#### **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



ELISHIA HAYES Interim 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 - Final**

Tuesday, September 14, 20219:00 AMRegular Meeting - Virtual

In accordance with Executive Order N-08-21 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, 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 720-707-2699, enter Meeting ID 875 5319 8716 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

#### **COUNTY STAFF**

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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

## A. ROLL CALL

#### **B. SALUTE TO THE FLAG**

## C. MODIFICATIONS TO THE AGENDA

#### **D. CONSENT CALENDAR**

#### Agricultural Commissioner

1. Standard Agreement No. 21-0388-000-SG, known as the High-risk Pest Exclusion Agreement in the Amount of \$16,825.97

Recommendation:	<ul> <li>That the Board of Supervisors:</li> <li>1 Approve Standard Agreement No 21-0388-000-SG, known as the High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture;</li> <li>2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and</li> <li>3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.</li> </ul>
Attachments:	<u>Staff Report</u> <u>CDFA 2020-21 High-risk Agreement</u> <u>Executed - CDFA 2020-21 High Risk Agreement.pdf</u>

#### **Board of Supervisors**

- 2. Proclamation for Constitution Week in Humboldt County (Supervisor Rex Bohn)
  - Recommendation: That the Board of Supervisors:
    1. Adopt the proclamation and direct the Clerk of the Board to mail the proclamation to the Eel River Valley Chapter of the Daughters of the American Revolution, attention Beccy Hash, Co-Chair at 126 Crest Drive, Fortuna, Ca 95540.

Attachments:	Staff Report
	Constitution Week Proclamation.pdf

3. Continuation of Local Emergency Due to Drought (Supervisor Virginia Bass)

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Declare that a local emergency remains in effect, per Resolution 21-77 until
	October 5, 2021, enabling the County of Humboldt and other local government
	entities to adequately plan, prepare and implement policy to be able to
	effectively respond to the threat posed by the drought.
Attachments:	Staff Report

Resolution 21-77 Local Emergency Related to Drought.pdf

4. Informational Report on the Appointment of Stephen Luther to the Humboldt County Project Trellis Committee Representing District Four (Supervisor Bass)

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Receive and file the informational report on the appointment of Stephen
	Luther to the Humboldt County Project Trellis Committee representing District
	Four.
Attachments:	Staff Report
	Roster as of 091421 redected.pdf

# **Clerk of the Board**

5. Approval of the Action Summary - Meeting of August 31, 2021

<b>Recommendation:</b>	That the Board of Supervisors: 1. Approve the Action Summary for the meeting of August 24, 2021 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103
Attachments:	<u>Staff Report</u> <u>Action Summary 083121.pdf</u>
	Executed Minute Book.pdf

# **County Administrative Office**

6. Humboldt County Human Rights Commission Fund Dispersal

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Approve the Human Rights Commission Human Trafficking funding recommendation.
Attachments:	Staff Report
	Human Rights Commission - Minutes - 5-6-2021

#### County Clerk/Recorder/Registrar of Voters

7. Approve Supplemental Budget for the 2021 California Gubernatorial Recall Election (4/5 Vote Required)

Recommendation:	That the Board of Supervisors: Approve the attached supplemental budget for fiscal year 2021-2022 in the amount of \$585,300.00 (4/5 vote required).
Attachments:	<u>Staff Report</u> Attachment 1 - Supplemental Budget
	Attachment 2 - Recall Election Costs Letter

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

8. Allocation of One (1) Full-Time Equivalent Departmental Information Systems Analyst Position

Recommendation:	That the Board of Supervisors: 1. Allocate of one (1) full-time equivalent Departmental Information Systems
	Analyst position (salary range 422, class 0762) in budget unit 400 effective upon the beginning of the pay period immediately following approval.
Attachments:	Staff Report

