

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Second District
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Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Chair - Fifth District



COUNTY STAFF

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

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

AGENDA

Tuesday, June 5, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 18-0069-000-SA, Petroleum Products Compliance Contract in the Amount of \$4,725

Recommendation: That the Board of Supervisors approve Standard Agreement No. 18-0069-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture Division of Measurement Standards (CDFA-DMS); authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

Attachments: [Cooperative Agreement No. 18-0069-000-SA.pdf](#)

2. Approval of Cooperative Agreement No. 18-0016-000-SA, Certified Farmer's Market Inspection Contract in the Amount of \$3,750

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 18-0016-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$3,750; authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's Office for further processing; direct the Auditor-Controller to execute the attached supplemental budget for FY 2018/19 (4/5 vote required); and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Approval of Cooperative Agreement No. 18-0016-000-SA.pdf](#)

Assessor

3. Supplemental Budget for Assessor (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for the Assessor.

Attachments: [Supplemental Budget for Assessor.pdf](#)

Board of Supervisors

4. Appreciation Letter to Cindie Fonseca for Her Service on the Workforce Development Board

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

Attachments: [Appreciation Letters.pdf](#)

5. Appoint Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD)

Recommendation: That the Board of Supervisors approve the appointment of Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD).

Attachments: [Appointments to RCRPD.pdf](#)

6. Resolution Authorizing Road Closure for the 4th Annual Humboldt Bay Marathon on Sunday, August 12, 2018

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

Attachments: [Humboldt Bay Marathon Half Marathon Road Closure Resolution 060518.pdf](#)

Clerk of the Board

7. Approval of the Action Summary - Meeting of May 22, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 22, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary - Meeting of May 22, 2018.pdf](#)

8. Notice of At-Large Vacancy for an Alternate on the Assessment Appeals Board

Recommendation: That the Board of Supervisors receive and file the report.

Attachments: [Notice of Vacancy.pdf](#)

9. Approval of the Action Summary - Special Meeting of May 21, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 21, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary - Special Meeting of May 21, 2018.pdf](#)

County Administrative Office

10. Agreement with Granicus for Support Services

Recommendation: That the Board of Supervisors approve the attached agreement with Granicus, Inc. to provide support services for the county's public meeting software through the County Administrative Office Information Technology division; and authorize the Board Chair to execute the proposed agreement with Granicus, Inc. and any future amendments thereto.

Attachments: [Agreement with Granicus for Support Services.pdf](#)
[Amendment Agreement with Granicus for Support Services](#)

11. Lease Agreement with State of California for Space in Treasurer-Tax Collector, Revenue Recovery Office

Recommendation: That the Board of Supervisors approve and authorize the Board Chair to execute proposed lease, five copies attached, with the State of California for approximately 416 net useable square feet of office space located in the Treasurer-Tax Collector, Revenue Recovery office; and return four fully executed leases to the County Administrative Office for Transmittal to the State of California, retaining one original with meeting records.

Attachments: [Lease Agreement with State of California.pdf](#)

12. 2018-2019 Strategic Framework

Recommendation: That the Board of Supervisors adopt the 2018-19 Strategic Framework.

Attachments: [2018-2019 Strategic Framework.pdf](#)

13. Liability for California Wildfires

Recommendation: That the Board of Supervisors support the California State Association of Counties (CSAC) and Rural County Representatives of California (RCRC) response to utility companies requesting legislative action to limit and/or comprehensively restrict negligent liability on the part of Investor Owned Utilities (IOUs) for 2017 California wildfires and future wildfires.

Attachments: [Liability for California Wildfires.pdf](#)
[Public Comment.pdf](#)

Department of Health and Human Services: Administration

14. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Provision of Administrative Capacity Building Services for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the provision of administrative capacity building services for fiscal year 2018-2019 in an amount not to exceed \$186,872; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Professional Services Agreement with McKinleyville Community Collaborative.pdf](#)

15. Partnership HealthPlan of California Commission Appointment

Recommendation: That the Board of Supervisors appoint Cheyenne Spetzler to represent Humboldt County of the Partnership HealthPlan of California Board of Commissioners.

