



COUNTY OF HUMBOLDT

For the meeting of: December 15, 2015

Date: December 10, 2015
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of December 8, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of December 8, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of December 8, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 8, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of December 8, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amey Nissen

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Lovelace Seconded by Supervisor Bass

Ayes Sundberg, Lovelace, Fennell, Bohm, Bass
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Dec. 15, 2015

By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, December 8, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #15-116, remain in effect until January 5, 2016, related to prolonged drought in Humboldt County.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Appreciation Letter to John Shelter for Service on the Humboldt County Human Rights Commission (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Resolution Honoring Jim Howard on this 100th Birthday (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Resolution.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Letter Opposing PG&E's Proposed Increase in Power Charge Indifference Adjustment (PCIA) Exit Fees for 2016 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of opposition.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. 2015 California EMS Authority Administrator of the Year (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Certificate of Recognition.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

6. Approval of the Action Summary - Meeting of November 12, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 12, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Approval of the Action Summary - Meeting of November 13, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 13, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

8. Approval of the Action Summary - Meeting of November 17, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 17, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Approval of the Action Summary - Meeting of November 24, 2015

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of November 24, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

10. Local Appointments List for 2016

Recommendation: That the Board of Supervisors receive said list. Direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973, and that the Board hereby designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Code Enforcement Unit**11. Administrative Abatement Funding Transfer. Russell Papstein. 4181 Weiler Road, Eureka, California; AP# 019-161-021**

Recommendation: That the Board of Supervisors authorize the cost of abatement to be advanced by the County of Humboldt, pursuant to Humboldt County Code section 351-31, and if unpaid by the property owner, that a lien be placed against the parcel in the amount of the costs of abatement pursuant to Humboldt County Code sections 351-33 to 351-44; and authorize a transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$3,500 to the County Counsel's revenue account #1100-121-603-040 to cover the cost of the abatement.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**12. Airline Revenue Guarantee**

Recommendation: That the Board of Supervisors review and renew the commitment of \$250,000 from the Headwaters Community Investment Fund for a minimum revenue guarantee for additional airline service to Redwood Region Economic Development Commission for the California Redwood Coast - Humboldt County Airport, effective immediately after the expiration of the moratorium on grant making from this fund, and with a duration of one year; and authorize the Chair of the Board to sign a grant contract after matching funds are verified and a contract for additional airline service to the California Redwood Coast - Humboldt County Airport is executed.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration**13. California Children's Services Electronic Records Access Agreement with UCSF Benioff Children's Hospital Oakland**

Recommendation: That the Board of Supervisors approve the electronic medical records access agreement with UCSF Benioff Children's Hospital Oakland (CHO) for a term of three (3) years from the effective date; authorize the Chair to sign three (3) original agreements; authorize the Public Health Director or designee to sign future amendments to the agreement with CHO; and direct the Clerk of the Board to return three (3) agreements to the DHHS-Contract Unit for forwarding to DHHS-Public Health Administration for execution by Contractor.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health**14. Agreement with California Department of Public Health (CDPH) for the Immunization Program for Fiscal Years 2015-2017**

Recommendation: That the Board of Supervisors approve agreement #15-10421 with the California Department of Public Health (CDPH) for the Immunization Program in Fund 1175, Budget Unit 428 for fiscal year 2015-17 in the amount of \$182,064; authorize the Chair of the Board to sign three (3) originals of the attached agreement and certifications; and direct the Clerk of the Board to return the signed documents and one (1) copy of the Board Motion to the Department of Health and Human Services Contract Unit for transmittal to DHHS-Public Health.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Probation

15. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officers Tim Jaegel and Jordan Grondalski (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Juvenile Corrections Officers Tim Jaegel and Jordan Grondalski to 1530 hours through June 30, 2016, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

16. Approval of an Appropriation Transfer to Establish a Fixed Asset Line in Budget Unit 235 and Transfer Funds from Contract Services into Fixed Assets

Recommendation: That the Board of Supervisors approve the Probation Appropriation Transfer to Establish a Fixed Asset Line in Budget Unit 235 and Transfer Funds from Contract Services.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

