



COUNTY OF HUMBOLDT

For the meeting of: April 11, 2017

Date: April 5, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of April 4, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of April 4, 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 April 4, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their April 4, 2017 meeting.

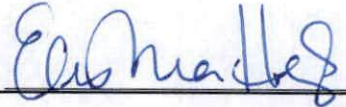
FINANCIAL IMPACT: None

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 Ana Hartwell, Deputy Clerk of the Board

CAO Approval: 

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 Wilson Seconded by Supervisor Fennell

Ayes Wilson, Fennell, Sundberg, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

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

Dated: April 11, 2017

By: 
 Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
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, April 4, 2017

9:00 AM

Regular Meeting

Supervisor Rex Bohn was absent from this meeting.

Supervisor Estelle Fennell was not present for the beginning of the meeting. The Chair delayed the vote on the Consent Calendar and moved forward to Public Comment on Non-Agenda Items, during which time Supervisor Fennell joined the meeting.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Letter of Support for Assembly Concurrent Resolution (ACR) 43 (Wood) Regarding Rich Schlesiger Memorial Highway (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign a letter supporting ACR 43.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Clerk of the Board**2. Approval of the Action Summary - Meeting of March 28, 2017**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of March 28, 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 Wilson, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Notice of Vacancy on the Fortuna Fire Protection District Board of Commissioners

Recommendation: That the Board of Supervisors receive and file this report.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Code Enforcement Unit**4. Administrative Abatement Funding Transfer and Supplemental Budget. McKinley Davis Jr. 55 Lowell Street, Orick, California; AP# 520-071-017 (4/5 Vote Required)**

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; authorize a transfer from the Code Enforcement Trust Fund, account #3440000, in the amount of \$7,000 to the County Counsel's revenue account #1100-121-631-130 to cover the cost of the abatement, and to pay the expenses associated with the abatement out of account 1100-121-2-403; and authorize the Auditor-Controller to execute the supplemental budget shown in Attachment "A" for fiscal year 2016-2017 (4/5th vote required).

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office

5. First Amendment to Joint Occupancy Agreement between Judicial Council and County of Humboldt

Recommendation: That the Board of Supervisors approve the First Amendment to the Joint Occupancy Agreement (JOA) between the Judicial Council of California Administrative Office of the Courts and the County of Humboldt due to a change (increase) in "Court Exclusive Use Area" at the courthouse (No. 12-AI) located at 825 Fifth Street, Eureka, CA; and authorize the Chair of the Board to sign the amendment.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

6. New Appointments and Reappointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors review the attached membership applications for Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski; appoint new applicants Dean Kerstetter, Jeff Hunerlach, Prudence Ratliff, and Tamara Wolski to the HC-WDB for two year terms effective immediately, in accordance with the HC-WDB bylaws; and reappoint current members Robert Christensen, Deanna Sisk, Dan Heinen, Michael Hetticher, Kari Love, Libby Maynard, and David Wells to the HC-WDB for two year terms effective July 1, 2017, in accordance with the HC-WDB bylaws.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Airline Minimum 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 and with a duration of one year; and authorize the Chair of the Board to execute a one-year grant contract, once a new air service contract is executed, in the amount 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.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Mental Health**8. Extension of Extra Help Hours Past the 960 Hour Limit**

Recommendation: That the Board of Supervisors approves the extension of extra help hours for Emily Barnes, Nurse Case Manager to 1400 hours through June 30, 2017; Shamiel Kiel, Vocational Assistant to 1400 hours through June 30, 2017; and Aenoi Khounsavong, MH Cook to 1600 hours through June 30, 2017.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Human Resources**9. Abolish the Current Eligibility List for Senior Real Property Agent**

Recommendation: That the Board of Supervisors abolish the current eligibility list for Senior Real Property Agent effective immediately following approval.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works**10. Supplemental Budget for the Aircraft Rescue & Firefighting Facility Design (Phase 3); Supplemental Budgets Require 4/5 Vote**

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

11. Adoption of Ordinance: Amending Section 422-9 Relating to a Speed Limit in the Eureka Area, Adding Section 431-82 Relating to Parking on North Ridge Road in the Eureka Area and Amending Section 431-87 Relating to Parking on Pennsylvania Avenue in the Eureka Area to Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, amending Section 422-9 relating to a speed limit in the Eureka area, adding Section 431-82 relating to parking on North Ridge Road in the Eureka area and amending Section 431-87 relating to parking on Pennsylvania Avenue in the Eureka area of Title IV of the Humboldt County Code.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

