

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, May 21, 2019

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

- 1. Military Appreciation Month Proclamation (Supervisor Rex Bohn)**

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

- 2. Appointment of Steven Loreus to the Human Rights Commission representing District 3 (Supervisor Mike Wilson)**

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

3. Appointment of Jeffery Stackhouse to the Fish and Game Advisory Commission representing District 4 (Supervisor Virginia Bass)

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

Clerk of the Board

4. Disposal of Public Records from 2013

Recommendation: That the Board of Supervisors:

1. Approve the disposal of public records from 2013 per Resolution No. 17-52.

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

5. Approval of the Action Summary - Meeting of May 13, 2019, Department Budget Reports

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 13, 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

6. Letter of Appreciation to Dave Wells for his service on the Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

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

7. Approval of the Action Summary - Meeting of May 14, 2019

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 14, 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

County Clerk/Recorder/Registrar of Voters**8. Extension of Extra Help Hours Past the 960 Hour Limit (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra help hours for Bridget Steeves, Recordable document Examiner I, to a maximum of 1200 hours per Humboldt County Salary Resolution, Section 7 (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

Probation**9. Supplemental Budget for Probation Realignment Budget Unit 294 for Women Leaders in Law Enforcement (WLLE) Symposium (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 Arcata line item 3214. (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. Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services; and
2. Direct the Clerk of the Board to return two fully executed original copies of the attached agreement to the Department of Public Works for further processing.

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS**

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors - Closed Session**

1. 12:00 p.m. - It is the intention of the Board of Supervisors to meet in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the County Counsel.

The Board of Supervisors met in closed session pursuant to Government Code sections 54954.5 and 54957 to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

2. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) to discuss threatened litigation.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) to discuss threatened litigation. There was no action to report.

3. 12:00 p.m. - Conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389.

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54956.9, subd. (d)(1) regarding existing litigation; Blanck v. County of Humboldt, et al; Case No. CV190389. There was no action to report.

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Potter Valley Project Update (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Receive an update on recent developments regarding the Potter Valley Project on the Eel River.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to create an ad hoc committee of Supervisor Fennell and Supervisor Bohn to examine and execute potential participation in the NOI process that was implemented by Cal Trout, Sonoma County Water Agency and the Inland Water and Power Project and direct staff to come back next week with a proposal for what that participation might be. 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. Establish Regional Task Force aimed at Responsible Engagement for the Development of Infrastructure (REDI) in Humboldt County for Improvements Relating to New Business Development in Humboldt County

Recommendation: That the Board of Supervisors:

1. Direct staff to establish the REDI task force consisting of staff from Economic Development, Public Works, Planning & Building, Department of Health & Human Services and other necessary county departments, to perform administrative functions related to identifying incentives, grants, and funding sources for infrastructure improvements in Humboldt County.

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

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

Planning and Building Department

2. Adoption of an Urgency Ordinance Establishing a Temporary Moratorium on the Cultivation of Industrial Hemp (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the Interim Urgency Ordinance declaring a temporary moratorium on the cultivation of industrial hemp by "Established Agricultural Research Institutions" and any growers of industrial hemp within the unincorporated areas of Humboldt County based on the findings set forth within the Interim Urgency Ordinance under the provisions contained in California Government Code Sections 25123 (d) and 65858 (4/5 vote required); and
2. If adopted, direct the Clerk of the Board to publish the post-adoption summary of the ordinance within 15 days.

A motion was made by Supervisor Wilson, 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

J. PUBLIC HEARINGS**Planning and Building Department****1. Nunnemaker Zone Reclassification**

Case Number ZR-17-012

Assessor Parcel Numbers 217-084-009, 217-084-010, 217-084-011, 217-164-004

Eel Rock Area

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. ____ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from environmental review pursuant to Section 15264 of the California Environmental Quality Act;
5. Adopt the Resolution making the necessary findings for the proposed zone reclassification;
6. Adopt by 4/5ths vote Ordinance No. ____ (Attachment 2), amending Section 311-7 of Humboldt County Code by reclassifying approximately 160 acres in the Eel Rock area from Agriculture Exclusive with a 160-acre minimum parcel size (AE-B-5(160)) and Unclassified (U) into Timberland Production Zone (TPZ);
7. Direct the Clerk of the Board to record Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment 3) on the parcels pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance (Attachment 2);
8. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after the adoption of the Ordinance;
9. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, and any other interested party; and
10. Direct Planning staff to prepare and file a Notice of Exemption pursuant to the California Environmental Quality Act.

A motion was made by Supervisor Fennell, 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. Phillips Zone Reclassification

Case Number ZR-17-011

Assessor Parcel Numbers 217-266-005, 217-266-006, 217-266-010, 217-321-003

Eel Rock Area

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. ____ (Attachment 2) by title and waive further reading;
2. Open the public hearing, receive and consider the staff report, the Planning Commission's findings and accept public comments;
3. Close the public hearing;
4. Find the project exempt from environmental review pursuant to Section 15264 of the California Environmental Quality Act;
5. Adopt the Resolution making the necessary findings for the proposed zone reclassification;
6. Adopt by 4/5ths vote Ordinance No. ____ (Attachment 2), amending Section 311-7 of Humboldt County Code by reclassifying approximately 160 acres in the Blocksburg area from Agriculture Exclusive with a 160-acre minimum parcel size (AE-B-5(160)) into Timberland Production Zone (TPZ);
7. Direct the Clerk of the Board to record Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment 3) on the parcels pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance (Attachment 2);
8. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after the adoption of the Ordinance;
9. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, the Planning Division, and any other interested party; and
10. Direct Planning staff to prepare and file a Notice of Exemption pursuant to the California Environmental Quality Act.

A motion was made by Supervisor Fennell, seconded by Supervisor Madrone, 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. 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

MAY 22, 2019

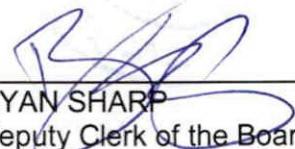




MINUTES
TUESDAY, MAY 21, 2019
Regular Session

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, May 28, 2019 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Chair of the Board