

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Vice Chair - Second District
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Third District
VIRGINIA BASS
Fourth District
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Fifth District



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PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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

Tuesday, July 22, 2014

9:00 AM

Regular Meeting

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 1:30 p.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Board of Supervisors

1. Reappointment of Hugo Klopper, Dan Cohoon, and Jim Renner to the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors approve the reappointment of Hugo Klopper, Dan Cohoon and Jim Renner for another four-year term, expiring on November 30, 2014.

Attachments: [Reappointments to Resource Conservation District Board..pdf](#)

2. Eureka City School District Board Calling for an Election to Authorize the Issuance of School Bonds and Establishing Specifications for an Election and Requesting Consolidation with the County Election occurring on November 4, 2014 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

Attachments: [Eureka City Schools District Election Consolidation Request, Bond Issuance.pdf](#)

3. Joint Letter of Support for AB 2577: Medi-Cal: Ground Emergency Medical Transportation Services Supplemental Reimbursement (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the joint letter of support.

Attachments: [AB 2577 Support Letter.pdf](#)

Clerk of the Board

4. Approval of the Board Orders - Meeting of July 15, 2014

Recommendation: That the Board of Supervisors approve Board Orders from July 15, 2014 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Board Orders for Meeting of July 15, 2014.pdf](#)

County Administrative Office

5. Supplemental Budget, Adoption of Ordinance Relating to the Imposition of a Transactions and Use Tax to Be Administered by the State Board of Equalization, and Resolution Placing the Humboldt County Transactions and Use Tax on the November 2014 Ballot for Voter Approval (4/5 Vote Required)

Recommendation: That the Board of Supervisors, by a 4/5ths vote, adopt the attached supplemental budget (Fiscal Year 2014-15); adopt Ordinance No. _____, adding Chapter 8, Division 1 of Title VII to the Humboldt County Code; and adopt the attached Resolution Placing the Humboldt County Transactions and Use Tax on the November 2014 Ballot for Voter Approval (Attachment 1).

Attachments: [Adoption of Ordinance-Public Safety Tax.pdf](#)

6. Board Referral Tracking Update

Recommendation: That the Board of Supervisors review the attached Board Referral Tracking sheet and take action, if necessary.

Attachments: [Board Referral Tracking Update.pdf](#)

County Counsel

7. Administrative Abatement Funding Transfer. Elizabeth Turnell. 3394 Pigeon Point Road, Eureka, California; AP# 403-043-017

Recommendation: That the Board of Supervisors authorize the cost of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code sections 351-33 to 351-44; authorize a transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$7,000 to the County Counsel's revenue account #1100-121-603-040 to cover the cost of the abatement; and authorize the Auditor-Controller to execute the supplemental budget shown in Attachment A for fiscal year 2014-2015.

Attachments: [Administrative Abatement Funding Transfer. Elizabeth Turnell.pdf](#)

Department of Health and Human Services: Mental Health

8. Agreement with Crestwood Behavioral Health Inc. Placement Facilities for Fiscal Years 2014-16

Recommendation: That the Board of Supervisors approve the Agreement between County of Humboldt and Crestwood Behavioral Health, Inc. (CBHI) Placement Facilities for fiscal years 2014-16; authorize the Chair to execute three (3) originals of the Agreement effective July 1, 2014; and direct the Clerk of the Board to return two (2) executed originals of the Agreement to the Department of Health and Human Services-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Crestwood Behavioral Health FY 2014-16.pdf](#)

Department of Health and Human Services: Public Health

9. Agreement between Humboldt Waste Management Authority and the County of Humboldt for Continued Implementation of County Waste Reduction Programs through June 30, 2019

Recommendation: That the Board of Supervisors approve the agreement with Humboldt Waste Management Authority (HWMA) for the period of July 1, 2014 to June 30, 2019; authorize the Chair to sign three original copies of the contract; direct the Clerk of the Board to return three signed original contracts to Public Health Administration for processing.

