

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 15, 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.

Auditor/Controller

1. Distribution of Excess Proceeds from Tax Auction of March 2018

Recommendation: That the Board of Supervisors:
1. Approve the distribution of excess proceeds resulting from the March 2018 public auction of parcels listed on Attachment A to the claimants and in the amounts listed for each parcel.

Attachments: [Staff Report](#)
[Attachment A - Recommended Distribution of Excess Proceeds.pdf](#)

Board of Supervisors

2. Proclamation for the 50th Anniversary of the A. W. Way County Memorial Park (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Attachments: [Staff Report](#)
[AWWAY.pdf](#)

3. Resolution Recognizing Sally Hewitt on her Retirement (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

Attachments: [Staff Report](#)
[Retirement Resolution](#)

4. Fortuna Kiwanis 2019 Business Woman of the Year and Woman of Distinction Certificates (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the Certificates.

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

Clerk of the Board

5. Approval of the Action Summary - Meeting of October 8, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 8, 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 10-8-19](#)

County Administrative Office

6. Golden State Finance Authority Amended Joint Powers Agreement and Resolution

Recommendation: That the Board of Supervisors:

1. Approve the Golden State Finance Authority Amended Joint Powers Agreement and attached Resolution; and
2. Direct the Clerk of the Board to transmit the fully executed Resolution and Humboldt County signature page to the Executive Director of the Golden State Finance Authority at 1215 K Street, Suite# 1650, Sacramento, CA 95814.

Attachments:

[Staff Report](#)

[Proposed Resolution for GSFA 2019 JPA Approval](#)

[Golden State Finance Authority Amended Joint Exercise of Powers Agreement 2019](#)

[GSFA Memo and Track Changes JPA 2019](#)

[Resolution 19-98](#)

[Executed Golden State Finance Authority Amended Joint Exercise of Powers Agree](#)

Department of Health and Human Services: Mental Health

7. Substance Use Services Agreement with Partnership HealthPlan of California Regarding the Provision of Outpatient Substance Use Disorder Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County as Part of the Drug Medi-Cal Organized Delivery System

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached substance use services agreement with Partnership HealthPlan of California;
2. Approve, and authorize the Chair of the Board to execute, the attached substance use services agreement with Partnership HealthPlan of California regarding the provision of outpatient substance use disorder treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County as part of the Drug Medi-Cal Organized Delivery System;
3. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached substance use services agreement with Partnership HealthPlan of California after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) executed original copy of the attached substance use services agreement with Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Substance Use Services Agreement with Partnership HealthPlan of California Regar](#)
[Executed Substance Use Services Agreement with Partnership HealthPlan of Califo](#)

8. Certification of the Need for Aegis Treatment Centers, LLC to Operate a Narcotic Treatment Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Substance Use Disorder Administrator to execute, the attached California Department of Health Care Services Form 5027 certifying the need for Aegis Treatment Centers, LLC to operate a narcotic treatment program in Humboldt County; and
2. Direct the Clerk of the Board to send a certified copy of the Board Order approving, and authorizing the Humboldt County Substance Use Disorder Administrator to execute, the attached California Department of Health Care Services Form 5027 to the Humboldt County Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[California State Department of Health Care Services Form 5027](#)

9. Memorandum of Understanding with Health Management Associates, Inc. Regarding Humboldt County Department of Health and Human Services - Mental Health's Participation in the California Medication Assisted Treatment Expansion Project

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 memorandum of understanding with Health Management Associates, Inc. regarding Humboldt County Department of Health and Human Services - Mental Health's participation in the California Medication Assisted Treatment Expansion Project for the period of April 1, 2019 through Sept. 30, 2020; and
2. Authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Health Management Associates, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[Memorandum of Understanding with Health Management Associates, Inc. Regardin](#)
[Exhibit A for the Memorandum of Understanding with Health Management Associa](#)
[Application for Cohort 2 Expanding Medication Assisted Treatment in County Crim](#)

Human Resources

10. Adoption of a Resolution Authorizing Payment for County Employees That Were Not Able to Work Regular Shifts Due to the Pacific Gas and Electric Power Shutdown and Delegation of Authority for Future Events

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ authorizing payment for county employees that were not able to work regular shifts on October 09, 2019 due to the Pacific Gas and Electric power shutdown and delegating future authority for events of three days or less.

Attachments: [Staff Report](#)
[Resolution.docx](#)
[Resolution 19-99](#)

Libraries

11. Adjust Humboldt County Library Hours of Operation for November 27, 2019, at all Branch Locations

Recommendation: That the Board of Supervisors:

1. Approve the changes in hours of operation due to the Thanksgiving Holiday for the Humboldt County Library (HCL), as specified in Attachment I, to accommodate for early closure of the HCL on November 27, 2019.

Attachments: [Staff Report](#)
[Attachment I Change in HCL Open Hours.docx](#)
[Attachment II Board Order C14 10-3-2017.pdf](#)

Planning and Building Department

12. Donation of Vehicles to County Motor Pool

Recommendation: That the Board of Supervisors:

1. Approve the donation of two (2) Ford F-150 pick-up trucks to County Motor Pool for capitalization, maintenance and insurance purposes.

