

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

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

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

ACTION SUMMARY

Tuesday, June 18, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Proclaim June 8, 2019 as Tony Smithers Day (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Ratify the proclamation.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Certificate to Micheal Stewart for Achieving the Distinguished Rank of Eagle Scout (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the certificate.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Resolution Authorizing Road Closures for the Humboldt Redwood Marathon, Half Marathon and 5K on Sunday, October 13, 2019 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution and direct the Clerk of the Board to return a fully executed copy of the Resolution to Humboldt Redwood Marathon, P.O. Box 4989, Arcata, Ca. 95518.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board

4. Approval of the Action Summary - Special Meeting of June 10, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 10, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

5. Approval of the Action Summary - Meeting of June 11, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 11, 2019 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office

6. Headwaters Fund Board's Recommended 2018-19 Grant Fund Awards for the March 29, 2019 Grant Round

Recommendation: That the Board of Supervisors:

1. Approve the slate of Grant Fund Competitive Awards recommended for approval by the Headwaters Fund Board (HFB) (Attachment 1; Attachment 2; Attachment 3; Attachment 4; Attachment 5);
2. Authorize the Chair of the Board to sign the grant contracts when completed, after review and approval by County Counsel and Risk Management; and
3. Authorize the County Purchasing Agent to sign Competitive Grant Agreements as attached hereto in substantial form.

This item was pulled from consent for discussion.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to move forward with the Headwaters Fund grant awards for Redwoods Rural Health Center, Humboldt Senior Resource Center, Humboldt County Fair Association, and North Coast Small Business Resource Center. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

7. Approval of Headwaters Fund Revolving Loan Fund Contract Extensions to Arcata Economic Development Corporation and Redwood Region Economic Development Commission

Recommendation: That the Board of Supervisors:

1. Review and approve the Headwaters Fund (HWF) Revolving Loan Fund (RLF) lender agreements with the Arcata Economic Development Corporation (AEDC) and the Redwood Region Economic Development Commission (RREDC) through June 30, 2024;
2. Authorize and direct the Chair of the Board to sign the lender agreements between the county and both AEDC and RREDC (Attachments 1 and 2); and
3. Authorize that any consent or approval in these agreements required of county, the HWF Board, or the HWF staff, may be exercised by the County Administrative Officer or, upon the County Administrative Officer's written authorization, by the HWF Coordinator.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration**8. Agreement with JUMP Technology Services for Software License for LEAPS Program**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with JUMP Technology Services for software license for LEAPS Program in an amount not to exceed \$59,368 over the two year term; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

9. Agreement with Area 1 Agency on Aging Regarding the Development, Implementation and Administration of an Area Plan Relating to Support Services and Activities Provided to Elderly Citizens of Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the development, implementation and administration of an area plan relating to support services and activities provided to elderly citizens of Humboldt County in an amount not to exceed \$84,106.00; and
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health

10. First Amendment to the Mental Health Organizational Provider Services Agreement with Humboldt Family Service Center 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:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the mental health organizational provider services agreement with Humboldt Family Service Center regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries for the period of July 1, 2018 through June 30, 2020; and
2. Direct the Clerk of the Board to route a fully executed copy of the attached first amendment to the mental health organizational provider services agreement with Humboldt Family Service Center to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

11. Agreement with Binti, Inc. for Data Management Services for Resource Family Approval and Foster Placement Processes

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Binti, Inc. for the period of 36 months from the date of execution, to provide data management services for Resource Family Approval (RFA) and foster placement processes in an amount not to exceed \$138,000;
2. Direct the Clerk of the Board to route the fully executed agreement to the Department of Health and Human Services (DHHS) - Contract Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Agreement with Betty Kwan Chinn Homeless Foundation to Provide Support Services via its Day Center Program and/or Temporary Housing Services to Eligible Referred Families

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to execute, the attached Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation to provide support services via its Day Center program and/or temporary housing services to eligible families referred from Department of Health & Human Services (DHHS) - Social Services for the period of July 1, 2019 through June 30, 2020 in an amount not to exceed \$625,583; and
2. Direct the Clerk of the Board to return the executed Agreement to DHHS - Contract Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

13. Professional Services Agreement between the Humboldt County Department of Health and Human Services and Kevin Kelly, PhD for the Administration of Court Ordered Mental Health Evaluations to Youth and Adult Clients

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Kevin Kelly, PhD for the administration of court ordered mental health evaluations to youth and adult clients in an amount not to exceed \$126,000;
2. Approve, and authorize the Department of Health and Human Services (DHHS) - Child Welfare Services Director or a designee thereof to amend program elements of the agreement as necessary for the period of July 1, 2019 to June 30, 2020 after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to route the fully executed agreement to the DHHS - Contract Unit for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works**14. Lease at 712 Fourth St, Eureka for Victim Witness Unit**

Recommendation: That the Board of Supervisors:

1. Authorize the lease payment of Three Thousand Four Hundred Ninety-Two Dollars and Twenty-Five Cents (\$3,492.25) for 712 Fourth Street, Eureka, California with Mike Retzloff and Cynthia McKenzie on a month-to-month basis effective August 1, 2019;
2. Authorize Public Works-Real Property Division to send a notice to lessor that the county is continuing the lease at the higher amount on a month-to-month basis; and
3. Direct the Clerk of the Board to return one executed agenda item to Public Works-Real Property Division.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

15. Local Transportation Fund Claim for Fiscal Year 2019-2020

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to execute the attached Local Transportation Fund Claim for fiscal year 2019-2020; and
2. 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.

