

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, November 10, 2015

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Board of Supervisors

1. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #15-111, remains in effect until December 8, 2015, related to prolonged drought in Humboldt County.

Attachments: [Continuation of Drought Emergency.pdf](#)

Clerk of the Board

2. Approval of the Action Summary - Meeting of November 3, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 3, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 11-3-2015.pdf](#)

County Administrative Office

3. Measure Z Contract with K'ima:w Medical Center

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute an agreement with the K'ima:w Medical Center for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing.

Attachments: [Measure Z Contract with K'ima w Medical Center.pdf](#)

Department of Health and Human Services: Public Health

4. Appointments to the Solid Waste Local Enforcement Agency Independent Hearing Panel

Recommendation: That the Board of Supervisors appoint Margaret Gaineras an At-Large Public Representative with a term to expire December 11, 2019; appoint Linda Wise as a Technical Expert Representative with a term to expire December 11, 2019; and appoint James Clark as a Technical Expert Representative with a term to expire December 11, 2019.

Attachments: [Appointments to Solid Waste Hearing Panel.pdf](#)

5. Certification of Compliance for the Child Health Disability Prevention and California Children's Services Programs for Fiscal Year 2015-16

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the Certification Statements for the Child Health and Disability Prevention and California Children's Services Programs; and direct the Clerk of the Board to return the two signed original Certification Statements to Public Health for submission to the State Department of Health Care Services.

Attachments: [Certification of Compliance for Programs FY 2015-16.pdf](#)

Libraries

6. Adjusted Library Hours of Operation for November 25, 2015

Recommendation: That the Board of Supervisors approve the change in open hours for the library branch specified on Attachment 1 for Wednesday, November 25, 2015.

Attachments: [Library Hours November 25, 2015.pdf](#)

Probation

7. Approval of Supplemental Budget in Budget Unit 235 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the Probation Department Supplemental Budget request to increase the Grant Fund Initiative (3591) line of Probation Public Safety Realignment Budget Unit 235 (4/5 vote required).

Attachments: [Probation Supplemental Budget.pdf](#)

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Salvation Army 125th Red Kettle Campaign Kick-Off Presentation (Supervisor Virginia Bass)

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

Attachments: [Salvation Army Presentation.pdf](#)

2. Proclaim November 15, 2015 as "Zero Waste Day" in Humboldt County (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Zero Waste Day Proclamation.pdf](#)

3. Proclaim November, 2015 as National Family Caregiver Month (Supervisor Estelle Fennell)

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

Attachments: [National Family Caregiver Month Proclamation.pdf](#)

4. 34th Annual Northwest Inter-Tribal Gathering and Elders Dinner on November 14, 2015 (Supervisor Ryan Sundberg)

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

Attachments: [Northwest Inter-Tribal Gathering Resolution.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Medical Marijuana Ad Hoc Committees to Sunset on December 31, 2015 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors consider appointing two Board Members to serve on a Medical Marijuana Ad Hoc Committee to address the issue of licensing of processing/manufacturing facilities, testing facilities, wholesale distribution and transportation facilities.

Attachments: [Medical Marijuana Ad Hoc Committees.pdf](#)

H. DEPARTMENT REPORTS

County Administrative Office

1. State Video Service Franchises Code Amendment

Recommendation: That the Board of Supervisors introduce by title, Ordinance No. _____ (Attachment 1), amending Section 855-7 to the Humboldt County Code, and waive the first reading of the Ordinance; set the Ordinance for adoption at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 2), 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 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 adoption of the Ordinance, to publish a post-adoption summary of the ordinance (Attachment

3) 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)].

Attachments: [Introduction of State Video Service Franchises Ordinance.pdf](#)
[Proof of Publication.pdf](#)

Planning and Building Department

2. Introduction of Ordinance Amending Chapters 1 through 5, Inclusive, to Division 11 of Title III of the Humboldt County Code Relating to Fire Safe Regulations

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive first reading; set the Ordinance for adoption at least one week away; 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 at least five (5) days prior to the Board meeting at which the Ordinance will be adopted [Government Code Section 25124(b)(1)]; 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)]; and direct Planning staff to transmit a copy of the Ordinance to the Board of Forestry for review and possible certification following adoption.

Attachments: [Introduction of Fire Safe Regulations Ordinance.pdf](#)
[Proof of Publication.pdf](#)

I. CLOSED SESSION

1. 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.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Planning and Building Department pursuant to Government Code sections 54954.5 and 54957.

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

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****Planning and Building Department**

1. Big Lagoon Park Company General Plan Amendment and Zone Reclassification; Case Numbers GPA-03-01 and ZR-03-04; Application Number 2346; Assessor Parcel Numbers 517-121-010 and 517-131-009; Big Lagoon Area

Recommendation: That the Board of Supervisors open the public hearing, receive and consider the staff report, and accept public comment; close the public hearing and deliberate; adopt Resolution No. ____ (Attachment 5), acknowledging receipt of the Coastal Commission's resolutions adopted September 10, 2015, referring the Coastal Commission's Suggested Modifications adopted September 10, 2015 to the Planning Commission for report and recommendation, and setting reporting time limit of forty (40) calendar days or less for the Planning Commission report its recommendations on the three proposed amendments to the Board of Supervisors pursuant to Government Code Sections 65356 and 65857.

Attachments: [Big Lagoon Park Company General Plan Amendment.pdf](#)

Public Works

2. Unmet Transportation Needs Public Hearing for FY 2016-17

Recommendation: That the Board of Supervisors open a public hearing and receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the County; and close the public hearing and direct that the Clerk of the Board to forward an action summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

Attachments: [Unmet Transportation Needs FY 2016-17.pdf](#)

M. AFTERNOON DISCUSSION ITEMS**County Administrative Office**

1. County Administrative Officer Report: Biomass Meeting and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding an upcoming meeting on biomass energy production, and various other topics, and take action as may be required.

Attachments: [CAO Report 11-10-2015.pdf](#)

Board of Supervisors

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

N. ADJOURNMENT

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the Office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>