

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 - Final**

Tuesday, September 10, 2024

9:00 AM

Regular Meeting - Hybrid

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The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us).

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

**REMOTE/TELECONFERENCE PARTICIPATION**

Conference Line: 720 707 2699

Meeting ID: 840 0079 9002

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

**Zoom Public Comment:**

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID 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, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

**Email Public Comment:**

To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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.

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

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

**A. ROLL CALL****B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Aviation**

[24-1276](#)

1. Resolution Authorizing the Humboldt County Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Offer No. 3-06-0092-014-2024 and Bid Award Authorization for Garberville Airport (O16) Runway 18/36, Taxiways, and Apron Rehabilitation, Project Number AV-2024-02

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the acting Humboldt County, Director of Aviation, or a designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for AIP Grant No. 3-06-0092-014-2024 in the amount of Two Hundred \$247,037.00, once received;
2. Authorize the acting Director of Aviation, or a designee thereof, to execute amendments to AIP Grant No. 3-06-0092-014-2024 after review by County Counsel, Risk Management, and the County Administrative Office;
3. Receive and file the bids for Garberville Airport (O16) Runway 18/36, Taxiways, and Apron Rehabilitation, Project Number AV-2024-02;
4. Award the contract to C.R. Contracting, LLC, for the total amount of \$178,696.35;
5. Authorize the acting Director of Aviation, or a designee thereof, to execute a Construction Project Agreement that is substantially similar to the sample agreement attached hereto with C.R. Contracting, LLC, for an amount not to exceed \$178,696.35, upon submittal of the appropriate bonds and insurance and approval of Risk Management;
6. Authorize the acting Director of Aviation, or a designee thereof, to execute construction contract change orders up to the amount of \$17,870.00; and
7. Authorize the acting Director of Aviation, or a designee thereof, to execute the Professional Services Agreement with Armstrong Consultants, Inc. for Garberville Airport (O16) Runway 18/36, Taxiways, and Apron Rehabilitation Engineering and Construction Administration for an amount not to exceed \$90,790.00, after review and approval by County Counsel, Risk Management and the County Administrative Office.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Resolution - FAA Grant Offer No 3-06-0092-014-2024.pdf](#)

[Attachment 2 - FAA Grant Offer No. 3-06-0092-014-2024.pdf](#)

[Attachment 3 - Bid Tabulation.pdf](#)

[Attachment 4 - Sample Construction Agreement with C.R. Contracting, LLC.pdf](#)

[Attachment 5 - Professional Services Agreement - Armstrong Consultants, Inc..pdf](#)

[Attachment 6 - IFE Analysis.pdf](#)

[24-1295](#)

2. Resolution Authorizing the Humboldt County Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Offer No. 3-06-0010-060-2024 for California Redwood Coast-Humboldt County Airport (ACV) Reconstruct/Relocate Taxiway A Design, Project No. AV-2024-05

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the acting Director of Aviation, or a designee thereof, to execute any and all documents necessary to

secure and accept Grant Offer for AIP Grant No. 3-06-0010-060-2024 in the amount of \$883,043.00, once received;

2. Authorize the acting Director of Aviation, or a designee thereof, to execute future amendments to AIP Grant No. 3-06-0010-060-2024, after review by County Counsel, Risk Management and the County Administrative Office;

3. Authorize the acting Director of Aviation, or a designee thereof, to execute the Professional Services Agreement with Armstrong Consultants, Inc. for ACV Reconstruct/Relocate Taxiway A Design in an amount not to exceed \$903,540.00 for the period of September 10, 2024 through June 30, 2025, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Authorize the acting Director of Aviation, or a designee thereof, to execute any and all subsequent amendments, to the attached Professional Services Agreement with Armstrong Consultants Inc., after review and approval by County Counsel, Risk Management, and the County Administrative Office.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Resolution - FAA Grant Offer No 3-06-0010-060-2024.pdf](#)

[Attachment 2 - FAA Grant Offer No. 3-06-0010-060-2024.pdf](#)

[Attachment 3 - Professional Services Agreement - Armstrong Consultants, Inc..pdf](#)

[Attachment 4 - IFE Analysis.pdf](#)

