

BOARD OF SUPERVISORS

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Clerk of the Board

**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS  
825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**AGENDA**

Friday, September 18, 2020

10:00 AM

Special Meeting

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*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](mailto: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 973 1821 8271 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)*

## A. SALUTE TO THE FLAG

## B. CONSENT CALENDAR

*These matters are routine in nature and are usually approved by a combined single vote.*

### Public Works

#### 1. Humboldt County Correctional Facility and Courthouse Battery Energy Storage Project

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached energy products purchase, operation and maintenance, non-disclosure and release of information agreements with Tesla, Inc.;
2. Approve, and authorize the Chair of the Board to execute, the attached energy products purchase, operation and maintenance, non-disclosure and release of information, agreements with Tesla, Inc., proposed system information attestations and reservation request forms regarding the Humboldt County Correctional Facility and Courthouse Battery Energy Storage Project;
3. Authorize the Public Works Director to execute any and all subsequent amendments to the attached energy products purchase, operation and maintenance, non-disclosure and release of information agreements with Tesla Inc., and any additional attestations, reservation requests, certifications, no-cost technical agreements and other documents that are required to implement the Humboldt County Correctional Facility and Courthouse Battery Energy Storage Project, after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached energy products purchase, operation and maintenance, non-disclosure and release of information agreements with Tesla, Inc., proposed system information attestations and reservation request forms to the Department of Public Works for further processing; and
5. Direct Department of Public Works staff to file the attached Notice of Exemption, which states that the Humboldt County Correctional Facility and Courthouse Battery Energy Storage Project is exempt from environmental review, with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

*Attachments:*[Staff Report](#)[Humboldt County Correctional Facility Battery Energy Storage Proposal.pdf](#)[Humboldt County Courthouse Battery Energy Storage Proposal.pdf](#)[Courthouse Tesla Batteries - NOE - County Clerk v3.pdf](#)[Executed Humboldt County Correctional Facility Battery Energy Storage Proposal](#)[Executed Humboldt County Courthouse Battery Energy Storage Proposal](#)**C. CLOSED SESSION**

1. Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Elected and Appointed Department Heads, and Management and Confidential employees.

**D. 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/>**