	RESOLUTION	NO.
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# STATE OF CALIFORNIA **ELIGIBILITY RENEWAL APPLICATION** DGS OFAM 201-A (Revised 08/2019)

William Honsal

Sheriff

**DEPARTMENT OF GENERAL SERVICES** OFFICE OF FLEET AND ASSET MANAGEMENT

Kclower@co.humboldt.ca.us

Whonsal@co.humboldt.ca.us

Organization Name Email			Phone Number		Fax Number	
County of Humboldt	County of Humboldt Anilsen@co.hu		humboldt	(707) 445	i-7266`	(707) 445-7299
Address	City	City		State Zip		
825 Fifth Street	Eureka		· CA	95	501 <sub>.</sub> -	
Number of Service Sit	es	Total Number of	Clients Serve	ed Each D	ay	
ORGANIZATION TYPE	<u> </u>		~	ì		· · · · · · · · · · · · · · · · · · ·
PUBLIC GOVERNME	NTAL AG	ENCY	PRIVA	TE AGE	NCY/ORG	ANIZATION
Conservation			Шн	omeless	Program	
Economic Develo	opment		□P	rivate Ed	ucation –	ADA
Education – ADA	١	-	□P	Private Health .		
Parks & Recreati	on			Older Americans Act for Sr. Citizens		
Public Health				Other (specify):		
Public Safety	(					
Other (specify):	Courthouse	<u>-</u>			*	
RESOLUTION		•				
"BE IT RESOLVED by employee(s) whose no authorized as our repr State Agency for Surp surplus property agen reverse side of this for	ame(s), title esentativé lus Proper cy under th	e(s), and signature (s) to acquire sur ty and accept res	re(s) are list plus proper sponsibility f	ed below ty through or payme	shall be a the ausp nt of incid	and is (are) hereby pices of the California lental fees by the
Name	,	Title	Signat	ure*	,	Email
Amy Nilsen	CAO				Anils	en@co.humboldt.ca.us
Karen Clower	CAO Pr	oject Man.			Kclow	eraco.humboldt.ca.us

Ryan Derby	Emergency Svcs. Coordinator Rderby@co.humboldt.ca.				
·Thomas Mattson	Public Works Dir.		Tmattson@co.humbold		
* All signatures must	be in original form. No copied	d or stamped signatur	es.		
Date Resolution was	PASSED and ADOPTED				
Number of AYES	Number of NOE	S· N	umber of ABSENT	· · · · · · · · · · · · · · · · · · ·	
adopted by th at its regular p	nis box, I do hereby certify that e Governing-Board of the aboulace of meeting on the date a n file in the principal office of t	ve named organization and by the vote above	on at the meeting the stated, a copy of sai	reof held	
Governing Board Na	me	Clerk of the Gover	ning Board		
Humboldt County Bo	ard of Supervisors	•	•		
Signature	н.	Date			
STATE AGENCIES  State Billing Code:	<u>ONLY</u>	,			
Chief Administrative	Officer Name   Title	Signature	Date	<u> </u>	
			·	<del></del> ,	
;	FOR STATE SURPLU	S AGENCY USE ON	LY		
Application Status:	Approved Disapproved		,		
Signed		Date			

### A. The Donee certifies that:

- 1. It is a public agency; or an approved non-profit institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1986; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the General Services Administration (GSA).
- 2. The property is needed and will be used by the recipient for carrying out for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization or 8(a) business, the property is needed for and will be used by the recipient for educational or public health purposes, or for programs for older individuals, or for business purposes. The property is not acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the State, except with prior approval of the California State Agency for Surplus Property (CSASP).
- 3. Funds are available to pay any and all costs and charges incidental to the receipt of surplus property, and that property is not being acquired for any other use(s) or purpose(s), is not for sale. The fee schedule is available upon request from the CSASP.
- 4. Any transaction shall be subject to the nondiscrimination regulations governing the donation of federal surplus personal property issued under Title VI of the Civil Rights Act of 1964 (41USC 2000d-2000d-4a), as amended, section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, section 303 of the Age Discrimination Act of 1975, and the Civil Rights Restoration Act of 1987.
- 5. If the Donee is designated by the Federal Small Business Administration 8(a) Program as a socially and economically disadvantaged small business and the SBA and CSASP have both determined the Donee is eligible to receive federal surplus property as a donation, the Donee certifies that the property acquired is needed and will be used solely for the conduct of the Donee's business enterprise: and the Donee certifies to A. (3), (4) and (5).