[24-1296](#)

3. Resolution Authorizing the Humboldt County Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Offer No. 3-06-0010-061-2024 for California Redwood Coast-Humboldt County Airport (ACV) Rehabilitate/Reconfigure Terminal Aircraft Parking Apron Design, Project No. AV-2024-06

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the acting Director of Aviation, or a designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for AIP Grant No. 3-06-0010-061-2024 in the amount of \$404,489.00;

2. Authorize the acting Director of Aviation, or a designee thereof, to execute future amendments to AIP Grant No. 3-06-0010-061-2024, after review by County Counsel, Risk Management and the County Administrative Office;

3. Authorize the acting Director of Aviation, or a designee thereof, to execute the professional services agreement with Armstrong Consultants, Inc. for ACV Reconstruct/Relocate Taxiway A Design in an amount not to exceed \$441,160.00 for the period of September 10, 2024 through June 30, 2025, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Authorize the acting Director of Aviation, or a designee thereof, to

execute any and all subsequent amendments, to the attached professional services agreement with Armstrong Consultants Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Resolution - FAA Grant Offer No 3-06-0010-061-2024.pdf](#)

[Attachment 2 - FAA AIP Grant Offer No. 3-06-0010-061-2024.pdf](#)

[Attachment 3 - Professional Services Agreement - Armstrong Consultants, Inc..pdf](#)

[Attachment 4 - IFE Analysis.pdf](#)

[24-1324](#)

4. Resolution Authorizing the Humboldt County Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Airport Infrastructure Program (AIP) Grant Offer No. 3-06-0083-014-2024 for Rohnerville Airport (FOT) Rehabilitate Runway 11/29 (Design) Project Number AV-2024-07

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the acting Director of Aviation, or a designee thereof, to execute any and all documents necessary to secure and accept Grant Offer for AIP Grant No. 3-06-0083-014-2024 in the amount of \$359,275.00, once received; and
2. Authorize the acting Director of Aviation, or a designee thereof, to execute future amendments to AIP Grant No. 3-06-0083-014-2024 after review by County Counsel, Risk Management and the County Administrative Office.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Resolution - FAA Grant Offer No 3-06-0083-014-2024.pdf](#)

[Attachment 2 - FAA AIP Grant Offer No. 3-06-0083-014-2024.pdf](#)

**Board of Supervisors**

[24-1271](#)

5. Proclaim September as Suicide Prevention Awareness Month in Humboldt County

**Recommendation:**

That the Board of Supervisors:

1. Adopt the proclamation.

**Sponsors:**

Supervisor Bohn

**Attachments:**

[Staff Report](#)

[Proclamation.pdf](#)

[24-1273](#)

6. Proclaim September 17-23, 2024 as Constitution Week in Humboldt County

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

**Sponsors:** Supervisor Wilson

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)

[24-1312](#)

7. Certification of the Orleans-Somes Bar Community Wildfire Protection Plan

**Recommendation:** That the Board of Supervisors:  
1. Review the agenda report and the Orleans-Somes Bar Community Wildfire Protection Plan; and  
2. Certify that the Orleans-Somes Bar Community Wildfire Protection Plan has adequately met the standards of the Healthy Forest Restoration Act for consideration as a Community Wildfire Protection Plan by authorizing the Chair of the Board to sign the Orleans-Somes Bar CWPP "Reviewed Signature Page" included in the document.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[The Orleans-Somes Bar Community Wildfire Protection Plan.pdf](#)  
[Executed Wildfire Protection Plan.pdf](#)

**Clerk of the Board**

[24-1314](#)

8. Approval of the Action Summary - Meeting of August 27, 2024

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of August 27, 2024, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[Action Summary - August 27, 2024.pdf](#)  
[Minute Sheet.docx](#)  
[Executed Action Summary 9-10-2024.pdf](#)

[24-1317](#)

9. Notice of Vacancy for on the Forestry Review Committee

**Recommendation:** That the Board of Supervisors:  
1. Receive and file the Notice of Vacancy.

**Attachments:** [Staff Report](#)  
[Forestry ReviewPositionVacancyALT1090424doc.doc](#)

[24-1322](#)

10. Letter of Appreciation to Mike Lommori for his Service on the Humboldt County Forestry Review Committee

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

**Attachments:** [Staff Report](#)  
[Letter of Appreciation Redacted.pdf](#)  
[Executed Appreciation Letter M. Lammori.pdf](#)

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

[24-1270](#)

11. Resolution Regarding Changes in County of Humboldt Public Office Hours for the Humboldt County Office of Elections and District Attorney's Office

**Recommendation:** That the Board of Supervisors:  
1. Adopt the attached resolution regarding changes in County of Humboldt public office hours for the Humboldt County Office of Elections and District Attorney's Office.

