

**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 11, 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.*

**Agricultural Commissioner**

1. Approval of United States Department of Agriculture Wildlife Services Agreement No. 17-73-06-0254-RA

**Recommendation:** That the Board of Supervisors authorize the Chair to sign three (3) copies each of the United States Department of Agriculture Animal Plant Health Inspection Service Wildlife Services (USDA-APHIS-WS) Work and Financial Plan No. 17-73-06-0254-RA, and return all signed copies to the Commissioner's Office for further processing.

**Attachments:** [USDA Wildlife Services Agreement](#)

**Board of Supervisors**

2. Proclaim April as Fair Housing Month in Humboldt County (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**Attachments:** [Fair Housing Month Proclamation](#)

3. Appointment of Dave Morris to the Fortuna Fire Protection Board of Commissioners (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors appoint Dave Morris to the Fortuna Fire Protection Board of Commissioners.

**Attachments:** [Appointment to Fortuna Fire Protection District Board](#)

4. Appreciation Letter to Mike Renner for Service on the Fortuna Fire Protection District Board of Commissioners (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

**Attachments:** [Appreciation Letter to Mike Renner](#)

**Clerk of the Board**

5. Human Rights Commission Recommendation as it Relates to the Development of a Civil Rights and Diversity Policy Statement or Resolution in Humboldt County (Continue this item to the April 18, 2017 Board of Supervisors' Meeting)

**Recommendation:** That the Board of Supervisors continue this item to the April 18, 2017 Board of Supervisors' Meeting.

**Attachments:** [Continued Human Rights Commission Recommendations](#)

6. Approval of the Action Summary - Meeting of April 4, 2017

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of April 4, 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 4-4-2017](#)

**County Administrative Office**

7. Modification to Federal Legislative Platform

**Recommendation:** That the Board of Supervisors adopt a modification to the federal legislative platform titled "Protect Federal Investment in Medicaid"

**Attachments:** [Modification to Federal Legislative Platform](#)

**Department of Health and Human Services: Mental Health**

8. Humboldt County-Mental Health First Amendment to the Agreement with trustaff Travel Nurses, LLC

**Recommendation:** That the Board of Supervisors approve the first amendment to the agreement with trustaff Travel Nurses, LLC for fiscal years 2015-16 through 2017-18 to provide registered nurses as supplemental nursing staff; approve and authorize the Department of Health and Human Services - Mental Health (DHHS-MH) Director to execute two (2) originals of the first amendment to the agreement; and approve and authorize the DHHS-MH Director to execute substantially similar amendments for registered nurses as supplemental nursing staff with trustaff Travel Nurses, LLC after review and approval by County Counsel and Risk Management.

**Attachments:** [Amendment to Agreement with trustaff Travel Nurses, LLC](#)

**Planning and Building Department**

9. Contract Authorization for Preparation of a Programmatic Environmental Impact Report (EIR) for Amendments to Humboldt County Code Regulating Commercial Cannabis Land Use Activities and Transfer from General Fund Contingencies (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors receive the staff report; authorize the Director of Planning and Building to execute the attached Agreement (Attachment 1) between the County of Humboldt (County), and Ascent Environmental (Consultant), for preparation of a Programmatic Environmental Impact Report (EIR) for proposed amendments to the Humboldt County Land Use Code regulating commercial cannabis; authorize the Director of Planning and Building Department to control use of \$50,000.00 contract Contingencies Fund; approve a transfer from General Fund - Contingencies 1100-990 (4/5 vote required) in the amount of \$89,937 for fiscal year 2016-17 for costs from consulting services to be performed by Ascent Environmental during preparation of a Programmatic Environmental Impact Report (EIR) for the Planning & Building Department as part of the Budget for the Cannabis Services Division (1100-268) (Attachment 2).

**Attachments:** [Contract for Cannabis EIR](#)

**Sheriff**

10. Pilot Project to Provide Educational Tablets in the Correctional Facility and Supplemental Budget Request (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board of Supervisors to sign three originals of a Professional Services Agreement between Jail Education Solutions, Inc. (Edovo) and the County of Humboldt for a ninety-day pilot project to provide educational tablets in the Correctional Facility (Attachment 1); and approve a supplemental budget request for the Edovo tablet pilot project as described (4/5 vote required).

