

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 25, 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 Soroptimist International of Arcata Award Winners (Supervisor Mike Wilson)

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

Attachments: [Soroptimist International of Arcata Awards.pdf](#)

2. Letter of Support for the California Department of Transportation's Funding Request to Perform Environmental Clearance for Geotechnical Investigation of a Potential New Alignment of U.S. Highway 101 between Klamath and Crescent City Near the Area Known as Last Chance Grade (Supervisor Ryan Sundberg)

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

Attachments: [Letter of Support for CalTrans Last Chance Grade Funding Request.pdf](#)

3. Informational Report on the Appointment of Brandie Wilson to the Human Rights Commission Representing District 3 (Supervisor Mike Wilson)

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

Attachments: [Appointment to Human Rights Commission.pdf](#)

4. Appreciation Letter to Linda Atkins 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: [BHB Letter of Appreciation.pdf](#)

5. Certificate of Recognition for Lacie McGaughey for Pursuing her Silver Award with Girl Scouts of America (Supervisor Ryan Sundberg)

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

Attachments: [Certificate of Recognition Girl Scouts Silver Award.pdf](#)

6. Proclaim April 2017 as Alcohol Awareness Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the proclamation.

Attachments: [Alcohol Awareness Month Proclamation.pdf](#)

7. Appreciation Letter to Lauie Frasher for Service on the In-Home Supportive Services Advisory Committee (Supervisor Virginia Bass)

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

Attachments: [Appreciation Letter for IHSS Service.pdf](#)

Clerk of the Board

8. Approval of the Action Summary - Meeting of April 18, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of April 18, 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 4-18-2017.pdf](#)

County Clerk/Recorder/Registrar of Voters

9. Resolution Authorizing County Clerk, Recorder and Registrar of Voters, or her Designee, to Execute Facility Use Agreements for County Elections

Recommendation: That the Board of Supervisors adopt Resolution No. ____ (Attachment 1); authorize County Clerk, Recorder and Registrar of Voters, or her designee, to execute the attached facility use agreements; and authorize County Clerk, Recorder and Registrar of Voters, or her designee, to execute future facility use agreements with the facilities listed in Attachment 1 for the purpose of facilitating elections in the County of Humboldt for the next three years.

Attachments: [Facility Use Agreements for County Elections.pdf](#)

Planning and Building Department

10. Initiation of an Amendment to Chapter 3, Section 313-6.1 and Chapter 4, Section 314-6.2 of Title 3 of the Humboldt County Code to Increase the Allowed Lot Coverage for Single Story Structures in Single Family Residential Zone Districts

Recommendation: That the Board of Supervisors direct staff to add to the Department's work program amendments to Chapter 3, Section 313-6.1 and Chapter 4, Section 314-6.2 of Title 3 of the Humboldt County Code pertaining to lot coverage to increase the allowed coverage for single story structures in residential single family zones.

Attachments: [Initiation of Amendment to County Code.pdf](#)

Probation

11. Approval of Agreement with Paula Smith Ph.D. and Associates

Recommendation: That the Board of Supervisors approve the attached Agreement with Paula Smith Ph.D. and Associates to provide Evidence-Based Practices Case Management and Planning training for \$78,500 from May 1, 2017 through June 30, 2017; authorize the Chair to sign two (2) originals of the Agreement, and direct the Clerk of the Board to return the signed originals to the Probation Department, Attention: William Damiano, Chief Probation Officer.

Attachments: [Agreement with Paula Smith Ph.D. and Associates.pdf](#)

Public Works

12. First Amendment to Legal Services Agreement with Water and Power Law Group

Recommendation: That the Board of Supervisors approve the First Amendment to Legal Services Agreement between Humboldt County and Water and Power Law Group PC; and authorize the Chair to sign the First Amendment.

Attachments: [Amendment to Legal Services Agreement.pdf](#)

Sheriff

13. Waiver of Extra-Help Hours for Katie Bojorquez, Office Assistant in the Office of Emergency Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a waiver of the 960 extra-help hour limitation for Katie Bojorquez, Office Assistant in the Office of Emergency Services (Budget Unit 274) and extension of 480 hours, to a maximum of 1440 hours for fiscal year 2016-17, pursuant to Section 7 of Humboldt County Salary Resolution (4/5 vote required).

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

Treasurer/Tax Collector

14. Appointment of Board of Directors - Humboldt County Public Property Leasing Corporation

Recommendation: That the Board of Supervisors appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date and for the remainder of the 2017 calendar year: Bruce Rupp, Greg Bowen, and Daniel Sweet.

Attachments: [Appointment to Public Property Leasing Corporation.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. Resolution Honoring Bill Alfin on His Retirement from the Humboldt County Department of Health and Human Services, Social Services Branch (Supervisor Virginia Bass)

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

Attachments: [Retirement Resolution for Bill Alfin.pdf](#)

2. Resolution Recognizing the Sexual Assault Response Team (SART) (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the resolution.

