

**BOARD OF SUPERVISORS**

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

**AGENDA**

Tuesday, June 22, 2021

9:00 AM

Regular Meeting - Virtual

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*In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.*

***Email Public Comment:***

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

***Zoom Public Comment:***

*When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 947 1093 6411 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

*When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.*

*You may access the live stream of the meeting by using the following link:  
<https://humboldt.legistar.com>*

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

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

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

**Agricultural Commissioner**

1. Approval of Cooperative Agreement No. 20-0971-000-SA, known as the 2021 Noxious Weed Program with the California Department of Food and Agriculture in the amount of \$64,000

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

1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines sections 15304/Class 4 and 15308/Class 8;
2. Approve Cooperative Agreement No. 20-0971-000-SA, known as the 2021 Noxious Weed Program with the California Department of Food and Agriculture;
3. Authorize the Chair to sign the original agreement, then return the signed original to the Agricultural Commissioner's Office for further processing; and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

***Attachments:***

[Staff Report](#)

[CDFA Noxious Weed Grant Agreement-Revised-5-12-21](#)

[Executed Agreement.pdf](#)

2. Approval of Supplemental Budget Request for Budget Unit 1100261 and Establish Fixed Asset Account in Fiscal Year (FY 2020-21) for Purchase of Weights & Measures Inspection Test Standards, and CalCATS Timekeeping and Reporting Software (4/5 Vote Required)

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

1. Authorize transfer of \$25,000 from the Deferred Maintenance Trust Fund (No. 3464) and approve the supplemental budget request (Attachment I) in fund 1100, budget unit 261, Agricultural Commissioner (4/5 vote required);
2. Establish Fixed Asset Line 8986 in the amount of \$49,596 for the purchase of a volumetric prover; and
3. Grant the Agricultural Commissioner's Office an exemption from the expenditure requirements in the Deferred Maintenance Fund Policy.

**Attachments:**

[Staff Report](#)

[Ag Commissioner Supplemental Budget 2020-21\\_sq](#)

[Seraphin Quote - Trailer Mounted Petroleum Device Provers](#)

[CalCATS Project Description\\_June2019](#)

### **Aviation**

3. Resolution Authorizing the Humboldt County-Department of Aviation to accept the U.S. Department of Transportation (DOT)-Federal Aviation Administration (FAA) Grant Offer for Airport Improvement Program (AIP) Projects (4/5 Vote Required)

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

1. Adopt the attached resolution authorizing the Humboldt County Director of Aviation, or a designee thereof, to execute any and all documents related to the AIP Grant including without limitation, professional services agreements, necessary to apply for, accept and secure funding made available through the five AIP Grants: 3-06-0010-048-2021, 3-06-0010-049-2021, 3-06-0010-050-2021, 3-06-0010-051-2021, 3-06-0010-052-2021;
2. Authorize the Director of Aviation to sign the federal grant offers for AIP funding; and
3. Authorize the Director of Aviation, or designee, to sign future amendments to these grant agreements thereto after review by County Counsel and Risk Management.

**Attachments:** [Staff Report](#)  
[ACV-WPG-3-06-0010-049-2021-Grant Agreement](#)  
[ACV-WPG-3-06-0010-050-2021-Grant Agreement encrypted](#)  
[ACV-WPG-3-06-0010-051-2021-Grant Agreement encrypted](#)  
[ACV-WPG-3-06-0010-052-2021-Grant Agreement encrypted](#)  
[Resolution - AIP Grant Offers \(clean copy\)](#)  
[ACV-WPG-3-06-0010-048-2021-Grant Agreement - REVISED](#)  
[Resolution 21-63.pdf](#)

### **Board of Supervisors**

4. Letter of Support for the Equitable and Sustainable Public Transit Planning for Rural America Project (Supervisor Virginia Bass)

