

BOARD OF SUPERVISORS

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County Administrative Officer  
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County Counsel  
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Clerk of the Board

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

**AGENDA**

Tuesday, December 4, 2018

9:00 AM

Regular Meeting

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**B. MODIFICATIONS TO THE AGENDA**

1. Discussion and Possible Action Recognizing December 5, 2018 as a National Day of Mourning in Accordance with the Presidential Proclamation announcing the death of George H.W. Bush issued December 1, 2018

**Recommendation:** That the Board of Supervisors:  
1. Hear a non-agenda item request pursuant to Government Code 54954.2 et seq and move this item to the agenda; and  
2. Approve recognition of December 5, 2018 as a National Day of Mourning.

**Attachments:** [Staff Report](#)

**C. CONSENT CALENDAR**

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

**Agricultural Commissioner**

1. Approval of Standard Agreement No. 18-0276, Exotic Pest Detection Trapping Contract in the

amount of \$20,307

**Recommendation:** That the Board of Supervisors approve Standard Agreement No. 18-0276, known as the Exotic Pest Detection Trapping Program Contract with the California Department of Food and Agriculture; authorize the chair to sign the original agreement, one copy of the cover page, and the contractor certification, then return all signed copies to the Agricultural Commissioner's office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

**Attachments:** [Staff Report](#)  
[Exotic Pest Detection 18-0276 Agreement 2018-19.pdf](#)

2. Renewal of Memorandum of Understanding with Del Norte County Department of Agriculture to Provide Regulatory Weights & Measures Inspection Services

**Recommendation:** That the Board of Supervisors approve renewal of the memoranda of understanding (MOU) between the Humboldt County Department of Agriculture and the Del Norte County Department of Agriculture to provide weights and measures inspection services; authorize the Chair to sign one original and one copy of the MOU; and return both copies of the MOU along with a Board order authorizing execution to the Agricultural Commissioner's Office for final processing and mailing to Del Norte County. Note: A copy of the MOU will be retained and returned to the Clerk of the Board for filing.

**Attachments:** [Staff Report](#)  
[Del Norte County W & M Services MOU](#)  
[Del Norte Weights & Measures MOU 2018-21.pdf](#)

### Auditor/Controller

3. Fiscal Year 2018-2019 Appropriation Limit

**Recommendation:** That the Board of Supervisors approve the attached resolution setting forth the fiscal year 2018-2019 appropriation limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.

**Attachments:** [Staff Report](#)  
[Resolution 18-119](#)  
[Attachment A](#)  
[Proof of Publication.pdf](#)

**4. Position Allocation Modification Auditor-Controller**

**Recommendation:** That the Board of Supervisors deallocate 1.0 vacant full-time equivalent (FTE) Senior Fiscal Assistant M&C (class 0123, salary range 369) in budget unit 111 Auditor-Controller; and allocate 1.0 FTE Senior Fiscal Assistant (class 0124, salary range 349) in budget unit 111 Auditor-Controller.

**Attachments:** [Staff Report](#)

**Board of Supervisors****5. Proclaim December 2018 as Human Rights Awareness Month (Supervisor Ryan Sundberg)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**Attachments:** [Staff Report](#)  
[Human Rights Proclamation](#)

**6. Appointment of John Calkins to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Ryan Sundberg)**

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

**Attachments:** [Staff Report](#)  
[Resume.pdf](#)  
[HTFHSC Roster.pdf](#)  
[Appointment Letter.pdf](#)

**7. Letter of Appreciation to Yashi Hoffman for His Service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Estelle Fennell)**

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

**Attachments:** [Staff Report](#)  
[Letter](#)  
[HTFHSC Roster Update.pdf](#)

**8. Appointments to the Big Lagoon Subdivision Design Review Committee (Supervisor Ryan Sundberg)**

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

**Attachments:** [Staff Report](#)  
[BigLagoonReviewRoster.pdf](#)  
[Letters of Support.pdf](#)  
[Appointments.pdf](#)