Attachments: [County Waste Reduction Programs Agreement.pdf](#)

Department of Health and Human Services: Social Services**10. Grant Agreements with Humboldt BRIDGES Team Partners for Substance Abuse Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation Projects**

Recommendation: That the Board of Supervisors approve Grant Agreements with Humboldt BRIDGES Team Partners for Substance Abuse Mental Health Services Administration (SAMHSA) System of Care Expansion Implementation Projects, each not to exceed \$24,900; authorize the Department of Health and Human Services (DHHS) Assistant Director of Programs to execute these Grant Agreements, on behalf of DHHS-Children and Family Services, substantially in the form of the attached sample copy of the Grant Agreement upon proof of insurance; authorize the DHHS Assistant Director of Programs to amend the Grant Agreement form as necessary, on behalf of DHHS-Children and Family Services after review and approval by County Counsel and Risk Management; and direct the Clerk of the Board to return one (1) executed Board Agenda Item to the DHHS-Contract Unit for transmittal to DHHS-Children and Family Services Administration.

Attachments: [Grant Agreements with Humboldt BRIDGES Team Partners.pdf](#)

11. First Option to Extend Lease at 134 D Street, Suites 101 and 302, Eureka, CA

Recommendation: That the Board of Supervisors approve exercising the first option to extend the Lease at 134D Street, Suites 101 and 302, Eureka, CA with JLPREO, LLC through September 30, 2015; authorize Public Works-Real Property Division to send a notice to Lessor that the County is exercising the first option to extend the Lease through September 30, 2015; and direct the Clerk of the Board to return one executed agenda item to Public Works-Real Property Division.

Attachments: [First Option to Extend Lease at 134 D Street, Suites 101 and 302, Eureka, CA.pdf](#)

12. First Option to Extend the Lease at 231 Second Street, Eureka

Recommendation: That the Board of Supervisors approve exercising the first option to extend the Lease at 231 Second Street, Eureka with JLPREO, L.L.C. through September 30, 2015; authorize Public Works-Real Property Division to send a notice to Lessor that the County is exercising the first option to extend the lease; direct the Clerk of the Board to return one executed agenda item to Public Works-Real Property Division.

Attachments: [First Option to Extend the Lease at 231 Second Street, Eureka.pdf](#)

District Attorney

13. California Governor's Office of Emergency Services (Cal OES) Grant Application - Fiscal Year (FY) 2014-2015 Victim Witness Assistance Program

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached Grant Award Face Sheet and the (2) Certifications of Assurance of Compliance; approve the attached supplemental budget in Fund 1100, Budget Unit 208, District Attorney's Victim Witness Program (4/5 vote); and direct the Clerk of the Board to process and return the Grant Award Face Sheet and the (2) Certifications of Assurance of Compliance to the District Attorney's (DA) Office, attention Kevin Furtado, for submission to the State.

Attachments: [Cal OES Grant Application FY 2014-2015 Victim Witness Assistance Program.pdf](#)

Libraries

14. Grant Agreement with First 5 Humboldt 2014-17

Recommendation: That the Board of Supervisors approve and execute the Grant Agreement between First 5 Humboldt and Humboldt County (see Attachment 1); authorize the Chairperson to sign three (3) copies of the attached Grant Agreement; and direct the Clerk of the Board to return the three (3) signed copies of the Grant Agreement to the Humboldt County Library.

Attachments: [Grant Agreement with First 5 Humboldt 2014-17.pdf](#)

Public Works

15. Humboldt County Courthouse Seismic Repair Project: Subcontractor Substitution Request, Project 210500

Recommendation: That the Board of Supervisors receive and file the Notice of Subcontractor Substitution Request submitted to KVF, Inc. as requested by the General Contractor (Danco Builders Northwest) for the project mentioned above; and accept and grant Danco Builders Northwest's request for the KVF, Inc. substitution for cause in accordance with Public Contract Code Section 4107.

