



COUNTY OF HUMBOLDT

For the meeting of: May 2, 2017

Date: April 27, 2017
To: The Honorable Board of Supervisors
From: Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Meeting of April 25, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 25, 2017 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 25, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 25, 2017 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

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *Ana Hartwell*

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 Wilson Seconded by Supervisor Sundberg
Ayes Sundberg, Bass, Bohn, Wilson
Nays _____
Abstain _____
Absent Fennell

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

Dated: May 2, 2017

By: *Ana Hartwell*
Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - 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, April 25, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

- 1. Certificates of Recognition for Soroptimist International of Arcata Award Winners (Supervisor Mike Wilson)**

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Letter of Support for the California Department of Transportation's Funding Request to Perform Environmental Clearance for Geotechnical Investigation of a Potential New Alignment of U.S. Highway 101 between Klamath and Crescent City Near the Area Known as Last Chance Grade (Supervisor Ryan Sundberg)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Informational Report on the Appointment of Brandie Wilson to the Human Rights Commission Representing District 3 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Appreciation Letter to Linda Atkins for Service on the Behavioral Health Board (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

5. Certificate of Recognition for Lacie McGaughey for Pursuing her Silver Award with Girl Scouts of America (Supervisor Ryan Sundberg)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

6. Proclaim April 2017 as Alcohol Awareness Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Appreciation Letter to Lauie Frasher for Service on the In-Home Supportive Services Advisory Committee (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Clerk of the Board

8. Approval of the Action Summary - Meeting of April 18, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 18, 2017 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 Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Clerk/Recorder/Registrar of Voters

9. Resolution Authorizing County Clerk, Recorder and Registrar of Voters, or her Designee, to Execute Facility Use Agreements for County Elections

Recommendation: That the Board of Supervisors adopt Resolution No. ____ (Attachment 1); authorize County Clerk, Recorder and Registrar of Voters, or her designee, to execute the attached facility use agreements; and authorize County Clerk, Recorder and Registrar of Voters, or her designee, to execute future facility use agreements with the facilities listed in Attachment 1 for the purpose of facilitating elections in the County of Humboldt for the next three years.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Planning and Building Department

10. Initiation of an Amendment to Chapter 3, Section 313-6.1 and Chapter 4, Section 314-6.2 of Title 3 of the Humboldt County Code to Increase the Allowed Lot Coverage for Single Story Structures in Single Family Residential Zone Districts

Recommendation: That the Board of Supervisors direct staff to add to the Department's work program amendments to Chapter 3, Section 313-6.1 and Chapter 4, Section 314-6.2 of Title 3 of the Humboldt County Code pertaining to lot coverage to increase the allowed coverage for single story structures in residential single family zones.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Probation

11. Approval of Agreement with Paula Smith Ph.D. and Associates

Recommendation: That the Board of Supervisors approve the attached Agreement with Paula Smith Ph.D. and Associates to provide Evidence-Based Practices Case Management and Planning training for \$78,500 from May 1, 2017 through June 30, 2017; authorize the Chair to sign two (2) originals of the Agreement, and direct the Clerk of the Board to return the signed originals to the Probation Department, Attention: William Damiano, Chief Probation Officer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works

12. First Amendment to Legal Services Agreement with Water and Power Law Group

Recommendation: That the Board of Supervisors approve the First Amendment to Legal Services Agreement between Humboldt County and Water and Power Law Group PC; and authorize the Chair to sign the First Amendment.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Sheriff

13. Waiver of Extra-Help Hours for Katie Bojorquez, Office Assistant in the Office of Emergency Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a waiver of the 960 extra-help hour limitation for Katie Bojorquez, Office Assistant in the Office of Emergency Services (Budget Unit 274) and extension of 480 hours, to a maximum of 1440 hours for fiscal year 2016-17, pursuant to Section 7 of Humboldt County Salary Resolution (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Treasurer/Tax Collector**14. Appointment of Board of Directors - Humboldt County Public Property Leasing Corporation**

Recommendation: That the Board of Supervisors appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date and for the remainder of the 2017 calendar year: Bruce Rupp, Greg Bowen, and Daniel Sweet.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****Board of Supervisors****1. Resolution Honoring Bill Alfin on His Retirement from the Humboldt County Department of Health and Human Services, Social Services Branch (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 Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Resolution Recognizing the Sexual Assault Response Team (SART) (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Proclaim May 2017 as Bike Month in Humboldt County (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

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

1. 9:30 a.m. - Jacoby Creek School Students Visit to the Board of Supervisors Meeting
(Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors welcome the Jacoby Creek School Students to the Board Meeting.