9. Letter of Appreciation to David Edmonds (Supervisor Ryan Sundberg)

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

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

10. Notice of Vacancy on the Planning Commission for an At-Large Member

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

**Attachments:** [Staff Report](#)  
[Vacancy.pdf](#)  
[Planning Roster.pdf](#)

11. Letter of Appreciation for Leah Lamattina (Supervisor Mike Wilson)

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

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

12. Letter of Appreciation to LCDR Dominic Bucciarelli and Appointment of LT Jacob Dorsey to the Airport Advisory Committee (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter appreciation to LCDR Dominic Bucciarelli for his service on the Airport Advisory Committee; appoint LT Jacob Dorsey to the Airport Advisory Committee as the new At-Large Member representing the United States Coast Guard on the Airport Advisory Committee; and authorize the Chair to sign the letter of appointment to LT Jacob Dorsey.

*Attachments:*      [Staff Report](#)  
[email.pdf](#)  
[Appreciation.pdf](#)  
[Appointment.pdf](#)  
[Roster.pdf](#)

13. Reappoint Hannes Becker to the Fortuna Cemetery District Board of Directors (Supervisor Estelle Fennell)

*Recommendation:* That the Board of Supervisors reappoint Hannes Becker to the Fortuna Cemetery District Board of Directors for another four year term expiring on December 14, 2022.

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

### Child Support Services

14. Donation of County Vehicle to Motor Pool

*Recommendation:* That the Board of Supervisors approve the donation of one (1) Dodge Truck to the County Motor Pool for capitalization, maintenance and insurance purposes.

*Attachments:*      [Staff Report](#)

### Clerk of the Board

15. Local Appointments List for 2019

*Recommendation:* That the Board of Supervisors receive said list; direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973; and that the Board hereby designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

*Attachments:*      [Staff Report](#)  
[Local Appointments List for 2019.pdf](#)

16. Approval of the Action Summary - Meeting of November 13, 2018

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of November 13, 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:** [Staff Report](#)  
[Action Summary 11-13-18.pdf](#)

17. Letter of Appreciation to Jana Kirk-Levine

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

**Attachments:** [Staff Report](#)  
[Letter dated November 19.pdf](#)  
[BHBVacancy.pdf](#)  
[Appreciation Letter.pdf](#)

**County Administrative Office**

18. County Close of Business on December 24, 2018

**Recommendation:** That the Board of Supervisors delegate authority to county department heads to close their offices for business for one day, Monday, December 24, 2018 subject to posting notice seven days in advance.

**Attachments:** [Staff Report](#)

19. Measure Z Memorandum of Understanding for Fiscal Year 2018-2019

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board to execute the attached Memorandums of Understanding with the City of Fortuna, City of Rio Dell, City of Trinidad and Southern Trinity Health Services, Inc. for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two (2) fully executed original copies of each Memorandum of Understanding to the County Administrative Office for processing.

**Attachments:** [Staff Report](#)  
[Fortuna](#)  
[Rio Dell](#)  
[Trinidad](#)  
[STAR](#)

20. Bid Award Authorization for Americans with Disabilities Act (ADA) Department of Justice (DOJ) Consent Decree Barrier Removal at Freshwater Park, 3100 Freshwater Road, Eureka. Project Number 2017-203.

**Recommendation:** That the Board of Supervisors receive and file the bids for the Freshwater Park Accessibility Improvement Project Number 2017-203; award the project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.; and authorize the County Administrative Officer to sign the construction agreement with Adams Commercial General Contracting, Inc. in the form of the attached sample agreement subject to approval from County Counsel and Risk Management.

**Attachments:** [Staff Report](#)  
[November 13, 2018 Bid Results](#)  
[Construction Agreement- Adams Commercial General Contracting](#)

21. Compensation Agreement and Amendment between the County of Humboldt and City of Eureka Redevelopment Successor Agency for Future Disposition and Development of Four (4) Former Eureka Redevelopment Agency Properties

**Recommendation:** That the Board of Supervisors approve and authorize the County Administrative Officer to execute the attached compensation agreement and amendment between the County of Humboldt and City of Eureka Redevelopment Successor Agency.

**Attachments:** [Staff Report](#)  
[Compensation Agreement](#)  
[First Amendment to Compensation Agreement](#)

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

22. Master Lease Agreement by and between County of Humboldt and Eureka 4th Street, LP

**Recommendation:** That the Board of Supervisors approve, and authorize the Director of the Department of Health and Human Services (DHHS) to execute, the attached master lease agreement and subordination, non-disturbance and attornment agreement with Eureka 4th Street, LP regarding DHHS' leasing of 25 units for DHHS-selected tenants.

