

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, April 4, 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. Letter of Support for Assembly Concurrent Resolution (ACR) 43 (Wood) Regarding Rich Schlesiger Memorial Highway (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign a letter supporting ACR 43.

Attachments: [Rich Schlesiger Memorial Highway.pdf](#)

Clerk of the Board**2. Approval of the Action Summary - Meeting of March 28, 2017**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of March 28, 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 3-28-2017.pdf](#)

3. Notice of Vacancy on the Fortuna Fire Protection District Board of Commissioners

Recommendation: That the Board of Supervisors receive and file this report.

Attachments: [Notice of Vacancy.pdf](#)

Code Enforcement Unit**4. Administrative Abatement Funding Transfer and Supplemental Budget. McKinley Davis Jr. 55 Lowell Street, Orick, California; AP# 520-071-017 (4/5 Vote Required)**

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 \$7,000 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 required).

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

County Administrative Office**5. First Amendment to Joint Occupancy Agreement between Judicial Council and County of Humboldt**

Recommendation: That the Board of Supervisors approve the First Amendment to the Joint Occupancy Agreement (JOA) between the Judicial Council of California Administrative Office of the Courts and the County of Humboldt due to a change (increase) in "Court Exclusive Use Area" at the courthouse (No. 12-A1) located at 825 Fifth Street, Eureka, CA; and authorize the Chair of the Board to sign the amendment.

Attachments: [Amendment to Joint Occupancy Agreement.pdf](#)

6. New Appointments and Reappointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership applications for Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski; appoint new applicants Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski to the HC-WDB for two year terms effective immediately, in accordance with the HC-WDB bylaws; and reappoint current members Robert Christensen, Deanna Sisk, Dan Heinen, Michael Hetticher, Kari Love, Libby Maynard, and David Wells to the HC-WDB for two year terms effective July 1, 2017, in accordance with the HC-WDB bylaws.

Attachments: [Appointments, Reappointments to WDB.pdf](#)

7. Airline Minimum Revenue Guarantee

Recommendation: That the Board of Supervisors review and renew the commitment of \$250,000 from the Headwaters Community Investment Fund for a minimum revenue guarantee for additional airline service to Redwood Region Economic Development Commission for the California Redwood Coast- Humboldt County Airport, effective immediately and with a duration of one year; and authorize the Chair of the Board to execute a one-year grant contract, once a new air service contract is executed, in the amount of \$250,000 from the Headwaters Community Investment Fund for a minimum revenue guarantee for additional airline service to Redwood Region Economic Development Commission for the California Redwood Coast- Humboldt County Airport.

Attachments: [Airline Minimum Revenue Guarantee.pdf](#)

Department of Health and Human Services: Mental Health

8. Extension of Extra Help Hours Past the 960 Hour Limit

Recommendation: That the Board of Supervisors approves the extension of extra help hours for Emily Barnes, Nurse Case Manager to 1400 hours through June 30, 2017; Shamielka Kiel, Vocational Assistant to 1400 hours through June 30, 2017; and Aenoi Khounsavong, MH Cook to 1600 hours through June 30, 2017.

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

Human Resources

9. Abolish the Current Eligibility List for Senior Real Property Agent

Recommendation: That the Board of Supervisors abolish the current eligibility list for Senior Real Property Agent effective immediately following approval.

Attachments: [Eligibility List for Senior Real Property Agent.pdf](#)

Public Works

10. Supplemental Budget for the Aircraft Rescue & Firefighting Facility Design (Phase 3); Supplemental Budgets Require 4/5 Vote

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for FY 2016-17 (4/5th vote required).

Attachments: [Public Works Supplemental Budget.pdf](#)

11. Adoption of Ordinance: Amending Section 422-9 Relating to a Speed Limit in the Eureka Area, Adding Section 431-82 Relating to Parking on North Ridge Road in the Eureka Area and Amending Section 431-87 Relating to Parking on Pennsylvania Avenue in the Eureka Area to Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors adopt Ordinance No._____, amending Section 422-9 relating to a speed limit in the Eureka area, adding Section 431-82 relating to parking on North Ridge Road in the Eureka area and amending Section 431-87 relating to parking on Pennsylvania Avenue in the Eureka area of Title IV of the Humboldt County Code.