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

**Attachments:** [Staff Report](#)  
[Letter of Support.pdf](#)  
[Signed Letter of Support.pdf](#)

### **Clerk of the Board**

5. Letter of Appreciation to Brian Renner for his Service on the Humboldt County Aviation Advisory Committee

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

**Attachments:** [Staff Report](#)  
[RennerAviation.0622211.pdf](#)  
[Signed Letter.pdf](#)

6. Notice of At-Large Vacancy on the Humboldt County Aviation Advisory Committee

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

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

## 7. Approval of the Action Summary - Meeting of June 15, 2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of June 15, 2021 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**Attachments:** [Staff Report](#)  
[6-15-2021 Action Summary](#)  
[Approved Action Summary.pdf](#)

## 8. Humboldt County Fish and Game Advisory Committee Grant Request for Proposal Program

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

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

**County Administrative Office**

## 9. Second Amendment to the Professional Services Agreement with MetaBIM, Inc. for Enterprise Asset Management Software Licensing and Support

**Recommendation:** That the Board of Supervisors:  
1) Approve and authorize the Purchasing Agent to sign the Second Amendment to the Enterprise Asset Management Software Agreement with MetaBIM, Inc. which includes the extension of the agreement for a 3-year term, space surveying of approximately 50,000 square feet of building space and the design and development of a custom dropdown software feature; and  
2) Authorize the Purchasing Agent to sign any and all amendments to this agreement following review and approval by County Counsel.

**Attachments:** [Staff Report](#)  
[Attachment 1- Professional Services Agreement by and between County of Humboldt and MetaBIM](#)  
[Professional Services Agreement by and between County of Humboldt and MetaBIM](#)

10. Memorandum of Agreement Between the County of Humboldt and the Redwood Coast Energy Authority for the Provisions of Installation of Electric Vehicle Charging Stations and Construction of ADA Modifications at the California Redwood Coast - Humboldt County Airport

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

1) Authorize the Board Chair to sign the Memorandum of Agreement (MOA) between the County of Humboldt and Redwood Coast Energy Authority for the provisions of installation of electric vehicle charging stations and construction of Americans with Disabilities Act (ADA) modifications at California Redwood Coast - Humboldt County Airport.

**Attachments:**

[Staff Report](#)

[Attachment 1- Memorandum of Agreement for EVCS and POT upgrades at ACV betwe Executed Agreement.pdf](#)

11. Establish Fixed Asset Lines for Budget Unit 3552-152 ADA Compliance and Approve Appropriation Transfer (4/5 Vote Required)

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

1. Approve an appropriation transfer request establishing fixed asset lines in fiscal year (FY) 2020-21 Budget Unit 3552-152 ADA Compliance for ADA Compliance Capital Projects (Attachment 1) and authorize the County Administrative Officer and the Auditor-Controller to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required).

**Attachments:**

[Staff Report](#)

[Request for Budget Transfer for Budget Unit 3552-152](#)

12. Grant Contract with the Redwood Region Entertainment and Education Liaisons, Inc.

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

1. Terminate the existing Professional Services Agreement pursuant to Section 3 (B) (D) of said agreement (Attachment I);  
2. Approve the grant contract with the Redwood Region Entertainment and Education Liaisons, Inc. (RREEL) and authorize the Chair to sign two (2) copies; and  
3. Direct the Clerk of the Board to return the two (2) signed agreements to the Economic Development Division.

**Attachments:**

[Staff Report](#)

[RREEL-Film Commission Professional Services Agreement](#)

[RREEL Contract Signed.pdf](#)

[Executed Contract Redwood region Entertainment and Education.pdf](#)

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

13. Authorize a temporary increase in pay for Aaron Jackson, Mental Health Maintenance Custodian pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

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

1. Authorize a temporary increase in pay for Mental Health Maintenance Custodian Aaron Jackson (class 0269, range 321) as though promoted to Senior Mental Health Maintenance Custodian (class 0270, range 351) beginning June 19, 2021 and continuing until the incumbent returns from leave.

