

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
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, January 10, 2017

9:00 AM

Regular Meeting

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 combined single vote.

Board of Supervisors

1. Proclaim Monday, January 16, 2017 as Martin Luther King Jr. Day in Humboldt County (Supervisor Rex Bohn)

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

Attachments: [Martin Luther King Day Proclamation.pdf](#)

2. Resolution to Reschedule Election of Governing Board Members of the Loleta Union School District (Supervisor Rex Bohn)
Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.
Attachments: [Reschedule Election for Loleta Union School District.pdf](#)

3. Southern Humboldt Community Healthcare District Request to Hold Special Mail-Ballot Election on May 2, 2017 to Continue Voter-Approved Funding with New Tax Rate (Supervisor Estelle Fennell)
Recommendation: That the Board of Supervisors approve the request and refer to the Election Department.
Attachments: [Special Mail-Ballot Election.pdf](#)

4. Informational Report on the Reappointment of Robert E. Morris to the Humboldt County Planning Commission Representing the 2nd District (Supervisor Estelle Fennell)
Recommendation: That the Board of Supervisors receive and file the report.
Attachments: [Reappointment to Planning Commission.pdf](#)

5. Informational Report on the Reappointment of Alan Bongio to the Humboldt County Planning Commission Representing the 1st District (Supervisor Rex Bohn)
Recommendation: That the Board of Supervisors receive and file the report.
Attachments: [Reappointment to Planning Commission.pdf](#)

6. Informational Report on the Reappointment of Noah Levy to the Humboldt County Planning Commission Representing the 3rd District (Supervisor Mike Wilson)
Recommendation: That the Board of Supervisors receive and file the report.
Attachments: [Reappointment to Planning Commission.pdf](#)

Clerk of the Board

7. Approval of the Action Summary - Meeting of January 3, 2017
Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of January 3, 2017 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 1-3-2017.pdf](#)

Code Enforcement Unit

8. Administrative Abatement Funding Transfer and Supplemental Budget (4/5th Vote).
Monique Parker, 301 Church Lane, Carlotta, California; AP# 206-441-004

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 \$20,700 to the County Counsel's revenue account #1100-121-631-130 to cover the cost of the 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.pdf](#)

County Administrative Office

9. Headwaters Fund Decade of Difference

Recommendation: That the Board of Supervisors approve funding the remaining six years of the Decade of Difference (DoD); direct the Chair of the Board to sign the contract with the Humboldt County Office of Education (HCOE) for implementation of DoD; approve funding the first two years of the DoD contract from the Community Investment Fund (CIF) in the total amount of \$300,000; and approve the funding for FY 2016-17 to be distributed from Grant Fund.

Attachments: [Headwaters Fund Decade of Difference.pdf](#)

10. Measure Z Memorandum of Understandings

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute Memorandum of Understandings (MOU) with the Kneeland, Blue Lake and Willow Creek Fire Protection Districts (FPD) for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two original copies of each MOU to the County Administrative Office for processing.

Attachments: [Staff Report.pdf](#)
[Kneeland FPD MOU.pdf](#)
[Blue Lake FPD MOU.pdf](#)
[Willow Creek FPD MOU.pdf](#)

11. Appointment of County Representative to the Access Humboldt Board of Directors

Recommendation: That the Board of Supervisors direct the Clerk of the Board to post notice of a vacancy for a County representative on the Access Humboldt Board of Directors.

Attachments: [Appointment to Access Humboldt BOD.pdf](#)

Department of Health and Human Services: Administration**12. Disallocate Two .5 Full-Time Equivalent (FTE) Peer Coach I Positions and Allocate One 1.0 FTE Peer Coach I Position**

Recommendation: That the Board of Supervisors disallocate two .5 FTE Peer Coach I currently filled positions (salary range 279, class 0576A, position #01 and #02) in budget unit 424 and allocate one 1.0 FTE Peer Coach I position (salary range 279, class 0576A) in budget unit 424, effective the beginning of the pay period following Board approval.

Attachments: [Disallocation, Allocation of DHHS Positions.pdf](#)

13. Approval of Teri Vodden, LCSW as Clinical Director and Hospital Administrator of Humboldt County Mental Health - Sempervirens

Recommendation: That the Board of Supervisors adopt the statements of qualifications and duties pertaining to the position of Clinical Director and Hospital Administrator; acting as the Governing Body of Sempervirens Psychiatric Health Facility, approve the appointment of Teri Vodden, LCSW as Clinical Director and Hospital Administrator of Humboldt County Mental Health Sempervirens Psychiatric Health Facility, effective October 28, 2016; and direct the Clerk of the Board to forward one (1) certified copy of the Board Report to the DHHS-Contract Unit for transmittal to DHHS-Mental Health Administration.

