

**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, June 13, 2017

9:00 AM

Regular Meeting

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**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. Resolution Recognizing the Humboldt Art Council and the State-Local Partnership Program  
(Supervisor Virginia Bass)

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

**Attachments:** [Humboldt Art Council Partnership Resolution.pdf](#)

2. Letter of Support for Request for Declaration of Disaster for California and Oregon Fisheries (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign a letter supporting the State of California's request that the United States Secretary of Commerce declare a federal fishery resource disaster and fishery failure for 2017.

**Attachments:** [Support Letter for Declaration of Disaster for CA-OR Fisheries.pdf](#)

3. Letter of Opposition Regarding Assembly Bill 1250 (Jones-Sawyer)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign a letter opposing Assembly Bill (AB) 1250 regarding county contracts for personal services.

**Attachments:** [Opposition Letter to AB 1250.pdf](#)

4. Certificate of Achievement for John Benjamin Packer III for Reaching the Rank of Eagle Scout with Troop 99 in McKinleyville, California (Supervisor Ryan Sundberg)

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

**Attachments:** [Certificate of Achievement.pdf](#)

5. Informational Report on the Appointment of Dr. Hollie Hall to the Fish and Game Advisory Commission Representing District 3 (Supervisor Mike Wilson)

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

**Attachments:** [Appointment to Fish and Game Advisory Commission.pdf](#)

**Clerk of the Board**

6. Approval of the Action Summary - Meeting of June 6, 2017

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of June 6, 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 6-6-2017.pdf](#)

7. Notice of Vacancies on Humboldt County Aviation Advisory Committee

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

**Attachments:** [Notice of Vacancies on Aviation Advisory Committee.pdf](#)

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

8. District Resolutions to Transition 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 and district resolutions for school and special districts; and approve school and special district resolutions to transition to even-year elections pursuant California Elections Code, Section 14050-14057.

**Attachments:** [Transition to Even-Year Elections.pdf](#)

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

9. Approval of Agreement #12-17EVRGRN for Targeted Case Management with the California Department of Health Care Services Beginning July 1, 2017

**Recommendation:** That the Board of Supervisors approve and authorize Agreement #12-17EVRGRN with the California Department of Health Care Services ("DHCS") concerning Targeted Case Management ("TCM") for the period beginning July 1, 2017; direct the Chair of the Board to sign three (3) originals of Agreement #12-17EVRGRN and the HIPAA Business Associate Addendum; authorize the Public Health Director, or designee, to sign the DHCS6208 PED Medi-Cal Provider Agreement; authorize the Public Health Director, or designee, to sign any future amendments to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return three (3) signed copies of Agreement #12-17EVRGRN, and the HIPAA Business Associate Addendum, to the Department of Health and Human Services (DHHS) - Contracts Unit for submittal to DHCS for their signature.

**Attachments:** [Agreement for Targeted Case Management.pdf](#)

10. Health Officer Agreement for Services for Fiscal Year 2017-18

**Recommendation:** That the Board of Supervisors approve, ratify and authorize the Chair to execute three (3) originals of the attached Health Officer agreement with Donald I. Baird, M.D. for services for FY 2017-18; and direct the Clerk of the Board to return two (2) signed originals of the agreement to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to DHHS-Employee Services.

**Attachments:** [Health Officer Agreement for FY 2017-18.pdf](#)

11. Approval of Agreement Concerning Targeted Case Management (TCM) and Medi-Cal Administrative Activities (MAA) between the County of Humboldt and Plumas County for the Period beginning July 1, 2016 through June 30, 2017

**Recommendation:** That the Board of Supervisors approve and authorize the agreement with Plumas County concerning Medi-Cal Administrative Activities (MAA), Targeted Case Management (TCM), and Medi-Cal Administrative Activities Coordination for Targeted Case Management (MAA/TCM) between the County of Humboldt and Plumas County for the period beginning July 1, 2016 through June 30, 2017; and direct the Clerk of the Board to return three signed copies of the agreement to Public Health for submittal to Plumas County for signature.

**Attachments:** [Agreement with Plumas County for TCM and MAA.pdf](#)

12. Donation Award from the California Dental Association Foundation's Dental Materials and Supplies Grant - Henry Schein Cares Program

**Recommendation:** That the Board of Supervisors approve and accept donation award from the California Dental Association Foundation's Dental Materials and Supplies Grant - Henry Schein Cares Program to support the Public Health Branch Oral Health Program; authorize the Chair of the Board to sign three (3) original donation agreements; and direct the Clerk of the Board to return all signed documents to the Department of Health and Human Services (DHHS) - Public Health for final execution.