# B. The Donee Agrees to the following Federal conditions:

1. All items of property, other than items with a unit acquisition cost of \$5000 or more and passenger motor vehicles, regardless of acquisition cost, shall be placed in use for the purpose(s) for which it was acquired within one year or receipt, and shall be placed in continuous use for one year from the date the property was placed in use. In the event the Donee does not place the property in use, or continuous use, the Donee shall immediately notify the CSASP, and, at the Donee's expense, make the property available for transfer or other disposal as directed by the CSASP.

- 2. Special handling or use limitations as are imposed by Federal GSA on any item(s) under which the item(s) are being allocated to the Donee.
- 3. In the event the Donee does not use the property as required by Sections C (1) and (2) below, at the option of the GSA, title and right to the possession of such property shall revert to the United States of America and, upon demand, the Donee shall release such property to such person as GSA or its designee shall direct.
- C. The Donee agrees to the following conditions applicable to items with a unit acquisition cost of \$5,000 or more and passenger motor vehicles, regardless of cost except vessels 50 feet or more in length and aircraft regardless of acquisition cost:
  - 1. The property shall be place in use within one year of receipt, and shall be used only for the purpose(s) for which it was acquired and for no other purpose(s).
  - 2. There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which it is acquired for a period of 18 months from the date the property is placed in use, except for such item(s) of major equipment for which the CSASP designates a further period of restriction.
  - 3. In the event the property is not so used as required by Sections C (1) and (2), at the option of the CSASP, title and right to the possession of such property shall, at the option of the CSASP, revert to the State of California, and the Donee shall release such property to such person as the CSASP shall direct.
- D. The Donee agrees to the following terms, reservations and restrictions:
  - 1. From the date it receives the property and throughout the time period(s) imposed by Sections B and C (as applicable) remain in effect, the Donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the State of California, without the prior approval of GSA or the CSASP. The proceeds from any sale, trade, lease, loan, bailment, encumbrance or other disposal of the property, when the GSA or the CSASP authorizes such action, shall be remitted promptly by the Donee to GSA or the CSASP, as applicable. If the Donee takes action in ignoring or disregarding the foregoing restrictions after the date the Donee received the property and before expiration of the time periods imposed by Sections C or D as applicable, at the option of the GSA or the CSASP, the Donee shall pay to the GSA or the CSASP any proceeds derived from the disposal, and/or the fair market or rental value of the property at the time of such unauthorized disposal as 'determined by the GSA or the CSASP as applicable.
  - 2. If at any time, from the date the Donee receives the property throughout the time periods by Sections B and C as applicable, the Donee determines that some or all of the property is no longer suitable, usable, or further needed for the purpose(s) for which it was acquired, the Donee shall promptly notify the CSASP and shall, as directed by the CSASP, return the property to the CSASP, or release the property to another Donee

or another state agency, or a department or agency of the United States, or sell or otherwise dispose of the property. The Donee shall remit the proceeds from the sale promptly to the CSASP.

- 3. The Donee shall make reports to the CSASP which shall state the use, condition, and location of the property, and shall report on other pertinent matters as may be required from time to time by the CSASP.
- 4. At the option of the CSASP, the Donee may abrogate the conditions set forth in Section B and the terms, reservations and restrictions pertaining in Section D by payment of an amount as determined by the CSASP.
- E. The Donee agrees to the following conditions, applicable to all items of property:
  - 1. The property acquired by the Donee is on an "As Is," "where is" basis, without warranty of any kind.
  - 2. If the Donee carries insurance against damages to or loss of property due because of fire or other hazards, and the damage to, loss or destruction to donated property with unexpired terms, conditions, reservations or restrictions, occurs, the CSASP will be entitled to reimbursement from the Donee out of the insurance proceeds, in an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated property.
- F. Terms, conditions, reservations and restrictions set forth in the Conditional Transfer Document executed by the authorized Donee representative are applicable to the donation of Aircraft and Vessels of 50 feet or more in length having an acquisition cost of \$5,000 or more regardless of the purpose for which acquired.

