

**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 1, 2018**

**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. Proclaim May 2018 as Mental Health Awareness Month (Supervisor Virginia Bass)

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

**Attachments:** [Mental Health Awareness Month.pdf](#)

2. Certificates of Recognition for Soroptimist International of Eel River Valley Award Winners (Supervisor Estelle Fennell)

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

**Attachments:** [Soroptimist International Eel River Valley Award Certificates.pdf](#)

3. National Association of Letter Carriers' Food Drive Day Proclamation (Supervisor Rex Bohn)

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

**Attachments:** [Letter Carrier Food Drive Proclamation.pdf](#)

4. Resolution Recognizing Michael LeGrand on His Retirement (Supervisor Ryan Sundberg)

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

**Attachments:** [Michael LeGrand Retirement Resolution.pdf](#)

5. Proclaim May as Caregiver Appreciation Month (Supervisor Ryan Sundberg)

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

**Attachments:** [Caregiver Appreciation Month.pdf](#)

**Clerk of the Board**

6. Approval of the Action Summary - Department Budget Reports Meeting of April 23, 2018

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of April 23, 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 - Department Budget Reports.pdf](#)

7. Approval of the Action Summary - Meeting of April 24, 2018

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of April 24, 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 April 24, 2018.pdf](#)

**County Administrative Office**

8. Local Fire District Allocations for Fiscal Year 2017-18 for the Ferndale, Kneeland, Myers Flat, Redway, Samoa Peninsula, and Willow Creek Fire Protection Districts; and the Fieldbrook and Orleans Community Services Districts

**Recommendation:** That the Board of Supervisors authorize the Chair of the Board to execute agreements with the Ferndale, Kneeland, Myers Flat, Redway, Samoa Peninsula, and Willow Creek Fire Protection Districts (FPD), and the Fieldbrook and Orleans Community Services Districts (CSD) for revenue-sharing of the county's Fiscal Year (FY) 2017-18 Proposition 172 (Prop 172) funding; and direct the Clerk of the Board to submit one copy of each agreement to the County Administrative Office for processing.

**Attachments:** [Staff Report, Allocation Spreadsheet.pdf](#)  
[Fire District Contracts.pdf](#)

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

9. Allocate One (1) 1.0 Full-Time Equivalent (FTE) Vocational Assistant

**Recommendation:** That the Board of Supervisors approve the allocation of one (1) 1.0 FTE Vocational Assistant (class 0742, salary range 291) in budget unit (BU) 273 effective immediately upon approval.

**Attachments:** [Allocation of Vocational Assistant.pdf](#)

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

10. Agreement with National Council on Crime and Delinquency Children's Research Center and the Department of Health and Human Services (DHHS) - Child Welfare Services (CWS) for July 1, 2018 through June 30, 2020, with an Optional Two-Year Extension of July 1, 2020 through June 30, 2022

**Recommendation:** That the Board of Supervisors approve the agreement with the National Council on Crime and Delinquency Children's Research Center for the period of July 1, 2018 through June 30, 2020 to provide Child Welfare Services with internet access to SafeMeasures; authorize the Chairperson to execute three (3) originals of the agreement; authorize the DHHS-CWS director to exercise the options to extend the agreement on behalf of DHHS-CWS, under the same terms and conditions, for the two year term of July 1, 2020 through June 30, 2022; authorize the DHHS-CWS Director to amend program elements of the agreement as necessary after review and approval by County Counsel and Risk Management for the terms of July 1, 2018 through June 30, 2020 and July 1, 2020 through June 30, 2022; 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 further processing.

**Attachments:** [Agreement with National Council.pdf](#)

**District Attorney**

11. Execution of Joint Powers Agreement and Resolution with California Victim Compensation Board (CalVCB)(4/5 Vote Required)

**Recommendation:** That the Board of Supervisors adopt the attached resolution and authorize the Chair of the Board to execute the Standard Agreement between the County of Humboldt and the California Victim Compensation Board (CalVCB) for July 1, 2018 - June 30, 2021 in the amount of \$383,349.00; direct the Chair of the Board to sign four (4) originals of the attached Standard Agreement between the County of Humboldt and CalVCB, (1) CalVCB Contractor's Certification Clauses form, (1) CalVCB Darfur Contracting Act form, (1) CalVCB California Civil Rights Law Certification form; and direct the Clerk of the Board to process and return the executed copies to the District Attorney's Office, attention Rachelle Davis, for further processing and submission to the State.

