

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, August 17, 2021

9:00 AM

Regular Meeting - Virtual

In accordance with Executive Order N-08-21 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 720-707-2699, enter Meeting ID 829 3136 7740 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>*

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 disabilities as required under the Americans with Disabilities Act (ADA). 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

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a combined single vote.

Agricultural Commissioner

1. Cooperative Agreement No. 21-0336-000-SA, Nursery Inspection Program Contract in the Amount of \$2,063.00

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 21-0336-000-SA, known as the Nursery Inspection and Enforcement Program contract with the California Department of Food and Agriculture in the amount of \$2,063.00;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing;
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[CDFA 2021-22 Nursery Agreement](#)

[Executed -CDFA 2021-22 Agreement.pdf](#)

Aviation

2. Reorganization of the Department of Aviation and Advanced Salary Step for Timothy Hoffman, Airport Service Worker I (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the deallocation of a vacant 1.0 full-time equivalent (FTE) Fiscal Assistant I/II position (class 0177, salary range 308/331) in budget unit 3530-381

- to be effective the pay period following Board approval;
- 2. Approve the allocation of 1.0 FTE Administrative Analyst I/II position (class 0605, salary range 427/458) in budget unit 3530-381 to be effective the pay period following Board approval;
- 3. Approve the deallocation of a vacant 1.0 FTE Building Maintenance Custodian position (class 0268, salary range 315) in budget unit 3530-381 to be effective the pay period following Board approval;
- 4. Approve the allocation of 1.0 FTE Senior Building Maintenance Custodian position (class 0263, salary range 331) in budget unit 3530-381 to be effective the pay period following Board approval; and
- 5. Approve the advanced step for Timothy Hoffman, Airport Service Worker (ASW) I-Step A to an ASW II-Step E.

Attachments: [Staff Report](#)

Board of Supervisors

- 3. Continuation of Local Emergency Due to Drought (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

- 1. Declare that a local emergency remains in effect, per Resolution 21-77 until September 14, 2021, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

Attachments: [Staff Report](#)
 [Resolution 21-77 Local Emergency Related to Drought.pdf](#)

- 4. Appoint Tiffany Smith to Project Trellis Committee Representing the Second District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

- 1. Receive and file the report.

Attachments: [Staff Report](#)
 [Roster as of 080921 redacted.pdf](#)

Clerk of the Board

- 5. Letters of Appreciation to Richard Marks and Thomas Mulder for Their Service on the Project Trellis Committee.

Recommendation: That the Board of Supervisors:

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

Attachments: [Staff Report](#)
[Appreciation Letters.pdf](#)
[Executed - Letters.pdf](#)

6. Approval of the Action Summary - Meeting of August 6, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of August 6, 2021 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary 080621.pdf](#)
[Minute Book.pdf](#)
[Approved Action Summary.pdf](#)

7. Approval of the Action Summary - Meeting of August 10, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of August 10, 2021 and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Government Code 25103.

Attachments: [Staff Report](#)
[Action Summary 081021.pdf](#)
[Minute Book 0810.pdf](#)
[Executed Minute Book for 081021.pdf](#)

County Counsel

8. Resolution of the Humboldt County Board of Supervisors Amending Resolution No. 20-85 Adopting a Conflict of Interest Code for the County of Humboldt

Recommendation: That the Board of Supervisors:
1. Adopt the Resolution Amending Resolution No. 20-85 of the current Conflict of Interest Code for the County of Humboldt.

Attachments: [Staff Report](#)
[Conflict of Interest Code Resolution 2021 Amendment_jbb.docx](#)
[Resolution 21-84.pdf](#)

Department of Health and Human Services: Social Services**9. Professional Services Agreement with Alcohol Drug Care Services, Inc.*****Recommendation:*** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Alcohol Drug Care Services, Inc. regarding the provision of residential substance use disorder treatment counseling and detoxification services in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000) for the period of July 1, 2021, through June 30, 2023;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Alcohol Drug Care Services, 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 Alcohol Drug Care Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[ADCS Services Agreement FY 21-23 \(signed by RM\).pdf](#)[ADCS Waterfront Endorsement.pdf](#)[ADCS Waterfront Waiver of Suborg.pdf](#)[ADCS Waterfront Liability Ins.pdf](#)[Executed - ADCS Services Agreement.pdf](#)**Planning and Building Department****10. Professional Service Agreement with Affordable Housing Homeless Alternatives*****Recommendation:*** That the Board of Supervisors:

1. Receive the staff report; and
2. Authorize the County of Humboldt Board of Supervisors Chair to sign the professional service agreement with Affordable Housing Homeless Alternatives (AHHA), in the amount of \$97,264.17.

