BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
RYAN SUNDBERG
Vice-Chair - Fifth District

COUNTY STAFF

AMY S. NILSEN
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, March 7, 2017 **9:00 AM** **Regular Agenda**

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Supplemental Budget Request (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the Supplemental Budget request for FY 2016/17 in Budget unit 1100-261 (4/5 vote required).

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Board of Supervisors

2. Certificates of Recognition for the Arcata Chamber of Commerce Award Recipients for 2016 (Supervisor Mike Wilson)

   Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Resolution to Reschedule Election of Governing Board Members of the Humboldt Bay Harbor, Recreation, and Conservation District (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

   This item was pulled from the agenda and will return at a later date.

4. Resolution to Reschedule Election of Governing Board Members of the Southern Humboldt Unified School District (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

   This item was pulled from the agenda and will return at a later date.

5. Resolution to Reschedule Election of Governing Board Members of the Blue Lake Union Elementary School District (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

   This item was pulled from the agenda and will return at a later date.

6. Appreciation Letter to Jean Munsee for her Services on the Human Rights Commission (Supervisor Ryan Sundberg)

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

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Appreciation Letter to Jeana McClendon for her Service on the Humboldt County Headwaters Fund Board (Supervisor Estelle Fennell)

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

   A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, that this Appointment be approved. The motion carried by the following vote:

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

8. Appreciation Letter to Cameron Mull for Service on the First Five Children and Families Commission (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

9. Appreciation Letter to John Frahm for Service on the Workforce Development Board (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

10. Resolution to Reschedule Election of Governing Board Members of the Garberville Sanitation District (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

This item was pulled from the agenda and will return at a later date.

11. Resolution to Reschedule Election of Governing Board Members of the Manila Community Services District (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

This item was pulled from the agenda and will return at a later date.

12. Resolution to Reschedule Election of Governing Board Members of the McKinleyville Community Services District (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve the request and forward to the Elections Department for processing.

This item was pulled from the agenda and will return at a later date.

Clerk of the Board

13. Approval of the Action Summary - Meeting of February 21, 2017

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of February 21, 2017 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 Fennell, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Mental Health

14. Reappointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors reappoint Marianne Pennekamp to the Humboldt County Behavioral Health Board for a three year term.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

15. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors appoint Marguerite Story-Baker to the Humboldt County Behavioral Health Board for a three year term.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Department of Health and Human Services: Public Health

16. Memorandum of Understanding by and between County of Humboldt and Humboldt Allies for Substance Abuse Prevention (ASAP)

Recommendation: That the Board of Supervisors approve the Memorandum of Understanding (MOU) by and between County of Humboldt and Humboldt ASAP; authorize the Director of Public Health to sign two (2) originals of the MOU; authorize the Director of Public Health to approve all future amendments that do not require matching funds from the county, with County Counsel and Risk Management review and approval.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

17. State Standard Agreement with California Department of Public Health, Office of AIDS for HIV/AIDS Surveillance

Recommendation: That the Board of Supervisors approve State Standard Agreement number 16-10770 with California Department of Public Health (CDPH), Office of AIDS for $38,313 for the period of July 1, 2016 through June 30, 2019; direct the Chair of the Board to sign four (4) originals of the cover page of the Agreement, the CCC-307 Contractor Certification, and Darfur Contracting Act; direct the Clerk of the Board to return the four (4) signed originals and Certifications to Department of Health and Human Services (DHHS) - Contract Unit for submission to Public Health; and direct the Clerk of the Board to return one (1) copy of the Board Order to DHHS-Contract Unit for submission to DHHS-Public Health.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

18. State Standard Agreement with State Water Resources Control Board for Water Testing by the Public Health Laboratory for the Period of June 20, 2017 through March 31, 2019

Recommendation: That the Board of Supervisors approve state standard agreement 16-041-110 with the State Water Resources Control Board (SWRCB) for water testing by the Department of Health and Human Services (DHHS) Public Health Laboratory for up to $52,480 for the period of June 20, 2017 through March 31, 2019; authorize the Chair to sign two (2) originals of the agreement; authorize the Public Health Director to sign future amendments to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return two (2) signed agreements to DHHS-Contract Unit to forward to the Public Health Department.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Human Resources

19. Adopt Revised Merit System Services Classifications of Employment & Training Worker I/II, Employment & Training Worker III, Staff Services Specialist, Staff Services Specialist (M&C), Staff Services Analyst III, Staff Services Analyst III (M&C), Supervising Staff Services Analyst, and Policy and Legislative Manager (M&C)

Recommendation: That the Board of Supervisors adopt the revised Merit System Services classification of Employment & Training Worker I/II (class number 0722, salary range 333/375) in employee unit 1; adopt the revised Merit System Services classification of Employment & Training Worker III (class number 0723, salary range 389) in employee unit 1; adopt the revised Merit System Services classification of Staff Services Specialist (class number 0390, salary range 376) in employee unit 1; adopt the revised Merit System Services classification of Staff Services Analyst III (class number 0392, salary range 427) in employee unit 1; adopt the revised Merit System Services classification of Supervising Staff Services Analyst (class number 0393, salary range 440) in employee unit 3; adopt the management and confidential Merit System Services classification of Staff Services Specialist (class number 0389, salary range 376) in employee unit 9; and adopt the management and confidential Merit System Services classification of Staff Services Analyst III (class number 0396, salary range 452) in employee unit 9; adopt the revised management and confidential Merit System Services classification of Policy and Legislative Manager (class 0687, salary range 483) in employee unit 8.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Libraries

