

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, November 15, 2016

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. Appreciation Letter to Tim Doty for Service on the Behavioral Health Board (Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.
Attachments: [Letter of Appreciation](#)

2. Adjourned in Memory Certificate for Jim Howard (Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors ratify authorization for Board Members to sign the Certificate.
Attachments: [Adjourned in Memory Certificate](#)

3. Appreciation Letter to Nezzie Wade for her Services on the Human Rights Commission (Supervisor Virginia Bass)
Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.
Attachments: [Appreciation Letter for Service on Human Rights Commission](#)

4. Reappointment of Gary Markegard, Mark Moore, Gary Belli, and Peter Bussman to the Humboldt County Resource Conservation District Board of Directors (Supervisor Mark Lovelace)
Recommendation: That the Board of Supervisors reappoint Gary Markegard, Mark Moore, Gary Belli, and Peter Bussman to the Humboldt County Resource Conservation District Board of Directors for another four-year term.
Attachments: [Reappointments to Resource Conservation District](#)

5. Ratify the Chair's Signature on Amendment Number 1 to the Amended Klamath Hydroelectric Settlement Agreement (Supervisor Mark Lovelace and Supervisor Ryan Sundberg)
Recommendation: That the Board of Supervisors ratify the Chair's signature on Amendment 1 to the Amended KHSA.
Attachments: [Amendment Number 1 to the Klamath Hydroelectric Settlement Agreement](#)

Clerk of the Board**6. Approval of the Action Summary - Meeting of November 8, 2016**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 8, 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 11-8-2016](#)

Department of Health and Human Services: Administration**7. Authorize Temporary Increase in Pay for Emily Casselman, Social Worker III Pursuant to Article 12.4.1 of the AFSCME Memorandum of Understanding (MOU)**

Recommendation: That the Board of Supervisors authorize temporary increase in pay for Social Worker III, Emily Casselman, (Class 0727C, Range 392) as though promoted to Social Worker Supervisor I (Class 1708, Range 445) beginning November 20, 2016 and continuing until the position is filled.

Attachments: [Temporary Increase in Pay](#)

Planning and Building Department**8. Release from Conveyance and Agreement to Allow Construction of Second Residential Unit on Lot 4 (APN 018-081-025) of the Little Trails Final Map Subdivision; File No.: APN 018-081-005; Case No.: PRK-16-003**

Recommendation: That the Board of Supervisors consider the application; authorize the Chair of the Board to execute the Quitclaim and Reconveyance (for Development Restrictions) for Lot 4 of the Little Trails Final Map Subdivision (Attachment A); direct Planning and Building Department - Planning Division to record the Quitclaim and Reconveyance (for Development Restrictions); and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party and to return original copies to the Planning Division for recording.

Attachments: [Little Trails Final Map Subdivision](#)

9. Application to State Water Resources Control Board for Samoa Wastewater Planning and Design

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing the submission of a Financial Assistance Application to SWRCB for planning and design of Samoa wastewater system; and authorization for the Director of Planning and Building to act on behalf of the County, in matters pertaining to the Application.

Attachments: [Samoa Wastewater Planning, Design](#)

Probation

10. Supplemental Budget in Budget Unit 235 for the Purchase of Computer Voice Stress Analysis (CVSA) Equipment and Staff Training (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget in Probation's 235 budget unit for the purchase of Computer Voice Stress Analysis (CVSA) equipment and training for Probation staff (4/5 vote required); and approve the creation of fixed asset line 1100-235-8487, in budget unit 235.

Attachments: [Probation Supplemental Budget](#)

Public Works

11. Property Transfer to McKinleyville Community Services District (APN 507-141-021) (4/5 Vote Required)

Recommendation: That the Board of Supervisors (4/5 vote required) find that property known as Assessor's Parcel Number 507-141-021 is not required for County use; adopt and authorize the Chairman to execute the attached Resolution for Transfer of Property to McKinleyville Community Services District (Attachment 3); approve and authorize the Chairman to execute the attached Quitclaim Deed (Attachment 4); approve and authorize the Chairman to execute the attached Transfer Agreement (Attachment 5, page 3); direct the Clerk of the Board to return the original executed Quitclaim Deed, Resolution for Property Transfer, and Transfer Agreement to the Land Use Division staff for further processing, retaining a copy of the same with meeting records; authorize the Public Works Director, Thomas K. Mattson, to execute the Escrow Instructions, disclosure statements, and any other documents needed to complete the property transfer (Attachment 5).