17. License Agreement for the Cook Bar Surface Mining and Processing Operation, APN 105-022-006, Mattole Road, Petrolia, California

Recommendation: That the Board of Supervisors authorize the Chairperson to sign in duplicate, the License Agreement between the County of Humboldt and Leonard D. Cook and Mary Jo Cook, trustees for the Cook Family Trust, for a surface mining and aggregate processing operation located on the North Fork of the Mattole River near Petrolia, California; and direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

18. Annual Report for FY 2014/15 Regarding Mill Creek Marketplace Development Impact Fee, McKinleyville Area (Fund 3703)

Recommendation: That the Board of Supervisors adopt the Resolution accepting the Report and adopting findings related to the Mill Creek Marketplace Development Impact Fee (Attachment A).

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

19. Annual Report for FY 2014/15 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area (Fund 3706)

Recommendation: That the Board of Supervisors adopt the resolution accepting the report and adopting findings related to Drainage Fees in the McKinleyville Drainage Area (Attachment A).

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

20. Transfer of Fund 1150 Balance to Fund 1710

Recommendation: That the Board of Supervisors approve the transfer of Fund 1150 Transportation Services balance of \$572,418.34 to Fund 1710 Forest Resources & Recreation; and direct the Auditor-Controller's office to transfer \$572,418.34 from Fund 1150 to Fund 1710.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

21. Cooperative Agreement with U.S. Fish and Wildlife Service and Memorandum of Understanding with Bureau of Reclamation Related to Flow Management and Fisheries on the Lower Klamath and Trinity Rivers, and Supplemental Budget for Water Management (1100251) (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached Notice of Cooperative Agreement Award F15AC00927 with U.S. Fish and Wildlife Service for Technical Planning and Community Outreach Relating to Flow and Aquatic Restoration on the Lower Klamath and Trinity Rivers; adopt the attached supplemental budget for FY 2015-16 (4/5 vote required); authorize Supervisor Sundberg to sign the attached Memorandum of Understanding between the U.S. Department of the Interior, Bureau of Reclamation and Humboldt County as a Cooperating Agency for the preparation of an Environmental Impact Statement for the Long-Term Plan for Protecting Late Summer Adult Salmon in the Lower Klamath River.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

22. Sustainable Groundwater Planning Grant Application for Eel River Valley Groundwater Basin

Recommendation: That the Board of Supervisors adopt the attached resolution authorizing the Public Works Director to submit an application to the California Department of Water Resources to obtain a grant under the Sustainable Groundwater Planning Grant Program for the Eel River Valley Groundwater Basin, and direct the Clerk of the Board to provide the signed resolution to Public Works as soon as possible to allow application submittal before the deadline (5:00 p.m. on December 8, 2015).

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

23. Construction Methacrylate Treatment to Six Bridges in Humboldt County, Project No.: BPMP-5904(120), Contract No.: 214120

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign contract change order number 1 for the total amount of \$18,785.22; approve the attached budget transfer to provide funding; accept the completed contract, including all change orders approved by the Public Works Department, between J.F. Shea Construction, Inc., and Humboldt County for the methacrylate treatment project on six Humboldt County bridges; approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$2,003.12. This will bring the total amount paid to 100 percent of the contract.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Sheriff**24. Fiscal Year 2015-16 Supplemental Budget Adjustment Request for Budget Unit 213 Homeland Security Grant Program in the Sheriff's Office of Emergency Services (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve Fiscal Year 2015-16 Supplemental Budget Adjustment Request to establish fixed asset expense items for Budget Unit 213 Homeland Security Grant Program in the Sheriff's Office of Emergency Services (4/5 vote required).