**Attachments:** [Staff Report](#)  
[Master Lease-DHHS 4th Street Signed](#)  
[Subordination Agreement Signed](#)  
[Resolution on Homelessness](#)

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

23. First Amendment to the Mental Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

**Recommendation:** That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the mental health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty mental health treatment services for the period of July 1, 2018 through June 30, 2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Revised First Amendment to FY 18-19 Victor Treatment Centers Agreement \(11-13 Executed Victor Treatment Centers Inc FY 18-19](#)

24. Appointment to the Humboldt County Behavioral Health Board

**Recommendation:** That the Board of Supervisors appoint Steven Loreus to the Humboldt County Behavioral Health Board for a three year term.

**Attachments:** [Staff Report](#)  
[Mem app SL 12.4.18](#)

25. Reappointments to the Humboldt County Behavioral Health Board

**Recommendation:** That the Board of Supervisors reappoint Eric Thompson and Tim Ash to the Humboldt County Behavioral Health Board for three year terms.

**Attachments:** [Staff Report](#)

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

26. Certification of Compliance for the Child Health Disability Prevention and California Children's Services Programs for Fiscal Year 2018-19

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board to sign the Certification Statements for the Child Health and Disability Prevention and California Children's Services Programs; and direct the Clerk of the Board to



return the two (2) signed original Certification Statements to Public Health - Administration for submission to the State Department of Health Care Services.

**Attachments:**     [Staff Report](#)  
                          [CHDP Certification Statement](#)  
                          [CCS Certification Statement](#)

27. Memorandum of Understanding (MOU) with Partnership HealthPlan of California (PHC) Related to Administration of the California Children’s Services (CCS) Program

**Recommendation:** That the Board of Supervisors approve and authorize the Department of Health and Human Services (DHHS) Director and Deputy Health Officer to sign three (3) original signature pages of the MOU with PHC; authorize the DHHS Director or designee to sign all future amendments to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return (1) copy of the executed Board Agenda Item to DHHS - Contract Unit for transmittal to DHHS - Public Health.

**Attachments:**     [Staff Report](#)  
                          [MOU WCM attachment](#)

### **Planning and Building Department**

28. Henry Combs General Plan Amendment and Zone Reclassification Petition

**Recommendation:** That the Board of Supervisors consider the proposed project as part of the consent item agenda; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony about the proposed project; and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

**Attachments:**     [Staff Report](#)  
                          [Resolution 18-120.pdf](#)  
                          [Copy of Petition for Rezoning.pdf](#)  
                          [Maps.pdf](#)

### **Public Works**

29. Resolution to Quitclaim Real Property from County of Humboldt to City of Fortuna (APN 201-021-003 and Remainder Identified on Assessor’s Map Book 40, Page 34 as “Hum Co. for Street”)

**Recommendation:** That the Board of Supervisors adopt and authorize the Chair of the Board of

Supervisors to execute the attached Resolution to Quitclaim Real Property from County of Humboldt to City of Fortuna (APN 201-021-003 with its remainder identified on Assessor's Map Book 40, Page 34 as "HUM. CO. FOR STREET") for Property Transfer and Quitclaim Deed (Attachment 1); direct the Clerk of the Board to record the executed Resolution for Property Transfer and return a copy to the Public Works Land Use Division; approve and authorize the Chair of the Board of Supervisors to execute the attached Quitclaim Deed (Attachment 2) and direct the Clerk of the Board to return the original executed Quitclaim Deed to the Land Use Division staff for recording and further processing; and authorize the Public Works Director, Thomas K. Mattson, to execute any other documents needed to complete the property conveyance.