- **9.** Memorandum of Understanding with the Housing Authority of the County of Humboldt Regarding the Referral of Eligible Individuals and Families to the Emergency Housing Voucher Program
  - Recommendation:That the Board of Supervisors:1. Approve, and ratify the Department of Health and Human ServicesAssistant Director's execution of, the attached memorandum of understandingwith the Housing Authority of the County of Humboldt regarding the referral ofeligible individuals and families to the Emergency Housing Voucher Programfor the period of Aug. 1, 2021 through Sept. 30, 2030; and2. Authorize the Department of Health and Human Services Director, or adesignee thereof, to execute any and all subsequent amendments to the

attached memorandum of understanding with the Housing Authority of the County of Humboldt, after review and approval by County Counsel, Risk Management and the County Administrative Office; and 3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board Order regarding the attached memorandum of understanding with the Housing Authority of the County of Humboldt.

Attachments:	Staff Report
	Executed MOU FY21-22 thru FY30-31

10. Professional Services Agreement with SoHum Housing Opportunities Regarding the Provision of Street Outreach, Case Management and Supportive Services to Individuals and Families Who are Experiencing Unsheltered 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 SoHum Housing Opportunities regarding the provision of street outreach, case management and supportive services to individuals and families who are experiencing unsheltered homelessness in Humboldt County for the period of July 1, 2021 through July 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 SoHum Housing Opportunities, 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 SoHum Housing Opportunities to the Department of Health and Human Services - Contract Unit
	Opportunities to the Department of Health and Human Services - Contract Unit for further processing.
Attachments:	Staff Report Professional Services Agreement SoHum Housing Opportunities ESG-CV Street

Executed Professional Services Agreement SoHum Housing Opportunities ESG-C

**11.** Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Youth as Part of the Humboldt County Family Urgent Response System

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Approve, and authorize the Chair of the Board to execute, the attached
	professional services agreement with Redwood Community Services, Inc.
	regarding the provision of mobile response, stabilization and supportive services
	to current and former foster youth as part of the Humboldt County Family
	Urgent Response System in an amount not to exceed Four Hundred

	Thirty-Two Thousand Seven Hundred Ninety-Two Dollars (\$432,792) for the
	period of July 1, 2021 through June 30, 2022;
	2. Authorize the Department of Health and Human Services - Child Welfare
	Services Director, or a designee thereof, to execute any and all subsequent
	amendments to the attached professional services agreement with Redwood
	Community Services, Inc., 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 professional services agreement with Redwood Community
	Services, Inc. to the Department of Health and Human Services - Contract
	Unit for further processing.
Attachments:	Staff Report
	Professional Services Agreement with Redwood Community Services, Inc. Regar

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Executed Professional Services Agreement with Redwood Community Services, 1

**12.** Update on Local Conditions Surrounding COVID-19

Recommendation:	That the Board of Supervisors: 1. Receive an update from Department of Health and Human Services (DHHS) - Public Health and the Humboldt County Health Officer regarding the current status of novel coronavirus (COVID-19) in Humboldt County.
Attachments:	Staff Report BOS Update 9.9.21
	Public Comment.pdf

**13.** Approval of domestic violence shelter-based programs for funding and designation of a local agency to monitor the domestic violence shelter-based programs.

Recommendation:	<ul> <li>That the Board of Supervisors:</li> <li>1. Approve Humboldt Domestic Violence Services as the local domestic violence shelter-based program to receive funding through the Domestic Violence Shelter-Based Programs Act for fiscal year 2020-21;</li> <li>2. Designate Department of Health and Human Services (DHHS) as the local agency to monitor the domestic violence shelter-based program;</li> <li>3. Authorize DHHS to determine local domestic violence shelter-based programs who would be eligible for funding and the ability to distribute funds annually.</li> </ul>
Attachments:	<u>Staff Report</u> <u>Welfare and Institutions Code 18290 - 18309.8</u>

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

14. Mental Health Performance Agreement with the California Department of Health Care Services Regarding the Provision of Community Mental Health Treatment Services to Eligible Humboldt County Residents