This item was pulled from consent for discussion.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

16. Storm Damage Repair to Wilder Ridge Road Post Mile 5.33 and 5.70

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Wilder Ridge Road Post Mile 5.33 and 5.70 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 23, 2019, at 2 pm.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

17. License Agreement with Humboldt Redwood Company, LLC for the Dyerville Gravel Extraction Borrow Site, APN 211-141-003, Dyerville Loop Road (6D100), Dyerville

Recommendation: That the Board of Supervisors:

1. Grant a waiver of the Nuclear Free Ordinance;
2. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Humboldt Redwood Company, LLC. (Attachment 1); and
3. Direct the Clerk of the Board to return one (1) of the executed License Agreements to the Land Use Division for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

18. License Agreement with Humboldt Redwood Company, LLC for the Monument Road Quarry and Stockpile Site, APN 205-031-049 and 205-031-051

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the License Agreement between the County of Humboldt and Humboldt Redwood Company, LLC (Attachment 1); and
2. Direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

19. Extension of Extra-Help Hours - Roads Administration 1200 320 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Extend Kelsey Tippett extra-help employment hours to a maximum of 1160 hours for Fiscal Year 2018-2019 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

20. Amended Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution affirming the County of Humboldt's support for the Amended Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project;
2. Approve, and authorize the Chair of the Board to execute, the attached Amended Planning Agreement to Undertake Feasibility Study of a Potential Licensing Proposal for the Potter Valley Project with California Trout, Inc., Mendocino County Inland Water and Power Commission and Sonoma County Water Agency; and
3. Authorize County Counsel to execute the Fourth Amendment to Confidentiality and Common Interest Defense Agreement.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Treasurer/Tax Collector

21. Request for Discharge of Accountability of Unsecured Tax Accounts

Recommendation: That the Board of Supervisors:

1. Approves an Authorization of Discharge of Accountability for county tax assessments, penalties, and costs deemed uncollectable pursuant to Revenue and Taxation Code 2611.1.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**

1. Appointment of County Delegate and County Alternate to Participate in the National Association of Counties (NACO) Annual Election of Officers and Policy Adoption (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Appoint a County Delegate and County Alternate to participate in the NACO annual election of officers and policy adoption, complete the NACO 2019 Credentials Voting Form, and return the form to Lauren Wilson via fax at (866)370-9421 or email at credentials@naco.org, no later than June 28, 2019.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to appoint Supervisor Bohn as the delegate and Supervisor Bass as the alternate. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS

Planning and Building Department

1. Zoning Text Amendments to Implement the General Plan - Group 2 Land Use Element Agricultural & Forest Resources Related Zoning Changes

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. ____ (Attachment 2) by title and waive further reading;
2. Open the public hearing and receive the staff report and public testimony;
3. Close the public hearing;
4. Adopt the attached resolution (Resolution 19-__ (Attachment 1)) doing the following:
 - a. Consider the Environmental Impact Report for the Humboldt County General Plan, which was prepared in accordance with Section 15168 (c)(2), and find that it sufficiently addresses the potential environmental impacts associated with adoption of the Zoning Text Amendments to add the following new Zone Classifications: "MU1 - Mixed Use (Urban)" Principal Zone, "MU2 - Mixed Use (Rural)" Principal Zone, "PRD - Planned Rural Development" Combining Zone; and amend the following existing Zoning Regulations, Section 314-7.1 "AE - Agriculture Exclusive Zone," Section 314-7.4 "TPZ - Timberland Production Zone," and Section 314-17.1 "B-1- Special Building Site" Combining Zone, and find that no new information has been presented to change the findings of the EIR in accordance with section 15162 of the State CEQA Guidelines;
 - b. Make all of the required findings for approval of the Zoning Text Amendments;
5. Adopt the attached ordinance (Ordinance No. ____ (Attachment 2)) amending Title III of Humboldt County Code adding Section 314-9.1 "MU1 - Mixed Use (Urban)" Principal Zone, adding Section 314-9.2 "MU2 - Mixed Use (Rural)" Principal Zone, adding Section 314-31.2 "PRD - Planned Rural Development" Combining Zone; and amending Section 314-7.1 "AE - Agriculture Exclusive Zone"; and amending Section 314-7.4 "TPZ - Timberland Production Zone," and amending Section 314-17.1 "B-1- Special Building Site" Combining Zone;
6. Direct the Planning and Building Department to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act; and
7. Direct the Clerk of the Board to publish summaries 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 correction along with the names of those Supervisors voting for and against the ordinance.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to continue this item to the 7-9-2019 meeting and have staff come back with the suggested recommendations as discussed. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. A conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph 2 of Government Code section 54956.9(d), due to a significant exposure to litigation. No. of cases 1. There was no action to report.

M. ADJOURNMENT


I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

RYAN SHARP

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

JUNE 19, 2019






MINUTES
TUESDAY, JUNE 18, 2019
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 25, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board