

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, June 7, 2022

9:00 AM

Regular Meeting - Hybrid

B. SALUTE TO THE FLAG

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 0

C. MODIFICATIONS TO THE AGENDA

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Eureka High School (EHS) Students Visit to the Board of Supervisors Meeting (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Welcomes the Eureka High School students to the Board meeting.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS**D. CONSENT CALENDAR***Approval of the Consent Agenda*

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve the Consent Calendar. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Aviation**1. Purchase of One (1) SealMaster Crackfilling Machine**

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of one (1) SealMaster Crackfilling Machine, model TR-125 DA.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

2. Non-Federal Reimbursable Agreement with the Federal Aviation Administration for the Murray Field Airport Engineering and Technical Support for Runway 12 PAPI and Runway 30 VASI Replacement

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Director of Aviation to execute the attached Non-Federal Reimbursable Agreement with the Federal Aviation Administration (FAA) for Murray Field Airport engineering and technical support for Runway (RWY) 12 Precision Approach Path Indicator (PAPI) and RWY 30 Visual Approach Slope Indicator (VASI) replacement with a PAPI; and
2. Authorize the Director of Aviation to execute any future amendments after review by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

3. Lease Agreement with The Grind Café Eureka, LLC for the Terminal Café at the California Redwood Coast-Humboldt County Airport (ACV)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize Chair of the Board to execute, the attached lease agreement with The Grind Caf? Eureka, LLC;
2. Authorize the Director of the Aviation Department to sign any amendments to this agreement after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to retain the original executed lease agreement and return one certified copy of the same to the Aviation Department for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

4. Letter in Support of the Nomination of Donald Baird, M.D. for the California Medical Association's Frederick K.M. Plessner Memorial Award 2022 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

5. Juneteenth Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Child Support Services

6. Deallocation of Vacant Positions and Allocation of Positions in the Department of Child Support Services

Recommendation: That the Board of Supervisors:

1. Deallocate 1.0 full-time equivalent (FTE) Information Systems Coordinator III in bargaining group American Federation of State and County and Municipal Employees (AFSCME) (Class 0353, Range 429, Position 01);
2. Deallocate 1.0 full-time equivalent (FTE) Child Support Specialist II in bargaining group AFSCME (Class 0141, Range 380, Position 20);
3. Allocate 1.0 FTE Staff Services Specialist in bargaining group AFSCME (Class 0390, Range 399, Position 02);
4. Allocate 1.0 FTE Information Systems Analyst I/II in bargaining group AFSCME (Class 1740, Range 437, Position 01) all in Child Support fund 1380-206.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Clerk of the Board

7. Schedule Monday, June 13, 2022 - 9:00 a.m. as a Special Board of Supervisors Meeting

Recommendation: That the Board of Supervisors:

1. Approve scheduling Monday, June 13, 2022 - 9:00 a.m. as a Special Board of Supervisors Meeting.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

8. Approval of the Action Summary - Meeting of May 24, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 24, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Administration

9. Mental Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2022, through June 30, 2023;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached mental health organizational provider services agreement with Victor Treatment Centers, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff

recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

10. Second Amendment to Agreement with Big Brothers and Big Sisters of the North Coast

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to sign, the Second Amendment to the Professional Services Agreement between Department of Health and Human Services (DHHS) and Big Brothers and Big Sisters of the North Coast Agreement for Fiscal Year 2021-22; and
2. Authorize the Director of DHHS, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Big Brothers and Big Sisters of the North Coast after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

11. Approval of Agreement Concerning Targeted Case Management (TCM) and Medi-Cal Administrative Activities (MAA) between the County of Humboldt and the County of Santa Cruz for the Period Beginning July 1, 2022, through June 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the agreement with the County of Santa Cruz concerning MAA and TCM between the County of Humboldt and the County of Santa Cruz for the period beginning July 1, 2022, through June 30, 2025;
2. Authorize the Director of Public Health, or a designee thereof, to execute the agreement; and
3. Authorize the Director of Public Health or designee to execute any and all subsequent amendments and documents directly related to this agreement upon review and approval by County Counsel and Risk Management.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Social Services

12. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Operation and Administration of an Education-Based Foster Youth Services Coordinating Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the continued operation and administration of an education-based foster youth services coordinating program in Humboldt County for the period of July 1, 2021 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the Humboldt County Office of Education, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

First 5

13. Memorandum of Understanding between the County of Humboldt and the Humboldt County Children and Families Commission.

Recommendation: That the Board of Supervisors:

1. That the Board approve the renegotiated Memorandum of Understanding between the County of Humboldt and the Humboldt County Children and Families Commission.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Human Resources

14. Reallocation of 1.0 Full Time Equivalent (FTE) Senior Automotive Mechanic to 1.0 FTE Automotive Maintenance Supervisor and 1.0 FTE Senior Equipment Mechanic to 1.0 FTE Heavy Equipment Maintenance Supervisor

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of 1.0 Full-time Equivalent (FTE) Senior Automotive Mechanic (salary range 400, class #0218) in Fund 3500, budget unit (BU) 350, Motor Pool, occupied by Michael Astry, to a 1.0 FTE Automotive Maintenance Supervisor (salary range 430, class #0218) with a retroactive effective date of July 25, 2021.
2. Approve the reallocation of 1.0 Full-time Equivalent (FTE) Senior Equipment Mechanic (salary range 402, class #0213) in Fund 3540, budget unit (BU) 330, Roads - Equipment Maintenance, occupied by Gordon Sjoquist, to a 1.0 FTE Heavy Equipment Maintenance Supervisor (salary range 432, class #0213) with a retroactive effective date of August 22, 2021.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Planning and Building Department

15. Humboldt County 2021 General Plan Annual Progress Report and the Corrected 2021 Housing Element Annual Progress Report, LRP-2022-17712

Recommendation: That the Board of Supervisors:

1. Receive and file the staff report concerning the 2021 General Plan Annual Progress Report (Attachment A) and the Corrected 2021 Housing Element Annual Progress Report, summarized in Attachments A and B pursuant to Government Code Section 65400(a)(2).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

16. Storm Damage Repair to Mattole Road (F3D010) Post Mile 2.11

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Mattole Road (F3D010) Post Mile 2.11 Storm Damage Repair Project; and
2. 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, July 12, 2022 at 2:00 p.m.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

17. Resolution Authorizing the Humboldt County Department of Public Works to Apply For, and Accept, Funding Made Available through the California Climate Investment Fire Prevention Grant Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to apply for, and if awarded, accept and administer funding made available through the 2021-2022 California Climate Investment Fire Prevention Grants Program; and
2. Direct the Clerk of the Board to provide a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the Department of Forestry and Fire Protection.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

18. Storm Damage Repair to Panther Gap Road (4D010) Post Mile 0.50

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair to Panther Gap Road (4D010) Post Mile 0.50 Project;
2. 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, July 12, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

19. Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services for the period of July 1, 2022 through June 30, 2023; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached agreement to the Department of Public Works for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

20. Accept Completed Contract for Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including the change order approved by the Public Works Department, between Wylotti Resource Management, Inc., and Humboldt County for construction of Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project; and
2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amount of \$157.04, which will bring the total amount paid to 100% of the contract.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

H. DEPARTMENT REPORTS

Planning and Building Department

1. Acceptance of Public Review Draft of Humboldt County Regional Climate Action Plan for Preparation of the Environmental Document; Case Number PLN 2019-15593

Recommendation: That the Board of Supervisors:

1. Receive and consider the staff report and Public Review Draft Humboldt County Regional Climate Action Plan (CAP);
2. Open the public hearing, and accept public comment;
3. Close the public hearing; and
4. Direct Planning and Building Department staff to proceed forward with environmental review of the CAP.