**Attachments:** [Pilot Project for Educational Tablets in Jail](#)

11. Senior Wood Agreement between Humboldt Senior Resource Center and the County of Humboldt Sheriff's Work Alternative Program to Provide Firewood

**Recommendation:** That the Board of Supervisors approve the Senior Wood Agreement between Humboldt Senior Resource Center (HSRC) and the County of Humboldt Sheriff's Work Alternative Program (SWAP) to provide firewood to senior citizens (Attachment 1) for the period beginning May 1, 2017 and ending April 30, 2018; and authorize the Sheriff to sign two (2) original copies of the Senior Wood

Agreement and to forward to all interested parties.

**Attachments:**      [Senior Wood Agreement with Senior Resource Center](#)

#### **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**

##### **Board of Supervisors**

##### **1. Recognition of the Child Abuse Service Team for 21 Years of Dedicated Service (Supervisor Rex Bohn)**

**Recommendation:**    That the Board of Supervisors adopt the Proclamation.

**Attachments:**      [CAST Proclamation](#)

##### **2. Humboldt County Convention and Visitors Bureau Annual Report for 2016 (Supervisor Rex Bohn)**

**Recommendation:**    That the Board of Supervisors hear the report and take appropriate action, if necessary.

**Attachments:**      [Convention & Visitors Bureau Annual Report](#)

#### **F. MATTERS SET FOR TIME CERTAIN**

#### **G. ITEMS PULLED FROM CONSENT**

## H. MATTERS INITIATED BY BOARD MEMBERS

### *Board of Supervisors*

1. Presentation on the Fishing Community Sustainability Plans for Eureka and Shelter Cove (Supervisor Estelle Fennell)

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

**Attachments:** [Fishing Community Sustainability Plans](#)

2. Review of Greenhouse Design for Preserving Prime Agricultural Soils (Supervisor Ryan Sundberg & Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors direct staff to review current building codes related to construction of elevated greenhouses with an improved floor on agricultural soil, and return with recommendations for modifying the code, if appropriate.

**Attachments:** [Review of Greenhouse Design for Preserving Prime Agricultural Soils](#)

## I. DEPARTMENT REPORTS

### *Planning and Building Department*

1. Commercial Cannabis Land Use Ordinance (CCLUO)) - Project Description Review

**Recommendation:** That the Board of Supervisors receive the staff report; and review the attached list of regulatory objectives for the update of the Commercial Cannabis Land Use Ordinance (Phase V) [Attachment 1].

**Attachments:** [CCLUO Project Description Review](#)

**Registrar of Voters/Recorder/County Clerk**

2. District Resolutions to Move to Even-Year Election Pursuant to Senate Bill 415 (California Voter Participation Act)

**Recommendation:** That the Board of Supervisors receive staff report; receive staff impact analyses for school and special districts; and approve school and special district resolutions to move to even-year elections pursuant California Elections Code, Section 14050-14057.

**Attachments:** [Staff Report, Election Code, Voter Turnout](#)  
[Board Approved School District Resolutions.pdf](#)  
[School District Resolutions Awaiting Board Approval.pdf](#)  
[Special District Resolutions Awaiting Board Approval.pdf](#)

**J. ADMINISTRATIVE ABATEMENT HEARINGS****Code Enforcement Unit**

1. Administrative Abatement Hearing. Aubrey and Dorothy Osborne. 934 Patrick's Point Drive, Trinidad, California, AP# 515-221-003

**Recommendation:** That the Board of Supervisors (Board), 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:** [Abatement of Osborne Property](#)

**K. PUBLIC HEARINGS****Public Works**

1. Speed Humps on Holly Street (C3J670)

**Recommendation:** That the Board of Supervisors open the public hearing regarding the installation of up to two (2) speed humps on Holly Street between Walnut Drive and Excelsior Street in the Cutten area, receive public testimony, and close the public hearing; approve the Speed Hump Engineering Traffic Study for speed humps on Holly Street; and based upon the public testimony, approve or deny the request for the

installation of up to two (2) speed humps on Holly Street between Walnut Drive and Excelsior Street in the Cutten area.

*Attachments:*      [Speed Humps on Holly Street](#)

## **L. DISCUSSION ITEMS**

## **M. CLOSED SESSION**

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Andrew Hamer v. County of Humboldt et. al., Case No. C-12-6077-JSW in the Northern District, US District Court.

*Attachments:*      [Public Comment](#)

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Public Defender pursuant to Government Code sections 54954.5 and 54957.

## **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/>**