

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
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, October 8, 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.

Board of Supervisors

1. Resolution Recognizing the Retirement of Michael Wheeler (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Michael Wheeler Retirement Resolution.pdf](#)

2. "The Great California SHAKE OUT" Proclamation (Supervisor Estelle Fennell)

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

Attachments: [Staff Report](#)
[Great California Shake Out Proclamation.pdf](#)

Clerk of the Board

3. Approval of the Action Summary - Meeting of October 1, 2019

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of October 1, 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 10-1-19](#)

County Administrative Office

4. Professional Services Agreement with Pathways Consultants for Use of Workforce Accelerator 7.0 Grant Funds and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the following supplemental budget for Fiscal Year 19-20 in Fund 1120, Budget Unit 287 (4/5th vote required);

Revenue:

1120287130-4511	State Revenue - Workforce	\$112,788
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Expense:

1120287130-2118	Professional Services	\$112,788
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2. Approve and authorize the Chair of the Board of Supervisors to sign two copies of the contract between the County of Humboldt and Pathways Consultants relating to Workforce Accelerator 7.0 Grant funds; and

3. Direct the Clerk of the Board to return all executed copies of the attached contracts to the Executive Director of the Humboldt County Workforce Development Board.

Attachments: [Staff Report](#)
[Humboldt Pathways contract signed by Pathways 091019 \(RM 9.10.19\).pdf](#)
[Executed Humboldt Pathways contract signed by Pathways 091019.pdf](#)

5. Fire Protection Reimbursement Agreement between the County of Humboldt and the California Department of Forestry and Fire Protection (Cal FIRE) to Provide Fire Protection Services in County Service Area (CSA) #4 and Fire Dispatch Services

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Chair to execute the Fire Protection Reimbursement Agreement 1CA04409 with Cal FIRE for fire protection services to CSA #4 and fire dispatch services, beginning July 1, 2019 through June 30, 2020;
2. Waive the Humboldt Nuclear-Free Clause;
3. Direct the Clerk of the Board to submit five copies of the agreement and two copies of the Board Resolution to the County Administrative Office for processing; and
4. Direct the Human Resources Director to provide a certificate of insurance (two certified copies) with the following wording "State of California, its officers, agents, employees and servants are included as additional insured's for the purpose of this contract. Insurer will not cancel the insured's coverage without 30 days prior notice to State."

Attachments:

[Staff Report](#)

[2019 CalFire Resolution.doc](#)

[Humboldt County Contract.pdf](#)

[Resolution 19-97](#)

[Executed Humboldt County Contract](#)

6. Modification to Humboldt County Local Equity Program Manual

Recommendation: That the Board of Supervisors:

1. Approve modifications to the Humboldt County Local Equity Program Manual.

Attachments:

[Staff Report](#)

[Humboldt County LEP Manual.pdf](#)

[Humboldt County Cannabis Equity Assessment.pdf](#)

[LEP Manual Red Lined.pdf](#)

County Clerk/Recorder/Registrar of Voters

7. Approval of Election Voting System and Associated Licensing, Service & Maintenance Agreement and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the selection of HART InterCivic as the vendor for a new election voting system;
2. Approve the attached master agreement, and authorize the Chair of the Board to sign the agreement;
3. Authorize the Registrar of Voters, or designee, to execute any and all amendments and/or change orders to the master agreement;
4. Ratify the Request for Proposals; and
5. Approve the attached supplemental budget (4/5 Vote Required).

Attachments:

- [Staff Report](#)
- [Attachment 1: Request for Proposal](#)
- [Attachment 1: Request for Proposal - Attachment 1](#)
- [Attachment 1: Request for Proposal Attachment 2](#)
- [Attachment 1: Request for Proposal Attachment 3](#)
- [Attachment 2: Questions and Responses](#)
- [Attachment 3: HART Voting System Quote](#)
- [Attachment 4: Supplemental Budget](#)
- [Attachment 5: Professional Services Agreement](#)
- [Attachment 6: State Standard Agreement](#)
- [Executed Professional Services Agreement](#)

Department of Health and Human Services: Mental Health

8. Memorandum of Understanding with Restpadd, Inc., Regarding Payment of the Costs and Expenses Associated with the Provision of Additional Adult Inpatient Psychiatric Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Restpadd, Inc. regarding payment of the costs and expenses associated with the provision of additional adult inpatient psychiatric services to eligible Medi-Cal beneficiaries residing in Humboldt County;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Restpadd, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of

the attached memorandum of understanding with Restpadd, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Memorandum of Understanding with Restpadd, Inc.](#)

[First Amendment to the Professional Services Agreement with Restpadd, Inc.](#)

