



COUNTY OF HUMBOLDT

For the meeting of: October 24, 2017

Date: October 19, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of October 17, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of October 17, 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 October 17, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 17, 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 Ryan Sharp, 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 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: 
 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, October 17, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Auditor/Controller

1. FY 2017-18 Appropriation Limit

Recommendation: That the Board of Supervisors approve the attached resolution and schedule setting forth the FY 2017-18 appropriation limits in accordance with Article XIII B of the California Constitution and California Government Code, Title 1, Division 9.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Board of Supervisors

2. Freedom from Workplace Bullies Week Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Termination of Emergency: Existence of a Local Health Emergency Caused by Air Quality Impacts Due to Smoke from Wildfires that Began on July 25, 2017 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors terminate the local health emergency caused by air quality impacts due to smoke from wildfires that began on July 25, 2017.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Native Community Media Day Proclamation (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Proclamation

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Clerk of the Board

5. Approval of the Action Summary - Meeting of October 10, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of October 10, 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 Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office

6. Contract between the County of Humboldt and Humboldt State University Sponsored Programs Foundation via the California Center for Rural Policy for Use of Workforce Innovation and Opportunity Act Slingshot Funds

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign two copies of the contract between the County of Humboldt and Humboldt State University, California Center for Rural Policy (HSU/CCRP) relating to the Workforce Innovation and Opportunity Act (WIOA) Slingshot grant; and direct the Clerk of the Board to return all executed copies of the attached contracts to County Administrative Office/Economic Development (CAO/ECDev).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Professional Services Agreement with Development Group, Inc. Regarding the Provision of Network Support Services

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to execute the attached professional services agreement with Development Group, Inc. for fiscal years 2017-18 through 2021-22; and direct the Clerk of the Board to return two (2) executed originals of the attached professional services agreement to the Humboldt County Administrative Office - Information Technology Division for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Clerk/Recorder/Registrar of Voters

8. District Resolutions to Transition to Even-Year Elections Pursuant to Senate Bill 415 (California Voter Participation Act)

Recommendation: That the Board of Supervisors receive staff report; receive staff impact analysis and district resolution for the Jacoby Creek County Water District; and approve Jacoby Creek County Water District Resolution to transition to even-year elections pursuant to California Elections Code, Sections 14050-14057.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Public Health

9. Childhood Lead Poisoning Prevention Program State Standard Agreement #17-10223 between California Department of Public Health and County of Humboldt for Fiscal Years 2017-2020

Recommendation: That the Board of Supervisors approve state standard agreement #17-10223 with the California Department of Public Health (CDPH) for the Childhood Lead Poisoning Prevention Program (CLPPP) for the period beginning July 1, 2017 and ending June 30, 2020 or upon approval by CDPH or Department of General Services (DGS), if required, whichever is later; direct the Chair of the Board to sign three (3) originals of the cover page of the State Standard Agreement; authorize the Director of DHHS-Public Health to sign any subsequent amendments directly related to State Standard Agreement #17-10223; and direct the Clerk of the Board to return the three (3) signed originals of the agreement and certification to the Department of Health and Human Services DHHS-Contract Unit for transmittal to DHHS-Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

10. Professional Services Agreement with Humboldt County Office of Education for Nutrition Education and Obesity Prevention Program

Recommendation: That the Board of Supervisors approve the Professional Service Agreement with the Humboldt County Office of Education (HCOE) in the amount of \$55,225 in Fund 1175, Budget Unit 433, Nutrition and Physical Activity for the term of October 1, 2017 through September 30, 2018; authorize the Chair of the Board to sign three (3) originals of the agreement; and direct the Clerk of the Board to return two (2) fully executed original agreements to the Department of Health and Human Services (DHHS), Contract Unit. Authorize the Director of Public Health or designee to approve all future amendments to the grant agreement that do not require matching funds from the county upon approval by County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Social Services**11. Agreement with Food for People, Inc. to Assist with CalFresh Outreach and Support Activities**

Recommendation: That the Board of Supervisors approve the agreement with Food for People, Inc. to assist the Department of Health and Human Services (DHHS) increase 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 Wilson, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

12. Agreement with the Betty Kwan Chinn Homeless Foundation to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with the Betty Kwan Chinn Homeless Foundation to assist the Department of Health and Human Services (DHHS) to increase 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 Department of Health and Human Services DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

13. Agreement with the Humboldt County Office of Education to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with the Humboldt County Office of Education (HCOE) to assist the Department of Health and Human Services (DHHS) increase 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 Wilson, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

14. Agreement with Humboldt Community Access and Resource Centers (HCAR) to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Humboldt Community Access and Resource Centers (HCAR) to assist the Department of Health and Human Services (DHHS) to increase 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 Department of Health and Human Services DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

15. Agreement with Humboldt State University Sponsored Programs Foundation to Assist with CalFresh Outreach and Support Activities.

