

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 22, 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. Proclaim June 2, 2018 as "Lemonade Day" in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Lemonade Day Proclamation.pdf](#)

2. Proclaim May 2018 as Hepatitis Awareness Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Proclaim May 2018 as Hepatitis Awareness Month.pdf](#)

3. Human Trafficking Awareness Proclamation (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Human Trafficking Proclamation.pdf](#)
[Public Comment.pdf](#)

4. Letter of Support for Trinidad Land Trust Strawberry Rock Trail Project (Supervisor Ryan Sundberg)

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

Attachments: [Letter of Support for Trinidad Land Trust Strawberry Rock Trail Project.pdf](#)

5. Letter of Support Requesting Caltrans take the Lead on the Implementation of the Little River Trail Project (Supervisor Ryan Sundberg)

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

Attachments: [Letter of Support for the Little River Trail Project.pdf](#)

6. Letter of Appreciation to William Reynolds for service on the Humboldt County Fire Safe Council. (Supervisor Mike Wilson)

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

Attachments: [Appreciation Letter to William Reynolds for Service on HC Fire Safe Council.pdf](#)

Child Support Services

7. Letter of Support for Trailer Bill Language for Additional Funding of the Local Child Support Program

Recommendation: That the Board of Supervisors authorize the Chair to sign a letter supporting budget bill language for additional funding of the Local Child Support Program.

Attachments: [Letter of Support.pdf](#)

Clerk of the Board

8. Approval of the Action Summary - Meeting of May 15, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 15, 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 May 15, 2018.pdf](#)

County Counsel

9. Adoption 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 adopt Ordinance No. _____, amending Section 851-15 of Division 5 of Title VIII of the Humboldt County Code relating to Cable Systems and Open Video Systems.

Attachments: [Adoption of Ordinance.pdf](#)
[Proof of Publication.pdf](#)

Department of Health and Human Services: Administration

10. First Option to Extend Lease at 205 Seventh Street, Suite C, Eureka

Recommendation: That the Board of Supervisors approve exercising the first option to extend the lease with Richard Littlefield, Betty Littlefield and Charles Powell for storage space at 205 Seventh Street, Suite C, Eureka, CA through August 31, 2019; authorize Public Works-Real Property Division to send a notice to Lessor that County is exercising the first option to extend the lease; and direct the Clerk of the Board to return one (1) executed Board agenda item to Public Works-Real Property Division.

Attachments: [First Option to Extend Lease.pdf](#)

11. Authorize a Temporary Increase in Pay for Morgan Cook, Senior Environmental Health Specialist Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors authorize a temporary increase in pay for Senior Environmental Health Specialist, Morgan Cook (class 0518, range 425) as though promoted to Supervising Environmental Health Specialist (class 0519, range 461) beginning May 26, 2018 and continuing until the incumbent returns from approved leave.

Attachments: [Temporary increase in pay for Morgan Cook.pdf](#)

Department of Health and Human Services: Mental Health

12. Behavioral Health Board Alcohol and Other Drug (AOD)/Dual Recovery Committee Proposal

Recommendation: That the Board of Supervisors receive and file the attached report prepared by Humboldt County Behavioral Health Board's Alcohol and Other Drug (AOD)/Dual Recovery Committee.

Attachments: [Behavioral Health Board Committee Proposal.pdf](#)

Human Resources**13. New Classification for Economic Development Director into the Classification Plan**

Recommendation: That the Board of Supervisors adopt the new management job class of Economic Development Director (class 0662, salary range 526, unit 08) into the classification plan effective immediately; and Adopt Resolution No. _____ (Attachment A) approving the Amendment to the Compensation Plans for the Management and Confidential effective immediately.

