

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 20, 2015

9:00 AM

Regular Meeting

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

Board of Supervisors

1. Resolution Authorizing Road Closures for the 44th Avenue of the Giants Marathon, Half Marathon and 10K Race on Sunday, May 3, 2015 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the Resolution.

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. Resolution of Recognition for Carolyn Crnich, Clerk/Recorder Upon her Retirement (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors adopt the Resolution.

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

3. Certificate of Recognition for Sergeant William Nova on His Retirement from the Eureka Police Department (Supervisor Virginia Bass)

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

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. Consider Sending Letters to Senator Boxer and Senator Feinstein Regarding Drought Legislation and Humboldt County's Request to Participate in the Negotiations (Supervisor Rex Bohn)

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

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, to authorize the Chair to send the letter with modifications to reference the recent legal opinion regarding the County's Trinity River Contract. The motion carried by the following vote:

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

Clerk of the Board

5. Informational Report on Board Member Appointments (District Specific) to the Citizens Advisory Committee on Measure Z

Recommendation: That the Board of Supervisors receive and file the report.

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

6. 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.

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

Human Resources

7. Aerosol Transmissible Diseases Exposure Control Plan

Recommendation: That the Board of Supervisors approve the Aerosol Transmissible Diseases Exposure Control Plan; and direct Human Resources and applicable County departments to implement the Aerosol Transmissible Diseases Exposure Control Plan.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, 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

Probation

8. Extension of Extra Help Hours to 1530 for Juvenile Corrections Officers Annaly Monasterio, Tim Jaegel, Chanler Bronson, and Scott Ward (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the extension of extra help hours for Juvenile Corrections Officers Annaly Monasterio, Tim Jaegel, Chanler Bronson, and Scott Ward to 1530 hours through June 30, 2015, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Public Works

9. Construction of Storm Damage Repairs on Briceland Thorne Road at PM 2.25 & 2.35, Project No.: ER- 4400(024), Contract No.: 206267 & 206338

Recommendation: That the Board of Supervisors authorize the Director of Public Works to sign contract change order number 2 for the total amount of \$808.65; approve the attached budget transfer to provide funding; accept the completed contract, including all change orders approved by the Public Works Department, between G.R. Wilcox Enterprises, Inc., and Humboldt County for the storm damage repairs on Briceland Thorne Road; and approve the final claim for payment, as submitted by the Public Works Department to the Auditor/Controller, in the amount of \$762.61. This will bring the total amount paid to 100 percent of the contract.

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

10. Local Transportation Fund Partial Claim for Fiscal Year 2014-15

Recommendation: That the Board of Supervisors authorize the Chairperson to sign the attached local transportation fund partial claim; and direct the Clerk of the Board to return the claim to the Public Works Department for attachment of required documentation and submittal to the Humboldt County Association of Governments (HCAOG).

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

11. Extension of Extra-Help Hours - Water Management (251) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend the allowable extra-help employment hours for Robert Vogt to a maximum of 1,771 hours for fiscal year 2014-2015 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Sheriff**12. Classification Review for Purposes of Changing Job Titles for the Correctional Officer Job Class Series to Correctional Deputy (4/5 Vote Required)**

Recommendation: That the Board of Supervisors approve the revised job description and name change for Correctional Officer I/II (class 0424, salary range 328/348, unit 04) to Correctional Deputy I/II; approve the revised job description and name change for Correctional Supervisor (class 0421, salary range 363, unit 04) to Supervising Correctional Deputy; approve the revised job description and name change for Correctional Supervisor (class 0420, salary 403, unit 04) to Supervising Correctional Deputy; approve the revised job description for Correctional Lieutenant (class 0419, salary range 461, unit 08); approve the revised job description for Correctional Captain (class 0437, salary range 475, unit 08); and approve the attached supplemental budget to cover costs associated with the purchase of new badges for the appropriate deputies.

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

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Certificate of Achievement for Seth Andrew Downey for Achieving the Rank of Eagle Scout (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors authorization for the Chair to sign the Certificate of Achievement.

This item was moved to Consent Calendar.

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. Proclaim January 21, 2015 as Kiwanis Day in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor Lovelace, 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

3. Humboldt County Convention and Visitors Bureau Annual Report for 2014 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors hear the report and take appropriate action, if necessary.

Per Order of the Chair

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

H. DEPARTMENT REPORTS**Clerk of the Board**

1. Report of Current and Projected Vacancies on Humboldt County Appointed Boards, Committees and Commissions through March 31, 2015

Recommendation: That the Board of Supervisors review the report and decommission the Status of Women Committee.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bass, to direct staff to bring back an Ordinance to dissolve the Status of Women Committee. The motion carried by the following vote:

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

2. Consider Making Appointment to Fill Vacant Seats on the Shelter Cove Resort Improvement District #1 Board of Directors

Recommendation: That the Board of Supervisors consider appointing David Summer to fill the vacant seat on the Shelter Cove Resort Improvement District #1 Board of Directors with a term expiring December 31, 2015.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, 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

County Administrative Office

3. Continuity of Government

Recommendation: That the Board of Supervisors receive the presentation on Continuity of Government (COG) planning; adopt the COG plan and each department's Continuity of Operations Plan (COOP); and direct department heads to ensure designated representatives continue to work with the COG task force and annually update their department's COOP.

