

**BOARD OF SUPERVISORS**

REX BOHN  
Chair - First District  
ESTELLE FENNELL  
Vice-Chair - Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Fourth District  
STEVE MADRONE  
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, April 9, 2019**

**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. First 5 Humboldt Creation of Grant-Funded Position (Supervisor Mike Wilson)

**Recommendation:** That the Board of Supervisors:  
1. Allocate 1.0 full-time equivalent (FTE) Program Coordinator (class 1425, salary range 422) position in budget unit 462, effective immediately following approval.

**Attachments:** [Staff Report](#)  
[031419 minutes](#)

2. Certificates of Recognition for the Southern Humboldt Chamber of Commerce (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors:  
1. Ratify authorization for the Chair to sign Certificates of Recognition.

**Attachments:** [Staff Report](#)  
[Certificates of Recognition](#)

3. Proclaim April 8-12, 2019 as Boys & Girls Club Week in Eureka (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors:  
1. Adopt the Proclamation.

**Attachments:** [Staff Report](#)  
[Boys & Girls Club](#)

4. Resolution in Support of the Local Dungeness Crab Fishery (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the Resolution; and  
2. Forward an executed copy of the Resolution to the California Department of Fish and Game.

**Attachments:** [Staff Report](#)  
[Dungeness Crab Fishery Resolution](#)  
[Resolution 19-29](#)

**Clerk of the Board**

5. Approval of the Action Summary - Meeting of April 2, 2019

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of April 2, 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 4-2-19](#)

**County Administrative Office**

6. Professional Services Agreement with CDX Wireless, Inc. Regarding Administration of the Humboldt County Regional Radio System Replacement Project

***Recommendation:*** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with CDX Wireless, Inc. regarding administration of the Humboldt County Regional Radio System Replacement Project for the period of April 1, 2019 through November 30, 2021; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement with CDX Wireless, Inc. to the County Administrative Office - Communications Division for further processing.

***Attachments:***[Staff Report](#)[CDX Project Management Services Agreement](#)[Exhibit A CDX Wireless Project Scope and Quote for Humboldt County Project Ma](#)**Department of Health and Human Services: Social Services**

7. Agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement Activities Program

***Recommendation:*** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement AmeriCorps Program effective Oct. 1, 2018 for fiscal years 2018-19, 2019-20, and 2020-21 in an amount not to exceed \$315,833.00 per one-year term;
2. Approve, and authorize the Director of the Department of Health and Human Services (DHHS), or a designee thereof, to exercise the first and second options to extend the agreement for additional one-year terms from Oct. 1, 2019 through Sept. 30, 2020 and Oct. 1, 2020 through Sept. 30, 2021; and
3. Direct the Clerk of the Board to route the fully executed agreement to the DHHS-Contract Unit for further processing.

***Attachments:***[Staff Report](#)[Professional Services Agreement with RCAA for the Administration of the AmeriC](#)[RCAA COI \(current\).pdf](#)

**Probation**

8. Supplemental Budget for Probation Realignment Budget Unit 294 for Integrating Communications, Assessment, and Tactics (ICAT) training for local law enforcement agencies (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the attached Fiscal Year 2018-19 supplemental budget for budget unit 294 to increase the appropriation of Contribution City of Eureka line item 3225 (4/5 vote required).

**Attachments:** [Staff Report](#)  
[Supplemental Budget 294 ICAT](#)  
[HCCCP EC Minutes 022019 - DRAFT](#)

**Public Works**

9. ADA Curb Ramp Improvements Project (Phase 1); Contract Number 325701

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals received for the ADA Curb Ramp Improvements Project;
2. Award the contract to RAO Construction Co., Inc., for the total amount of \$1,687,447.50;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Direct the Auditor-Controller to establish a new contract account 1200321-0335 ADA Curb Ramp Improvements and transfer \$500,000 from 1200321-2118 to the new contract account per the attached appropriation transfer.

**Attachments:** [Staff Report](#)  
[Bid Results](#)  
[Request for Budget Transfer](#)  
[Proof of Publication.pdf](#)

10. Purchase of Two Trail King Tag Tilt Deck Trailers, Authorization to Enter into Purchase Agreement, Declare Equipment Surplus and Approve the Supplemental Budget (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Authorize the purchase of two Trail King Tag Tilt Deck Trailers;
2. Authorize the Purchasing Agent to enter into a purchase agreement with Pape

Machinery;

3. Declare two 1989 Trail King TK40 trailers, equipment numbers 94146 and 94147, as surplus; and

4. Approve the attached supplemental budget.

***Attachments:***

[Staff Report](#)

[Heavy Equipment Trail King Supplemental](#)

- 11.** Humboldt County Eureka Veteran's Memorial Building Seismic Repair Project, Change Order Number. 6.0, Project Number 210502, Disaster Survey Report 2987, 2946, 3401, 3724 (4/5 Vote Required)

***Recommendation:*** That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, Change Order Number 6.0 for a \$358,360.77 cost increase and a time extension of one hundred eighty-one (181) calendar days (4/5 vote required);
2. Approve use of 2016 Finance Plan funding for the Eureka Veteran's Memorial Seismic Repair Project for \$166,890.00 to secure the county's anticipated 25 percent match requirement and ineligible costs; and
3. Adopt the attached supplemental budget for fiscal year 2018-2019 (4/5 vote required).

