

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
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, April 9, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

- 1. First 5 Humboldt Creation of Grant-Funded Position (Supervisor Mike Wilson)**

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 full-time equivalent (FTE) Program Coordinator (class 1425, salary range 422) position in budget unit 462, effective immediately following approval.

A motion was made by Supervisor Madrone, 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. Certificates of Recognition for the Southern Humboldt Chamber of Commerce (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Ratify authorization for the Chair to sign Certificates of Recognition.

A motion was made by Supervisor Madrone, 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. Proclaim April 8-12, 2019 as Boys & Girls Club Week in Eureka (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Madrone, 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. Resolution in Support of the Local Dungeness Crab Fishery (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution; and
2. Forward an executed copy of the Resolution to the California Department of Fish and Game.

This item was pulled from consent for discussion.

A motion was made by Supervisor Madrone, 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. Approval of the Action Summary - Meeting of April 2, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 2, 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 Madrone, 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

County Administrative Office

6. Professional Services Agreement with CDX Wireless, Inc. Regarding Administration of the Humboldt County Regional Radio System Replacement Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with CDX Wireless, Inc. regarding administration of the Humboldt County Regional Radio System Replacement Project for the period of April 1, 2019 through November 30, 2021; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement with CDX Wireless, Inc. to the County Administrative Office - Communications Division for further processing.

A motion was made by Supervisor Madrone, 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: Social Services

7. Agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement Activities Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the agreement with Redwood Community Action Agency (RCAA) for the AmeriCorps Child Welfare Services (CWS) Improvement AmeriCorps Program effective Oct. 1, 2018 for fiscal years 2018-19, 2019-20, and 2020-21 in an amount not to exceed \$315,833.00 per one-year term;
2. Approve, and authorize the Director of the Department of Health and Human Services (DHHS), or a designee thereof, to exercise the first and second options to extend the agreement for additional one-year terms from Oct. 1, 2019 through Sept. 30, 2020 and Oct. 1, 2020 through Sept. 30, 2021; and
3. Direct the Clerk of the Board to route the fully executed agreement to the DHHS-Contract Unit for further processing.

A motion was made by Supervisor Madrone, 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

8. Supplemental Budget for Probation Realignment Budget Unit 294 for Integrating Communications, Assessment, and Tactics (ICAT) training for local law enforcement agencies (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Fiscal Year 2018-19 supplemental budget for budget unit 294 to increase the appropriation of Contribution City of Eureka line item 3225 (4/5 vote required).

A motion was made by Supervisor Madrone, 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

9. ADA Curb Ramp Improvements Project (Phase 1); Contract Number 325701

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals received for the ADA Curb Ramp Improvements Project;
2. Award the contract to RAO Construction Co., Inc., for the total amount of \$1,687,447.50;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Direct the Auditor-Controller to establish a new contract account 1200321-0335 ADA Curb Ramp Improvements and transfer \$500,000 from 1200321-2118 to the new contract account per the attached appropriation transfer.

A motion was made by Supervisor Madrone, 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

10. Purchase of Two Trail King Tag Tilt Deck Trailers, Authorization to Enter into Purchase Agreement, Declare Equipment Surplus and Approve the Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the purchase of two Trail King Tag Tilt Deck Trailers;
2. Authorize the Purchasing Agent to enter into a purchase agreement with Pape Machinery;
3. Declare two 1989 Trail King TK40 trailers, equipment numbers 94146 and 94147, as surplus; and
4. Approve the attached supplemental budget.

A motion was made by Supervisor Madrone, 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. Humboldt County Eureka Veteran's Memorial Building Seismic Repair Project, Change Order Number. 6.0, Project Number 210502, Disaster Survey Report 2987, 2946, 3401, 3724 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, Change Order Number 6.0 for a \$358,360.77 cost increase and a time extension of one hundred eighty-one (181) calendar days (4/5 vote required);
2. Approve use of 2016 Finance Plan funding for the Eureka Veteran's Memorial Seismic Repair Project for \$166,890.00 to secure the county's anticipated 25 percent match requirement and ineligible costs; and
3. Adopt the attached supplemental budget for fiscal year 2018-2019 (4/5 vote required).

