

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA - Final

Tuesday, November 5, 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: 863 6940 3061

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**

[24-1501](#)

1. Approval of Cooperative Agreement No. 24-0388-024-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$31,691.49

Recommendation:

That the Board of Supervisors:

1. Approve Cooperative Agreement No. 24-0388-024-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture (CDFA);

2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Staff Report](#)
[Cooperative Agreement No. 24-0388-024-SF.pdf](#)

Auditor/Controller

[24-1447](#)

2. Fiscal Year 2024-2025 Appropriations Limit

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution establishing the fiscal year (FY) 2024-2025 appropriations limit for the County of Humboldt;
2. Adopt the attached resolution establishing the FY 2024-2025 appropriations limit for various special districts governed by the Humboldt County Board of Supervisors; and
3. Direct the Clerk of the Board to return fully executed certified copies of the attached resolutions to the Humboldt County Auditor-Controller's Office for further processing.

Attachments: [Staff Report](#)
[Attachment A](#)
[Resolution Gann County 24-25](#)
[Resolution Gann Limit Special Districts.docx](#)

Board of Supervisors

[24-1511](#)

3. Veterans Day Proclamation

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

Sponsors: Supervisor Arroyo

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

[24-1516](#)

4. Adjourn in Memory of Darrel Lance Anderson

Recommendation: That the Board of Supervisors:

1. Adjourn in the Memory of Darrel Lance Anderson.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Adjourn in Memory.pdf](#)

[24-1532](#)

5. Resolution of Support for Naming a Portion of State Highway 101 for Brad Mettum

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Brad Mettam Resolution for Highway Dedication \(002\).docx](#)

Clerk of the Board

[24-1485](#)

6. Letter of Appreciation to Jenna Catsos for Service on the Headwaters Fund Board

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Letter of Appreciation.

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[24-1490](#)

7. Letter of Appreciation to Mark Moore for His Service on the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Letter of Appreciation.

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

[24-1531](#)

8. Approval of the Action Summary - Meeting of October 29, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of October 29, 2024, 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](#)
[ActionSummary - October 29, 2024](#)
[Minute Sheet](#)

County Administrative Office

[24-1534](#)

9. Professional Services Agreement with ADK Consulting, Inc. for the Recruitment of the Director of Aviation and Transfer from Contingencies in the Amount of \$50,000.00 for Additional Aviation Support Services (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve proceeding with the execution of a Professional Services Agreement with ADK Consulting, Inc. in the amount of \$43,989 to conduct a full-service recruitment for the Director of Aviation;
2. Approve a Transfer from Contingencies (1100-990) and associated Supplemental Budget for the Aviation Budget (3530-381) in the amount of \$50,000 to provide additional support services to the Aviation Department while a recruitment for the Director of Aviation is completed (4/5th vote required); and
3. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Director of Aviation Proposal 10.4.24](#)
[Professional Services Agreement ADK Consulting Occupational Recruitment and Placement Serv](#)
[199 Appropriation Transfer 11.5.24](#)
[Supplemental Budget - Aviation 11.5.24](#)

Department of Health and Human Services: Behavioral Health

[24-1461](#)

10. Professional Services Agreement with RG Legacy II, LLC in the Amount of \$1,294,760 Regarding the Provision of Residential Skilled Nursing and Mental Health Treatment Services to Adults with Chronic Physical and Mental Illnesses

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with RG Legacy II, LLC regarding the provision of residential skilled nursing and mental health treatment services to adults with chronic physical and mental illnesses, in an amount not to exceed One Million Two Hundred Ninety-Four Thousand Seven Hundred Sixty Dollars (\$1,294,760.00), for the period of June 14, 2024 through June 30, 2027;
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 professional services agreement with RG Legacy II, LLC, 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 professional services agreement with RG Legacy II, LLC to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Pasadena Nursing Center Signed 10-8-24 rm](#)

Department of Health and Human Services: Public Health

[24-1472](#)

11. Ratification of Data Use and Disclosure Agreement (DUDA) and Cross-Jurisdictional Data Sharing Policy/Procedure with the California Department of Public Health (CDPH) for the California Reportable Disease Information Exchange (CalREDIE)

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Department of Health and Human Services - Director of Public Health's execution of, the attached data use and disclosure agreement with CDPH regarding access to the CalREDIE system for the period of September 23, 2024 through September 22, 2027;
2. Authorize the Department of Health and Human Services - Director of Public Health, or a designee thereof, to execute any and all subsequent amendments, and any other documents directly related, to the attached agreement with the California Department of Public Health, 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 certified copy of the Board order pertaining to this item to the Department of Health and Human Services - Contract Unit.

Attachments: [Staff Report](#)
[CDPH CalREDIE Data Use and Disclosure Agreement - FY24 to FY27](#)

[24-1491](#)

12. Professional Services Agreement with Southern Humboldt Joint Unified School District in the Amount of \$196,341 for Youth Cannabis Education and Prevention for the Term of August 1, 2024, through June 30, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Professional Service Agreement with Southern Humboldt Joint Unified School District (SHJUSD) in the amount of \$196,341 for the term of August 1, 2024, through June 30, 2026;
2. Authorize the Department of Health and Human Services (DHHS) - Public

Health Director, or designee thereof, to sign the agreement;
3. Authorize the Director of Public Health or designee to execute all future amendments and documents directly related to this agreement upon approval by the County Administrative Office, County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Professional Service Agreement Southern Humboldt Joint Unified School District](#)

Department of Health and Human Services: Social Services

[24-1439](#)

13. Professional Services Agreement with Redwood Community Action Agency in the Amount of \$551,047 Regarding the Provision of Housing Assistance, Case Management and Support Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of housing assistance, case management and support services to eligible families as part of the Parents and Children in Transition Program in an amount not to exceed Five Hundred Fifty-One Thousand Forty-Seven Dollars (\$551,047.00) for the period of July 1, 2024 through June 30, 2025;
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 professional services agreement with Redwood Community Action Agency, 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 professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Redwood Community Action Agency Regarding the Provi](#)

[24-1467](#)

14. 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, 2023 through June 30, 2028;

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.

