

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MARK LOVELACE
Vice Chair - Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

PHILLIP SMITH-HANES
County Administrative Officer
WENDY B. CHAITIN
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 13, 2015

9:00 AM

Regular Meeting

-
- A. SALUTE TO THE FLAG
 - B. MODIFICATIONS TO THE AGENDA
 - C. CONSENT CALENDAR

Board of Supervisors

1. Continuation of Emergency - Prolonged Drought in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors declare that a local state of emergency, per Resolution #14-105, remains in effect until February 10, 2015, related to prolonged drought in Humboldt County.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Deputy Clerk of the Board Ana Hartwell Adjustment to Compensation Pursuant to Section 7 of the Salary Resolution. (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adjust the compensation for Ana Hartwell, Deputy Clerk of the Board by 20% increase effective January 17, 2015, pursuant to Section 7 of the Humboldt County Salary Resolution, and direct the Human Resources Department to conduct a classification review of the Deputy Clerk of the Board position and the Administrative Assistant to the Board of Supervisors position to accurately reflect the appropriate job classification. (4/5 vote required for Section 7).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Letter of Support for Cal Trout's Request to the Coastal Conservancy for Funding for a Floodplain Enhancement Project (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors ratify the Chair to sign the letter of support.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Adoption of Resolutions Urging the 114th Congress of the United States to Reauthorize Long-Term Funding for Secure Rural Schools and Community Self-Determination Act (SRS) and Federal Payment in Lieu of Taxes (PILT) Program (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolutions and forward copies to Justin Caporusso, Public Affairs Specialist, RCRC, 1215 K Street, Suite 1650, Sacramento, CA 95814.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Proclaim Monday, January 19, 2015 as Martin Luther King Jr. Day in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board**6. Approval of the Action Summary - Meeting of January 6, 2015**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of January 6, 2015 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 Sundberg, seconded by Supervisor Bohn that the recommendation be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Code Enforcement Unit

7. Special Assessments for Unpaid Administrative Penalties: John McDowell, A.P. 508-291-007; Judi Reed, A.P. 300-082-023; William Lorenzen, A.P. 100-101-103; Manuel Enos, A.P. 100-201-039; John Hale, A.P. 220-261-046; and George Formby, A.P. 109-141-010

Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code section 2131-8 (e), adopt the attached resolutions declaring a special assessment against each said real property for unpaid administrative penalties.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**8. Reallocation of Vacant Position in Revenue Recovery**

Recommendation: That the Board of Supervisors approve the reallocation of the vacant 1.0 Fiscal Services Supervisor (class 1149, salary range 362, position 01) position, in budget unit 114, to Program Coordinator (class 0425, salary range 418) effective January 18, 2015.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Agreements with the Board of Equalization for the Administration of Measure Z

Recommendation: That the Board of Supervisors approve a resolution authorizing the County Administrative Officer (CAO) to execute agreements with the Board of Equalization (BOE) for implementation of a local transactions and use tax (Attachment 1); direct the Clerk of the Board (COB) to certify 5 copies of ordinance number 2517; direct the COB to certify 1 copy of the November 4, 2014 election results; direct the COB to certify 5 copies of the resolution authorizing the CAO to execute agreements with the BOE; and direct the COB to send all requested certified copies to the CAO for transmittal to the BOE.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration**10. Extension of Extra Help Hours Past the 960 Hour Limit**

Recommendation: That the Board of Supervisors approve the extension of extra help hours for: 1. Barbara Barrett, Mental Health Worker I to 1920 hours through June 30, 2015; 2. Juan Ccachainca-Mendoza, Mental Health Maintenance Custodian to 1920 hours through June 30, 2015; 3. Daniel Anthony Feicco, Mental Health Worker I to 1920 hours through June 30, 2015; 4. Stephanie Mellen, Mental Health Worker I to 1600 hours through June 30, 2015; 5. Jimmy Osborn, Mental Health Worker I to 1920 hours through June 30, 2015; and 6. Jennifer Wilson Physician/Psychiatrist to 1920 hours through June 30, 2015.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works**11. Memorandum of Understanding between the County of Humboldt and the City of Eureka Regarding the Placement of Biosolids from the City of Eureka on Rohnerville Airport Property Managed by the Humboldt County Sheriff**

