

BOARD OF SUPERVISORS

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ESTELLE FENNELL
Vice-Chair - Second District
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County Administrative Officer
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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 26, 2019

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.

Agricultural Commissioner

1. Approval of Standard Agreement Amendment No. 18-0031-1 High-Risk Pest Exclusion Contract in the amount of \$22,006 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement Amendment No. 18-0031-1, known as the High-risk Pest Exclusion Program contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the agreement amendment, one copy of the cover page, and direct the Clerk of the Board to return all copies to the Agricultural Commissioner's Office for further processing; and
3. Direct the Auditor-Controller to execute the attached supplemental budget in

the amount of \$17,970.

Attachments: [Staff Report](#)
 [Supplemental Budget High-risk](#)
 [High-risk Pest Exclusion Agreement Amendment 18-0031-1 US](#)

Board of Supervisors

2. Appointment of Ryan P Rice to the Humboldt County Resource Conservation District (HCRCD) Board (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Appoint Ryan P. Rice to the Humboldt County Resource Conservation District Board to fill the remaining term of James Renner who resigned in February, 2019, and whose term expires November 2022.

Attachments: [Staff Report](#)
 [HCRCD Letter of Support an Ryan Rice Resume.pdf](#)

Child Support Services

3. Adjust North Coast Regional Department of Child Support Services Hours of Operation for April 17, 2019 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the changes in hours of operation due to an in house all staff training, as specified in Attachment 1, to accommodate for late opening of Child Support Services on April 17, 2019. (4/5 Vote Required)

Attachments: [Staff Report](#)
 [Change of hours 041719](#)

Clerk of the Board

4. Appreciation Letter to James Renner for his Service on the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
 [Letter of Appreciation for James Renner for Service on HCRCD](#)

5. Appreciation Letter to Ben Shepherd for his Service on the McKinleyville Municipal Advisory Committee (MMAC)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Letter of Appreciation to Ben Shepherd for Service on MMAC](#)

6. Notice of Vacancy on the McKinleyville Municipal Advisory Committee (MMAC)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[MMAC Vacancy Notice and Attachments.pdf](#)

7. Approval of the Action Summary - Meeting of March 19, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 19, 2019 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 3-19-19](#)

County Administrative Office

8. Bid Award Authorization for Americans with Disabilities Act (ADA) Department of Justice (DOJ) Consent Decree Barrier Removal at A.W. Way Park, 36588 Mattole Road, Petrolia, California 95558 Project Number 2018-201

Recommendation: That the Board of Supervisors:
1. Receive and file the bids for Consent Decree barrier removal at A.W. Way Park, 36588 Mattole Road, Petrolia, California 95558. Project Number 2018-201;
2. Award the project to the lowest responsible and responsive bidder, Wendt Construction, Inc.; and
3. Authorize the Purchasing Agent to sign the construction agreement with Wendt Construction, Inc. in the form of the attached sample agreement subject to approval from County Counsel and Risk Management.

Attachments: [Staff Report](#)
 [AW Way Bid Results](#)
 [Construction Agreement- Wendt Construction, Inc.](#)
 [Proof of Publication.pdf](#)

9. Software License and Support Services Agreement with Diverse Computing, Inc. Regarding the Continued Provision and Maintenance of an eAgent Interface with the California Law Enforcement Technology System and the California Law Enforcement Warrants System

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached software license and support services agreement with Diverse Computing, Inc. regarding the continued provision and maintenance of an eAgent interface with the California Law Enforcement Technology System and the California Law Enforcement Warrants System for the period of December 1, 2018 through November 30, 2022; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached software license and support services agreement to the County Administrative Office - Information Technology division for further processing.

Attachments: [Staff Report](#)
 [Services Agreement Diverse Computing Inc](#)
 [Exhibit A - Statement of Work](#)
 [Exhibit B - Rate Schedule.pdf](#)
 [Exhibit C - End User Agreement.pdf](#)

10. Modifications to Board Meeting Schedule - Calendar Year 2019

Recommendation: That the Board of Supervisors:

1. Cancel the Board meeting on April 23; and
2. Reschedule the July 2 Board meeting and cancel the July 16 Board meeting.

Attachments: [Staff Report](#)

County Clerk/Recorder/Registrar of Voters**11. District Resolutions to Transition to Even-Year Elections Pursuant to Senate Bill 415 (California Voter Participation Act)*****Recommendation:*** That the Board of Supervisors:

1. Receive staff report;
2. Receive staff impact analysis and district resolution for special districts; and
3. Approve special district resolutions to transition to even-year elections pursuant California Elections Code, Sections 14050-14057.

Attachments:[Staff Report](#)[Attachment 1 - Elections Code, Sections 14050-14057 and 10404-10404.5](#)[Attachment 2 - District Impact Analyses and Resolutions \(19-279\) \(03.26.19\)](#)**12. District Resolutions to Transition to Even-Year Elections Pursuant to Senate Bill 415 (California Voter Participation Act)*****Recommendation:*** That the Board of Supervisors:

1. Receive staff report;
2. Receive staff impact analysis and district resolution for special districts; and
3. Approve special district resolutions to transition to even-year elections pursuant California Elections Code, Sections 14050-14057.

