

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
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, March 20, 2018

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. Resolution Honoring Genevieve Regli for Being Selected as One of Five 2017 California Future Farmers of America (FFA) State Officers (Supervisor Rex Bohn)

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

Attachments: [Resolution Honoring Genevieve Regli Selected California FFA State Officer.pdf](#)

2. National Surveyor's Week Proclamation (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [National Surveyors Week Proclamation.pdf](#)

Clerk of the Board**3. Approval of the Action Summary - Meeting of March 13, 2018**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of March 13, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Approval of the Action Summary - Meeting of March 13, 2018.pdf](#)

4. Quarterly Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees, and Commissions

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

Attachments: [Quarterly Report of Current and Projected Vacancies.pdf](#)

5. Notice of Vacancies on the Rohner Community Recreation and Park District

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

Attachments: [Notice of Vacancies on the RCRPD.pdf](#)

County Administrative Office**6. Measure Z Memorandum of Understanding with Alcohol Drug Care Services**

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute Memorandum of Understandings (MOU) with Alcohol Drug Care Services (ADCS) for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing.

Attachments: [Measure Z MOU with Alcohol Drug Care Services.pdf](#)

7. Supplemental Budget (4/5 Vote Required) for the Auditor-Controller Management and Accounting Review

Recommendation: That the Board of Supervisors approve a supplemental budget in the amount of \$35,655 as shown in (Attachment A) for fiscal year 2017-18 for the Auditor-Controller Management and Accounting review (requires 4/5 vote); and direct the Auditor-Controller to transfer \$35,655 in fiscal year 2017-18 from the Tax Loss Reserve Fund (3010) to the General Fund.

Attachments: [Auditor-Controller Supplemental Budget.pdf](#)

8. Appointment of Interim Public Defender

Recommendation: That the Board of Supervisors appoint Marek Reavis to the position of Public Defender on an interim basis, retroactive to March 12, and continuing until appointment of a permanent Public Defender is made, or other solution is identified.

Attachments: [Appointment of Interim Public Defender.pdf](#)

9. Appraised Value of 4325 Broadway, Eureka, 95503

Recommendation: That the Board of Supervisors direct staff to no longer pursue the acquisition of 4325 Broadway, Eureka, 95503, Assessor Parcel No. 302-171-039-000, and to continue identifying suitable locations for co-location of county services.

Attachments: [Appraised value of 4325 Broadway.pdf](#)

10. Fourth Amendment to Professional Service Agreement with SZS Consulting Group, LLC and Supplemental Budget (4/5 vote required)

Recommendation: That the Board of Supervisors approve the fourth amendment to the agreement for consultant services with SZS Consulting Group, LLC (SZS); authorize the Purchasing Agent to execute the proposed amendment with SZS and any future amendments thereto; and adopt the following supplemental budget for the ADA Compliance budget unit (4/5 vote required).

Attachments: [Fourth Amendment to Professional Service Agreement with SZS Consulting.pdf](#)

11. Agreement with Lew Edwards Group

Recommendation: That the Board of Supervisors approve and authorize the Board Chair to sign the attached agreement with The Lew Edwards Group for a ballot measure assessment, preparation and communications consultant related to Measure Z.

Attachments: [Agreement with Lew Edwards Group.pdf](#)

Department of Health and Human Services: Administration**12. Allocate One (1.0) Full-Time Equivalent Social Worker Supervisor II**

Recommendation: That the Board of Supervisors allocate one (1.0) full time equivalent (FTE) Social Worker Supervisor II (class 0714, salary range 475) in budget unit (BU) 511; effective immediately following approval.

Attachments: [Allocation of Social Worker Supervisor II Position.pdf](#)

13. Extension of Extra Help Hours Past the 960 Hour Limit (4/5th Vote Required)

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Margaret Hanson, Office Assistant to 1920 hours through June 30, 2018 (4/5th vote required).

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

Department of Health and Human Services: Public Health**14. Grant Agreement with the State Water Resources Control Board for \$289,164 in Fund 1175, Budget Unit 432, Local Oversight Program for Fiscal Year 2017-18**

Recommendation: That the Board of Supervisors approve Grant Agreement D17-08-002, with the State Water Resources Control Board, in the amount of \$289,164 in Fund 1175, Budget Unit 432, Local Oversight Program for fiscal year 2017-18; authorize the Public Health Director, or their designee to sign the Agreement (Attachment 1); authorize the Public Health Director, or their designee to sign grant invoices and any subsequent amendments directly related to the Agreement; and direct the Clerk of the Board to return one original, signed copy of this agenda item to the Department of Health and Human Services (DHHS), Contract Unit for forwarding to DHHS-Public Health, Division of Environmental Health.

Attachments: [Grant Agreement with the State Water Resources Control Board.pdf](#)

15. State Standard Agreement for the Humboldt County Local Oral Health Program and Supplemental Budget for Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve and authorize the Director of Department of Health and Human Services (DHHS) - Public Health to sign three (3) original signature pages of State Standard Agreement number 17-10692 for the period of January 1, 2018 through June 30, 2022, one (1) original Contractor Certification Clause, and one (1) California Civil Rights Laws Attachment; direct the Auditor-Controller to supplement Fund 1175, Budget Unit 413 - Dental Health in the amount of \$141,283 for Fiscal Year 2017-18 per Attachment 4 (4/5 vote required); authorize the Director of DHHS - Public Health, or their designee, to sign all subsequent amendments and documents directly related to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return one (1) copy of the executed Board Agenda Item to DHHS - Contract Unit for transmittal to DHHS - Public Health.

Attachments: [State Standard Agreement for the Local Oral Health Program, Supplemental Budget](#)

Planning and Building Department

16. Mikal Jakubal Zone Reclassification Petition: Case Number ZRP-17-006, Assessor Parcel Number 220-251-029, Briceland Area

Recommendation: That the Board of Supervisors describe the project as part of the consent agenda; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

Attachments: [Mikal Jakubal Zone Reclassification Petition.pdf](#)

Public Works

17. Dinner Creek Culvert Replacement Project, Agreement Number: P1610515, Contract Number: 211304

Recommendation: That the Board of Supervisors approve the plans and specifications, for the Dinner Creek Culvert Replacement Project, Agreement Number P1610515, Contract Number 211304; and 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, April 24, 2018, at 2:00 pm.

Attachments: [Staff Report.pdf](#)
[Plans and Specifications.pdf](#)
[Maps.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.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Rx Safe Humboldt Coalition Presentation and Proclamation for Prescription Drug Abuse Awareness Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the presentation and adopt the Proclamation.

Attachments: [Rx Safe Humboldt Coalition Presentation and Proclamation.pdf](#)

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Public Works

1. Introduction of Ordinance Amending Section 431-96.5, Relating to Parking on Redwood Drive in Redway, of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive the first reading; set the attached ordinance for adoption on March 27, 2018, or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance was first introduced; direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; direct the Clerk of the Board of Supervisors, within fifteen (15) days after adoption of the attached 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 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 [California Government Code Section 25124(b)(1)]; and direct Department of Public Works staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

Attachments: [Proposed Ordinance Related to Parking on Redwood Drive in Redway.pdf](#)
[Proof of Publication.pdf](#)

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

Board of Supervisors

1. Monthly Report on Board Members' Meeting Attendance at County Expense and Other Public Supervisorial District Events.

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Library Services pursuant to Government Code sections 54954.5 and 54957.

M. 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/>