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Waive the requirements of the Humboldt County Nuclear Free Ordinance
	with regard to the attached mental health performance agreement with the
	California Department of Health Care Services;
	2. Approve, and authorize the Department of Health and Human Services -
	Behavioral Health Director, or a designee thereof, to execute, the attached
	mental health performance agreement with the California Department of
	Health Care Services regarding the provision of community mental health
	treatment services to eligible Humboldt County residents for the period of July
	1, 2021 through June 30, 2024;
	3. Authorize the Department of Health and Human Services - Behavioral
	Health Director, or a designee thereof, to execute all subsequent amendments
	to, and any other certifications, agreements and documents directly associated
	with, the attached mental health performance agreement with the California
	Department of Health Care Services after review and approval by County
	Counsel, Risk Management and the County Administrative Office; and
	4. Direct the Clerk of the Board to route one (1) certified copy of the Board
	Order pertaining to this item to the Department of Health and Human Services
	- Contract Unit for submission to the California Department of Health Care
	Services.
Attachments:	Staff Report
	STD 213 - Performance - FY 2021-24 - Humboldt - 21-10082
	Mental Health Performance Agreement with the Department of Health Care

#### Department of Health and Human Services: Social Services

- **15.** Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Administrative Services Related to the Development and Implementation of a Short-Term Residential Therapeutic Program 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 Services, Inc. regarding the provision of administrative services related to the development and implementation of a Short-Term Residential Therapeutic Program in Humboldt County in an amount not to exceed Ninety-Seven Thousand Four Hundred Seventy-Eight Dollars and Seventy Cents (\$97,478.70) for the period of Sept. 14, 2021, through Dec. 31, 2021;
    2. Authorize the Department of Health and Human Services Child Welfare

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	<ul> <li>Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Services, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and</li> <li>Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Redwood Community Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.</li> </ul>
Attachments:	Staff Report RCS COI
	RCS addl ins
	RCS WC
	FY 21-22 Redwood Community Services STRTP
	Executed FY 21-22 Redwood Community Services STRTP.pdf

## Human Resources

**16.** Professional Services Agreement with Koa Hills Consulting, LLC; Supplemental Budget and Transfer from General Fund Contingencies (4/5 Vote Required)

Recommendation:	<ul> <li>That the Board of Supervisors:</li> <li>1. Authorize the Chair of the Board of Supervisors to execute a professional services agreement with Koa Hills Consulting, LLC in an amount not to exceed \$221,000; and</li> <li>2. Approve attached supplemental budget (4/5 vote required).</li> </ul>
Attachments:	Staff Report
	Supplemental Budget Koa Hills PSA FY 21-22.xlsx
	KOA Hills - Exhibit A - Scope of Services.pdf
	2021-09-07 Letter of Intent - COH and Koa Hills.docx
	COH Koa Hills PSA - FY 21-22 - FINAL_RM 9.8.21.pdf
	Executed - COH Koa Hills PSA - FY 21-22 - FINAL_RM 9.8.21.pdf

17. Adoption of a New Job Classification of Correctional Services Manager; Adoption of a Resolution amending the Compensation Plan between the County of Humboldt and Management and Confidential Employees; Approval of a de-allocation of 1.0 Full-Time Equivalent (FTE) Kitchen and Laundry position and Approval of a re-allocation of 1.0 FTE Correctional Services Manager in Budget Unit 1100-243

Recommendation:That the Board of Supervisors:1. Adopt the job classification specification (Attachment 1) and salary range for<br/>Correctional Services Manager (class 0943, salary range 448, Unit 08) into the

	classification plan effective Sept. 14, 2021;
	2. Adopt Resolution No. (Attachment 2) approving the amendment to the
	Compensation Plan between the County of Humboldt and Management and
	Confidential Employees for Management and Confidential Employees effective
	Sept. 14, 2021; and
	3. Approve a de-allocation of 1.0 FTE Kitchen and Laundry position (class
	0432, salary range 418) and re-allocate the Correctional Services Manager
	(class 0943, salary range 448) in Budget Unit 243 effective immediately.
Attachments:	Staff Report
	Correctional Services Manager job Specification.pdf
	Draft Resolution.docx
	Comprehensive Compensation Schedule and Classification Summary 9-14-21.pdf
	Executed Resolution No. 21-89.pdf

