

COUNTY OF HUMBOLDT

For the meeting of: February 10, 2015

Date: February 5, 2015  
 To: The Honorable Board of Supervisors  
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of February 3, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of February 3, 2015 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 February 3, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their February 3, 2015 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 for the meeting of February 3, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Olsen

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 Sundberg Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bahn, Bass

- Nays
- Abstain
- Absent

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

Dated: Feb. 10, 2015

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

BOARD OF SUPERVISORS

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



COUNTY STAFF

PHILLIP SMITH-HANES  
County Administrative Officer  
FRANK DeMARCO  
Consultant 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, February 3, 2015

9:00 AM

Regular Meeting

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*Supervisor Virginia Bass was absent from this meeting.*

- A. SALUTE TO THE FLAG
- B. MODIFICATIONS TO THE AGENDA
- C. CONSENT CALENDAR

**Board of Supervisors**

1. Appreciation Letter to Jackie Deuschle Miller for Service on the Humboldt County Headwaters Fund Board (Supervisor Estelle Fennell)

***Recommendation:*** That the Board of Supervisors authorize the Chair to sign the Letter of Appreciation.

***A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:***

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

Clerk of the Board

2. Approval of the Action Summary - Meeting of January 27, 2015

**Recommendation:** That the Board of Supervisors approve the Action Summary from the meeting of January 27, 2015 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 Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

Public Works

3. License Agreement between County of Humboldt and United States Coast Guard

**Recommendation:** That the Board of Supervisors approve and authorize the Chairperson to execute the attached license agreement, in duplicate, with United States Coast Guard; and direct the Clerk of the Board to return the executed license agreement, in duplicate, to the Land Use Division for transmittal to United States Coast Guard.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

**D. SPECIAL PRESENTATIONS**Board of Supervisors

1. Proclaim February 2-8, 2015 as National School Counseling Week (Supervisor Estelle Fennell)

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

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

2. Update on City of Fortuna Fire Response in Downtown Fortuna (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors hear an update on the Fortuna Fire response to the downtown Fortuna Fire Event on January 28, 2015.

**Supervisor Ryan Sundberg left the morning session during this presentation.**

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

Aye: 3 - Rex Bohn, Estelle Fennell, and Mark Lovelace

Not Present: 1 - Ryan Sundberg

Present:

- E. MATTERS SET FOR TIME CERTAIN
- F. ITEMS PULLED FROM CONSENT
- G. MATTERS INITIATED BY BOARD MEMBERS
- H. DEPARTMENT REPORTS
- I. CLOSED SESSION
- J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.
- K. ADMINISTRATIVE ABATEMENT HEARINGS
  - 1. Public Appearance Sign-In Sheet and Handouts
- L. PUBLIC HEARINGS

**Planning and Building Department**

- 1. Samoa Town Master Plan General Plan Amendment (Local Coastal Plan Amendment) and Zoning Text Changes. Assessor Parcel Number (APN) 401-031-036-000. Case Numbers GPA-14-001, ZR-14-001. Samoa Area

**Recommendation:** That the Board of Supervisors open the public hearing in the manner prescribed by law; continue the public hearing to date certain of February 10, 2015; and close the public hearing.

**A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

**M. AFTERNOON DISCUSSION ITEMS**

**Board of Supervisors**

- 1. Consider Making Appointment to Fill Open (Alternate) Seat on the Humboldt County Assessment Appeals Board

**Recommendation:** That the Board of Supervisors consider making an appointment to fill the open Alternate seat on the Humboldt County Assessment Appeals Board.

**A motion was made by Supervisor Bohn, seconded by Supervisor Sundberg, to appoint Larry Parker and Kelly Walsh as alternate members on the Assessment Appeals Board. The motion carried by the following vote:**

Aye: 4 - Rex Bohn, Estelle Fennell, Mark Lovelace, and Ryan Sundberg

County Administrative Office

2. County Administrative Officer Report: Community Budget Meetings and Various Other Topics

**Recommendation:** That the Board of Supervisors receive an oral report from the County Administrative Officer regarding scheduling for the community budget meetings for 2015, and various other topics, and take action as may be required.

*Per Order of the Chair*

Board of Supervisors

3. 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*

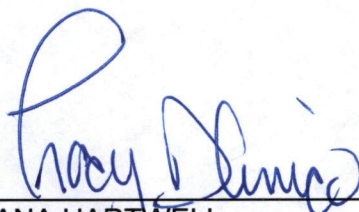
  
\_\_\_\_\_  
February 3, 2015



MINUTES  
TUESDAY, FEBRUARY 3, 2015  
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, February 10, 2015, with the vote as shown below.

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

  
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ANA HARTWELL  
Deputy Clerk of the Board

  
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ESTELLE FENNELL  
Chair of the Board