

**BOARD OF SUPERVISORS**

REX BOHN  
Vice-Chair - First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
NATALIE ARROYO  
Fourth District  
STEVE MADRONE  
Chair - Fifth District



**COUNTY STAFF**

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim 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 - Final**

Tuesday, January 24, 2023

9:00 AM

Regular Meeting - Hybrid

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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 qualified disabilities as required under the Americans with Disabilities Act. 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)

**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 720 707 2699, enter Meeting ID 854 7974 2963 and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

**PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.**

**When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. 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>**

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Board of Supervisors**

[23-26](#)

1. Reappointment of Peggy O'Neill to the Humboldt County Planning Commission (Supervisor Steve Madrone)

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

**Attachments:** [Staff Report](#)  
[Planning Commission Roster as of 101023redacted.pdf](#)

[23-45](#)

2. Appointment of Lonyx Landry to the Humboldt County Planning Commission Representing the Fourth District (Supervisor Natalie Arroyo)

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

**Attachments:** [Staff Report](#)  
[Planning Commission Roster as of 012423redacted.pdf](#)

**Clerk of the Board**

[23-24](#)

3. Reappointment of Glenn Ziemer, Tami Trent, Nicholas Kohl, and Sheriff Honsal to the Citizens' Advisory Committee on Measure Z Expenditures Committee (Measure Z) as the First, Second, Fourth District and Sheriff Representatives

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

1. Receive and file the reappointments.

**Attachments:**

[Staff Report](#)

[Measure Z Citizen Advisory Committee Roster with At Large as of 012423 redac](#)

[23-25](#)

4. Letter of Appreciation for Ryan Rice for His Service on the Humboldt County Resource Conservation District

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

**Attachments:**

[Staff Report](#)

[Rice Letter of Appreciation.pdf](#)

[Executed Letter of Appreciation - Ryan Rice.pdf](#)

[23-28](#)

5. Letter of Appreciation to Eddie Morgan for his Service on the Human Rights Commission

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

**Attachments:**

[Staff Report](#)

[Letter of appreciation.pdf](#)

[Executed Letter of Appreciation - Eddie Morgan.pdf](#)

[23-29](#)

6. Notice of Vacancy of the Humboldt County Human Rights Commission

**Recommendation:**

That the Board of Supervisors:

1. Receive and file the report.

**Attachments:**

[Staff Report](#)

[hrcVacancies.012423.pdf](#)

[23-40](#)

7. Reappoint Hyun-Kyung You and Wendy Hill to the First 5 Humboldt Commission

**Recommendation:**

That the Board of Supervisors:

1. Reappoint Hyun-Kyung You and Wendy Hill to the First 5 Humboldt Commission.

**Attachments:**

[Staff Report](#)

[23-43](#)

8. Letter of Appreciation for Mike Newman for his Service on the Humboldt County Planning Commission

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

**Attachments:** [Staff Report](#)  
[Appreciation to Newman.pdf](#)  
[Executed Letter of Appreciation - Mike Newman.pdf](#)

[23-49](#)

9. Approval of the Action Summary - Meeting of January 10, 2023

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of January 10, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[Action Summary - January 10, 2023.pdf](#)  
[MINUTE SHEET.docx](#)  
[Executed January 10, 2023 Action Summary and Minute Sheet.pdf](#)

[23-81](#)

10. Approval of the Action Summary - Meeting of January 17, 2023

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of January 17, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

**Attachments:** [Staff Report](#)  
[Action Summary - January 17, 2023.pdf](#)  
[MINUTE SHEET.docx](#)  
[Executed January 17, 2023 Action Summary and Minute Sheet.pdf](#)

**County Administrative Office**

[23-105](#)

11. Memorandum of Understanding with Habitat for Humanity Yuba/Sutter, Inc To Exchange and Share Information In Order To Explore and Potentially Facilitate An Ongoing Relationship Related To Disaster Recovery

**Recommendation:** That the Board of Supervisors:  
1. Authorize the County Administrative Officer to execute the attached Memorandum of Understanding with the Habitat for Humanity Yuba/Sutter, Inc. (Habitat for Humanity) to exchange and share information in order to

explore and potentially facilitate an ongoing relationship related to disaster recovery for the period of beginning Jan. 20, 2023 and ending June 30, 2025;

2. Authorize the County Administrative Officer to execute any and all subsequent amendments or agreements with Habitat for Humanity, after review and approval by County Counsel and Risk Management.

**Attachments:**

[Staff Report](#)

[MOU County of Humboldt and Habitat for Humanity 1-18-23 \(1\) AN v.2.docx](#)

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

[22-1758](#)

12. Allocation of 1.0 Full-Time Equivalent (FTE) Senior Health Education Specialist and Allocation of 1.0 FTE Health Education Specialist I/II

**Recommendation:**

That the Board of Supervisors:

1. Allocate 1.0 FTE Senior Health Education Specialist position (class 0582, salary range 440) in budget unit (BU) 400, fund 1175;
2. Allocate 1.0 FTE Health Education Specialist I/II position (class 1595A/B, salary range 397/430) in BU 400, fund 1175; effective beginning of the pay period following approval.

