

BOARD OF SUPERVISORS

REX BOHN
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ESTELLE FENNELL
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

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

Tuesday, March 8, 2016

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

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, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

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.

Approved per order of the Chair

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.

Approved per order of the Chair

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.

Approved per order of the Chair

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.

The Board of Supervisors met in conference with Legal Counsel on 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. There was no action to report.

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

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

I, ANA HARTWELL, 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.

ANA HARTWELL

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



March 8, 2016



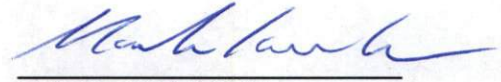
MINUTES
TUESDAY, MARCH 8, 2016
Regular Session

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, March 15, 2016, with the vote as shown below.

AYES: Supervisors: Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a



ANA HARTWELL
Deputy Clerk of the Board



MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: March 15, 2016

Date: March 9, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of March 8, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of March 8, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of March 8, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their March 8, 2016 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *Chester D. Mingham*

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

- Consent
- Departmental
- Public Hearing
- Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Bass* Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Lovelace, Bohn, Bass*
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *March 15, 2016*

By: *Ana Hartwell*
 Ana Hartwell, Deputy Clerk of the Board