

BOARD OF SUPERVISORS

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SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

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

AGENDA - Final

Tuesday, May 21, 2024

9:00 AM

Regular Meeting - Hybrid

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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; However, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 815 6464 2264

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. 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. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email 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.

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, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. 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.)

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

Assessor

24-905

1. Supplemental Budget Request for Budget Unit 1100113, Assessor for Fiscal Year (FY) 2023-24 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for \$74,359 in the Assessor's budget (1100113) for FY 2023-24. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Computer Quote.pdf](#)
[Supplemental Budget Form Assessor.xlsx](#)

Board of Supervisors

[24-842](#)

2. Caregiver Awareness Month Proclamation

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Proclamation.pdf](#)

[24-874](#)

3. Resolution for Peace in Response to the Middle East Crisis

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution for peace in response to the Middle East crisis.

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Peace Resolution.docx](#)

Clerk of the Board

[24-839](#)

4. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

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

Attachments: [Staff Report](#)
[Expense Reports.pdf](#)

[24-845](#)

5. Notice of Vacancy for One At-Large Vacancy on the Humboldt County Assessment Appeals Board

Recommendation: That the Board of Supervisors:
1. Receive and file the vacancy notice.

Attachments: [Staff Report](#)
[AssessmentAppealsPosition 052124.doc](#)

[24-876](#)

7. Approval of the Action Summary - Meeting of May 6, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 6, 2024 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 - May 6, 2024.pdf](#)
[Minute Sheet.docx](#)

[24-888](#)

6. Approval of the Action Summary - Meeting of May 7, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 7, 2024 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 - May 07, 2024.pdf](#)
[Minute Sheet.docx](#)

County Administrative Office

[24-220](#)

8. Final Acceptance of the Humboldt County Clark Complex Americans with Disability Act Modification Project, Project Number 2022-401

Recommendation: That the Board of Supervisors:

1. Accept the Humboldt County Clark Complex Americans with Disability Act Modification Project; and
2. Authorize the Purchasing Agent to sign the Notice of Completion for the project.

Attachments: [Staff Report](#)
[Notice of Completion](#)

[24-396](#)

9. Provision of Services for the County of Humboldt Workforce Development Programs and Job Market Operation

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 5.0 full-time equivalent (FTE) Administrative Analyst I/II positions (classification 0626A/B, salary range 424/444) in Budget Unit 275 effective June 23, 2024;
2. Approve the allocation of 1.0 FTE Economic Development Specialist position (classification 0640, salary range 464) in Budget Unit 275 effective June 23, 2024;
3. Approve the request from the Humboldt County Workforce Development Board to bring Workforce Innovation and Opportunity Act (WIOA) programs and Job Market operations in-house;
4. Approve and authorize the County Administrative Officer to draft and execute Professional Service Agreements and all subsequent amendments, between the County of Humboldt and Youth Service providers, upon review and approval by County Counsel and Risk Management; and
5. Approve and authorize the County Administrative Officer to execute Professional Services Agreements, and all subsequent amendments, to effectuate this transition, upon review and approval by County Counsel and Risk Management.

Attachments: [Staff Report](#)
[23_24-27_28_HSUSPF_WIOA_Adult_fully_executed.PDF](#)
[First Amendment PSA WIOA Adult .docx](#)
[23_24-27_28_HSUSPF_WIOA_DW_fully_executed.PDF](#)
[First Amendment PSA WIOA Dislocated Worker .docx](#)
[23_24-27_28_HSUSPF_WIOA_Youth_fully_executed.PDF](#)
[First Amendment PSA Youth.docx](#)
[23_24-27_28_HSUSPF_WIOA_RR_LOA.PDF](#)
[First Amendment PSA WIOA Rapid Response.docx](#)
[23_24-24_25_HSUSPF_WIOA_RERP_fully_executed.PDF](#)
[First Amendment PSA RERP.docx](#)
[Fully Executed FY 22-23 Quest NDWG Professional Services Agreement.pdf](#)
[First Amendment PSA WIOA QUEST.docx](#)

[24-748](#)

10. Bid Award Authorization for the Conflict Counsel Americans with Disabilities Act Compliance Project (Project Number 2024-402)

Recommendation:

That the Board of Supervisors:

1. Receive and file the bids for the Conflict Counsel Americans with Disabilities Act Compliance Project;
2. Award the Conflict Counsel Americans with Disabilities Act Compliance Project to the lowest responsible and responsive bidder, Sequoia Construction Specialties in the amount of One Hundred Sixty Thousand Eighty-One Dollars (\$160,081.00);
3. Authorize the Purchasing Agent to sign a project agreement with Sequoia Construction Specialties that is substantially similar to the sample agreement attached hereto, after review and approval by County Counsel and Risk Management; and
4. Authorize the Purchasing Agent to execute contract change orders for the Conflict Counsel Americans with Disabilities Act Compliance Project up to Sixteen Thousand Eight Dollars (\$16,008.00).

