

BOARD OF SUPERVISORS

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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, February 21, 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. Certificates of Recognition for the Fortuna Chamber of Commerce 2016 Award Winners
(Supervisor Estelle Fennell)

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

Attachments: [Fortuna Chamber of Commerce Certificates of Recognition](#)

2. Resolution to Reschedule Election of Governing Board Members of the Big Lagoon Union School District (Supervisor Ryan Sundberg)

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

Attachments: [Resolution to Reschedule Election](#)

Clerk of the Board

3. Approval of the Action Summary - Meeting of February 14, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of February 14, 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 - Meeting of February 14, 2017](#)

County Administrative Office

4. Ratify Ordinance No. 16-17 of the Arcata Fire Protection District, Adopting the 2016 California Fire Code

Recommendation: That the Board of Supervisors ratify Ordinance No. 16-17 of the Arcata Fire Protection District, adopting the 2016 California Fire Code and Standards Prescribing Regulations; direct the Clerk of the Board to transmit the Board's determination to the District within 15 days of this determination; and direct the Clerk of the Board to file a copy of the findings of the District, and any findings of the county, together with the adopted ordinance, with the California Department of Housing and Community Development.

Attachments: [Ratify Ordinance No. 16-17 of the Arcata Fire Protection District](#)

County Counsel

5. Special Assessment for Unpaid Administrative Penalty for Margaret Belli, Loleta, APN 309-041-016

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Section 2131-8(e), adopt the attached resolution declaring a special assessment against the above-referenced real property for an unpaid administrative penalty.

Attachments: [Resolution Regarding Margaret Belli](#)

Department of Health and Human Services: Social Services

6. Agreement with Changing Tides Family Services to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Changing Tides Family Services to assist the Department of Health and Human Services (DHHS) increased utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

Attachments: [Agreement with Changing Tides Family Services](#)

Planning and Building Department

7. Successor Land Conservation Contract: Successor Contract for William Etter, New Owner of a Portion of the Donald Etter Class "B" Agricultural Preserve, Petrolia Area, Case Number: AGP-16-008; Assessor Parcel Numbers (APNs): 104-111-002, 104-111-003, 104-281-003, 104-291-001, 104-121-017

Recommendation: That the Board of Supervisors direct the Chair to execute the Successor Land Conservation Contract (Attachment A); direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

Attachments: [Successor Contract for William Etter](#)

8. Successor Land Conservation Contract: Successor Contract for Michael Valk, New Owner of a Portion of the Existing Harold Prior Class "B" Agricultural Preserve; New Harris Area; Case Number: AGP-16-007; Assessor Parcel Numbers (APNs): 216-091-005, 216-104-001, 216-123-002, 216-124-002, 216-124-003, 216-124-005, 216-125-005

Recommendation: That the Board of Supervisors direct the Chair to execute the Successor Land Conservation Contract (Attachment A); direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

Attachments: [Successor Contract for Michael Valk](#)

Recorder/County Clerk

9. Approval of Amended LiveBallot Software Agreement with Democracy Live, Inc.

Recommendation: That the Board of Supervisors authorize the County Clerk/Recorder/Registrar of Voters or her designee to execute the attached First Amendment to the Contract with Democracy Live, Inc. to carry out the purpose of the Board's order.

Attachments: [Amended LiveBallot Software Agreement with Democracy Live, Inc.](#)

Sheriff

10. Termination of Local Emergency

Recommendation: That the Board of supervisors approve Resolution No. _____ to terminate the Local Emergency proclaimed on January 17, 2017 due to the severe storms of January 8th - 12th, 2017.

Attachments: [Resolution to Terminate Local Emergency](#)

11. Local Emergency Proclamation

Recommendation: That the Board of Supervisors approve Resolution No. _____ (Attachment 1) confirming the existence of a local emergency following the February 4th - 14th, 2017 winter storm event.

Attachments: [Local Emergency Resolution and Proclamation](#)

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](#)

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

1. Update Report from the Cruise Ship Marketing Consultant (Supervisor Virginia Bass)

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

Attachments: [Cruise Ship Update](#)

I. DEPARTMENT REPORTS**J. ADMINISTRATIVE ABATEMENT HEARINGS****Code Enforcement Unit**

1. Administrative Abatement Hearing: JoAnn Dinning, Christine Daniels; 2331 Lincoln Avenue, Samoa, California; AP# 401-246-001

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Sections 351-21 and 351-22 open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

Attachments: [JoAnn Dinning and Christine Daniels Abatement](#)

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

1. Monthly report on Board members' meeting attendance at county expense and other public supervisorial district events.

M. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Ocean West Investors, LLC v. Humboldt County; Humboldt County Superior Court Case No. DR170078.

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/>