Signature	Date	
3		•

Donee Organization	Mailing Address	City	State	Zip Code
County of Humboldt	825 Fifth Street	Eureka	CA	95501

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975

County of Humboldt		(hereafter called the	'donee")
Name of Donee Organization	n	•	_

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

Donee Organization	President/Chairman of the Board or comparable authorized official
County of Humboldt	Rex Bohn, Chair
Signature	Date

# STATE OF CALIFORNIA RACIAL AND NATIONAL ORIGINS CERTIFICATION

DGS OFAM 204 (Revised 08/2019)

Pursuant to Federal Regulation 28 C.F.R. §§ 42.401 - 42.415, a recipient is mandated to report to the Federal Government the racial and national origins of all persons within your service area. You are therefore asked to supply the Office of Fleet and Asset Management with the race and national origins of individuals you serve in your service area (it may be helpful to refer to the U.S. Census to determine the racial makeup of your service area on <u>American FactFinder</u> at https://factfinder.census.gov/faces/nav/jsf/pages/index.xhtml). This form must be completed and returned with the rest of the eligibility packet in order to qualify for the Federal Surplus Property Program. Your answers on this form in no way affect your eligibility; however, not returning the form will delay the processing of your application.

Teri Gridley		Leg	gal Ofc. Svcs. Manager Sudle 11/25/19		
Name		Title	Signature		
Other (specify):	.03	%	Native Hawaiian/Pacific Islander		
White:	81.7	%	Persons having origins in any of the original people of Europe, North Africa, or the Middle East.		
Hispanic:	9.8	%	Persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Spanish culture or origin, regardless of race.		
Black	1.1	%	Persons having origins in any of the black racial groups of Africa.		
Asian/ Pacific Islander:	2.2	%	Persons having origins in any of the original peoples of the far east, Southeast Asia, Pacific Islands, or the Indian Subcontinent. This includes China, Japan, Korea, The Philippines, and Samoa.		
American Indian or Alaskan Native:	5.7	%	Persons having origins in any of the tribal people of North America, and who maintain cultural identification through tribal affiliation or community recognition.		

This certification is required by the General Services Administration regulations implementing Executive Order 12549-41 Code of Federal Regulations (CFR) 105-68 – for all lower tier transactions meeting the requirements stated at 41 CFR 105-68.110.

### Instructions for Certification

- 1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
- 2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department of agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
- 3. The prospective lower tier participant shall provide immediate written notice to the person to whom this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or had become erroneous by reason of changed circumstances.
- 4. The terms "covered transaction," "debarred," suspended," ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage section of rule implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
- 5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
- 6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitation for lower tier covered transactions.

- 7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-Procurement Programs.
- 8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

# Certification

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Name of Donee Applicant	•
County of Humboldt	
Name and Title of Authorized Representative	
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### County Administrative Office (CAO)

#### **Mission Statement**

The office is organized around a team concept. The basic duties of support for the county's budgetary and legislative function that were formerly known as the "County Administrative Office" are now called the <u>CAO-Management and Budget Team</u>. The entire office has participated in development of values, vision and mission statements in preparation for work as a high performance organization.

The vision of the County Administrative Office is to L-E-A-D the organization through:

- Learning
- Excelling
- Achieving
- Daring to be different

The office strives to foster the values of R-E-S-P-E-C-T:

- Reaching for innovative solutions
- Engaging in ethical behavior
- · Serving the public and exceeding their expectations
- · Promoting teamwork and collaboration
- · Encouraging and enabling others to grow
- · Creating a positive work environment
- · Taking responsibility for our actions

#### Our mission is to:

- · Support our community's needs through:
- Unparalleled service
- · Participatory leadership
- Professional growth
- · Optimal management of resources
- · Responsible policies and procedures
- Teamwork

### **ADA Compliance**

This ADA Compliance Division of the County Administrative Office is responsible for managing the county's compliance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA").

#### Communications

This division of the County Administrative Office is responsible for managing the county's utilities, radio and telephone systems, and cable television franchises.

### **Economic Development**

The county Economic Development Team plays a key role in economic development by convening business leaders in the target industries, listening to their needs, advocating for those needs, garnering resources to address target industry priorities, and facilitating collaboration among leaders and agencies to address those priorities.

#### Information Technology

Information Technology is responsible for the operation and integrity of the county's information infrastructure, which includes the network, servers and databases, desktop computers, and business applications.

### Management & Budget

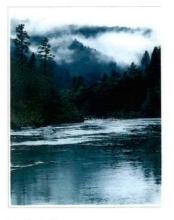
The Management and Budget Team assists the Board of Supervisors in development and implementation of policies among other things.

### Purchasing & Disposition

It is the purpose of the Purchasing and Disposition Team to maintain continuity of supplies and services to support county departments enabling them to provide services to the public and to purchase at the lowest cost consistent with the quality and quantity required.

### Measure Z Information

Due to budget constraints, sheriff's patrols have been greatly reduced across Humboldt County, meaning it can sometimes take several hours for a sheriff's deputy to respond to a call. Measure Z can provide the funds we need to expand patrols, maintain emergency 9-1-1 response times, and make sure calls about violent or property crimes are responded to promptly.