Attachments:

[Staff Report](#)

[Bid Results](#)

[Construction Agreement](#)

[24-838](#)

11. Bid Award Authorization for the District Attorney's Office Flooring Project (Project Number 2023-103)

Recommendation:

That the Board of Supervisors:

1. Receive and file the bids for construction of the District Attorney's Office Flooring Project;
2. Award the District Attorney's Office Flooring Project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.;
3. Authorize the Purchasing Agent to execute a construction agreement for the District Attorney's Office Flooring Project with Adams Commercial General Contracting, Inc. that is substantially similar to the attached sample agreement, after review and approval by County Counsel and Risk Management; and
4. Authorize the Purchasing Agent to execute contract change orders for the District Attorney's Office Flooring Project up to the maximum amount of Thirty-Eight Thousand Eight Hundred Seventy-Four Dollars (\$38,874.00).

Attachments:

[Staff Report](#)

[Bid Results - DA Flooring Project](#)

[Construction Agreement - Adams Commercial General Contracting, Inc](#)

Department of Health and Human Services: Administration

[24-844](#)

12. Grant Agreements with Community and Family Resource Centers Regarding the Provision of Community Outreach and Support Services Related to the California Work Opportunity and

Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh Programs

- Recommendation:** That the Board of Supervisors:
1. Approve the proposed grant of \$1,237,082 to the Humboldt Network of Family Resource Centers in order to allow for the provision of community outreach and support services related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh programs for the period of July 1, 2024 through June 30, 2025;
 2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual grant agreements with participating community and family resource centers, in the amounts set forth in the attached Humboldt Network of Family Resource Centers' funding request, that are substantially similar to the attached sample grant agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed, certified copy of the Board order related to this item.

- Attachments:** [Staff Report](#)
[HNFRC Funding Request - FY 24-25](#)
[FY 24-25 HNFRC Grant Agreement Template](#)

[24-847](#)

13. Professional Services Agreement with Redwoods Rural Health Center Regarding the Provision of Street Outreach, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in 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 Redwoods Rural Health Center regarding the provision of street outreach, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$306,132.69 for the period of Jan. 1, 2024, through Dec. 31, 2024;
 2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwoods Rural Health Center, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwoods Rural Health Center to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Redwoods Rural Health Center Regarding the Provision of
24-857](#)

14. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in 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 Redwood Community Action Agency regarding the provision of rental assistance, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$548,428.80, for the period of July 1, 2024, through June 30, 2026.
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Redwood Community Action Agency Regarding the Provi](#)

Department of Health and Human Services: Public Health

[24-789](#)

15. Request for Budget Adjustment for the replacement of two Ultra-Low Temp Freezers for Public Health Lab (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Request for Budget Adjustment for the fixed asset purchase of two replacement Ultra Low Temp Freezers in the amount of \$30,000 (4/5th Vote Required); and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Public Health with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Request for Budget Transfer/Adjustment for the replacement of two Ultra-Low Temp Freezers f
24-807](#)

16. Health Officer Agreement Amendment for Fiscal Year 2024-2027

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Chair to execute the attached Health Officer Agreement Second Amendment with Candy Stockton-Joreteg for period of July 1, 2024, to June 30, 2027.

Attachments: [Staff Report](#)
[Executed Agreement - County of Humboldt and Candy Stockton-Joreteg.pdf](#)
[A01 Executed Agreement Health Officer.pdf](#)
[PHB000690 Stockton-Joreteg Candy FY24-25 Amendment 02 - Final](#)

[24-829](#)

17. Allocation Award from the California Department of Public Health for the Hepatitis C Virus Prevention and Collaboration Project for the Term of July 1, 2024, through June 30, 2028

Recommendation: That the Board of Supervisors:
1. Approve acceptance of award with the California Department of Public Health (CDPH) for \$800,324 for the term of July 1, 2024, through June 30, 2028;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or designee thereof, to sign the Acceptance of Award document; and
3. Authorize the Director of Public Health, or a designee thereof, to execute all future contracts, amendments, and documents directly related to the award upon review and approval of the County Administrative Office, County Counsel, and Risk Management.

