

BOARD OF SUPERVISORS

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Vice Chair - Third District  
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Chair - Fourth District  
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Fifth District



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County Counsel  
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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**

Tuesday, January 12, 2021

9:00 AM

Regular 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 924 3458 1979 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. MODIFICATIONS TO THE AGENDA

## C. CONSENT CALENDAR

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

### Board of Supervisors

1. Consider Appointing Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the Law Library Board of Trustees for the 2021 Year Term (Supervisor Mike Wilson)

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

1. Appoint Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the 2021 At Large members of the Law Library Board of Trustees.

**Attachments:**

[Staff Report](#)

[Letter to BOS 2021 BOLLT Wilson .pdf](#)

[BarLetterToBOS.pdf](#)

[Public Comment.pdf](#)

2. Human Trafficking Awareness Month Proclamation (Supervisor Virginia Bass)

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

1. Adopt the proclamation.

**Attachments:**

[Staff Report](#)

[Human Trafficking Awareness Proclamation.pdf](#)

3. Consider the Appointment of Julie Porteous to an Alternate At Large Member on the Assessment Appeals Board (Supervisor Rex Bohn)

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

1. Appoint Julie Porteous to an Alternate At Large Member on the Assessment Appeals Board.

**Attachments:**      [Staff Report](#)  
[Application\\_Redacted.pdf](#)  
[Assessment Appeals Board Roster011221.pdf](#)

4. Appoint Mr. Caleb Leshner to the Humboldt County Aviation Advisory Committee as the Fifth District Representative (Supervisor Steve Madrone)

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

**Attachments:**      [Staff Report](#)  
[Aviation Advisory Committee 011221\\_Redacted.pdf](#)  
[Caleb.Leshner.redacted.pdf](#)

5. Reappoint Lelehnia DuBois to the Human Rights Commission (HRC) as a Fifth District Representative (Supervisor Steve Madrone)

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

**Attachments:**      [Staff Report](#)  
[Human Rights Commisssin Roster as of 11321.pdf](#)

6. Proclaim January 2021 as National Mentoring Month (Supervisor Rex Bohn)

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

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

7. Support for Local Grocers and their Request to CalRecycle to Recertify Recycling Centers in Humboldt County (Supervisor Rex Bohn and Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Support local grocers efforts to secure recertification of recycling centers in Humboldt County.

**Attachments:**      [Staff Report](#)  
[CalRecycle Letter Revision 12.30.20.docx](#)

**Clerk of the Board**

8. Quarterly Report of Current and Projected Vacancies of Humboldt County Appointed Boards, Committees and Commissions through March 31, 2021

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

**Attachments:** [Staff Report](#)  
[quarterly report.pdf](#)

9. Reappointment of Ginger Campbell, Scott Binder and Sean Robertson to the Measure Z Citizen's Advisory Committee

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

**Attachments:** [Staff Report](#)  
[Measure Z Citizen Advisory Committee Roster with Reappointments as of 011221.r](#)

10. Approval of the Action Summary - Meeting of January 5, 2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of January 5, 2021 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](#)  
[1-5-2021 Action Summary.pdf](#)  
[Approved Action Summary.pdf](#)

**County Administrative Office**

11. Project Trellis: Bureau of Cannabis Control Local Equity Program (LEP) 1.0 Spending Plan

**Recommendation:** That the Board of Supervisors:  
1. Approve the Project Trellis: Bureau of Cannabis Control Local Equity Program (LEP) Spending Plan 1.0.

**Attachments:** [Staff Report](#)  
[Project Trellis Bureau of Cannabis Control Local Equity Program Spending Plan.xls](#)  
[Ordinance 2623.pdf](#)  
[Resolution 19-23.pdf](#)  
[Resolution 19-24.pdf](#)

**12. Carry Forward Budget Adjustment and Supplemental Budget Request (4/5 Vote Required)**

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

1. Approve the attached supplemental budget in fund 3550 budget unit 118 Information Technology to carry forward unexpended funds of \$42,832 for approved expenses in Fiscal Year (FY) 2019-20 into FY 2020-21 and \$126,265 for the Courthouse network switch replacements. (4/5 Vote Required)

**Attachments:** [Staff Report](#)  
[DGI PROPOSAL-25305.pdf](#)  
[Supplemental Budget 20-1569.xlsx](#)

**13. Project Trellis: Updated Humboldt County Cannabis Micro-Grant & Loan Advisory Committee Bylaws and Resolution amending Resolution 19-45, as previously amended by 20-33, Establishing the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee**

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

1. Receive the revised Bylaws for the Project Trellis Committee, formerly the Humboldt County Cannabis Micro-Grant & Loan Advisory Committee; and
2. Adopt the attached Resolution amending Resolution 19-45, as previously amended by Resolution 20-33.

