

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**

Tuesday, October 25, 2016

9:00 AM

Regular Meeting

NOTE: MORNING SESSION ONLY

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 9:00 a.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS – 9:00 A.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 8:55 a.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 Comment Sign-In Sheet and Handouts

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

D. 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. Democrats of the Year Certificates of Recognition (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

Attachments: [Democrat of the Year Certificates.pdf](#)

2. Resolution Recognizing Wayne Hanson on his Retirement from the Humboldt County Sheriff's Office (Supervisor Mark Lovelace)

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

Attachments: [Wayne Hanson Retirement Resolution.pdf](#)

Clerk of the Board

3. Approval of the Action Summary - Meeting of October 18, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of October 18, 2016 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 10-18-2016.pdf](#)

Code Enforcement Unit

4. Additional Administrative Abatement Funding Transfer and Supplemental Budget (4/5th Vote). Nathan Edward Megazzi-Verco and Donald Anthony Garcia. 6147 Walnut Drive, Eureka, California; AP# 303-063-029

Recommendation: That the Board of Supervisors authorize the additional costs 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 an additional transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$7,480 to the County Counsel's revenue account #1100-121-631-130 to cover the additional costs of abatement, and to pay the expenses associated with the abatement out of account #1100-121-2-403; and authorize the Auditor-Controller to execute the supplemental budget shown in Attachment "A" for fiscal year 2016/2017. (4/5th Vote)

Attachments: [Administrative Abatement Funding Transfer, Supplemental Budget.pdf](#)

County Administrative Office

5. Memorandum of Understanding between the California Department of Motor Vehicles (DMV) and County of Humboldt, Information Technology (IT) Division

Recommendation: That the Board of Supervisors approve and authorize the Information Technology Division Director to sign three (3) original copies of the California Department of Motor Vehicles Memorandum of Understanding (MOU) (Attachment 1).

Attachments: [MOU with DMV for IT.pdf](#)

Department of Health and Human Services: Administration

6. Supplemental Budget in Fund 1190, Employment and Training Division, Budget Units 584 and 582, for Fiscal Year 2016-2017 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget for the amount of \$11,754 in Fund 1190, Budget Unit 582 and \$360,000 in Fund 1190, Budget Unit 584 for Fiscal Year 2016-17; direct Auditor-Controller to supplement Fund 1190, per attachment A; and direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS-Contract Unit.

Attachments: [DHHS Supplemental Budget.pdf](#)

Department of Health and Human Services: Public Health

7. Professional Services Agreement with Humboldt County Office of Education for Nutrition Education and Obesity Prevention Program

Recommendation: That the Board of Supervisors approve the Professional Service Agreement with the Humboldt County Office of Education (HCOE) in the amount of \$78,636 in Fund 1175, Budget Unit 433, Nutrition and Physical Activity for the term of October 1, 2016 through September 30, 2017; authorize the Chair of the Board to sign three (3) originals of the agreement; and direct the Clerk of the Board to return two (2) fully executed original agreements to the Department of Health and Human Services (DHHS), Contract Unit.

Attachments: [Agreement for Nutrition Education, Obesity Prevention.pdf](#)

Public Works

8. Memorandum of Agreement with Karuk Tribe for Broadband Installation in County Rights-of-Way

Recommendation: That the Board of Supervisors authorize the Chairman of the Board to sign the attached Memorandum of Agreement with the Karuk Tribe; and direct the Clerk of the Board to return two originals of the agreement to the Public Works Department - Land Use Division for processing.

Attachments: [MOA with Karuk Tribe for Broadband Installation.pdf](#)

9. Request for Budget Transfer/Adjustment in Roads Maintenance (1200325) for Purchase of a Tilt Trailer.

Recommendation: That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$50,000 for the Roads Maintenance division to purchase a tilt trailer in the current fiscal year.

Attachments: [Budget Transfer in Roads Maintenance.pdf](#)

Sheriff

10. Waiver of Extra-Help Hours and Extension of 960 Hours, Up to a Maximum of 1920 Hours for Sharlo Kelly, Correctional Deputy in the Sheriff's Correctional Facility (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a waiver of the 960 extra-help hour limitation for Sharlo Kelly, Correctional Deputy in the Sheriff's Correctional Facility (Budget Unit 243) and extension of 960 hours to a maximum of 1,920 hours for FY 2016-17, pursuant to Section 7 of Humboldt County Salary Resolution (4/5 vote required).

Attachments: [Extension of Extra Help Hours.pdf](#)

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Special Presentation for “Grave Matters,” a Historical and Theatrical Event at the Fortuna Sunrise Cemetery (Supervisor Estelle Fennell)

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

Attachments: [Graves Matters Presentation.pdf](#)

2. Wild and Scenic Rivers Presentation (Supervisor Mark Lovelace)

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

Attachments: [Wild and Scenic Rivers Presentation.pdf](#)

F. MATTERS SET FOR TIME CERTAIN**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Logo Contest for California Redwood Coast - Humboldt County Airport (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize Redwood Region Economic Development Commission to coordinate a contest inviting the community to submit artwork to be considered as a new logo for the California Redwood Coast - Humboldt County Airport; and set a deadline of February 6, 2017 for Redwood Economic Development Commission to present the submissions and a recommendation for the new airport logo to the Board of Supervisors.

Attachments: [Logo Contest for Airport.pdf](#)

I. DEPARTMENT REPORTS

Public Works

1. Introduction of Ordinance: Amending Sections 422-7 Relating to Speed Limit in the Arcata Area, and Amending Sections 431-34, 431-85, and 431-109 Relating to Parking in the Eureka Area to Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors introduce the attached ordinance by title and waive the first reading; set the ordinance for adoption on November 1, 2016 or at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the ordinance and to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board, both publication and posting to be completed at least five (5) days prior to the board meeting at which the ordinance will be adopted [Government Code Section 25124 (b)(1)]; direct the Clerk of the Board, within 15 days after adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)]; and direct Humboldt County Public Works to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

Attachments: [Introduction of Speed Limit, Parking Ordinance.pdf](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS

Clerk of the Board

1. Appeal of the Code Enforcement Officer's Determination to the Notice and Order to Abate Unlawful Marijuana Cultivation, Served October 6, 2016. Property Owner: Ronald and Debra Meyers: APN #522-311-060

Recommendation: That the Board of Supervisors open the administrative hearing and receive the staff report and public testimony; close the administrative hearing, and based on the findings in the Code Enforcement Officers Notice and Order, pursuant to 314-55.2.7.2.2 (Total plant canopy exceeding two hundred (200) square feet on a parcel between one (1) acre and five (5) acres in size, deny the appeal; direct the Clerk of the Board to issue a written decision in the form of a resolution (Attachment E), including the findings relating to the existence or nonexistence of the nuisance, as well as findings concerning the property and means of abatement of the nuisance conditions set forth in the Notice and Order; and direct the Clerk of the Board to give notice of the decision to the appellant, appellant's agent, Code Enforcement Officer, and any other interested party.

Attachments: [Abatement of Meyers Property.pdf](#)

K. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Public Defender pursuant to Government Code sections 54954.5 and 54957.
2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6, it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fuls. Employee Organizations: American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs' Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs' Organization (Law Enforcement Management Unit), Elected & Appointed County Officials, and Management & Confidential Employees.

L. PUBLIC HEARINGS**M. DISCUSSION ITEMS****Board of Supervisors**

1. 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://humboldtgov.org/>