Attachments: [New Classification for Economic Development Director.pdf](#)

Planning and Building Department**14. Sensi Valley General Plan Amendment and Zone Reclassification Petition; Case Number GPP18-002/ZRP18-001; Assessor's Parcel Number 208-071-032; Dinsmore Area**

Recommendation: That the Board of Supervisors consider the petition 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: [Sensi Valley General Plan Amendment and Zone Reclassification.pdf](#)

15. Cobalt Glen, Inc. & Atlantic Ridge Partners, Inc. Zone Reclassification Petition; Case Number ZRP1 7-005; Assessor Parcel Number: 212-151-009; Miranda Area

Recommendation: That the Board of Supervisors consider the project as part of the consent agenda; and 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: [Cobalt Glen, Inc. & Atlantic Ridge Partners, Inc. Zone Reclassification.pdf](#)

16. Mad River Storage Zone Reclassification Petition; Case Number ZRP17-004; Assessor Parcel Number: 516-161-005; Glendale Area

Recommendation: That the Board of Supervisors consider the project as part of the consent agenda; and 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: [Mad River Storage Zone Reclassification Petition.pdf](#)

Public Works

17. Humboldt County Eureka Veterans Memorial Building Seismic Repair Project, Change Order Number. 4.0, Project Number. 210502, DSR (Disaster Survey Report) 2987, 2946, 3401, 3724

Recommendation: That the Board of Supervisors authorize the Public Works Director to sign Change Order Number. 4.0 for a \$84,247.36 cost increase.

Attachments: [Change Order.pdf](#)

Sheriff

18. FY 2017-18 Supplemental Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Police Services Canine (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve FY 2017-18 supplemental budget adjustment request for Humboldt County Sheriff's Operations Budget Unit 221 for purchase of one police services dog (4/5 vote required).

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

19. Fiscal Year 2017-18 Supplemental Budget Adjustment Request #1 for Animal Control Budget Unit 278 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget adjustment request #1 in Budget Unit 278 Animal Control to allow for increased costs in fiscal year budget 2017-18 (4/5 vote required).

Attachments: [Supplemental Budget.pdf](#)

Treasurer/Tax Collector

20. Supplemental Budget for Treasurer-Tax Collector Building Modifications to Revenue Recovery (Budget Unit 1100114) in FY 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize transfer of \$15,000 from the Deferred Maintenance Trust Fund (3464 000 7000) and approve the attached supplemental budget request in fund 1100, budget unit 114, Revenue Recovery (4/5 vote required).

Attachments: [Supplemental Budget for Treasurer-Tax Collector.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****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****Agricultural Commissioner**

1. Approval of Standard Agreement No. 17-0261, Known as the County Cannabis Pilot Inspection Program and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive a report from the Agricultural Commissioner and California Department of Food and Agriculture CalCannabis Enforcement Branch on the County Cannabis Pilot Inspection Program and Standard Agreement No. 17-0261; approve Standard Agreement No. 17-0261, known as the County Cannabis Pilot Inspection Agreement, authorize the Chair to sign the original agreement, one copy of the cover page and the contractor certification form, and direct the Clerk of the Board to return all copies to the agriculture department for further processing; and direct the Auditor-Controller to execute the attached supplemental budget for FY 2017/18 (4/5 vote required).

Attachments: [Standard Agreement No. 17-0261, Supplemental Budget.pdf](#)

County Administrative Office

2. County Administrative Officer Report: Board Strategic Workshop

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer (CAO) regarding the recent Board Strategic Workshop; select up to six goals in concert with the public's input from the Budget Roadshow for departments to focus on; direct department heads to submit to the County

Administrative Office performance measures based on your Board's selected goals; and take additional action as may be required.

Attachments: [County Administrative Officer Report - Board Strategic Workshop.pdf](#)

County Counsel

3. Temporary Employment of Retired Annuitant as Deputy County Counsel in the County Counsel's Office

Recommendation: That the Board of Supervisors resolve that the employment of Joyce Stigter as a temporary retired annuitant Deputy County Counsel with the Humboldt County Counsel's office is necessary to fill a critically needed position and that Joyce Stigter's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Temporary Employment of Retired Annuitant.pdf](#)

Department of Health and Human Services: Public Health

4. Report on the DHHS-Public Health Syringe Services Program (SSP)

Recommendation: That the Board of Supervisors receive and file a report on the SSP by the Humboldt County Health Officer, Public Health Director, Public Health Director and Deputy Director and take action as appropriate.

Attachments: [Report on the DHHS-Public Health SSP.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

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/>