# **Public Works**

18. Resolution to Summarily Vacate Right of Way on Trinidad Scenic Drive in Trinidad

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Adopt the attached resolution to summarily vacate a portion of Trinidad
	Scenic Drive in Trinidad, pursuant to Streets and Highways Code section 8334.
	(Attachment 1), and
	2. Direct the Clerk of the Board to record in the Office of the County Recorder
	via the Land Use Division a certified copy of the resolution.
Attachments:	Staff Report
	Attachment 1 - Resolution to Summarily Vacate a Portion of Trinidad Scenic Driv
	Attachment 1A - Legal Description
	Attachment 1B - Plat
	Attachment 2 - Vacation Map
	Attachement 3 - Exemption from Planning Commission Report
	Attachment 4 - CEQA Determination
	Executed Resolution No. 21-90.pdf

**19.** Ratify a New Date for Removing the Temporary Waiver of Monthly Rent Payment Obligation From Christopher J. Rohrs

Recommendation:That the Board of Supervisors:1. Ratify a new date for removing the temporary waiver of monthly rent<br/>payment obligation from Christopher J. Rohrs.

Attachments:	Staff Report
	Attachment No. 1 - Lease
	Attachment No. 2 - First Amendment
	Attachment No. 3 - Option No. 1
	Attachment No. 4 - Temporary Waiver of Rent
	Attachment No. 5 - Option No. 2
	Attachment No. 6 - Option No. 3

20. Retroactive Advanced Salary Step Request for Two (2) Road Maintenance Worker III Staff Members, John Wright, and Nicholas Roby, and One (1) Road Maintenance Worker II Staff Member, Bryce Ray (4/5 Vote Required)

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Approve a retroactive advanced step increase for John Wright, Road
	Maintenance Worker III (class 230, salary range 361) from Step A to Step D,
	effective as of the promotion date of Aug. 8, 2021, pursuant to Section 7 of the
	Humboldt County Salary Resolution (4/5 Vote Required);
	2. Approve a retroactive advanced step increase for Nicholas Roby, Road
	Maintenance Worker III (class 230, salary range 361) from Step A to Step B,
	effective as of the promotion date of August 8, 2021, pursuant to Section 7 of
	the Humboldt County Salary Resolution (4/5 Vote Required); and
	3. Approve an advanced step increase for Bryce Ray, Road Maintenance
	Worker II (class 238B, salary range 347) from Step A to Step B, starting Jan.
	10, 2021, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5
	Vote Required).
Attachments:	Staff Report

# <u>Sheriff</u>

**21.** Emergency Management Services Agreement between Humboldt Bay Fire and the Humboldt County Office of Emergency Services

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Authorize the Sheriff to sign the attached agreement (Attachment 1).
	2. Authorize the Sheriff, Undersheriff or Deputy Director of Sheriff's
	Administration to sign any amendments or extensions to the agreement.
Attachments:	Staff Report
	Emergency Management Services for OES Agreement 2021 - HBF signed.pdf
	Humboldt Bay Fire Pay Scale as of 4.1.2021.pdf

# E. PUBLIC COMMENT ON NON-AGENDA ITEMS

## F. SPECIAL PRESENTATIONS

# G. ITEMS PULLED FROM CONSENT

# H. MATTERS INITIATED BY BOARD MEMBERS

## I. DEPARTMENT REPORTS

# **County Administrative Office**

1. Introduction of an Ordinance Amending Section 855-7 of Chapter 5 of Division 5 of Title VIII of the Humboldt County Code Relating to Public, Educational and Governmental Access Channel Capacity, Support, Interconnection and Signal Carriage