**Attachments:** [Donation Award from Henry Schein Cares Program.pdf](#)

13. Agreement 16-93571 with Department of Health Care Services for the Local Dental Pilot Project

**Recommendation:** That the Board of Supervisors approve the Local Dental Pilot Project grant agreement 16-93571 with the Department of Health Care Services (DHCS) for the period of July 1, 2017 through December 31, 2020; authorize the Director of Public Health to sign three (3) original signature pages of the agreement and the Exhibit A: HIPAA Business Associate Addendum; and authorize the Director of Public Health or designee to sign future amendments or budget revisions directly related to this agreement upon review and approval of County Counsel and Risk Management.

**Attachments:** [Staff Report.pdf](#)  
[LDPP Agreement DHS 16-93571](#)  
[DHHS LDPP Application and Budget.pdf](#)  
[Business Associate Addendum.pdf](#)  
[Classification Review Request.pdf](#)

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

14. Agreement with National Council on Crime and Delinquency (NCCD) Children's Research Center and the Department of Health and Human Services for Fiscal Years 2016-17, 2017-18 and 2018-19

**Recommendation:** That the Board of Supervisors approve the agreement with the National Council on Crime and Delinquency (NCCD) Children's Research Center for the period of June 13, 2017 through June 30, 2019 to administer Structured Decision Making training and leadership coaching in the Humboldt Practice Model for the Department of Health and Human Services; authorize the Chairperson to execute three (3) originals of the agreement; and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Information Services.

**Attachments:** [Agreement with National Council on Crime and Delinquency.pdf](#)

15. Agreement with Exemplar Human Services, LLC for Provision of Customized Automated Performance Management Monitoring Reports

**Recommendation:** That the Board of Supervisors approve the proposed Agreement with Exemplar Human Services, LLC for fiscal year 2017-2020 to provide customized automated performance management reports for the Humboldt County Department of Health and Human Services; authorize the Chair to execute three (3) originals of the Agreement; and direct Clerk of the Board to route two (2) fully executed originals to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to the Director of DHHS - Social Services

**Attachments:** [Agreement with Exemplar Human Services, LLC.pdf](#)

**Planning and Building Department**

16. Resolution Authorizing the Submittal of a California Coastal Commission Grant to Support the Ongoing Update of the Humboldt Bay Area Plan

**Recommendation:** That the Board of Supervisors adopt the attached Resolution No. \_\_\_\_:

- a. Authorizing the submission of an application for a \$ 100,000 California Coastal Commission (CCC) for a Local Coastal Program (LCP) planning grant to continue the update of the Humboldt Bay Area Plan, which was started with the 2014 LCP Grant; and
- b. Authorizing the Director of Planning and Building Department to execute all necessary applications, contracts and agreements and amendments thereto, in the name of the County of Humboldt and all other documents required by California Coastal Commission for participation in the grant program.

**Attachments:** [Coastal Commission Grant for Humboldt Bay Area Plan.pdf](#)

17. AGPN-15-001. Milk Ranch Agricultural Preserve Partial Dis-Establishment and Partial Cancellation. Assessor Parcel Numbers: 223-042-005, 223-042-006, 223-043-004, 223-044-003, 223-045-001, 223-045-008. Application Number: 9424, Garberville Area

**Recommendation:** That the Board of Supervisors review the request for Final Cancellation submitted by Milk Ranch LLC in accordance with Section 51283.4(b) of the California Government Code (Attachment A); determine that the conditions for the cancellation of the applicable portions of Agricultural Preserve Contract 75-5 have been met and adopt Resolution \_\_\_\_\_ (Attachment B) approving final cancellation; direct the Clerk of the Board to record the Certificate of Cancellation (Attachment C); and direct the Clerk of the Board to give notice of the Board's action to the applicant, the Assessor's Office, County Counsel, the Planning Division, the Director of the California Office of Land Conservation and any other interested party.

**Attachments:** [Milk Ranch Ag Preserve Partial Dis-Establishment-Cancellation.pdf](#)

### **Public Works**

18. Rehabilitation of Jacoby Creek Bridge (4C-124) on Brookwood Drive (4K250) Post Mile 0.12; Federal Aid Project Number. BRLO-5904(126); Contract Number. 594124

**Recommendation:** That the Board of Supervisors approve the plans and specifications; direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 11, 2017, at 2:00 pm.

**Attachments:** [Staff Report.pdf](#)  
[Jacoby Creek Special Provisions.pdf](#)  
[Jacoby Creek Project Plans.pdf](#)

19. Assignment of Wayne Tomasini, Road Maintenance Worker III, as Road Maintenance Supervisor (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors authorize compensation for Wayne Tomasini, as if he had been promoted to the classification of Road Maintenance Supervisor from June 18, 2017 through September 30, 2017, or until the position is permanently filled; pursuant to Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), section 12.4. (4/5 vote required).