Attachments: [Partnership HealthPlan of California Commission Appointment.pdf](#)

Department of Health and Human Services: Mental Health**16. Third Amendment to the Professional Services Agreement with Crestwood Behavioral Health, Inc. Regarding the Provision of Long-Term Residential Treatment Services**

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached third amendment to the professional services agreement with Crestwood Behavioral Health, Inc. regarding the provision of long-term residential treatment services to adults with mental illnesses for fiscal years 2016-2017 through 2018-2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached third amendment to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [Third Amendment to the Professional Services Agreement.pdf](#)

Department of Health and Human Services: Public Health**17. Seventh Amendment to the Lease at 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor, and Alice Pryor**

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign the seventh amendment to the lease, in duplicate, at 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor, and Alice Pryor for fiscal year (FY) 2018-20; and direct the Clerk of the Board to return one (1) fully executed lease and one (1) executed Board agenda item to Public Works-Real Property Division for transmittal to the Lessor, retaining the second lease with meeting records.

Attachments: [Seventh Amendment to the Lease at 317 Second Street.pdf](#)

18. Technical Assistance and Software License Agreements with the Regents of the University of California for the Automated Vital Statistics System (AVSS) for Birth Certificates

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the technical assistance agreement between the Regents of the University of California (UC Regents) and Department of Health and Human Services (DHHS) - Public Health for AVSS for the period of July 1, 2018 through June 30, 2019; approve and authorize the Chair to sign three (3) originals of the software license agreement between the UC Regents and DHHS-Public Health for AVSS for the period of July 1, 2018 through June 30, 2019; grant a waiver of the Nuclear Free Ordinance for both agreements; and direct the Clerk of the Board to return three (3) signed originals of each agreement, and one (1) copy of the Board Motion to the DHHS-Contract Unit for forwarding to DHHS-Public Health for execution by the UC Regents.

Attachments: [Technical Assistance and Software License Agreements.pdf](#)

Department of Health and Human Services: Social Services

19. Appointment to the Humboldt County Children and Families Commission

Recommendation: That the Board of Supervisors appoint Sheryl Lyons to the Humboldt County Children and Families Commission as a representative of the Department of Health and Human Services with the term to expire in June 2019.

Attachments: [Appointment to the Humboldt County Children and Families Commission.pdf](#)

20. Agreement with the California Department of Social Services Regarding the Provision and Receipt of Legal Consultation and Legal Representation Associated with the Resource Family Approval Program

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached agreement with the California Department of Social Services ("CDSS") regarding the provision and receipt of legal consultation and legal representation associated with the Resource Family Approval program for approval of homes for Humboldt County foster children; authorize the Department of Health and Human Services ("DHHS") - Child Welfare Services ("CWS") Director to exercise the options to extend the agreement on behalf of DHHS-CWS, under the same terms and conditions; authorize the DHHS-CWS Director to amend and execute program elements of the agreement as necessary after review and approval by County Counsel and Risk Management; and direct the Clerk of the Board to return three (3) fully executed original copies of the attached agreement to the DHHS Contract Unit for forwarding to DHHS-CWS for further processing.

Attachments: [Agreement, Resource Family Approval Program.pdf](#)

21. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Reimbursement of a Percentage of the Costs and Expenses Associated with the Provision of Educational Related Intensive Counseling Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the reimbursement of a percentage of the costs and expenses associated with the provision of educational related intensive counseling services; and direct the Clerk of the Board to return three (3) fully executed original copies of the attached memorandum of understanding to the Department of Health and Human Services-Contract Unit for further processing.

Attachments: [MOU with the Humboldt County Office of Education.pdf](#)

Libraries

22. Lease Agreement for the Willow Creek Library Branch Site

Recommendation: That the Board of Supervisors approve and authorize the Chairperson to execute the proposed lease, attached in duplicate, with Roger and Nancy Brown, DBA Brown Rentals; and return one (1) fully executed lease and one (1) copy of the executed agenda item to Real Property for transmittal to Lessor, retaining the second original with meeting records.

Attachments: [Lease Agreement for the Willow Creek Library Branch Site.pdf](#)

Planning and Building Department

23. Brisbin Lot Line Adjustment and Joint Timber Management Plan; File No.: 222-156-002, 222-156-008, 222-156-012 (por.), 223-061-025; Case No.: LLA-17-011, JTMP-17-005; Garberville Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve (by 4/5 vote) the Joint Timber Management Plan (JTMP) and Guide (Attachment B) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.); find the project exempt from environmental review pursuant to Sections 15061(b)(3) and 15305 of the State CEQA Guidelines and make all of the required findings (Attachment D) to approve the Lot Line Adjustment; direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance; and direct the Clerk of the Board to give notice of the decision to owners, the County Assessor's Office and any other interested party.