Attachments: [Courthouse Seismic Repair Project Subcontractor Substitution.pdf](#)

16. Agricultural Center Lease Response

Recommendation: That the Board of Supervisors direct staff to submit a response to the federal government's Request for Lease Proposal Number (RLP) 4CA0971 to lease space at 5630 South Broadway; authorize qualified staff, after consultation with the Public Works Director, to sign documents requiring professional credentials, including but not limited to the security evaluation and certificate of seismic compliance; and authorize the Chair of the Board to sign documents, upon approval by County Counsel and Director of Public Works, as may be required to respond to the solicitation for lease.

Attachments: [Staff Report Agricultural Center Lease Response.pdf](#)
[1 Streamlined RLP Form 4CA0971.pdf](#)
[2 Procurement Summary Form- USDA Eureka.pdf](#)
[A Streamlined Lease Form L201B- Eureka.pdf](#)
[B Agency Specific Requirements-Space Information Eureka.pdf](#)
[C ADP Room- USDA OCIO ITS Requirements ASRP v 11-04-10.pdf](#)
[D Special Reqs -USDA data cabling.pdf](#)
[F USDA-RD-FSA-NRCS-EUREKA CA-schematic plan.pdf](#)
[G Security Level 1 USDA 7-9-13.pdf](#)
[H 3516_6-1-12_508C.pdf](#)
[I General Clauses_GSA Form 3517B_03 14 13_FINAL.pdf](#)
[J StreamlinedProposaltoLeaseSpaceForm_1364B_Eureka.pdf](#)
[K_gs1217.pdf](#)
[L 3518_MAY_2012_gdr_6-1-12_508c.pdf](#)
[M PreleaseFPLSEvaluationForm12000\(PartAPartB\)_Eureka.pdf](#)

17. Humboldt County Correctional Facility Seismic Repair Project, Change Order No. 1.0, Project No.210501, DSR (Disaster Survey Report) 2986, 2944, 2364 and 2372

Recommendation: That the Board of Supervisors authorize the Public Works Director to sign Change Order No. 1.0 for a \$103,847.44 cost increase and an additional thirty-five (35) calendar day increase in construction time.

Attachments: [Correctional Facility Seismic Repair Project Change Order.pdf](#)

18. General Agreement on Maintenance of Hiltons Road, Davison Road and Red Park Road by Redwood National and State Parks

Recommendation: That the Board of Supervisors approve and authorize the Chairperson to execute the attached General Agreement Number G8480-14-0002 pertaining to Hiltons Road No. 4Q050, Davison Road No. 4R400 and Red Park Road No. 4S100 on behalf of the County in triplicate; and direct the Clerk of the Board to return the executed General Agreements to the Department of Public Works for further processing.

Attachments: [Maintenance of Hiltons Road, Davison Road and Red Park Road.pdf](#)

Sheriff

19. Fiscal Year 2015 Program-Funded State and Local Task Force Agreement between the Humboldt County Sheriff's Office and the United States Department of Justice Drug Enforcement Administration (DEA)

Recommendation: That the Board of Supervisors authorize the Sheriff to sign the Agreement between the Humboldt County Sheriff's Office and the Drug Enforcement Administration (DEA) entitled Fiscal Year 2015 Program - Funded State and Local Task Force Agreement Between the Humboldt County Sheriff's Office and DEA Task Force Group (Oakland) and Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters, and Drug Free Workplace Requirement; and direct the Clerk of the Board to return original documents to the Sheriff's Office, attention Linda Modell for further processing.

Attachments: [Task Force Agreement with US Dept. of Justice DEA FY 2015.pdf](#)

20. Governing Body Resolution, Certification and Grant Assurances for the Federal Fiscal Year 2014 Homeland Security Grant Program

Recommendation: That the Board of Supervisors authorize the Chair to sign, in blue ink, the Governing Body Resolution and Certification and direct the Clerk of the Board to certify, for a grant request to the State for the Federal Fiscal Year (FFY) 2014 Homeland Security Grant Program; authorize the Sheriff to sign the Grant Assurances, cover sheet and other grant documents as Authorized Agent; and direct the Clerk of the Board to return the completed documents to the Sheriff's Office, Attention Linda Modell, by Friday, July 25, 2014, for further processing.