**Attachments:** [Staff Report](#)  
[12.4.1 Assign Supervisor Duties.pdf](#)

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

14. Agreement with Preferred Healthcare Registry, Inc. for Temporary Placement of Occupational or Physical Therapist

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

1. Approve the agreement between Department of Health and Human Services (DHHS) - Public Health and Preferred Healthcare Registry, Inc. for temporary placement of one (1) Occupational Therapist or Physical Therapist in the California Children's Services' Medical Therapy Program for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Chair to sign the agreement; and
3. Authorize the Public Health Director to sign future amendments to this agreement thereto after review by County Counsel and Risk Manager.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Preferred Healthcare Registry, Inc.](#)  
[Preferred Healthcare COI 21.22 \(002\)](#)  
[Executed Agreement with Preferred Healthcare Registry, Inc..pdf](#)

15. Work Order Agreement with Heluna Health for California Department of Public Health (CDPH) Community Sentinel COVID-19 Surveillance Grant, and Supplemental Budget (4/5 Vote Required)

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

1. Approve the Work Order Agreement (WOA) with Heluna Health to administer the CDPH Community Surveillance Grant;

2. Authorize the Chair of the Board to sign the WOA;
3. Approve the associated supplemental budget (Requires 4/5 vote); and
4. Authorize the Public Health Director, or designee thereof, to sign any future amendments or associated documents directly related to the WOA upon review and approval County Counsel and Risk Management.

***Attachments:***

[Staff Report](#)

[Work Order Agreement with Heluna Health](#)

[Supplemental Budget](#)

[HUMBOLDT COUNTY GL1-7476](#)

[HUMBOLDT COUNTY GL1-7477](#)

[HUMBOLDT COUNTY WC-CSAC-3075](#)

[Executed Work Order Agreement with Heluna.pdf](#)

**District Attorney**

16. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, Accept and Administer Funding Made Available by the California Governor's Office of Emergency Services through the Victim Witness Assistance Program

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

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney and the Humboldt County Auditor-Controller, or designees thereof, to execute any and all certifications, agreements, amendments and other documents necessary to apply for, accept and administer funding made available by the California Governor's Office of Emergency Services through the Victim Witness Assistance Program;
2. Authorize the Chair of the Board to execute the attached Certificate of Assurance of Compliance regarding compliance with any and all laws, regulations, standards and requirements applicable to funding made available by the California Governor's Office of Emergency Services through the Victim Witness Assistance Program; and
3. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution and Certificate of Assurance of Compliance to the District Attorney's Office for submission to the California Governor's Office of Emergency Services.



*Attachments:*      [Staff Report](#)  
[2-101](#)  
[2-102](#)  
[2-103](#)  
[2-104f](#)  
[2-106a](#)  
[2-107](#)  
[2-108](#)  
[SubGMA](#)  
[2-154](#)  
[Organization Chart](#)  
[Approved Match Waiver Requests](#)  
[2-160](#)  
[Board of Supervisors Resolution FY2021-22 VW](#)  
[Signed Grant Subaward.pdf](#)  
[Resolution 21-64.pdf](#)

### **Planning and Building Department**

17. Adoption of amendments to the Discharge of Firearms Ordinance to address safety concerns of target shooting occurring within densely populated residential and recreational areas of the County (Case # PLN-2020-16592)

*Recommendation:* That the Board of Supervisors:

1. Adopt the attached resolution (Resolution 21-\_\_ (Attachment 1)) making all the required findings for approval of the Discharge of Firearms Ordinance and Target Shooting Ordinance amendments;
2. Adopt the attached ordinance (Ordinance No. \_\_\_\_ (Attachment 2)) amending the existing Discharge of Firearms Ordinance Section 915-6 of Chapter 5 of Division 1, Title IX of Humboldt County Code and the Target Shooting Ordinance Section 915.5-7 of Chapter 5.5 of Division 1, Title IX of Humboldt County Code;
3. Direct the Planning and Building Department to file a Notice of Exemption with the Humboldt County Recorder's Office, and
4. Direct the Clerk of the Board to publish a summary of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment 3) 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.