**Attachments:** [Staff Report](#)  
[Resolution to amend Resolution 19-45, as amended by Resolution 20-33.docx](#)  
[Resolution 19-45.pdf](#)  
[Resolution No. 20-33](#)  
[Revised Project Trellis Committee Bylaws.pdf](#)  
[Resolution 21-06.pdf](#)

**Department of Health and Human Services: Administration**

14. Deallocate Two Vocational Assistant positions and Four Social Service Aide positions, Allocate Five Office Assistant positions and One Senior Office Assistant position

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

1. Deallocate two full time equivalent (FTE) 1.0 Vocational Assistant/Trainee positions (salary range 299/285, class 0742, position 09 and 10) in budget unit (BU) 508;
2. Deallocate four FTE 1.0 Social Service Aide positions (salary range 309, class 0708, position 29, 30, 31 and 32) in BU 508;
3. Allocate five FTE 1.0 Office Assistant I/II positions (salary range 282/307, class 0179A/B) in BU 508; and
4. Allocate one FTE 1.0 Senior Office Assistant position (salary range 342, class 0135) in BU 508; effective beginning of the pay period following approval.

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

15. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Youth Who Are 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 youth who are experiencing homelessness in Humboldt County for the period of Dec. 1, 2020 through Nov. 30, 2022;
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 return 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](#)

[RCAA YSB COI](#)

[Executed Agreement.pdf](#)

16. Professional Services Agreement with The Salvation Army Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are 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 The Salvation Army regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County for the period of Oct. 1, 2020 through Sept. 30, 2021;
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 The Salvation Army, 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 Salvation Army to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:**

[Staff Report](#)

[Professional Services Agreement with The Salvation Army Regarding the Provision of F  
Salvation Army - Authority to Execute](#)

[Salvation Army COI](#)

[Executed Agreement.pdf](#)

### **Public Works**

17. Storm Damage Repair to Alderpoint Road (6B165) Post Mile 44.79

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

1. Approve the attached plans and specifications for the Alderpoint Road (6B165) Post Mile 44.79 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, February 9, 2021, at 2:00 p.m.

**Attachments:**

[Staff Report](#)

[Alderpoint Road PM 44.79 Plans.pdf](#)

[Alderpoint Road PM 44.79 Special Provisions.pdf](#)

18. Bid Award Authorization for Storm Damage Repairs to Alderpoint Road (F6B165) Post Mile 36.98

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

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Mile 36.98 Storm Damage Repair Project;
2. Award the attached project agreement to GR Sundberg, Inc., for a total amount



not to exceed Two Million Four Hundred Fifty-Six Thousand Six Hundred Ninety-Two Dollars (\$2,456,692.00); and

3. Authorize the Chair of the Board to execute the attached project agreement with GR Sundberg, Inc. upon submittal of the appropriate bonds and insurance.

**Attachments:**

[Staff Report](#)

[Bid Results for the Alderpoint Road \(F6B165\) Post Mile 36.98 Storm Damage Repair Project](#)  
[Construction Agreement for the Alderpoint Road \(F6B165\) Post Mile 36.98 Storm Damage Repair Project](#)

**19. Bid Award Authorization for Storm Damage Repairs to Mattole Road (F3C010) Post Mile 6.50**

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

1. Receive and file the bid proposals submitted for the Mattole Road (F3C010) Post Mile 6.50 Storm Damage Repair Project;
2. Award the attached project agreement to GR Sundberg, Inc., for the total amount of Six Hundred Sixty-Three Thousand One Hundred Seventy-Four Dollars (\$663,174.00); and
3. Authorize the Chair of the Board to execute the attached project agreement with GR Sundberg, Inc. upon submittal of the appropriate bonds and insurance.

**Attachments:**

[Staff Report](#)

[Bid Results for the Mattole Road \(F3C010\) Post Mile 6.50 Storm Damage Repair Project](#)  
[Construction Agreement for the Mattole Road \(F3C010\) Post Mile 6.50 Storm Damage Repair Project](#)

**20. Bid Award Authorization for Storm Damage Repairs to Mattole Road (F3C010) Post Miles 5.00 and 13.67**

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

1. Receive and file the bid proposals submitted for the Mattole Road (F3C010) Post Miles 5.00 and 13.67 Storm Damage Repair Project;
2. Award the attached project agreement to Mercer-Fraser Company for the total amount of One Million Five Hundred Ninety-Seven Thousand Six Hundred Sixty-Eight Dollars and Forty Cents (\$1,597,668.40); and
3. Authorize the Chair of the Board to execute the attached project agreement with Mercer-Fraser Company upon submittal of the appropriate bonds and insurance.