Attachments: [Brisbin Lot Line Adjustment and Joint Timber Management Plan.pdf](#)

Probation

24. Extension of Extra Help Hours to 1350 for Juvenile Corrections Officer Darren Turpin (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Darren Turpin to 1350 hours through June 30, 2018, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra Help Hours.pdf](#)

Public Works

25. Storm Damage Repair to Eel River Drive (3H160) Post Mile 1.00; Federal Emergency Management Agency (FEMA) 4301-DR-CA PW-585; Contract Number 217307

Recommendation: That the Board of Supervisors approve the plans and specifications; and 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, June 26, 2018, at 2:00 pm.

Attachments: [Storm Damage Repair to Eel River Drive.pdf](#)
[Proof of Publication.pdf](#)

26. Supplemental Budget for Roads Engineering, Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for Fiscal Year (FY) 2017-18 (4/5 vote required).

Attachments: [Supplemental Budget for Roads Engineering.pdf](#)

27. Notice of Intent to Convey Property to Blue Lake Fire Protection District, 746 K Street, Blue Lake, CA, Assessor Parcel Number 025-022-002 (4/5 Vote Required)

Recommendation: That the Board of Supervisors direct the Clerk of the Board via Public Works Land Use Division to publish in the Times Standard Newspaper on June 10, 2018, a notice of the County of Humboldt's intent to convey property pursuant to Government Code section 25365 (4/5 vote required).

Attachments: [Notice of Intent to Convey Property to Blue Lake Fire Protection District.pdf](#)

28. Extension of Extra-Help Hours - Roads-Maintenance (325) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Wayne Hicks extra-help employment hours 960 hours to a maximum of 1,920 hours for fiscal year 2017-2018 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra-Help Hours - Roads-Maintenance.pdf](#)

29. License Agreement between the County of Humboldt and the United States Coast Guard
HSCG89-18-3-0062

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to execute the attached license agreement, in duplicate, with United States Coast Guard; and direct the Clerk of the Board to return the executed license agreement, in duplicate, to the Public Works Land Use Division for transmittal to United States Coast Guard.

Attachments: [License Agreement with the United States Coast Guard HSCG89-18-3-0062.pdf](#)

30. Lease Termination Agreement and New Lease for Operation of the Courthouse Snack Bar (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve, by a 4/5 vote, the Lease Termination Agreement of the Lease dated September 25, 2012, first amended on February 26, 2013, with Jeanne Fleek and Michael Scollard for operation of the Courthouse Snack Bar and authorize the Chair of the Board to execute the attached Lease Termination Agreement in duplicate; approve, by a 4/5 vote, and authorize the Chair of the Board to execute the attached Lease with Christopher J. Rohrs for the operation of the Courthouse Snack Bar through September 30, 2019 in duplicate; direct the Clerk of the Board to return one executed agenda item to Public Works Real Property, with one (1) fully executed Lease Termination Agreement with Jeanne Fleek and Michael Scollard, and one (1) fully executed Lease with Christopher J. Rohrs for distribution to each party, retaining the second of each agreement with meeting records; and direct the Clerk of the Board to return one (1) executed agenda item to the County Administrative Office and instruct their staff to issue a warrant reimbursing Jeanne Fleek and Michael Scollard for their Five Hundred Dollar (\$500.00) security deposit within thirty (30) days.

Attachments: [Staff Report.pdf](#)
[Copy of Lease Executed September 25, 2012.pdf](#)
[Lease Termination Agreement.pdf](#)
[Original Lease with Christopher J. Rohrs.pdf](#)

Sheriff

31. Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County for the Deputization of Qualified Blue Lake Tribal Police Officers

Recommendation: That the Board of Supervisors approve Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County (Attachment 1) for the Deputization of qualified Blue Lake Rancheria Tribal Police Officers in compliance with California Penal Code Sections 830.6 and 830.8; authorize the Board of Supervisors Chair to sign three (3) original copies of the Deputization Agreement (Agreement) and all amendments, extensions or revisions to the document for the term of the Agreement; and

authorize the Humboldt County Sheriff to sign three (3) original copies of the Deputization Agreement (Agreement) and all amendments, extensions or revisions to the document for the term of the Agreement and to distribute to all interested parties.

Attachments: [Deputization Agreement, Resolution.pdf](#)

Treasurer/Tax Collector

32. Issuance of Tax and Revenue Anticipation Notes (TRANS) on behalf of County School Districts

Recommendation: That the Board of Supervisors not authorize TRANS on behalf of any county board of education, school district, or community college district and designate the Clerk of the Board to notify these agencies that they may issue TRANS on their own behalf until further notice.