Approved per order of the Chair

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Presentation Marking the 25th Year Anniversary of the Cape Mendocino Earthquakes
(Supervisor Estelle Fennell)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Human Rights Commission Recommendations Related to the Development of a Civil Rights Diversity Resolution (Supervisor Virginia Bass)

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

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, to develop an ad hoc group with Supervisor Fennell and Supervisor Wilson, which will end on August 31, 2017, and direct the ad hoc group to work with staff to draft a Resolution (based off of the Human Rights Commission draft Resolution) to bring back to the Board of Supervisors. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

I. DEPARTMENT REPORTS**Clerk of the Board**

1. Consider the Appointment to Fill the Vacancy of the At-Large Member on the Aviation Advisory Committee

Recommendation: That the Board of Supervisors consider the appointment to fill the vacancy of the At-Large member on the Humboldt County Aviation Advisory Committee.

A motion was made by Supervisor Wilson, seconded by Supervisor Sundberg, to appoint David Ravetti to the At-Large position on the Aviation Advisory Committee. The motion carried by the

following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson
Nay: 1 - Rex Bohn

Planning and Building Department

2. Introduction of an Ordinance Amending Chapter 7.5, Division 2 of Title III of the Humboldt County Code Relating to Merger of Parcels

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive first reading; set the Ordinance for adoption on May 9, 2017; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done not later than May 3, 2017 [Government Code Section 25124(b)(1)]; and direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)].

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

J. ADMINISTRATIVE ABATEMENT HEARINGS**Code Enforcement Unit**

1. Administrative Abatement Hearing. Donald Snyder and Donna Keith. 2773 Spears Road, Eureka, California, AP# 403-011-024

Recommendation: That the Board of Supervisors ("Board"), pursuant to Humboldt County Code Sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

K. PUBLIC HEARINGS

Planning and Building Department

1. Southern Humboldt Community Park General Plan Amendment, Zone Reclassification, Conditional Use Permit and Special Permit. Application No. 6111; Case No. CPA-10-02, ZR-10-02, CUP-10-04, SP-10-10. Assessor Parcel Numbers (APNs): 222-091-014, 222-241-009. 1144 Sprowel Creek Road, Garberville Area

Recommendation: That the Board of Supervisors:

1. Introduce by title and waive further reading of Ordinance No. _____ (Attachment C), adding Section 314-4.3 PF2: Public Facility Zone (Rural) to the Inland Zoning Ordinance, and amending Section 311-7 of the Humboldt County Code - the Zoning Ordinance by rezoning portions of the parcel from AE to PF2 and other portions from AE to AE-R-Q as shown on the attached map. The Q-Qualified Zone includes provisions to mitigate impacts on agricultural uses and to preserve the eligibility of the site as a donor site should the County implement a Transfer of Development Rights program in the future;
2. Open the public hearing and accept public comment on the information presented in this staff report with attachments; consider the information presented at the March 28, 2017 Board of Supervisors meeting (Item K-1), which included an Environmental Impact Report, the Planning Commission's findings, and public testimony;
3. Close the public hearing;
4. Adopt the attached Resolution No. _____ certifying the Final Environmental Impact Report (FEIR) (Attachment A);
5. Adopt the attached Resolution No. _____ (Attachment B), approving the General Plan Amendment to create the Public Recreation Land Use Designation and change the General Plan Land Use Designation on the entire 405 acre site from Industrial, Resource Related (IR), Agricultural Rural (AR), and Agricultural Lands (AL20) to Public Recreation;
6. Adopt the attached Ordinance No. _____ (Attachment C), adding Section 314-4.3 PF2: Public Facility Zone (Rural) to the Inland Zoning Ordinance, and amending Section 311-7 of the Zoning Ordinance by rezoning portions of the parcel from AE to PF2 and other portions from AE to AE-R-Q as shown on the attached map;
7. Adopt the attached Resolution No. _____ (Attachment E), approving the Conditional Use Permit to allow medium and large events and the Special Permit to allow reduced setbacks for development from streams and wetlands; and
8. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and to publish the Summary of the Ordinance along with a map of the properties (Attachment D) 15-days after adoption of the ordinance by the Board, along with the names of those supervisors voting for and against the ordinance 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.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that this Informational Report be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

L. DISCUSSION ITEMS

Board of Supervisors

1. Monthly report on Board members' meeting attendance at county expense and other public supervisorial district events.

M. CLOSED SESSION

1. Conference with Legal Counsel - pursuant to Government Code section 54956.9 regarding pending litigation; DOES 1 through 10 v. County of Humboldt; Case No. CV170183.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9 regarding pending litigation; DOES 1 through 10 v. County of Humboldt; Case No. CV170183. There was no action to report.

N. ADJOURNMENT

I, ANA HARTWELL, 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.

ANA HARTWELL

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



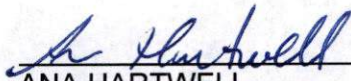
April 25, 2017



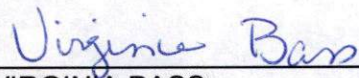
MINUTES
TUESDAY, APRIL 25, 2017
Regular Session

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, May 2, 2017 with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board