<i>Recommendation:</i>	<ul> <li>That the Board of Supervisors:</li> <li>1. Introduce the attached Ordinance by title and waive the first reading;</li> <li>2. Set the attached ordinance for adoption on Sept. 21, 2021, or at least 1 week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;</li> <li>3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least 5 days prior to the Board of Supervisors meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)]; and</li> <li>4. Direct the Clerk of the Board of Supervisors, within 15 days after adoption of the attached ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the full text of the adopted ordinance, and against the ordinance and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance and amendments along with the names of the supervisors for an against the ordinance of the supervisors for the supervisors and against the ordinance.</li> </ul>
	those Supervisors voting for and against the ordinance [California Government Code Section 25124(b)(1)].
Attachments:	Staff Report         Ordinance.docx         Pre-Adoption Summary Re FY 21-22 PEG Support Fee Ordinance .docx         SUMMARY FOR PUBLICATION AFTER ADOPTION OF ORDINANCE.docx

#### J. PUBLIC HEARINGS

# **K. DISCUSSION ITEMS**

## L. MATTERS SET FOR TIME CERTAIN

#### Aviation

1. 9:30 am - Presentation from Volaire Aviation regarding passenger retention data and growing air service to Humboldt County

Recommendation:	That the Board of Supervisors: 1. Receive an informal presentation from representatives of Humboldt County Department of Aviation and Volaire Aviation on new passenger retention data and growing air service to Humboldt County.
Attachments:	Staff Report
	Volaire Presentation - Growing Air Service to Humboldt County

# **County Administrative Office**

 10:30 am - Meeting of the Public Financing Authority (PFA) for the Samoa Peninsula Enhanced Infrastructure Financing District (EIFD), Resolution Preparing the Infrastructure Finance Plan (IFP), Adoption of the Conflict of Interest Code, and Appointment of Various Positions

<b>Recommendation:</b>	That the Board of Supervisors:
	1. Adjourn as the Humboldt County Board of Supervisors;
	2. Appointed members convene as the Public Financing Authority for the
	Samoa Peninsula Enhanced Infrastructure Financing District;
	a. Roll call
	b. Public comment on non-agenda items
	c. Agenda Items
	i. Elect Chair and Vice-Chair of the Public Financing authority
	a. Discussion
	b. Public Comment
	ii. Adopt a resolution (Attachment 1) that:
	1. Directs the preparation of the IFP
	2. Adopts the Conflict of Interest Code, and
	3. Makes various appointments
	a. Discussion
	b. Public Comment
	iii. Review of EIFD timeline and upcoming Public Hearing dates
	iv. Discussion
	v. Public Comment
	3. Adjourn the Public Finance Authority for the Samoa Peninsula Enhanced
	Infrastructure Finance District; and
	4. Reconvene as the Humboldt County Board of Supervisors

Attachments:	Staff Report
	9-14-2021 Resolution Directing the Preperation of the IFP - Exhibit A Attached.p
	Resolution 21-155.pdf

**3.** 11:00 am - Hearing Related to the Redistricting Effort in Humboldt County and Resolution Amending and Updating the Rules and Procedures of the Redistricting Advisory Commission

Recommendation:	<ul> <li>That the Board of Supervisors:</li> <li>1. Open the public hearing;</li> <li>2. Receive the presentation made on behalf of the Redistricting Advisory Commission in regard to the redistricting effort in Humboldt County;</li> <li>3. Adopt the draft Resolution Amending and Updating the Rules and Procedures of the Redistricting Advisory Commission; and</li> <li>4. Close the Public Hearing.</li> </ul>
Attachments:	Staff ReportRes. 21-76 - Approved 7.20.21Resolution Amending RAC Rules and Procedures Sept 14 2021.docxRAC Chair Letter.pdfExecuted Resolution No. 21-91.pdf

4. 1:00 pm - Presentation on the County's 2021 State Legislative Program

Recommendation:	That the Board of Supervisors: 1. Hears the presentation and takes appropriate action, if required.
Attachments:	Staff Report
	Humboldt Bill Report 9.9.21.pdf

#### **Board of Supervisors - Closed Session**

5. 3:00 pm - 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.

# M. CLOSED SESSION

- 1. Pursuant to Government Code section 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the Interim County Administrative Officer.
- **2.** Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the County Administrative Officer.

# N. 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/