Attachments: [SART Resolution.pdf](#)

3. Proclaim May 2017 as Bike Month in Humboldt County (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Bike Month Proclamation.pdf](#)
[Handouts.pdf](#)

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors**

1. 9:30 a.m. - Jacoby Creek School Students Visit to the Board of Supervisors Meeting (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors welcome the Jacoby Creek School Students to the Board Meeting.

Attachments: [Jacoby Creek School Students Visit Board of Supervisors.pdf](#)

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS**

Board of Supervisors

1. Presentation Marking the 25th Year Anniversary of the Cape Mendocino Earthquakes (Supervisor Estelle Fennell)

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

Attachments: [25th Anniversary of Cape Mendocino Earthquakes.pdf](#)

2. Human Rights Commission Recommendations Related to the Development of a Civil Rights Diversity Resolution (Supervisor Virginia Bass)

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

Attachments: [Human Rights Commission Recommendations.pdf](#)
[Public Comment.pdf](#)

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

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

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

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

Planning and Building Department

2. Introduction of an Ordinance Amending Chapter 7.5, Division 2 of Title III of the Humboldt County Code Relating to Merger of Parcels

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive first reading; set the Ordinance for adoption on May 9, 2017; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done not later than May 3,

2017 [Government Code Section 25124(b)(1)]; and direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)].

Attachments: [Introduction of Ordinance for Parcel Mergers.pdf](#)

J. ADMINISTRATIVE ABATEMENT HEARINGS

Code Enforcement Unit

1. Administrative Abatement Hearing. Donald Snyder and Donna Keith. 2773 Spears Road, Eureka, California, AP# 403-011-024

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: [Administrative Abatement Hearing.pdf](#)
 [Public Comment.pdf](#)

K. PUBLIC HEARINGS

Planning and Building Department

1. Southern Humboldt Community Park General Plan Amendment, Zone Reclassification, Conditional Use Permit and Special Permit. Application No. 6111; Case No. CPA-10-02, ZR-10-02, CUP-10-04, SP-10-10. Assessor Parcel Numbers (APNs): 222-091-014, 222-241-009. 1144 Sprowel Creek Road, Garberville Area

Recommendation: That the Board of Supervisors:

1. Introduce by title and waive further reading of Ordinance No. _____ (Attachment C), adding Section 314-4.3 PF2: Public Facility Zone (Rural) to the Inland Zoning Ordinance, and amending Section 311-7 of the Humboldt County Code - the Zoning Ordinance by rezoning portions of the parcel from AE to PF2 and other portions from AE to AE-R-Q as shown on the attached map. The Q-Qualified Zone includes provisions to mitigate impacts on agricultural uses and to preserve the eligibility of the site as a donor site should the County implement a Transfer of Development Rights program in the future;
2. Open the public hearing and accept public comment on the information

presented in this staff report with attachments; consider the information presented at the March 28, 2017 Board of Supervisors meeting (Item K-1), which included an Environmental Impact Report, the Planning Commission's findings, and public testimony;

3. Close the public hearing;

4. Adopt the attached Resolution No. _____ certifying the Final Environmental Impact Report (FEIR) (Attachment A);

5. Adopt the attached Resolution No. _____ (Attachment B), approving the General Plan Amendment to create the Public Recreation Land Use Designation and change the General Plan Land Use Designation on the entire 405 acre site from Industrial, Resource Related (IR), Agricultural Rural (AR), and Agricultural Lands (AL20) to Public Recreation;

6. Adopt the attached Ordinance No. _____ (Attachment C), adding Section 314-4.3 PF2: Public Facility Zone (Rural) to the Inland Zoning Ordinance, and amending Section 311-7 of the Zoning Ordinance by rezoning portions of the parcel from AE to PF2 and other portions from AE to AE-R-Q as shown on the attached map;

7. Adopt the attached Resolution No. _____ (Attachment E), approving the Conditional Use Permit to allow medium and large events and the Special Permit to allow reduced setbacks for development from streams and wetlands; and

8. Direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and to publish the Summary of the Ordinance along with a map of the properties (Attachment D) 15-days after adoption of the ordinance by the Board, along with the names of those supervisors voting for and against the ordinance and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those supervisors voting for and against the ordinance.

Attachments:

[Staff Report.pdf](#)

[Resolution Certifying Environmental Impact Report.pdf](#)

[Resolution Adopting Findings.pdf](#)

[Ordinance Approving Zoning Ordinance Amendment, Zone Reclassification.pdf](#)

[Summary of Ordinance for Publication.pdf](#)

[Resolution Approving Conditional Use Permit, Special Permit.pdf](#)

[Public Comments \(596 pages\).pdf](#)

[Public Comment Submitted 4-25-2017.pdf](#)

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 - pursuant to Government Code section 54956.9 regarding pending litigation; DOES 1 through 10 v. County of Humboldt; Case No. CV170183.

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/>