

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, September 4, 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.

Auditor/Controller

1. Adoption of Ordinance Adding Section 243-3 to Chapter 3 of Division 4 of Title II of the Humboldt County Code Relating to Waiting Periods for Consideration of Claims and Issuance of Warrants

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, adding Section 243-3 to Chapter 3 of Division 4 of Title II of the Humboldt County Code relating to waiting periods for consideration of claims and issuance of warrants.

Attachments: [Staff Report](#)
 [Ordinance 2610.pdf](#)
 [Summary for Publication after Adoption of Ordinance](#)
 [Proof of Publication.pdf](#)

Board of Supervisors

2. Proclaim September 2018 as Local Food Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Staff Report](#)
 [Local Food Month Proclamation.pdf](#)

3. Retirement Resolution for Dr. Paul Stanger (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the resolution.

Attachments: [Staff Report](#)
 [Dr. Stanger.pdf](#)

4. Childhood Cancer Awareness Month Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

Attachments: [Staff Report](#)
 [Childhood Cancer.pdf](#)

5. Humboldt County Fish and Game Advisory Commission Funding Request for 2018 Grants (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the Humboldt County Fish and Game Commission's recommended grant allocations in the amount of \$8,500.00.

Attachments: [Staff Report](#)
 [2018.1.pdf](#)
 [2018.2.pdf](#)
 [2018.3.pdf](#)

Clerk of the Board**6. Approval of the Redwood Coast Energy Authority (RCEA) Conflict of Interest Code**

Recommendation: That the Board of Supervisors approve the Redwood Coast Energy Authority Conflict of Interest Code.

Attachments: [Staff Report](#)
[RCEA Cover Letter.pdf](#)
[RCEA Resolution Adopting Amended Conflict of Interest Code.pdf](#)
[RCEA Conflict of Interest Code.pdf](#)

7. Approval of the Action Summary -Meeting of August 28, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of August 28, 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: [Staff Report](#)
[Action Summary 8-28-18.pdf](#)
[Minutes 8-28-18.pdf](#)

Department of Health and Human Services: Administration**8. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Health Care Services' Homeless Mentally Ill Outreach and Treatment Program as Authorized by California Senate Bill 840**

Recommendation: That the Board of Supervisors adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof to apply for and accept, if awarded, an allocation of one-time funding made available through the California Department of Health Care Services' Homeless Mentally Ill Outreach and Treatment Program.

Attachments: [Staff Report](#)
[Resolution 18-92.pdf](#)
[Letter of Interest Re Participation in the HMIOT Program](#)
[Application for One Time Funding Homeless Mentally Ill Outreach and Trea..](#)

Human Resources

9. Memorandum of Understanding between the County of Humboldt and the County Attorney's Association (CAA) effective October 1, 2017 through and inclusive to December 31, 2020

Recommendation: That the Board of Supervisors authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding between the County of Humboldt and the County Attorney's Association for Unit 5; and adopt Resolution No. _____ (attached) approving the Memorandum of Understanding between the County and CAA for Unit 5.

Attachments: [Staff Report](#)
[Resolution 18-93.pdf](#)
[CAA MOU 2017 to 2020 FINAL](#)
[CAA MOU 2017 to 2020 in track changes](#)
[Salary Range and Classification Plan Effective 09092018](#)
[Salary Range and Classification Plan Effective July 2019](#)

Probation

10. Request for Authority to Apply for the Probation Specialized Units (PU) Program Grant

Recommendation: That the Board of Supervisors authorizes the Chair of the Board to sign the Certificate of Assurance of Compliance authorization (Attachment 5) with the Violence Against Women Act (VAWA); authorizes the Interim Chief Probation Officer to sign the application to California Office of Emergency Services (Cal OES) Victim Services Division for the Probation Specialized Units (PU) Program for fiscal year (FY) 2018-19 application (Attachments 1-11) and the Certificate of Assurance of Compliance certification (Attachment 5), and any subsequent grant paperwork, related to the Probation Specialized Units (PU) Program for the FY 2018-19 grant year; and directs Clerk of the Board to return the executed Certificate of Assurance of Compliance authorization (Attachment 5) to the Interim Chief Probation Officer for certification.

