the Housing Trust Fund and Homelessness Solutions Committee ("HTFHSC")

Recommendation: That the Board of Supervisors:

1. Receive the report and provide direction to staff on pursuing a Regional Housing Trust Fund;
2. Review and discuss the HTFHSC's Bylaws and Policies and Procedures Manual in Attachment 1; and direct staff to return with an item considering adoption of the Bylaws and Policies and Procedures Manual along with any necessary changes and an updated discussion of potential funding sources for the Affordable Housing Trust Fund; and
3. Affirm or set priorities for addressing the various levels of housing need in Humboldt County by providing further direction to staff.

There was no action taken on this item.

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN**DHHS: Public Health**

1. 9:05 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Approved per order of the Chair.

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(5) to discuss threatened litigation by Animal Legal Defense Fund et al.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(5) to discuss threatened litigation by Animal Legal Defense Fund et al. There was no action to report.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of HUMMAP v. Humboldt County, Humboldt Superior Court Case No. CV 180425

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of HUMMAP v. Humboldt County, Humboldt Superior Court Case No. CV 180425. The Board voted unanimously to pursue an appeal in the matter of HUMMAP versus Humboldt County CV 180425.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Potter Valley Hydroelectric Project, FERC Project No. 77.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Potter Valley Hydroelectric Project, FERC Project No. 77. There was no action to report.

M. ADJOURNMENT

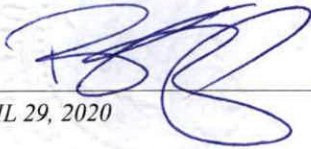
I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

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

RYAN SHARP

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

APRIL 29, 2020






MINUTES
TUESDAY, APRIL 28, 2020
Regular Session

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 5, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board