

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, May 15, 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. Pastor Daniel Price Retirement Resolution (Supervisor Rex Bohn)

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

Attachments: [Pastor Daniel Price Retirement Resolution.pdf](#)

2. Father Michael Cloney's 50th Ordination Anniversary Resolution (Supervisor Rex Bohn)

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

Attachments: [Father Michael Cloney's 50th Ordination Anniversary Resolution.pdf](#)

3. Proclaim May 2018 as Motorcycle Awareness Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Clerk of the Board

4. Approval of the Action Summary - Meeting of May 8, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 8, 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: [Action Summary - Meeting of May 8, 2018.pdf](#)

County Administrative Office

5. Appointment and Reappointment(s) to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership application for John Woolley; appoint John Woolley to the HC-WDB for a two-year term effective immediately and pursuant to the HC-WDB bylaws; and reappoint current members Lee Cunningham, Maggie Gainer, Mariann Hassler, Carol Hill, Susi Huschle, Steve Kimberling, Dennis Leonardi, Jeff Nelson, Mike Newman, Cedar Reuben, Lawrence Siler, Robyn Stalcup and Alison Talbott to the HC-WDB for two-year terms effective July 1, 2018, pursuant to the HC-WDB bylaws.

Attachments: [Appointment and Reappointment\(s\) to the HC-WDB.pdf](#)

County Clerk/Recorder/Registrar of Voters

6. Allocate One Full-Time Equivalent (1.0) FTE Recordable Documents Examiner I/II Position in Budget Unit 271

Recommendation: That the Board of Supervisors approve the allocation of one (1.0) FTE Recordable Document Examiner I/II position (salary range 287/316, class 0155) in

budget unit 271 effective immediately; and approve the disallocation of one (1.0) FTE Microfilm Technician I/II position (salary range 295/323, class 0176) effective immediately.

Attachments: [Position Allocation.pdf](#)

Department of Health and Human Services: Administration

7. Request to Approve the Third Amendment to the Lease at 824 Harris Street, Eureka with Rachel-Jill Hemmert for Fiscal Years 2018-2023

Recommendation: That the Board of Supervisors approve the third amendment to the lease at 824 Harris Street, Eureka with Rachel-Jill Hemmert for fiscal years 2018-2023; direct the Clerk of the Board to return one (1) executed Board agenda item to Public Works-Real Property Division for transmittal to the Lessor.

Attachments: [Request to Approve the Third Amendment to the Lease.pdf](#)

Department of Health and Human Services: Mental Health

8. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors appoint Tristin Severns to the Humboldt County Behavioral Health Board for a three year term.

Attachments: [Appointment to the Humboldt County Behavioral Health Board.pdf](#)

Department of Health and Human Services: Public Health

9. California Integrated Vital Records System Local Health Department Participant Agreement with California Department of Public Health

Recommendation: That the Board of Supervisors approve the California Integrated Vital Records System (Cal-IVRS) Local Health Department Participant Agreement with California Department of Public Health (CDPH) for a term of five (5) years from the date of final execution by both parties; authorize the County of Humboldt Health Officer or designee to sign the Cal-IVRS Local Health Department Participant Agreement with CDPH; authorize the County of Humboldt Health Officer or designee to sign all future amendments to this Cal-IVRS agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return one (1) fully executed copy of the Board order to the DHHS-Contract Unit.

Attachments: [CA Integrated Vital Records System Local Health Dept. Participant Agreement.pdf](#)

Department of Health and Human Services: Social Services

10. Agreement with Changing Tides Family Services for Stage One Child Care Services for CalWORKs Welfare-to-Work and Cal-Learn Participants for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve the proposed Agreement with Changing Tides Family Services for fiscal year 2018-2019 to provide Stage One child care services to all CalWORKs and Cal-Learn recipients who are referred by Social 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 Changing Tides Family Services.pdf](#)

Planning and Building Department

11. Supplemental Budget for Budget Units 1100 262, Building Inspector, and 1100 268, Cannabis Planning (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for 1100 262, Building Inspector, by \$19,300; approve the attached supplemental budget for 1100 268, Cannabis Planning, by \$734,500; and authorize the transfer of an additional \$419,500 from cannabis trust 3697 to budget unit 1100 262, Cannabis Planning (4/5 vote required).

