

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES
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 9, 2015

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

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 single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Assessor**1. Supplemental Budget for Assessor (4/5 Vote Required)**

Recommendation: That the Board of Supervisors adopt the attached supplemental budget (4/5 vote required) for the Assessor.

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

Board of Supervisors**2. Certificates of Recognition for the Garberville Redway Area Chamber of Commerce Award Winners (Supervisor Estelle Fennell)**

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

Attachments: [Chamber of Commerce Award Certificates.pdf](#)

3. Support for SB 788 (McGuire) The California Coastal Protection Act of 2015 (Supervisor Mark Lovelace)

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

Attachments: [Letter of Support for SB 788 CA Coastal Protection Act.pdf](#)

4. Letter Regarding Klamath River Fishing Regulations - Blue Creek Closure (Supervisor Rex Bohn)

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

Attachments: [Letter Regarding Klamath Fishing Regulations.pdf](#)

5. Certificates of Recognition for Eagle Scout Court of Honor Recipients Tyler Sanders, Trent Langer, Ryan Weigman and Jarrod Woods from Troop 54 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Achievement.

Attachments: [Troop 54 Eagle Scout Court of Honor Certificates.pdf](#)

Clerk of the Board**6. Approval of the Action Summary - Meeting of June 2, 2015**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of June 2, 2015 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 for Meeting of 6-2-2015.pdf](#)

County Administrative Office**7. Additional Options for Property-Assessed Clean Energy (PACE) Financing**

Recommendation: That the Board of Supervisors adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California HERO PACE program (Attachment 1); approve, and authorize the Chair of the Board to execute, the attached Joint Powers Agreement Amendment adding the County of Humboldt as an associate member of the Western Riverside Council of Governments for the purpose of participating in the California HERO PACE program (Attachment 2); adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California Home Finance Authority PACE program (Attachment 4); adopt the attached resolution consenting to the inclusion of properties within the unincorporated areas of Humboldt County in the California Home Finance Authority Community Facilities District No. 2014-1 (Attachment 5); and adopt the attached resolution authorizing execution of an agreement, by and between the County of Humboldt and the California Home Finance Authority, for collection of special taxes (Attachment 6).

Attachments: [Additional Options for PACE Financing.pdf](#)

Department of Health and Human Services: Administration**8. Modification of Job Class Specifications for Veterans Service Representative**

Recommendation: That the Board of Supervisors approve the revised job classification specifications for the 40 hour job class of Veterans Service representative (salary range 336, class 0675), effective immediately.

Attachments: [Job Class Specifications for Veterans Service Representative.pdf](#)

9. Request to Accept Award of Innovation Grant Funds and Approve Letter of Agreement with Partnership HealthPlan of California for the Local Innovation Grant

Recommendation: That the Board of Supervisors approve the Department of Health and Human Services (DHHS)-Public Health to receive and accept a Local Innovation Grant funds award in the amount of \$75,000 from Partnership HealthPlan of California (PHC); approve the Letter of Agreement between DHHS and PHC regarding the Local Innovation Grant funds (Attachment 1); authorize the DHHS-Director of Public Health to sign the signature page of three (3) originals of the Letter of Agreement; authorize the DHHS-Director of Public Health to approve all future amendments to the PHC Local Innovations Grant Agreement upon approval by County Counsel and Risk Management; and direct the Clerk of the Board to return the one (1) copy of the certified board report to the DHHS-Contract Unit for transmittal to DHHS-Public Health.

Attachments: [Award of Innovation Grant Funds and Letter of Agreement.pdf](#)

10. Approval of Intergovernmental Transfer between Humboldt County Department of Health and Human Services, California Department of Health Care Services and Partnership HealthPlan of California

Recommendation: That the Board of Supervisors approve the attached Intergovernmental Transfer agreements between the Humboldt County Department of Health and Human Services, the California Department of Health Care Services and Partnership HealthPlan of California; authorize the Director of the Department of Health and Human Services to sign and execute the attached Intergovernmental Transfer agreements; authorize the Department of Health and Human Services to transfer \$1,950,916 (including a 20% California Department of Health Care Services administrative fee) to the California Department of Health Care Services; and authorize the Director of the Department of Health and Human Services to execute future amendments and/or documents related to the attached Intergovernmental Transfer agreements after review and approval by County Counsel and Risk Management.

Attachments: [Intergovernmental Transfer Agreements.pdf](#)

11. First Amendment to Agreement between Humboldt County Department of Health and Human Services and American Star Security Corporation

Recommendation: That the Board of Supervisors approve the First Amendment to Agreement with American Star Security Corporation for security guard and transportation services for fiscal years 2014-2015, 2015-2016, 2016-2017 and 2017-2018; authorize the Chair of the Board to execute three (3) originals of the First Amendment to Agreement with American Star Security Corporation; approve and authorize the Department of Health and Human Services (DHHS) Assistant Director of Administration to exercise the future options to extend the Agreement for fiscal years 2016-17 and 2017-18 by providing a 30-day written notice to American Star Security Corporation; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the DHHS-Contract Unit.

Attachments: [1st Amendment to Agreement with American Star Security Corporation.pdf](#)

Department of Health and Human Services: Social Services

12. First Amendment to the Agreement between Remi Vista, Inc. and Humboldt County for the Provision of Mental Health Services for Fiscal Years 2014-15 and 2015-16

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the First Amendment to the July 1, 2014 Agreement with Remi Vista, Inc. for the provision of Mental Health Services (Attachment 1) for fiscal years 2014-15 and 2015-16; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services Administration.