**Attachments:** [Staff Report](#)  
[Updated Public Service Hours Resolution with Library Attachment.docx](#)  
[Resolution 24-95.pdf](#)

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

[24-1235](#)

12. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Transfer of Public Funds and Supplemental Budget in the Amount of \$3.5 Million for Department of Health and Human Services - Public Health Budget Unit 1175-400 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services;  
2. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached intergovernmental agreement with the California Department of Health Care Services regarding the transfer of public funds;  
3. Authorize the Department of Health and Human Services Director, or a

designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached intergovernmental agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management and the County Administrative Office;

4. Authorize the Department of Health and Human Services to transfer up to \$3.5 million to the California Department of Health Care Services in November 2024, as directed by the California Department of Health Care Services;
5. Approve the attached supplemental budget in the amount of \$3.5 million for Department of Health and Human Services - Public Health budget unit 1175-400 (4/5 vote required); and
6. 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.

**Attachments:**

[Staff Report](#)

[Supplemental Budget](#)

[Intergovernmental Agreement with the California Department of Health Care Services Regarding](#)

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

[24-1337](#)

**13. Resolution Authorizing Participation in the Behavioral Health Continuum Infrastructure Program**

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Department of Health and Human Services Director, or a designee thereof, to enter into, execute and deliver any and all applications, agreements, amendments, certifications, attestations and other documents necessary to apply for, and accept, if awarded, up to \$45,000,000 in grant funding made available through the California Department of Health Care Services' Behavioral Health Continuum Infrastructure Program for the construction of a new Psychiatric Health Facility in Humboldt County;
2. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of architecture and engineering services related to the construction of a new Psychiatric Health Facility in Humboldt County;
3. Authorize the Director of Public Works to execute a consultant services agreement with the successful consultant regarding the provision of architecture and engineering services related to the construction of a new Psychiatric Health Facility in Humboldt County for an amount not to exceed \$150,000, and any subsequent amendments thereto, that is substantially similar to the sample consultant services agreement contained in the attached request for qualifications, after review and approval by the Department of Health and Human Services Behavioral Health, County Counsel, Risk Management and the County Administrative Office; and



4. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Department of Health and Human Services - Behavioral Health for submission to the California Department of Health Care Services.

**Attachments:**

[Staff Report](#)

[Resolution Authorizing Participation in the Behavioral Health Continuum Infrastructure Program](#)

[DPW2024-004 RFQ PHF Grant Application Support and Design Services 09-04-24 Final.pdf](#)

[Resolution 24-96.pdf](#)

**Planning and Building Department**

[24-1240](#)

**14. Summarily Approve Administrative Civil Penalty Assessment on Various Properties**

**Recommendation:**

That the Board of Supervisors:

1. Approve the proposed Administrative Civil Penalty Assessments on property owners in violation of various Humboldt County Codes including violation of Commercial Cannabis Land Use Ordinance (CCLUO) (formerly Commercial Medical Marijuana Ordinance) in the amount of \$900,000 plus administrative costs incurred in accordance with Title III, Division 5, Chapter 2, section 352-20 Summary Approval of Proposed Administrative Civil Penalty Assessments.
2. Provide direction to the Planning and Building Department regarding additional enforcement of Administrative Civil Penalty Liens.