20. Appropriation Transfer in Fixed Assets for Broadband Project

Recommendation: That the Board of Supervisors approve Appropriation Transfer that would result in an increase in account 8066, Computer Equipment, by $25,000 and corresponding decreases in account 8021, Computer Kiosk, by $15,000 and account 1100, Salaries, by $10,000 for Fund 1500, Budget Unit 621, County Library; and authorize the fixed asset for software and hardware acquisition to provide CENIC broadband capabilities to the Ferndale Branch Library in the amount of $25,000 to 1500-621-8066, Computer Equipment.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Planning and Building Department

21. Redwood Roots Zone Reclassification Petition. Application Number 1 1242, Case Number ZRP-16-004. Assessor Parcel Number 033-160-001. Benbow Area

Recommendation: That the Board of Supervisors describe the project as part of the consent agenda; accept the petition by approving the attached resolution (Attachment 1) based on the findings in the staff report and testimony received about the project; and direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Public Works

22. Approval of Qualified Consultants for On-Call Construction Management Services (RFQ No. DPW2017-001)

Recommendation: That the Board of Supervisors approve the attached pool of qualified consultants for on-call construction management services (RFQ No. DPW2017-001) for the period March 1, 2017, to March 1, 2020; and authorize the Director of Public Works to extend the time period until March 1, 2022, at his/her discretion.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

23. First Amendment to Agreement for Consultant Services with SHN Consulting Engineers & Geologists for the Eel River Valley Groundwater Basin Assessment

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached First Amendment to Agreement for Consultant Services with SHN Consulting Engineers & Geologists to perform professional geologist services for the Eel River Valley Groundwater Basin Assessment.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

24. License Agreement for the Moore Quarry Surface Mining Operation, Stockpile Site, and Temporary Equipment Storage Area, APN 314-225-007 and 214-242-001, Showers Pass Road, Kneeland

Recommendation: That the Board of Supervisors authorize the Chairperson to sign, in duplicate, the License Agreement between the County of Humboldt and Mark V. Moore for the surface mining operation, stockpile site, and temporary equipment storage area located at the Moore Quarry property (APN 314-225-007 and 214-242-001); and direct the Clerk of the Board to return both executed License Agreements to the Department of Public Works Land Use Division for further processing.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

25. Lease/Purchase of a Portable Generator and a Truck Mounted Boom Lift Assembly, Authorization to Enter into Two Lease/Purchase Agreements and Declare Equipment Surplus (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the lease/purchase of a portable generator and truck mounted boom lift assembly; authorize the Purchasing Agent to enter into two lease/purchase agreements with Umpqua Bank; approve the donation of the portable generator to the Roads Heavy Equipment Internal Service Fund (ISF); declare the Genie TMZ 34/19 trailer man lift surplus; and authorize the Purchasing Agent to dispose of the surplus property deposit the revenue from the sale in the Roads Heavy Equipment Internal Service Fund (ISF) line item 3540330-705020.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Sheriff

26. Agreement Number 2017-20 between the Humboldt County Sheriff's Office and the Drug Enforcement Administration of the United States Department of Justice

Recommendation: That the Board of Supervisors approve Agreement Number 2017-20 between the Humboldt County Sheriff's Office and the Drug Enforcement Administration of the United States Department of Justice; authorize the Sheriff to sign agreement number 2017-20 (Attachment 1) and to execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the Department of Justice for the grant program; and authorize the Sheriff to sign certifications (Attachment 2): a. Request for Advance or Reimbursement, b. Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters, and Drug Free Workplace Requirement, and c. Assurances.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Treasurer/Tax Collector

27. Rescission of Tax Sale: Assessor's Parcel Number 100-011-008-000

Recommendation: That the Board of Supervisors approve the attached Resolution (Attachment 1) authorizing the Treasurer-Tax Collector to rescind the sale of the property identified by Assessor's Parcel Number 100-011-008-000, which was sold at auction on October 18,2011 to Daniel Russell; direct the Treasurer-Tax Collector to prepare and execute a Rescission of Tax Deed to Purchaser of Tax-Defaulted Property (Attachment 2); direct the County Clerk Recorder to record the Rescission of Tax Deed without charge; direct the Auditor to refund to Mr. Russell the total purchase price of $ 18,100.00, along with $850.43 in property taxes he has paid since purchase, plus interest on those amounts paid at the county pool apportioned rate since purchase, totaling an additional $775.19. Mr. Russell will also be refunded associated costs related to the tax sale, including $35.00 paid to Bid4Assets for public auction services and $20.35 transfer tax cost, for the sum total refund of $19,780.97.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

Board of Supervisors

1. Hospice Presentation and Update on New Hospice Services in Humboldt County (Supervisor Virginia Bass)

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

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

2. March for Meals Proclamation (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors adopt the Proclamation.

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

3. Proclaim March, 2017 as Brain Injury Awareness Month in Humboldt County (Supervisor Rex Bohn)

   Recommendation: That the Board of Supervisors adopt the Proclamation.