Attachments: [Issuance of Tax and Revenue Anticipation Notes.pdf](#)

D. 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. It is requested that speakers sign the sheet at the front doors of the Chamber. 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.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Lt. Kenny Swithenbank Retirement Resolution (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the resolution.

Attachments: [Lt. Kenny Swithenback Retirement Resolution.pdf](#)

F. MATTERS SET FOR TIME CERTAIN**Planning and Building Department**

1. 1:30 p.m. - Appeal of the Planning Commission Denial of the Quantum Genetics Special Permit for a Proposed Wholesale Cannabis Nursery Case No.: SP-16-328A File No.: APN 203-231-003, Rohnerville Area

Recommendation: That the Board of Supervisors open the public hearing, and receive the staff report and public testimony; based on the findings in the staff report and the additional information and testimony received about the project, uphold the appeal, adopt the Initial Study/Mitigated Negative Declaration (IS/MND), and make the findings in Resolution 18-_____ (Exhibit A to Attachment A) to approve the Quantum Genetics Special Permit application (Case Number 16-328A), subject to the conditions of approval (Exhibit B to Attachment A); direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the agent, and any other interested party; and direct the Planning and Building Department - Planning Division to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act.

Attachments: [Staff Report.pdf](#)
[Resolution.pdf](#)
[Appeal Filed.pdf](#)
[Resolution of the Planning Commission.pdf](#)
[Planning Commission Staff Report.pdf](#)
[Applicants & Appellants Additional Submitted Information.pdf](#)
[Public Comment.pdf](#)

County Administrative Office

2. 1:30 p.m. - Proposed Fiscal Year (FY) 2018-19 Budget

Recommendation: That the Board of Supervisors receive and review Humboldt County's Proposed FY 2018-19 Budget; adopt a Resolution Authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment I); direct the Auditor-Controller to transfer \$1,100,000 in FY 2018-19 from the Tax Loss Reserve Fund (3010) to the General Fund; continue budget discussion to the public hearings scheduled for Monday, June 18, 2018 (1:30 p.m. and 5:30 p.m.); direct the County Administrative Officer to return to the Board on June 26, 2018, to consider adoption of the final budget for FY 2018-19; and take other action as appropriate.

Attachments: [Proposed Fiscal Year \(FY\) 2018-19 Budget.pdf](#)
[Public Comment.pdf](#)

3. 1:30 p.m. - Allocation of Unspent Measure Z Funding (4/5 Vote Required)

Recommendation: That the Board of Supervisors review and provide direction on the allocation of unspent Measure Z funds (4/5 Vote).

Attachments: [Allocation of Unspent Measure Z Funding.pdf](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Resolution Adopting the County of Humboldt's Position Regarding the Future of the Potter Valley Project on the Eel River (Supervisor Estelle Fennell and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the attached resolution stating the County of Humboldt's position regarding the future of the Potter Valley Project.

Attachments: [PotterValleyProject.pdf](#)
[Public Comment.pdf](#)

I. DEPARTMENT REPORTS

Planning and Building Department

1. Samoa Wastewater Planning Project

Recommendation: That the Board of Supervisors receive an update on the progress of the Samoa Wastewater Planning Project; and provide direction to staff as needed.

Attachments: [Samoa Wastewater Planning Project.pdf](#)

Probation

2. Resolution for the Employment of Temporary Retired Annuitant as Fiscal Services Supervisor at the Probation Department

Recommendation: That the Board of Supervisors resolve that the employment of Jayme Turner as a temporary retired annuitant Fiscal Services Supervisor with the Humboldt County Probation Department is necessary to fill a critically needed position and provide training and support to new staff, and that Jayme Turner's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Resolution for the Employment of Temporary Retired Annuitant.pdf](#)

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Child Support Services Director pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Department of Health and Human Services Director pursuant to Government Code sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Public Works Director pursuant to Government Code sections 54954.5 and 54957.
4. Conference with Legal Counsel - pursuant to Government Code section 54956.9 regarding pending litigation; The People of the State of California v. Humboldt County DHHS, et al; Case No. CV180143
5. It is the intention of the Board of Supervisors to meet in closed session to discuss union negotiations for In-Home Supportive Services (IHSS); Management and Confidential Group; American Federation of State, County, and Municipal Employees (AFSCME); and Law Enforcement Management (LEM).

6. Conference with Legal Counsel –pursuant to Government Code Section 54956.9, subd. (d)(2) regarding pending litigation: Micah Keyes-Anderson and Andrew Barnes v. County of Humboldt.

M. 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 two 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/>