A motion was made by Supervisor Sundberg, seconded by Supervisor Lovelace, to approve staff recommendations and update the Board Chair and Vice Chair information. The motion carried by the following vote:

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

4. Resolution Regarding Commitment of Land to Build a New Courthouse for the Superior Court of California, County of Humboldt

Recommendation: That the Board of Supervisors approve the attached Resolution and direct staff to forward it to the Superior Court for transmittal to the Judicial Council of California.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, 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

Planning and Building Department

5. AGPN-14-005. County-Initiated Notice of Intent to Serve Notice of Non-Renewal of the McBride-West Point Ranch Land Conservation Contract (Westpoint Preserve), Resolution No. 88-20, Assessor Parcel Numbers (APNs) 101-251-002, 101-253-001, 101-254-001, 102-162-002. Bear River Area.

Recommendation: That the Board of Supervisors receive staff report; and direct staff to continue working with the property owner and bring the item back to the Board with an appropriate recommendation.

A motion was made by Supervisor Bass, seconded by Supervisor Sundberg, to approve staff recommendations and return in six (6) months. The motion carried by the following vote:

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

I. CLOSED SESSION

1. Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 subd.(d)(1); Michael Martin, et. al. v. Kenneth Beebe, et.al; Humboldt County Superior Court Case No. DR130285.

The Board of Supervisors met in conference with Legal Counsel on existing litigation pursuant to Government Code section 54956.9 subd.(d)(1); Michael Martin, et. al. v. Kenneth Beebe, et.al; Humboldt County Superior Court Case No. DR130285. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the appointment for the position of County Counsel pursuant to Government Code sections 54954.5 and 54957. The Board voted unanimously to direct the County Administrative Officer to negotiate an agreement with the law firm of Hanson Bridgett to secure the legal services of Frank DeMarco on an interim basis, pending the appointment of a County Counsel.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**K. ADMINISTRATIVE ABATEMENT HEARINGS****L. PUBLIC HEARINGS****M. AFTERNOON DISCUSSION ITEMS****Board of Supervisors**

1. Humboldt Bay Harbor Working Group Update (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the Presentation and take appropriate action as needed.

Per Order of the Chair

Clerk of the Board

2. Consider Making Appointments to Fill the Two (2) At Large Vacant Seats, the Two (2) Alternate Seats, the Fire Chief Association Seat, and the Sheriff Representative Seat on the Citizens' Advisory Committee on Measure Z Expenditures

Recommendation: That the Board of Supervisors make the appointments to fill the two (2) At Large vacant seats, the two (2) Alternate seats, the Fire Chief Association seat, and the Sheriff representative seat on the Citizens' Advisory Committee on Measure Z Expenditures.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bohn, to appoint Brian Anderson of the Redway Fire District to represent the Fire Chiefs Association and Sheriff Michael Downey to represent the Sheriff's Department and other County public safety agencies. The motion carried by the following vote:

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

A motion was made by Supervisor Bohn, seconded by Supervisor Sundberg, to appoint Adam Jager and Glenn Ziemer to the At Large member seats, and Lora Canzoneri and John McFarland to the Alternate member seats. The motion was later withdrawn.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, to appoint Adam Jager and Lora Canzoneri to the At Large positions, and Glenn Ziemer and John McFarland to the Alternate positions. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Nay: 1 - Rex Bohn

Supervisor Rex Bohn left the meeting.

County Administrative Office

3. County Administrative Officer Report: Federal Legislative Update and Various Other Topics

Recommendation: That the Board of Supervisors receive an oral report from the County Administrative Officer regarding end of year 2014 legislative activity at the federal level, and various other topics, and take action as may be required.

That the Board of Supervisors receive an oral report from the County Administrative Officer regarding end of year 2014 legislative activity at the federal level, and various other topics, and take action as may be required.

Aye: 4 - Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Not 1 - Rex Bohn

Present:

Board of Supervisors

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

N. ADJOURNMENT

I, ANA HARTWELL, 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.

ANA HARTWELL

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



January 20, 2015



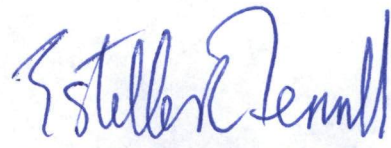
MINUTES
TUESDAY, JANUARY 20, 2015
Regular Session

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 27, 2015, with the vote as shown below.

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



ANA HARTWELL
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: January 27, 2015

Date: January 23, 2015
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of January 20, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of January 20, 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 20, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their January 20, 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 20, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Nissen

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 Lovelace Seconded by Supervisor Bohn

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

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

Dated: Jan 27, 2015

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