**Attachments:**

[Staff Report](#)

[Attachment A - Garcia.docx](#)

[Attachment B - Hrc- J of LLC](#)

[Attachment C - Multigroup Remodeling Llc](#)

**Probation**

[24-1263](#)

**15. Request for Authority to Apply for the Probation Specialized Units (PU) Program Grant**

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (CalOES) Victim Services Division for the for the Probation Specialized Units (PU) Program Grant for Fiscal Year 2024-25;
2. Authorize the Chief Probation Officer to sign any subsequent grant documents relating to the Probation Specialized Units (PU) Program grant for the 2024-25 fiscal year; and
3. Authorize the Chair of the Board to sign the Certificate of Assurance of Compliance (attachment 1);

**Attachments:** [Staff Report](#)  
[2-104 - Grant Subaward Certification of Assurance of Compliance](#)  
[Executed Grant Subaward Cert of Assurance of Compliance.pdf](#)

### **Public Works**

[24-1193](#)

16. Lease for Operation of the Humboldt County Courthouse Snack Bar (4/5 Vote Required)

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

1. Approve and authorize the Chair of the Board to execute the attached Lease with The Grind Café for the operation of the Humboldt County Courthouse Snack Bar for two (2) year(s) (4/5 vote required); and
2. Direct the Clerk of the Board to return one fully executed copy of the Lease Agreement to Public Works Real Property for further processing.

**Attachments:** [Staff Report](#)  
[Courthouse Snack Bar Lease Agreement](#)  
[Executed Grind Cafe Agreement.pdf](#)

[24-1216](#)

17. Resolution Regarding the Functional Classification of Trinidad Scenic Drive (4M310)

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

1. Adopt the attached resolution regarding the functional classification of Trinidad Scenic Drive (4M310); and
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached resolution to the Department of Public Works for submission to California Department of Transportation.

**Attachments:** [Staff Report](#)  
[Resolution Regarding the Functional Classification of Trinidad Scenic Drive \(4M310\).docx](#)  
[Resolution 24-97.pdf](#)

[24-1234](#)

18. Appropriation Transfers to Increase a Fixed Asset Line for the Roads Engineering Budget, 1200321 for Fiscal Year (FY) 2023-24

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

1. Approve the appropriation transfer (Attachment 1) to increase a fixed asset line in FY 2023-24 for the storm damage repair project in the Roads Engineering budget, 1200321.
2. Approve the appropriation transfer (Attachment 2) to increase a fixed asset line in FY 2023-24 for the storm damage repair project in the Roads

Engineering budget, 1200321, and reducing the salary and benefits in FY 2023-24 in the Roads Maintenance budget, 1200325.

**Attachments:**

[Staff Report](#)

[Attachment 1 Appropriation Transfer 1200321 from 1200325.pdf](#)

[Attachment 2 Appropriation Transfer 1200321.pdf](#)

[24-1237](#)

19. Approval of Lease with David G. Katz and Anne Braak-Katz Trust at 3156 Redwood Drive Redway, California.

**Recommendation:**

That the Board of Supervisors:

1. Approve the lease with David G. Katz and Anne Braak-Katz Trust at 3156 Redwood Drive Redway; and
2. Direct the Clerk of the Board to return one (1) executed original lease to Public Works - Real Property.

**Attachments:**

[Staff Report](#)

[Attachment 1 - ADA Access Compliance Assessment - 3156 Redwood Dr Redway - 7-23-2019.pdf](#)

[Attachment 2 - 3156 Redwood Dr Redway Lease.pdf](#)

[Executed Lease- David G. Katz.pdf](#)

[24-1241](#)

20. Supplemental Budget for Fiscal Year (FY) 2023-24 for Motor Pool-Operating Budget, 3500350, in the Amount of \$110,000 (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Approve the attached Supplemental Budget for FY 2023-24 for the Motor Pool-Operating budget, 3500350, in the amount of \$110,000 (4/5 vote required).

**Attachments:**

[Staff Report](#)

[Supplemental Budget 3500350.pdf](#)

[24-1252](#)

21. Supplemental Budget for Roads Heavy Equipment in Fiscal Year (FY) 2024-25 for \$290,960 (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Approve the attached Supplemental Budget for Fiscal Year (FY) 2024-25 for the Roads Heavy Equipment budget, 3540330, in the amount of \$290,960.00 (4/5 vote required).