Attachments: [Staff Report](#)
[Allocation award from the California Department of Public Health for the Hepatitis C Virus Prevention and Collaboration Project - Humboldt.pdf](#)
[Acceptance of Award \\$4.5M HCV P&C Humboldt](#)

[24-855](#)

18. Request to Increase Ambulance Fee for Service Areas 3 (Eureka) and 4 (Fortuna/Garberville)

Recommendation: That the Board of Supervisors:
1. Approve and authorize an increase in billing rates for ambulance services provided in Service Areas 3 (Eureka) and 4 (Fortuna/Garberville).

Attachments: [Staff Report](#)
[City Ambulance Rate Increase Packet_Redacted](#)

Department of Health and Human Services: Social Services

[24-782](#)

19. Approve the revision to the Memorandum of Understanding with the Hoopa Valley Tribal

Council regarding the Hoopa Tribal TANF (Temporary Assistance to Needy Families) Program.

Recommendation:

That the Board of Supervisors:

1. Approve the revision of the Memorandum of Understanding between Humboldt, Department of Health and Human Services - Social Services and the Hoopa Valley Tribal Council for the provision of Temporary Assistance to Needy Families (TANF) services to a tribal government in accordance with Public Law 104-193, as amended, Chapter 270, Statutes of 1997 (California Assembly Bill Number 1542), as amended, and the Welfare and Institutions Code, Section 10553.2 as amended; and
2. Authorize Department of Health and Human Services-Social Services Director, or a designee thereof, to execute the Memorandum of Understanding and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[Tribal TANF MOU with waiver\[44\].pdf](#)

[24-851](#)

20. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation:

That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office[QS1]; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Signature Authorization for Professional Services Agreements with Various Community-Based O](#)

[24-852](#)

21. Purchase Agreement with the California Statewide Automated Welfare System Consortium Regarding the Provision of Additional Software Licensing for the Humboldt County

Customer Service Center

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute, the attached purchase agreement with the California Statewide Automated Welfare System Consortium regarding the provision of additional software licensing for the Humboldt County Customer Service Center in an amount not to exceed \$166,639.52 for the period of April 1, 2024 through July 31, 2025;
 2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached purchase agreement with the California Statewide Automated Welfare System Consortium, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
 3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed certified copy of the Board Order related to this item.

- Attachments:** [Staff Report](#)
[Purchase Agreement with the California Statewide Automated Welfare System Consortium Reg. Attachment 1 to CalSAWS County Purchase HM-04-2023 - Pricing Schedules](#)

[24-866](#)

22. Approval of Creation of Fixed Asset Line Item to Account for Carry Forward Prior Year Purchase

- Recommendation:** That the Board of Supervisors:
1. Approve the creation of Fixed Asset Line Item 1160-511-8986 (Equipment) and transfer \$350,000 from Fixed Asset Line Item 1160-511-8998 (Building Improvements).

- Attachments:** [Staff Report](#)
[Approval of creation of fixed asset line item to account for prior year purchase.](#)
[Copy of Budget Adjustment Form 1160 511 - IS Fixed Asset Switch Replacements](#)

Human Resources

[24-802](#)

23. Abolish the 37.5-Hour Secretary (Class 0165) From the Classification System, Allocate One .5 FTE Secretary (Class 1168) and Transfer the Incumbent into the Newly Allocated Position

- Recommendation:** That the Board of Supervisors:
1. Abolish the 37.5-hour Secretary (37.5) (class 0165, salary range 341) from the classification system effective 05-25-2024;

2. Approve the deallocation of one .54 full-time equivalent (FTE) 37.5-hour Secretary (class 0165) effective 05-25-2024 ;
3. Approve the allocation of one .5 FTE Secretary (40 hour) (class 1168, salary range 358) effective 05-26-2024;
4. Approve the transfer of Jennifer Steenbock from a .54 FTE 37.5-hour Secretary (class 0165) to a .5 FTE Secretary (class 1168) effective 05-26-2024; and
5. Adopt the Resolution (Attachment 1) approving and adopting the 05-26-2024 Compensation Schedule effective the first full pay period following board approval (Attachment 2).