*Attachments:*      [Staff Report](#)  
[Attachment 1 - Resolution of Approval.docx](#)  
[Attachment 2 - Shooting Ordinance.docx](#)  
[Attachment 3 - Post Adoption Summary.docx](#)  
[Public Comment COB](#)  
[Resolution 21-65.pdf](#)  
[Ordinance 2676.pdf](#)

### **Public Works**

#### **18. Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 40.21 to 40.70**

*Recommendation:*    That the Board of Supervisors:

1. Approve the attached plans and specifications for the Alderpoint Road (F6B165) Post Miles 40.21 to 40.70 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 27, 2021 at 2:00 p.m.

*Attachments:*      [Staff Report](#)  
[Alderpoint Road PM 40.21-40.70 Planset 5-25-2021.pdf](#)  
[Alderpoint Rd PM 40.21-40.70 Special Provisions 6-2-2021.pdf](#)

**Treasurer/Tax Collector****19. Request for Discharge of Accountability of Unsecured Tax Accounts**

**Recommendation:** That the Board of Supervisors:  
1. Approve an Authorization of Discharge of Accountability for county tax assessments, penalties, and costs deemed uncollectable pursuant to Revenue and Taxation Code 2611.1.

**Attachments:** [Staff Report](#)  
[Discharge of Accountability 2020-21](#)

**20. Revenue Recovery Discharge of Accountability**

**Recommendation:** That the Board of Supervisors:  
1. Approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code sections 25257, 25258, and 25259.

**Attachments:** [Staff Report](#)  
[Discharge of Accountability Revenue Recovery Division 2019 - 2021](#)

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

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

**F. SPECIAL PRESENTATIONS****DHHS: Public Health****1. Update on Local Conditions Surrounding COVID-19**

**Recommendation:** That the Board of Supervisors:  
1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

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

**G. ITEMS PULLED FROM CONSENT**

## H. MATTERS INITIATED BY BOARD MEMBERS

### Board of Supervisors

1. Film Commission Annual Report (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors:  
1. Hear the presentation and take appropriate action, if required.

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

## I. DEPARTMENT REPORTS

### County Administrative Office

1. Workforce Development and Workforce Investment Opportunity Act (WIOA) Funded Programs

**Recommendation:** That the Board of Supervisors:  
1. Receive the Humboldt County Workforce Analysis Summary Report from the California Center for Rural Policy (CCRP);  
2. Receive the draft Humboldt County Workforce Staffing and Services Agreement from the Workforce Development Board (WDB);  
3. Direct staff to proceed with one of the recommendations as identified in CCRP's report; and  
4. Direct staff to return to your Board with an update by August 10, 2021.

**Attachments:** [Staff Report](#)  
[Humboldt County Workforce Analysis Summary Report by CCRP.pdf](#)  
[Proposed Workforce Staffing and Services Agreement by WDB.pdf](#)  
[CCRP Analysis Matrix of Options.pdf](#)  
[Staffing and FTE Analysis.pdf](#)  
[Program Cost Analysis.pdf](#)  
[LWDA\\_StatewideMap.pdf](#)

**J. PUBLIC HEARINGS****Planning and Building Department**

1. Adoption of an Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Industrial Hemp in the Coastal Zone (4/5 Vote Required). Case # PLN-2021-17163

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

1. Adopt the Interim Urgency Ordinance extending the temporary moratorium on the cultivation of industrial hemp (Ordinance 2674) by "Established Agricultural Research Institutions" and any growers of industrial hemp in the Coastal Zone of Humboldt County based on the findings set forth within the Interim Urgency Ordinance under the provisions contained in California Government Code sections 25123(d) and 65858 (4/5 vote required); and
2. If adopted, direct the Clerk of the Board to publish a summary of the Ordinance amendments within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance (Attachment 2) 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.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Draft Ordinance IH temp ordinance\\_mdr nad.docx](#)  
[Attachment 2 - Post Adoption Summary temp moratorium IH in CZ 6-22-2021-2.do Ordinance 2677.pdf](#)

**K. DISCUSSION ITEMS**

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

1. 10:30 a.m. - Appeal of the Planning Commission actions to Approve the Arcata Land Company, LLC, Conditional Use Permit and to Adopt a Mitigated Negative Declaration to allow for commercial cannabis cultivation. The application is for the operation of a combination of outdoor light-deprivation cultivation (2.3 acres) and mixed-light cultivation (5.7 acres) in new enclosed gutter-connected greenhouses, and 30,000 square feet of existing hoop houses dedicated to ancillary propagation activities on APNs 506-231-021 and 505-151-011 (one separate legal parcel). The Project will also include ancillary support features, such as an administrative building, propagation and office building, utility building, new onsite wastewater treatment system, unpaved parking areas, security fencing, and storm water management features (e.g., retention basins).