[Professional Services Agreement with Restpadd Inc. FY 17-19](#)

[COI 2 Restpadd through 2020](#)

[Executed Memorandum of Understanding with Restpadd, Inc..pdf](#)

Department of Health and Human Services: Public Health

9. Redwood Coast Healthcare Coalition Memorandum of Understanding Template for Purchases of Emergency Preparedness Supplies, Equipment and Training

Recommendation:

That the Board of Supervisors:

1. Approve the Memorandum of Understanding template for use between Department of Health and Human Services - Public Health and Redwood Coast Healthcare Coalition members;
2. Authorize the Director of Department of Health and Human Services - Public Health, or designee, to sign the Memorandum of Understanding with Redwood Coast Healthcare Coalition members; and
3. Authorize the Director of Department of Health and Human Services - Public Health, or designee, to sign any amendments to the Memorandum of Understanding template upon review and approval by County Counsel and Risk Management.

Attachments:

[Staff Report](#)

[Memorandum of Understanding by and between Humboldt County Department of F](#)

Public Works

10. Ratify approval for Lessee's Option to Extend Term of the Lease at the Courthouse Café (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Ratify and approve the lessee's option to extend the term of the Lease at the Courthouse Cafe with Christopher J. Rohrs on a year to year basis, not to exceed September 30, 2023. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Attachment No. 1 - Lease](#)
[Attachment No. 2 - First Amendment](#)
[Attachment No. 3 - Lessee notification](#)
[Attachment No. 4 - Letter](#)

Sheriff

11. Approval for Sheriff's Department Woodley Island Boat Slip Rental Agreement

Recommendation: That the Board of Supervisors:
1. Grant a waiver of the Nuclear Free Ordinance;
2. Authorize the Chair of the Board to sign and execute the attached Rental Agreement in triplicate with the Humboldt Bay Harbor, Recreation, and Conservation District; and
3. Direct the Clerk of the Board to return the executed Rental Agreement to Public Works - Real Property Division for transmittal.

Attachments: [Staff Report](#)
[Att 1 - Rental Agreement 7-1-19](#)
[Executed Rental Agreement 7-1-19](#)

D. ITEMS PULLED FROM CONSENT**E. 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](#)

F. SPECIAL PRESENTATIONS**Board of Supervisors****1. Tsunami Presentation (Supervisor Rex Bohn)**

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

Attachments: [Staff Report](#)

G. MATTERS INITIATED BY BOARD MEMBERS**H. DEPARTMENT REPORTS****County Administrative Office****1. Updated Responses to 2018-19 Civil Grand Jury Reports**

Recommendation: That the Board of Supervisors:

1. Review and modify as necessary the proposed responses to the Civil Grand Jury on behalf of the Board of Supervisors with supporting documentation (Attachments 2 and 4);
2. Approve the documents, as may be modified, as the response;
3. Direct the Clerk of the Board, within 5 working days, to submit the final response with an accompanying Board Order to the 2018-19 Civil Grand Jury and the Presiding Judge of the Superior Court; and
4. Direct the Clerk of the Board, within 5 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](#)
- [1. Like, Home. There's No Place - 18-19 Grand Jury Report](#)
 - [2. Like Home. There's No Place - BOS Response - 10.08.2019 - BOS Edits](#)
 - [3. Mis-Fortunes of Humboldt County - 18-19 Grand Jury Report](#)
 - [4. Mis-Fortunes of Humboldt County - BOS-CAO-DHHS-PW Response](#)
 - [5. Finding 3 - Schedule 5](#)
 - [6. Finding 3 - Schedule 7](#)
 - [7. Finding 8 - Accounting Services Improvement Work Group Charter v1](#)
 - [8. Finding 8 - Change management implementation example](#)
 - [9. Finding 8 - Follow-up to Accounting Services Improvement Work Group](#)
 - [10. FW_CAO_Auditor Service Improvement](#)
 - [11. Trust Fund Report](#)
- [Updated Grand Jury Response - Misfortunes of Humboldt County.docx](#)

I. PUBLIC HEARINGS

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 10:00 a.m. - Presentation from Board of Equalization Chair Malia M. Cohen (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Hear the presentation (informational only, no action is required).

Attachments: [Staff Report](#)

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Administrative Officer pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Planning and Building Director pursuant to Government Code sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Human Resources Director pursuant to

Government Code sections 54954.5 and 54957.

4. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Public Defender pursuant to Government Code sections 54954.5 and 54957.

5. Conference with Legal Counsel: Initiation of Litigation pursuant to Government Code Section 54956.9, subd. (d)(4) regarding one potential case.

Attachments: [Takeover Agreement](#)
 [Waiver and Release Agreement](#)

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.)

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable.*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

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/>