Recommendation: That the Board of Supervisors approve the agreement with Humboldt State University Sponsored Programs Foundation to assist the Department of Health and Human Services (DHHS) increase 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 Wilson, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Human Resources

16. Amendment of the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees, Local 1684 to Adopt the New Classification of Patient Rights Advocate

Recommendation: That the Board of Supervisors adopt the new classification of Patient Rights Advocate (class 0530, salary range 345, unit 01); and adopt Resolution No. ____ (attached) approving the Amendment to Appendix A of the Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), Local 1684 to include the new classification of Patient Rights Advocate (class 0530, salary range 345, unit 01) effective the first full paid period following approval by the Board.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Planning and Building Department

17. Bandera USA Zone Reclassification Petition Application Number 13592; Case Number ZRP-17-002; Assessor Parcel Numbers 201-322-001, 201-322-006, 201-322-017, 201-322-019, 204-081-003, 204-171-003; Alton Area

Recommendation: That the Board of Supervisors describe the project as part of the consent agenda; accept the Zone Reclassification Petition for processing, review, and referral to the Planning Commission for recommendation; and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

18. Successor Contract for Save the Redwoods League, New Owner of the Westfall Class "C" Agricultural Preserve; Elk River Area Case Number: AGP-17-002; Assessor Parcel Numbers (APNs): 311-041-034, 311-041-036

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.

This item was pulled for discussion.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Probation

19. Request for Authority to Apply for the Probation Specialized Supervision Program Grant

Recommendation: That the Board of Supervisors authorizes the Chair of the Board to sign the Certificate of Assurance of Compliance (Attachment 1) with the Violence Against Women Act (VAWA); authorize the Chief Probation Officer to sign the application to California Office of Emergency Services (Cal OES) Victim Services Division for the Probation Specialized Supervision Program for fiscal year (FY) 2017-18 application (Attachment 2) and the Certificate of Assurance of Compliance (Attachment 1), and any subsequent grant paperwork, related to the Probation Specialized Supervision Program for the FY 2017-18 grant year; and direct Clerk of the Board to return the executed Certificate of Assurance of Compliance (Attachment 2) to the Chief Probation Officer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works

20. Report of Pacific Gas and Electric Company's Rule 20A Work Credits and Status of Undergrounding Projects

Recommendation: That the Board of Supervisors receive and file the 2017 Rule 20A Allocation and Work Credit Balance Report from Pacific Gas and Electric (PG&E).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

21. Annual Report for FY 2016/17 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 Wilson, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

22. Annual Report for FY 2016/17 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 Wilson, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

23. Allocate One Full-Time Senior Boat Operator Position

Recommendation: That the Board of Supervisors approve the allocation of one full-time (1.0 FTE) Senior Boat Operator (class 0441, salary range 367, unit 03) position in budget unit 325 effective at the beginning of the next bi-weekly pay period following approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

24. Earthquake Damage Repairs to Mattole Road (3C010) at P.M. 43.17; Project Number: Emergency Relief (ER) 4820(004); Contract Number: 210207

Recommendation: That the Board of Supervisors ratify the Director of Public Works to sign Contract Change Order Number 3 for the total amount of \$2,182.05; ratify the Director of Public Works to sign Contract Change Order Number 4 for the total amount of \$7,785.00; accept the completed contract, including all change orders approved by the Public Works Department, between GR Wilcox Enterprises, Inc., and Humboldt County for Earthquake Damage Repairs to Mattole Road (3C010) at P.M. 43.17; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$10,232.05, which will bring the total amount paid to 100% of the contract.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

25. Bridge Preventative Maintenance Program Projects at North Fork Mad River Bridge (4C-026) on Maple Creek Road (5L100) Post Mile 1.32 and Honeydew Bridge (4C-055) on Mattole Road (3D010) Post Mile 0.0; Federal Aid Project Number: BRLS-5904(118); Contract Number: 214118

Recommendation: That the Board of Supervisors receive and file the bids for Bridge Preventative Maintenance Program Projects at North Fork Mad River Bridge (4C026) on Maple Creek Road (5L100) P.M. 1.32 and Honeydew Bridge (4C055) on Mattole Road (3D010) P.M. 0.0; reject all bid proposals; and direct the Department of Public Works Engineering staff to investigate possible cost savings, increase the federal funding, and re-advertise the project to a larger audience.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

26. High Reflectivity Striping Project on Freshwater Road (6F060) at Post Mile 0.0 to 3.0 and on Kneeland Road (6F060) at Post Mile 27.0 to 37.0; Federal Aid Project Number HRRRL-5904(136); Contract Number 214100

Recommendation: That the Board of Supervisors receive and file the bids for the High Reflectivity Striping Project on Freshwater Road (6F060) at Post Mile 0.0 to 3.0 and on Kneeland Road (6F060) at Post Mile 27.0 to 37.0; award the contract to Central Striping Service, Inc., for the total amount of \$189,700.00; authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0328 and transfer \$240,000 from 1200321-2118 to the new contract account per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