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

25. Amendment #1 to Agreement with Securitas Security Services, USA, Inc. for Uniformed Screening Personnel Services at the Courthouse

Recommendation: That the Board of Supervisors approve Amendment #1 rate increase to Uniformed Screening Personnel Services Agreement between County of Humboldt and Securitas Security Services USA, Inc. approved on March 10, 2015 to provide security screening services at the courthouse (Attachment 1); authorize the Chair of the Board to execute three (3) originals of Amendment # 1; and direct the Clerk of the Board to return two (2) fully executed originals of the Agreement to the Sheriff's Office for forwarding to interested parties.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. Retirement Resolution for Doug Fini on his Retirement from the Humboldt County Public Works Department (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Presentation on Humboldt State University's Saltonstall-Kennedy Project (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Approved per order of the Chair

2. Automated Fuel Pump - Aviation (3530-381) (Supervisor Ryan Sundberg and Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors direct the Public Works Director and County Administrative Officer to return to the Board with solutions to purchase an Automated Fuel Pump.

A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Board Discussion Regarding Sustainable Community Fire Protection and Emergency Services for Areas Currently Outside of Local District Jurisdictions (Supervisor Ryan Sundberg and Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors receive a presentation on the challenges associated with sustaining community fire and emergency services to the out-of-district area between the Blue Lake, Willow Creek and Kneeland Fire Protection Districts within the context of a countywide review of service delivery; provide direction to staff to research solutions, including the formation of a county service area (CSA), for the challenges associated with providing sustainable emergency service for the area described above as well the potential applicability of any solution to other areas throughout the county and return to the Board with a specific proposal; discuss and provide direction as to whether the issue should be expanded to consider other out-of-district areas for inclusion within a CSA, and how the fire services subcommittee should be involved; and provide direction to staff to develop a proposal to provide interim financial support to sustain current levels of service that are jeopardized by a lack of resources until a long-term solution can be found and to present said proposal to the Board for review and approval.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, to refer this issue to the Fire Services Subcommittee to work with staff to research solutions, including consideration of those areas that might be appropriate for inclusion in a CSA, to develop a proposal for interim financial support, and report back in time for the mid-year budget review. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

H. DEPARTMENT REPORTS

Clerk of the Board

1. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2016

Recommendation: That the Board of Supervisors appoint a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2016.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, to appoint Supervisor Mark Lovelace as Chair of the Board and Supervisor Virginia Bass as Vice Chair of the Board. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2016

Recommendation: That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2016.

Per order of the Chair, this item will return on the December 15, 2015 for final approval of appointments.

County Administrative Office

3. Adoption of 2016 State and Federal Legislative Platforms

Recommendation: That the Board of Supervisors provide input and direction to staff as desired regarding the proposed state and federal legislative platforms for 2016; provide input and direction to staff as desired on federal policy issues to receive priority federal advocacy services; provide input and direction to staff as desired on state issues to receive priority state advocacy services; provide direction to staff on the continuation of incorporating other local governmental agencies' platforms into the county's legislative platform in future years; adopt the proposed state and federal legislative platforms, incorporating any changes desired by the Board, as the final platforms for 2016; direct the County Administrative Officer to submit the final version of the state legislative platform to Governor Jerry Brown, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Peterson Consulting; direct the County Administrative Officer to submit the final version of the federal legislative platform to U.S. Representative Jared Huffman, U.S. Senators Dianne Feinstein and Barbara Boxer, National Association of Counties and Waterman & Associates; and authorize and direct the County Administrative Officer to submit letters to state and federal representatives, as needed to support the county's legislative platform during 2016.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, to bring this item back with changes as discussed. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Public Health

4. Update on Local Agency Management Program Development

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required

Approved per order of the Chair.

Probation

5. Update on Juvenile Hall Replacement Facility Construction Project, Project Number 170212 and Budget Request Increase

Recommendation: That the Board of Supervisors receive an update on the proposed budget for the Senate Bill 81 Youthful Offender Block Grant - Juvenile Hall Replacement Project, Project #170212; and direct the County Administrative Officer, Treasurer Tax-Collector and Chief Probation Officer to identify additional funding up to \$2,100,000 for completion of the Project.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

6. Employment of Temporary Retired Annuitant as Equipment Superintendent in the Public Works Department

Recommendation: That the Board of Supervisors resolves that the employment of Doug Fini as a temporary "retired annuitant" Equipment Superintendent with the Public Works Department (budget unit 3540330) is necessary to fill a critically needed position and that Mr. Fini's employment as a temporary "retired annuitant" is needed before the CalPERS "180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. 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 negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fuls. 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 & Appointed County Officials, and Management & Confidential Employees.

