

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
1011 WATERFRONT DRIVE
EUREKA, CA 95501
ADORNI CENTER**

AGENDA

Monday, December 16, 2019

9:00 AM

Special 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.

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 19-0769-000-SG, known as the Bee Safe Program with the California Department of Food and Agriculture in the amount of \$4,952.95 and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 19-0769-000-SG, known as the Bee Safe Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and return the signed document to the Agricultural Commissioner's Office for processing;
3. Direct the Auditor-Controller to execute the attached supplemental budget for FY 2019/20 (4/5 vote required); and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Staff Report](#)
 [Supplemental Budget Bee Safe Agreement](#)
 [19-0769-000-SG Agreement](#)
 [Executed 19-0769-000-SG Agreement](#)

Board of Supervisors

2. Proclaim December 2019, as Human Rights Awareness Month in Humboldt County (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
 [Human Rights Awareness Month Proclamation.pdf](#)

3. Reappoint Greg Anderson to the Humboldt County Assessment Appeals Board (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Reappoint Greg Anderson to the Assessment Appeals Board.

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

4. Appoint Lane Russ to the Humboldt County Resource Conservation District (HCRCD) (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Appoint Lane Russ to the Humboldt County Resource Conservation District.

Attachments: [Staff Report](#)
 [HCRCD Lt.pdf](#)
 [HCRCD Roster.pdf](#)
 [Russ Resume_Redacted.pdf](#)

Child Support Services

5. Adjust North Coast Regional Department of Child Support Services Hours of Operation annually on the third Wednesday in April and third Wednesday in October, commencing in 2020 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the changes in hours of operation due to in house all staff training, as specified in Attachment 1, to accommodate for late opening of Child Support Services annually. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Change of hours annually](#)

Clerk of the Board

6. Approval of the Action Summary - Special Meeting of December 9, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 9, 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](#)
[Aciton Summary Special Meeting 12-9-19](#)

7. Approval of the Action Summary - Meeting of December 10, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 10, 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 12-10-19](#)

County Administrative Office

8. Legislative Agreements for State and Federal Advocacy Services

Recommendation: That the Board of Supervisors:

1. Approve the agreement with Shaw Yoder Antwih Schmelzer & Lange for state advocacy services;
2. Approve the agreement with Paragon Government Relations for federal advocacy services;
3. Authorize the Chair to execute two copies of the agreements (Attachments 1

and 2); and

4. Direct the Clerk of the Board to route one fully executed copy of each agreement to the County Administrative Office.

Attachments:

[Staff Report](#)

[Shaw Yoder Antwih Schmeltzer Lange_RM 11-19-2019.pdf](#)

[Paragon Contract_RM 12-11-19.pdf](#)

[Executed Shaw Yoder Antwih Schmeltzer Lange.pdf](#)

[Executed Paragon Contract.pdf](#)

9. First Amendment to the Service Agreement with Hinderliter, de Llamas & Associates for Sales Tax Audit Services

Recommendation: That the Board of Supervisors:

1. Approve the First Amendment (Attachment A) with Hinderliter, de Llamas & Associates (HdL) for sales tax audit services, to expire June 30, 2023; and
2. Authorize the County Administrative Officer to sign the attached agreement, any amendments or extensions.

Attachments:

[Staff Report](#)

[First Amendment to FY 16-17 HDL Tax Audit and Information Services Agreement](#)

[HDL Tax Audit and Information Services Agreement - 2017](#)

[County-of-Humboldt_Hinderliter-de-Lamas - Insurance](#)

10. Bid Authorization for the Juvenile Probation Division Americans with Disabilities Act (ADA) Modification Project; Project Number 2018-103

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Juvenile Probation Division Americans with Disabilities Act (ADA) Modification Project; and
2. Authorize the Clerk of the Board to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be open on January 14, 2020.