**Attachments:**

[Staff Report](#)

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

[22-1752](#)

13. Software License and Support Services Agreement with JUMP Technology Services, LLC Regarding the Provision, Support and Maintenance of an Electronic Case Management System

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached software license and support services agreement with JUMP Technology Services, LLC regarding the provision, support and maintenance of an electronic case management system for the period of July 1, 2021 to June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached software license and support services agreement with JUMP Technology Services, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one (1) fully executed copy of the attached software license and support services agreement to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[Software License and Support Services Agreement with JUMP Technology Servi](#)  
[JUMP Technology FY21-22 thru 22-23 COI 20221129](#)  
[Executed Software License and Support Services Agreement with JUMP Technol](#)

### **Probation**

[23-44](#)

14. Extension of Extra Help Hours to 1920 for Juvenile Corrections Officer (JCO) Maurice Purify (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Maurice Purify to 1920 hours through June 30, 2023, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

### **Public Works**

[22-1748](#)

15. Accept Completed Contracts for Bridge Preventive Maintenance Project at Various Locations throughout Humboldt County

**Recommendation:** That the Board of Supervisors:  
1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Mercer-Fraser Company and Humboldt County for construction of Bridge Preventive Maintenance Project at Various Locations throughout Humboldt County; and  
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$375 for Project 5904(140), \$375 for Project 5904(154), and \$375 for Project 5904(155), which will bring the total amounts paid to 100% of the contracts.

**Attachments:** [Staff Report](#)  
[Executed Project Agreement and Contract Change Orders](#)  
[Acceptance Statements](#)

[23-16](#)

16. Humboldt Bay Trail South Project - Construction Plans and Specifications

**Recommendation:** That the Board of Supervisors:  
1. Approve the attached plans and specifications for the Humboldt Bay Trail South Project; and  
2. Direct the Director of Public Works to advertise the above-referenced

project, upon receipt of Authorization to Proceed from the Federal Highways Administration, as required by Section 22037 of the California Public Contract Code, with bids to be opened five (5) weeks after the date that advertisement begins.

**Attachments:** [Staff Report](#)  
[Public Comment.pdf](#)  
[HBTS - 100\\_ Plans 12.23.22 v2.pdf](#)  
[HBTS - 100% Specifications 12.23.22 v2.pdf](#)  
[Public Comment - BayTrailSouthProject.pdf](#)

[23-86](#)

17. Authorize an Extension to the Temporary Increase in Pay for Russell Coleman, Road Maintenance Worker III, Pursuant to Section 12.4 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

**Recommendation:** That the Board of Supervisors:  
1. Authorize an extension to the temporary increase in pay for Road Maintenance Worker III, Russell Coleman (class 0230, range 376) as though promoted to Road Supervisor (class 0204, range 416) beginning Jan. 29, 2023 and continuing until Apr. 1, 2023

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

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

## **F. SPECIAL PRESENTATIONS**

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

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

### **Board of Supervisors**

[23-22](#)

1. Board Resolution Condemning Recent Hate Events in the Community (Supervisor Madrone and Supervisor Wilson)

**Recommendation:** That the Board of Supervisors:  
1. Adopt the resolution.

**Attachments:** [Staff Report](#)  
[Resolution on Anti-Hate Community Events.docx](#)  
[Resolution No. 23-12.pdf](#)  
[Public Comment.pdf](#)

[23-35](#)

2. Informational Report on the Acceptance of Partial Payments for the Back Log of Measure S Taxes (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Receive and file the report; and  
2. Take appropriate action if needed.

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

## I. DEPARTMENT REPORTS

### County Administrative Office

[23-104](#)

1. Adoption of Revised 2023 Legislative Platform

**Recommendation:** That the Board of Supervisors:  
1. Review the proposed revisions to the 2023 Legislative Platform (Attachment 1), as directed by the Board at its Jan. 10, 2023 meeting;  
2. Review the proposed revision submitted by Supervisor Madrone to the legislative platform titled "Completion of the Richardson Grove Improvement Project, Allowing Trucks;"  
3. Adopt the proposed legislative platform, incorporating any changes as desired by the Board, as the final platforms for 2023;  
4. Direct staff to submit final versions of the platform to the county's state and federal delegations and partners;  
5. Authorize and direct the County Administrative Officer to advocate as needed to support the county's legislative platform, and resolutions adopted by the Board.