**Attachments:**

[Staff Report](#)

[Bid Results for the Mattole Road \(F3C010\) Post Miles 5.00 and 13.67 Storm Damage Repair Project](#)  
[Construction Agreement for the Mattole Road \(F3C010\) Post Miles 5.00 and 13.67 Storm Damage Repair Project](#)

**21. Extension of Extra-Help Hours - Roads Engineering 1200-321 (4/5 Vote Required)**

- Recommendation:** That the Board of Supervisors:
1. Authorize the extension of extra-help employment hours for Engineering Aide, Bryant Muldoon, to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2020-2021 (4/5 vote required); and
  2. Authorize the extension of extra-help employment hours for Assistant Engineer I, Chase Richardson to a maximum of one thousand nine hundred twenty (1920) hours for fiscal year 2020-2021 (4/5 vote required).

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

**22. Purchase of an 850L Crawler Dozer, Authorization to Enter into a Purchase Agreement, Declare Equipment Surplus and Approve the Supplemental Budget (4/5 Vote Required)**

- Recommendation:** That the Board of Supervisors:
1. Authorize the purchase of an 850L Crawler Dozer;
  2. Authorize the Purchasing Agent to enter into a purchase agreement with Pape Machinery;
  3. Declare 82-609 1972 Caterpillar D-6C and 81-792 1968 Caterpillar D-5 surplus; and
  4. Approve the attached Supplemental Budget for Fiscal Year (FY) 2020-21.

**Attachments:** [Staff Report](#)  
[Quote-850L-Humboldt-Dozer.pdf](#)  
[Supplemental Budget 330 Heavey Equipment 12.30.20.pdf](#)  
[John Deere Sourcewell Agreement #032515-JDC.pdf](#)

**Sheriff****23. Contract with Enterprise Fleet Management Services**

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair to sign the Government Credit Application (attachment 1), the WEX Enterprise Fleet Management Application (attachment 2), the Master Equity Lease Agreement (attachment 3), the Amendment to Master Equity Lease Agreement (attachment 4), Indemnity Agreement (attachment 5), the Schedules for 2 motor vehicles (attachment 6 and 7), the Maintenance Management and Fleet Rental Agreement (attachment 8), and the Amendment to Maintenance Management and Fleet Rental Agreement (attachment 9) between the County of Humboldt and Enterprise Fleet Management;
  2. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration to execute and deliver any additional Schedules to the Lease for individual motor vehicles to be added to the lease, along with any other necessary documents in connection with those Schedules; and
  3. Authorize the Sheriff, Undersheriff or Deputy Director Sheriff's Administration

to add additional vehicles to the Maintenance Management and Fleet Rental Agreement and the WEX Enterprise Fleet Management for the purposes of maintenance management and gas cards in the event additional Enterprise leased vehicles are added to the fleet.

***Attachments:***

[Staff Report](#)

[Government Credit Application](#)

[WEX Enterprise Fleet Management Application](#)

[Master Equity Lease Agreement.pdf](#)

[Amendment to Master Equity Lease Agreement.pdf](#)

[Indemnity Agreement.pdf](#)

[Schedule for Ford F-350](#)

[Schedule for Ford Ranger](#)

[Maintenance Management and Fleet Rental Agreement.pdf](#)

[Amendment to Maintenance Management and Fleet Rental Agreement.pdf](#)

[Executed Contract with Enterprise.pdf](#)

#### **D. 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.*

#### **E. SPECIAL PRESENTATIONS**

#### **F. ITEMS PULLED FROM CONSENT**

#### **G. MATTERS INITIATED BY BOARD MEMBERS**

##### **Board of Supervisors**

1. Consider Joining with Other California Counties in Supporting a Healthy Communities Resolution Directly Linked to COVID-19 Response (Supervisor Rex Bohn)

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

1. Consider supporting a Healthy Communities Resolution.

***Attachments:***

[Staff Report](#)

[Supporting Healthy Communities Resolution .pdf](#)

[Public Comment.pdf](#)

## H. DEPARTMENT REPORTS

### Clerk of the Board

1. Appointment of County Member and Alternate to the California Cannabis Authority (CCA)

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

1. Appoint a Member and Alternate to the California Cannabis Authority.

**Attachments:**

[Staff Report](#)

[Resolution 18-19 RE CCA JPA Agreement.pdf](#)

### Human Resources

2. Review Recommendations related to Staffing of the Auditor-Controller's Office

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

1. Receive and file staff report and provide further staff direction regarding staffing allocations in the Auditor-Controller's Office including potential associated budget adjustments;
2. Approve the revised classification specifications for the Assistant Auditor-Controller classification;
3. Approve the new Supervising Accountant-Auditor classification; and
4. Direct County Human Resources (HR)/Risk Management to conduct an operational realignment study.

