

C-13



COUNTY OF HUMBOLDT

For the meeting of: March 7, 2017

Date: February 22, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of February 21, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of February 21, 2017 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 February 21, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their February 21, 2017 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

Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: Eberhardt

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 Fennell Seconded by Supervisor Wilson

Ayes Sundberg, Fennell, Bass, Bohn, Wilson

Nays _____

Abstain _____

Absent _____

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

Dated: Mar 7, 2017

By: Kathy Hayes
 Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

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



COUNTY STAFF

AMY S. NILSEN
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, February 21, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Certificates of Recognition for the Fortuna Chamber of Commerce 2016 Award Winners (Supervisor Estelle Fennell)

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

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

2. Resolution to Reschedule Election of Governing Board Members of the Big Lagoon Union School District (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Clerk of the Board**3. Approval of the Action Summary - Meeting of February 14, 2017**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of February 14, 2017 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 Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

County Administrative Office**4. Ratify Ordinance No. 16-17 of the Arcata Fire Protection District, Adopting the 2016 California Fire Code**

Recommendation: That the Board of Supervisors ratify Ordinance No. 16-17 of the Arcata Fire Protection District, adopting the 2016 California Fire Code and Standards Prescribing Regulations; direct the Clerk of the Board to transmit the Board's determination to the District within 15 days of this determination; and direct the Clerk of the Board to file a copy of the findings of the District, and any findings of the county, together with the adopted ordinance, with the California Department of Housing and Community Development.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

County Counsel**5. Special Assessment for Unpaid Administrative Penalty for Margaret Belli, Loleta, APN 309-041-016**

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Section 2131-8(e), adopt the attached resolution declaring a special assessment against the above-referenced real property for an unpaid administrative penalty.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

6. Agreement with Changing Tides Family Services to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Changing Tides Family Services to assist the Department of Health and Human Services (DHHS) increased utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Planning and Building Department

7. Successor Land Conservation Contract: Successor Contract for William Etter, New Owner of a Portion of the Donald Etter Class "B" Agricultural Preserve, Petrolia Area, Case Number: AGP-16-008; Assessor Parcel Numbers (APNs): 104-111-002, 104-111-003, 104-281-003, 104-291-001, 104-121-017

Recommendation: That the Board of Supervisors direct the Chair to execute the Successor Land Conservation Contract (Attachment A); direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

8. Successor Land Conservation Contract: Successor Contract for Michael Valk, New Owner of a Portion of the Existing Harold Prior Class "B" Agricultural Preserve; New Harris Area; Case Number: AGP-16-007; Assessor Parcel Numbers (APNs): 216-091-005, 216-104-001, 216-123-002, 216-124-002, 216-124-003, 216-124-005, 216-125-005

Recommendation: That the Board of Supervisors direct the Chair to execute the Successor Land Conservation Contract (Attachment A); direct the Clerk of the Board to record the Successor Land Conservation Contract with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Recorder/County Clerk

9. Approval of Amended LiveBallot Software Agreement with Democracy Live, Inc.

Recommendation: That the Board of Supervisors authorize the County Clerk/Recorder/Registrar of Voters or her designee to execute the attached First Amendment to the Contract with Democracy Live, Inc. to carry out the purpose of the Board's order.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Sheriff

10. Termination of Local Emergency

Recommendation: That the Board of supervisors approve Resolution No. _____ to terminate the Local Emergency proclaimed on January 17, 2017 due to the severe storms of January 8th - 12th, 2017.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

11. Local Emergency Proclamation

Recommendation: That the Board of Supervisors approve Resolution No. _____ (Attachment 1) confirming the existence of a local emergency following the February 4th - 14th, 2017 winter storm event.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS**

1. Update Report from the Cruise Ship Marketing Consultant (Supervisor Virginia Bass)

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

This item was pulled from the agenda.

I. DEPARTMENT REPORTS

J. ADMINISTRATIVE ABATEMENT HEARINGS**Code Enforcement Unit**

1. Administrative Abatement Hearing: JoAnn Dinning, Christine Daniels; 2331 Lincoln Avenue, Samoa, California; AP# 401-246-001

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Sections 351-21 and 351-22 open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

K. PUBLIC HEARINGS**L. DISCUSSION ITEMS****Board of Supervisors**

1. Monthly report on Board members' meeting attendance at county expense and other public supervisorial district events.

M. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Ocean West Investors, LLC v. Humboldt County; Humboldt County Superior Court Case No. DR170078.

The Board met in Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd. (a); Ocean West Investors, LLC v. Humboldt County; Humboldt County Superior Court Case No. DR170078. There was no action to report.

N. ADJOURNMENT

I, BROOKE EBERHARDT, 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.

BROOKE EBERHARDT

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



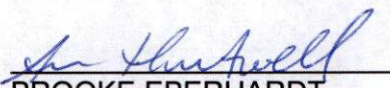
February 21, 2017

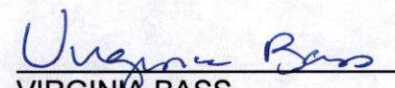


MINUTES
TUESDAY, FEBRUARY 21, 2017
Regular Session

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, March 7, 2017 with the vote as shown below.

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


BROOKE EBERHARDT
Deputy Clerk of the Board


VIRGINIA BASS
Chair of the Board