12. Lease with Performance Modular, Inc. for Modular Located at 1106 Second Street, Eureka, California

Recommendation: That the Board of Supervisors approve the lease agreement with Performance Modular, Inc., for the modular unit located at 1106 Second Street, Eureka, CA.; authorize the Chairperson to execute two originals of the lease; and direct the Clerk of the Board to return one executed original of the lease to Real Property for transmittal to the Lessor.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

13. General Aviation Entitlement Transfer of \$375,000 from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast - Humboldt County Airport (ACV) Airport Improvement Project (AIP) Number 3-06-0010-42. Aircraft Rescue and Fire Fighting (ARFF) Building (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of 2014 Entitlement from Dinsmore Airport (D63), Murray Field Airport (EKA), and Rohnerville Airport (FOT) to the California Redwood Coast - Humboldt County Airport (ACV) AIP Number 3-06-0010-42 (4/5 Vote Required).

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

14. Memorandum of Understanding between City of Eureka, County of Humboldt and Humboldt Community Services District for Development of Storm Water Resource Plan

Recommendation: That the Board of Supervisors authorizes the Chair to sign the attached Memorandum of Understanding between City of Eureka, County of Humboldt and Humboldt Community Services District for Development of Storm Water Resource Plan.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

15. Annual Revisions to the County of Humboldt Maintained Road System

Recommendation: That the Board of Supervisors adopt the resolution to accept roads into the County Maintained Road System (Attachment 1); adopt the resolution for annual revisions in the County Maintained Road System 2016-2017 (Attachment 2); and direct the Clerk of the Board to provide a certified copy of the Board order and resolution to the Department of Public Works for submittal to California Department of Transportation (Caltrans).

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

16. Request for Qualifications to Provide Engineering and Environmental Services for the Manila Highway 255 Shared Use Path Project

Recommendation: That the Board of Supervisors authorizes Public Works to issue the attached Request for Qualifications, and directs Public Works to bring the Agreement for Professional Services with the selected consulting firm back to the Board for review and approval.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

1. Proclaim April 2017 as Child Abuse Prevention and Awareness Month (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Proclaim April 2017 as Sexual Assault Awareness Month (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the proclamation.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Proclaim the Week of April 2-8, 2017 as National Crime Victim's Rights Week (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Resolution Congratulating the Friends of the Redwoods Libraries on Their Bookstore Hitting the \$500,000 Sales Mark (Supervisor Rex Bohn)

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

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****Clerk of the Board**

1. Appointment to Fill the Vacancy of the At-Large Member on the Aviation Advisory Committee

Recommendation: That the Board of Supervisors consider making an appointment to fill the Vacancy of the At-Large member on the Humboldt County Aviation Advisory Committee.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, to continue this item to April 18, 2017. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office

2. Interim Appointment to Fill Sheriff Vacancy - Michael T. Downey

Recommendation: That the Board of Supervisors appoint William Honsal as the Interim Sheriff, effective May 6, 2017.

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

Aye: 4 - Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

J. ADMINISTRATIVE ABATEMENT HEARINGS**K. PUBLIC HEARINGS****L. DISCUSSION ITEMS****M. CLOSED SESSION**

1. Conference with Legal Counsel regarding possible litigation pursuant to Government Code Section 54956.9, subd. (e)(1).

The Board of Supervisors met in conference with Legal Counsel regarding possible litigation pursuant to Government Code Section 54956.9, subd. (e)(1). There was no action to report.

2. Conference with Legal Counsel - pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; DOES 1 through 10 v. County of Humboldt; Humboldt County Board of Supervisors; and DOES 1 through 50 - Verified Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief and Attorneys' Fees.

The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; DOES 1 through 10 v. County of Humboldt; Humboldt County Board of Supervisors; and DOES 1 through 50 - Verified Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief and Attorneys' Fees. There was no action to report.

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



April 4, 2017



MINUTES
TUESDAY, APRIL 4, 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, April 11, 2017 with the vote as shown below.

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

ANA HARTWELL
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board