Attachments: [Clinical Director, Hospital Administrator of Sempervirens.pdf](#)

Department of Health and Human Services: Public Health**14. Purchase of a Microscope for Use in the Public Health Laboratory and Appropriation Transfer**

Recommendation: That the Board of Supervisors approve the purchase of a Zeiss Axio Scope and Objective Lens from Serco Technical Services, Inc. for use in the Public Health Laboratory in Fund 1175, Budget Unit 455 - Emergency Preparedness & Response; approve the appropriation transfer establishing a fixed asset line item for the purchase of the microscope in Fund 1175, Budget Unit 455 - Public Health Emergency Preparedness & Response in the amount of \$30,404 in fiscal year 2016-17.

Attachments: [Public Health Microscope.pdf](#)

Public Works**15. Special Use Permit with the U.S. Department of Agriculture, Forest Service**

Recommendation: That the Board of Supervisors approve and authorize the Director of Public Works to execute the attached Special Use Permit (Permit), in duplicate, with the U.S. Department of Agriculture, Forest Service (Forest Service) for use of land to operate the Orleans Solid Waste Transfer Station (transfer station); direct the Clerk of the Board to return both Permits to Real Property to obtain the signature of the Director of Public Works and the Forest Service; and direct Real Property to return one fully executed original to the Clerk of the Board.

Attachments: [Special Use Permit with Forest Service.pdf](#)

Sheriff**16. Fiscal Year 2016-17 Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Computer for 3-D Scanner Camera**

Recommendation: That the Board of Supervisors approve a budget adjustment (Attachment 1) request in the amount of \$10,250 in Budget Unit 221 Sheriff - Operations to establish a fixed asset line item in fiscal year budget 2016-17 for the purchase of a computer for 3-D Scanner camera.

Attachments: [Purchase of Computer for 3-D Scanner Camera.pdf](#)

17. Amendment #2 to Agreement with Securitas Security Services, USA, Inc. for Uniformed Screening Personnel Services at the Courthouse

Recommendation: That the Board of Supervisors approve Amendment #2 rate increase to Uniformed Screening Personnel Services Agreement between County of Humboldt and Securitas Security Services USA, Inc. approved on March 10, 2015 to provide security screening services at the courthouse (Attachment 1); authorize the Chair of the Board to execute three (3) originals of Amendment #2; and direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Sheriff's Office for forwarding to interested parties.

Attachments: [Amendment to Agreement with Securitas Security Services.pdf](#)

18. Resolution Accepting the Edward Byrne Memorial Justice Assistance Grant Program Agreement for the Period January 1, 2017 to December 31, 2017 and Approval of Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (Attachment 1) approving the Edward Byrne Memorial Justice Assistance Grant Agreement in the amount of \$206,445 for the period of January 1, 2017 to December 31, 2017; authorize the Sheriff to execute the Grant Agreement (Attachment 2), and amendments thereto, in the name of the County of Humboldt, and all other documents required by Board of State and Community Corrections for

participation in the grant program; and approve a supplemental budget in Budget Unit 228 Marijuana Eradication to reflect funds awarded for the third year of the three-year grant period (4/5 vote required).

Attachments: [Edward Byrne Memorial Justice Assistance Grant.pdf](#)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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. 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](#)

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Underwater Parks Day Presentation and North Coast Marine Protected Area (MPA) Update (Supervisor Mike Wilson)

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

Attachments: [Underwater Park Day Presentation.pdf](#)

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Caltrans Presentation on the Status of the Slide on Highway 299 (Supervisor Ryan Sundberg)

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

Attachments: [Caltrans Presentation on Slide on Highway 299.pdf](#)

I. DEPARTMENT REPORTS**County Administrative Office**

1. Sustainable Community Fire Protection and Emergency Services for Areas Currently outside of Local Jurisdictions

Recommendation: That the Board of Supervisors receive a report on sustainable community fire and emergency services for areas currently outside of local jurisdictions and provide direction as necessary.

Attachments: [Fire Protection, Emergency Services outside Local Jurisdictions.pdf](#)

Probation

2. Employment of Temporary Retired Annuitant as Senior Fiscal Assistant in the Probation Department

Recommendation: That the Board of Supervisors resolve that the employment of Mary Porter as a temporary "retired annuitant" Senior Fiscal Assistant with the Probation Department (budget unit 1100235) is necessary to fill a critically needed position and that Ms. Porter's employment as a temporary "retired annuitant" is needed before the CalPERS "180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Employment of Temporary Retired Annuitant.pdf](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS**K. PUBLIC HEARINGS****L. DISCUSSION ITEMS****M. CLOSED SESSION****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/>