**Attachments:**

[Staff Report](#)

[Supplemental Budget 3540330](#)

[24-1228](#)

**22. Agreements with Humboldt Transit Authority Regarding the Administration, Management and Operation of the Southern Humboldt, and Willow Creek Bus Transit Systems**

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

1. Approve, and authorize the Chair of the Board to execute, the attached agreements with Humboldt Transit Authority regarding the administration, management and operation of the Southern Humboldt, and Willow Creek Bus Transit Systems for the period of Jul. 1, 2024 through Jun. 30, 2027;
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached agreements to the Department of Public Works for further processing

**Attachments:** [Staff Report](#)  
[Agreement with Humboldt Transit Authority Regarding Operation of the Southern Humboldt Bu](#)  
[Agreement with Humboldt Transit Authority Regarding Operation of the Willow Creek Bus Tran:](#)  
[24-1226](#)

**23. Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services**

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

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services for the period of July 1, 2024, through June 30, 2025;
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached agreement to the Department of Public Works for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

**Attachments:** [Staff Report](#)  
[Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Assoc](#)  
[Executed Agreement- Dial-A-Ride.pdf](#)

**Sheriff**

[24-1067](#)

**24. Approval of Renewed California Department of Corrections and Rehabilitation (CDCR) Pelican Bay State Prison MOU/Mutual Aid Agreement**

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

1. Adopt the resolution (Attachment 1) accepting the proposed renewed mutual aid agreement (Attachment 2) with CDCR Pelican Bay State Prison;
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Sheriff's Office;

3. Authorize the Humboldt County Sheriff to execute three originals of the agreement;
4. Authorize the Humboldt County Sheriff to approve any extensions, amendments, modifications, or terminations for the term of the agreement after consultation with and approval by the Office of County Counsel and County Administrative Office; and
5. Direct the Clerk of the Board to return two signed originals of the agreement to the Sheriff's Office.

**Attachments:**[Staff Report](#)[CDCR Resolution](#)[MOU for Mutual Aid between CDCR Pelican Bay and the HCSO](#)[Resolution 24-98.pdf](#)[24-1253](#)

25. Approval of an Exception to the Hiring Freeze to Hire 1.0 Full-Time Equivalent (FTE) for the Sheriff's Business Office

**Recommendation:**

That the Board of Supervisors:

1. Approve an exception to the Fiscal Year (FY) 2024-25 hiring freeze to hire 1.0 FTE Administrative Secretary (Class 0164) for the Humboldt County Sheriff's Office (HCSO) Business Office.

**Attachments:**[Staff Report](#)**E. ITEMS PULLED FROM CONSENT****F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. MATTERS SET FOR TIME CERTAIN****Auditor/Controller (SPECIAL PRESENTATION)**[24-1262](#)

1. 10:30 AM - Presentation of Fiscal Year 2021-22 Audit Reports

**Recommendation:**

That the Board of Supervisors:

1. Receive and file the audit reports prepared by CliftonLarsonAllen LLP (CLA), regarding the financial statements of the County of Humboldt and Single Audit for the fiscal year ended June 30, 2022; and
2. Receive and file the Corrective Action Plan on behalf of the County of Humboldt as a response to the findings identified in the Single Audit Report for the fiscal year ended June 30, 2022.

- Attachments:**
- [Staff Report](#)
  - [2022 Humboldt Signed Financial Statements](#)
  - [2022 Humboldt Signed Single Audit Report](#)
  - [2022 Humboldt Signed Governance Communication](#)
  - [2022 Humboldt Signed Management Letter](#)
  - [Corrective Action Plan FY 2021-22](#)

**Board of Supervisors (CLOSED SESSION)**

[24-1310](#)

2. 11:00 AM - 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: Elishia Hayes, Zachary O'Hanen, 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

[24-1316](#)

3. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Randal Thomas Chatterton v. Blue Lake Roller Rink, et al., Humboldt County Superior Court Case No. CV2401479

**County Counsel (CLOSED SESSION)**

[24-1256](#)

4. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

**H. PUBLIC HEARINGS**

**Planning and Building Department**

[24-1269](#)

1. Tomasini Zone Reclassification to Change the Zoning of Property Currently Zoned Agriculture Exclusive with Special Building Site Combining Zone Specifying a 160-Acre Minimum Lot Size (AE-B-5(160)) and Unclassified (U) into Timberland Production Zone (TPZ)

