

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
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
JEFFREY S. BLANCK
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, December 15, 2015

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Letter Regarding Klamath Basin Agreement Discussion Draft Legislation (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached letter to the Honorable Greg Walden regarding the Klamath Basin Agreement discussion draft legislation released December 2, 2015; and direct Public Works staff to enter these comments on Representative Walden's website on behalf of the Board of Supervisors.

A motion was made by Supervisor Lovelace, 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

Clerk of the Board**2. Approval of the Action Summary - Meeting of December 8, 2015**

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of December 8, 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 Lovelace, 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

3. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2016

Recommendation: That the Board of Supervisors appoint Board Members to various Boards, Commissions and Committees for calendar year 2016, as follows: disband Children's Health Initiative Coalition; Fire Services Subcommittee Members are Supervisor Sundberg (Member) and Supervisor Fennell (Member); and RCRC Members are Supervisor Bohn (Member) and Supervisor Sundberg (Alternate).

A motion was made by Supervisor Lovelace, 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**4. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)**

Recommendation: That the Board of Supervisors review the attached membership applications for the following community members: Kari Love, Michael Hetticher; and appoint Kari Love and Michael Hetticher to the HC-WDB for a term of two years effective immediately, in accordance with the HC-WDB bylaws.

A motion was made by Supervisor Lovelace, 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

5. Adoption of 2016 State and Federal Legislative Platforms

Recommendation: That the Board of Supervisors adopt the proposed State and federal legislative platforms as the final platforms for 2016; reaffirm State and Federal advocacy priorities as revised; direct the County Administrative Officer to submit the final version of the legislative platform to all necessary legislative representatives and appropriate advocates; and authorize and direct the County Administrative Officer to submit letters to state and federal representatives, as needed to support the county's legislative platform during 2016.

A motion was made by Supervisor Lovelace, 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

Department of Health and Human Services: Mental Health

6. Reappointments to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors reappoint Tim Doty, Eric Thompson, Tim Ash and Jana Kirk-Levine to the Humboldt County Behavioral Health Board for a three year term.

A motion was made by Supervisor Lovelace, 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

Department of Health and Human Services: Public Health

7. Charitable Product Donation Agreement between Kaleo Inc. and Department of Health and Human Services (DHHS), Public Health

Recommendation: That the Board of Supervisors accept the donation of 200 cartons of EVZIO™ from Kaleo Inc.; authorize the Chair of the Board to sign three (3) originals of the Charitable Product Donation Agreement between DHHS-Public Health and Kaleo Inc.; direct the Clerk of the Board to return three (3) signed originals to Department of Health and Human Services (DHHS)-Contracts Unit; and authorize the Director of Public Health or designee to sign the Kaleo Receipt of Donated Product form when the donation is received.

A motion was made by Supervisor Lovelace, 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

Department of Health and Human Services: Social Services

8. Agreement with Redwood Community Action Agency to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the Agreement with Redwood Community Action Agency to assist the Department of Health and Human Services (DHHS) to increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the Agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

A motion was made by Supervisor Lovelace, 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

9. Agreement with United Indian Health Services to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the Agreement with United Indian Health Services to assist the Department of Health and Human Services (DHHS) to increase utilization of CalFresh benefits by eligible households; authorize the Chair to execute three (3) originals of the Agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the Agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

A motion was made by Supervisor Lovelace, 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

10. Lease at 231 Second Street, Suites 301 and 303 with Pacific Partners Property Management, Inc.

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to sign two (2) originals of the Lease with Pacific Partners Property Management, Inc. at 231 Second Street, Suites 301 and 303 for office space for the period of January 1, 2016 through December 31, 2018; and direct the Clerk of the Board to return one (1) executed original of the Lease to the Public Works-Real Property Agent for transmittal to Lessor.

A motion was made by Supervisor Lovelace, 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

District Attorney

11. Grant Award for Fiscal Year (FY) 2015-16 Automobile Insurance Fraud Program (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached Resolution accepting the Grant Award from the State of California for the Automobile Insurance Fraud Program FY 2015-16; approve the attached supplemental budget in Fund 1100, Budget Unit 205, District Attorney (4/5 vote); and direct the Clerk of the Board to process and return the Resolution to the District Attorney's Office, attention Rachelle Davis, for further processing and submission to the State.

A motion was made by Supervisor Lovelace, 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

Human Resources**12. Extend the Employment Eligibility List for Senior Correctional Deputy**

Recommendation: That the Board of Supervisors approve the extension of the employment eligibility list for Senior Correctional Deputy for three months, to expire on March 16, 2016.