Attachments:

[Staff Report](#)

[Attachment 1- Architectural Plans for the Probation ADA Modification Project](#)

[Attachment 2- Specifications for the Probation ADA Modification Project](#)

11. Rio Dell Annexation Tax Exchange Agreement Proposal

Recommendation: That the Board of Supervisors:

1. Approve the attached Annexation Tax Exchange Agreement Proposal submitted by the Rio Dell Fire Protection District; and
2. Direct staff to prepare and return to the Board with a Property Tax Exchange Agreement with the Rio Dell Fire Protection District in accordance with any and all applicable provisions of the California Revenue and Taxation Code and any other local, state and federal laws, regulations and standards.

Attachments: [Staff Report](#)
 [RDFPD Tax Exchange Agreement Proposal Revised 11.01.19](#)
 [Rio Dell Resolution.pdf](#)

12. Bid Authorization for the Construction of the Garberville Mini-Complex

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Garberville Mini-Complex, project number 2018-502; and
2. Authorize the Clerk of the Board to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be open on January 28, 2020.

Attachments: [Staff Report](#)
 [Attachment 1- Architectural Plans for the Garberville Mini-Complex](#)
 [Attachment 2- Lead Specifications for the Garberville Mini-Complex](#)
 [Attachment 3- Technical Specifications for the Garberville Mini-Complex](#)
 [Attachment 4- Asbestos Survey Lead Screening Lead Waste Characterization- 2nd](#)
 [Attachment 5- Asbestos Survey Lead Screening Lead Waste Characterization- Gar](#)

County Clerk/Recorder/Registrar of Voters

13. Resolution Requesting Consolidation of the Bridgeville Elementary School District Bond Election with the March 3, 2020, Presidential Primary Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Bridgeville Elementary School District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Bridgeville Elementary School District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 111219-1; and
4. Request the Clerk of the Board forward the signed Board Order and copy of the Bridgeville Elementary School District Resolution No. 111219-1 to the Humboldt County Office of Elections.

Attachments: [Staff Report](#)
 [Attachment 1 - Resolution No. 111219-1.pdf](#)
 [Attachment 2 - Full Text of Bond Measure.pdf](#)
 [Attachment 3 - Abbreviated Form of Bond Measure.pdf](#)
 [Attachment 4 - Tax Rate Statement.pdf](#)
 [Attachment 5 - Election Code, Section 10403.pdf](#)

14. Resolution No. 19-20-014 Requesting Consolidation of Eureka City Schools District Bond Election with the March 3, 2020, Presidential Primary Election

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Eureka City Schools District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Eureka City Schools District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 19-20-014; and
4. Request the Clerk of the Board forward the signed Board Order and one copy of Eureka City Schools District Resolution No. 19-20-014 to the Humboldt County Office of Elections.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution No. 19-20-014.pdf](#)

[Attachment 2 - Full Text of Bond Measure.pdf](#)

[Attachment 3 - Abbr. Form of Bond Measure.pdf](#)

[Attachment 4 - Tax Rate Statement .pdf](#)

[Attachment 5 - Elections Code, Section 10403.pdf](#)

15. Resolution from the Telegraph Ridge Fire Protection District Election Requesting Consolidation of the Special Election with Humboldt County's Presidential Primary Election on March 3, 2020, and Placing the Special Tax Measure on the Ballot

Recommendation: That the Board of Supervisors:

1. Direct the Registrar of Voters to conduct, and give notice of, a general obligation bond election for the Telegraph Ridge Fire Protection District;
2. Consolidate this election with the Presidential Primary Election to be held on March 3, 2020;
3. Direct Telegraph Ridge Fire Protection District to reimburse the County of Humboldt for costs incurred pursuant to Resolution No. 2019-009; and
4. Request the Clerk of the Board forward the signed Board Order and copy of Telegraph Ridge Fire Protection District Resolution No. 2019-009 to the Humboldt County Office of Elections.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution No. 2019-009.pdf](#)

[Attachment 2 - Contiguous Parcel-Reduced Fire Hazard Exemption Application Form.pdf](#)

[Attachment 3 - Hardship Exemption Application Form.pdf](#)

[Attachment 4 - Elections Code, Section 10403.pdf](#)

