

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNEL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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, March 19, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Certificate in Recognition of the Southwest Rotary of Eureka on their 50th Golden Jubilee Anniversary (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Tsunami Preparedness Week Proclamation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

3. Letter of Support for the Blue Lake Rancheria's Funding Request to the Coordinated Tribal Assistance Solicitation (CTAS) Grant Program for Increased Law Enforcement (Supervisor Mike Wilson and Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign the letter of support.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

4. International Women's Day Proclamation (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board

5. Notice of Vacancy on the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

6. Approval of the Action Summary - Meeting of March 12, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 12, 2019 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 Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Administration

7. Reallocation of one (1.0) full-time equivalent Employment and Training Manager to Senior Program Manager - Employment and Training Division

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of 1.0 full-time equivalent (FTE) Employment and Training Manager (class 0851, position 01, salary range 501) in budget unit (BU) 597, occupied by Consuelo Lorenzo to 1.0 FTE Senior Program Manager - Employment and Training Division (class 0751, salary range 511, unit 8) in BU 597 effective the beginning of the first full bi-weekly pay period following approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

8. Redwood Coast Healthcare Coalition Governance Document between Del Norte County and Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the Redwood Coast Healthcare Coalition Governance Document between Del Norte County and Humboldt County;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Director and the Health Officer to sign the Humboldt County signature page of the Governance Document; and
3. Authorize the DHHS - Public Health Director or designee to sign any amendments to the Governance Document upon review and approval by County Counsel and Risk Management.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Probation

9. Supplemental Budget for Budget Unit 294, for Treatment Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for budget unit 1100-294, to increase the appropriation for contract services line item 2-118 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Public Works

- 10. Right of Way Contract (Temporary Construction Easement) - State Highway 101 (4th Street) Improvement Project - 839 4th Street, Eureka**

Recommendation: That the Board of Supervisors:

1. Approve the Right of Way Contract for a Temporary Construction Easement (TCE) to perform curb and driveway improvements along the entrance to 839 4th Street;
2. Authorize the Chair of the Board to sign two originals of the TCE;
3. Authorize the Public Works Director to execute a quitclaim document for the TCE after completion of the California Department of Transportation (Caltrans) project; and
4. Direct the Clerk of the Board to return one executed original of the TCE to Public Works - Real Property - for transmittal to the Caltrans.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

- 11. Storm Damage Repair to Stanford Drive**

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Stanford Drive Storm Damage Repair Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 16, 2019 at 2 pm.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

12. Right of Way Contract (Temporary Construction Easement) - State Highway 101 (4th Street) Improvement Project - 826 4th Street, Eureka (Courthouse)

Recommendation: That the Board of Supervisors:

1. Approve the Right of Way Contract for a Temporary Construction Easement (TCE) to perform curb and driveway improvements along the entrance to 826 4th Street;
2. Authorize the Chair of the Board to sign two originals of the TCE;
3. Authorize the Public Works Director to execute a quitclaim document for the TCE after completion of the California Department of Transportation (Caltrans) project; and
4. Direct the Clerk of the Board to return one executed original of the TCE to Public Works - Real Property - for transmittal to Caltrans.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

13. Allocation of Parks Caretaker I for Public Works Parks & Recreation

Recommendation: That the Board of Supervisors:

1. Allocate one (1.0) full-time equivalent (FTE) Parks Caretaker I (class 0272, salary range 310, position 05) in budget unit (BU) 713, effective immediately following approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

14. Memorandum of Understanding for Redwood Coast Airport Renewable Energy Microgrid Project

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Aviation to sign the attached Memorandum of Understanding with Redwood Coast Energy Authority, Humboldt State University Sponsored Programs Foundation, and the Schatz Energy Research Center to develop, design, install and operate a renewal energy microgrid facility at the California Redwood Coast - Humboldt County Airport.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Sheriff

15. Set a Public Hearing pursuant to Government Code Section 7283.1(d) to Provide Information to the Public about Immigration and Customs Enforcements (ICE) Access to Individuals 2018 and to Receive and Consider Public Comment on April 23

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to Schedule a public hearing on Tuesday, April 23, at 9 am or as soon thereafter as the matter may be heard to provide information about ICE's access to individuals and allow public comment; and
2. Direct the Clerk of the Board to post and publish the required public hearing notice at least 30 days prior to the public hearing.

This item was pulled and will be brought back at a later date.

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**

I. DEPARTMENT REPORTS**County Administrative Office****1. Urgency Ordinance Adopting a Humboldt County Cannabis Local Equity Program**

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ adopting the Humboldt County Local Equity Program Manual and authorizing the County Administrative Officer (CAO) to execute all documents necessary to submit a grant application to the Bureau of Cannabis Control, on behalf of the county, for the purpose of funding the Humboldt County Cannabis Local Equity Program;
2. Adopt Ordinance No. _____, regarding a Humboldt County Cannabis Local Equity Program as an urgency ordinance pursuant to Government Code Section 25123(d); and direct the Clerk of the Board to publish the full text of the ordinance with the names of the Supervisors voting for and against the ordinance within 15 days [Government Code Section 25124(a)];
3. Authorize the CAO to make changes, as necessary to better qualify for grant funding, to the Humboldt County Cannabis Local Equity Program (CLEP) Manual (Attachment 3) and to submit any new manual to the state and the Board; and
4. Direct the Auditor-Controller to establish the Community Reinvestment Fund (Fund No. 4215) for the purposes of receiving and distributing funding related to the LEP.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Clerk of the Board**2. Annual Review of the Board of Supervisor's Rules**

Recommendation: That the Board of Supervisors:

1. Review the attached set of Rules of the Board of Supervisors and make modifications where appropriate.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to create an Ad Hoc Committee that includes Supervisor Bass and Supervisor Madrone and have them bring back recommendations for changes to the Board of Supervisors rules and direct the County Administrative Office to bring back recommendations for the Planning Commission rules. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS**

L. CLOSED SESSION

1. Conference with legal counsel pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957 to consider the evaluation of performance of a public employee and to hear complaints or charges brought against the employee by another person or employee.

The Board of Supervisors met in conference with legal counsel pursuant to paragraph (1) of subdivision (b) of Government Code Section 54957 to consider the evaluation of performance of a public employee and to hear complaints or charges brought against the employee by another person or employee. There was no action to report.

2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099.

The Board of Supervisors met in conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Gail Bradley v. Humboldt County; Case No. DR180099. There was no action to report.

3. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9, subd. (d)(2) and (e)(3) regarding exposure to litigation in one potential case.

The Board of Supervisors met in conference with Legal Counsel – Anticipated Litigation pursuant to Government Code section 54956.9, subd. (d)(2) and (e)(3) regarding exposure to litigation in one potential case. There was 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


MARCH 20, 2019



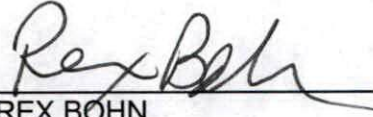
MINUTES
TUESDAY, MARCH 19, 2019
Regular Session

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 26, 2019 with the vote as shown below.

AYES: Supervisors: Bass, Fennell, Bohn, Wilson, Madrone
NAYS: Supervisors: --
ABSENT: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board