

**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, February 2, 2016

9:00 AM

Regular Meeting

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***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. Termination of Local Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

**Recommendation:** That the Board of Supervisors terminates the local emergency, per the attached Resolution # \_\_\_\_\_ related to prolonged drought in Humboldt County.

**Attachments:** [Termination Drought Emergency.pdf](#)

2. Appreciation Letter to Ross Rowley for his Services on the Fortuna Cemetery District Board (Supervisor Estelle Fennell)

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

**Attachments:** [Appreciation Letter for Service on Fortuna Cemetery District.pdf](#)

**Clerk of the Board**

3. Approval of the Action Summary - Meeting of January 26, 2016

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of January 26, 2016 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 1-26-2016.pdf](#)

**Department of Health and Human Services: Administration**

4. Reallocate One Vacant 1.00 FTE Psychiatric Physician's Assistant Position in Budget Unit 424 to a 1.00 FTE Assistant Director - Psychiatric Nursing

**Recommendation:** That the Board of Supervisors approve the reallocation of one vacant 1.00FTE Psychiatric Physician's Assistant (job classification 0921, salary range 482, position 02) position in budget unit 424 to one 1.00 FTE Assistant Director - Psychiatric Nursing (job classification 0922, salary range 482) position in budget unit 424; effective immediately upon Board approval.

**Attachments:** [Reallocation of Psychiatric Physician's Assistant Position.pdf](#)

5. Authorize Temporary Increase in Pay for Michele Harrison, Physical Therapist Pursuant to Pursuant to Article 12.4.1 of the Humboldt County Memorandum of Understanding (MOU)

**Recommendation:** That the Board of Supervisors authorize temporary increase in pay for Physical Therapist, Michele Harrison, (Class 0534, Range 486) as though promoted to Supervising Therapist (Class 0940, Range 493) beginning January 17, 2016 and continuing until the position is filled. Pursuant to Article 12.4.1 of the Humboldt County Memorandum of Understanding (MOU); effective immediately upon the Board of Supervisors approval.

**Attachments:** [Temporary Increase in Pay for Physical Therapist.pdf](#)

**Department of Health and Human Services: Public Health**

6. Grant Agreement with the State Water Resources Control Board for \$292,663 in Fund 1175, Budget Unit 432, Local Oversight Program for Fiscal Year 2015-16

**Recommendation:** That the Board of Supervisors approve Grant Agreement D1 5-08-002, with the State Water Resources Control Board, in the amount of \$292,663 in Fund 1175, Budget Unit 432, Local Oversight Program for fiscal year 2015-16; authorize the Public Health Director, or their designee to sign the Agreement (Attachment 1); authorize the Public Health Director, or their designee to sign grant invoices and any subsequent amendments directly related to the Agreement; and direct the Clerk of the Board to return one original, signed copy of this agenda item to the Department of Health and Human Services (DHHS), Contract Unit for forwarding to DHHS-Public Health, Division of Environmental Health.

**Attachments:** [Grant Agreement with the State Water Resources Control Board.pdf](#)

7. Amendment (A01) to State Standard Agreement #14-10045 between California Department of Public Health and County of Humboldt for Fiscal Years 2014-15, 2015-16 and 2016-17

**Recommendation:** That the Board of Supervisors approve Amendment (A01) to State Standard Agreement #14-10045 with the California Department of Public Health (CDPH) to increase the budget and scope of the Childhood Lead Poisoning Prevention Program (CLPPP) for the period beginning July 1, 2014 and ending June 30, 2017 or upon approval by CDPH or Department of General Services (DGS), if required, whichever is later; direct the Chair of the Board to sign eight (8) originals of the cover page of the State Standard Agreement; authorize the Director of DHHS-Public Health to sign any subsequent amendments directly related to State Standard Agreement #14-10045; and direct the Clerk of the Board to return the eight (8) executed originals of the State Standard Agreement Amendment (A01) to the Department of Health and Human Services (DHHS) -Contracts Unit for transmittal to DHHS-Public Health.

**Attachments:** [Amendment to State Standard Agreement with CDPH.pdf](#)

**Department of Health and Human Services: Social Services**

8. Memorandum of Understanding (MOU) with Humboldt County Office of Education to Establish a Multi-Tiered System of Support Coalition

**Recommendation:** That the Board of Supervisors approve the MOU with Humboldt County Office of Education to establish a Multi-Tiered System of Support (MTSS) coalition that will implement Positive Behavior Intervention and Supports ("PBIS") curriculum; authorize the Chairperson to execute three (3) originals of the MOU; and direct the Clerk of the Board to route two (2) fully executed originals of the MOU to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

**Attachments:** [MOU with Humboldt County Office of Education.pdf](#)

9. Appointment to the Humboldt County Children and Families Commission

**Recommendation:** That the Board of Supervisors appoint Veronica (Nica) Meggerson to the Humboldt County Children and Families Commission as a representative of the Department of Health and Human Services with the term to expire in June 2017.

