

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
Interim 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, September 29, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 956 8200 5005 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

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 Cooperative Agreement No. 20-0506-020-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$19,477.41

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 20-0506-020-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture (CDFA);
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance

Attachments: [Staff Report](#)
[SOD Agreement 2020-21](#)
[Executed SOD Agreement 2020-21](#)

Auditor/Controller

2. Resolution Setting the Tax Rates for Fiscal Year 2020-2021

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution setting tax rates for the County of Humboldt and school districts and special districts within Humboldt County for fiscal year 2020-2021 pursuant to California Government Code Sections 29100, et seq.

Attachments: [Staff Report](#)
[Resolution Setting Tax Rates for Fiscal Year 2020.doc](#)
[Resolution 20-84](#)

Board of Supervisors**3. Childhood Cancer Awareness Month Proclamation (Supervisor Rex Bohn)**

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

Attachments: [Staff Report](#)
[Childhood Cancer.pdf](#)

4. Appoint Leslie Zondervan-Droz to the Housing Authority Commission Representing the Fifth District (Supervisor Steve Madrone)

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

Attachments: [Staff Report](#)
[HousingRoster.pdf](#)
[Zondervanredacted.pdf](#)

5. Proclaim September 13th through September 19th as Assisted Living Week in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Ratify the proclamation.

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

Clerk of the Board**6. Submittal of Supervisor's Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)**

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

Attachments: [Staff Report](#)
[Expense Reporting Forms.pdf](#)

7. Letters of Appreciation to Mr. Glover and Mr. Valadinham for their Service on the Human Rights Commission

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

Attachments: [Staff Report](#)
[Letters.pdf](#)
[Revised HRC Roster.pdf](#)

8. Approval of the Action Summary - Meeting of September 15, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 15, 2020 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](#)
[9-15-2020 Action Summary](#)

9. Approval of the Action Summary - Special Meeting of September 18, 2020

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 18, 2020 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](#)
[9-18-2020 Special Meeting Action Summary](#)

County Administrative Office

10. Headwaters Fund Board Reappointment

Recommendation: That the Board of Supervisors:
1. Approve by a majority vote the reappointment of the following member to the Headwaters Fund Board (HFB):
a) Elizabeth Cameron for a term of 3 years.

Attachments: [Staff Report](#)

11. Revised Coronavirus Aid, Relief and Economic Security Act (CARES Act) Relief Fund Spending Plan

Recommendation: That the Board of Supervisors:
1. Approve the revised Coronavirus Aid, Relief and Economic Security Act (CARES Act) Relief Fund Spending Plan (Attachment 3) and the use of unspent Small Business Restart and Recovery Grant funds to support local non-profit and special district expenditures necessary to respond to COVID-19.

Attachments: [Staff Report](#)
[Proposed Spending Plan.pdf](#)
[Review and Finalize - Coronavirus Relief Fund Reporting 9-4-20.pdf](#)
[CARES Act Funding Budget REVISED.pdf](#)
[Crestwood request for Humboldt County COVID-19 expenses.docx](#)

County Counsel

12. Resolution Rescinding Resolution No. 18-99 and Adopting an Amended Conflict of Interest Code for the County of Humboldt

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution Rescinding No. 18-99 and Amending the current Conflict of Interest Code.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution re Conflict of Interest Code.docx](#)
[Attachment 2 - Appendix A.rtf](#)
[Attachment 3 - Appendix B](#)
[Resolution 20-85](#)

Department of Health and Human Services: Administration

13. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Transfer of Public Funds

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services;
2. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached intergovernmental agreement with the California Department of Health Care Services regarding the transfer of public funds;
3. Authorize the Department of Health and Human Services, or a designee thereof, to execute any subsequent amendments to, and other documents regarding, the attached intergovernmental agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Authorize the Department of Health and Human Services to transfer up to \$2,442,683 to the California Department of Health Care Services in the first quarter of calendar year 2021; and
5. Authorize the Department of Health and Human Services to transfer up to \$1,312,294 to the California Department of Health Care Services in the second or third quarter of calendar year 2021, as directed by the California Department of Health Care Services.