### Contact Us

County Administrative Office Email

Physical Address

View Map

825 5th St. Room 112 Eureka, CA 95501

Directions

Phone: 707-445-7266 Fax: 707-445-7299

Directory

# **Board of Supervisors**

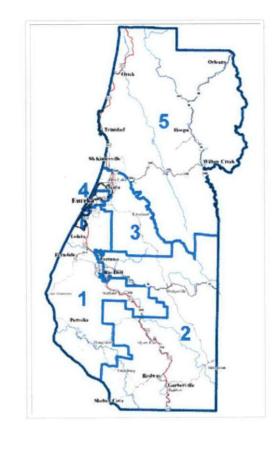
### Members

- REX BOHN 1st District / Chairperson
- ESTELLE FENNELL
   2nd District / Vice Chairperson
- MIKE WILSON
   3rd District
- VIRGINIA BASS 4th District
- STEVE MADRONE
   5th District

See below for detailed maps of Supervisorial boundaries:

Supervisorial Districts - Political and

Supervisorial Districts - Physical



# Contact Us

## Kathy Hayes

Clerk of the Board

825 5th Street, Room 111 Eureka, CA 95501 (Wheelchair access from the 829 4th Street entrance.) Ph: 707-476-2390

### Hours

Monday - Friday 8:00 a.m. - 12:00 p.m. 1:00 p.m. - 5:00 p.m.

Staff Directory

# **Quick Links**

- · Board Strategic Framework
- County Organization Chart (PDF)
- Measure K Incident Report Form

View All Quick Links

# Responsibilities

The County of Humboldt is a general law county. The Board of Supervisors, which serves as the legislative and executive body of county government and many special districts, is comprised of 5 full-time members elected by their respective districts.

Pursuant to the California Government Code, the Board enacts legislation governing Humboldt County and determines overall policies for County departments and various special districts, adopts the <u>annual budget</u>, and fixes salaries.

The Board also hears appeals of <u>Planning Commission</u> decisions and considers <u>General Plan</u> amendments.

# Agendas, Action Summaries, & Videos:

# View Meetings Watch Live

Archived Videos can be found on our archive page (years 2010-2014).

Select Language

# **Meeting Information**

The Board of Supervisors meets on Tuesdays at 9:00 am in the Board Chambers located at the Humboldt County Courthouse (825 5th Street, Eureka, CA 95501). The Board generally does not meet on the 5th Tuesday of a month.

### Calendar

Tue Dec. 10

**Board of Supervisors** 

Meeting

Tue Dec. 17

**Board of Supervisors** 

Meeting

Tue Jan. 7

**Board of Supervisors** 

<u>Meeting</u>

View All

### **Cancelled Meetings**

November 26, 2019	May 26, 2020	October 13, 2020
December 3, 2019	June 30, 2020	November 24, 2020
December 24, 2019	July 21, 2020	December 1, 2020
December 31, 2019	August 4, 2020	December 22, 2020
January 21, 2020	August 11, 2020	December 29, 2020
February 18, 2020	September 8, 2020	•
March 31, 2020	September 22, 2020	•

There will be no Board meetings on the above dates (all Tuesdays)

# Addressing the Board on Agenda Items

Members of the public may address the Board about an Agenda Item at the time it is taken up in the meeting. During the "Public Comment on Non-Agenda Items" portion of the meeting, members of the public may address the Board on any topic.

Persons wishing to file documentation on any agenda item for the official record must submit an original and 7 copies of each document on 8.5" x 11" sized paper to the Clerk of the Board during the meeting or in the Clerk of the Board's office at 825 5th Street, Room 111, Eureka, CA 95501. Failure to submit the required number of copies will result in the document(s) not being placed in the official record (per Board of Supervisors' policy adopted on March 21, 1995).

### **Boards and Commissions**

The Board of Supervisors establishes several committees, commissions, and boards to represent and advise the Supervisors on an array of topics. The Board appoints persons to these commissions to represent individual Board members or in an at-large capacity. Please contact Tracy D'Amico at the <u>Clerk of the Board</u>'s office for information about

Select Language

# **Board Appointed Offices**

The <u>County Administrative Officer</u> is appointed by the Board and serves as the chief executive officer responsible for the day-to-day administration of county affairs.

<u>County Counsel</u>, appointed by the Board, advises and represents the county and board in all legal affairs.

The <u>Clerk of the Board</u>, also appointed by the Board, is responsible for keeping a complete record of Board meetings and performing various mandated tasks.