***Attachments:***

[Staff Report](#)

[Change Order Number 6.0](#)

[Supplemental Budget - Eureka Vets CO 6.0](#)

**Sheriff**

- 12.** Multi-Agency Consolidated Emergency Communications and Emergency Operations Feasibility Study and Approval of Appropriation Transfer (4/5 Vote Required)

***Recommendation:*** That the Board of Supervisors:

1. Authorize the Sheriff, or a designee thereof, to enter into negotiations with Mission Critical Partners, LLC regarding professional services to conduct a feasibility study of a multi- agency consolidated Emergency Communications Center and Emergency Operations Center within the County of Humboldt;
2. Authorize the Sheriff, or a designee thereof, to enter into negotiations with the one remaining alternate firm if negotiations with Mission Critical Partners, LLC are unsuccessful;
3. Direct the Sheriff's Office staff to return to the Board once negotiations are completed requesting authorization to enter into a negotiated contract for professional services relating to the feasibility study of a multi- agency consolidated Emergency Communications Center and Emergency Operations Center within the County of Humboldt; and
4. Approve an appropriation transfer in the Sheriff's Measure Z budget 297 from

Salary and Benefits to Professional Services in the amount of \$40,973  
(Attachment 2) (4/5 vote required).

**Attachments:**      [Staff Report](#)  
                         [RFP #18-200-SHRF](#)  
                         [297 Appropriation Transfer](#)

#### **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.*

##### **1. Public Comment Sign-In Sheet and Handouts**

**Attachments:**      [Public Comment Sign-In Sheet and Handouts](#)

#### **E. SPECIAL PRESENTATIONS**

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

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

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

##### **Board of Supervisors**

##### **1. Special Presentation from the California Youth Connection (Supervisor Virginia Bass)**

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

**Attachments:**      [Staff Report](#)

##### **2. 2nd Request for Nominations for Appointment to the California Coastal Commission for the Seat Requiring a Representative from the North Coast Region (Supervisor Rex Bohn)**

**Recommendation:** That the Board of Supervisors:  
1. Submit additional nominations of at least one Board of Supervisors Member and at least one City Council Member; and  
2. Direct the Clerk of the Board to notify the Office of the Governor, Ms. Florence Bernnal, Deputy Appointment Secretary, State Capitol, California 95814, of any additional nominations.

*Attachments:*

[Staff Report](#)

[Letter from Office of the Governor Requesting Coastal Commission Nominations at Supervisor Mike Wilson Requesting Support for Nomination.pdf](#)

[Supervisor Virginia Bass Request for Letter of Support for Nomination to California Nomination Letter](#)

**I. DEPARTMENT REPORTS****County Administrative Office****1. Fire Services Funding**

- Recommendation:** That the Board of Supervisors:
1. Receive the staff report on fire service gaps and funding options;
  2. Approve staff recommendations for a funding allocation strategy to help address service gaps, with the understanding that the initial impacts to the General Fund will not exceed the estimates provided in the Financial Impact section of this staff report;
  3. Approve the formation of an ad hoc committee to work with a fire services working group to implement the funding strategy; and
  4. Take other action as necessary.

- Attachments:** [Staff Report](#)  
[Attachment 1 Subdivision and Development Analysis of Out of District Areas](#)  
[Attachment 2 Maps](#)  
[Attachment 3 Review of Existing County Support for Fire Services](#)  
[Attachment 4 Humboldt County Fire Chiefs' Association Letter of Support](#)

**UC Cooperative Extension****2. Informational Report from UC Cooperative Extension about Wildfire and Home Resilience Research**

- Recommendation:** That the Board of Supervisors:
1. Receive an informational report from Cooperative Extension about their recent wildfire and home resilience research.

- Attachments:** [Staff Report](#)



**Clerk of the Board**

3. Consider Filling the Vacancy for an At-Large Member on the McKinleyville Advisory Committee (MMAC)

**Recommendation:** That the Board of Supervisors:

1. Consider filling the vacancy for the At-Large member on the MMAC.

**Attachments:**

[Staff Report](#)

[File #19-399.pdf](#)

[Aristea Saulsbury\\_Redacted.pdf](#)

[Bonnie Oliver\\_Redacted.pdf](#)

[Maya Conrad\\_Redacted.pdf](#)

[Rosters.pdf](#)

**J. PUBLIC HEARINGS****Department of Health and Human Services: Public Health**

1. Appeal of the Division of Environmental Health's Denial of On-site Wastewater Treatment System Permit Application Submitted Dec. 18, 2018 by Mike McEnry for River Bar Road, Fortuna, CA. Assessor's Parcel Number (APN) 204-331-003

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing and receive testimony of the Division of Environmental Health (DEH) staff, the appellant, any affected persons and/or the testimony of their respective agents;
2. Receive public comment;
3. Close the public hearing;
4. Based on the evidence and testimony received, affirm DEH's action; and
5. Direct the Clerk of the Board to give notice of the decision to the permit applicant, the Director of DEH, the Director of the Building Division, and any other interested party.

**Attachments:**      [Staff Report](#)  
                              [Attachment A Notice of Appeal](#)  
                              [Attachment B Notice of Publication](#)  
                              [Attachment C Quitclaim Deed](#)  
                              [Attachment D Project Map](#)  
                              [Attachment E Inspection Photos](#)  
                              [Attachment F McEnry NOV](#)  
                              [Attachment G Order to Stop Work](#)  
                              [Attachment H McEnry Blg Referral Response](#)  
                              [Attachment I McEnry OWTS Plan Report Permit App](#)  
                              [Attachment J Variance for APN 204-331-002](#)  
                              [Attachment K McEnry Letter Of Permit Denial](#)  
                              [Attachment L McEnry Plan Check Comments](#)  
                              [Attachment M Regs HCC 611-1 HCC 612-1](#)

## **K. DISCUSSION ITEMS**

## **L. CLOSED SESSION**

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Jacob Silverman v. Humboldt County Correctional Facility et al.; Case No. 4:17-cv-01140-KAW.

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