Attachments: [Staff Report](#)
 [Intergovernmental Transfer Agreement](#)

14. Ratification of Agreements by and Between the Department of Health and Human Services and Various Community Partners in Response to COVID-19

Recommendation: That the Board of Supervisors:

1. Ratify the execution of various agreements by the Department of Health and Human Services Director and designees thereof in response to COVID-19:
 - a. Memorandum of Understanding (MOU) with Blue Lake Rancheria
 - b. Second MOU and associated amendment with Blue Lake Rancheria
 - c. MOU with Redwood Acres
 - d. Second MOU with Redwood Acres
 - e. Professional Services Agreement and associated amendment with SoHum Housing Opportunities
 - f. Professional Services Agreement and associated amendment with Arcata House Partnership; and
2. Direct the Clerk of the Board to return a certified copy of the Board order to the Department of Health and Human Services - Contract Unit.

Attachments: [Staff Report](#)
 [MOU with Blue Lake Rancheria](#)
 [Second MOU with Blue Lake Rancheria](#)
 [First Amendment to the MOU with Blue Lake Rancheria](#)
 [MOU with Redwood Acres](#)
 [Second MOU with Redwood Acres](#)
 [Professional Services Agreement with SoHum Housing Opportunities](#)
 [First Amendment to the Professional Services Agreement with SoHum Housing Op](#)
 [Professional Services Agreement with Arcata House Partnership](#)
 [First Amendment to the Professional Services Agreement with Arcata House Partne](#)

15. Allocation of Funding Made Available through the California Homeless Coordinating and Financing Council's Homeless Housing, Assistance and Prevention Program for the Purpose of Supporting Providence Supportive Housing's Ongoing Efforts to Acquire and Convert the Humboldt Inn to Permanent Housing for Individuals and Families Who Are Experiencing Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve a sole source exception to the procurement requirements applicable to the recommended allocation of funding made available through the Homeless Housing, Assistance and Prevention Program pursuant to Section 6.7 - Sole Source Purchases of the Humboldt County Purchasing Policy;
2. Approve the recommended allocation of funding made available through the Homeless Housing, Assistance and Prevention Program for the purpose of supporting Providence Supportive Housing's ongoing efforts to acquire and convert the Humboldt Inn to permanent housing for individuals who are experiencing homelessness in Humboldt County;
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to enter into contract negotiations with Providence Supportive Housing; and
4. Direct the Clerk of the Board to return one fully executed certified copy of the Board order to the Department of Health and Human Services - Contract Unit.

Attachments:

[Staff Report](#)

[State Standard Agreement Number 20-HHAP-00002 - County of Humboldt](#)

[State Standard Agreement Number 20-HHAP-00004 - Continuum of Care](#)

[Project Homekey Notice of Funding Availability Dated July 16, 2020](#)

Department of Health and Human Services: Public Health

16. Agreement with the State of California Childhood Lead Poisoning Prevention Program (CLPPP)

Recommendation: That the Board of Supervisors:

1. Approve Grant Agreement # 20-10522 with California Department of Public Health (CDPH) for \$389,436 for the term of July 1, 2020 through June 30, 2023;
2. Authorize the Public Health Director, or a designee thereof, to sign four originals of the agreement and required certifications;
3. Authorize the Director of Public Health or a designee thereof to sign all future amendments and documents directly related to Grant Agreement # 20-10522 upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract unit.

Attachments:

[Staff Report](#)

[Grant # 20-10522 with CDPH to fund the Childhood Lead Program](#)

[Exhibits A - I](#)

[Contractor Certification Clauses](#)

[California Civil Rights Laws Attachment](#)

17. Supplemental Budget and Grant Agreement with California Department of Public Health (CDPH) for COVID-19 funds. Funds for California Ryan White HIV/AIDS Program (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve Grant Agreement # 19-11150 with CDPH for \$21,982 for the term of April 15, 2020 to March 31, 2021;
 2. Authorize the Director of Public Health, or a designee thereof, to sign four originals of the agreement and required certifications;
 3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to Grant Agreement # 19-11150 upon review and approval of County Counsel and Risk Management;
 4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit; and
 5. Approve the attached supplemental budget (Attachment 5) and direct the Auditor-Controller to supplement Fund 1175, Budget Unit 437 - CARE NorCAP for Fiscal Year 2020-21 (4/5 vote required).