Attachments: [Staff Report](#)
 [PU18 RFP Cover Sheet](#)
 [2-101 Grant Subaward Face Sheet FILL](#)
 [2-102 Project Contact Form FILL](#)
 [2-103 Signature Authorization Form](#)
 [2-104g Certificate of Assurance of Compliance.pdf](#)
 [Copy of 2-106a Budget Pages Multiple Fund Source](#)
 [2-107 Budget Narrative](#)
 [2-108 Project Narrative](#)
 [Grants Management Assessment Form](#)
 [2-154 Project Service Area Information](#)
 [Org Chart \(PU\)](#)

Sheriff

11. Deputization Agreement between the Yurok Tribe, the County of Humboldt, and the Humboldt County Sheriff for the Deputization of Qualified Yurok Tribal Police Officers

Recommendation: That the Board of Supervisors approve the Deputization Agreement between the Yurok Tribe, the County of Humboldt, and the Humboldt County Sheriff for the deputization of qualified Yurok Tribal Police Officers in compliance with California Penal Code Sections 830.6 and 830.8; authorize the Chair of the Board of Supervisors to sign three original copies of the Deputization Agreement and all amendments, extensions or revisions to the document for the term of the agreement; and authorize the Humboldt County Sheriff to sign three (3) original copies of the Deputization Agreement and all amendments, extensions or revisions to the document for the term of the agreement.

Attachments: [Staff Report](#)
 [Deputization Agreement between the Yurok Tribe, the County of Humboldt, and the Yurok Tribal Council Resolution and Limited Waiver of Sovereign Immunity](#)

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.

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Appointment to the Bureau of Ocean Energy Management (BOEM) California Intergovernmental Offshore Renewable Energy Task Force (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider making an appointment to the Bureau of Ocean Energy Management (BOEM) California Intergovernmental Offshore Renewable Energy Task Force.

Attachments: [Staff Report](#)
[BOEM Task Force Charter.pdf](#)
[List of Attendees from BOEM Task Force Meeting in 2016.pdf](#)

I. DEPARTMENT REPORTS**County Administrative Office**

1. Impacts of Proposed Sanctuary County Initiative

Recommendation: That the Board of Supervisors receive the staff report and analysis of financial and operational impacts to the County of Humboldt from the proposed Sanctuary County Initiative.

Attachments: [Staff Report](#)
[Certification of Petition](#)
[Handout.pdf](#)

2. Responses to 2017-18 Grand Jury Reports

Recommendation: That the Board of Supervisors review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors; review and modify as necessary the proposed Grand Jury responses from the Department of Health & Human Services and the Department of Public Works; approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying staff report and action summary to the 2017-18 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to

submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

Attachments:

[Staff Report](#)
[Know where to run - BOS Response](#)
[Jails and Facilities - BOS Response](#)
[Jails and Facilities - PW Response](#)
[Jails and Facilities - DHHS Response](#)
[Humboldt County Bay Trail - BOS Response](#)
[Dogs on the Run - BOS, DHHS Response](#)
[At Waters Edge - BOS, DHHS Response](#)
[Measure Z - BOS Response](#)
[Looking Glass - BOS Response](#)
[Do you know what I know - DHHS Response](#)
[Humboldt We have a problem - DHHS Response](#)
[Compliance and Continuity - BOS Response](#)

Public Works

3. Introduction of Ordinance Authorizing the Director of Public Works or His Designee to Acquire and Accept Interest in Real Estate on Behalf of the Board of Supervisors

Recommendation: That the Board of Supervisors introduce by title and waive the first reading of the ordinance; set the ordinance for adoption at least one (1) week away; publish a summary of the ordinance and post a certified copy of the full text of the proposed 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); and within fifteen (15) days after adoption of the ordinance, the Clerk of the Board shall publish a summary of the ordinance with the names of the Supervisors voting for and against the ordinance and the Clerk shall post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance. Government Code Section 25124(b)(1).

Attachments:

[Staff Report](#)
[Attachment 1 - Resolution 06-120](#)
[Attachment 2 - ORDINANCE PW DIRECTOR AUTHORITY TO SIGN](#)
[Attachment 3 - SUMMARY FOR PUBLICATION PRIOR TO ADOPTION OF OR](#)

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 Chief Probation Officer 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/>