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the attached Memorandum of Understanding between the County of Humboldt and the City of Eureka.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Retirement Resolution for Jane Miller Commending Her on Her Sixteen Years of Service to Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorize the Chair to sign the Resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN**F. ITEMS PULLED FROM CONSENT****G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Sheriff**

1. Employment and Resolution of Temporary Retired Annuitant as Emergency Services Manager in the Sheriff's Office

Recommendation: That the Board of Supervisors resolve that the employment of Dan Larkin as a temporary "retired annuitant" Emergency Services Manager with the Sheriff Office (budget unit 274) is necessary to fill a critically needed position and that Mr. Larkin's employment as a temporary "retired annuitant" is needed before the CalPERS "180-day wait period" has expired; and adopt the attached resolution for an exception to the 180-day wait period and employment of Dan Larkin as a temporary "retired annuitant" Emergency Services Manager with the Sheriff Office.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

2. Status Report on the Appeal of Director's Determination of Administrative Refund by Patrick Shannon; Case Numbers SP-08-109E, SP-08-109, Building Permit Numbers 29524 and 32658; Assessor Parcel Number 522-174-009

Recommendation: That the Board of Supervisors receive a status report from the Director of Planning and Building regarding the Board's August 19, 2014 directive to meet with Mr. Shannon to further discuss a potential settlement of the Appeal of the Director's Determination; and direct staff to either (a) set a date to bring the continued Appeal of the Director's Determination before the Board for public hearing or (b) attempt to engage in further discussion regarding potential settlement of the Appeal of the Director's Determination.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass to attempt to engage in one more discussion with Supervisor Rex Bohn, Planning Department and Patrick Shannon regarding potential settlement of the Appeal of the Directors Determination.

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. CLOSED SESSION

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

K. ADMINISTRATIVE ABATEMENT HEARINGS

L. PUBLIC HEARINGS

M. AFTERNOON DISCUSSION ITEMS

County Administrative Office

1. County Administrative Officer Report: Citizens' Advisory Committee on Measure Z Expenditures, Governor's Budget, and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding the appointment timeline for the Citizens' Advisory Committee on Measure Z Expenditures, the release of the Governor's proposed state budget for Fiscal Year (FY) 2015-16, and various other topics, and take action as may be required.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg to direct staff to bring back the two (2) At Large and two (2) Alternate appointments to the January 20th meeting. All applications that are to be included in the Agenda packet must be turned into the Clerk of the Boards office no later than 5 pm on Thursday, January 15. Other applications will be heard if they choose to attend the meeting on the day of the appointment. In addition, there will be a separate item on the January 20th Agenda to appoint the District Specific Appointments.

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Board of Supervisors

2. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

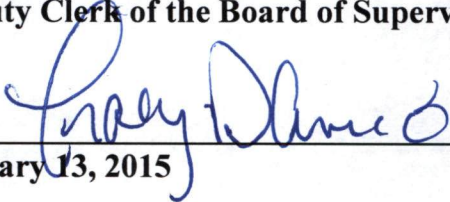
N. ADJOURNMENT

I, TRACY DAMCIO, 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.

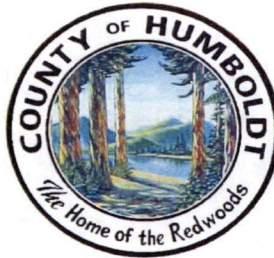
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

TRACY DAMICO

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




January 13, 2015



MINUTES
TUESDAY, JANUARY 13, 2015
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, January 20, 2015, with the vote as shown below.

AYES:	Supervisors:	Sundberg, Lovelace, Fennell, Bohn, Bass
NAYS:	Supervisors:	n/a
ABSENT:	Supervisors:	n/a



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board

C-6



COUNTY OF HUMBOLDT

For the meeting of: January 20, 2015

Date: January 15, 2015
 To: The Honorable Board of Supervisors
 From: Tracy Damico, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of January 13, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of January 13, 2015 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of January 13, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their January 13, 2015 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary for the meeting of January 13, 2015

Prepared by Tracy Damico, Deputy Clerk of the Board

CAO Approval: Amy Olsen

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Sundberg Seconded by Supervisor Bohn

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
 Nays _____
 Abstain _____
 Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Jan 20, 2015

By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board