

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 21, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Appreciation Letter to Jackie Deuschle for Her Service on the Greater Eureka Area Municipal Advisory Committee (GEMAC) (Supervisor Rex Bohn)

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

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. Letter of Support for Inyo Networks Funding Request from the California Advanced Services Fund (CASF) for the Digital 299 Broadband Project (Supervisor Ryan Sundberg)

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

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

3. Informational Report on the Re-Appointment of George Davis and Glenn Ziemer to the Greater Eureka Area Municipal Advisory Committee (GEAMAC) Representing the 1st District (Supervisor Rex Bohn)

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

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

Clerk of the Board

4. 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.

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

Department of Health and Human Services: Mental Health

5. First Option to Extend the Lease at 824 Harris Street, Eureka with Rachel-Jill Hemmert

Recommendation: That the Board of Supervisors approve exercising the first option to extend the Lease at 824 Harris Street, Eureka, CA with Rachel-Jill Hemmert for the period of July 1, 2015 through June 30, 2016; authorize Real Property to send a letter to Lessor that the County is exercising the first option to extend the lease; and direct the Clerk of the Board to return one (1) executed Board Agenda Item to Real Property.

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. First Amendment to Agreement with Diamond Drugs, Incorporated for Fiscal Year 2014-2015

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the First Amendment to Agreement with Diamond Drugs, Incorporated for fiscal year 2014-15; and direct the Clerk of the Board to return two (2) signed originals of the First Amendment with Diamond Drugs, Incorporated to the Department of Health and Human Services (DHHS)-Contract Unit.

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

Department of Health and Human Services: Public Health

7. Agreement between County of Humboldt and California Department of Public Health for Older Adult Falls Prevention and Supplemental Budget for Fiscal Year 2014-15 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the Agreement between County of Humboldt and California Department of Public Health (CDPH) for the Older Adult Falls Prevention Grant in the amount of \$27,356 for the period beginning upon approval by CDPH through September 30, 2015; authorize the Chair of the Board to sign two (2) originals of the signature page of the Agreement; direct the Clerk of the Board to return two (2) originals of the Agreement to the Department of Health and Human Services (DHHS)-Contracts Unit for transmittal to DHHS-Public Health; direct the Auditor Controller to supplement Fund 1175, Budget Unit 414-Health Education for Fiscal Year 2014-15 as outlined in Attachment 2 (4/5 vote required); and authorize the Director of Public Health to approve all future amendments to the Older Adult Falls Prevention Grant Agreement.

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

District Attorney

8. California Governor's Office of Emergency Services (Cal OES) Grant Award Augmentation for Fiscal Year (FY) 2014-15 Victim Advocacy and Outreach Program and Supplemental Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached Grant Award Amendment; approve the attached supplemental budget in Fund 1100, Budget Unit 291, District Attorney's Victim Advocacy and Outreach Program (requires 4/5 vote); and direct the Clerk of the Board to process and return the Grant Award Amendment to the District Attorney's Office, attention Rachelle Davis, for submission to Cal OES.

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

Libraries

9. Approve and Authorize the Director of Library Services to Sign an Additional Agreement between the Humboldt County Library and the Califa Group for the Acquisition of Cisco Networking Equipment

Recommendation: That the Board of Supervisors approve the attached agreement between the Califa Group and the Humboldt County Library (HCL) for the acquisition of Cosco networking equipment; and authorize the Director of Library Services to execute associated agreements, extensions, modifications and service changes with the Califa Group.

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

Public Works

10. Resolution Authorizing the Public Works Director to Submit Grant Applications for Southern Humboldt Inter-City and Willow Creek Bus Transit Systems

Recommendation: That the Board of Supervisors adopt a Resolution authorizing the Public Works Director to execute documents necessary to submit grant applications, on behalf of Humboldt Transit Authority (HTA), for operating assistance for Southern Humboldt Inter-City and Willow Creek Bus Transit Systems and publish all public notices, at HTA's expense, required for the submission of such grant applications.

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

11. Extension of Lease for 1106 Second Street, Eureka, CA

Recommendation: That the Board of Supervisors approve exercising the option to extend the lease for 1106 Second Street, Eureka, CA; authorize Real Property to send a notice to Lessor that County is exercising the option to extend the lease through June 30, 2016; and direct the Clerk of the Board to return one executed agenda item to Real Property.

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

Sheriff

12. Agreement Number 2015-28 Between the Humboldt County Sheriff's Office and the Drug Enforcement Administration of the United States Department of Justice

Recommendation: That the Board of Supervisors approve Agreement Number 2015-28 between the Humboldt County Sheriff's Office and the Drug Enforcement Administration of the United States Department of Justice; authorize the Sheriff to sign agreement number 2015-28 (Attachment 1) and to execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the Department of Justice for the grant program; and authorize the Sheriff to sign certifications (Attachment 2): a. Request for Advance or Reimbursement, b. Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters, and Drug Free Workplace Requirement, c. Assurances

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

D. SPECIAL PRESENTATIONSBoard of Supervisors

1. Recognition of the Child Abuse Service Team (CAST) for 19 Years of Dedication (Supervisor Rex Bohn)

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

A motion was made by Supervisor Bohn, 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 the Week of April 19-25, 2015 as National Crime Victim's Rights Week (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

3. Proclaim April 6-12, 2015 as National Public Health Week 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

E. MATTERS SET FOR TIME CERTAIN**Auditor/Controller**

1. 1:30 p.m. - Audit Report for 2013-14

Recommendation: That the Board of Supervisors receive and file the audit reports prepared by Gallina, LLP, regarding the financial statements of the County of Humboldt for the fiscal year ending June 30, 2014.

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

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

1. Introduction of Ordinance Adding Humboldt County Code §812 et seq. Adopting Regulations for the Issuance of Film Permits in the County

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive the first reading; set the Ordinance for adoption on April 28, 2015 or at least one week from April 21, 2015; direct the Clerk of the Board publish the required 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 the publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124 (b)(1)]; and direct the Clerk of the Board, within 15 days after the 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 Sundberg, 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

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825.

The Board of Supervisors met in conference with Legal Counsel regarding existing litigation pursuant to Government Code section 54956.9 subd.(d)(1); County of Humboldt v. Robert C. McKee; Humboldt County Superior Court Case No. DR020825. There was no action to report.

2. 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

The Board of Supervisors met in conference with Labor Negotiator - Pursuant to Government Code section 54957.6 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. There was no action to report.

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. County Administrative Officer Report: Recent Meetings, First Quarter Federal Legislative Update, and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding recent meetings and first quarter federal legislative update, and various other topics, and take action as may be required.

Per Order of the Chair.

Board of Supervisors

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

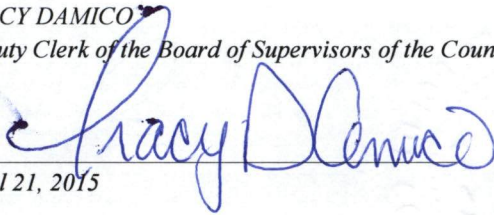
Per Order of the Chair.

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 21, 2015



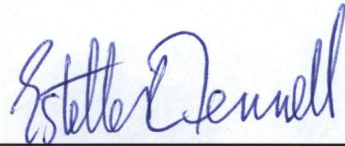
MINUTES
TUESDAY, APRIL 21, 2015
Regular Session

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 28, 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



COUNTY OF HUMBOLDT

For the meeting of: April 28, 2015

Date: April 22, 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 21, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of April 21, 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 21, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 21, 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 21, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board

CAO Approval: Amy Rosen

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 Lovelace Seconded by Supervisor Bass
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 28, 2015

By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board