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

Public Works

2. Introduction of an Ordinance to Repeal Humboldt County Code Sections 521-1 through 521-12 of Chapter 1 of Division 2 of Title V and Replacing it with Sections 521-1 through 521-16 Regarding Solid Waste and Source Separated Materials of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Introduce the attached Ordinance by title (Attachment 4), and waive the first reading;
2. Set the Ordinance for adoption at least one week away;
3. 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)]; and
4. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a postadoption 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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

I. PUBLIC HEARINGS

Planning and Building Department

1. Public Hearing on Safe Parking - Safe Shelter Pilot Program and Shelter Crisis Ordinance:

PLN-2021-17324

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, accept public comment, close the public comment period, and deliberate;
2. Inland Safe Parking - Safe Shelter Pilot Program Ordinance:
 - a. Adopt Resolution No. ____ [Attachment 1] making findings the Inland Safe Parking Ordinance Amendments are exempt from environmental review pursuant to the California Environmental Quality Act (CEQA), and making all the required findings for consistency with the General Plan, Zoning Ordinance and state law;
 - b. Adopt Ordinance No. ____, Allowing an Inland Safe Parking-Safe Shelter Pilot Program by Adding Section 314-61.05 and Amending Sections 314-140, 314-154, 314-109 and 314-177, and Amending Tables in Sections 314-2, 314-3, and 314-6 of Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 3], to include a Safe Parking/Safe Shelter Pilot Program with a duration of 18 months, allowing a government agency, religious institution, non-profit charitable organization, or private non-profit organization to provide homeless individuals and families living in a vehicle or outside a safe place to park or sleep at no cost while accessing services;
 - c. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Inland Safe Parking-Safe Shelter Ordinance within fifteen (15) days after its passage, along with the names of those Supervisors voting for and against the ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance;
3. Coastal Safe Parking - Safe Shelter Pilot Program Ordinance:
 - a. Adopt Resolution No. ____ [Attachment 2] making findings the Coastal Safe Parking Ordinance Amendments are exempt from environmental review pursuant to CEQA and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act;
 - b. Adopt Ordinance No. ____, Allowing Emergency Shelters, and a Coastal Safe Parking-Safe Shelter Pilot Program by Adding Section 313-61.05, Amending Section 313-140, and Amending Tables in Sections 314-2, and 314-3 of Chapter 3 of Division 1 of Title III of the Humboldt County Code [Attachment 4], to include a Safe Parking/Safe Shelter Pilot Program with a duration of 18 months allowing a government agency, religious institution, non-profit charitable organization, or private non-profit organization to provide homeless individuals and families living in a vehicle or outside a safe place to park or sleep at no cost while accessing services;
 - c. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Coastal Safe Parking-Safe Shelter Ordinance within fifteen (15) days after its passage, along with the names of those Supervisors voting for and against the ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance
4. Shelter Crisis Ordinance:
 - a. Adopt Resolution No. ____ [Attachment 5] Certifying Compliance with the California Environmental Quality Act, and Making Findings of Fact Concerning Emergency Housing during a Shelter Crisis and Findings for Adopting a Shelter Crisis Ordinance;
 - b. Adopt Ordinance No. __ - ____, Adopting a Shelter Crisis Ordinance Relating to Emergency Housing During a Shelter Crisis Declaration, By Adding Section 314-47.1 to Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 6]

(Shelter Crisis Ordinance), allowing the County to facilitate the development of emergency shelters on county-owned or county-leased land, and by establishing certain required reporting;

c. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Shelter Crisis Ordinance within fifteen (15) days after its passage, along with the names of those Supervisors voting for and against each ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance;

5. Ordinance incorporating by reference Appendix O and X, Emergency Housing Standards into the Building Code:

a. Introduce Ordinance No. ____ - ____ Incorporating by Reference Appendix O of the 2019 California Building Code, and Appendix X of the 2019 California Residential Code to Section 331-11 of Chapter 1, Division 3 of Title III of the Humboldt County Code Relating to Emergency Housing Standards) [Attachment 8] and waive the first reading;

b. Approve Resolution No. _____, [Attachment 7] Making Findings for Amending the Building Code to Incorporate Emergency Housing Standards by Reference;

c. Set for adoption at least one week from this hearing date the proposed ordinance [Attachment 8] which applies Emergency Housing Standards for emergency shelters developed on county-owned and county-leased land under a Shelter Crisis Declaration;

d. Direct the Clerk of the Board to publish the required 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 the publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted, pursuant to Government Code Section 25124(b)(1);

e. Direct the Clerk of the Board, within 15 days after the 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 along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)]; and

