

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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 - Final**

Tuesday, January 31, 2023

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720 707 2699 enter Meeting ID 854 1662 8303 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

[23-84](#)

1. Resolution Authorizing Road Closures for the 51st Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday May 7, 2023 between the Hours of 7:30 am and 2:30 pm (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the Resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

Attachments: [Staff Report](#)
[SixRiversMarathonRdCloseRes.013123.pdf](#)

Clerk of the Board

[23-5](#)

2. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:
1. Receive and file the Supervisors' Monthly Expense Report.

Attachments: [Staff Report](#)
[Board Member Expense Forms.pdf](#)

[23-36](#)

3. Reappointment of Michael Fields to the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors:

1. Approve the reappointment of Michael Fields to the Headwaters Fund Board.

Attachments: [Staff Report](#)
[HFB Roster 012422 .pdf](#)
[HFB Mt Minutes.pdf](#)

[23-85](#)

4. Notice of Vacancy for an At-Large Member on the Humboldt County Planning Commission

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[PlanningAtLarge013123.pdf](#)

[23-127](#)

5. Approval of the Action Summary - Meeting of January 24, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of January 24, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - January 24, 2023.pdf](#)
[MINUTE SHEET.docx](#)
[Executed Action Summary and Minute Book - January 24, 2023.pdf](#)

County Administrative Office

[22-1768](#)

6. Final Acceptance for the Garberville Public Health Americans with Disabilities Act (ADA) Modification Project, Project Number 2020-602 and Ratify Change Order (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Ratify Change Order 2 in the amount of \$10,870.37 and a time extension of 21 days for the Garberville Public Health ADA Modification Project (4/5 Vote Required);
2. Accept the work of Adams Commercial General Contracting, Inc. as complete for the Garberville Public Health ADA Modification Project; and
3. Authorize the Purchasing Agent to sign the Notice of Completion for the project.

Attachments: [Staff Report](#)
[Change Order 2.pdf](#)
[Notice of Completion.pdf](#)

[23-46](#)

7. Extension of Extra-Help Employment Hours For Kimberly Hopmann (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the extension of extra-help employment hours for Kimberly Hopmann, Administrative Analyst I, to a maximum of 1,185 hours for fiscal year (FY) 2022-23 per Humboldt County Salary Resolution. (4/5 Vote Required)

Attachments: [Staff Report](#)

Department of Health and Human Services: Administration

[23-54](#)

8. Memorandum of Understanding by and between the County of Humboldt and the Humboldt Allies for Substance Use Prevention for FY 2022-2023

Recommendation: That the Board of Supervisors:
1. Approve the Memorandum of Understanding (MOU) by and between the County of Humboldt and Humboldt Substance Use Prevention (ASUP);
2. Authorize the Director of Public Health, or designee thereof, to sign the MOU;
3. Authorize the Director of Public Health, or designee thereof, to sign all future amendments and documents directly related to this MOU upon review and approval of County Counsel and Risk Management.

Attachments: [Staff Report](#)
[22-23 Allies for Substance Use Prevention MOU with signature](#)

Planning and Building Department

[22-1658](#)

9. Adoption of Ordinance Amending the Building Code, Section 331-11 Incorporating by Reference the Model Water Efficient Landscape Ordinance (MWELo), Sections 490-495, Chapter 2.7, Division 2, Title 23 in the California Code of Regulations

Recommendation: That the Board of Supervisors:
1. Find this ordinance is exempt from CEQA (California Public Resources Code Section 21000 et seq.) review under a Class 7 Categorical Exemption, pursuant to CEQA Guidelines Section 15307 (14 Cal. Code Regs., § 15307) which exempts actions taken to assure the maintenance, restoration, enhancement, or protection of a natural resource, where the regulatory process

involves procedures for protection of the environment, because adoption of the updated MWELo assures the protection of water resources;

2. Adopt the ordinance, amending Chapter 1 of Division 3 of Title III of the Humboldt County Code.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft Humboldt County MWELo.doc](#)

[Attachment 2 - Title 23 Official CCR pages.pdf](#)

[Attachment 3 - PRE and POST Summaries.docx](#)

[Ordinance No. 2707.pdf](#)

[23-41](#)

10. Authorizing Director of Planning and Building to Sign an Indemnification Agreement between Joel Geck-Moeller and Humboldt County.

