



COUNTY OF HUMBOLDT

For the meeting of: April 21, 2015

Date: April 15, 2015
To: The Honorable Board of Supervisors
From: Tracy Damico, Deputy Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Meeting of April 14, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of April 14, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of April 14, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 14, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of April 14, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board CAO Approval: Amy Dusen

REVIEW:
Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Bohn Seconded by Supervisor Sundberg
Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: April 21, 2015
By: Tracy Damico
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
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
FRANK DeMARCO
Consultant Interim 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, April 14, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Certificate of Achievement for Joshua Winter for Achieving the Rank of Eagle Scout
(Supervisor Mark Lovelace)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Letter of Support for AB 590 (Dahle) Related to Greenhouse Gass Reduction: Biomass
(Supervisor Rex Bohn)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

3. Approval of the Action Summary - Meeting of April 7, 2015.

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of April 7, 2015 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 Lovelace, seconded by Supervisor Bass that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Extension of Extra Help hours past the 960 limit.

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Karen Olson, Senior Office Assistant, to a maximum 1,260 hours.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Code Enforcement Unit

5. Administrative Abatement Funding Transfer - The Estate of Ellen Riness, 1977 Hawks Hill Road, California; AP# 308-251-011.

Recommendation: That the Board of Supervisors:

1. Authorize the cost of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code section 351-33 to 351-44; and
2. Authorize a transfer from the Code Enforcement Trust Fund, account # 3440000, in the amount of \$4,000 to the County Counsel's revenue account #1100-121-603-040 to cover the cost of the abatement; and
3. Authorize the Auditor/Controller to execute the supplemental budget shown in Attachment A for fiscal year 2014-2015.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office

6. Letter of Support for House of Representatives (H.R.) 1019 Partner with Korea Act.

Recommendation: That the Board of Supervisors approve the letter of support (Attachment A) for H.R. 1019 Partner with Korea Act to be submitted to the county's federal representatives.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Headwaters Fund Board Reappointment and Vacancy

Recommendation: That the Board of Supervisors:

1. Approve by a majority vote the reappointment of Cedar Reuben for a second term of three years to the Headwaters Fund Board (HFB); and
2. Begin the recruitment process to fill the vacant seat resulting from Leigh Pierre-Oetker's resignation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Letter of Support for Senate Bill 486 (McGuire) 911 Emergency Service

Recommendation: That the Board of Supervisors:

1. Support Senate Bill (SB) 486 (McGuire); and
2. Authorize the Chair to sign the attached letter of support.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration**9. Lease at 2440 Sixth Street, Eureka with Humboldt Partners for the Period of August 1, 2015 through July 31, 2022.**

Recommendation: That the Board of Supervisors:

1. Approves and authorizes the Chair of the Board to sign two (2) originals of the Lease with Humboldt Partners at 2440 Sixth Street, Eureka for office space for the Department of Health and Human Services (DHHS) - Children and Family Services for the period of August 1, 2015 through July 31, 2022; and
2. Directs the Clerk of the Board to return one (1) executed original of the Lease to the Public Works Real Property Agent for transmittal to Lessor.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

10. Second Option to Extend the Lease for Office Space at K'ima:w Medical Center, 0 Airport Road, Hoopa for the Period of August 1, 2015 to July 31, 2017.

Recommendation: That the Board of Supervisors:

1. Approves exercising the second option to extend the Lease executed May 25, 2010 with K'ima:w Medical Center, an entity of the Hoopa Valley Tribe, on behalf of the Department of Health and Human Services (DHHS), for office space located at K'ima:w Medical Center, 0 Airport Road, Hoopa for the period of August 1, 2015 to July 31, 2017;
2. Authorizes Real Property to send a letter to Lessor that County is exercising the second option to extend the Lease: and
3. Directs the Clerk of the Board to return one (1) executed Board Agenda Item to Real Property.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

District Attorney

11. Disallocation and Layoff of 1.0 FTE Executive Secretary, Budget Unit 1100205 (General Fund)

Recommendation: That the Board of Supervisors:

1. Disallocate the currently occupied 1.0 full-time equivalent (FTE) Executive Secretary (class 0167, Salary Range 336, position 01) in budget unit 1100205, effective May 4, 2015; and
2. Authorize the Human Resources Director to begin the layoff process in accordance with Merit Rule VII (3) for the currently occupied 1.0 full-time equivalent (FTE) Executive Secretary (class 0167, Salary Range 336, position 01) in budget unit 1100205, immediately following Board approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

12. Salt River Bridge Replacement on Waddington Road (C3G025) at PM1.69; Project No. BRLOZB 5904 (094); Contract No. 594011

Recommendation: That the Board of Supervisors: Approves the plans and specification; and Directs 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, May 19, 2015 at 2:00pm.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