**Attachments:**

[Staff Report](#)

[Resolution 18-121](#)

[ATTACHMENT 2 - Quitclaim Deed](#)

[ATTACHMENT 3 - Assessor Maps Showing the Subject Property](#)

[ATTACHMENT 4 - 2017-4-3 Fortuna City Council Regular Meeting Agenda](#)

[ATTACHMENT 5 - Grant Deed Conveying APN 201-021-003](#)

[ATTACHMENT 6 - Published Notice of Intention to Convey Real Property](#)

[ATTACHMENT 7 - California Board of Equalization Detail 14, Circa 1957](#)

[ATTACHMENT 8 - CEQA Notice of Exemption](#)

[ATTACHMENT 9 - City of Fortuna 2018-10-23 PC SR Rohner Ck Parcel Transfer](#)

[ATTACHMENT 10 - City of Fortuna 2018-10-23 PC Minutes](#)

[Proof of Publication.pdf](#)

**30. Request Approval of New Lease at 230 4th St, Eureka**

**Recommendation:** That the Board of Supervisors approve the lease with Dante G. Vitale, Sr. Trust for space located at 230 Fourth Street, Eureka; and direct the Clerk of the Board to return two (2) executed leases to Public Works - Real Property for transmittal to the Lessor.

**Attachments:**

[Staff Report](#)

[2018-10-09 Lease.pdf](#)

**31. Local Transportation Fund Claim for Fiscal Year 2018-2019**

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board to execute the attached Local Transportation Fund claim for fiscal year 2018-2019; and direct the Clerk of the Board to return a fully executed original copy of the attached Local Transportation Fund claim to the Department of Public Works for submittal to the Humboldt County Association of Governments.

**Attachments:** [Staff Report](#)  
[Local Transportation Claim.pdf](#)  
[HCAOG Resolution 18-01](#)

**32. Consultant Services Agreement with GHD Regarding the Provision of On-Call Professional Design Engineering Services**

**Recommendation:** That the Board of Supervisors approve the selection of GHD as the consulting firm to provide on-call professional design engineering services; approve and authorize the Chair of the Board to execute three (3) original copies of the attached consultant services agreement with GHD regarding the provision of on-call professional design engineering services; authorize the Public Works Director to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement; and direct the Clerk of the Board to return two (2) executed original copies of the attached consultant services agreement to the Department of Public Works for further processing.

**Attachments:** [Staff Report](#)  
[Final Ranking for RFQ DPW2018-005.pdf](#)  
[GHD Consultant Service Agreement.pdf](#)

**33. Allocation of Two New Positions and Deallocation of a Full-Time Position for Public Works Roads-Engineering Budget Unit 1200 321 (Roads Fund)**

**Recommendation:** That the Board of Supervisors disallocate one (1.0) full-time equivalent (FTE) Associate Civil Engineer (class 0304, salary range 478, position 03) in budget unit (BU) 321, effective immediately following approval; and allocate two (2.0) full-time equivalent (FTE) Engineering Tech I (class 0322, salary range 392) in budget unit (BU) 321, effective immediately following approval.

**Attachments:** [Staff Report](#)

**34. Extension of Extra-Help Hours - Measure Z (298) (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors extend Dustyn Punch extra-help employment hours 960 hours to a maximum of 1920 hours for fiscal year 2018-2019 pursuant to Section 7 of the Humboldt County Salary Resolution.

**Attachments:** [Staff Report](#)

**Sheriff**

35. Supplemental Budget Request for Budget Unit 243 - Humboldt County Correctional Facility (HCCF) for Purchase of Suicide Prevention Netting (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve the attached supplemental budget for budget unit 243, fixed asset line 8186 - Improvements for purchase of suicide prevention netting for the HCCF.

**Attachments:** [Staff Report](#)  
[Supplemental Budget in Budget Unit 243](#)

#### 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.*

#### E. SPECIAL PRESENTATIONS

#### F. MATTERS SET FOR TIME CERTAIN

##### Board of Supervisors

1. 9:05 a.m. - Special Presentation from Rural Counties Representing California (RCRC) to Honor Annual Charity Recipients (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors hear the presentation and take appropriate action as needed.