County Counsel

16. Annual Resolutions Authorizing New Chair and Vice-Chair of the Board of Supervisors for 2020 to take all Acts Necessary to Act as Chair and Vice-Chair, Including Authorized Signatures on Necessary Documents of Financial Transactions

Recommendation: That the Board of Supervisors:

1. Adopt the attached four (4) resolutions authorizing the new Chair Estelle Fennell, and new Vice-Chair Mike Wilson, of the Board of Supervisors to take all acts necessary to act as Chair and Vice-Chair, including authorized signatures on necessary documents of financial transactions, for acceptance and consent to grants and real property, eligibility to receive state and federal surplus property in 2020, and authorize the Chair to sign said resolutions;
2. Direct the Clerk of the Board to forward the original executed Resolution regarding Eligibility Renewal Application & Federal Surplus Property Program along with a copy of the Board Order to: Department of General Services, State and Federal Surplus Property Program, 1700 National Drive, Sacramento, CA 95834; and
3. Direct the Clerk of the Board to execute and forward the original Certification Regarding Debarment to: Department of General Services, State and Federal Surplus Property Program at the address listed in item 2.

Attachments:[Staff Report](#)[Resolution Authorizing Chair and Vice-Chair for 2020 to Accept and Consent to Gr](#)[Resolution Authorizing Certain County Officers to Sign Documents regarding Finar](#)[Resolution Designating Persons to Sign and Endorse Checks for Federally Funding](#)[Resolution for Eligibility Renewal to Receive State & Federal Surplus Property.pdf](#)[Resolution 19-117](#)[Resolution 19-118](#)[Resolution 19-119](#)[Resolution 19-120](#)[Executed Certification Regarding Debarment](#)

17. First Amendment to the Project Takeover Agreement with Western Surety Company Regarding the Humboldt County Juvenile Hall Facility Replacement Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the project takeover agreement with Western Surety Company regarding the Humboldt County Juvenile Hall Facility Replacement Project; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the project takeover agreement with Western Surety Company to the County Counsel's Office for further processing.

Attachments:

[Staff Report](#)

[First Amendment to Project Takeover Agreement with Western Surety Company.pdf](#)

[Project Takeover Agreement with Western Surety Company.pdf](#)

[Executed First Amendment to Project Takeover Agreement with Western Surety Co](#)

Department of Health and Human Services: Administration

18. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals Under 22-Years of Age who are Experiencing, or at Risk of Experiencing, Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of rental assistance, case management and supportive services to individuals under 22-years of age who are experiencing, or at risk of experiencing, homelessness in Humboldt County for the period of Dec. 17, 2019 through Dec. 16, 2020;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency 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 professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Regarding County Risk Management 2019-2020](#)

[Endorsement E61 2019-04653 COH](#)

[Executed Professional Services Agreement with Redwood Community Action Agency](#)

19. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Housing and Community Development's No Place Like Home Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to apply for and accept, if awarded, funding made available through the California Department of Housing and Community Development's No Place Like Home Program; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Housing and Community Development.

Attachments: [Staff Report](#)
[Resolution Authorizing the Humboldt County Department of Health and Human Services to Place Like Home Program Notice of Funding Availability dated September 27, 2019](#)
[No Place Like Home Program Guidelines dated September 2019](#)
[Resolution 19-121](#)

20. Professional Services Agreement with Arcata House Partnership Regarding the Acquisition and Renovation of the Real Property located at 5095 Boyd Road, Arcata, California for the Purpose of Providing Emergency Shelter and Supportive Services to Individuals Experiencing, or at Risk of Experiencing, Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the acquisition and renovation of the real property located at 5095 Boyd Road, Arcata, California for the purpose of providing emergency shelter and supportive services to individuals experiencing, or at risk of experiencing, homelessness 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 professional services agreement with Arcata House Partnership 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 (1) fully executed original copy of the attached professional services agreement with Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Arcata House Partnership Regarding the Acquisition and Renovation of the Real Property located at 5095 Boyd Road, Arcata, California](#)
[AHP Shelter COI](#)
[AHP Shelter WC COI](#)
[Executed Professional Services Agreement with Arcata House Partnership Regarding the Acquisition and Renovation of the Real Property located at 5095 Boyd Road, Arcata, California](#)