Recommendation:

That the Board of Supervisors:

1. Authorize and direct the Planning and Building Department Director to execute in the name of the County of Humboldt the Indemnification Agreement between Joel Geck-Moeller and the Humboldt County Planning and Building Department. (Majority vote required)

Attachments:

[Staff Report](#)

[Attachment 1 Indemnification Agreement Geck-Moeller 17700](#)

[Exhibit A - Project Description and Location.pdf](#)

Public Works

[23-19](#)

11. Bid Award Authorization for Redway Drive/Redwood Drive Highway Safety Improvement Project

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Redway Drive/Redwood Drive Highway Safety Improvement Project;

2. Award the project agreement to Ford Logging, Inc. dba Pacific Earthscapes for the total amount of \$279,859.60;

3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and

4. Authorize the Public Works Director to execute contract change orders up to the amount of \$26,493.

Attachments:

[Staff Report](#)

[Bid Results for the Redway Drive/Redwood Drive Highway Safety Improvement Construction Agreement for the Redway Drive/Redwood Drive Highway Safety I Executed Contract 321618 Authorized January 31, 2023.pdf](#)

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**23-6

1. Life Plan Humboldt (LPH) Presentation and Letter of Support for Funding (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and
2. Authorize the Chair to sign the letter in support of funding for the LPH project.

Attachments: [Staff Report](#)
[Life Plan Humboldt Funding Request Letter of Support.pdf](#)
[Area I Aging Letter of Support.pdf](#)
[Area I Aging Resolution 302.pdf](#)
[Executed Letter of Support for Life Plan Humboldt \(LPH\) Funding Request.pdf](#)

23-7

2. California Road Charge Caltrans Presentation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action if required.

Attachments: [Staff Report](#)

23-18

3. Memorandum of Understanding with Redwood Parks Conservancy Regarding Cooperation in Accomplishing Conservation-Related in Humboldt County (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Redwood Parks Conservancy regarding cooperation in accomplishing conservation-related work in Humboldt County; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with Redwood Parks Conservancy to Sal Munoz, Development Director, at sal@redwoodparks.org.

Attachments: [Staff Report](#)
[MOU Between Humboldt County and Redwood Parks Conservancy.docx](#)
[23-37](#)

4. Presentation on Direct Contracting Entities (DCE's) and Accountable Care Organizations - Realizing Equity, Access, and Community Health (ACO-REACH) Programs Impacting the Medicare Program (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Hear the presentation; and
2. Consider sending a letter opposing the privatization of Medicare.

Attachments: [Staff Report](#)
[Privatization of Medicare Opposition Letter 013123.pdf](#)
[Executed Letter of Opposition to the ACO-REACH Program.pdf](#)

I. DEPARTMENT REPORTS

County Administrative Office

[23-131](#)

1. Temporary Employment of Retired Annuitant as Purchasing Coordinator with the County Administrative Office - Purchasing Division (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the employment of Jeff Glavich as a temporary retired annuitant Purchasing Coordinator with the County Administrative Office - Purchasing Division (Purchasing) (class 0221, salary range 440, step E) (4/5 vote required); and
2. Adopt the attached Resolution for an exception to the 180-day wait period for post-retirement employment.

Attachments: [Staff Report](#)
[Resolution for Exception to 180-Day Wait Period](#)
[Gov Code 7522.56 and 21224.pdf](#)
[Resolution No. 23-22.pdf](#)

Human Resources

[23-102](#)

2. Introduction of Workplace 2030! (Formerly Great Workplace Culture Change) - A Comprehensive Organizational Development and Culture Change Initiative

Recommendation: That the Board of Supervisors:
1. Receive the presentation by the Great Workplace Culture Change Steering

Committee and Working Group(s).

Attachments:

[Staff Report](#)

[Public Comment.pdf](#)

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

M. CLOSED SESSION

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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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 three 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/>