

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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, October 15, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Auditor/Controller

1. Distribution of Excess Proceeds from Tax Auction of March 2018

Recommendation: That the Board of Supervisors:

1. Approve the distribution of excess proceeds resulting from the March 2018 public auction of parcels listed on Attachment A to the claimants and in the amounts listed for each parcel.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

Board of Supervisors

2. Proclamation for the 50th Anniversary of the A. W. Way County Memorial Park (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. 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: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

3. Resolution Recognizing Sally Hewitt on her Retirement (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

4. Fortuna Kiwanis 2019 Business Woman of the Year and Woman of Distinction Certificates (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the Certificates.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

Clerk of the Board**5. Approval of the Action Summary - Meeting of October 8, 2019**

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 8, 2019 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 Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
Not Present: 1 - Steve Madrone

County Administrative Office**6. Golden State Finance Authority Amended Joint Powers Agreement and Resolution**

Recommendation: That the Board of Supervisors:

1. Approve the Golden State Finance Authority Amended Joint Powers Agreement and attached Resolution; and
2. Direct the Clerk of the Board to transmit the fully executed Resolution and Humboldt County signature page to the Executive Director of the Golden State Finance Authority at 1215 K Street, Suite# 1650, Sacramento, CA 95814.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson
Not Present: 1 - Steve Madrone

Department of Health and Human Services: Mental Health

7. Substance Use Services Agreement with Partnership HealthPlan of California Regarding the Provision of Outpatient Substance Use Disorder Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County as Part of the Drug Medi-Cal Organized Delivery System

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached substance use services agreement with Partnership HealthPlan of California;
2. Approve, and authorize the Chair of the Board to execute, the attached substance use services agreement with Partnership HealthPlan of California regarding the provision of outpatient substance use disorder treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County as part of the Drug Medi-Cal Organized Delivery System;
3. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached substance use services agreement with Partnership HealthPlan of California after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) executed original copy of the attached substance use services agreement with Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

8. Certification of the Need for Aegis Treatment Centers, LLC to Operate a Narcotic Treatment Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Substance Use Disorder Administrator to execute, the attached California Department of Health Care Services Form 5027 certifying the need for Aegis Treatment Centers, LLC to operate a narcotic treatment program in Humboldt County; and
2. Direct the Clerk of the Board to send a certified copy of the Board Order approving, and authorizing the Humboldt County Substance Use Disorder Administrator to execute, the attached California Department of Health Care Services Form 5027 to the Humboldt County Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not Present: 1 - Steve Madrone

9. Memorandum of Understanding with Health Management Associates, Inc. Regarding Humboldt County Department of Health and Human Services - Mental Health's Participation in the California Medication Assisted Treatment Expansion Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached memorandum of understanding with Health Management Associates, Inc. regarding Humboldt County Department of Health and Human Services - Mental Health's participation in the California Medication Assisted Treatment Expansion Project for the period of April 1, 2019 through Sept. 30, 2020; and
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Health Management Associates, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not Present: 1 - Steve Madrone

Human Resources

10. Adoption of a Resolution Authorizing Payment for County Employees That Were Not Able to Work Regular Shifts Due to the Pacific Gas and Electric Power Shutdown and Delegation of Authority for Future Events

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ authorizing payment for county employees that were not able to work regular shifts on October 09, 2019 due to the Pacific Gas and Electric power shutdown and delegating future authority for events of three days or less.

This item was pulled from consent for discussion.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Libraries

11. Adjust Humboldt County Library Hours of Operation for November 27, 2019, at all Branch Locations

Recommendation: That the Board of Supervisors:

1. Approve the changes in hours of operation due to the Thanksgiving Holiday for the Humboldt County Library (HCL), as specified in Attachment I, to accommodate for early closure of the HCL on November 27, 2019.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

Planning and Building Department

12. Donation of Vehicles to County Motor Pool

Recommendation: That the Board of Supervisors:

1. Approve the donation of two (2) Ford F-150 pick-up trucks to County Motor Pool for capitalization, maintenance and insurance purposes.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

Public Works

13. Grant an Easement on County's Property (APNs 013-111-003 and 013-111-006) to City of Eureka

Recommendation: That the Board of Supervisors:

1. Find that the grant of a permanent easement for public utilities over the Sheriff's Wood Lot (SWAP Yard) is in the public interest and that the easement will not substantially conflict or interfere with the county's use of the property per Government Code Section 25526.6;
2. Execute the attached easement deed to City of Eureka in the presence of a notary public (Attachment 1); and
3. Direct the Clerk of the Board to transmit the executed deed to the Land Use Division for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

14. Annual Report for FY 2018/2019 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area (Fund 3706)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution accepting the report and adopting findings related to Drainage Fees in the McKinleyville Drainage Area (Attachment 1).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

15. Annual Report for Fiscal Year 2018/2019 Regarding Mill Creek Marketplace Development Impact Fees, McKinleyville Area (Fund 3703)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution accepting the report and adopting findings related to the Mill Creek Marketplace Development Impact Fees (Attachment 1).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

16. City of Eureka Request for Pacific Gas and Electric Company's (PG&E) Rule 20A Funding Transfer; Rescind Resolution 19-12; Adopt Resolution establishing an Undergrounding Utility District in Garberville; and Receipt of Annual Work Credit Summary from Pacific Gas and Electric Company

Recommendation: That the Board of Supervisors:

1. Authorize the Public Works Director and PG&E to transfer \$1,500,000 from the county's Rule 20A Funds to the City of Eureka;
2. Rescind Resolution 19-12 establishing an Underground Utility District in Garberville;
3. Adopt the attached resolution to establish an Underground Utility District in Garberville (Attachment 3); and
4. Receive and file the PG&E Annual Work Credit Summary (Attachment 1).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

17. Vegetation Removal Services Agreement with the California Conservation Corps Regarding the Removal of Vegetation from Property within the County of Humboldt's Easement Parallel to the Lower End of Crannell Road

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Humboldt County Public Works Director's execution of, the attached vegetation removal services agreement with the California Conservation Corps regarding the removal of vegetation from property within the County of Humboldt's easement parallel to the lower end of Crannell Road during the period of September 30, 2019, through June 30, 2020.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Not 1 - Steve Madrone

Present:

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS**DHHS: Administration**

1. Temporary Employment of Retired Annuitant as Senior Program Manager - Mental Health in the Department of Health and Human Services

Recommendation: That the Board of Supervisors:

1. Approve the employment of Sally Hewitt as a temporary retired annuitant Senior Program Manager - Mental Health with the Department of Health and Human Services (DHHS) (Class 0928, Range 515, Step E); and
2. Adopt the attached resolution for an exception to the 180 day wait period.

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, Mike Wilson, and Steve Madrone

I. PUBLIC HEARINGS**County Administrative Office**

1. Resolution to Modify the Humboldt County Tourism Business Improvement District Management District Plan

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive the staff report and public comments;
3. Adopt the attached Resolution to modify the Humboldt County Tourism Business Improvement District Management District Plan (MDP); and
4. Close the public hearing.

Supervisor Mike Wilson left the meeting at 11:10 a.m.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to adopt the attached resolution to modify the Humboldt County Tourism Business Improvement District Management District Plan and to direct the Economic Development Director to work with the HLA to come back in three months with a proposal to address a potential organization of a TBID for lodging entities with less than five units or another solution. The motion carried by the following vote:

Aye: 3 - Rex Bohn, Estelle Fennell, and Virginia Bass

Nay: 1 - Steve Madrone

Not Present: 1 - Mike Wilson

Present:

Public Works**2. Unmet Transportation Needs Public Hearing for FY 2020-21**

Recommendation: That the Board of Supervisors:

1. Open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county;
2. Close the public hearing; and
3. Direct 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.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Steve Madrone

Not 1 - Mike Wilson

Present:

J. DISCUSSION ITEMS**K. MATTERS SET FOR TIME CERTAIN****L. CLOSED SESSION**

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd.(d)(1) regarding existing litigation; HUM CPR Affiliates and HUM CPR v. County of Humboldt et al.; Case No. CV190875.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9, subd.(d)(1) regarding existing litigation; HUM CPR Affiliates and HUM CPR v. County of Humboldt et al.; Case No. CV190875. The Board of Supervisors by a four fifth's vote has authorized the litigation and authorized the Risk Manager to retain the firm of Remy Moose Manley for this litigation.

M. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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




OCTOBER 16, 2019



MINUTES
TUESDAY, OCTOBER 15, 2019
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, October 22, 2019 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Wilson, Madrone, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board