27. Improvement Plans Portion of Bald Hills Road Post Mile 13.46 to 16.05 for Yurok Tribe; Federal Aid Project Number CA FLAP TR10099(1); Contract Number 321609

Recommendation: That the Board of Supervisors receive and file the bids for Improvement Plans Portion of Bald Hills Road Post Mile 13.46 to 16.05 for Yurok Tribe; award the contract to Kern Construction for the total amount of \$1,729,628.00; authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and direct the Auditor-Controller to establish a new contract account 1200321-0329 and transfer \$2,088,525 from 1200321-2118 to the new contract account per the attached appropriation transfer.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

28. Bid Award Authorization and Consultant Services Agreement Regarding Arcata/Eureka Airport, Airport Rescue and Fire Fighting Facility Building Construction, Airport Improvement Program Grant 3-06-0010-046, County Project No. 919280

Recommendation: That the Board of Supervisors receive and file the bids for the Airport Rescue and Fire Fighting Facility Building Project; award the project to the lowest responsible and responsive bidder, Danco Builders Northwest - Arcata, California, in the amount of \$5,949,249.00 for the base bid; approve, and authorize the Chair of the Board to execute, the attached construction agreement with Danco Builders Northwest - Arcata, California; approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with The KPA Group, Inc.; and direct the Clerk of the Board to return three (3) original copies of the attached consultant services agreement to the Department of Public Works for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Sheriff

29. Allocate New Classification of Sheriff's Public Information Specialist and Disallocate Public Information Specialist

Recommendation: That the Board of Supervisors allocate a 1.0 FTE Sheriff's Public Information Specialist (class 0295, salary range 419, unit 09) to the Sheriff's Office - Measure Z (budget unit 297); and disallocate a 1.0 FTE Public Information Specialist (class 0195, salary range 419, unit 09) from the Sheriff's Office.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Earthquake and Tsunami Preparedness Week Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors adopt the Proclamation, and take appropriate action, if required.

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

Aye: 5 - Rex Bohn, 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****J. PUBLIC HEARINGS****Planning and Building Department**

1. Cal Fire General Plan Amendment: Application Number 10873; Case Numbers CPA-16-004; Assessor Parcel Number 515-241-011; 923 Patrick's Point Road

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comment; close the public hearing and deliberate; make the necessary findings to approve the General Plan Amendment and adopt Resolution No. _____ (Attachment A), approving the amendment of the Trinidad Area Plan, amend the Trinidad Area Plan, subject to California Coastal Commission approval to allow for a water line extension from the City of Trinidad domestic water system to serve CalFire's Trinidad Fire Station; adopt a Resolution of Transmittal to the California Coastal Commission for the proposed Local Coastal Plan Amendment and transmit the Local Coastal Program Amendment to the Trinidad Area Plan text changes to the California Coastal Commission for certification in accordance with the Coastal Act; and direct the Clerk of the Board to give notice of the decision to the applicant/owner, the County Assessor's Office and any other interested party, and direct Planning and Building Department - Planning Division to file a Notice of Exemption pursuant to California Environmental Quality Act (CEQA).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. Coastal Zone Commercial Cannabis Prohibition Ordinance, Case Number OR-17-006

Recommendation: That the Board of Supervisors introduce the proposed Ordinance adding Humboldt County Code section 313-54 (Attachment B); open the public hearing, receive and consider the staff report and proposed determination of exempt status under CEQA, accept public comment, and close the public hearing; and deliberate on the proposed Ordinance; adopt Resolution No. _____ (Attachment A), a Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to the California Environmental Quality Act (CEQA), Humboldt County Code Section 312-50, concerning adoption of zoning ordinance amendments, and conformance with the California Coastal Act; adopt Ordinance No. _____ (Attachment B), approving the proposed Zoning Ordinance changes, the proposed amendments to Chapter 3 of the Zoning Regulations will become effective immediately upon passage; direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance. (Attachment C) 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 along with the names of those Supervisors voting for and against the ordinance; and direct the Clerk of the Board to record in the action summary of the Board meeting that the ordinance has been duly published and posted, and to give notice of the decision to any interested parties.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works**3. Unmet Transportation Needs Public Hearing for FY 2018-19**

Recommendation: That the Board of Supervisors open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county; close the public hearing and direct the Clerk of the Board to forward an action summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

K. DISCUSSION ITEMS**L. 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: Jack Hughes. 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, Management & Confidential Employees, and Service Employees International Union for In-Home Supportive Services.

The Board of Supervisors met 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: Jack Hughes. 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, Management & Confidential Employees, and Service Employees International Union for In-Home Supportive Services. There is no action to report.

M. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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



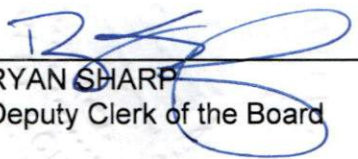
October 19, 2017



MINUTES
TUESDAY, OCTOBER 17, 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, October 24, 2017 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board