

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
KATHY HAYES  
Clerk of the Board

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

**Tuesday, November 29, 2022**

**9:00 AM**

**Regular Meeting - Hybrid**

**A. ROLL CALL**

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,  
Supervisor Virginia Bass, and Supervisor Steve Madrone  
Absent: 0

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**Board of Supervisors**

1. Resolution Regarding Support for Sustainable Offshore Wind Development (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution regarding the county's proactive efforts to ensure that offshore wind development occur in a sustainable manner, to maximize environmental and economic benefits to the region, and to minimize or mitigate unavoidable impacts.

***A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations to include the amendments to the resolution as discussed. The motion carried with the following vote:***

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

**D. CONSENT CALENDAR**

**Approval of the Consent Agenda**

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

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

**Clerk of the Board****2. Local Appointments List for 2023**

**Recommendation:** That the Board of Supervisors:

1. Receive the Local Appointments List for 2023; and
2. Direct the Clerk of the Board to send a copy of the Local Appointments List for 2023 to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973; and
3. Designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

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

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

**3. Notice of Vacancies on the Resource Conservation District Board**

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

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

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

**4. Appoint Walt Geist and Brian Papstein to Fill the Vacancies on the Headwaters Fund Board (HFB)**

**Recommendation:** That the Board of Supervisors:

1. Appoint Walt Geist and Brian Papstein to the HFB.

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

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

**5. 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 Madrone, to approve staff recommendations. The motion carried by the following vote:*

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

**6. Board of Supervisors Teleconferencing Meetings and AB 361: Continuation of Emergency**

**Recommendation:** That the Board of Supervisors:

1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of November 29, 2022 through December 20, 2022.

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

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

**County Administrative Office****7. Resolution Establishing Reserve Funding Levels for Self-Insurance Funds**

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution establishing reserve funding levels for the County of Humboldt's self-insurance funds at the 80% confidence level; and
2. Direct the Clerk of the Board to provide the County Administrative Office with fully executed certified copy of the attached resolution.

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

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

**8. Resolution Suspending Cultivation Year 2022 Due in Tax Year 2023 and Cultivation Year 2023 Due in Tax Year 2024 Cannabis Excise Tax and Deferring Certain Dates and Penalties**

**Recommendation:** That the Board of Supervisors:

1. Adopt the resolution and direct the Treasurer-Tax Collector for Cultivation Year 2022, collected in Tax Year 2023, to suspend 100% of the Cannabis Excise Authorized Tax for the 2023 billing cycle; and
2. Adopt the resolution and direct the Treasurer-Tax Collector for Cultivation Year 2023, collected in Tax Year 2024, to suspend 100% of the Cannabis Excise Authorized Tax for the 2024 billing cycle; and
3. Adopt the resolution and direct the Treasurer-Tax Collector to not assess fees for late payments after Oct. 17, 2022, for excise tax installments for the Cultivation Year 2021 due in Tax Year 2022; and
4. Adopt the resolution and direct the Treasurer-Tax Collector to not assess fees for late payments after Sept. 15, 2022, for the 2nd excise tax installment for the Cultivation Year 2020, originally due in Tax Year 2021.

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

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

**9. Approve a Budget Transfer from Contingency to Establish an Employee Bus Pass Program in**

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Partnership with the Humboldt Transit Authority (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the Budget Transfer to be used to establish an Employee Bus Pass Benefit Program in the County Administrative Office (CAO) Budget Unit 1100-103 (4/5 vote required); and
2. Direct staff to develop and implement an Employee Bus Pass Benefit Program.

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

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

**10. Adopt Appropriations Limits for Special Districts Governed by the Humboldt County Board of Supervisors for Fiscal Years 2019-20, 2020-21, 2021-22 and 2022-23**

**Recommendation:** That the Board of Supervisors:

1. Approve the attached resolution establishing the Fiscal Year (FY) 2019-20 Appropriations Limits for Special Districts Governed by the Humboldt County Board of Supervisors in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code; and
2. Approve the attached resolution establishing the FY 2020-21 Appropriations Limits for Special Districts Governed by the Humboldt County Board of Supervisors in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code; and
3. Approve the attached resolution establishing the FY 2021-22 Appropriations Limits for Special Districts Governed by the Humboldt County Board of Supervisors in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code; and
4. Approve the attached resolution establishing the FY 2022-23 Appropriations Limits for Special Districts Governed by the Humboldt County Board of Supervisors in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.