- Attachments:**
- [Staff Report](#)
 - [Grant # 19-11150 with California Department of Public Health to implement the Ry Contractor Certification Clauses](#)
 - [California Civil Rights Laws Attachment](#)
 - [Darfur Contracting Act](#)
 - [Supplemental Budget](#)

Department of Health and Human Services: Social Services

18. First Amendment to the Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Support Services related to the Emergency Child Care Bridge Program for Foster Children

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Changing Tides Family Services regarding the provision of support services related to the Emergency Child Care Bridge Program for Foster Children for the period of July 1, 2019 through June 30, 2021;
 2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Changing Tides Family Services dated June 25, 2019, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to route one fully executed original copy of the attached first amendment to the professional services agreement with Changing Tides Family Services to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[First Amendment to the Professional Services Agreement with Changing Tides Fam](#)
[Professional Services Agreement with Changing Tides Family Services Regarding t](#)
[2019-2020 UPDATED CTFS -HumCo and Waiver Subrogation 6.17.2020](#)
[Executed First Amendment to the Professional Services Agreement with Changing](#)

19. Professional Services Agreement with Betty Kwan Chinn Homeless Foundation Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Betty Kwan Chinn Homeless Foundation regarding the provision of community outreach and support services related to the CalFresh program in an amount not to exceed \$99,562 for the period of Oct. 1, 2020 through Sept. 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Betty Kwan Chinn Homeless Foundation, 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 fully executed original copy of the attached professional services agreement with Betty Kwan Chinn Homeless Foundation to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Betty Kwan Chinn Homeless Foundation Reg](#)
[Certificate](#)
[Executed Professional Services Agreement with Betty Kwan Chinn Homeless Foun](#)

20. Professional Services Agreement with the Humboldt State University Sponsored Programs Foundation Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Humboldt State University Sponsored Programs Foundation regarding the provision of community outreach and support services related to the CalFresh program in an amount not to exceed \$85,709 for the period of Oct. 1, 2020 through Sept. 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Humboldt State University Sponsored Programs Foundation, 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 fully executed original copy of the attached professional services agreement with the Humboldt State University Sponsored Programs Foundation to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with the Humboldt State University Sponsored Program 2021 AORMA ACP Endt \(blanket-NC\)](#)

[County of Humboldt - Cert \(Liab\)](#)

[Executed Professional Services Agreement with the Humboldt State University Sponsor](#)

21. Professional Services Agreement with Humboldt County Office of Education Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Humboldt County Office of Education regarding the provision of community outreach and support services related to the CalFresh program in an amount not to exceed \$331,150 for the period of Oct. 1, 2020 through Sept. 30, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Humboldt County Office of Education, 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 fully executed original copy of the attached professional services agreement with Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Humboldt County Office of Education Regarding Humboldt COE Certificate of Insurance](#)

[Executed Professional Services Agreement with Humboldt County Office of Education \]](#)

Human Resources**22. Amendment of the Classification Plan and Associated Resolution to Comply with State Minimum Wage Requirements****Recommendation:** That the Board of Supervisors:

1. Assign Child Support Assistant I - 40-hour (class 0366) from salary range 294 to 296;
2. Assign Custodian - 40-hour (class 0276) from salary range 294 to 296;
3. Assign Election Worker - 40-hour (class 0191) from salary range 282 to 296;
4. Assign Election Worker Rover - 40-hour (class 0192) from salary range 293 to 296;
5. Assign Homemaker - 40-hour (0739) from salary range 288 to 296;
6. Assign Laborer - 40-hour (class 0266) from salary range 293 to 296;
7. Assign Legal Services Assistant I - 40-hour (class 0106) from salary range 293 to 296;
8. Assign Library Materials Mender - 40-hour (0152) from salary range 282 to 296;
9. Assign Medical Clinic Assistant I - 40-hour (class 0513) from salary range 284 to 296;
10. Assign Mental Health Cook's Aide - 40-hour (class 0435) from salary range 282 to 296;
11. Assign Office Assistant I - 40-hour (class 0179) from salary range 282 to 296;
12. Assign Parent Partner I - 40-hour (class 0578A) from salary range 287 to 296;
13. Assign Peer Coach I - 40-hour (class 0576A) from salary range 287 to 296;
14. Assign Recordable Documents Examiner I - 40-hour (class 0155) from Salary Range 295 to 296;
15. Assign Reprographics Technician I (0160) from salary range 282 to 296;
16. Assign Services Support Assistant I - 40-hour (class 1137) from salary range 293 to 296;
17. Assign Vocational Assistant Trainee - 40-hour (class 0742) from salary range 285 to 296;
18. Assign Library Assistant I - 37.5-hour (class 0157A) from salary range 280 to 283;
19. Assign Office Assistant I - 37.5-hour (class 0180) from salary range 269 to 283;
20. Assign Service Support Assistant I - 37.5-hour (class 0137) from salary range 280 to 283; and
21. Adopt Resolution No. _____ (attached) approving the amendment to the Memorandum of Understanding (MOU) between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1864 for Units 1-4.