Attachments: [Staff Report](#)

Public Works

13. Grant an Easement on County's Property (APNs 013-111-003 and 013-111-006) to City of Eureka

Recommendation: That the Board of Supervisors:

1. Find that the grant of a permanent easement for public utilities over the Sheriff's Wood Lot (SWAP Yard) is in the public interest and that the easement will not substantially conflict or interfere with the county's use of the property per Government Code Section 25526.6;
2. Execute the attached easement deed to City of Eureka in the presence of a notary public (Attachment 1); and
3. Direct the Clerk of the Board to transmit the executed deed to the Land Use Division for further processing.

Attachments: [Staff Report](#)
[Easement Deed to City of Eureka Humboldt County SWAP Yard.pdf](#)
[Agenda Item C-18 from 4-26-2019.pdf](#)
[Executed Easement Deed to City of Eureka Humboldt County SWAP Yard.pdf](#)

14. Annual Report for FY 2018/2019 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area (Fund 3706)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution accepting the report and adopting findings related to Drainage Fees in the McKinleyville Drainage Area (Attachment 1).

Attachments: [Staff Report](#)
[Attachment 1 -Resolution](#)
[Attachment 1 \(Exhibit A\) - Annual Report](#)
[Attachment 2 - County Code](#)
[Resolution 19-100](#)

15. Annual Report for Fiscal Year 2018/2019 Regarding Mill Creek Marketplace Development Impact Fees, McKinleyville Area (Fund 3703)

Recommendation: That the Board of Supervisors:

1. Adopt the resolution accepting the report and adopting findings related to the Mill Creek Marketplace Development Impact Fees (Attachment 1).

Attachments: [Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 1 \(Exhibit A\) - Annual Report](#)
[Attachment 2 - County Code 329 et seq](#)
[Attachment 3 - Agreement](#)
[Attachment 4 - Accounting Summary](#)
[Resolution 19-101](#)

16. City of Eureka Request for Pacific Gas and Electric Company's (PG&E) Rule 20A Funding Transfer; Rescind Resolution 19-12; Adopt Resolution establishing an Undergrounding Utility District in Garberville; and Receipt of Annual Work Credit Summary from Pacific Gas and Electric Company

Recommendation: That the Board of Supervisors:

1. Authorize the Public Works Director and PG&E to transfer \$1,500,000 from the county's Rule 20A Funds to the City of Eureka;
2. Rescind Resolution 19-12 establishing an Underground Utility District in Garberville;
3. Adopt the attached resolution to establish an Underground Utility District in Garberville (Attachment 3); and
4. Receive and file the PG&E Annual Work Credit Summary (Attachment 1).

Attachments: [Staff Report](#)
[Attachment 1 Annual PG&E Allocation Letter](#)
[Attachment 2 Eureka Funds Request and Resolution](#)
[Attachment 3 Proposed Resolution Underground District](#)
[Attachment 4 Utility Conversion Plan](#)
[Attachment 5 Work Credit Summary](#)
[Resolution 19-102](#)

17. Vegetation Removal Services Agreement with the California Conservation Corps Regarding the Removal of Vegetation from Property within the County of Humboldt's Easement Parallel to the Lower End of Crannell Road

Recommendation: That the Board of Supervisors:

1. Approve, and ratify the Humboldt County Public Works Director's execution of, the attached vegetation removal services agreement with the California Conservation Corps regarding the removal of vegetation from property within the County of Humboldt's easement parallel to the lower end of Crannell Road during the period of September 30, 2019, through June 30, 2020.

Attachments: [Staff Report](#)
[Attachment 1- CCC Agreement](#)

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**G. MATTERS INITIATED BY BOARD MEMBERS**

H. DEPARTMENT REPORTS

DHHS: Administration

1. Temporary Employment of Retired Annuitant as Senior Program Manager - Mental Health in the Department of Health and Human Services

Recommendation: That the Board of Supervisors:

1. Approve the employment of Sally Hewitt as a temporary retired annuitant Senior Program Manager - Mental Health with the Department of Health and Human Services (DHHS) (Class 0928, Range 515, Step E); and
2. Adopt the attached resolution for an exception to the 180 day wait period.

Attachments: [Staff Report](#)
[CalPERS Resolution - Hewitt.docx](#)
[California Gov Code Sections 7522 21224.pdf](#)
[Resolution 19-103](#)

I. PUBLIC HEARINGS

County Administrative Office

1. Resolution to Modify the Humboldt County Tourism Business Improvement District Management District Plan

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Receive the staff report and public comments;
3. Adopt the attached Resolution to modify the Humboldt County Tourism Business Improvement District Management District Plan (MDP); and
4. Close the public hearing.

Attachments: [Staff Report](#)
[Resolution for HCTBID Modification.docx](#)
[HCTBID MDP.pdf](#)
[Resolution No.19-91.pdf](#)
[Outreach Letter to City Managers.docx](#)
[Resolution 19-104](#)

Public Works**2. Unmet Transportation Needs Public Hearing for FY 2020-21**

- Recommendation:** That the Board of Supervisors:
1. Open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county;
 2. Close the public hearing; and
 3. Direct the Clerk of the Board to forward an Action Summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

- Attachments:** [Staff Report](#)
[UTN Letter County of Humboldt 8-23-19](#)

J. DISCUSSION ITEMS**K. MATTERS SET FOR TIME CERTAIN****L. CLOSED SESSION**

1. Conference with Legal Counsel pursuant to Government Code section 54956.9, subd.(d)(1) regarding existing litigation; HUM CPR Affiliates and HUM CPR v. County of Humboldt et al.; Case No. CV190875.

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://humboldtgov.org/>