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

4. Proclamation for Arbor Week (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors adopt the Proclamation.

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

5. National AmeriCorps Week Proclamation (Supervisor Rex Bohn)

   Recommendation: That the Board of Supervisors adopt the Proclamation.

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

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

6. Resolution for 79th Annual Redwood Region Logging Conference (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the resolution.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

7. Proclaim March 2017 as Social Worker Appreciation Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:30 a.m. - Pacific Union School Students Visit to the Board of Supervisors Meeting (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors welcome the Pacific Union School Students to the Board Meeting.

Approved per order of the Chair.

County Administrative Office

2. 10:00 a.m. - Presentation of the Headwaters Fund 2015-16 Annual Report

Recommendation: That the Board of Supervisors Receive and accept the Headwaters Fund (HWF) Annual Report.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

Registrar of Voters/County Clerk/Recorder

3. 10:30 a.m. - Informational Report Concerning Senate Bill 415 (California Voter Participation Act)

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

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to receive and file the report, and to direct the Registrar of Voters to bring back an analysis of the election consolidation resolutions. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Clerk of the Board

1. Set a Date to Make an Appointment to Fill an At-Large Vacancy on the Humboldt County Aviation Advisory Committee

   Recommendation: That the Board of Supervisors set a date to make an appointment to fill an At-Large vacancy on the Humboldt County Aviation Advisory Committee.

   A motion was made by Supervisor Bohn, seconded by Supervisor Sundberg, to schedule the appointment for four (4) weeks from today's meeting (April 4, 2017) and direct the Clerk of the Board to advertise the vacancy. The motion carried by the following vote:

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

County Administrative Office

2. Measure Z Funding Allocations to the City of Arcata and the City of Trinidad

   Recommendation: That the Board of Supervisors receive a report regarding the City of Arcata's request to utilize allocated but unexpended Measure Z funding for an alternate purpose; approve the revised use of unexpended Measure Z funding totaling $35,000 for the City of Arcata Police Department to be used for the purchase of a vehicle for diversion counselors to travel between northern Humboldt schools; and approve the revised use of the Measure Z allocation totaling $75,317 for the City of Trinidad to pay an equivalent portion of the current contract between the City of Trinidad and the Sheriff's Office.

   A motion was made by Supervisor Bohn, seconded by Supervisor Fennell, to allocate $20,000 to the City of Arcata for a vehicle purchase and fully fund the City of Trinidad's request. The motion carried by the following vote:

   Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Ryan Sundberg, and Mike Wilson

J. ADMINISTRATIVE ABATEMENT HEARINGS

Code Enforcement Unit

1. Administrative Abatement Hearing. John McDowell. 1680 Anderson Road, McKinleyville, California, AP# 508-291-007

   Recommendation: That the Board of Supervisors, pursuant to Humboldt County Code Sections 351-21 and 351-22, open the hearing; hold an administrative hearing to determine whether a public nuisance exists on the subject property; adopt the attached Findings of Nuisance and Order of Abatement consistent with the evidence presented at the hearing; and close the hearing.

   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, Virginia Bass, Ryan Sundberg, and Mike Wilson

K. PUBLIC HEARINGS

L. DISCUSSION ITEMS

M. CLOSED SESSION

1. Conference with Legal Counsel - pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; DOES 1 through 10 v. County of Humboldt; Humboldt County Board of Supervisors; and DOES 1 through 50 - Verified Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief and Attorneys' Fees.

   The Board of Supervisors met in conference with Legal Counsel pursuant to Government Code section 54956.9 subd. (d)(2) regarding threatened litigation; DOES 1 through 10 v. County of Humboldt; Humboldt County Board of Supervisors; and DOES 1 through 50 - Verified Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief and Attorneys' Fees. There was no action to report.

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

March 7, 2017

MINUTES
TUESDAY, MARCH 7, 2017
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, March 14, 2017 with the vote as shown below.

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

ANA HARTWELL
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board

AGENDA ITEM NO.
C-7

COUNTY OF HUMBOLDT

For the meeting of: March 14, 2017

Date: March 8, 2017
To: The Honorable Board of Supervisors
From: Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Meeting of March 7, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of March 7, 2017 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 March 7, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their March 7, 2017 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

Prepared by Ana Hartwell, Deputy Clerk of the Board CAO Approval: [signature]

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

TYPE OF ITEM:
__x__ Consent
_____ Departmental
_____ Public Hearing
_____ Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg
Ayes Sundberg, Fennell, Bass, Bohn, Wilson
Nays
Abstain
Absent

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

Dated: Mar 14, 2017
By: [signature]
Kathy Hayes, Clerk of the Board