A motion was made by Supervisor Lovelace, 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

13. Correction to Salary Range for Principal Appraiser and Principal Auditor-Appraiser

Recommendation: That the Board of Supervisors approve the correction to the salary range for the classification of Principal Appraiser (class #0656) from salary range 402 to salary range 415; approve the correction to the salary range for the classification of Principal Auditor-Appraiser (class #0659) from salary range 412 to salary range 425; and adopt Resolution No. ____ (attachment A) amending Resolution No. 15-104 (attachment B) regarding the salary ranges for Principal Appraiser and Principal Auditor-Appraiser.

A motion was made by Supervisor Lovelace, 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

14. Amend the Implementation Date of the Approved Adjustment to the Salary for the Classification of Director - Department of Health and Human Services

Recommendation: That the Board of Supervisors adopt Resolution No. ____ (attachment B), which amends Resolution No. 15-95 (Compensation Plans for Management and Confidential Employees and for Elected and Appointed County Officials) to adjust the monthly salary of Director- Department of Health and Human Services from \$14,166 to \$13,667, effective December 29, 2015.

A motion was made by Supervisor Lovelace, 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

Libraries**15. Adjusted Humboldt County Library (HCL) Hours of Operation for December 24, 2015, and December 31, 2015 at Those Locations with Thursday Evening Hours**

Recommendation: That the Board of Supervisors approve the change in open hours for the HCL as specified on Attachment 1 to accommodate early closures of the County Library on the day prior to holidays during 2015.

A motion was made by Supervisor Lovelace, 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

16. Release from Conveyance and Agreement to Allow Construction of Second Residential Unit on Lot 46 of the Central Estates II Final Map Subdivision. Assessor Parcel Number (APN) 508-252-031. Case Number FMS-07-08. Lot 46, Sagewood Way

Recommendation: That the Board of Supervisors consider the application; authorize the Chair of the Board to execute the Quitclaim and Partial Reconveyance (for Development Restrictions) for Lot 46 of the Central Estates II Final Map Subdivision (Attachment A); direct the Planning and Building Department to record the Quitclaim and Partial Reconveyance (for Development Restrictions); and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party and to return original copies to the Planning Division for recording.

A motion was made by Supervisor Lovelace, 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

Public Works

17. Professional Consultant Services for Garberville Airport (016) Runway and Taxiway Rehabilitation and Run-Up Apron Design, Airport Improvement Program (AIP) Grant 03-06-0092-009, Project No. 919272 and General Aviation Entitlement Transfer

Recommendation: That the Board of Supervisors authorize the Chairwoman to sign four (4) copies of the Agreement for Consultant Services for Garberville Airport (016) Runway and Taxiway Rehabilitation and Run-Up Apron Design with Mead and Hunt, for an amount not to exceed \$156,000 (One Hundred Fifty-Six Thousand Dollars); direct the Clerk of the Board to return three (3) of each fully executed copies to Public Works; and authorize the Director of Public Works to sign the Federal Aviation Administration (FAA) Agreement for Transfer of Entitlement from the Dinsmore Airport (D63), Kneeland Airport (019), and Rohnerville Airport (FOT) to the Garberville Airport (016).

A motion was made by Supervisor Lovelace, 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

18. Petition to Form Annexation No. 2 to Permanent Road Division (PRD) 1000, Zone No. 007, Central Estates Phase 2C Subdivision, McKinleyville and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive and file the petition, affidavit of valuation, and engineer's report for Annexation No. 2 to Permanent Road Division 1000, Zone No. 007 for Central Estates Phase 2C subdivision; adopt the Resolution of Intent to establish Annexation No. 2 to Permanent Road Division 1000, Zone No. 007 and to impose parcel charges for road maintenance; set a time and date of 1:30 PM or soon thereafter on February 2, 2016 to hold a public hearing to receive testimony of protest regarding the formation and setting of an assessment for road maintenance for Annexation No. 2 to Permanent Road Division 1000, Zone No. 007; directs:

- a. The Clerk of the Board to publish the petition, notice of formation (annexation), and notice of assessment as per Streets and Highways Code §§1164 and 1196;
- b. The Department of Public Works to mail the notice of assessment and ballot to all landowners within the proposed annexation area as per Government Code §53753;
- c. The Department of Public Works to post the petition, notice of formation (annexation), and notice of assessment as per Streets and Highways Code §1195; and approve the attached supplemental budget (4/5ths vote) to provide associated funding for PRD 1000, Zone No. 007.

