BOARD OF SUPERVISORS

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COUNTY OF HUMBOLDT BOARD OF SUPERVISORS

825 FIFTH STREET EUREKA, CA 95501 SUPERVISORS' CHAMBER, FIRST FLOOR

AGENDA

Monday, April 6, 2020 10:30 AM Special Meeting

In accordance with Executive Order N-29-20 the April 6, 2020 Board of Supervisors meeting will be held virtually.

PUBLIC COMMENT:

Public Comment may be submitted via email. If you do not have access to email, a voicemail may be left at 707 476-2390 and will follow the same procedure as email public comments.

Email public comment:

To submit an emailed public comment to the Board please email cob@co.humboldt.ca.us and provide your name, the agenda item number(s) on which you wish to speak. These comments will be read into the record and can be provided anytime leading up to the meeting.

Zoom Public Comment:

When the Board of Supervisors begins to discuss the agenda item you want to comment on, call in to the conference line and turn off your TV or live stream. Please call 346 248-7799 enter meeting id 331 892 550 and press star 9 on your phone to raise your hand. You'll continue to hear the Board meeting after calling in. Please do not call until the item you want to speak about is being discussed.

When it is time for public comments on the item you want to speak about, 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 comments.

HOW TO LISTEN OR WATCH THE BOARD OF SUPERVISORS MEETING:

Listen or Watch the live stream of the Board of Supervisors Meeting: You may access the live stream of the meeting by using the following link: https://humboldt.legistar.com

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.

Sheriff

1. Ratification of Local Emergency Proclamation due to the COVID-19 Public Health Emergency

Recommendation: That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency due to the

COVID-19 Public Health Emergency on or about March 11, 2020.

Attachments: Resolution Covid-19.pdf

Staff Report

D. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Adopting a Local Residential Eviction Ordinance (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider adopting a local residential eviction ordinance.

Attachments: Staff Report

Public Comment D1

2. Discussion on Postponement of Standard Penalty Waiver Procedures for Late Payment of Property Taxes (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Discuss postponing standard penalty waiver procedures for late payment of

property taxes; and

2. Take other action as necessary.

Attachments: Staff Report

Public Comment D2

E. DEPARTMENT REPORTS

DHHS: Public Health

1. 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

Public Comment E1

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 10:30 a.m. - Congressman Huffman Update on the Federal Response to the COVID-19 Pandemic Emergency (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Hear the report and take appropriate action, if required.

Attachments: Staff Report

G. 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/