Department of Health and Human Services: Mental Health

21. Resolution Authorizing the Application of California Welfare and Institutions Code Section 5151 to Interpret the 72-Hour Clock to Start Upon Admittance to Designated Inpatient Psychiatric Facility, Sempervirens

Recommendation: That the Board of Supervisors:

1. Approve the attached Resolution authorizing the application of California Welfare and Institutions Code 5151 to interpret the 72-hour clock to start upon admittance to designated inpatient psychiatric facility, Sempervirens, per the application of Article 1 Chapter 2 Part 1 of Division 5 of the Welfare and Institutions Code (Commencing with section 5150); and

2. Find that any additional costs or reduction in costs incurred will be covered by the budget without reduction in service.

Attachments: [Staff Report](#)
 [Resolution Authorizing the Application of California Welfare and Institutions Code](#)
 [Resolution 19-122](#)

22. Mental Health Organizational Provider Services Agreement with Redwood Community Action Agency Regarding the Provision of Children's Specialty Mental Health Treatment 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 mental health organizational provider services agreement with Redwood Community Action Agency regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of Jan. 1, 2020 through June 30, 2022;
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 mental health organizational provider services agreement with Redwood Community Action Agency 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 mental health organizational provider services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
 [Mental Health Organizational Provider Services Agreement with Redwood Commu](#)
 [RCAA COI 2019-2020](#)
 [Endorsement GL 2019-04653](#)
 [Endorsement 2019-04653](#)
 [Executed Mental Health Organizational Provider Services Agreement with Redwood](#)

23. Mental Health Organizational Provider Services Agreement with Changing Tides Family Services Regarding the Provision of Children's Specialty Mental Health Treatment Services, Therapeutic Behavioral Services and Intensive Home-Based 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 mental health organizational provider services agreement with Changing Tides Family Services regarding the provision of children's specialty mental health treatment services, therapeutic behavioral services and intensive home-based services to eligible Medi-Cal Beneficiaries residing in Humboldt County for the period from Jan. 1, 2020 through June 30, 2022;
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 mental health organizational provider services agreement with Changing Tides Family Services 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 mental health organizational provider services agreement with Changing Tides Family Services to the Department of Health and Human Services - Contract Unit.

Attachments:

[Staff Report](#)

[Mental Health Organizational Provider Services Agreement with Changing Tides Family 2019-2020 CTFS -HumCo ins. and Waiver Subrogation 10.17.19](#)

[Executed Mental Health Organizational Provider Services Agreement with Changing Ti](#)

Department of Health and Human Services: Public Health

24. Second Amendment to the Professional Services Agreement with Oral Health Solutions (OHS) for the Dental Transformation Initiative's Local Dental Pilot Project

Recommendation: That the Board of Supervisors:

1. Approve the Second Amendment to the Professional Services Agreement dated Oct. 11, 2017 between Oral Health Solutions and the Department of Health and Human Services (DHHS) - Public Health, for their work related to the Department of Health Care Services' Dental Transformation Initiative - Local Dental Pilot Project;
2. Authorize the DHHS - Public Health Director, or designee, to sign two (2) originals of the Second Amendment; and
3. Authorize the DHHS - Public Health Director, or designee, to sign any future amendments or budget revisions directly related to the original Professional Services Agreement dated Oct. 11, 2017 upon review of County Counsel and Risk Management.

Attachments: [Staff Report](#)
 [Oral Health Solutions Second Amendment](#)
 [Oral Health Solutions First Amendment, dated Oct. 4, 2018](#)
 [Oral Health Solutions Original Professional Services Agreement, dated Oct. 11, 201](#)
 [COI- OHS](#)

Department of Health and Human Services: Social Services

25. Professional Services Agreement with Richard England, LCSW, ICWA Expert Witness

Recommendation: That the Board of Supervisors:

1. Approve Professional Services Agreement with Richard England for professional service to provide ICWA Expert Witness Reports and testimony effective January 1, 2020 through December 31, 2020;
2. Approve and authorize the Director of the Department of Health and Human Services, or designee, to exercise the first and second options to extend the agreement for additional one-year terms from January 1, 2021 through December 31, 2021 and January 1, 2022 through December 31, 2022 for a not to exceed amount of \$147,000 over the potential three-year term; 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 Richard England, LCSW, ICWA Expert Wit](#)
 [Executed Professional Services Agreement with Richard England, LCSW, ICWA E](#)

District Attorney

26. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program and Supplemental Budget Approval (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program;
2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for further processing and submission to the State.