Attachments:[Staff Report](#)[PLHA Agreement AHHA Signed_RM 7.6.2021.pdf](#)[Exhibit C - Standard Agreement -19-PGP-13397_Executed.pdf](#)[Executed - PLHA Agreement.pdf](#)

11. Allocate One Code Enforcement Investigator Position and Deallocate One Code Compliance Officer Position in Budget Unit 1100269

Recommendation: That the Board of Supervisors:
1. Approve the request to allocate one (1) Code Enforcement Investigator and deallocate one (1) Code Compliance Officer in budget unit 1100269.

Attachments: [Staff Report](#)

12. Summarily approve Nuisance Abatement Assessment on Property Located at 46280 State Hwy 36, Dinsmore

Recommendation: That the Board of Supervisors:
1. Summarily approve the proposed Nuisance Abatement Assessment on the property located at 46280 State Hwy 36, Dinsmore, CA (APN 208-341-024), which is in violation of Humboldt County Codes in the amount of \$332,125.75 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments.

Attachments: [Staff Report](#)
[ATTACHMENT A - 2018 Inspection Photos.pdf](#)
[ATTACHMENT B - Notice to Abate Nuisance.pdf](#)
[ATTACHMENT C - Notice of Violation.pdf](#)
[ATTACHMENT D - Hudspeth Bid Proposal.pdf](#)
[ATTACHMENT E - Hudspeth PSA_executed 9-3-2020.pdf](#)
[ATTACHMENT F - Property transfer to Viveiros.pdf](#)
[ATTACHMENT G - Pre & Post Abatement Photos.pdf](#)
[ATTACHMENT H - Grant Deed April 2021 transfer to Marks.pdf](#)
[ATTACHMENT I - Notice of Nuisance Abatement Assessment.pdf](#)

13. Summarily Approve Nuisance Abatement Assessment on Property Located at 6147 Walnut Drive, Eureka

Recommendation: That the Board of Supervisors:
1. Summarily approve the proposed Nuisance Abatement Assessment on the property located at 6147 Walnut Drive, Eureka, CA (APN 303-063-029), which is in violation of various Humboldt County Codes in the amount of \$84,054.83 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments.

Attachments: [Staff Report](#)
[ATTACHMENT A - Notice to Abate Nuisance.pdf](#)
[ATTACHMENT B - Finding of Nuisance and Order of Abatement.pdf](#)
[ATTACHMENT C - Inspection photos 7.21.2020.pdf](#)
[ATTACHMENT D - Notice and Order Substandard Housing 2020.11.03.pdf](#)
[ATTACHMENT E - Hudspeth Executed Professional Services Agmt 2021.01.27.pdf](#)
[ATTACHMENT F - Task Order 6147 Walnut-Hudspeth.pdf](#)
[ATTACHMENT G - Inspection Abatement Warrant 2021.04.01.pdf](#)
[ATTACHMENT H - Pre-Post Abatement Photos.pdf](#)
[ATTACHMENT I - Hudspeth invoice.pdf](#)
[ATTACHMENT J - Notice of NTA Assessment 2021.05.19.pdf](#)

Probation

14. Professional Services Agreement between Arcata House Partnership and County of Humboldt for Residential Community Re-Entry Services

Recommendation: That the Board of Supervisors:

1. Approve a professional services agreement with Arcata House Partnership (AHP) for Residential Community Re-Entry Services (Attachment 1); and
2. Authorize Chief Probation Officer, Shaun Brenneman, to execute the above referenced agreement with AHP as well as any amendments or extensions necessary.

Attachments: [Staff Report](#)
[Arcata House Partnership 2021-22.pdf](#)
[HCCCP EC Minutes 06162021.docx](#)

Public Works

15. Bid Award Authorization for the Humboldt County Bridge Preventive Maintenance Project

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Humboldt County Bridge Preventive Maintenance Project;
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of One Million Five Thousand Fifty-One Dollars (\$1,005,051);
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of Eighty-Five Thousand One Hundred Twenty-Four Dollars (\$85,124).

