



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C12

For the meeting of: October 24, 2017

Date: October 5, 2017
To: Board of Supervisors
From: Amy S. Nilsen, County Administrative Officer *AN*
Subject: Measure Z Memorandum of Understandings

RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair of the Board to execute Memorandum of Understandings (MOU) with the following agencies: Area 1 Agency on Aging; Boys & Girls Club of the Redwoods; City of Arcata; City of Blue Lake; City of Ferndale; City of Fortuna; City of Trinidad; Garberville Sanitary District; Humboldt County Fire Chief's Association; K'ima:w Medical Center; Mountain Community and Culture; and Southern Trinity Area Rescue for Measure Z funding, a local half-cent sales tax; and
2. Direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing.

SOURCE OF FUNDING: General Fund – Measure Z

DISCUSSION:

Prepared by Elishia Hayes CAO Approval *[Signature]*

REVIEW:	Auditor <u>Kpd</u>	County Counsel <u>Sm</u>	Human Resources _____	Other _____
---------	--------------------	--------------------------	-----------------------	-------------

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. I-1, C-11
Meeting of: 6/6/17, 6/27/17

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg
 Ayes Sundberg, Bass, Bohn, Wilson
 Nays _____
 Abstain _____
 Absent Fennell

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

Dated: 10/24/2017
By: *[Signature]*
Kathy Hayes, Clerk of the Board

In November of 2014 the citizens of Humboldt County approved Measure Z, a local half-cent local sales and use tax. Your Board created the Citizens' Advisory Committee on Measure Z expenditures to make recommendations to your Board on how these funds should be spent. In April of 2017 the committee made recommendations to the County Administrative Office (CAO) on the use of these funds. The CAO included these recommendations in the fiscal year 2017-18 proposed budget that was before your Board on June 6, 2017. On June 27, 2017, your Board adopted the fiscal year 2017-18 budget with minimal changes to the committee's recommendations.

Now that the Measure Z allocations have been finalized for fiscal year 2017-18 the final step in the allocation of these funds is to approve MOUs with outside agencies. Before your Board today are MOUs with the Area 1 Agency on Aging, Boys & Girls Club of the Redwoods, City of Arcata, City of Blue Lake, City of Ferndale, City of Fortuna, City of Trinidad, Garberville Sanitary District, Humboldt County Fire Chief's Association, K'ima:w Medical Center, Mountain Community and Culture, and Southern Trinity Area Rescue.

The Area One Agency on Aging contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$45,000.00 for the purpose of funding an elder ombudsman position to advocate for Humboldt County residents in long-term care settings and investigate allegations of elder abuse and neglect.

The Boys & Girls Club of the Redwoods contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$50,000.00 for the purpose of hiring additional staff in order to expand programming offered in the Eureka area of Humboldt County.

The City of Arcata contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$347,702.00 for the purpose of creating two Student Resource Officer and two Juvenile Probation Diversion positions to directly serve K-12th grade students and families in Humboldt County.

The City of Blue Lake contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$75,000.00 for the purpose of contracting with the Humboldt County Sheriff's Office to fund one-half (.5) full-time equivalent Deputy Sheriff position in order to allow for additional coverage within the City of Blue Lake during times when such coverage is not otherwise available.

The City of Ferndale contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$40,000.00 for the purpose of purchasing a four (4)-wheel drive vehicle outfitted with emergency equipment in order to improve Ferndale Police Department's response and recovery capabilities.

The City of Fortuna contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$295,160.00 for the purpose of continuing the assignment of one (1) full-time equivalent police officer to the Humboldt County Drug Task Force and one (1) full-time equivalent School Resource Officer to the elementary and high schools located within the Eel River Valley area of Humboldt County.

The City of Trinidad contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$75,000.00 for the purpose of contracting with the Humboldt County Sheriff's Office to fund one-half (.5) full-time equivalent Deputy Sheriff position in order to allow for additional coverage within the City of Trinidad during times when such coverage is not otherwise available.

The Garberville Sanitary District contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$60,000.00 for the purpose of replacing inoperable fire hydrants in the Garberville area of Humboldt County.

The Humboldt County Fire Chief's Association contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$1,241,465.00 for the purchase of equipment, dispatch fees, Emergency Services provided in the Service Gap Area by the Blue Lake, Kneeland and Willow Creek Fire Protection Districts, and planning efforts to address fire-related district boundaries.

The K'ima:w Medical Center contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$312,801.00 for the purpose of providing emergency medical services in the eastern Humboldt County area.

The Mountain Community and Culture contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$15,000.00 for the purpose of hiring a walkability/mobility consultant to conduct a safe walkability/mobility study in order to develop a strategic plan for implementing pedestrian safety measure in the downtown Willow Creek area of Humboldt County.

The Southern Trinity Area Rescue contract is from July 1, 2017 to June 30, 2018 with a maximum compensation amount of \$39,600.00 for the purpose of hiring up to two (2) Emergency Medical Technician positions in order to ensure the continued provision of emergency medical services to certain rural areas of Humboldt County.

All contracts will be on a reimbursement basis. All contractors will submit quarterly invoices to the County Administrative Office along with a quarterly report in order to receive payment. In addition, each contractor will provide an annual report.

These contracts come to your Board after the effective date due to the fiscal year 2017-18 budget being adopted on June 27, 2017 and the time in which it takes to create and process twelve contracts.

FINANCIAL IMPACT:

The total allocation of Measure Z dollars related to these contracts is \$2,596,728. This includes \$45,000 for the Area One Agency on Aging, \$50,000 for the Boys & Girls Club of the Redwoods, \$347,702 for the City of Arcata, \$75,000 for the City of Blue Lake, \$40,000 for the City of Ferndale, \$295,160 for the City of Fortuna, \$75,000 for the City of Trinidad, \$60,000 for the Garberville Sanitary District, \$1,241,465 for the Humboldt County Fire Chief's Association, \$312,801 for K'ima:w Medical Center, \$15,000 for Mountain Community and Culture, and \$39,600 for the Southern Trinity Area Rescue. These contract amounts are consistent with the amounts adopted in the fiscal year 2016-17 budget.

This agenda item supports the Board's Strategic Framework by enforcing laws and regulations to protect residents, creating opportunities for improved health and safety and protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT:

Area One Agency on Aging
Boys & Girls Club of the Redwoods
City of Arcata
City of Blue Lake
City of Ferndale

City of Fortuna
City of Trinidad
Garberville Sanitary District
Humboldt County Fire Chief's Association
K'ima:w Medical Center
Mountain Community and Culture
Southern Trinity Area Rescue

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the contracts. This is not recommended as this will leave these outside agencies without any way to receive Board approved allocations of Measure Z funds.

ATTACHMENTS:

1. Area One Agency on Aging Memorandum of Understanding
2. Boys & Girls Club of the Redwoods Memorandum of Understanding
3. City of Arcata Memorandum of Understanding
4. City of Blue Lake Memorandum of Understanding
5. City of Ferndale Memorandum of Understanding
6. City of Fortuna Memorandum of Understanding
7. City of Trinidad Memorandum of Understanding
8. Garberville Sanitary District Memorandum of Understanding
9. Humboldt County Fire Chief Association Memorandum of Understanding
10. K'ima:w Medical Center Memorandum of Understanding
11. Mountain Community and Culture Memorandum of Understanding
12. Southern Trinity Area Rescue Memorandum of Understanding