

BOARD OF SUPERVISORS

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ESTELLE FENNEL
Vice Chair - Second District
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Third District
VIRGINIA BASS
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Fifth District



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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, October 14, 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

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 14-0395-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$22,794.75 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 14-0395-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture, and the attached Supplemental Budget (4/5 vote required); authorize the Chair to sign the original agreement and one copy of the cover page, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office for further processing; direct the Auditor-Controller to execute the attached Supplemental Budget; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Cooperative Agreement for Sudden Oak Mortality.pdf](#)

Board of Supervisors

2. Appreciation Letter to Tim Hooven for Service on the McKinleyville Municipal Advisory Committee (Supervisor Ryan Sundberg)

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

Attachments: [Appreciation Letter to Tim Hooven for Service on MMAC.pdf](#)

3. Certificate of Recognition for Peter LaVallee, Humboldt County 2014 Democrat of the Year (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors ratify the Certificate of Recognition.

Attachments: [Certificate for Democrat of the Year 2014.pdf](#)

4. Letter to US Postal Service Requesting Financial Breakdown and Perceived Cost Savings Related to Possible Closure of the Eureka Mail Processing Center (Supervisor Rex Bohn)

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

Attachments: [Letter to US Postal Service Related to Possible Closure.pdf](#)

Clerk of the Board**5. Approval of the Action Summary - Meeting of October 7, 2014**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of October 7, 2014 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 10-7-2014.pdf](#)

County Administrative Office**6. Local Fire District Allocations for Fiscal Year 2014-15 for the Kneeland, Myers Flat, Whitethorn and Willow Creek Fire Protection Districts and Weott Community Service District**

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute agreements with Kneeland, Myers Flat, Whitethorn and Willow Creek Fire Protection Districts and Weott Community Service District for revenue-sharing of the County's Fiscal Year 2014-15 Proposition 172 (Prop 172) funding; and direct the Clerk of the Board to submit one copy of the agreement to the County Administrative Office for processing.

Attachments: [Local Fire District Allocations FY 2014-15.pdf](#)

7. Approval of Agreement with AT&T for CALNET 3 Telecommunication Services

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the two attached Authorization to Order under State Contract agreements (C3-A-12-10-TS-01 and C3-B-12-10-TS-01) with AT&T for CALNET 3 Telecommunication services; and authorize the County Purchasing Agent to execute extensions, modifications and service changes under the CALNET 3 agreement.

Attachments: [Agreement with AT&T for CALNET 3.pdf](#)

County Counsel

8. Adoption of Ordinance Adding Division 18 to Title II of the Humboldt County Code Relating to Campaign Finance

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, adding Division 18 and Chapter 1, and Sections 2181-1 through 2181-14 to Title II of the Humboldt County Code relating to Campaign Finance; and direct the Clerk of the Board to file a copy of the adopted ordinance with the California Fair Political Practices Commission pursuant to Government Code Section 81009.5.

Attachments: [Adoption of Ordinance on Campaign Finance.pdf](#)

Sheriff

9. Approval of an Appointment Prior to Vacancy for the Emergency Services Manager Position in the Sheriff's Office of Emergency Services per Section 7 of the Humboldt County Salary Resolution (4/5 Vote)

Recommendation: That the Board of Supervisors approve an appointment prior to vacancy for the Emergency Services Manager (position number 1100 274 0193 01) beginning October 26, 2014, per section 7 of the Humboldt County Salary Resolution 4/5 vote required.

Attachments: [OES Appointment Prior to Vacancy.pdf](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. CSAC Challenge Award Presentation and a CSAC Update on Current Issues (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors recognize the CSAC Challenge Award winners and hear the update from the CSAC Executive Director Matt Cate.

Attachments: [CSAC Challenge Award Presentation.pdf](#)

2. Retirement Resolution for Lieutenant David Morey Commending Him on His Twenty-Eight and 1/2 Years of Service for the Humboldt County Sheriff's Office (Supervisor Rex Bohn)

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

Attachments: [Retirement Resolution for David Morey.pdf](#)

3. Wiyot Tribe Presentation on Proposition 48 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action.

Attachments: [Wiyot Tribe Presentation on Prop 48.pdf](#)
[Supplemental Information from Wiyot Tribe.pdf](#)

4. 2-Feathers Native American Family Services Domestic Violence Awareness Proclamation (Supervisor Ryan Sundberg)

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

Attachments: [2-Feathers Violence Awareness Proclamation.pdf](#)

E. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 10:30 a.m. - Presentation on Proposition 1 - The Water Quality, Supply and Infrastructure Improvement Act of 2014 (Water Bond) (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Attachments: [Presentation on Prop 1 Water Bond.pdf](#)

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

H. DEPARTMENT REPORTS

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Humboldt Coalition for Property Rights v. County of Humboldt et. al.; Humboldt County Superior Court Case No. CV120232.

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

Public Works

1. First Amendment to, and Assignment of, the Solid Waste Collection Franchise Agreement for the Willow Creek Area of Humboldt County

Recommendation: That the Board of Supervisors open a public hearing and receive the staff report and public comments on the proposed First Amendment to the Solid Waste Collection Franchise Agreement for the Willow Creek Area of Humboldt County ("Franchise Agreement") with Eel River Disposal and Resource Recovery, Inc. ("ERD"); close public hearing; approve and authorize the Chair to execute the First Amendment to the Franchise Agreement; direct the Clerk of the Board to return two fully-executed originals of the First Amendment to the Franchise Agreement to the Department of Public Works for distribution; approve and authorize the Chair to execute the Assignment of the Franchise Agreement to Joshua and Lisa McKnight DBA Tom's Trash ("Assignment and Assumption Agreement"); direct the Clerk of the Board to return two fully-executed originals of the Assignment and Assumption Agreement to the Department of Public Works for distribution; consider ERD's request to waive all costs associated with the County's preparation and review of the Assignment and Assumption Agreement.

Attachments: [Amendment to Willow Creek Solid Waste Franchise Agreement.pdf](#)

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Presentation from the State Regional Water Quality Control Board on Enforcement Strategies for the Impacts of Marijuana Cultivation (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Attachments: [State Regional Water Quality Control Board Presentation.pdf](#)

County Administrative Office**2. County Administrative Officer Report: Plastic Bag Ban and Various Other Topics**

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer on the statewide plastic bag ban, and various other topics, and take action as may be required.

Attachments: [CAO Report 10-14-2014.pdf](#)

Board of Supervisors**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://humboldt.gov/>