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

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

**County Clerk/Recorder/Registrar of Voters**

**11. Biennial Conflict-of-Interest Code - School and Special Districts**

**Recommendation:** That the Board of Supervisors:

1. Receive staff report; and
2. Approve the changes being requested by school districts and special districts.

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

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

**Department of Health and Human Services: Administration**

**12. Professional Services Agreement with Humboldt Area Foundation Regarding the Provision of Cultural Training, Consultation and Support Services**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt Area Foundation regarding the provision of cultural training, consultation and support services in an amount not to exceed \$105,000 for the period of Nov. 29, 2022 through June 30, 2024;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Humboldt Area Foundation, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with the Humboldt Area Foundation to the Department of Health and Human Services - Contract Unit for further processing.

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

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

**13. Memorandum of Understanding with St. Joseph Health Northern California, LLC Regarding the Provision of Mental Health Treatment Services at Hospitals Located in Humboldt County**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with St. Joseph Health Northern California, LLC regarding the provision of mental health treatment services at hospitals located in Humboldt County in an amount not to exceed Six Hundred Seventy-Seven Thousand Four Hundred Eighty-Two Dollars (\$677,482.00) for the period of November 29, 2022 through June 30, 2025;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with St. Joseph Health Northern California, LLC, 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 memorandum of understanding with St. Joseph Health Northern California, LLC to the Department of Health and Human Services - Contract Unit for further processing.

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

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

**14. Approval of Selected Vendor as a Result of Request for Proposals Number DHHS2022-04 Regarding the Provision of a Community-Facing Dashboard for the Community Health Assessment (CHA) and the Community Health Improvement Plan (CHIP).**

**Recommendation:** That the Board of Supervisors:

1. Receive and file the proposals submitted in response to Request for Proposals Number DHHS2022-04 regarding the provision of web-based software to host a community-facing dashboard for the CHA and the CHIP;
2. Approve the selection of Conduent Healthy Communities Corporation as the vendor to provide the web-based services and hosting for our community-facing dashboard; and
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to enter into contract negotiations with Conduent Healthy Communities Corporation regarding the provision of web-based software and hosting services for the dashboard.

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

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

15. Governing Board Resolution for the Proposition 64 Public Health & Safety Grant Program 2023-2028 (4/5 vote required)

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair to sign the Governing Board Resolution No. (Attachment 1) authorizing the Department of Health and Human Services (DHHS) Director, the Sheriff, the Sheriff's Deputy Director of Financial and Support Services, or DHHS -Public Health (DHHS-PH) Director to submit the grant proposal for the Proposition 64 Public Health & Safety Grant program and if awarded, accept grant funds and sign any documents required by Board of State and Community Corrections (BSCC) for participation in the program;
2. Direct the Clerk of the Board to return an executed copy to DHHS - Contract Unit and the Sheriff's Office to the attention of Regina Fuller, Deputy Director for submittal to funding agency.

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

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

**Department of Health and Human Services: Behavioral Health**

16. Participation Agreement with California Mental Health Services Authority Regarding Humboldt County Department of Health and Human Services - Behavioral Health's Participation in the North Valley Suicide Prevention Hotline Program

**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 participation agreement with California Mental Health Services Authority regarding Humboldt County Department of Health and Human Services - Behavioral Health's participation in the North Valley Suicide Prevention Hotline Program for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to approve any and all subsequent extensions, modifications and amendments to the attached participation agreement with California Mental Health Services Authority 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 a fully executed certified copy of the Board Order related to this item.

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

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

**Department of Health and Human Services: Public Health**

17. Professional Services Agreement with the Boys and Girls Club of the Redwoods to provide Friday Night Live services for the term of July 1, 2022 through June 30, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the Professional Service Agreement with the Boys and Girls Club of the Redwoods in the amount of \$177,000 for the term of July 1, 2022 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Public Health Director (DHHS - Public Health), or a designee thereof, to execute the agreement;
3. Authorize the DHHS - Public Health Director, or designee thereof, to approve all future amendments and documents directly related to this agreement upon approval by County Counsel and Risk Management;
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS - Contract Unit.