Attachments: [First Amendment to Agreement with Remi Vista, Inc.pdf](#)

13. Agreement with Changing Tides Family Services for Stage One Child Care Services for CalWORKs/Welfare to Work Participants for Fiscal Year 2015-2016

Recommendation: That the Board of Supervisors approve the proposed Agreement with Changing Tides Family Services for fiscal year 2015-2016 to provide Stage One Child Care Services to all CalWORKs recipients who are referred by Social Services; authorize the Chair to execute three (3) originals of the Agreement; and direct Clerk of the Board to route two (2) fully executed originals to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to the Director of DHHS-Social Services.

Attachments: [Agreement with Changing Tides Family Services.pdf](#)

District Attorney**14. Grant Application for Fiscal Year (FY) 2015-16 Workers' Compensation Insurance Fraud Program**

Recommendation: That the Board of Supervisors approve the grant application for the Workers' Compensation Insurance Fraud Program FY 2015-16; adopt the attached resolution approving the application to the State of California Department of Insurance; and direct the Clerk of the Board to process and return the approved grant application and resolution to the District Attorney's Office, attention Rachelle Davis, for further processing and submission to the State.

Attachments: [Grant App for Workers' Comp Insurance Fraud Program.pdf](#)

Public Works**15. Construction of Storm Damage Repairs on Alderpoint Road (F6B165) at PM 42.00-42.46; Project No.: ER-4400(050); Contract No.: 206418**

Recommendation: That the Board of Supervisors receive and file the bids for Construction of Storm Damage Repairs on Alderpoint Road at PM 42.00-42.46; award the contract to G.R. Wilcox Enterprises, Inc. for the total amount of \$729,472.80; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321 -0317 and transfer \$765,947.00 to the account per the attached appropriation transfer.

Attachments: [Storm Damage Repairs on Alderpoint Road.pdf](#)

16. Red Cap Road Shoulder Widening, Post Mile 0.3-1.56 (PHASE 2), Agreement No.: DTFH69-15-H-00051, Contract No.: 321606A

Recommendation: That the Board of Supervisors approve the plans and specifications for the Red Cap Road shoulder widening project; direct the Clerk 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 14, 2015 at 2:00 p.m., upon execution of the attached Memorandum of Agreement; and authorize the Director of Public Works to execute the Memorandum of Agreement between the County of Humboldt and the Karuk Tribe, as attached, upon execution of the Memorandum of Agreement and a formal Resolution of Limited Waiver of Sovereign Immunity by the Karuk Tribal Council.

Attachments: [Red Cap Road Project Staff Report and Special Provisions.pdf](#)
[Red Cap Road Project Plans and MOA.pdf](#)

17. Request for Reallocation of Supervising Planner Position to Environmental Analyst Position in the Natural Resources Planning Budget Unit (1100289)

Recommendation: That the Board of Supervisors approve the reallocation of the vacant 1.0 full-time employee (FTE) Supervising Planner position (Class 0681, Salary Range 460, position 01) in budget unit 289 to Environmental Analyst (Class 0208, Salary Range 379), effective immediately.

Attachments: [Reallocation of Position in Public Works.pdf](#)

18. Salt River Bridge Replacement on Waddington Road (C3G025) at PM 1.69; Project No.: BRLOZB-5904(094); Contract No.: 594011

Recommendation: That the Board of Supervisors receive and file the bids for Salt River Bridge Replacement on Waddington Road (C3G025) at PM 1.69; award the contract to RAO Construction Co., Inc. for the total amount of \$862,272.00; authorize the Chairman to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0316 and transfer \$905,386.00 to the account per the attached appropriation transfer.

Attachments: [Salt River Bridge Replacement Project.pdf](#)

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Proclaim June 12-14 as "Discovery Shop Days" (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Discovery Shop Days Proclamation.pdf](#)

2. Certificates Recognizing the Innovate Business Challenge Awards Winners (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and acknowledge the award winners.

Attachments: [Innovate Business Challenge Awards.pdf](#)

3. Resolution Honoring Carol Rische for Her Service and Work with the Humboldt Bay Municipal Water District (Supervisor Rex Bohn)

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

Attachments: [Carol Rische Retirement Resolution.pdf](#)

E. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:45 a.m. - Multiple Assistance Center (MAC) Presentation (Supervisor Virginia Bass)

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

Attachments: [Multiple Assistance Center Repurposing Presentation.pdf](#)

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Sheriff**

1. Appointment of One Board of Supervisors Member to Serve on Random Access Network Board for Oversight of Department of Motor Vehicle Fingerprint Identification Surcharge Fees

Recommendation: That the Board of Supervisors approve appointment of one Board of Supervisor member to serve on the Random Access Network (RAN) Board for oversight of County Trust 3495 Fingerprint ID Fees collected through the Department of Motor Vehicles (DMV) for 2015.

Attachments: [Appointment of BOS Member to RAN.pdf](#)

I. CLOSED SESSION

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fulks. Employee Organizations: 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), Elected & Appointed County Officials, and Management & Confidential Employees

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

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 by 1:25 p.m. 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.

1. Public Comment Sign-In Sheet and Handouts

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

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****County Administrative Office****1. County Administrative Officer Report: Plastic Bag Usage and Various Other Topics**

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding a survey from Zero Waste Humboldt on plastic bag usage in the unincorporated area, and various other topics, and take action as may be required.

Attachments: [CAO Report 6-9-2015.pdf](#)

Board of Supervisors**2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters****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 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/>