Attachments: [Staff Report](#)
[Bid Results for the Bridge Preventive Maintenance Project](#)
[Construction Agreement for the Bridge Preventive Maintenance Project](#)

16. Completed Contract for Storm Damage Repair to East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10, and Mosswood Lane (6B178) Post Mile 0.15

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all change orders approved by the Public Works Department, between Mercer-Fraser Company and Humboldt County for construction of the East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10 and Mosswood Lane (6B178) Post Mile 0.15 Storm Damage Repair Project; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of Nine Hundred Eighty-Five Dollars (\$985) for East Branch Road (6B175) Post Mile 0.36, Nine Hundred Eighty-Five Dollars (\$985) for Oakcrest Drive (6B185) Post Mile 0.10, and Four Hundred Ninety-Two Dollars and Fifty Cents (\$492.50) for Mosswood Lane (6B178) Post Mile 0.15, which will bring the total amounts paid to 100% of the contracts.

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

17. Bid Award Authorization for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 40.21-40.70

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Miles 40.21-40.70 Storm Damage Repair Project;
2. Award the attached project agreement to Wahlund Construction, Inc. for the total amount of One Million Four Hundred Seventeen Thousand Five Hundred Thirteen Dollars and Ninety Cents (\$1,417,513.90);
3. Authorize the Chair of the Board to execute the attached project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of Eighty-Three Thousand Three Hundred Seventy-Five Dollars (\$83,375).

Attachments: [Staff Report](#)
[Bid Results for the Alderpoint Road \(F6B165\) Post Mile 40.21-40.70 Storm Damag](#)
[Construction Agreement for the Alderpoint Road \(F6B165\) Post Mile 40.21-40.70 S](#)

18. Joint Funding Agreement with United States Department of the Interior - United States Geological Survey Regarding the Provision of Technical Assistance Related to the Development of the Eel River Valley Groundwater Sustainability Plan

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director, or a designee thereof, to execute, the attached joint funding agreement with the United States Department of the Interior - United States Geological Survey regarding the provision of technical assistance related to the development of the Eel River Valley Groundwater Sustainability Plan for the period of Jan. 2, 2021, through Jan. 31, 2022;
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached joint funding agreement with the United States Department of the Interior - United States Geological Survey, 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 Public Works - Environmental Services with one (1) certified copy of the Board Order regarding the attached joint funding agreement with the United States Department of the Interior - United States Geological Survey.

Attachments:

[Staff Report](#)

[Attachment 1 - USGS joint funding agreement](#)

Sheriff

19. Zonehaven SaaS Software Agreement

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Sheriff to sign the Zonehaven SaaS Software Agreement (attachment 1) between the County of Humboldt and Genasys Incorporated.
2. Authorize the Chair of the Board or Sheriff to sign any amendments or extensions to the Agreement.

Attachments:

[Staff Report](#)

[Humboldt County SaaS agreement.pdf](#)

20. Supplemental Budget for State of California Asset Forfeiture Funds to be used for Gang and Drug Prevention Programs ("Program") (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget for State of California Asset Forfeiture Funds to be used for gang and drug prevention programs ("Program") for fund

and budget unit number to be determined (Attachment 1) and authorize the Auditor Controller to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required).

Attachments: [Staff Report](#)
 [Supplemental Budget](#)

21. Donation of a Truck from the Center to Combat Human Trafficking to the Humboldt County Sheriff's Office (HCSO) and Donation of the Truck to Motor Pool

Recommendation: That the Board of Supervisors:

1. Accept the donation of a Ford F250 4x4 Crew Cab Pickup Truck ("truck") and the donation of aftermarket parts to outfit the truck for law enforcement use from the Center to Combat Human Trafficking; and
2. Approve donating the truck to county Motor Pool for capitalization, maintenance, and insurance.

Attachments: [Staff Report](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment

Attachments: [Public Comment.pdf](#)

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Letter to California Citizens Redistricting Commission Related to Humboldt County and Redistricting (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Send a letter to the California Citizens Redistricting Commission asking that Humboldt, Trinity, Del Norte and Mendocino Counties ties be preserved through the redistricting process.