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

12. Lease with Performance Modular, Inc. for Modular Located at 1106 Second Street, Eureka, California

Recommendation: That the Board of Supervisors approve the lease agreement with Performance Modular, Inc., for the modular unit located at 1106 Second Street, Eureka, CA.; authorize the Chairperson to execute two originals of the lease; and direct the Clerk of the Board to return one executed original of the lease to Real Property for transmittal to the Lessor.

Attachments: [Lease with Performance Modular, Inc.pdf](#)

13. General Aviation Entitlement Transfer of \$375,000 from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast - Humboldt County Airport (ACV) Airport Improvement Project (AIP) Number 3-06-0010-42. Aircraft Rescue and Fire Fighting (ARFF) Building (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of 2014 Entitlement from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast - Humboldt County Airport (ACV) AIP Number 3-06-0010-42 (4/5 Vote Required).

Attachments: [FAA Agreement, Transfer Agreement.pdf](#)

14. Memorandum of Understanding between City of Eureka, County of Humboldt and Humboldt Community Services District for Development of Storm Water Resource Plan

Recommendation: That the Board of Supervisors authorizes the Chair to sign the attached Memorandum of Understanding between City of Eureka, County of Humboldt and Humboldt Community Services District for Development of Storm Water Resource Plan.

Attachments: [MOU for Development of Storm Water Resource Plan.pdf](#)

15. Annual Revisions to the County of Humboldt Maintained Road System

Recommendation: That the Board of Supervisors adopt the resolution to accept roads into the County Maintained Road System (Attachment 1); adopt the resolution for annual revisions in the County Maintained Road System 2016-2017 (Attachment 2); and direct the Clerk of the Board to provide a certified copy of the Board order and resolution to the Department of Public Works for submittal to California Department of Transportation (Caltrans).

Attachments: [Annual Revisions to County Maintained Road System.pdf](#)

16. Request for Qualifications to Provide Engineering and Environmental Services for the Manila Highway 255 Shared Use Path Project

Recommendation: That the Board of Supervisors authorizes Public Works to issue the attached Request for Qualifications, and directs Public Works to bring the Agreement for Professional Services with the selected consulting firm back to the Board for review and approval.

Attachments: [RFQ for Engineering, Environmental Services.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

1. Proclaim April 2017 as Child Abuse Prevention and Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Child Abuse Prevention and Awareness Proclamation.pdf](#)
[Handouts.pdf](#)

2. Proclaim April 2017 as Sexual Assault Awareness Month (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the proclamation.

Attachments: [Sexual Assault Awareness Proclamation.pdf](#)
[Handouts.pdf](#)

3. Proclaim the Week of April 2-8, 2017 as National Crime Victim's Rights Week (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Crime Victim's Rights Week Proclamation.pdf](#)

4. Resolution Congratulating the Friends of the Redwoods Libraries on Their Bookstore Hitting the \$500,000 Sales Mark (Supervisor Rex Bohn)

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

Attachments: [Resolution Congratulating Friends of the Redwoods Libraries.pdf](#)

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

I. DEPARTMENT REPORTS**Clerk of the Board**

1. Appointment to Fill the Vacancy of the At-Large Member on the Aviation Advisory Committee

Recommendation: That the Board of Supervisors consider making an appointment to fill the Vacancy of the At-Large member on the Humboldt County Aviation Advisory Committee.

Attachments: [Aviation Advisory Committee Appointment.pdf](#)

County Administrative Office

2. Interim Appointment to Fill Sheriff Vacancy - Michael T. Downey

Recommendation: That the Board of Supervisors appoint William Honsal as the Interim Sheriff, effective May 6, 2017.

Attachments: [Interim Appointment to Fill Sheriff Vacancy.pdf](#)

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

1. Conference with Legal Counsel regarding possible litigation pursuant to Government Code Section 54956.9, subd. (e)(1).
2. Conference with Legal Counsel - pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; DOES 1 through 10 v. County of Humboldt; Humboldt County Board of Supervisors; and DOES 1 through 50 - Verified Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief and Attorneys' Fees.

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/>