Attachments:[Staff Report](#)[Attachment 1 - Elections Code](#)[Attachment 2 - Impact Analysis and Resolutions](#)

Department of Health and Human Services: Mental Health

13. Professional Services Agreement with Two Feathers Native American Family Services Regarding the Development of a Tribal Consortium that will be Responsible for Providing Culturally Specific Mental Health Services within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Two Feathers Native American Family Services regarding the development of a Tribal Consortium that will be responsible for providing culturally specific mental health services within Humboldt County;
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all future amendments to the attached professional services agreement with Two Feathers Native American Family Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return two fully executed original copies of the attached professional services agreement with Two Feathers Native American Family Services to the Department of Health and Human Services - Contract Unit.

Attachments:[Staff Report](#)[Professional Services Agreement with Two Feathers Native American Family Services](#)
[TwoFeathersCOI](#)[TwoFeathersWCCOI2018-2019](#)

14. St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation Agreement with St. Joseph Health System

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation Agreement with St. Joseph Health System;
2. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation Agreement with St. Joseph Health System;
3. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all future amendments to the attached St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation Agreement with St. Joseph Health System, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute agreements substantially similar to the attached St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation Agreement with St. Joseph Health System, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
 [St. Joseph Health Information Exchange Clinical Viewer "ShareVue" Participation](#)

Department of Health and Human Services: Social Services

15. Approve the Joint Exercise of Powers Agreement (JPA) for California Statewide Automated Welfare System (CalSAWS)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, four originals of the Joint Exercise of Powers Agreement for CalSAWS; and
2. Direct Clerk of the Board to route three fully executed copies of the agreement with original signatures to the Deputy Branch Director, Department of Health and Human Services - Social Services Branch for further processing.

Attachments: [Staff Report](#)
 [CalSAWS JPA](#)

16. Approve the Memorandum of Understanding (MOU) between the California Statewide Automated Welfare System (CalSAWS)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair to execute, three originals of the MOU between the California Statewide Automated Welfare System; and
2. Direct Clerk of the Board to route three fully executed copies with original signature of the MOU to the Deputy Director, Department of Health and Human Services - Social Services Branch for further processing.

Attachments: [Staff Report](#)
 [CalSAWS MOU](#)

17. Agreement with North Coast Growers' Association to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with North Coast Growers' Association to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$60,849; and
2. Direct the Clerk of the Board to route two fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS- Social Services Administration.

Attachments: [Staff Report](#)
[Agreement with North Coast Growers' Association and Exhibits](#)
[NCGA COI](#)

Human Resources

18. Extension of Extra-Help Hours - Risk Management (359) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Extend Contessa Dickson extra-help employment of 960 hours to a maximum of 1,680 hours for Fiscal Year 2018-2019 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

Public Works

19. Request approval of the First Amendment to Lease at 715 Wildwood Ave, Rio Dell, for Library purposes with the Rio Dell Fire Protection District (RDFFPD)

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment to Lease with the RDFFPD;
2. Authorize the Chair of the Board to execute two (2) originals of the First Amendment to Lease; and
3. Direct the Clerk of the Board to return one (1) executed original to Real Property for transmittal to the Lessor.

Attachments:

[Staff Report](#)

[First Amendment](#)

[Lease](#)

[2018-08-23 Letter from RD Fire Protection](#)

[Exhibit A - ADA Access Compliance Assessment Report dated November 20, 2018](#)

20. 2019 Financial Assurances for Reclamation of Surface Mining Operations

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the annual adjustment of funds pledged by the Humboldt County Department of Public Works to complete reclamation of its surface mining operations as required by state law; and
2. Direct the Clerk of the Board to return a certified copy of the attached resolution to the Humboldt County Department of Public Works for further processing.

Attachments: [Staff Report](#)
[2019 FACE Update Resolution](#)
[Resolution 19-25](#)

Sheriff**21. Resolution Extending the Existence of a Local Emergency - Panther Gap Road**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ extending the local emergency that occurred around Jan. 20.

Attachments: [Staff Report](#)
[Resolution Extending Local Emergency](#)
[Resolution 19-26](#)

22. Set a Public Hearing pursuant to Government Code Section 7283.1(d) to Provide Information to the Public about Immigration and Customs Enforcements (ICE) Access to Individuals 2018 and to Receive and Consider Public Comment on May 7

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to Schedule a public hearing on Tuesday, May 7, at 9 am or as soon thereafter as the matter may be heard to provide information about ICE's access to individuals and allow public comment; and
2. Direct the Clerk of the Board to post and publish the required public hearing notice at least 30 days prior to the public hearing.

Attachments: [Staff Report](#)
[Public Hearing Notice](#)

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](#)

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

County Administrative Office

1. 11:00 a.m. - Potential Updates to the Commercial Cannabis Cultivation Taxation Process

Recommendation: That the Board of Supervisors:
1. Receive the staff report regarding potential updates to the commercial cannabis cultivation taxation process, and take action as appropriate.

Attachments: [Staff Report](#)
 [Public Comment](#)

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Presentation by Mark Pazin, California State Law Enforcement Chief from the Office of Emergency Services (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)

I. DEPARTMENT REPORTS

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 three 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/>