Attachments: [Staff Report](#)
[California Citizens Redistricting Commission Proposed Letter.pdf](#)
[Fact Sheet.pdf](#)
[Executed Letter.pdf](#)

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS

County Administrative Office

1. Public Hearing under the Tax and Equity Fiscal Responsibility Act (TEFRA) for Conduit Financing for the Open Door Community Health Centers Project

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive a staff report;
3. Receive comments from the public;
4. Close the public hearing;
5. Adopt the attached resolution approving the issuance of bonds by the California Municipal Finance Authority (CMFA) for the benefit of Open Door Community Health Centers (Open Door), to provide for the financing of the project, and authorizing the Chair of the Board to execute the Joint Exercise of Powers Agreement relating to CMFA.

Attachments: [Staff Report](#)
[Att 1 - TEFRA Resolution.pdf](#)
[Resolution 21-85.pdf](#)

Planning and Building Department

2. Implementation of a Water Quality Improvement Grant Program with Funds from the Commercial Cannabis Land Use Ordinance (CCLUO) Mitigation and Remediation Fund (Case # PLN-2021-17061)

Recommendation: That the Board of Supervisors:

1. Receive and consider the staff report, open the public hearing, and accept public comment;
2. Close the public hearing;
3. Deliberate on the proposed Mitigation and Remediation Grant Program Guidelines;
4. Approve the Mitigation and Remediation Grant Program Guidelines by adopting Resolution No. ____ [Attachment 1] making findings the Guidelines are exempt

- from environmental review pursuant to CEQA;
5. Authorize the Auditor-Controller to set up a new fund titled "CCLUO Mitigation and Remediation Fund" with fund number _____;
 6. Authorize the Auditor-Controller to transfer One Million Dollars (\$1,000,000) from General Fund Contingencies into the CCLUO Mitigation and Remediation Fund;
 7. Direct Planning staff to administer the Mitigation and Remediation Grant Program following the approved Guidelines;
 8. Authorize the Auditor-Controller to transfer Five Hundred Thousand Dollars (\$500,000) from General Fund Contingencies into the Department of Public Works Roads Fund (budget unit 1200888).
 9. Direct the Department of Public Works to oversee expenditure of the funding for high-priority projects that reduce sediment delivery in the Redwood Creek and Sprowel Creek watersheds in Southern Humboldt as identified in Attachment 3 in 2022, or as soon thereafter as practicable;
 10. Direct Planning staff in consultation with the Department of Public Works to provide reports to the Board of Supervisors by the end of the calendar year in 2022 and continuing through 2026 assessing the effectiveness of the program in improving water quality in the targeted watersheds and (if needed) recommending modifications to the Guidelines to enhance the program's effectiveness in improving water quality in the targeted watersheds; and
 11. Consider the request from staff in the California Department of Fish and Wildlife (CDFW) and the Regional Water Quality Control Board (RWQCB) for the use of \$16,000 in Grant funds for an assessment of Sprowel Creek Road by Pacific Watersheds (Attachment 4).

Attachments:

[Staff Report](#)

[Attachment 1a - Resolution of approval.docx](#)

[Attachment 1b Part 1 - Draft Mitigation and Remediation Grant Program Guidelines](#)

[Attachment 1b Part 2 - Appendix I - Maps of Priority Sub Watersheds Identified in I](#)

[Attachment 2 - Resolution 18-43 Countywide Permit Cap.pdf](#)

[Attachment 3 - List of Projects Identified by Public Works.pdf](#)

[Attachment 4 - Email proposing Sproul Creek Road Assessment.docx](#)

[Resolution 21-86.pdf](#)

Sheriff

3. Public Hearing to Provide the Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Government Code 7283.1 (d) (Information Only) and Semi-Annual Measure K Submission of Data

Recommendation: That the Board of Supervisors:

1. Find the notice of the public hearing was provided as required by law;
2. Hold the public hearing;
3. Receive the Sheriff's Office 2020 data of ICE Access as outlined in

Government Code 7283.1 (d) and Measure K semi-annual data; and
4. Receive public comment

Attachments: [Staff Report](#)
 [Data pertaining to ICE Access](#)
 [Publication Order Confirmation](#)

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

M. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Public Defender pursuant to Government Code sections 54954.5 and 5495.

N. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations 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/>