- Recommendation:**
- That the Board of Supervisors:
1. Introduce an Ordinance by title and waive further reading;
  2. Open the public hearing, receive, and consider the staff report, the Planning Commission's recommendation and accept public comment;
  3. Close the public hearing;
  4. Adopt a Resolution making all required findings for approval of the Zone

Reclassification (Attachment 1);

5. Adopt an Ordinance amending section 311-7 of the Humboldt County Code by reclassifying property within Assessor Parcel Numbers 316-195-002 and 316-196-007 currently zoned Agriculture Exclusive with Special Building Site combining zone specifying a 160-acre minimum lot size (AE-B-5(160)) and Unclassified (U) into Timberland Production Zone (TPZ) (Attachment 2);

6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 3); and

7. Direct the Clerk of the Board to give notice of the decision to Wayne Tomasini, the Planning and Building Department, and any other interested party.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Draft Zone Reclassification Resolution](#)

[Attachment 2 - Ordinance No. \\_\\_\\_\\_\\_](#)

[Attachment 2A - Ordinance No. \\_\\_\\_\\_\\_, Exhibit B \(map\)](#)

[Attachment 3 - Summary of Ordinance](#)

[Attachment 3A - Summary of Ordinance map to be published \(Exhibit A\)](#)

[Attachment 4 - Planning Commission Resolution 24-043](#)

[Attachment 5 - Forestry Review Committee Minutes March 7, 2024](#)

[Attachment 6 - Revised Forester Letter](#)

[Attachment 7 - Forest Management Plan](#)

[Ordinance 2744.pdf](#)

[Resolution 24-99.pdf](#)

**I. MATTERS INITIATED BY BOARD (NONE)**

**J. DEPARTMENT REPORTS**

**Planning and Building Department**

[24-1307](#)

1. Humboldt Regional Climate Action Plan Environmental Impact Report and Regional Implementation

**Recommendation:**

That the Board of Supervisors:

1. Receive an update on the Humboldt Regional Climate Action Plan (RCAP);
2. Comment on the contents of the draft RCAP; and
3. Accept the draft of the Humboldt Regional Climate Action Plan (RCAP) as the project for preparation of the Environmental Impact Report (EIR).

**Attachments:** [Staff Report](#)  
[Attachment 1 - Humboldt RCAP Executive Summary](#)  
[Attachment 2 - RCAP FAQ's](#)  
[Attachment 3 - Humboldt RCAP Public Draft w Appendices](#)

### **County Administrative Office**

[24-1268](#)

2. Fiscal Year 2023-24 Grand Jury Responses: "Humboldt County Hiring: Status, Process, and the Future," "Humboldt County, Behavioral Health, Substance Use, and the Streets What Works?" and "Humboldt County Child Welfare Services Office of the Ombudsperson"

**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 two copies of all attached responses to the County Clerk/Recorder, together with a copy of the original report; and
4. Direct the Clerk of the Board, within 5 working days, to submit two copies of attached responses to the Clerk of the Court, one of which will be forward to the State Archivist, together with a copy of the original report.

**Attachments:** [Staff Report](#)  
[Humboldt County Hiring: Status, Process, and the Future Report](#)  
[Board of Supervisors Proposed Responses for "Humboldt County Hiring: Status, Process, and the Executed BOS Response- Humboldt County Hiring Process.pdf](#)  
[Humboldt County, Behavioral Health, Substance Use, and the Streets What Works? Report](#)  
[Board of Supervisors Proposed Response to "Humboldt County, Behavioral Health, Substance U Exected BOS Response DHHS Behaviors Health, Substance Use, And The Streets What Works.pdf](#)  
[Humboldt County Child Welfare Services Office of the Ombudsperson Report](#)  
[Board of Supervisors Proposed Response to "CWS Office of the Ombudsperson" Report](#)  
[Executed BOS Response- Humboldt County Child Welfare Services- Ombudsperson.pdf](#)

### **K. CLOSED SESSION (See Matters Set for Time Certain)**

### **L. ADJOURNMENT**