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fuls. 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 & Appointed County Officials, and Management & Confidential Employees. There was no action to report.

2. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (d)(1); T.R., a minor v. Sempervirens Psychiatric Health Facility, et al; USDC 1:14-CV04839-NJV.

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd. (d)(1); T.R., a minor v. Sempervirens Psychiatric Health Facility, et al; USDC 1:14-CV04839-NJV. A settlement has been reached for approximately \$250,000 payable to the Plaintiff, which the County's insurance carrier will cover, with court supervision provided. The settlement agreement is being drafted in the federal court, and under those terms and provisions it will be provided for signature when it is available.

3. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Department of Health and Human Services pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the appointment for the position of Director of Department of Health and Human Services pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**K. ADMINISTRATIVE ABATEMENT HEARINGS**

L. PUBLIC HEARINGS**Planning and Building Department**

1. Salt River Watershed Council New Class D Agricultural Preserve and Farmland, Security Zone, Case Number AGP-15-002, Assessor Parcel Number (APN) 100-281-002-000, Ferndale Area

Recommendation: That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. ____ (Attachment A) establishing the Salt River Watershed Council Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

A motion was made by Supervisor Bohn, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. McCanless Agricultural Preserve, Application Number 9833, Case Number AGP-15-005, Assessor Parcel Number (APN) 106-061-067-000, 2821 Grizzly Bluff Road, Ferndale Area

Recommendation: That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. ____ (Attachment A) establishing the McCanless Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

A motion was made by Supervisor Bohn, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Fort Baker Ranch Zoning Reclassification, Notice of Merger and Amendment to Class B Agricultural Preserve. Case Numbers AGP-15-006, ZR-15-010, NOM-15-016. Assessor Parcel Numbers (APNs) 317-021-001, 317-026-003. 323 Kelly Road, Showers Pass Area

Recommendation: That the Board of Supervisors introduce Ordinance No. _____ by title and waive further reading; open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comment; adopt the necessary findings prepared by Planning Staff and approve the Notice of Merger; adopt Ordinance No. _____ amending Section 311-7 of the Humboldt County Code by reclassifying property in the Showers Pass area within APNs 317-021-001 and 317-026-003 currently zoned Agriculture Exclusive to Agriculture Exclusive with a Special Building Site combining zone specifying a minimum lot size of 160 acres (AE B-5(160))(Attachment A); direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment B); adopt Resolution No. _____ adding lands to the existing Fort Baker Ranch Agricultural Preserve (AGP # 73-2) (Attachment C); direct the Chair to execute the Amendment to the Fort Baker Ranch Land Conservation Contract (Attachment D); direct Planning Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct Planning Staff to record the Notice of Merger; direct the Clerk of the Board to record copies of the Resolution and amendment to the Land Conservation Contract with the County recorder; direct the Clerk of the board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, the California Office of Land Conservation and any other interested party; and close the public hearing.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

M. AFTERNOON DISCUSSION ITEMS

County Counsel

1. Resolution Authorizing Registration of Persons Interested in Engaging in Commercial Cannabis Activity Pursuant to Medical Marijuana Regulation and Safety Act

Recommendation: That the Board of Supervisors receive the Report and Recommendation of the Medical Marijuana Subcommittee; review the Draft Resolution and Registration form; deliberate and vote on draft resolution authorizing Registration of Persons interested in Engaging in Commercial Cannabis Activity pursuant to Medical Marijuana Regulation and Safety Act.

A motion was made by Supervisor Sundberg, seconded by Supervisor Lovelace, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors

2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

I, ANA HARTWELL, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

ANA HARTWELL

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California



December 8, 2015



MINUTES
TUESDAY, DECEMBER 8, 2015
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, December 15, 2015, with the vote as shown below.

AYES:	Supervisors:	Sundberg, Lovelace, Fennell, Bohn, Bass
NAYS:	Supervisors:	n/a
ABSENT:	Supervisors:	n/a



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board