Attachments: [Staff Report](#)
[Resolution](#)
[2024-05-26 Compensation Schedule](#)

Planning and Building Department

[24-850](#)

24. Stander-Green Diamond General Plan Amendment and Zoning Reclassification Petition PLN-2024-18909

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) to do the following:
 - a. Make the findings required to accept the petition.
 - b. Accept the petitions; and
2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

Attachments: [Staff Report](#)
[Attachment 1 - DRAFT Resolution](#)
[Attachment 2 - Petition Request Letter](#)
[Attachment 3 - Location Map](#)
[Attachment 4 - Zoning Consistency Matrix](#)

Public Works

[24-826](#)

25. Resolution Authorizing the Humboldt County Department of Public Works to Accept and Administer \$362,049 in Grant Funding Made Available Through the California Coastal Conservancy for the "Supporting Rural Wildfire Resiliency with Lidar Derivatives Project"

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to accept and administer, on behalf of the North Coast Resource Partnership, grant funding made available through the California Coastal Conservancy for the

"Supporting Rural Wildfire Resiliency with Lidar Derivatives Project"
following review and approval from County Counsel, County Administrative
Office, and Risk Management.

Attachments:

[Staff Report](#)

[1. Award Letter Coastal Conservancy LIDAR Grant..pdf](#)

[2. Resolution Re Coastal Conservancy LIDAR Grant.docx](#)

[24-869](#)

26. Expenditure Authorization to City of Fortuna from Humboldt County Flood Control District
(Rohner Creek Sub-Zone 1-1)

Recommendation:

That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors and reconvene as the governing board of the Humboldt County Flood Control District;
2. Authorize payment of \$30,500 from Fund 2840 to the City of Fortuna for reimbursement of costs incurred for monitoring and maintenance efforts associated with the Rohner Creek Flood Control, Habitat and Seismic Improvement Project; and
3. Adjourn as the governing board of the Humboldt County Flood Control District and reconvene as the Humboldt County Board of Supervisors.

Attachments:

[Staff Report](#)

[Attachment 1 - County Rohner Creek District Funds Request City of Fortuna 2023-11-08.pdf](#)

Sheriff

[24-846](#)

28. Resolution Extending the Local Emergency Proclamation Due to the Imminent Failure of
Centerville Road

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the resolution extending the local emergency;
and
2. Forward a copy of the resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

Attachments:

[Staff Report](#)

[2024 Fleener Landslide Local Emergency Proclamation.pdf](#)

[Resolution No. 24-51.pdf](#)

[Resolution No. 24-54.pdf](#)

[Resolution Extending the Emergency date May 21, 22024.docx](#)

Treasurer/Tax Collector

[24-830](#)

29. Treasurer Tax Collector Fiscal Year 2023-24 Supplemental Budget Request for Costs Associated with Auction of Properties Tax-Defaulted (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the Supplemental Budget in the amount of \$50,000 requested for budget unit 1100-112 Tax Collector (attachment 1) (4/5 vote required).

Attachments: [Staff Report](#)
[Supplemental Budget Request 1100-112](#)
[24-18 Resolution meeting date 2-27-24](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel (Closed Session)

[24-909](#)

1. 11:30 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of Potter Valley Hydroelectric Project, FERC Project No. 77

Board of Supervisors

[24-775](#)

2. 1:00 PM - Proclaim May as Older Americans Month and Hear an Update from the Area 1 Agency on Aging

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation; and
2. Hear the update and act if needed.

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Older Americans Month.pdf](#)

H. PUBLIC HEARINGS

Planning and Building Department

[24-854](#)

1. The Marshall Ranch, LLC Agricultural Reserve, Zone Reclassification, Notice of Merger, and Land Conservation Contract

Recommendation:

That the Board of Supervisors:

1. Introduce the Ordinance, amending section 311-7 of the Humboldt County Code by reclassifying property within the proposed Marshall Ranch, LLC Agricultural Preserve currently zoned Agriculture Exclusive and Unclassified to Agriculture Exclusive with a Special Building Site combining zone specifying a minimum parcel size of 160 acres (AE B-5(160)) and waive further reading; and
2. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
3. Close the public hearing; and
4. Adopt the resolution making all required findings for approval of the Zone Reclassification and Notice of Merger (Attachment 7); and
5. Adopt the ordinance (Attachment 1) amending section 311-7 of the Humboldt County Code by reclassifying property within the proposed Marshall Ranch, LLC Agricultural Preserve currently zoned Agriculture Exclusive and Unclassified to Agriculture Exclusive with a Special Building Site combining zone specifying a minimum parcel size of 160 acres (AE B-5(160)); and
6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 2); and
7. Adopt the Resolution forming the Marshall Ranch Class B Agricultural Preserve (Attachment 3); and
8. Direct the Chair to execute the Marshall Ranch Land Conservation Contract (Attachment 4).