A motion was made by Supervisor Lovelace, 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

19. Surplus Property

Recommendation: That the Board of Supervisors declare the following property surplus: (1) 1991 International 9370, 10 yard dump truck, equipment #52722, VIN #2HSFELPROMC051974, license #E099891, replaced; (1) 1991 International 9370, 10 yard dump truck, equipment #52723, VIN #2HSFELPR2MC051975, license #E099892, replaced; (1) 2013 Ford Pursuit Utility, equipment #07170; license #1413302, VIN #1FM5K8ARXDGC16197, 157,000 miles, replaced; (1) 1969 Rosco Bituminous sprayer, equipment #94871, license #SE477977, serial #5213; (1) 1969 Rosco Bituminous sprayer, equipment #94873, license #SE477978, serial #5215, not operational; and authorize the Purchasing Agent to dispose of the surplus property, deposit the revenue from the sale in the appropriate revenue account.

A motion was made by Supervisor Lovelace, 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

20. First Amendment to the Agreement for Design Services to Rehabilitate Brookwood Drive Bridge Over Jacoby Creek. Contract No.: 594124

Recommendation: That the Board of Supervisors authorize the Director of Public Works to execute the First Amendment to the Agreement for Design Services to Rehabilitate Brookwood Bridge over Jacoby Creek for the amount of \$14,900.

A motion was made by Supervisor Lovelace, 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

Recorder/County Clerk

21. Temporary Closure of the Humboldt County Clerk/Recorder's Office Due to Preparations for Go-Live of New Eagle Clerk/Recorder System on February 22, 2016

Recommendation: That the Board of Supervisors approve the temporary closure of the Humboldt County Clerk/Recorder's Office on Friday, February 19th, 2016, from the hours of 9:30 a.m. to 5:00 p.m. in order for Tyler Technologies to complete preparations for the Eagle Clerk/Recorder System go-live scheduled for February 22, 2016.

A motion was made by Supervisor Lovelace, 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

22. Supplemental Budget and Request for Transfer of Funds from Records Conversion (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for fund 1310 in the amount of \$32,000 to provide funding for record conversion.

A motion was made by Supervisor Lovelace, 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

Sheriff

23. Acceptance of the Memorandum of Agreement with the United States Coast Guard to Provide Law Enforcement and Emergency Response on Coast Guard Properties

Recommendation: That the Board of Supervisors accept the Memorandum of Agreement between the United States Coast Guard (USCG) and Humboldt County Sheriff's Office to provide law enforcement and emergency response on USCG properties; and authorize the Sheriff to sign two (2) original copies of the Memorandum of Agreement and amendments thereto, in the name of the Humboldt County Sheriff's Office, and all other documents required by USCG for participation in the Memorandum of Agreement.

A motion was made by Supervisor Lovelace, 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

D. SPECIAL PRESENTATIONS**Board of Supervisors**

1. Retirement Resolution for Lieutenant George Cavinta (Supervisor Virginia Bass)

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

A motion was made by Supervisor Bohn, 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

2. Retirement Resolution for Kevin Hamblin on his Retirement from the Humboldt County Planning and Building Department (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 recommendations be approved. The motion carried by the following vote:

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

3. Retirement Resolution for Kenzie Mullen on her Retirement from the Humboldt County Library (Supervisor Virginia Bass)

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

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

4. Retirement Resolution for Senior Program Manager Linda Knopp on her Retirement from the Humboldt County Department of Health and Human Services (Supervisor Virginia Bass)

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

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

E. MATTERS SET FOR TIME CERTAIN**Department of Health and Human Services: Administration**

1. 10:30 a.m. - Update on Department of Health and Human Services Homeless Activities to Reduce Homelessness

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

Approved per order of the Chair

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Humboldt County Aviation Advisory Committee Annual Report (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action, if required.

Approved per order of the Chair

2. The Future of the Citizen's Law Enforcement Liaison Committee (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors discuss the possible disbandment of the Citizen's Law Enforcement Liaison Committee.

A motion was made by Supervisor Lovelace, seconded by Supervisor Bohn, to direct the County Administrative Officer to work with the Sheriff and CLELC to modify the meeting requirements as discussed, and return at a future date. The motion carried by the following vote:

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

H. DEPARTMENT REPORTS**Child Support Services**

1. Approval and Execution of the Memorandum of Understanding Establishing the North Coast Department of Child Support Services

Recommendation: That the Board of Supervisors approve and execute the Memorandum of Understanding establishing the North Coast Regional Department of Child Support Services.

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

I. CLOSED SESSION

1. 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 negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fuls. 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 & Appointed County Officials, and Management & Confidential Employees.