Attachments: [Staff Report](#)
 [WC grant Award Letter.pdf](#)
 [WC Supplemental Budget.xlsx](#)
 [Board of Supervisors Resolution FY2019-20 WC.doc](#)
 [Resolution 19-123](#)

27. Acceptance of Grant Funding Made Available by the California Department of Insurance through the Automobile Insurance Fraud Program and Supplemental Budget Approval (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, or a designee thereof, to execute any and all documents necessary to secure, accept and reapply for grant funding made available by the California Department of Insurance through the Automobile Insurance Fraud Program;
2. Approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote required); and
3. Direct the Clerk of the Board to return a certified copy of the attached resolution to the District Attorney's Office for submission to the California Department of Insurance.

Attachments: [Staff Report](#)
 [AF Grant Award LTR.pdf](#)
 [AF Supplemental Budget.xlsx](#)
 [Board of Supervisors Resolution FY2019-20 AF.doc](#)
 [Resolution 19-124](#)

28. Acceptance of Grant Funding Made Available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County District Attorney, or a designee thereof, to accept, and execute any and all documents necessary to secure, and reapply for, grant funding made available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program.

Attachments: [Staff Report](#)
 [KC Grant Approval LTR.pdf](#)

Human Resources

29. Revised Class Description for Director of Human Resources

Recommendation: That the Board of Supervisors:

1. Adopt the revised class description for the class of Director of Human Resources (class 0821, salary range ADH8, unit 10) effective immediately.

Attachments: [Staff Report](#)
 [Job Class Description for Director of Human Resources.docx](#)

Probation

30. Humboldt County Sanctuary Ordinance Report - Probation Department

Recommendation: That the Board of Supervisors:
1. Receive the report as required by ordinance. No further action is necessary.

Attachments: [Staff Report](#)
 [2019-12-02_BOS_Report \(Measure K\).docx](#)

Public Works

31. Second Amendment to the Agreement for Consultant Services with Mark Thomas & Company, Inc. Regarding the Provision of On-Call professional Design Engineering Services and/or Environmental Services

Recommendation: That the Board of Supervisors:
1. Approve, authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with Mark Thomas & Company, Inc. regarding the provision of on-call professional design engineering services and/or environmental services; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
 [Agreement for On Call Design Consultant Services Executed 180109.pdf](#)
 [First Amendment to Mark Thomas On-Call Design Engineering Services Agreement](#)
 [Second Amendment to Mark Thomas On-Call Design engineering services agreement](#)
 [COI_Mark Thomas & Co_2020.pdf](#)
 [Executed Second Amendment to Mark Thomas On-Call Design engineering service](#)

32. Second Amendment to the Agreement for Consultant Services with Points West Surveying Company Regarding the Provision of On-Call Professional Land Surveying Services

Recommendation: That the Board of Supervisors:
1. Approve, authorize the Chair of the Board to execute, the attached second amendment to the agreement for consultant services with Points West Surveying Company regarding the provision of on-call professional land surveying services; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Agreement for On-Call Surveying Points West Surveying_Executed 180109.pdf](#)
[First Amendment to PWSC On-Call Surveying Services Agreement_Executed 12-1](#)
[Second Amendment to PWSC On-Call Surveying Services Agreement.pdf](#)
[COI_Liability Insurance Certificate_update 2020pws.pdf](#)
[Executed Second Amendment to PWSC On-Call Surveying Services Agreement.pdf](#)

33. Storm Damage Repair to Murray Road Post Mile 5.57

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Murray Road Post Mile 5.57 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, January 7, 2020, at 2:00 pm.