Attachments: [Supplemental Budget.pdf](#)

12. AGPN-17-001 Johannesen Agricultural Preserve Partial Disestablishment and Partial Cancellation; Assessor Parcel Numbers: 216-133-001, 216-141-006, 216-144-003, 223-013-003, 223-013-004; Garberville Area

Recommendation: That the Board of Supervisors consider the request for Final Cancellation submitted by Norman and Deborah Johannesen in accordance with Section 51283.4(b) of the California Government Code; determine that the conditions for the cancellation of the applicable portions of Agricultural Preserve Contract 77-30 have been met and adopt Resolution (Attachment A) approving final cancellation; direct the Clerk of the Board to record the Certificate of Cancellation (Attachment B); 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: [Johannesen Agricultural Preserve Partial Disestablishment and Partial Cancellation.](#)

Public Works

13. Request for Qualifications Number DPW2018-003 and DPW2018-004 Regarding On-Call Professional Real Estate Appraisal and Real Estate Appraisal Review Services

Recommendation: That the Board of Supervisors authorize the Director of Public Works to advertise and distribute the attached Request for Qualifications regarding on-call professional real estate appraisal and real estate appraisal review services for various local, state and federal funded roadway projects.

Attachments: [Staff Report.pdf](#)
[Request for Qualifications No. DPW2018-003.pdf](#)
[Request for Qualifications No. DPW2018-004.pdf](#)

14. Resolution Designating the Membership Structure of the Humboldt County Integrated Solid Waste Management Task Force

Recommendation: That the Board of Supervisors adopt the attached resolution designating the membership structure of the Humboldt County Integrated Solid Waste Management Task Force; and direct the Clerk of the Board to return a certified copy of the attached resolution to the Department of Public Works for record retention purposes.

Attachments: [Resolution, Solid Waste Management Task Force.pdf](#)

15. Consultant Services Agreement with Ghirardelli Associate, Inc. Regarding the Provision of Construction Management Services for Williams Creek Bridge (4C-258) Replacement on Grizzly Bluff Road (2G100) at Post Mile 10.21

Recommendation: That the Board of Supervisors approve the selection of Ghirardelli Associates, Inc. as the consulting firm to provide construction management services; approve and authorize the Chair of the Board to execute three (3) original copies of the attached consultant services agreement with Ghirardelli Associates, Inc. regarding the provision of construction management services; and direct the Clerk of the Board to return two (2) executed original copies of the attached consultant services agreement to the Department of Public Works for further processing.

Attachments: [Consultant Services Agreement with Ghirardelli Associate, Inc.pdf](#)

16. Federal Apportionment Exchange and State Match Program for Regional Surface Transportation Program (RSTP) Funds for FY 2017-18

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign two (2) copies of the Agreement No. X18-5904(172); and direct the Clerk of the Board to return two (2) signed copies of the agreement and the authorizing Board Order to the Department of Public Works for transmittal to California Department of Transportation (Caltrans).

Attachments: [Regional Surface Transportation Program Funds.pdf](#)

Sheriff

17. Waiver and Extension of Extra Help Hours for Sheriff's Office Employees Edith Hokman, Katie Bojorquez and Brittany Miller (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a waiver of the 960 extra help hour limitation for Edith Hokman, Property Technician in the Sheriff's Operations budget unit 1100221, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution; approve a waiver of the 960 extra help hour limitation for Katie Bojorquez, Office Assistant II in the Office of Emergency Services budget unit 1100274, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution; and approve a waiver of the 960 extra help hour limitation for Brittany Miller, Animal Shelter Care Attendant in the Animal Control budget unit 1100278, and an extension of 200 hours to a maximum of 1160 hours for FY 2017-18, pursuant to Section 7 of Humboldt County Salary Resolution.

Attachments: [Waiver and Extension of Extra Help Hours.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

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:05 a.m. - St. Bernard's High School Students Visit to the Board of Supervisors Meeting (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors welcomes the St. Bernard's High School Students to the Board Meeting.