**Attachments:** [Assignment of Road Maintenance Worker III as Supervisor.pdf](#)

20. Memorandum of Understanding between the County of Humboldt and Mead and Hunt, Inc., for Additional Re-design Services for the Runway 18/36, Parallel Taxiway Rehabilitation and Run-Up Apron, Project Number: 919272, at the Garberville Airport

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board Supervisors to sign the attached Memorandum of Understanding (MOU) between County of Humboldt and Mead and Hunt, Inc., (M&H) for additional re-design services for the Runway 18/36, Parallel Taxiway Rehabilitation and Run-Up Apron, Project Number: 919272, at the Garberville Airport.

**Attachments:** [MOU with Mead and Hunt, Inc for Garberville Airport.pdf](#)

21. Amendments to Container Site and Transfer Station Agreements for Fiscal Year 2017-18

**Recommendation:** That the Board of Supervisors approve the attached amendments to the operation and maintenance agreements with Eel River Disposal Company, Inc. for the Redway Transfer Station and the southern solid waste container sites effective July 1, 2017; approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2017; and direct the Clerk of the Board to return two (2) fully executed copies of the attached amendments to the Public Works Department for distribution.

**Attachments:** [Staff Report.pdf](#)  
[8th Amendment to Agreement for Redway Transfer Station.pdf](#)  
[9th Amendment to Agreement for Southern Solid Waste.pdf](#)  
[ERD Certificate of Liability Insurance.pdf](#)  
[7th Amendment to Agreement with Humboldt Sanitation.pdf](#)  
[Humboldt Sanitation Certificate of Liability.pdf](#)

### **Sheriff**

22. FY 2016-17 Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Dispatch Emergency Radio Console (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors approve a supplemental budget adjustment request in Budget Unit 221 Sheriff - Operations to establish a fixed asset line item in FY 2017-18 for the purchase of a dispatch radio console (4/5 vote required); and accept payment in the amount of \$141,951.24 from Pacific Gas and Electric Company to be used for the purchase of the radio console and software.

**Attachments:** [Sheriff Supplemental Budget.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 Recognizing Deborah Giraud on Her Retirement (Supervisor Mike Wilson)**

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

**Attachments:**        [Deborah Giraud Retirement Resolution.pdf](#)

**F. MATTERS SET FOR TIME CERTAIN****Human Resources**

1. 10:00 a.m. - Closed Session: It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Human Resources pursuant to Government Code sections 54954.5 and 54957.

**Planning and Building Department****2. 1:30 p.m. - Commercial Cannabis Land Use Ordinance - Options Review**

**Recommendation:**    That the Board of Supervisors request that staff present the project; invite public comment on the approach to the Commercial Cannabis Land Use Ordinance (CCLUO); and provide comments on the update of the CCLUO options presented in the staff report [Attachment 1].

**Attachments:**        [Commercial Cannabis Land Use Ordinance Options Review.pdf](#)  
                              [Public Comment.pdf](#)

**G. ITEMS PULLED FROM CONSENT**



## H. MATTERS INITIATED BY BOARD MEMBERS

### Board of Supervisors

1. First Five Humboldt Annual Report to the Community (Supervisor Mike Wilson)

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

**Attachments:** [First Five Humboldt Annual Report.pdf](#)

2. Initiate Regulations for Allowing Food Trucks in the Unincorporated Areas of the County (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors direct Planning and Building Department staff to begin preparation of regulations to allow food trucks within the unincorporated area of the County.

**Attachments:** [Regulations for Food Trucks in Unincorporated Areas.pdf](#)

## I. DEPARTMENT REPORTS

### Public Works

1. Propose the Consolidation of Unincorporated Eureka, Unincorporated Arcata and Blue Lake/Fieldbrook Solid Waste Franchise Areas Effective July 1, 2017

**Recommendation:** That the Board of Supervisors review the service options for the Unincorporated Eureka, Unincorporated Arcata and Blue Lake/Fieldbrook Solid Waste Franchise Areas; direct staff to consolidate the three franchise areas, effective July 1, 2017; provide direction to staff on which services will be offered to the customers in the consolidated franchise areas, effective July 1, 2017; direct staff to return to the Board for approval of the consolidation and cost adjustments as a result of additional services extending the agreements terms for all three areas to December 31, 2030; and provide direction to staff on whether monthly street sweeping will be added to the Unincorporated Eureka area as a service provided by Recology Humboldt County.

**Attachments:** [Consolidation of Unincorporated Solid Waste Franchise Areas.pdf](#)

## J. ADMINISTRATIVE ABATEMENT HEARINGS

## K. PUBLIC HEARINGS

## L. DISCUSSION ITEMS

**M. CLOSED SESSION**

1. Conference with Legal Counsel - pursuant to Government Code section 54956.9 subd. (d)(2) regarding the status of the California Attorney General's ongoing investigation into the County's compliance with the Child Abuse Neglect and Reporting Act.

**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/>**