

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

AMY S. NILSEN  
County Administrative Officer  
JEFFERSON BILLINGSLEY  
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, February 2, 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 988 5515 4961 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 Brian Mitchell to the At Large Member on the Humboldt County Planning Commission (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors:  
1. Appoint Brian Mitchell to the Planning Commission as the At-Large Member.

**Attachments:** [Staff Report](#)  
[Planning Commission Roster as of 02221redacted.pdf](#)

2. Letter of Appreciation to Ronnie Pellegini for her Service on the Humboldt County Planning Commission (Supervisor Michelle Bushnell)

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

**Attachments:** [Staff Report](#)  
[Appreciation\\_Redacted.pdf](#)

3. Appointment of Thomas Mulder to the Planning Commission Representing the Second District (Supervisor Michelle Bushnell)

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

**Attachments:** [Staff Report](#)  
[Updated Roster.pdf](#)

4. Consider the Appointment of Justin Robbins as the At Large member on the Measure Z Citizens' Advisory Committee (Supervisor Michelle Bushnell)

**Recommendation:** That the Board of Supervisors:  
1. Appoint Justin Robbins to the At Large member on the Measure Z Citizens Advisory Committee.

**Attachments:** [Staff Report](#)  
[Measure Z Citizen Advisory Committee Roster with At Large as of 020221.pdf](#)

5. North Fork Lumber Company Certificate of Recognition (Supervisor Steve Madrone)

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the Certificate of Recognition.

**Attachments:** [Staff Report](#)  
[North Fork Lumber Company Certificate of Recognition.pdf](#)

**Clerk of the Board**

6. Approval of the Action Summary - Meeting of January 26, 2021

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of January 26, 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](#)  
[1-26-2021 Action Summary](#)  
[Approved Action Summary.pdf](#)

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

7. Agreement with Partners in Care Foundation for the Older Adults Falls Prevention Program for the period beginning Aug. 1, 2020 and ending July 31, 2023

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

1. Approve Grant Number 90FPSG0034-01-00 with Partners in Care Foundation for the period Aug. 1, 2020 and ending July 31, 2023;
2. Authorize the Director of Public Health or a designee thereof to sign two originals of the agreement and all certifications;
3. Authorize the Director of Public Health or a designee thereof to sign all future amendments and documents directly related to this grant agreement 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](#)[Attachment 1 - Grant 90FPSG0034-01-00](#)[Attachment 2 - Exhibit H Notice of Award for Grant 90FPSG0034-01-00](#)**Human Resources**

8. Amendment to Master Services Agreement (MSA) with ADP

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

1. Ratify, approve and authorize the Chair to sign First Amendment to the MSA with ADP approving change to ADP Health Compliance and the completion of 2020 Affordable Care Act (ACA) reporting on the County's behalf.

***Attachments:***[Staff Report](#)[First Amendment - ACA.pdf](#)[Executed First Amendment.pdf](#)

**Planning and Building Department**

9. Approve Administrative Civil Penalty Assessment on Property Located at 473 Quarry Road, Trinidad

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

1. Approve the proposed Administrative Civil Penalty Assessment on the property located at 473 Quarry Road in Trinidad which is in violation of various Humboldt County Codes in the amount of \$62,431.79 in accordance with Title III, Division 5, Chapter 2, section 352-20 Summary Approval of Proposed Administrative Civil Penalty Assessments.

**Attachments:**

[Staff Report](#)

[Attachment A - List of Code Violations.docx](#)

[Attachment B - Timeline of Enforcement Activity.docx](#)

[Attachment C - Inspection report.photos. NTA.NOV.incl.POS.pdf](#)

[Attachment D - Administrative Finding of Nuisance and Order of Abatement and Fi](#)

[Attachment E - Notice on Entry of Judgment.pdf](#)

[Attachment F - Notice of Civil Penalty Assessment with POS.pdf](#)

[Attachment G - Administrative Costs.docx](#)

10. Withdrawal of Lost Boys Farms, LLC Appeal of the Planning Commission Denial of the Lost Boys Farms, LLC Conditional Use Permit to Allow 43,560 Square Feet of Mixed Light Commercial Cannabis Cultivation Operations

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

1. Notify the public that this appeal has been withdrawn.

**Attachments:**

[Staff Report](#)

[16882 Appeal Withdrawal 1.21.21.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****H. DEPARTMENT REPORTS****I. PUBLIC HEARINGS****J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****Board of Supervisors - Closed Session**

1. 10:30 a.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: 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.

**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 State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180143.
2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of HUM CPR v. County of Humboldt; Case No. CV-190875.

**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://humboldtgov.org/>**