13. Donation to the Hammond Trail and Supplemental Budget in Bicycle and Trailways Program (1150715)

Recommendation: That the Board of Supervisors:

1. Accepts the \$500 donation from Green Wheels to support installation of a convex mirror along the Hammond Trail near Murray Road.
2. Adopts the following supplemental budget (4/5 vote required): Revenue: 1150715-707012, Donations \$500; 1150715-621020, Services for Other Agencies \$21,950; Expenditures: 1150715-2123, Special Departmental Expense \$500; 1150715-8945, Annie & Mary Trail \$21,950; and
3. Approves the attached Budget Transfer to cover expenditures relating to the Annie & Mary Trail and purchase of small equipment.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Godwit Days Proclamation (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Proclaim August 15, 2015 as Bridge Fest Day (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Proclaim the Week of April 12-18, 2015 as the "Week of the Young Child" in Humboldt County. (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Eureka Woman's Club 125th year celebration in Humboldt County (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Proclamation Recognizing April, 2015 as National County Government Month (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Resolution recognizing the Sexual Assault Response Team (SART) (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. 2-Feathers Native American Family Services Domestic Violence Awareness Proclamation (Supervisors Ryan Sundberg)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. A presentation on Human Trafficking and Modern-Day Slavery (Supervisor Rex Bohn)

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

Per Order of the Chair

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Update from North Coast Emergency Medical Services Related to the Development and Implementation of Exclusive Operating Areas for Ambulance Services in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors hear the presentation and approve the attached Resolution recommending that North Coast Emergency Medical Services (“NCEMS”), as the designated local emergency medical services agency, pursue the development and implementation of exclusive operating areas (“EOAs”) for ambulance services in Humboldt County.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Reconsideration of Board Agenda Item G-1 from the April 7, 2015 Board of Supervisors Meeting Relating to Appointment of Two Board Members to a Broadband Committee (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors reconsider the action taken on Item G-1 from the April 7, 2015 Board of Supervisors meeting, and appoint two Board Members to a Broadband Committee.

A motion was made by Supervisor Sundberg, and seconded by Supervisor Bohn to appoint Supervisors Bohn and Supervisor Sundberg as Humboldt County’s representatives to the Redwood Coast Connect Broadband Consortium and to direct staff to inform Connie Stewart, executive director of the California Center for Rural Policy, the host agency of Redwood Coast Connect, of the change of the representation; Resend the motion from last week; and make this appointment an ad-hoc appointment to be thru this year only.

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Nay: 1 - Mark Lovelace

H. DEPARTMENT REPORTS**I. CLOSED SESSION**

1. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9 subd. (d)(1); Mercer Fraser Company, Applications to the Assessment Appeals Board for Changed Tax Assessment, Numbers 14-50 through 14-56 and 14-84 through 14-95

The Board met in conference with Legal Counsel regarding existing litigation Pursuant to Government Code Section 54956.9 subd. (d)(1); Mercer Fraser Company, Applications to the Assessment Appeals Board for Changed Tax Assessment, Numbers 14-50 through 14-56 and 14-84 through 14-95. A motion was made and seconded for consent to waiver of Mitchell, Brisso, Delaney and Vrieze, LLP conflict and allow them to represent Mercer Fraser in the stated Assessment Appeals Board matters.

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

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

M. AFTERNOON DISCUSSION ITEMS

County Administrative Office

1. Pension/Other Post-Employment Benefits Investment Options

Recommendation: That the Board of Supervisors provides further direction to staff regarding inclusion of one or more investment options in the fiscal year 2015-16 county budget.

A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace to direct staff to bring this item back in a timely matter with further information for review. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors

2. Letter to the State Water Resource Control Board with comments in response to the Governor's Statewide Mandatory Water Reduction Order. (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the chair to sign a letter to the State Water Resource Control Board with comments in response to the Governor's Statewide Mandatory Water Reduction Order and direct our State Lobby firm to advocate on our behalf regarding this matter.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg to authorize Supervisor Sundberg to make changes in the letter to the State Water Board, to work with the Humboldt Bay Municipal Water District to incorporate new language, and then authorize the Chair to sign the letter. The motion was carried by the following votes:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

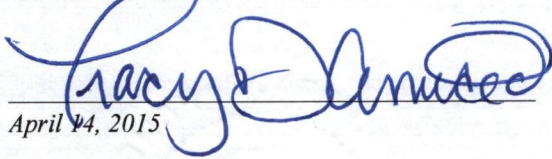
N. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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



April 14, 2015



MINUTES
TUESDAY, APRIL 14, 2015
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, April 21, 2015, with the vote as shown below.

AYES: Supervisors: Sundberg, Lovelace, Fennell, Bohn, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a

ANA HARTWELL
Deputy Clerk of the Board

ESTELLE FENNELL
Chair of the Board