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

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

18. Agreement between Humboldt Waste Management Authority and the County of Humboldt for Continued Implementation of County Waste Reduction Programs through June 30, 2027

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the agreement with Humboldt Waste Management Authority (HWMA) for the period of July 1, 2022, through June 30, 2027; and
2. Direct the CAO to make the Division of Environmental Health its appointee to manage, on behalf of the County, all aspects of this waste reduction agreement until such time as the Department of Public Works is able to assume those duties; and
3. Direct the CAO to approve and authorize its appointee, or their designee, to enter into and execute agreement amendments with HWMA for the management of the waste reduction agreement and related activities; and
4. Direct the Clerk of the Board to return three signed original agreements to Public Health Administration for processing.

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

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

19. Public Health Fiscal Year (FY) 2022-2023 Supplemental Budget for Fund 1175, Budget Unit 416 & Appropriation Transfer for Fund 1175, Budget Unit 415 (Requires 4/5 Vote)

**Recommendation:** That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$40,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 416 (4/5 vote required);
2. Approve the attached appropriation transfer in the amount of \$16,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 415 (4/5 vote required).

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

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

#### **Department of Health and Human Services: Social Services**

20. Resolution Authorizing Application for and Acceptance of the County Allocation Award under the Housing Navigators Program

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept funding made available through the California Department of Housing and Community Development's County Allocation Award under the Housing Navigators 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 Housing and Community Development.

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

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

**21. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Transitional Housing Program**

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program; and
2. Direct the Clerk of the Board to return one 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 Housing and Community Development.

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

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

**Human Resources**

**22. Adoption of an Ordinance of the Board of Supervisors to Amend the Contract between the California Public Employees' Retirement System (CalPERS) and the County of Humboldt to Remove the Share of Cost for New Local Safety Members in the Humboldt Deputy Sheriff's Organization**

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached Ordinance approving the amendment to the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the Board of Supervisors of the County of Humboldt to remove the share of cost (in accordance with GC section 20516) for new local safety members in the Humboldt Deputy Sheriff's Organization, effective 30 days following approval; and
2. Direct the Clerk of the Board of Supervisors to complete and sign the Certification of Final Action of Governing Body; and
3. Approve and sign two copies of the final Amendment to Contract, with a contract effective date of Jan. 8, 2023; and
4. Direct the Clerk of the Board of Supervisors to publish, within 15 days after adoption, a post-adoption summary of the ordinance 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 Ordinance.

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

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

**Planning and Building Department**

**23. Code Enforcement Officer Safety (SB 296) and Pepper Spray Policy**

**Recommendation:** That the Board of Supervisors:

1. Adopt the Code Enforcement Officer Safety Standards as required by California Senate Bill 296.
2. Adopt the Pepper Spray Policy

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

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

### **Probation**

24. Two Professional Services Agreements with Graphic Control Systems, Inc. for Security-Related Improvements Within the Juvenile Hall and Regional Facility; and for Maintenance of Security Equipment Within the Juvenile Hall and Regional Facility

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize Chair of the Board to execute, the attached professional services agreement with the Graphic Control Systems, Inc. regarding security related improvements within the Juvenile Hall and Regional Facility in the amount of \$189,625.12, for the period of July 1, 2022 through June 30, 2024;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Graphic Control Systems, Inc. regarding maintenance of security equipment in the Juvenile Hall and Regional Facility, in the amount of \$19,077 for the period of July 1, 2022 through June 30, 2023;
3. Authorize the Chief Probation Officer to execute any and all subsequent amendments to the attached professional services agreements with Graphic Control Systems, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Direct the Clerk of the Board to return four fully executed original copies of the attached professional services agreements with Graphic Control Systems Inc., to the Probation Department, Attention: Ellisha Hardison for further processing.

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

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

25. Agreement with Two Feathers Native American Family Services for Juvenile Delinquency Prevention Services

**Recommendation:** That the Board of Supervisors:

1. Approve the Agreement with Two Feathers Native American Family Services for Juvenile Delinquency Prevention Services;
2. Authorize the Chief Probation Officer to sign this agreement and any future amendments after approval by County Counsel, Risk Management and the County Administrative Office.

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

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

### **Public Works**

26. Accept Completed Contract for the Central Avenue (4L800) Post Mile 0.00-0.30 Shoulder Widening Project (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to execute, the attached Contract Change Order Number 3 for the total amount of \$3,000 (4/5 Vote Required);
2. Accept the completed contract, including all change orders approved by the Public Works Department, between Kernen Construction and Humboldt County for construction of the Central Avenue (4L800) Post Mile 0.00-0.30 Shoulder Widening Project; and
3. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$3,000, which will bring the total amount paid to 100% of the contract.