Attachments:

[Staff Report](#)

[Resolution No.](#)

[2020-09-11 AFSCME Salary Range and Classification Plan Proposal](#)

[Resolution 20-86](#)

23. Adoption of the Revised Classifications of County Counsel, Director of Library Services, and Health Officer-Medical Director

- Recommendation:** That the Board of Supervisors:
1. Adopt the revised job classification of County Counsel (class #0808) into the classification plan effective immediately;
 2. Adopt the revised job classification of Director of Library Services (class #0830) into the classification plan effective immediately;
 3. Adopt the revised job classification of Health Officer-Medical Director (class #0840) into the classification plan effective immediately;
 4. Adopt Resolution No. _____ (attached) approving the amendment to the Compensation Plans between the County of Humboldt and Appointed & Elected Department Heads; and
 5. Adopt Resolution No. _____ (attached) approving the amendment to the Compensation Plans between the County of Humboldt and Management and Confidential Employees.

- Attachments:**
- [Staff Report](#)
 - [Resolution No \(AE\)](#)
 - [Resolution No \(MC\)](#)
 - [Copy of revised County Counsel classification](#)
 - [Copy of revised Director of Library Services classification](#)
 - [Copy of revised Health Officer-Medical Director classification](#)
 - [Resolution 20-87](#)
 - [Resolution 20-88](#)

Planning and Building Department

24. Benbow Zone Reclassification Petition
APN: 033-160-002, 033-041-036 (por.)
Case No.: PLN-2020-16217

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution (Attachment 1) to adopt findings required to support acceptance of the petition and accept the petition for the Benbow Zone Reclassification; and
 2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 - Resolution.docx](#)
 - [Attachment 2 - Petition for Rezoning.pdf](#)
 - [Attachment 3 - Maps.pdf](#)
 - [Attachment 4 - Zoning Comparision Table.pdf](#)
 - [Resolution 20-89](#)

25. Successor Land Conservation Contract

Successor Contract for Karl Benemann, New Owner of “Walker Preserve” Class “B” Agricultural Preserve; Petrolia area

Case Number: PLN-2020-16472

Assessor’s Parcel Numbers (APN): 104-191-001, 104-221-017, 104-222-017, 104-232-003, 104-232-004, 104-232-005, 105-101-011

Recommendation: That the Board of Supervisors:

1. Direct the Chair to execute the Successor Land Conservation Contract (Attachment A);
2. Direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and
3. Direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

Attachments:

[Staff Report](#)

[Attachment A](#)

[Executed Attachment A](#)

26. Allpoints Outdoor, Inc. Appeal of the Planning Commission Denial of Allpoints Outdoor, Inc. Special Permit requesting authorization to reconstruct a legal nonconforming billboard structure damaged during a winter storm in November 2019

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Resolution 20-__) (Attachment 1) which does the following:
 - a. Adopts the Mitigated Negative Declaration in Attachment 4;
 - b. Makes the findings to support approval of the Appeal and Special Permit; and
 - c. Approves the Appeal submitted by Allpoints Outdoor, Inc.; and
 - d. Approves the Special Permit for reconstruction of a legal nonconforming billboard structure damaged during a winter storm in November 2019 for a period of 5 years; and
 - e. Directs the Planning and Department to file a Notice of Determination for the project in accordance with the CEQA Guidelines, and
2. Delegate and Authorize the Director of Planning and Building to sign the Indemnification Agreement on behalf of the County.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft Board Resolution Final.docx](#)

[Attachment 2 - Maps Site Plan Historical Photos ODA Permit.pdf](#)

[Attachment 3 - Elevations Plans Photos Eng \(9-23-20\).pdf](#)

[Attachment 4 - Draft Mitigated Negative Declaration.pdf](#)

[Resolution 20-90](#)

Public Works

27. Consultant Services Agreement with Mark Thomas and Company, Inc. Regarding the Provision of Professional Design Engineering Services for the Garberville Complete Streets Project and the Redway Drive/Redwood Drive Intersection Highway Safety Improvement Project

Recommendation: That the Board of Supervisors:

1. Approve the selection of Mark Thomas and Company, Inc. as the consulting firm to provide professional design engineering services for the Garberville Complete Streets Project and the Redway Drive/Redwood Drive Intersection Highway Safety Improvement Project;
2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Mark Thomas and Company, Inc. regarding the provision of professional design engineering services for the Garberville Complete Streets Project and the Redway Drive/Redwood Drive Intersection Highway Safety Improvement Project; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached consultant services agreement with Mark Thomas and Company, Inc. to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Public Information Finding \(PIF\) Garberville & Redway Projects August 19, 2020.](#)
[FY 20-21 Mark Thomas Design Engineering Services Agreement for Garberville an](#)
[Executed FY 20-21 Mark Thomas Design Engineering Services Agreement for Garl](#)

28. Adoption of Relocation Assistance Policy for County Property Acquisition

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution approving the Relocation Assistance Policy; and
2. Direct the Clerk of the Board to provide one (1) fully executed original copy of the attached resolution and policy to the Humboldt County Department of Public Works Facility Management.

Attachments: [Staff Report](#)
[Resolution](#)
[Relocation Policy](#)

29. Report of Pacific Gas & Electric Rule 20A Work Credits and Status of Undergrounding Projects

Recommendation: That the Board of Supervisors:

1. Receive and file the 2020 Rule 20A Allocation and Work Credit Balance Report from Pacific Gas and Electric (PG&E).

Attachments: [Staff Report](#)
[Attachment 1 - PG&E Rule 20A credit summary dated 06/26/2020](#)
[Attachment 2 - Utility Conversion Plan revised 2013.pdf](#)

Sheriff**30. Humboldt County Drug Task Force (HCDF) Memorandum of Understanding and Authorization for Sheriff Honsal and District Attorney (DA) Fleming to Execute HCDF Agreements**

Recommendation: That the Board of Supervisors:

1. Retroactively approve the attached HCDF Memorandum of Understanding (MOU); and
2. Authorize Sheriff William Honsal and DA Maggie Fleming to execute any and all agreements for the benefit of HCDF provided that County Counsel and County Risk have reviewed and approved in advance. This authorization shall remain in effect during the term of office and any subsequent terms of office for Sheriff William Honsal and DA Maggie Fleming. Excluded from this authorization is the HCDF MOU and any subsequent renewals, amendments, extensions, or addendums to the HCDF MOU since it is a Joint Powers Agreement.

Attachments: [Staff Report](#)
[Drug Task Force MOU](#)

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. 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

Clerk of the Board

1. Appointment of 2020-21 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors

Recommendation: That the Board of Supervisors:

1. Appoint a Member and Alternate to the CSAC Board of Directors; and direct the Clerk of the Board to notify Korina Jones at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

Attachments: [Staff Report](#)
[CSAC Nomination and Selection of CSAC Board of Directors Memo.pdf](#)
[CSAC Nomination Form.pdf](#)
[CSAC Member County List.pdf](#)

DHHS: Social Services

2. Provide an Update on the General Relief Vendor Voucher Program, and Rescind the General Relief Vendor Program

Recommendation: That the Board of Supervisors:

1. Receive an update on the General Relief Vendor Voucher Program;
2. Rescind the General Relief Vendor Voucher Program;
3. Authorize issuance of General Relief funds through Electronic Benefit Transfer (EBT) cards; and
4. Delegate Authority to the Social Services Division to implement any necessary policies regarding the issuance of EBT cards for General Relief funds.

Attachments: [Staff Report](#)
[8.25.09 BOS Affirmation of Vendor Voucher Program](#)
[GR Resolution 07-51](#)

Human Resources**3. ADP Project Implementation**

- Recommendation:** That the Board of Supervisors:
1. Direct the Auditor-Controller (A-C) to complete the General Ledger Mapping Document provided by ADP;
 2. Direct the Auditor-Controller to continue to participate in ADP implementation process in good faith; and
 3. Approve and authorize the Chair to sign the Master Service Agreement with ADP.

- Attachments:** [Staff Report](#)
[Sponsor Letter to A-C.doc](#)
[ERP Pro Con.docx](#)
[County of Humboldt - ESO ADP WFN MSA including Hackett and NAS Talent Mgt](#)
[Executed County of Humboldt - ESO ADP WFN MSA including Hackett and NAS](#)
[Public Comment H3](#)

I. PUBLIC HEARINGS**J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****DHHS: Public Health****1. 9:00 a.m. - Update on Local Conditions Surrounding COVID-19**

- Recommendation:** That the Board of Supervisors:
1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

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

L. CLOSED SESSION

1. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Director of Library Services.
2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of County Counsel.

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/>