**Attachments:** [Appointment to Children and Families Commission.pdf](#)

**D. SPECIAL PRESENTATIONS****Board of Supervisors**

1. AT&T Presentation on the Network Upgrade on the North Coast (Supervisor Rex Bohn)

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

**Attachments:** [AT&T Presentation on Network Upgrades on North Coast.pdf](#)

2. Humboldt County Sheriff's Office (HCSO) Firewood Program Recognition (Supervisor Virginia Bass)

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

**Attachments:** [HCSO Firewood Program Recognition.pdf](#)

3. Film Month Proclamation (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors adopts the Proclamation.

**Attachments:** [Film Month Proclamation.pdf](#)

4. National Children's Dental Health Month Proclamation (Supervisor Virginia Bass)

*Recommendation:* That the Board of Supervisors adopts the Proclamation.

*Attachments:* [National Children's Dental Health Month Proclamation.pdf](#)

5. Proclaim February 2016 as Teen Dating Violence Awareness and Prevention Month in Humboldt County (Supervisor Mark Lovelace)

*Recommendation:* That the Board of Supervisors adopt the Proclamation.

*Attachments:* [Teen Dating Violence Awareness Month Proclamation.pdf](#)  
[Handouts for Teen Dating Violence Awareness Month.pdf](#)

6. Proclaim February 1st - 5th, 2016 as National School Counseling Week in Humboldt County (Supervisor Mark Lovelace)

*Recommendation:* That the Board of Supervisors adopt the Proclamation.

*Attachments:* [National School Counseling Week Proclamation.pdf](#)

#### **E. MATTERS SET FOR TIME CERTAIN**

#### **F. ITEMS PULLED FROM CONSENT**

#### **G. MATTERS INITIATED BY BOARD MEMBERS**

#### **H. DEPARTMENT REPORTS**

##### **County Administrative Office**

1. 2016 Five Year Financial Forecast Report

*Recommendation:* That the Board of Supervisors receive a staff report on the financial forecast of the county's major funds for the next five years.

*Attachments:* [2016 Five Year Financial Forecast Report.pdf](#)

##### **Department of Health and Human Services: Public Health**

2. Continue Discussion on the Homeless Strategy and Implementation Plan from Focus Strategies and the Department of Health and Human Services

*Recommendation:* That the Board of Supervisors further discussion and possible action on the plan

*Attachments:* [Discussion on Homeless Strategy and Implementation Plan.pdf](#)  
[Public Comment.pdf](#)

**I. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Department of Health and Human Services 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****Public Works**

1. Formation of Annexation No. 2 to Permanent Road Division (PRD) 1000, Zone No. 007 and Imposition of Parcel Charges for Central Estates Phase 2C Subdivision, McKinleyville

**Recommendation:** That the Board of Supervisors open the public hearing regarding the formation of Annexation No. 2 to Permanent Road Division 1000, Zone No. 007 and imposition of parcel charges for road maintenance for the Central Estates Phase 2C subdivision, receive public testimony, and close the public hearing; direct the Auditor to tally the ballots received to impose parcel charges for road maintenance in the Central Estates Phase 2C subdivision. The tally shall be conducted in the Board of Supervisors Chambers; based upon the public testimony and results of the election, adopt the attached Resolution to Establish Annexation No. 2 to Humboldt County Permanent Road Division 1000, Zone No. 007 and to Impose Parcel Charges for Road Maintenance; adopt the Resolution of Acceptance to accept the rights of way for Sagewood Way for public road purposes, Parcel B for storm drain purposes, and Parcel K for pedestrian easement purposes, all as shown dedicated to the County of Humboldt on Tract No. 647, filed in Book 25 of Maps, pages 48 through 51, in the Office of the Humboldt County Recorder; and direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for road maintenance.

**Attachments:** [Annexation No. 2 to Permanent Road Division, Central Estates.pdf](#)

**M. AFTERNOON DISCUSSION ITEMS****Planning and Building Department**

1. Annual Report on the Status and Implementation of the 1984 Framework Plan (General Plan) for 2015

**Recommendation:** That the Board of Supervisors receive a staff report; deliberate on the proposed 2015 Annual Report and modify the Report as necessary; direct staff to forward the 2015 Annual Report to the State Clearinghouse.

**Attachments:** [Annual Report on Status-Implementation of Framework Plan.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://humboldtgov.org/>**