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

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

27. Bid Award Authorization for Storm Damage Repair to Elk Creek Road (C6D060) at Post Mile 0.95-2.42

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for Storm Damage Repair to Elk Creek Road at Post Mile 0.95-2.42;
2. Award the project agreement to Van Meter Logging, Inc., for the total amount of \$2,388,398;
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 \$131,920.

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

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

28. Pine Hill Road Over Swain Slough Bridge No. 04C-0260

**Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Pine Hill Road Over Swain Slough Bridge No. 04C-0260; 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, Jan. 10, 2023, at 2 p.m.

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

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

29. Bid Award for Network Operations Center HVAC Replacement Project, Project Number 162830

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bids for the Information Technology (IT) Network Operations Center HVAC Replacement Project;
2. Award the project to the lowest responsible and responsive bidder, BESC, Inc. dba California Heating, Arcata, California, in the amount of \$310,000 for the base bid plus additive alternate; and
3. Authorize the Board Chair to execute the agreement with BESC, Inc. dba California Heating, after staff approves the bonds and insurance.

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

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

30. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available by the California Department of Forestry and Fire Protection ("CAL FIRE") and Approval of the Associated Supplemental Budget (4/5 vote required)

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to accept a direct award invitation and administer funds, on behalf of the county and the North Coast Resource Partnership ("NCRP"), made available through the CAL FIRE, Forest Health Grant Program to support the "Integrating Regional Planning and Forest Health Implementation Pilot Project";
2. Direct the Clerk of the Board to provide a fully executed original copy of the attached resolution to the Humboldt County Department of Public Works for submission to CAL FIRE; and
3. Approve, and authorize the Humboldt County Auditor-Controller to post a supplemental budget request and make technical corrections as needed (4/5 vote required).

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

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

31. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available by the National Aeronautics and Space Administration ("NASA") and Approval of the Associated Supplemental Budget (4/5 vote required)

**Recommendation:** That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director, or a designee thereof, to be the authorized representative, on behalf of the county and the North Coast Resource Partnership ("NCRP"), and execute any documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available by NASA for the project entitled, "Actionable Lidar-Based Data for Wildfire Prevention Planning, Response, and Rehabilitation on California's North Coast"; and
2. Approve, and authorize the Humboldt County Auditor-Controller to post, a supplemental budget request and make technical corrections as needed (4/5 vote required).

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

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

32. Request to Use Humboldt County Public Works - Road's Equipment in the 34th Annual Truckers' Christmas Parade

**Recommendation:** That the Board of Supervisors:

1. Authorize the use of Humboldt County Public Works - Road's equipment in the 34th Annual Truckers' Christmas Parade on Saturday, Dec. 10, 2022.

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

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

33. Agreement with the Yurok Tribe Regarding the Administration, Management and Operation of the Willow Creek, Hoopa Valley, and Orleans Bus Transit System

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Yurok Tribe regarding the administration, management and operation of the Willow Creek, Hoopa Valley, and Orleans Bus Transit System for the period of Aug. 10, 2022 through June 30, 2024; and
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached agreement to the Department of Public Works for further processing

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

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

### **Sheriff**

34. Resolution for the Boating Safety and Enforcement (BS&E) Financial Aid 2023-2024 Program (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Accept and adopt Resolution (Attachment 1) authorizing the Sheriff, Undersheriff or Deputy Director of Financial & Support Services at the Sheriff's Office to sign the application, contract, and reimbursement claims for the Boating Safety and Enforcement Financial Aid Program and authorizing the Auditor-Controller or designee to certify the prior year vessel taxes.
2. Direct the Clerk of the Board to return a certified signed copy of the resolution to the Humboldt County Sheriff's Office (HCSO), Attention: Monika Fridley for submittal to funding agency.

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

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

**35. Governing Body Resolution for the Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) Program**

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair to sign Governing Body Resolution No. (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the grant proposal for the Byrne JAG program and if awarded, accept the grant funds and sign any documents required by Board of State and Community Corrections (BSCC) for participation in the grant program; and
2. Authorize the Sheriff, Undersheriff or Deputy Director Financial and Support Services 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 BSCC; and
3. Direct the Clerk of the Board to return completed and signed copy of the Governing Body Resolution to HCSO, Attention: Monika Fridley for submittal to funding agency.