The Board of Supervisors met in conference with Labor Negotiator pursuant to Government Code section 54957.6 to review the County's position and instruct its designated labor negotiator with respect to the various forms of compensation provided to the County's represented and unrepresented personnel. Negotiator: Dan Fuls. 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 & Appointed County Officials, and Management & Confidential Employees. 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 Administrative Officer 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 Administrative Officer pursuant to Government Code sections 54954.5 and 54957. The Board of Supervisors appointed Cheryl Dillingham as Interim County Administrative Officer, effective January 30, 2016.

3. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Department of Health and Human Services 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 Director of Department of Health and Human Services pursuant to Government Code sections 54954.5 and 54957. The Board of Supervisors appointed Connie Beck as Interim Director of Department of Health and Human Services, effective December 29, 2015.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.**K. ADMINISTRATIVE ABATEMENT HEARINGS**

L. PUBLIC HEARINGS**Planning and Building Department**

1. L.D. O'Rourke Agricultural Preserve. Case Number AGP-15-003. Assessor Parcel Numbers (APNs) 100-121-002, 100-121-003, 100-131-001, 100-131-002, 100-291 -001, 100-291 -003, and 100-291-012. Approximately 1.5 Miles Northwest from the Intersection of Port Kenyon Road and Meridian Road, Ferndale Area

Recommendation: That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. ____ (Attachment A) establishing the L.D. O'Rourke Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

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

2. Forbes Agricultural Preserve. Case Number AGP-15-004. Assessor Parcel Number (APN) 506-041-001-000. 4150 Old Samoa Road, Arcata Area

Recommendation: That the Board of Supervisors open a public hearing in the manner prescribed by law; receive a staff report, consider the applications, and receive public testimony; adopt the necessary findings prepared by Current Planning Division staff; adopt Resolution No. ____ (Attachment A) establishing the Forbes Agricultural Preserve; authorize the Chair of the Board to execute the Land Conservation Contract (Attachment B); direct Current Planning Division staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Clerk of the Board to record copies of the Resolution and Land Conservation Contract with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's Office, County Counsel, Current Planning Division, the California Office of Land Conservation, and any other interested party; and close the public hearing.

A motion was made by Supervisor Lovelace, seconded by Supervisor Sundberg, 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. Fred M. Van Eck Forest Foundation General Plan Amendment and Zone Reclassification. Application Number 9587. Case Numbers GPA-15-001, ZR-15-001. Assessor Parcel Numbers 512-171-009, 512-181-038, 512-181-039, 516-011-006, 516-011-010, 516-011-014, 516-011-015, 516-011-019, 516-011-020. Fieldbrook Area

Recommendation: That the Board of Supervisors introduce Ordinance No. ____ (Attachment B) by title and waive further reading; open the public hearing and receive the staff report and public comment; and close the public hearing and deliberate.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bohn, to approve staff recommendations and include APNs 512-181-038 and 512-181-039 in the approval. The motion carried by the following vote:

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

M. AFTERNOON DISCUSSION ITEMS

Planning and Building Department

1. Transmittal of Ordinance Adding Section 313-55.4 et seq. to Title III, Division I, Chapter 3, Section B, Part 1 (Coastal Zoning Regulations), and Section 314-55.4 et seq. of Title III, Division 1, Chapter 4, Section B, Part I (Inland Zoning Regulations) to the Humboldt County Code Relating to Phase IV of the Medical Marijuana Land Use Ordinance

Recommendation: That the Board of Supervisors receive Planning Commission's transmittal of draft ordinance amendment, staff overview of ordinance provisions, Board discussion, and public comment; recognize that on November 5th the Planning Commission held a public hearing whereby the draft ordinance was read into the record and reviewed and amended during nine (9) additional continued public hearings held by the Planning Commission between November 10th and December 3rd, 2015; set a new public hearing to be held before the Board of Supervisors on January 5, 2016, where a second reading of the Ordinance will occur, and where the ordinance may be adopted, or direction provided to staff to develop possible modifications, to be reviewed and considered by the Board at a subsequently scheduled continued public hearing; and direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124(b)(1)].

A motion was made by Supervisor Lovelace, 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

Board of Supervisors

2. 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

A handwritten signature in blue ink, appearing to read "Ana Hartwell", is written over a horizontal line.


December 15, 2015



MINUTES
TUESDAY, DECEMBER 15, 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 5, 2016, 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



MARK LOVELACE
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: January 5, 2016

Date: December 16, 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 December 15, 2015**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary from the meeting of December 15, 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 December 15, 2015 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their December 15, 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 December 15, 2015

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amey Nisen

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 Fennell Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, 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 5, 2016

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