Attachments: [Homeland Security Grant Program, Federal FY 2014.pdf](#)

21. Authorization to Submit an Application for FY14 Emergency Management Performance Grant (EMPG) to the California Office of Emergency Services, and Signature Authority

Recommendation: That the Board of Supervisors authorize the Sheriff's Office to submit an application for fiscal year 2014 Emergency Management Performance grant (EMPG); authorize the Chair to sign the Governing Body Resolution and Certification naming the Chair and the Sheriff as authorized agents to execute actions necessary for obtaining financial assistance; and direct the Clerk of the Board to return the completed documents to the Sheriff's Office, Attention Linda Modell by Wednesday, August 13, 2014, for further processing.

Attachments: [Emergency Management Performance Grant FY 2014.pdf](#)

D. SPECIAL PRESENTATIONS

1. Humboldt County Fair Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Proclamation.

Attachments: [Humboldt County Fair Proclamation.pdf](#)

2. Proclamation for Breastfeeding Awareness Week (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Proclamation.

Attachments: [Proclamation for Breastfeeding Awareness Week 2014.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

1. AB 1513 Squatters Legislation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors opt-in to AB 1513's pilot program and direct staff to send a formal letter to Assemblyman Steve Fox making an official request to be included as a participant.

Attachments: [AB 1513 Squatters Legislation.pdf](#)
[Anecdotal Stories Related to Squatters on Vacant Properties.pdf](#)
[Board Order G-1.pdf](#)
[Letter re Squatters Legislation.pdf](#)

2. Campaign Finance Reform (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors move forward with an ordinance related to campaign finance reform, and direct staff regarding the provisions of a proposed ordinance to bring back to the Board for consideration.

Attachments: [Campaign Finance Reform.pdf](#)
[Board Order G-2.pdf](#)

H. DEPARTMENT REPORTS**Department of Health and Human Services: Mental Health****1. Presentation by Partnership Health Plan and Beacon Health Strategies on New Mental Health Benefits for Medi-Cal Patients**

Recommendation: That the Board of Supervisors hear the presentation from Partnership Health Plan and Beacon Health Strategies on the implementation of new Medi-Cal benefits for mental health services.

Attachments: [Presentation on New Mental Health Benefits for Medi-Cal Patients.pdf](#)

I. CLOSED SESSION**J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 1:25 p.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

1. Public Appearances Sign-In Sheet and Handouts

Attachments: [Public Appearances Sign-In Sheet and Handouts.pdf](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS**

M. AFTERNOON DISCUSSION ITEMS**1. Single-Use Plastic Bag Ban**

Recommendation: That the Board of Supervisors receive a staff report on possible options for implementation of a single-use plastic bag ban in the unincorporated areas of the County; and provide additional direction to staff as appropriate on how to proceed.

Attachments: [Single-Use Plastic Bag Ban.pdf](#)
[Public Comment on Single-Use Plastic Bag Ban.pdf](#)
[Board Order M-1.pdf](#)

2. Approval of United States Department of Agriculture Wildlife Services Agreement No. 14-73-06-0254-RA

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 14-73-06-0254-RA, known as the United States Department of Agriculture Wildlife Services Contract, and authorize the Chair to sign three (3) copies each of the Cooperative Agreement and Work and Financial Plan 14-73-06-0254-RA (6 total copies) and return all signed copies to the Commissioner's Office for further processing, and grant a waiver of the Nuclear Free Ordinance.

Attachments: [Ag Wildlife Services Agreement.pdf](#)
[Public Comment on Ag Wildlife Services Agreement.pdf](#)

3. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters**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, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations 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 two 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://www.co.humboldt.ca.us>