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

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

**36. Resolution for the Off-Highway Motor Vehicle Division Grant Program Calendar Year 2023 and Supplemental Budget (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors:

1. Accept and adopt Resolution No. (Attachment 1) authorizing the Chair to sign the Off-Highway Motor Vehicle governing body resolution with the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division for the period January - December 2023;
2. Authorize the Sheriff, Undersheriff and Deputy Director of Financial and Support Services to execute all the necessary reimbursement claims and future applications, in the name of the County of Humboldt, required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle;
3. Authorize the Sheriff, Undersheriff and Deputy Director of Deputy Director of Financial and Support Services to execute all the necessary contracts, agreements, and amendments thereto, in the name of the County of Humboldt, and all other documents required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle program with approval from County Counsel, Risk Management and County Administrative Office; and
4. Direct the Clerk of the Board to return a signed copy of the governing body resolution to the Humboldt County Sheriff's Office, Attention Monika Fridley for submittal to funding agency.

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

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

**37. Governing Body Resolution for Grant Fiscal Year 2021, 2022 and 2023 between Humboldt County Sheriff's Office (HCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice Domestic Cannabis Eradication/Suppression Program (DCE/SP).**

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign Resolution No. (Attachment 1) for the DEA of the United States Department of Justice program DCE/SP and direct the Clerk of the Board to certify; and
2. Authorize the Sheriff, Undersheriff and the Deputy Director of Financial and Support Services to execute all the necessary applications, strategic plans, letters of agreements, amendments and reimbursement claims, in the name of the County of Humboldt, required by the Drug Enforcement Administration of the United States Department of Justice DCE/SP program; and
3. Authorize the Sheriff, Undersheriff and Deputy Director of Financial and Support Services to execute all the necessary contracts, agreements, and amendments thereto, in the name of the County of Humboldt, and all other documents required by the DEA of the United States Department of Justice DCE/SP program with approval from the County Administrative Office and County Counsel; and
4. Direct the Clerk of the Board to return a signed copy of the Governing Body Resolution to the Humboldt County Sheriff's Office, Attention: Monika Fridley.

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

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

**38. Humboldt County Drug Task Force (HCDTF) Memorandum of Understanding**

**Recommendation:** That the Board of Supervisors:

1. Retroactively approve the attached HCDTF Memorandum of Understanding (MOU) effective June 30, 2022; and
2. Authorize Sheriff William Honsal and DA Maggie Fleming to execute the MOU on behalf of their departments.

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

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

**39. Position Allocation Modification for Sheriff's Office to Deallocate 1.0 Full-time Equivalent (FTE) Correctional Services Manager and 2.0 Correctional Cook and allocate 1.0 FTE Kitchen and Laundry Supervisor and 2.0 FTE Correctional Work Crew Leader**

**Recommendation:** That the Board of Supervisors:

1. Approve the allocation of 1.0 FTE Kitchen and Laundry Supervisor (class 0432, salary range 433) in budget unit 1100-243 effective immediately; and
2. Approve the deallocation of 1.0 FTE Correctional Services Manager (class 0943, salary range 466) in budget unit 1100-243 effective immediately; and
3. Approve the allocation of 2.0 FTE Correctional Work Crew Leader (class 0427, salary range 401) in budget unit 1100-243 effective immediately; and
4. Approve the deallocation of 2.0 FTE Correctional Cook (class 0433, salary range 349) in budget unit 1100-243 effective immediately.

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

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

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**F. SPECIAL PRESENTATIONS**

**G. ITEMS PULLED FROM CONSENT**

**H. MATTERS INITIATED BY BOARD MEMBERS**

**I. DEPARTMENT REPORTS**

**Clerk of the Board**

1. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2023

*Recommendation:* That the Board of Supervisors:

1. Appoint a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2023.

*A motion was made to appoint Supervisor Steve Madrone as Chair and Supervisor Rex Bohn as the Vice Chair for the 2023 Calendar Year. The motion carried with the following vote:*

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

2. Consider the Appointment to the Shelter Cove Resort Improvement District

*Recommendation:* That the Board of Supervisors:

1. Consider an appointment to the Shelter Cove Resort Improvement District.

*A motion was made by Supervisor Bushnell and Seconded by Supervisor Bohn to appoint Janet Evans to the Shelter Cove Resort Improvement District. The motion carried with the following vote:*

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

**County Administrative Office**

3. Fiscal Year 2021-22 Grand Jury Responses: Distrust, Disagreements, Dysfunction; Custody, Corrections and Other County Facilities; and Collaborative Community Quest

**Recommendation:** That the Board of Supervisors:

1. Review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors. (Attachments 2, 4, and 6);
2. Approve the documents, as may be modified, as the response;
3. Direct the Clerk of the Board, within 5 working days, to submit the final response with an accompanying Board Order to the 2021-22 Grand Jury and the Presiding Judge of the Superior Court;
4. Direct the Clerk of the Board, within 5 working days, to submit a copy of all attached responses to the County Clerk/Recorder, together with a copy of the original report; and
5. Direct the Clerk of the Board, within 5 working days, to submit two copies of all attached responses to the Clerk of the Court, one of which will be forwarded to the State Archivist, together with a copy of the original report.

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

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

#### **DHHS: Administration**

##### **4. Homeless Housing, Assistance and Prevention Program Round Four**

**Recommendation:** That the Board of Supervisors:

1. Receive a presentation by the Department of Health and Human Services regarding the fourth round of the Homeless Housing, Assistance and Prevention Program;
2. Authorize the Department of Health and Human Services Director to execute, and submit, any and all applications, agreements, amendments, certifications, attestations and other documents required or deemed necessary for the Department of Health and Human Services to apply for, accept and secure funding made available through the fourth round of the Homeless Housing, Assistance and Prevention Program, 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 fully executed certified copy of the Board Order related to this item.

**A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve staff recommendations. The motion carried with the following vote:**

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

#### **Public Works**

5. Introduction of an Ordinance Amending Humboldt County Code Section 414-4, Relating to Bridge Length and Width Restriction Penalties for South Dobbryn Creek Bridge (04C0064) on Zenia Bluff Road; Amending Section 421-7, Relating to Boulevard Stops in the Westhaven Area; Amending Sections 422-7, 422-8, 422-9, 422-10, and 422-12, Relating to Speed Limits in the Arcata and Westhaven Areas; Amending Section 431-13 Relating to Parking Restrictions in the Orick Area; Adding Section 431-45, Relating to Parking Restrictions in the McKinleyville Area; Amending Sections 431-60, 431-65(a)(7) and 431-109, Relating to Parking Restrictions in the Eureka and

McKinleyville Areas; Adding Sections 431-61.0.5 and 431-108.1, Relating to Parking Restrictions in the Arcata and Samoa Areas; Repealing Sections 433-1 Through 433-11, Relating to Bridge Weight Limits in Humboldt County, Repealing Section 434-4, Relating to Restriction of Vehicles and Pedestrians on Mad River Bridge; Adding Section 434-7, Relating to Prohibition of Recreational Vehicles; Amending Section 434-10, Relating to One-Way Streets in the Eureka and McKinleyville Areas, of Title IV of the Humboldt County Code

**Recommendation:** That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the attached ordinance for adoption on [December 6, 2022,] or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;
3. Acknowledge completion of environmental compliance for the Project as categorically exempt pursuant to CEQA Guidelines Section 15301 - "Existing Facilities" and Section 15305 - "Minor Alterations in Land Use Limitations";
4. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)]; and
5. Direct the Clerk of the Board of Supervisors, within fifteen (15) days after adoption of the attached ordinance, to publish a post-adoption summary of the ordinance 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 [California Government Code Section 25124(b)(1)].

*A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote:*

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

## J. PUBLIC HEARINGS

### Planning and Building Department

1. Amendment to Humboldt County Code Section 312-1.3 to Modify the Term of Planning Commissioners Appointed by District Supervisors and At Large Planning Commissioners and to Create Provisions for Removal of Planning Commissioners Appointed by a District Supervisor Subject to a Four-Fifths Vote of the Board of Supervisors

**Recommendation:** That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) making findings to support adoption of the amendment to the Humboldt County Code (Zoning Ordinance).
2. Adopt the ordinance amending Section 312-1.3 of Chapter 2 of Division 1 of Title III of the Humboldt County Code to modify the term of planning commissioners appointed by district supervisors and at-large planning commissioners and to create provisions for removal of planning commissioners appointed by a district supervisor subject to a four-fifths vote of the Board of Supervisors (Attachment 2).
3. Direct the Clerk of the Board to publish a Summary of the ordinance (Attachment 4) within 15 days after adoption by the Board, along with the names of those 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 along with the names of those Supervisors voting for and against the ordinance.
4. Find the adoption of the ordinance exempt from environmental review under Sections 15060(c)(2) and 15061(b)(3) of the California Environmental Quality Act and direct planning staff to prepare and file a notice of exemption.