6. Close the public hearing;

7. Direct Planning Department staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Virginia Bass, and Steve Madrone

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

County Administrative Office

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

1. 10 AM - Adopt Appropriation Limits for Fiscal Year 2019-20, 2020-21 and 2021-22

Recommendation: That the Board of Supervisors:

1. Approve the attached resolution establishing the Fiscal Year (FY) 2019-20 Appropriation Limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.
2. Approve the attached resolution establishing the FY 2020-21 Appropriation Limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.
3. Approve the attached resolution establishing the FY 2021-22 Appropriation Limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.

A motion was made by Supervisor Wilson and seconded by Supervisor Bushnell to approve staff recommendations. The motion carried with the following vote.

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors - Closed Session

2. 10:30 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Planning & Building.

The Board of Supervisors met in conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Planning & Building. There was no reportable action.

3. 10:30 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Shawn L. Perrot v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2200313

The Board of Supervisors met in conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Shawn L. Perrot v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2200313. There was no reportable action.

4. 10:30 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Eric James Adams v. Honorato Olguin-Quispe, et al., Humboldt County Superior Court Case No. CV2200236

The Board of Supervisors met in conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Eric James Adams v. Honorato Olguin-Quispe, et al., Humboldt County Superior Court Case No. CV2200236. The Board voted 4-1, with Supervisors Bass, Bohn, Wilson, Madrone voting yes and Supervisor Bushnell voting no, to authorize the Risk Manager to enter into an agreement with Mitchell Law Firm for defense of the case of Eric James Adams v. Honorato Olguin-Quispe, et al., Humboldt County Superior Court Case No. CV2200236.

5. 10:30 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

The Board of Supervisors met in conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623. There was no reportable action.

6. 10:30 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Beverly Elaine Steichen v. Humboldt County Department of Health and Human Services, et al., Humboldt County Superior Court Case No. CV2101594

The Board of Supervisors met in Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Beverly Elaine Steichen v. Humboldt County Department of Health and Human Services, et al., Humboldt County Superior Court Case No. CV2101594. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with Mitchell Law Firm for defense of the case of Beverly Elaine Steichen v. Humboldt County Department of Health and Human Services, et al., Humboldt County Superior Court Case No. CV2101594.

7. 10:30 AM - Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project

The Board of Supervisors met in conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project. There's no reportable action.

8. 10:30 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel

The Board of Supervisors met in Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Counsel. There was no reportable action.

9. 10:30 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case People of the State of California, et al. v. Karen Paz Dominguez, et al./County of Humboldt v. Karen Paz Dominguez, Humboldt County Superior Court Case No. CV2200584

The Board of Supervisors met in conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case People of the State of California, et al. v. Karen Paz Dominguez, et al./County of Humboldt v. Karen Paz Dominguez, Humboldt County Superior Court Case No. CV2200584. There is no reportable action.

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM

M. CLOSED SESSION

N. ADJOURNMENT

I, NIKKI TURNER, 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.

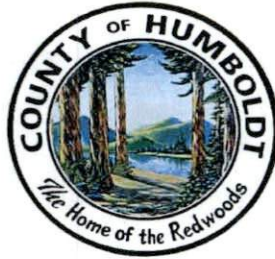
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

NIKKI TURNER

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

A handwritten signature in blue ink, appearing to read "Nikki Turner", is written over a horizontal line.

06/07/2022



MINUTES
Tuesday, June 7, 2022

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, July 12, 2022 with the vote as shown below.

AYES: Supervisors: -- Bass, Bohn, Bushnell, Madrone, Wilson

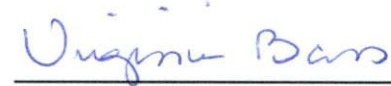
NAYS: Supervisors: --

ABSENT: Supervisors: --

ABSTAIN: Supervisors: --



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board