

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

CHERYL DILLINGHAM
Interim County Administrative
Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

AGENDA

Tuesday, March 8, 2016

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. Letter of Support for the Humboldt County Sheriff Department's Off-Highway Vehicle Law Enforcement Grant (Supervisor Ryan Sundberg)

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

Attachments: [Off Highway Vehicle Grant Letter of Support.pdf](#)

2. Support for SB 1250 (McGuire) 911 Emergency Outage Reporting Legislation (Supervisor Mark Lovelace)

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

Attachments: [Support Letter for 911 Emergency Outage Reporting Legislation.pdf](#)

3. Multi-Agency Juvenile Justice Coordination Council Appointment (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the updated roster and appointment to the Multi-Agency Juvenile Justice Coordinating Council.

Attachments: [MAJJCC Appointment.pdf](#)

Clerk of the Board

4. Approval of the Action Summary - Meeting of March 1, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of March 1, 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 3-1-2016.pdf](#)

County Administrative Office

5. Property Tax Revenue Exchange Agreement with Fieldbrook-Glendale Community Services District

Recommendation: That the Board of Supervisors approve the property tax exchange agreement (Attachment 1) between the County of Humboldt and Fieldbrook-Glendale Community Services District (FGCSD); adopt a resolution (Attachment 2) authorizing a property tax exchange between the county and FGCSD; and direct the Auditor-Controller to administer the exchange of property taxes between the county and all applicable entities.

Attachments: [Property Tax Revenue Exchange Agreement.pdf](#)

6. Joint Resolution of the City Council of the City of Eureka and the County of Humboldt

Recommendation: That the Board of Supervisors affirm the attached Joint Resolutions of the City Council of the City of Eureka and the County of Humboldt.

Attachments: [Affirmed Joint Resolutions.pdf](#)

Department of Health and Human Services: Public Health

7. Application Service Provider Agreement with Persimmony International, Inc. for Electronic Case Management and Time Management Solution

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the Application Service Provider Agreement between DHHS - Public Health and Persimmony International, Inc.; and direct the Clerk of the Board to return the signed documents and one (1) copy of the Board motion to the Department of Health and Human (DHHS) Services Contract Unit for transmittal to DHHS-Public Health.

Attachments: [Service Provider Agreement with Persimmony International.pdf](#)

District Attorney

8. California Governor's Office of Emergency Services (Cal OES) Grant Award Augmentation for Fiscal Year (FY) 2015-16 Victim Witness Assistance 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 208, District Attorney's Victim Witness Assistance 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.

Attachments: [CalOES Grant Award for Victim Witness.pdf](#)

Human Resources

9. Ordinance Amending Chapter 3 of Division 1 of Title II of the Humboldt County Code Relating to Compensation of the Board of Supervisors

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, amending Chapter 3 of Division 1 of Title II of the Humboldt County Code relating to compensation of the Board of Supervisors; and direct the Clerk of the Board of Supervisors, within fifteen (15) days after adoption, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and direct the Clerk to post in the office of the Clerk of the Board a certified copy of the full text of the ordinance.

Attachments: [Adoption of Board Salaries Ordinance.pdf](#)

Probation**10. Supplemental Budget for Budget Unit 254 (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve the creation of fixed asset budget line item 1100-254-8279, in budget unit 254; and approve the supplemental budget attached for budget unit 254 - 4/5 vote required.

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

Public Works**11. Adjust Allocation for Automotive Service Technician Position from .75 FTE to 1.0 FTE**

Recommendation: That the Board of Supervisors approve the change of working hours for the .75 FTE position of Automotive Service Technician (class 0246, salary range 319, position number 3500-246-02) to 1.0 FTE; and authorize the current employee's working hours to be adjusted to reflect the new full time position effective the beginning of the bi-weekly pay period following approval.

Attachments: [Allocation for Automotive Service Technician.pdf](#)

12. Annual Revisions to the County of Humboldt Maintained Road System

Recommendation: That the Board of Supervisors adopt the resolution to accept roads into the County Maintained Road System (Attachment 1); adopt the resolution for annual revisions in the County Maintained Road System 2015-2016 (Attachment 2); direct the Clerk of the Board to provide a certified copy of the Board order and resolution to the Department of Public Works for submittal to California Department of Transportation (Caltrans).

Attachments: [Annual Revisions to Maintained Road System.pdf](#)

13. Central Avenue (4L800) Highway Safety Improvement Project from Anna Sparks Way to Hiller Road Project No.: HSIPL-5904 (131); Contract No.: 213003

Recommendation: That the Board of Supervisors approve the plans and specifications for the Central Avenue Highway Safety Improvement Project; and direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code with bids to be opened on Tuesday, April 5, 2015 at 2:00 p.m.

Attachments: [Staff Report.pdf](#)
[Notice, Proposal, Contract \(103 pages\).pdf](#)
[Project Plans.pdf](#)

14. Supplemental Budget for Budget Unit 3530381 for ACV Terminal Improvement for Food Service Facilities (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for FY 2015-16 (4/5 vote required).

Attachments: [Public Works Supplemental Budget.pdf](#)

Sheriff

15. Supplemental Budget Request for Installation of Secure Wireless Communications at Sheriff's Office Main Station Operations in Courthouse (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a supplemental budget in Budget Unit 221 Sheriff's Operations to allow for upgrades to the 3M Cogent fingerprint computers and scanners (4/5 vote required).

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

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Proclamation for National Boys and Girls Club Week March 6th - 12th, 2016 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Boys and Girls Club Week Proclamation.pdf](#)

2. Pacific Union School Students Visit to the Board of Supervisors Meeting (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors welcome the Pacific Union School Students to the Board Meeting.

Attachments: [Pacific Union School Visit.pdf](#)

3. Humboldt County Convention and Visitors Bureau Annual Report for 2015 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the report and take appropriate action, if necessary.

Attachments: [Convention and Visitors Bureau Annual Report.pdf](#)
[Presentation Handout.pdf](#)

4. EPIC Presentation Related to Cannabis Compliance Workshop Series (Supervisor Estelle Fennell and Supervisor Ryan Sundberg)

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

Attachments: [EPIC Presentation, Cannabis Compliance Workshop.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, and Does 1 through 10, inclusive, Humboldt County Superior Court Case No. CV160171.

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

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. 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/>