Attachments: [St. Bernard's High School Students Visit to Board Meeting.pdf](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Film Commission Annual Report (Supervisor Virginia Bass)

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

Attachments: [Film Commission Annual Report.pdf](#)

2. Consider Amendments to the Humboldt County State and Federal Legislative Platform Related to Climate Change (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider amendments to the State and Federal Legislative Platform, and direct staff to add any new proposed language changes, as appropriate.

Attachments: [ClimateChange.pdf](#)

3. Discussion on SB 623: Tax on Drinking Water (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors discuss SB 623; tax on drinking water, and take appropriate action, if required.

Attachments: [SB623.pdf](#)
[Public Comment.pdf](#)

4. The Future of the PG&E Potter Valley Hydroelectric Project (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors consider potential participation in a regional Potter Valley Hydroelectric Project (PVP) entity and appoint an Ad-Hoc committee of Supervisor Fennell and Supervisor Bohn to address the project's future.

Attachments: [PotterValleyProject.pdf](#)
[Public Comment.pdf](#)

I. DEPARTMENT REPORTS

County Counsel

1. Introduction of Ordinance Amending Section 851-15 of Division 5 of Title VIII of the Humboldt County Code Relating to Cable Systems and Open Video Systems

Recommendation: That the Board of Supervisors introduce the attached ordinance by title and waive the first reading; set the ordinance for adoption on May 22, 2018, or at least one (1) week away from the date of this hearing; direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the 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 of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; direct the Clerk of the Board, within fifteen (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 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 [Government Code Section 25124(b)(1)]; and direct staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the requirements of the California Environmental Quality Act.

Attachments: [Ordinance Relating to Cable Systems and Open Video Systems.pdf](#)

Public Works

2. Consolidation of the Unincorporated Garberville, Holmes/Redcrest, Fortuna/Ferndale and Weott/Myers Flat Solid Waste Collection Franchise Areas

Recommendation: That the Board of Supervisors review the proposed service options for the Unincorporated Garberville, Holmes/Redcrest, Fortuna/Ferndale and Weott/Myers Flat solid waste collection franchise areas; direct staff to prepare a consolidated solid waste collection franchise agreement pertaining to the above-referenced franchise areas which includes any and all additional services that will be provided thereunder for the period of July 1, 2018 through June 30, 2030; and direct staff to return to the Board for approval of the consolidated solid waste collection franchise agreement and any cost adjustments resulting from

additional services that will be provided thereunder.

Attachments: [Staff Report.pdf](#)
 [Solid Waste Collection Franchise Agreements.pdf](#)
 [Consent to Change.pdf](#)

J. PUBLIC HEARINGS

Public Works

1. Formation of Annexation Number 3 to Permanent Road Division 1000, Zone Number 007 and Imposition of Parcel Charges for Central Estates Phase 2D Subdivision, McKinleyville

Recommendation: That the Board of Supervisors open the public hearing regarding the formation of Annexation Number 3 to Permanent Road Division (PRD) 1000, Zone Number 007 and imposition of parcel charges for road maintenance for the Central Estates Phase 2D Subdivision, receive public testimony, and close the public hearing; direct the Auditor to tally the ballots received to impose parcel charges for road maintenance in the Central Estates Phase 2D Subdivision. The tally shall be conducted in the Board of Supervisors Chambers; based upon the public testimony and results of the election, adopt the attached Resolution to Establish Annexation Number 3 to Humboldt County PRD 1000, Zone Number 007 and to Impose Parcel Charges for Road Maintenance; adopt the Resolution of Acceptance to accept the rights of way for Edeline Avenue, Linda Way and Conifer Court for public road purposes, and Parcel A for pedestrian easement purposes, all as shown dedicated to the County of Humboldt on Tract Number 0651, filed in Book 25 of Maps, pages 69 through 71, in the Office of the Humboldt County Recorder; and direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for road maintenance.

Attachments: [Formation of Annexation Number 3.pdf](#)
 [Proof of Publication.pdf](#)

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. 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 County Counsel pursuant to Government Code sections 54954.5 and 54957.
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 the Agricultural Commissioner pursuant to

Government Code sections 54954.5 and 54957.

3. 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 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/>