Attachments:

[Staff Report](#)

[Contract HCOE Title IV-E Education FY 23-28 - Signed by HCOE Fillable .rm](#)

Planning and Building Department

[24-1462](#)

15. A Merger and Lot Line Adjustment (LLA) of Remnant Resulting from the Green Diamond Resource Company's Dedication of the McKinleyville Community Forest and a Joint Timber Management Plan (JTMP) for Resulting Parcels That Will be Less Than 160 Acres in Size and Zoned Timberland Production Zone (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) to take the following actions:
 - a. Find the project exempt from environmental review pursuant to Sections 15061(b)(3) and 15305(a) of the State CEQA Guidelines; and
 - b. Make all the required findings to approve the Lot Line Adjustment; and
 - c. Approve the Joint Timber Management Plan prepared pursuant to Section 51119.5 of the California Government Code (4/5 Vote Required); and
 - d. Approve the Lot Line Adjustment subject to the Conditions of Approval; and
2. Direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance; and
3. Direct the Clerk of the Board to give notice of the decision to owners, the county Assessor's Office and any other interested party.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Resolution.docx](#)
[Attachment 1A - Conditions of Approval.docx](#)
[Attachment 1B - Lot Line Adjustment and Merger Map.pdf](#)
[Attachment 2 - Draft Declaration of Covenants, Conditions and Restrictions Implementing Joint](#)
[Attachment 3 - Joint Timber Management Plan.pdf](#)
[Attachment 4 - Forestry Review Committee Draft Minutes, August 26, 2024.pdf](#)
[Attachment 5 - Applicant's Evidence in Support of the Required Findings.docx](#)
[Attachment 6 - Referral Agency Comments and Recommendations.docx](#)

Sheriff

[24-1457](#)

16. Resolution for Acceptance of 2024 Standard Agreement with California Department of Parks and Recreation for Animal Shelter/Control Services

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution (Attachment 1) approving the California Department of Parks and Recreation ("DPR") Standard Agreement C24635008 for Animal Shelter/Control Services in an amount not to exceed \$5,000 for the period ending November 30, 2027; and
2. Authorize the Chair of the Board to execute the Standard Agreement (Attachment 2).

Attachments: [Staff Report](#)
[Resolution](#)
[Standard Agreement](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN (None Scheduled)

H. PUBLIC HEARINGS (None Scheduled)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. DEPARTMENT REPORTS

Clerk of the Board

[24-1483](#)

1. Consider Reappointments and Appointments to the Headwaters Fund Board

Recommendation: That the Board of Supervisors:

1. Consider the Headwaters Fund Board recommendations to reappoint Walter Geist and Brian Papstein to a second three-year term;
2. Consider the recommendations of the Headwaters Fund Selection Subcommittee to appoint Rusty Hicks and Walter Gray III as the two new Board members to each serve an initial term of two years;
3. Approve the recommendation that Serah Blackstone-Fredericks be an alternate to fill the next vacancy as a result if one of the reappointments or appointments are not supported by the full Board of Supervisors; or be appointed to the next vacancy which will occur in 2025 when Carl Hansen completes his term limit.

Attachments: [Staff Report](#)
[Headwaters Fund Board Recommendation Letter.pdf](#)
[Rusty Hicks Application_Redacted.pdf](#)
[Walter Gray_Redacted.pdf](#)
[Serah Blackstone-Fredericks_Redacted.pdf](#)
[Nicholas Kohl_Redacted.pdf](#)
[David Tillotson_Redacted.pdf](#)

[24-1489](#)

2. Consider the At-Large Appointments to the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors:

1. Consider the reappointment of Christine Manhart, Lane Russ and Jim Cotton; and
2. Consider the new appointment of Lauri Barnwell to fill the existing vacancy.

Attachments: [Staff Report](#)
[HCRC Lt Dated 092324.pdf](#)
[Cotton Lt Dated 080824.pdf](#)
[Russ Lt Dated 082024.pdf](#)
[Manhart Lt Dated 080824.pdf](#)
[Lauri Barnwell Application_Redacted.pdf](#)

[24-1519](#)

3. Appointment of the 2024 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA)

Recommendation: That the Board of Supervisors:

1. Appoint a Delegate and Alternate to the RCRC Board of Directors, Golden

State Finance Authority and Golden State Connect Authority for the calendar year 2024; and

2. Direct the Clerk of the Board to notify RCRC staff member Maggie Chui of the appointments.

Attachments: [Staff Report](#)
[GSCA 2025 MEMO & FORM.pdf](#)
[GSFA 2025 MEMO & FORM.pdf](#)
[RCRC 2025 MEMO & FORM.pdf](#)

Planning and Building Department

[24-1515](#)

4. Update on the Code Enforcement Proceedings for 473 Quarry Road in Trinidad

Recommendation: That the Board of Supervisors:

1. Receive the update and provide comment.

Attachments: [Staff Report](#)
[Attachment 1 - Board Exhibit w. Corrective Actions \(reduced\) 2024.10.24](#)
[Attachment 2 - Inspection Report from Division of Environmental Health](#)
[Attachment 3 - Board Report from 9.24.2024](#)
[Attachment 4 - Inspection Report from Building](#)

K. CLOSED SESSION

[24-1328](#)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of John Forest v. County of Humboldt, Humboldt County Superior Court Case No. CV2301916

L. ADJOURNMENT