*Attachments:*      [Staff Report](#)  
[Attachment 1 California Government Code Sections 26945 – 26946](#)  
[Attachment 2 Humboldt County Code 243.2](#)  
[Attachment 3 2018 CPS “Humboldt County Auditor-Controller Office-Management](#)  
[Attachment 4 Assistant Auditor-Controller Research Matrix](#)  
[Attachment 5 Supervising Accountant-Auditor Research Matrix](#)  
[Attachment 6 K & A Recommended Classification – Assistant Auditor Controller](#)  
[Attachment 7 County Recommended Classification – Assistant Auditor Controller](#)  
[Attachment 7A Clean Version - Assistant Auditor Controller](#)  
[Attachment 8 K & A Recommended Classification – Supervising Accountant-Audit](#)  
[Attachment 9 County Recommended Classification – Supervising Accountant-Audi](#)  
[Attachment 9A Clean Version - Supervising Accountant-Auditor](#)  
[Attachment 10 Comparator Agencies Matrix - AC Staffing Levels, Allocations & B](#)  
[Attachment 11 Resolution of Amended Assistant Auditor-Controller’s Classificatio](#)  
[Attachment 12 Resolution of Supervising Accountant-Auditor New Classification](#)  
[Resolution 21-07.pdf](#)  
[Resolution 21-08.pdf](#)  
[Powerpoint.pdf](#)

### **Planning and Building Department**

3. Comment Letter to California Board of Forestry Regarding 2020 Amendments to State Fire Safe Regulations

*Recommendation:* That the Board of Supervisors:

1. Consider draft comment letter to the California Board of Forestry 2021 regarding Amendments to State Fire Safe Regulations;
2. Receive public comment; and
3. Revise the comment letter and authorize the Chair of the Board to sign and send the final letter.

*Attachments:*      [Staff Report](#)  
[Attachment 1 Fire Safe Regulation History and Proposed 2021 Update Details.docx](#)  
[Attachment 2 Draft Comment Letter to the Board of Forestry.docx](#)  
[Signed Comment Letter.pdf](#)

## I. PUBLIC HEARINGS

### Planning and Building Department

1. Mattole River Farms, LLC Appeal of the Planning Commission Approval of a Conditional Use Permit to Allow 11,400 Square Feet of Existing Cannabis Cultivation

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, testimony by the applicant/appellant, and public;
  2. Close the public hearing;
  3. Adopt the resolution (Resolution 21-\_\_). (Attachment 1) which does the following:
    - a. Considers the Addendum along with the Mitigated Negative Declaration certified for the CMMLUO per section 15162(c) of CEQA Guidelines; and
    - b. Makes the findings to deny the appeal submitted by Mattole River Farms, LLC and to approve the Conditional Use Permit; and
    - c. Deny the Appeal
    - d. Approve the Conditional Use Permit for 11,400 square feet of existing cannabis cultivation.

- Attachments:**
- [Staff Report](#)
  - [Attachment 1 - 16848 Draft Resolution.12.15.2020.docx](#)
  - [2. Appeal 12.07.2020.pdf](#)
  - [3. PLN-11752-CUP Mattole River Farms.pdf](#)
  - [3a. 11752 Supplemental #1.docx](#)
  - [3b. 11752 Supplemental #2.docx](#)
  - [4. PC Resolution 20-70 Mattole River Farms 11752.pdf](#)
  - [5a. County CAV 2017.pdf](#)
  - [5b. County CAV 2019.pdf](#)
  - [6a. Applicant's Evidence Elevated Solutions Package.pdf](#)
  - [6b. Supplemental statements for existing cultivation.pdf](#)
  - [Public Comment.pdf](#)

## J. DISCUSSION ITEMS

**K. MATTERS SET FOR TIME CERTAIN****Board of Supervisors - Closed Session**

1. 2:00 p.m. - It is the intention of the Board of Supervisors to meet in closed session to discuss threatened litigation pursuant to Government Code Section 54956.9(d)(2), (e)(2); related to overtime pay and the impact of Flores v. City of San Gabriel.

*Attachments:*        [Tolling extension](#)

2. 2:00 p.m. - 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, and SEIU/IHSS.

**L. CLOSED SESSION**

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Allpoints Outdoor Inc. v. Humboldt County Board of Supervisors, case no: CV2001369.
2. Pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of Human Resources Director.
3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180-143.

**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/>**