Attachments: [Staff Report](#)
[Murray 5.57_Plans.pdf](#)
[Murray 5.57_Specs.pdf](#)

34. Storm Damage Repair to Shelter Cove Road Post Mile 7.60

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Shelter Cove Road Post Mile 7.60 Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, January 28, 2020, at 2:00 p.m.

Attachments: [Staff Report](#)
[Shelter Cove Rd 7.60_Plans.pdf](#)
[Shelter Cove Rd 7.60_Special Provisions.pdf](#)

35. Approval of Gavin Lane Subdivision, APN 508-081-061, McKinleyville Area

Recommendation: That the Board of Supervisors:

1. Accept and approve the subdivision map for filing with the Humboldt County Recorder;
2. Accept the dedication to the County of Humboldt of Gavin Lane for public utility purposes;
3. Accept Parcel A for Non-Vehicular Access purposes;
4. Accept Parcel B for public sidewalk and public utility purposes and accept Parcel C for public utility purposes;
5. Reject Gavin Lane for public road purposes and reject Parcel C for public sidewalk purposes;
6. Direct the Clerk of the Board to sign the subdivision map on behalf of the Board of Supervisors;
7. Authorize the Chair of the Board to execute the Conveyance and Agreement; and
8. Direct the Clerk of the Board to transmit the subdivision map and the Conveyance and Agreement to the County Recorder.

Attachments:

[Staff Report](#)

[Attachment 1 - Subdivision Map](#)

[Attachment 2 - Conveyance and Agreement](#)

[Executed Conveyance and Agreement.pdf](#)

Sheriff

36. Humboldt County Sanctuary Ordinance Semiannual Report

Recommendation: That the Board of Supervisors:

1. Accept the attached report pursuant to the Humboldt County Sanctuary Ordinance Section 9121-10.

Attachments:

[Staff Report](#)

[2019 Measure K Report.docx](#)

Treasurer/Tax Collector**37. Delegation of Authority to County Treasurer for Investment Responsibility of County Treasury for 2020**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution # _____ (Attachment 1) authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury and delegating the authority to execute all contracts necessary to the investment and reinvestment of funds in the County Treasury subject to prior review and approval by the County Counsel and Risk Management.

Attachments: [Staff Report](#)
[Resolution. Delegation of Authority 2020](#)
[Resolution 19-125](#)

38. Appointment of Board Of Directors - Humboldt County Public Property Leasing Corporation

Recommendation: That the Board of Supervisors:

1. Appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date for the remainder of the 2019 calendar year, and for 2020:

Bruce Rupp
Greg Bowen
Daniel Sweet

Attachments: [Staff Report](#)

39. Resolution Allowing School Districts in the County to Sell Bonds on their Own Behalf

Recommendation: That the Board of Supervisors:

1. Approve Resolution _____ (attachment 1) which will allow Humboldt County School Districts to issue bonds on their own behalf.

Attachments: [Staff Report](#)
[Resolution Direct Issuance of School Bonds per Section 15140\(b\)](#)
[Resolution 19-126](#)

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

Probation

1. Resolution for the Employment of Temporary Retired Annuitant as Senior Legal Office Assistant at the Probation Department

Recommendation: That the Board of Supervisors:

1. Resolve that the employment of Tammy Robison as a temporary retired annuitant Senior Legal Office Assistant with the Humboldt County Probation Department is necessary to fill a critically needed position and provide training and support to new staff, and that Tammy Robison's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and
2. Adopt the attached resolution for an exception to the 180-day wait period.