**Attachments:** [Staff Report](#)  
[Attachment 1 - 2023 Legislative Platform - with Edits from BOS.pdf](#)  
[Attachment 2 - Proposed Revision to Completion of Richardson Grove Improvem](#)

## J. PUBLIC HEARINGS

### Sheriff

[22-1810](#)

2. Public Hearing to Provide the Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Government Code 7283.1 (d) (Information Only) and Semi-Annual Measure K Submission of Data

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



1. Find the notice of public hearing was provided as required by law;
2. Hold the public hearing;
3. Receive the Sheriff's Office 2022 date of ICE access as outlined in Government Code 7283.1 (d) and Measure K semi-annual data; and
4. Receive public comment

*Attachments:*

[Staff Report](#)

[2022 Measure K Annual Data Report.docx](#)

[Public Notice for Annual BOS Report.docx](#)

[Public Notice Confirmation.pdf](#)

## K. DISCUSSION ITEMS

## L. MATTERS SET FOR TIME CERTAIN

### *DHHS: Behavioral Health*

[22-1706](#)

1. 10:00 AM - Behavioral Health Crisis Triage Center Grant Application

*Recommendation:*

That the Board of Supervisors:

1. Receive and file a presentation from Department of Health and Human Services Director, Connie Beck; Mad River Community Hospital Chief Executive Officer, David Neal; and Cal Poly Humboldt Director of Initiatives, Connie Stewart;
2. Authorize the Department of Health and Human Services to submit a joint application to the California Department of Health Care Services for Behavioral Health Continuum Infrastructure Program, Round 5: Crisis and Behavioral Health Continuum funding with Mad River Community Hospital in order to build a Behavioral Health Crisis Triage Center in Humboldt County;
3. Authorize the commitment of up to \$3 million in County of Humboldt funding to the proposed Behavioral Health Crisis Triage Center;
4. Authorize the County Administrative Officer to sign a grant match letter detailing the proposed funding structure of up to \$3 million;
5. Approve, and authorize the Chair of the Board to sign, the attached Letter of Commitment required to apply for Behavioral Health Continuum Infrastructure Program, Round 5: Crisis and Behavioral Health Continuum funding; and
6. Direct the Clerk of the Board to return one fully executed original copy of the attached Letter of Commitment for submission to the California Department of Health Care Services.

*Attachments:*

[Staff Report](#)

[Letter of Commitment Re BH Crisis Triage Center Project](#)

[Executed Letter of Commitment.pdf](#)

### *Planning and Building Department (Public Hearing)*

[22-1652](#)

1. 1:30 PM - Petrolia Chambers Road Residents and Landowners Appeal of the Planning Commission Decision to Approve a Conditional Use Permit for 130,680 Square Feet (sf) of Outdoor Cannabis Cultivation, 43,560 Square Feet of Light Deprivation Cannabis Cultivation, 43,560 sf of Mixed-Light Commercial Cannabis Cultivation, Employee Housing, Zoning Clearance Certificates for a Processing Facility and 67,760 sf of Commercial Nursery Space and a Conditional Use Permit for Use of a Road not Meeting the Requirement for a Paved, Category 4 road with a Centerline Stripe for a Cannabis Support Facility and Large Cannabis Cultivation Site

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, testimony by the appellant and applicant, and testimony from the public on any of the additionally submitted information; and
  2. Close the public hearing; and
  3. Adopt the resolution (Resolution 23-\_\_). (Attachment 1) which does the following:
    - a. Adopt the Mitigated Negative Declaration prepared for the Cisco Farms, Inc.; and
    - b. Find the proposed project complies with the General Plan and Zoning Ordinance; and
    - c. Deny the Appeal submitted by Petrolia Chambers Road residents and landowners; and
    - d. Approve the Conditional Use Permit to allow 5 acres of Cannabis Cultivation, a Conditional Use Permit to allow use of a road not meeting Category 4 Road Standard for a Cannabis Support Facility and Large Cannabis Cultivation Facility subject to the recommended conditions of approval: and
    - e. Approve Zoning Clearance Certificates for a processing facility and 67,760 sf of commercial nursery space: and
  4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

*Attachments:*

[Staff Report](#)  
[Attachment 1- Draft Resolution](#)  
[Attachment 1A- Conditions of Approval.docx](#)  
[Attachment 1B- Mitigation Monitoring Report.docx](#)  
[Attachment 1C - Cultivation and Operations Plan.pdf](#)  
[Attachment 1D - Site Plan.pdf](#)  
[Attachment 2- Appeal](#)  
[Attachment 3- PC Staff Report](#)  
[Attachment 4- PC Resolution](#)  
[Attachment 5- PC Public Comment](#)  
[Attachment 6- CEQA Circulation Comments](#)  
[Attachment 7- ISMND and Appendices](#)  
[Attachment 8- Comments Received After PC Deadline](#)  
[Attachment 9 - Cisco Farms Alternate Evac Route.pdf](#)  
[Comments Received by BOS through 1\\_19\\_23.pdf](#)  
[Public Comment received after January 19th.pdf](#)  
[Resolution No. 23-13.pdf](#)

**M. CLOSED SESSION**[23-33](#)

1. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) Regarding Exposure to Litigation in Three Potential Cases: Claims for Property tax Refund from Pacific Bell, AT&T Mobility and T-Mobile West

*Attachments:* [Pacific Bell and ATT Mobility Claims for Refund of FY 18-19 Property Taxes.pdf](#)  
[T-Mobile West Claim for Refund of FY 18-19 Property Taxes.pdf](#)

[23-79](#)

2. Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to Consider Public Employee Appointment for the Position of County Counsel

[23-80](#)

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

**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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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/>**