

BOARD OF SUPERVISORS

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

AGENDA - Final

Tuesday, October 1, 2024

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.

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.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 850 7499 4773

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. 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. Please turn off your TV or live stream to avoid delays.

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.

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, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. 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.)

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****Agricultural Commissioner**

[24-1365](#)

1. Approval of Cooperative Agreement No. 24-0017-000-SA, Certified Farmer's Market Inspection Contract with the California Department of Food and Agriculture in the Amount of \$440.

Attachments:

[Staff Report](#)

[Cooperative Agreement 24-0017-000-SA.pdf](#)

[Executed Cooperative Agreement No. 24-0017-000-SA.pdf](#)

Auditor/Controller[24-1363](#)

2. Resolution Setting the Tax Rates for Fiscal Year 2024-25

Attachments: [Staff Report](#)
[Resolution Tax Rates FY 2024-25](#)
[Executed Resolution No. 24-106.pdf](#)

Board of Supervisors[24-1323](#)

3. Resolution to Recognize the 25th Anniversary of the Serendipity Bookstore

Sponsors: Supervisor Bohn

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

[24-1394](#)

4. Retirement Resolution for Sacha Marini of the Boys & Girls Club Teen Court

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Retirement Resolution for Sacha Marini.pdf](#)

[24-1395](#)

5. Letter of Appreciation to Kevin Dreyer for Service on the McKinleyville Municipal Advisory Committee

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[K. Dreyer Letter of Appreciation.pdf](#)

[24-1396](#)

6. President Jimmy Carter's 100th Birthday Proclamation

Sponsors: Supervisor Madrone

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

[24-1398](#)

7. Proclaim October 2024 as Domestic and Intimate Partner Violence Awareness Month

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Domestic Violence Proclamation.pdf](#)

[24-1399](#)

8. Adjourn in the Memory of Jared Ourique

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[J. Ourique Certificate.pdf](#)

Child Support Services

[24-1315](#)

9. Memorandum of Understanding with Napa County Child Support Regarding the Designation of Two Napa County Child Support Specialists to Provide Services for North Coast Regional Department of Child Support Services

Attachments: [Staff Report](#)
[MOU with Humboldt 2024](#)
[MOU with Humboldt 2024 JCB edits.docx](#)

Clerk of the Board

[24-1400](#)

10. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

Attachments: [Staff Report](#)
[Appointment Vacancies 100124.pdf](#)

[24-1403](#)

11. Approval of the Action Summary - Meeting of September 24, 2024

Attachments: [Staff Report](#)
[Action Summary- September 24,2024.pdf](#)
[Minute Sheet.docx](#)
[Executed Action Sumarry- September 24, 2024.pdf](#)

County Administrative Office

[24-1208](#)

12. Change Order Authorization and Supplemental Budget in the Amount of \$37,745 for the County Administrative Office, ADA Compliance Budget for the Humboldt County Courthouse Fourth Street Americans with Disabilities Act Modification Project, Number 2020-101 (4/5 Vote Required)

Attachments: [Staff Report](#)
[Change Order 2.](#)
[Supplemental Budget - Courthouse 4th Street](#)

[24-1408](#)

13. Authorization to Sign for Travel and Tourism Agreements for Fiscal Year 2024-25

Attachments: [Staff Report](#)

County Clerk/Recorder/Registrar of Voters

[24-1387](#)

14. Biennial Conflict-of-Interest Code - School and Special Districts

Attachments: [Staff Report](#)
[Attachment 1 District Response Summary \(2024\).xlsx](#)
[2.01 Attachment Arcata FPD.pdf](#)
[2.02 Attachment Humboldt CSD.pdf](#)
[2.03 Attachment Klamath-Trinity JUSD.pdf](#)
[2.04 Attachment McKinleyville CSD.pdf](#)
[2.05 Attachment Resort Improvement District No. 1.pdf](#)
[2.06 Attachment Scotia CSD.pdf](#)
[2.07 Attachment Humboldt Bay MWD.pdf](#)
[2.08 Attachment Humboldt No. 1 FPD.pdf](#)
[2.09 Attachment Loleta CSD.pdf](#)
[2.10 Attachment HCOE.pdf](#)
[2.11 Attachment Humboldt Bay HRCD.pdf](#)
[2.12 Attachment Big Lagoon Union School District.pdf](#)

County Counsel

[24-1349](#)

15. Resolution Rescinding Resolution No. 22-114 and Adopting an Amended Conflict of Interest Code for the County of Humboldt

Attachments: [Staff Report](#)
[Resolution Amending the Conflict of Interest Code](#)
[Appendix A - Disclosure Categories](#)
[Appendix B - County Departments - List of Designated Employees](#)
[Resolution No. 24-107.pdf](#)

Public Works

[24-1359](#)

16. Supplemental Budget for Motor Pool-Reserve in the Amount of \$27,925 for Fiscal Year 2024-25 (4/5 Vote Required)

Attachments: [Staff Report](#)
[Supplemental Budget 3500351 Insurance](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel

[24-1388](#)

1.

Attachments: [Dickson Claim for Damages \(3-19-24\).pdf](#)

[24-1389](#)

2.

H. PUBLIC HEARINGS

Planning and Building Department

[24-1352](#)

1. Adoption of Two Ordinances Amending the Zoning Code to Allow Commercial Residential Within Certain Non-Residential Zones and Update Zoning Code Sections Relative to Fences, Definition of Family, Mini-Storages, Residences in the Inland Business Park Zone and Allowed Number of Units in a Multifamily Building in the R-3 Zone Within the Inland and Coastal Unincorporated Areas of Humboldt County

Attachments:[Staff Report](#)[Attachment 1 - Inland & Coastal Commercial Residential Ordinance Resolutions](#)[Attachment 2 - Commercial Residential CEQA Addendum](#)[Attachment 3 - Inland Commercial Residential Ordinance](#)[Attachment 4 - Coastal Commercial Residential Ordinance](#)[Attachment 5 - Inland Commercial Residential Post Adoption Summary](#)[Attachment 6 - Coastal Commercial Residential Post Adoption Summary](#)[Attachment 7 - Inland & Coastal Zoning Updates Ordinance Resolutions](#)[Attachment 8 - Zoning Updates CEQA Addendum](#)[Attachment 9 - Inland Zoning Updates Ordinance](#)[Attachment 10 - Coastal Zoning Updates Ordinance](#)[Attachment 11 - Inland Zoning Updates Post Adoption Summary](#)[Attachment 12 - Coastal Zoning Updates Post Adoption Summary](#)[Ordinance 2746.pdf](#)[Ordinance 2747.pdf](#)[Ordinance 2748.pdf](#)[Ordinance 2749.pdf](#)[Resolution No. 24-108.pdf](#)[Resolution No. 24-109.pdf](#)**I. MATTERS INITIATED BY BOARD (NONE SCHEDULED)****J. DEPARTMENT REPORTS****Department of Health and Human Services: Administration**

[24-1254](#)

1. Approval of an Exception to the Hiring Freeze to hire 1.0 Full-Time Equivalent (FTE) and Temporary Employment of Retired Annuitant as Licensed Clinical Psychologist II for the Behavioral Health Branch of the Department of Health & Human Services. (4/5 Vote Required)

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)

K. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)**L. ADJOURNMENT**