**Attachments:** [Staff Report](#)

##### Planning and Building Department

2. 1:30 p.m. - MCMP Humboldt, LLC Zone Reclassification of Assessor Parcel Number (APN) 522-491-017 in the Willow Creek Area

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

1. Introduce Ordinance No. \_\_\_\_ by title and waive further reading;
2. Open the public hearing and receive the staff report, testimony by the applicant and the public;
3. Close the public hearing and consider the Planning Commission's recommendations;
4. Adopt the attached resolution (Resolution 18-\_\_\_\_) (Exhibit \_\_\_\_ of Attachment 1) doing the following:

- a. Consider the Addendum to and the certified Programmatic Environmental Impact Report adopted for the County General Plan, State Clearinghouse No. 2007012089 (Attachment 2a)
- b. Consider the Addendum to and the Mitigated Negative Declaration for the Mercer Fraser Company's Conditional Use Permit, Surface Mining Permit, Special Permit, and Reclamation Plan, State Clearinghouse Number 2016082006 (Attachment 2b);
- c. Adopt the findings and factual support required to approve the Zone Reclassification;
5. Adopt Ordinance No. \_\_\_\_\_ amending Section 311-7 of the Humboldt County Code by reclassifying property in the Willow Creek area currently known as Assessor Parcel Number (APN) 522-491-017 currently zoned Highway Service Commercial (CH) to Heavy Industrial with a Qualified combining zone (MH-Q) (Attachment 3);
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 4); and
7. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, Planning and Building, and any other interested party.

***Attachments:***

[Staff Report](#)

[ATTACHMENT 1.docx](#)

[ATTACHMENTS 2a\\_2b.docx](#)

[ATTACHMENT 3\\_edited.docx](#)

[ATTACHMENT 4.docx](#)

[ATTACHMENT 5.pdf](#)

[ATTACHMENT 6.pdf](#)

[ATTACHMENT 7.pdf](#)

[ATTACHMENT 8.docx](#)

[SUPPLEMENTAL INFORMATION\\_.pdf](#)

[Public Comment MCMP.pdf](#)

[Resolution 18-124.pdf](#)

[Ordinance 2616.pdf](#)

[Proof of Publication.pdf](#)

## **G. ITEMS PULLED FROM CONSENT**

## **H. MATTERS INITIATED BY BOARD MEMBERS**

### **Board of Supervisors**

1. Update on the Eel Russian River Commission (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors hear the presentation and direct staff to work with Mendocino County to transition administrative support for the Eel Russian River Commission to Humboldt County staff in the Clerk of the Board office.

**Attachments:** [Staff Report](#)

## I. DEPARTMENT REPORTS

### Agricultural Commissioner

#### 1. County Track and Trace Program Update and Supplemental Budget Request (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors receive an update from the Agricultural Commissioner on the local track and trace program; approve a 6-month extension of the county's track and trace program contract with SICPA Security LLC; and approve the following supplemental budget for track and trace fees for the remainder of FY 2018-19 (4/5 vote required).

Revenue:	1100261-608421	\$1,045,000
Expenditure:	1100261-2118	\$1,045,000

**Attachments:** [Staff Report](#)  
[SICPA Track and Trace Contract and Exhibits A-C](#)  
[Public Comment](#)  
[Agreement](#)

### Clerk of the Board

#### 2. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2019

**Recommendation:** That the Board of Supervisors appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2019.

**Attachments:** [Staff Report](#)

### County Administrative Office

#### 3. Adoption of the 2019 State and Federal Legislative Platforms

**Recommendation:** That the Board of Supervisors provide input and direction to staff as desired regarding the proposed state and federal legislative platforms for 2019; provide input and direction to staff as desired on federal policy issues to receive priority federal advocacy services; provide input and direction to staff as desired on state

issues to receive priority state advocacy services; adopt the proposed state and federal legislative platforms, incorporating any changes desired by the Board, as the final platforms for 2019; direct the County Administrative Officer to submit the final version of the state legislative platform to Governor-elect Gavin Newsom, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Shaw/Yoder/Antwih; direct the County Administrative Officer to submit the final version of the federal legislative platform to U.S. Representative Jared Huffman, U.S. Senators Dianne Feinstein and Kamala Harris, National Association of Counties and Paragon Government Relations; and authorize and direct the County Administrative Officer to submit letters to state and federal representatives, as needed to support the county's legislative platform during 2019.

