

**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, May 21, 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. Military Appreciation Month Proclamation (Supervisor Rex Bohn)**

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

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

2. Appointment of Steven Loreus to the Human Rights Commission representing District 3 (Supervisor Mike Wilson)

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

1. Receive and file the report.

**Attachments:** [Staff Report](#)  
[Resume\\_Redacted](#)  
[HRCRoster](#)

3. Appointment of Jeffery Stackhouse to the Fish and Game Advisory Commission representing District 4 (Supervisor Virginia Bass)

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

1. Receive and file the report.

**Attachments:** [Staff Report](#)  
[Stackhouse\\_Redacted](#)  
[Roster](#)

### **Clerk of the Board**

4. Disposal of Public Records from 2013

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

1. Approve the disposal of public records from 2013 per Resolution No. 17-52.

**Attachments:** [Staff Report](#)  
[June 20, 2017 Agenda Item - Records Retention Policy and Resolution.pdf](#)  
[2013 Disposal of Public Records Log - BOS.docx](#)

5. Approval of the Action Summary - Meeting of May 13, 2019, Department Budget Reports

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

1. Approve the Action Summary for the meeting of May 13, 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 - Meeting of May 13, 2019](#)

6. Letter of Appreciation to Dave Wells for his service on the Workforce Development Board

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

**Attachments:** [Staff Report](#)  
[Wells.pdf](#)  
[Executed Wells Letter](#)

7. Approval of the Action Summary - Meeting of May 14, 2019

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of May 14, 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 5-14-19](#)

**County Clerk/Recorder/Registrar of Voters**

8. Extension of Extra Help Hours Past the 960 Hour Limit (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:  
1. Approve the extension of extra help hours for Bridget Steeves, Recordable document Examiner I, to a maximum of 1200 hours per Humboldt County Salary Resolution, Section 7 (4/5 vote required).

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

**Probation**

9. Supplemental Budget for Probation Realignment Budget Unit 294 for Women Leaders in Law Enforcement (WLLE) Symposium (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 Arcata line item 3214. (4/5 vote required)

**Attachments:** [Staff Report](#)  
[Supplemental Budget 294 WLLE](#)  
[HCCCP Minutes 3.20.19](#)

**Public Works****10. Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services**

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

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services; and
2. Direct the Clerk of the Board to return two fully executed original copies of the attached agreement to the Department of Public Works for further processing.

**Attachments:**

[Staff Report](#)

[DAR Funding Agreement-04-18-19](#)

[Executed DAR Funding Agreement-04-18-19](#)

**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****Board of Supervisors - Closed Session**

1. 12:00 p.m. - It is the intention of the Board of Supervisors to meet in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the County Counsel.
2. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (2) to discuss threatened litigation.
3. 12:00 p.m. - Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389.

**G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors****1. Potter Valley Project Update (Supervisor Estelle Fennell)**

**Recommendation:** That the Board of Supervisors:  
1. Receive an update on recent developments regarding the Potter Valley Project on the Eel River.

**Attachments:** [Staff Report](#)  
[Potter Valley Project Agenda Item I-2 from March 12 2019 Board Meeting.pdf](#)

**I. DEPARTMENT REPORTS****County Administrative Office****1. Establish Regional Task Force aimed at Responsible Engagement for the Development of Infrastructure (REDI) in Humboldt County for Improvements Relating to New Business Development in Humboldt County**

**Recommendation:** That the Board of Supervisors:  
1. Direct staff to establish the REDI task force consisting of staff from Economic Development, Public Works, Planning & Building, Department of Health & Human Services and other necessary county departments, to perform administrative functions related to identifying incentives, grants, and funding sources for infrastructure improvements in Humboldt County.

**Attachments:** [Staff Report](#)  
[Humboldt Co - Nordic Request for Assistance.pdf](#)

**Planning and Building Department**

2. Adoption of an Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Industrial Hemp (4/5 Vote Required)

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

1. Adopt the Interim Urgency Ordinance declaring a temporary moratorium on the cultivation of industrial hemp by "Established Agricultural Research Institutions" and any growers of industrial hemp within the unincorporated areas of Humboldt County based on the findings set forth within the Interim Urgency Ordinance under the provisions contained in California Government Code Sections 25123 (d) and 65858 (4/5 vote required); and
2. If adopted, direct the Clerk of the Board to publish the post-adoption summary of the ordinance within 15 days.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Industrial Hemp Moratorium 2 Ordinance 5-17-19.docx](#)  
[Attachment 2 - POST-ADOPTION SUMMARY OF URGENCY ORDINANCE ES Ordinance 2627](#)  
[Public Comment](#)

**J. PUBLIC HEARINGS****Planning and Building Department**

1. Nunnemaker Zone Reclassification  
Case Number ZR-17-012  
Assessor Parcel Numbers 217-084-009, 217-084-010, 217-084-011, 217-164-004  
Eel Rock Area

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

1. Introduce Ordinance No. \_\_\_\_ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from environmental review pursuant to Section 15264 of the California Environmental Quality Act;
5. Adopt the Resolution making the necessary findings for the proposed zone reclassification;
6. Adopt by 4/5ths vote Ordinance No. \_\_\_\_ (Attachment 2), amending Section 311-7 of Humboldt County Code by reclassifying approximately 160 acres in the Eel Rock area from Agriculture Exclusive with a 160-acre minimum parcel size (AE-B-5(160)) and Unclassified (U) into Timberland Production Zone (TPZ);
7. Direct the Clerk of the Board to record Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment 3) on the parcels pursuant to

Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance (Attachment 2);

8. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after the adoption of the Ordinance;

9. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, and any other interested party; and

10. Direct Planning staff to prepare and file a Notice of Exemption pursuant to the California Environmental Quality Act.

***Attachments:***

[Staff Report](#)

[Attachment 1.docx](#)

[Attachment 2.pdf](#)

[Attachment 3.docx](#)

[Attachment 4.docx](#)

[Attachment 5](#)

[Attachment 6.pdf](#)

[Resolution 19-38](#)

[Ordinance 2625](#)

[Executed Certification of Rezoning](#)

**2. Phillips Zone Reclassification**

Case Number ZR-17-011

Assessor Parcel Numbers 217-266-005, 217-266-006, 217-266-010, 217-321-003

Eel Rock Area

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

1. Introduce Ordinance No. \_\_\_\_ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from environmental review pursuant to Section 15264 of the California Environmental Quality Act;
5. Adopt the Resolution making the necessary findings for the proposed zone reclassification;
6. Adopt by 4/5ths vote Ordinance No. \_\_\_\_ (Attachment 2), amending Section 311-7 of Humboldt County Code by reclassifying approximately 160 acres in the Blocksburg area from Agriculture Exclusive with a 160-acre minimum parcel size (AE-B-5(160)) into Timberland Production Zone (TPZ);
7. Direct the Clerk of the Board to record Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment 3) on the parcels pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance (Attachment 2);
8. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after the adoption of the Ordinance;
9. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, and any other interested party; and
10. Direct Planning staff to prepare and file a Notice of Exemption pursuant to the California Environmental Quality Act.

***Attachments:***[Staff Report](#)[Attachment 1.docx](#)[Attachment 2.pdf](#)[Attachment 3.docx](#)[Attachment 4.pdf](#)[Attachment 5.pdf](#)[Attachment 6.pdf](#)[Resolution 19-39](#)[Ordinance 2626](#)[Executed Certification of Rezoning](#)**K. DISCUSSION ITEMS****L. 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/>**