Attachments:

[Staff Report](#)

[Attachment 1 - Ordinance No. _____](#)

[Attachment 1A - Ordinance No. _____, Exhibit B \(map\)](#)

[Attachment 2 - Summary of Ordinance](#)

[Attachment 2A - Summary of Ordinance map to be published \(Exhibit A\)](#)

[Attachment 3 - Resolution No. _____ establishing Class B Preserve](#)

[Attachment 3A - Resolution No. _____ establishing Class B Preserve Exhibit B \(map\)](#)

[Attachment 4 - The Marshall Ranch, LLC Land Conservation Contract](#)

[Attachment 5 - Notice of Merger for Recordation](#)

[Attachment 6 - Planning Commission Staff Report](#)

[Attachment 7 - Zone Reclassification and Notice of Merger Resolution](#)

[24-868](#)

2. An Appeal of the Planning Commission's Condition of Approval for a Parcel Map Subdivision and Special Permits.

Recommendation:

That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and

2. Close the public hearing; and
3. Adopt the resolution (Resolution 24-___), (Attachment 1) which does the following:
 - a. Finds that the project is consistent with the development density and policies established by an existing community plan and General Plan for which an EIR was certified, and that no additional environmental review is required per section 15183 of the State CEQA Guidelines; and
 - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Denies the Appeal submitted by Robert Sutter; and
 - d. Approves the Sutter Parcel Map Subdivision and Special Permits subject to the Recommended Conditions of Approval (Attachment 1A).
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 - Recommended Conditions of Approval](#)

[Attachment 1B - Revised Public Works Subdivision Requirements](#)

[Attachment 1C - Tentative Parcel Map](#)

[Attachment 2 - Grounds for Appeal filed by Robert Sutter](#)

[Attachment 3 - Public Works Appeal Response Memo](#)

[Attachment 4 - Planning Commission Staff Report April 4, 2024](#)

[Attachment 5 - Planning Commission Resolution 24-016](#)

[Public Comment - received prior to publishing on 5172024.pdf](#)

I. MATTERS INITIATED BY BOARD**Board of Supervisors**

[24-913](#)

1. Letter of Support for California Assembly Bill 460 Regarding Water Rights Enforcement

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the attached letter of support for California Assembly Bill 460.

Sponsors:

Supervisor Arroyo and Supervisor Madrone

Attachments:

[Staff Report](#)

[AB 460 Letter of Support.pdf](#)

[20230AB460_96.pdf](#)

[AB 460 Myth v. Fact.pdf](#)

[24-914](#)

2. Letter of Support for California Assembly Bill 1337 Regarding Water Rights Regulation

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the attached letter of support for California Assembly Bill 1337.

Sponsors: Supervisor Arroyo and Supervisor Madrone

Attachments: [Staff Report](#)
[AB 1337 Letter of Support.pdf](#)
[20230AB1337_97.pdf](#)
[Myth v. Fact AB 1337.pdf](#)

J. DEPARTMENT REPORTS

County Administrative Office

[24-890](#)

1. Update On Childcare Stabilization Fund Effort Funded by the American Rescue Plan Act (ARPA)

Recommendation: That the Board of Supervisors:
1. Receive a presentation from the Arcata Economic Development Commission (AEDC), which administers the Childcare Stabilization Fund Program

Attachments: [Staff Report](#)

Department of Health and Human Services: Public Health

[24-863](#)

2. Introduction of an Ordinance of the Board of Supervisors, County of Humboldt, State of California Amending Ordinance No. 2718 Comprehensive Tobacco Retailer Licensing Ordinance (Ordinance No. 2718)

Recommendation: That the Board of Supervisors:
1. Introduce the Ordinance Amending Sections 817-4 and 817-19 of Chapter 7 of Title VII, Division 1 of the Humboldt County Code "Tobacco Retailer Licensing" Regulating Tobacco Product Sales and Requiring the Licensure of Tobacco Retailers and waive the first reading; and
2. Set the Amendment to Ordinance No. 2718 for adoption on June 7, 2024, to take effect and be in force thirty (30) days from the date of its adoption; and
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the ordinance; and
4. Direct the Clerk of the Board of Supervisors to post a certified copy of the

full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; and

5. Direct the Clerk of the Board of Supervisors to publish a post-adoption summary of the ordinance within fifteen (15) days after the adoption of ordinance with names of Supervisors voting for a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124(b)(1)].

Attachments:

[Staff Report](#)

[County of Humboldt Ordinance No. 2718](#)

[Proposed Amendment to Ordinance No. 2718](#)

[Hazardous Materials FY23-24 Fee Schedule](#)

[Bill Text - SB-793 Flavored Tobacco Products](#)

[Pre-Adoption Summary \(1\).docx](#)

[Post-Adoption Summary \(1\).docx](#)

K. CLOSED SESSION (See Matters Set for Time Certain)

L. ADJOURNMENT