*Attachments:*      [Staff Report](#)  
                             [Proposed 2019 State and Federal Legislative Platforms](#)

### **Planning and Building Department**

4. Introduction of County of Humboldt Extraction Review Team (CHERT) Ordinance (Establishing Procedures for Appointment, Duties and Compensation Mechanism for CHERT members)

*Recommendation:* That the Board of Supervisors introduce the attached ordinance by title and waive further reading; set the ordinance for adoption on \_\_\_\_\_, or at least one (1) week away from the date of this hearing; direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the 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 [Government Code Section 25124(b)(1)]; direct the Clerk of the Board, within fifteen (15) days after adoption of the 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 along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)]; find the project exempt from the California Environmental Quality Act (CEQA) and direct staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the requirements of CEQA; and approve the draft contract to be used to formalize the duties and compensation of CHERT members and delegate authority to the Planning and Building Director to enter into the contract with all existing CHERT members and with new CHERT members upon ratification of appointment to CHERT by the Board of Supervisors.

***Attachments:***      [Staff Report](#)  
[Attachment 1.docx](#)  
[Attachment 2.docx](#)  
[Attachment 3.docx](#)  
[Attachment 4.docx](#)  
[Attachment 5.docx](#)  
[Attachment 6.docx](#)  
[Public Comment](#)  
[Proof of Publication.pdf](#)

### **Public Works**

5. Resolution to Quitclaim Real Property from Humboldt County Flood Control District to City of Fortuna (APN 201-011-006)

***Recommendation:*** That the Board of Supervisors adjourn as the Humboldt County Board of Supervisors; convene as the Governing Board of the Humboldt County Flood Control District (HCFCD); adopt and authorize the Chair of the Governing Board to execute the attached Resolution to Quitclaim Real Property from HCFCD to City of Fortuna (APN 201-011-006) for Property Transfer and Quitclaim Deed (Attachment 1); direct the Clerk of the Board of Supervisors to record the executed Resolution for Property Transfer, and return a copy to the Public Works Land Use Division; approve and authorize the Chair of the Governing Board to execute the attached Quitclaim Deed (Attachment 2); and direct the Clerk of the Board of Supervisors to return the original executed Quitclaim Deed to the Land Use Division staff for recording and further processing; authorize the Public Works Director, Thomas K. Mattson, to execute any other documents needed to complete the property conveyance; adjourn as the Governing Board of the Humboldt County Flood Control District; and reconvene as the Humboldt County Board of Supervisors.

***Attachments:***      [Staff Report](#)  
[Resolution 18-122](#)  
[ATTACHMENT 2 - Quitclaim Deed](#)  
[ATTACHMENT 3 - Assessor Map Showing the Subject Property](#)  
[ATTACHMENT 4 - 2017-4-3 Fortuna City Council Regular Meeting Agenda](#)  
[ATTACHMENT 5 - Grant Deed Conveying APN 201-011-006 to the Humboldt Co](#)  
[ATTACHMENT 6 - Published Notice of Intention to Convey Real Property](#)  
[ATTACHMENT 7 - California Board of Equalization Detail 14, Circa 1957](#)  
[ATTACHMENT 8 - CEQA Notice of Exemption](#)  
[ATTACHMENT 9 - City of Fortuna 2018-10-23 PC SR Rohner Ck Parcel Transfer](#)  
[ATTACHMENT 10 - City of Fortuna 2018-10-23 PC Minutes](#)



## J. PUBLIC HEARINGS

### Auditor/Controller

1. Resolution Establishing Fiscal Year 2018-2019 Budgets for Special Districts Governed by the Humboldt County Board of Supervisors

**Recommendation:** That the Board of Supervisors adjourn and reconvene as the Board of Directors of those special districts governed by the Board of Supervisors; open the public hearing; receive reports from staff; receive testimony from public; close the public hearing; approve and adopt the Fiscal Year 2018-2019 budgets for special districts governed by the Board of Supervisors; and adopt the attached resolution establishing fiscal year 2018-19 budgets for special districts governed by the Humboldt County Board of Supervisors.

**Attachments:** [Staff Report](#)  
[Resolution 18-123](#)  
[Exhibit A - Special District Annual Budgets 2018-2019](#)

## K. DISCUSSION ITEMS

## L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to discuss pending litigation pursuant to Government Code Section 54956.9(a), (d)(2).

## 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/>**