*A motion was made by Supervisor Bushnell and seconded by Supervisor Bohn to approve staff recommendations. The motion carried with the following vote:*

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

2. Public Hearing on the Wireless Telecommunications Facilities Ordinance (Record # PLN-2021-17452)

**Recommendation:** That the Board of Supervisors:

1. Receive and consider the staff report, open the public hearing, and accept public comment; and
2. Close the public hearing; and
3. Deliberate on the proposed ordinances; and
4. Adopt the proposed ordinances by taking the following actions:
  - a. Adopt Resolution No. (Attachment 1) making findings the Coastal Ordinance is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) (CEQA Guidelines sections 15307, 15308, 15250, 15251(f), and 15265) and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, and transmitting the ordinance to the California Coastal Commission for their review and certification; and
  - b. Adopt Resolution No. (Attachment 2) making findings the Inland Ordinance is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) (CEQA Guidelines sections 15307, 15308), and making all the required findings for consistency with the General Plan, Zoning Ordinance; and
  - c. Adopt Coastal Ordinance No. (Attachment 3) Adding Section 313-91 and Amending Sections 313-138, and 313-171 of Chapter 3 of Division 1 of Title III of the Humboldt County Code, Establishing Uniform Regulations for Wireless Communications Facilities in the coastal zone, which will become effective after California Coastal Commission certification; and
  - d. Adopt Inland Ordinance No. (Attachment 4) Adding Section 314-91 Amending Tables in Section 314-7 Amending Sections 314-84, 314-138, and 314-171 of Chapter 4 of Division 1 of Title III of the Humboldt County Code, and Adding Section 411-12 of Chapter 1 of Division 1 of Title IV of Humboldt County Code Establishing Uniform Regulations for Wireless Communications Facilities; and
  - e. Direct the Clerk of the Board to publish a Summary of the Ordinances within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinances (Attachment 5 & Attachment 6) 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 along with the names of those Supervisors voting for and against the ordinance; and
  - f. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

*A motion was made by Supervisor Wilson and seconded by Supervisor Madrone to approve staff recommendations as amended below:*

*a. Adopt Resolution No. [Attachment 1] making findings the Coastal Ordinance is exempt from environmental review pursuant to CEQA and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, and transmitting the ordinance to the California Coastal Commission for their review and certification; and*

*b. Adopt Resolution No. [Attachment 2] making findings the Inland Ordinance is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA), and making all the required findings for consistency with the General Plan, Zoning Ordinance; and*

*c. Adopt Coastal Ordinance No. [Attachment 3] regulating Wireless Telecommunications Facilities in the coastal zone subject to all the Alternatives presented by staff in Attachment 3 and*

*more specifically Alternative 8a, omitting Alternative 20 and including provisions to require Design Approval for all SCWF within 300 feet of a residence, which will become effective after California Coastal Commission certification ; and*

*d. Adopt Inland Ordinance No. [Attachment 4] regulating Wireless Telecommunications Facilities in the inland parts of the County subject to all the Alternatives presented by Staff in Attachment 4 and more specifically Alternative 5a, omitting Alternative 11 and including provisions to require Design Approval for all SCWF within 300 feet of a residence; and*

*e. Direct the Clerk of the Board to publish a Summary of the Ordinances within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinances [Attachment 5 & Attachment 6] 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 along with the names of those Supervisors voting for and against the ordinance (Government Code section 25124); and*

*f. Direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.*

*The motion carried with the following vote:*

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

## **K. DISCUSSION ITEMS**

## **L. MATTERS SET FOR TIME CERTAIN**

## **M. CLOSED SESSION**

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

*There was no reportable action.*

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lost Coast Outpost v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2200607

*There was no reportable action.*

## **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.*



11/29/2022