Attachments: [Staff Report](#)
 [Resolution Retired Annuitant T Robison \(SLOA\).docx](#)
 [Resolution 19-127](#)

I. PUBLIC HEARINGS

Planning and Building Department

1. Humboldt Wind Energy Project- Appeal of Planning Commission Decision
Project # PLN-13999-CUP

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public testimony; and
2. Close the public hearing and consider the information in the record and the testimony received; and
3. Approve and authorize the Chair of the Board to sign the attached Indemnification Agreement [Attachment 18] regardless of whether the project is approved or denied; and
4. Adopt Resolution No. _____ [Attachment 1] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Certifying that the Environmental Impact Report (EIR) for the Humboldt Wind Project has been prepared in compliance with the California Environmental Quality Act (CEQA) and setting forth findings of fact and evidence to support this action; and
 - b. Certifying that the Final EIR (FEIR) was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the FEIR before approving the project; and
 - c. Certifying that the FEIR reflects the county's independent judgment and analysis; and
 - d. Adopting the Statement of Overriding Considerations; and
 - e. Adopting the Mitigation Monitoring and Reporting Program [Attachment 4].
5. Adopt Resolution No. _____ [Attachment 2] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Finding the project is consistent with the Humboldt County General Plan and the findings required for approval of the Special Permit and Conditional Use Permit can be made; and
 - b. Granting the applicant's appeal of the Planning Commission's Denial of the Special Permit and Conditional Use Permit; and
 - c. Approving the Conditional Use Permit and Special Permit subject to the Conditions of Approval [Attachment 3].
6. Direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research within 5 working days of project approval.

Attachments:[Staff Report](#)[Attachment 1 CEQA Resolution final \(002\).docx](#)[Attachment 2 BOS Use Permit Resolution final.docx](#)[Attachment 3 Conditions of Approval - BOS.pdf](#)[Attachment 4 Humboldt Wind Project MMRP.pdf](#)[Attachment 5 PC Resolution 19-134_Humboldt Wind LLC_13999.pdf](#)[Attachment 6 PC Staff Report 11.07.19.pdf](#)[Attachment 7 PC Staff Report 11.14.19.pdf](#)[Attachment 8 PC Staff Report 11.21.19.pdf](#)[Attachment 9a Public Comments_Staff Report provided on 11.07.19.pdf](#)[Attachment 9b PC Supplemental 1 - Public Comments provided at PC 11.07.19.pdf](#)[Attachment 9c PC Supplemental 2 - Public Comments provided at PC 11.14.19.pdf](#)[Attachment 9d PC Supplemental 3 - Public Comments provided at PC 11.14.19.pdf](#)[Attachment 9e PC Supplemental 4 - Public Comments_11.21.19 .pdf](#)[Attachment 9f PC Supplemental 5 - Public Comments_11.21.19.pdf](#)[Attachment 9g PC Supplemental 6 - edits and corrections_11.21.19.pdf](#)[Attachment 9h Public Comments submitted at the PC meeting 11.21.19.pdf](#)[Attachment 9i_Public Comments_1.pdf](#)[Attachment 9i_Public Comments_2.pdf](#)[Attachment 9i_Public Comments_3.pdf](#)[Attachment 9i_Public Comments_4.pdf](#)[Attachment 9i_Public Comments_5.pdf](#)[Attachment 9i_Public Comments_6.pdf](#)[Attachment 10 Summary of letters received during PC hearings.pdf](#)[Attachment 11 Appeal Letter by applicant.pdf](#)[Attachment 12 Wolfe Letter to Planning Commission_11-14-19.pdf](#)[Attachment 13 2019 Public Health Position Statement on Human Health Effects of V](#)[Attachment 14 AECOM Resumes.pdf](#)[Attachment 15a_Skookumchuck Executive Summary.pdf](#)[Attachment 15b Skookumchuck Wind Energy Project - MAMU mitigation memo.p](#)[Attachment 16a nclimate1505-rev.pdf](#)[Attachment 16b press_release_QA for Nature paper.pdf](#)[Attachment 17a Sanchez-Bayo & Wyckhuys 2019 Worldwide decline of the entom](#)[Attachment 17b Trieb 2018 Interference of Flying Insects & Wind Parks.pdf](#)[Attachment 18 Terra-Gen Idemnification.pdf](#)[Attachment 19 Taxes.pdf](#)[Supplemental Information](#)[Public Comment](#)

[Executed Terra-Gen Idemnification](#)

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

L. CLOSED SESSION

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/>