A motion was made by Supervisor Madrone, 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

12. Multi-Agency Consolidated Emergency Communications and Emergency Operations Feasibility Study and Approval of Appropriation Transfer (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the Sheriff, or a designee thereof, to enter into negotiations with Mission Critical Partners, LLC regarding professional services to conduct a feasibility study of a multi- agency consolidated Emergency Communications Center and Emergency Operations Center within the County of Humboldt;
2. Authorize the Sheriff, or a designee thereof, to enter into negotiations with the one remaining alternate firm if negotiations with Mission Critical Partners, LLC are unsuccessful;
3. Direct the Sheriff's Office staff to return to the Board once negotiations are completed requesting authorization to enter into a negotiated contract for professional services relating to the feasibility study of a multi- agency consolidated Emergency Communications Center and Emergency Operations Center within the County of Humboldt; and
4. Approve an appropriation transfer in the Sheriff's Measure Z budget 297 from Salary and Benefits to Professional Services in the amount of \$40,973 (Attachment 2) (4/5 vote required).

A motion was made by Supervisor Madrone, 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

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****Board of Supervisors**

1. Special Presentation from the California Youth Connection (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action if needed.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to accept the presentation. The motion carried by the following vote:

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

2. 2nd Request for Nominations for Appointment to the California Coastal Commission for the Seat Requiring a Representative from the North Coast Region (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Submit additional nominations of at least one Board of Supervisors Member and at least one City Council Member; and
2. Direct the Clerk of the Board to notify the Office of the Governor, Ms. Florence Bernal, Deputy Appointment Secretary, State Capitol, California 95814, of any additional nominations.

A motion was made by Supervisor Bohn, seconded by Supervisor Fennell, to support Supervisor Virginia Bass and Supervisor Mike Wilson's nomination to the California Coastal Commission. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS**County Administrative Office**

1. Fire Services Funding

Recommendation: That the Board of Supervisors:

1. Receive the staff report on fire service gaps and funding options;
2. Approve staff recommendations for a funding allocation strategy to help address service gaps, with the understanding that the initial impacts to the General Fund will not exceed the estimates provided in the Financial Impact section of this staff report;
3. Approve the formation of an ad hoc committee to work with a fire services working group to implement the funding strategy; and
4. Take other action as necessary.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved and to appoint Supervisor Estelle Fennell and Supervisor Mike Wilson to the ad hoc committee. The motion carried by the following vote:

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

UC Cooperative Extension

2. Informational Report from UC Cooperative Extension about Wildfire and Home Resilience Research

Recommendation: That the Board of Supervisors:

1. Receive an informational report from Cooperative Extension about their recent wildfire and home resilience research.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to receive the report. The motion carried by the following vote:

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

Clerk of the Board

3. Consider Filling the Vacancy for an At-Large Member on the McKinleyville Advisory Committee (MMAC)

Recommendation: That the Board of Supervisors:

1. Consider filling the vacancy for the At-Large member on the MMAC.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to appoint Maya Conrad as the At-Large Member to the McKinleyville Municipal Advisory Committee. The motion carried by the following vote:

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

J. PUBLIC HEARINGS**Department of Health and Human Services: Public Health**

1. Appeal of the Division of Environmental Health's Denial of On-site Wastewater Treatment System Permit Application Submitted Dec. 18, 2018 by Mike McEnry for River Bar Road, Fortuna, CA. Assessor's Parcel Number (APN) 204-331-003

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive testimony of the Division of Environmental Health (DEH) staff, the appellant, any affected persons and/or the testimony of their respective agents;
2. Receive public comment;
3. Close the public hearing;
4. Based on the evidence and testimony received, affirm DEH's action; and
5. Direct the Clerk of the Board to give notice of the decision to the permit applicant, the Director of DEH, the Director of the Building Division, and any other interested party.

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

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Jacob Silverman v. Humboldt County Correctional Facility et al.; Case No. 4:17-cv-01140-KAW.

The Board of Supervisors met in conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9, subd. (d)(1); Jacob Silverman v. Humboldt County Correctional Facility et al.; Case No. 4:17-cv-01140-KAW. 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



APRIL 10 2019



MINUTES
TUESDAY, APRIL 9, 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, April 16, 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