Attachments: [Property Transfer to MCSD](#)

Recorder/County Clerk**12. Appointment of Special District Directors**

Recommendation: That the Board of Supervisors receive staff report; and appoint attached slates of individuals to special district governing boards, pursuant to California Election Code, Section 10515.

Attachments: [Appointment of Special District Directors](#)

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

Recommendation: That the Board of Supervisors receive staff report; and approve the changes being requested by Eureka City Schools District, Northern Humboldt Union High School District, Pacific Union School District, Humboldt Community Services District, Redway Community Services District, Humboldt No. 1 Fire Protection District, North Humboldt Recreation and Park District, and Resort Improvement District No. 1.

Attachments: [Staff Report](#)
[District Response Summary](#)
[Proposed Changes \(133 pages\)](#)

D. SPECIAL PRESENTATIONS**Board of Supervisors****1. Proclaim November, 2016 as National Family Caregiver Month (Supervisor Virginia Bass)**

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Family Caregiver Month Proclamation](#)

2. Zero Waste Humboldt “We Choose to Reuse” Campaign Presentation (Supervisor Mark Lovelace)

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

Attachments: [Zero Waste Humboldt Presentation](#)

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS**

H. DEPARTMENT REPORTS

County Administrative Office

1. First Quarter Fiscal Year 2016-17 Budget Update (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive a review of the Fiscal Year (FY) 2015-16 ending balances, first quarter budget results for FY 2016-17, and an initial projection of the county's budget condition for FY 2017-18; review the estimated unallocated Measure Z revenues along with the recommendations for the Measure Z Citizens' Advisory Committee shown on Attachment 1 and provide direction on whether to allocate the remaining funding; approve the list of budget adjustments shown on Attachment 2 (4/5 vote required), and authorize County Administrative Office (CAO) staff to make any technical corrections necessary to effectuate the Board's direction; approve the allocation of one full-time equivalent (1.0 FTE) Deputy Sheriff I/II (job class 0416, salary range 393/408) position in budget unit 221-Sheriff, effective immediately upon Board approval as shown on Attachment 3; authorize the Auditor-Controller to change the name of trust fund 3697 from Current Planning Unspent Reserve to Cannabis Planning and authorize the existing balance in the fund to be used to support current cannabis planning related activities; and provide additional direction to staff as appropriate.

Attachments: [First Quarter FY 2016-17 Budget Update](#)

Public Works

2. Status Update on the Garberville Veteran's Memorial Hall

Recommendation: That the Board of Supervisors receive a report on the status of the Garberville Veteran's Memorial Hall; direct staff to convene a facilities task force for county services in the Garberville Area; direct the task force to review existing properties owned by the county in the Garberville area for construction of a new county service center including a new Veteran's Memorial Hall; direct the task force to return to the Board with the option of constructing a new county service center or demolishing and building a new Veteran's Memorial Hall only; and direct the task force to provide financing recommendations for item 4.

Attachments: [Update on Garberville Veteran's Memorial Hall](#)
[Public Comment](#)

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 Comment Sign In Sheet and Handout

Attachments: [Public Comment Sign In Sheet and Handout](#)

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****Planning and Building Department**

1. Ozanian Agricultural Preserve. Application Number 10273. Case Number AGP 16-002. Assessor Parcel Numbers (APNs) 100-141-006 and 100-311-018. 1355 Centerville Road, Ferndale Area

Recommendation: That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. ____ (Attachment A) establishing the Ozanian Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

Attachments: [Ozanian Agricultural Preserve](#)

2. Appeal of Planning Commission Approval of the Dollar General Coastal Development and Special Permit. Case Number CDP-14-033AA, SP-14-049AA. Assessor Parcel Number 305-101-054. Humboldt Hill Area

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comment; based on the findings in the staff report and testimony received about the project, deny the appeal, uphold the Planning Commission's approval of the project, making the findings in Resolution 16-____ (Attachment A) for the Dollar General Coastal Development and Special Permit application subject to the modified conditions of approval in Exhibit A to Attachment A; direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the agent and any other interested

party; and close the public hearing.

Attachments: [Appeal of Dollar General Coastal Development, Special Permit](#)
 [Revised Wetland Buffer Provisions](#)
 [Public Comment](#)

M. AFTERNOON 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://humboldt.gov/>