

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFERSON BILLINGSLEY
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, February 2, 2021

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669-900-9128, enter Meeting ID 988 5515 4961 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Consider Appointing Brian Mitchell to the At Large Member on the Humboldt County Planning Commission (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Appoint Brian Mitchell to the Planning Commission as the At-Large Member.

This item was pulled and will be brought back on 2/23/2021.

2. Letter of Appreciation to Ronnie Pellegini for her Service on the Humboldt County Planning Commission (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

3. Appointment of Thomas Mulder to the Planning Commission Representing the Second District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

4. Consider the Appointment of Justin Robbins as the At Large member on the Measure Z Citizens' Advisory Committee (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Appoint Justin Robbins to the At Large member on the Measure Z Citizens Advisory Committee.

This item was pulled and will be brought back on 2/23/2021.

5. North Fork Lumber Company Certificate of Recognition (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificate of Recognition.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

Clerk of the Board

6. Approval of the Action Summary - Meeting of January 26, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 26, 2021 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 Bushnell, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

Department of Health and Human Services: Public Health

7. Agreement with Partners in Care Foundation for the Older Adults Falls Prevention Program for the period beginning Aug. 1, 2020 and ending July 31, 2023

Recommendation: That the Board of Supervisors:

1. Approve Grant Number 90FPSG0034-01-00 with Partners in Care Foundation for the period Aug. 1, 2020 and ending July 31, 2023;
2. Authorize the Director of Public Health or a designee thereof to sign two originals of the agreement and all certifications;
3. Authorize the Director of Public Health or a designee thereof to sign all future amendments and documents directly related to this grant agreement upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

Human Resources

8. Amendment to Master Services Agreement (MSA) with ADP

Recommendation: That the Board of Supervisors:

1. Ratify, approve and authorize the Chair to sign First Amendment to the MSA with ADP approving change to ADP Health Compliance and the completion of 2020 Affordable Care Act (ACA) reporting on the County's behalf.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

Planning and Building Department

9. Approve Administrative Civil Penalty Assessment on Property Located at 473 Quarry Road, Trinidad

Recommendation: That the Board of Supervisors:

1. Approve the proposed Administrative Civil Penalty Assessment on the property located at 473 Quarry Road in Trinidad which is in violation of various Humboldt County Codes in the amount of \$62,431.79 in accordance with Title III, Division 5, Chapter 2, section 352-20 Summary Approval of Proposed Administrative Civil Penalty Assessments.

This item was pulled from consent for discussion.

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

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Mike Wilson

Nay: 1 - Steve Madrone

10. Withdrawal of Lost Boys Farms, LLC Appeal of the Planning Commission Denial of the Lost Boys Farms, LLC Conditional Use Permit to Allow 43,560 Square Feet of Mixed Light Commercial Cannabis Cultivation Operations

Recommendation: That the Board of Supervisors:

1. Notify the public that this appeal has been withdrawn.

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

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****I. PUBLIC HEARINGS****J. DISCUSSION ITEMS**

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

1. 10:30 a.m. - 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 negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and 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 and Appointed Department Heads; and Management and Confidential Employees.

Conference with Labor Negotiator – pursuant to Government Code Section 54957.6 the Board of Supervisors met in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and 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 and Appointed Department Heads; and Management and Confidential Employees. There was no action to report.

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180143.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of State of California v. Humboldt County Department of Health and Human Services, et al.; Case No. CV-180143. There was no action to report.

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of HUM CPR v. County of Humboldt; Case No. CV-190875.

Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of HUM CPR v. County of Humboldt; Case No. CV-190875. The Board voted unanimously to authorize the Risk Manager to enter into an agreement with the firm of Remy, Moose & Manley for defense of the appeal in the matter of HUM CPR v. County of Humboldt.

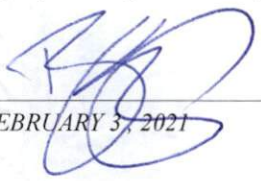
M. ADJOURNMENT

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




FEBRUARY 3, 2021



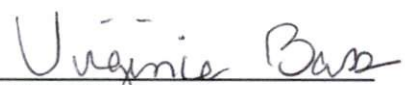
MINUTES
TUESDAY, FEBRUARY 2, 2021
Regular Session

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, February 9, 2021 with the vote as shown below.

| | | |
|----------|--------------|---------------------------------------|
| AYES: | Supervisors: | Bushnell, Bohn, Madrone, Wilson, Bass |
| NAYS: | Supervisors: | -- |
| ABSENT: | Supervisors: | -- |
| ABSTAIN: | Supervisors: | -- |



RYAN SHARP
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board