- Recommendation:** That the Board of Supervisors adopt the attached resolution to do the following:
1. Adopt Findings relative to CEQA Compliance and findings to support denial of the appeal and approval of the Conditional Use Permit
  2. Adopt the Initial Study and Mitigated Negative Declaration, State Clearinghouse No. 2021010337; and
  3. Specifies the custodian of the record of proceedings upon which the decision is based is the Planning Department, located at 3015 H Street, Eureka, California; and
  4. Denies the Appeal submitted by James Cotton, Kim Puckett, Paula Proctor, Michael Proctor, Joan Edwards, Lee Torrence, Rebecca Crow, Carol McFarland, Don Nielsen, Terrence McNally, Kerry McNally, Tamara Spivey, Mona Mazzotti, Abraham Moshekh, Duane E Smith, Pamela J Smith, Victor Howard, Lydia Butyrin, Lisa Pelletier, Kathryn Melia, Julie Hochfeld, Nancy Blinn, Warren Blinn, Peggy Bell-Hans, Todd Casebolt, Deni Devine, Jose Mendoca and Leonor Mendoca; and
  5. Approves the Conditional Use Permit for 5.7 acres of new mixed light cannabis cultivation and 2.7 acres of new outdoor light-deprivation cannabis cultivation, with 30,000 square feet of appurtenant propagation area, and associated infrastructure and support facilities, subject to the conditions of approval contained in Attachment 1A of this Resolution; and
  6. Adopts the Mitigation, Monitoring, and Reporting Program in Attachment 1B of this Resolution.

**Attachments:**[Staff Report](#)[Attachment 1 Resolution.docx](#)[2 - 17198 Cotton Appeal Letter 05.04.2021.pdf](#)[2 - 17198 Holder Law Group Appeal Letter 05.04.2021.pdf](#)[3 - PC Resolution 21-58\\_Arcata Land Company\\_12255.pdf](#)[4 - PLN-12255-CUP Staff Report 3.18.2021.pdf](#)[5 - PLN-12255-CUP Staff Report 4.22.21.pdf](#)[6 - Attachment 6a - 12255 IS MND Only.pdf](#)[6 - Attachment 6b - 12255 IS MND Appendices A-J.pdf](#)[6 - Attachment 6c - 12255 IS MND Appendices K.pdf](#)[6 - Attachment 6d - 12255 IS MND Appendices L-O.pdf](#)[6 - Attachment 6e - 12255 IS MND Appendices P part 1.pdf](#)[6 - Attachment 6f - 12255 IS MND Appendices P part 2.pdf](#)[6 - Attachment 6g - 12255 IS MND Appendices Q.pdf](#)[7 - Revised Operations Manual - APP 12255 \(Reduced Scale Alternative\) \(06.04.21](#)[8 - 17198 SHN Appeal Response Bio.pdf](#)[9 - GrowSpan Series 1000 Greenhouse - Example Gutter Connected Greenhouse.pdf](#)[10 - Agency Comment CEQA Circulation Period.pdf](#)[10 - Public Comment CEQA Circulation Period.pdf](#)[10 - Public Comment PC Noticing Period.pdf](#)[10 - Public Comment for BoS through 6.16.2021.pdf](#)[10 - Public Comment for BoS through 6.16.2021.pdf](#)[Public Comment COB.pdf](#)[Public Comment.pdf](#)**M. CLOSED SESSION****N. ADJOURNMENT**

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

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

*The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.*

**BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.**

**County of Humboldt Web Site: <http://humboldt.gov/>**