**Attachments:** [Joint Powers Agreement and Resolution with CALVCB.pdf](#)

**12. Supplemental Budget for Budget Unit 1100 205, for Computer Forensic Software Purchase (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors approve the attached fiscal year 2017-18 supplemental budget for budget unit 1100 205, to increase the appropriation for computer software item 2148.

**Attachments:** [Supplemental Budget.pdf](#)

**Human Resources**

**13. Supplemental Budget for Liability in Fiscal Year 2017-18 (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors approve the attached supplemental budget in Fund 3524, Liability (4/5 vote required).

**Attachments:** [Supplemental Budget for Liability.pdf](#)

**Probation**

**14. Supplemental Budget for Budget Unit 294 for Arcata Police Department, Data Sharing Software Purchase (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors approve the attached supplemental budget for budget unit 1100-294, to increase the appropriation for line item 2148 (4/5 vote required), by \$32,210.

**Attachments:** [Supplemental Budget.pdf](#)

**Public Works**

**15. License Agreement for the Chambers Stockpile Site and Temporary Equipment Storage Area; APN 105-042-004; Mattole Road, Petrolia, California**

**Recommendation:** That the Board of Supervisors authorize the Chairperson to sign the License Agreement between the County of Humboldt and Kelton J. Chambers, for the purpose of importing and stockpiling gravel and other road construction materials, and intermittent staging of a road grader and other appurtenant equipment at a designated location on Assessor Parcel No. 105-042-004; and direct the Clerk of the Board to return the executed License Agreement to the Department of Public Works Land Use Division for further processing.

**Attachments:** [License Agreement for the Chambers Stockpile Site.pdf](#)

**Sheriff**

16. Approval of Memorandum of Understanding between the Humboldt County Sheriff's Office and the City of Fortuna for Crisis Response Cooperation

**Recommendation:** That the Board of Supervisors approval of Memorandum of Understanding (MOU) between the Humboldt County Sheriff's Office and City of Fortuna for participation in the county's Special Weapons and Tactics Team (SWAT), the Crisis Negotiations Team (CNT) and Tactical Dispatch (Attachment 1); authorize the Chair of the Board of Supervisors and the Humboldt County Sheriff to execute three (3) originals of the Agreement; authorize the Chair of the Board of Supervisors and the Humboldt County Sheriff to approve any extensions, amendments and modifications for the term of the Agreement; and direct the Clerk of the Board to return two (2) signed originals to the Sheriff's Office.

**Attachments:** [MOU for Crisis Response Cooperation.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. Presentation from the Humboldt County Department of Health and Human Services Highlighting May is Mental Health Month (Supervisor Virginia Bass)

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

**Attachments:** [Mental Health Month.pdf](#)

2. Resolution Recognizing Joyce Stigter on Her Retirement (Supervisor Virginia Bass)

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

**Attachments:** [Joyce Stigter Retirement Resolution.pdf](#)

3. Presentation from Judge Joyce Hinrichs and Judge Abby Abinati on the New Family Dependency Drug Court and Proclaim May as National Drug Court Month (Supervisor Rex Bohn)

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

**Attachments:** [Drug Court Proclamation.pdf](#)

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

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

## **H. MATTERS INITIATED BY BOARD MEMBERS**

## **I. DEPARTMENT REPORTS**

### **County Administrative Office**

1. Report on Legislation to Amend Propositions 47 and 57, and Assembly Bill (AB) 109

**Recommendation:** That the Board of Supervisors receive a report on various pieces of legislation moving through the state legislature and take action as appropriate.

**Attachments:** [Report on Legislation.pdf](#)

## **J. PUBLIC HEARINGS**

## **K. DISCUSSION ITEMS**

## **L. CLOSED SESSION**

## **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://humboldtgov.org/>**