

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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, January 31, 2023

9:00 AM

Regular Meeting - Hybrid

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 qualified disabilities as required under the Americans with Disabilities Act. 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

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 720 707 2699 enter Meeting ID 854 1662 8303 and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. 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>

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG**C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Approval of the Consent Agenda**

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Board of Supervisors

1. Resolution Authorizing Road Closures for the 51st Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday May 7, 2023 between the Hours of 7:30 am and 2:30 pm (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Clerk of the Board

2. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the Supervisors' Monthly Expense Report.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

3. Reappointment of Michael Fields to the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors:

1. Approve the reappointment of Michael Fields to the Headwaters Fund Board.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

4. Notice of Vacancy for an At-Large Member on the Humboldt County Planning Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

5. Approval of the Action Summary - Meeting of January 24, 2023

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 24, 2023, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

County Administrative Office

6. Final Acceptance for the Garberville Public Health Americans with Disabilities Act (ADA) Modification Project, Project Number 2020-602 and Ratify Change Order (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Ratify Change Order 2 in the amount of \$10,870.37 and a time extension of 21 days for the Garberville Public Health ADA Modification Project (4/5 Vote Required);
2. Accept the work of Adams Commercial General Contracting, Inc. as complete for the Garberville Public Health ADA Modification Project; and
3. Authorize the Purchasing Agent to sign the Notice of Completion for the project.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

7. Extension of Extra-Help Employment Hours For Kimberly Hopmann (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra-help employment hours for Kimberly Hopmann, Administrative Analyst I, to a maximum of 1,185 hours for fiscal year (FY) 2022-23 per Humboldt County Salary Resolution. (4/5 Vote Required)

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Department of Health and Human Services: Administration

8. Memorandum of Understanding by and between the County of Humboldt and the Humboldt Allies for Substance Use Prevention for FY 2022-2023

Recommendation: That the Board of Supervisors:

1. Approve the Memorandum of Understanding (MOU) by and between the County of Humboldt and Humboldt Substance Use Prevention (ASUP);
2. Authorize the Director of Public Health, or designee thereof, to sign the MOU;
3. Authorize the Director of Public Health, or designee thereof, to sign all future amendments and documents directly related to this MOU upon review and approval of County Counsel and Risk Management.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Planning and Building Department

9. Adoption of Ordinance Amending the Building Code, Section 331-11 Incorporating by Reference the Model Water Efficient Landscape Ordinance (MWELo), Sections 490-495, Chapter 2.7, Division 2, Title 23 in the California Code of Regulations

Recommendation: That the Board of Supervisors:

1. Find this ordinance is exempt from CEQA (California Public Resources Code Section 21000 et seq.) review under a Class 7 Categorical Exemption, pursuant to CEQA Guidelines Section 15307 (14 Cal. Code Regs., § 15307) which exempts actions taken to assure the maintenance, restoration, enhancement, or protection of a natural resource, where the regulatory process involves procedures for protection of the environment, because adoption of the updated MWELo assures the protection of water resources;
2. Adopt the ordinance, amending Chapter 1 of Division 3 of Title III of the Humboldt County Code.

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

Aye: 3 - Mike Wilson, Natalie Arroyo, and Steve Madrone

Nay: 2 - Rex Bohn, and Michelle Bushnell

10. Authorizing Director of Planning and Building to Sign an Indemnification Agreement between Joel Geck-Moeller and Humboldt County.

Recommendation: That the Board of Supervisors:

1. Authorize and direct the Planning and Building Department Director to execute in the name of the County of Humboldt the Indemnification Agreement between Joel Geck-Moeller and the Humboldt County Planning and Building Department.
(Majority vote required)

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Public Works

11. Bid Award Authorization for Redway Drive/Redwood Drive Highway Safety Improvement Project

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Redway Drive/Redwood Drive Highway Safety Improvement Project;
2. Award the project agreement to Ford Logging, Inc. dba Pacific Earthscapes for the total amount of \$279,859.60;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$26,493.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS**F. SPECIAL PRESENTATIONS****G. ITEMS PULLED FROM CONSENT****H. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Life Plan Humboldt (LPH) Presentation and Letter of Support for Funding (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation and
2. Authorize the Chair to sign the letter in support of funding for the LPH project.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

2. California Road Charge Caltrans Presentation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

3. Memorandum of Understanding with Redwood Parks Conservancy Regarding Cooperation in Accomplishing Conservation-Related in Humboldt County (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Redwood Parks Conservancy regarding cooperation in accomplishing conservation-related work in Humboldt County; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with Redwood Parks Conservancy to Sal Munoz, Development Director, at sal@redwoodparks.org.

By Order of the Chair, this item was pulled from the agenda to be brought back to an undetermined date in the future.

4. Presentation on Direct Contracting Entities (DCE's) and Accountable Care Organizations - Realizing Equity, Access, and Community Health (ACO-REACH) Programs Impacting the Medicare Program (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Hear the presentation; and
2. Consider sending a letter opposing the privatization of Medicare.

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

Aye: 3 - Mike Wilson, Natalie Arroyo, and Steve Madrone

Nay: 1 - Rex Bohn

Abstain: 1 - Michelle Bushnell

I. DEPARTMENT REPORTS

County Administrative Office

1. Temporary Employment of Retired Annuitant as Purchasing Coordinator with the County Administrative Office - Purchasing Division (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the employment of Jeff Glavich as a temporary retired annuitant Purchasing Coordinator with the County Administrative Office - Purchasing Division (Purchasing) (class 0221, salary range 440, step E) (4/5 vote required); and
2. Adopt the attached Resolution for an exception to the 180-day wait period for post-retirement employment.

A motion was made by Supervisor Bohn and seconded by Supervisor Wilson to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

Human Resources

2. Introduction of Workplace 2030! (Formerly Great Workplace Culture Change) - A Comprehensive Organizational Development and Culture Change Initiative

Recommendation: That the Board of Supervisors:

1. Receive the presentation by the Great Workplace Culture Change Steering Committee and Working Group(s).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Natalie Arroyo, and Steve Madrone

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

M. CLOSED SESSION

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California


01/31/2023



MINUTES
TUESDAY, January 31, 2023

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 7, 2023 with the vote as shown below.

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

Nikki Turner
Deputy Clerk of the Board

Steve Madrone
Chair of the Board