

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, June 13, 2017

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Resolution Recognizing the Humboldt Art Council and the State-Local Partnership Program
(Supervisor Virginia Bass)

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

A motion was made by Supervisor Wilson, 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

2. Letter of Support for Request for Declaration of Disaster for California and Oregon Fisheries
(Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors authorize the Chair to sign a letter supporting the State of California's request that the United States Secretary of Commerce declare a federal fishery resource disaster and fishery failure for 2017.

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

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

3. Letter of Opposition Regarding Assembly Bill 1250 (Jones-Sawyer)

Recommendation: That the Board of Supervisors authorize the Chair to sign a letter opposing Assembly Bill (AB) 1250 regarding county contracts for personal services.

A motion was made by Supervisor Wilson, 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

4. Certificate of Achievement for John Benjamin Packer III for Reaching the Rank of Eagle Scout with Troop 99 in McKinleyville, California (Supervisor Ryan Sundberg)

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

A motion was made by Supervisor Wilson, 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. Informational Report on the Appointment of Dr. Hollie Hall to the Fish and Game Advisory Commission Representing District 3 (Supervisor Mike Wilson)

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

A motion was made by Supervisor Wilson, 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

Clerk of the Board**6. Approval of the Action Summary - Meeting of June 6, 2017**

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of June 6, 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 Wilson, 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

7. Notice of Vacancies on Humboldt County Aviation Advisory Committee

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

A motion was made by Supervisor Wilson, 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

County Clerk/Recorder/Registrar of Voters

8. District Resolutions to Transition to Even-Year Election Pursuant to Senate Bill 415 (California Voter Participation Act)

Recommendation: That the Board of Supervisors receive staff report; receive staff impact analyses and district resolutions for school and special districts; and approve school and special district resolutions to transition to even-year elections pursuant California Elections Code, Section 14050-14057.

A motion was made by Supervisor Wilson, 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

Department of Health and Human Services: Public Health

9. Approval of Agreement #12-17EVRGRN for Targeted Case Management with the California Department of Health Care Services Beginning July 1, 2017

Recommendation: That the Board of Supervisors approve and authorize Agreement #12-17EVRGRN with the California Department of Health Care Services ("DHCS") concerning Targeted Case Management ("TCM") for the period beginning July 1, 2017; direct the Chair of the Board to sign three (3) originals of Agreement #12-17EVRGRN and the HIPAA Business Associate Addendum; authorize the Public Health Director, or designee, to sign the DHCS6208 PED Medi-Cal Provider Agreement; authorize the Public Health Director, or designee, to sign any future amendments to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return three (3) signed copies of Agreement #12-17EVRGRN, and the HIPAA Business Associate Addendum, to the Department of Health and Human Services (DHHS) - Contracts Unit for submittal to DHCS for their signature.

A motion was made by Supervisor Wilson, 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

10. Health Officer Agreement for Services for Fiscal Year 2017-18

Recommendation: That the Board of Supervisors approve, ratify and authorize the Chair to execute three (3) originals of the attached Health Officer agreement with Donald I. Baird, M.D. for services for FY 2017-18; and direct the Clerk of the Board to return two (2) signed originals of the agreement to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to DHHS-Employee Services.

A motion was made by Supervisor Wilson, 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

11. Approval of Agreement Concerning Targeted Case Management (TCM) and Medi-Cal Administrative Activities (MAA) between the County of Humboldt and Plumas County for the Period beginning July 1, 2016 through June 30, 2017

Recommendation: That the Board of Supervisors approve and authorize the agreement with Plumas County concerning Medi-Cal Administrative Activities (MAA), Targeted Case Management (TCM), and Medi-Cal Administrative Activities Coordination for Targeted Case Management (MAA/TCM) between the County of Humboldt and Plumas County for the period beginning July 1, 2016 through June 30, 2017; and direct the Clerk of the Board to return three signed copies of the agreement to Public Health for submittal to Plumas County for signature.

A motion was made by Supervisor Wilson, 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

12. Donation Award from the California Dental Association Foundation's Dental Materials and Supplies Grant - Henry Schein Cares Program

Recommendation: That the Board of Supervisors approve and accept donation award from the California Dental Association Foundation's Dental Materials and Supplies Grant - Henry Schein Cares Program to support the Public Health Branch Oral Health Program; authorize the Chair of the Board to sign three (3) original donation agreements; and direct the Clerk of the Board to return all signed documents to the Department of Health and Human Services (DHHS) - Public Health for final execution.

A motion was made by Supervisor Wilson, 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

13. Agreement 16-93571 with Department of Health Care Services for the Local Dental Pilot Project

Recommendation: That the Board of Supervisors approve the Local Dental Pilot Project grant agreement 16-93571 with the Department of Health Care Services (DHCS) for the period of July 1, 2017 through December 31, 2020; authorize the Director of Public Health to sign three (3) original signature pages of the agreement and the Exhibit A: HIPAA Business Associate Addendum; and authorize the Director of Public Health or designee to sign future amendments or budget revisions directly related to this agreement upon review and approval of County Counsel and Risk Management.

A motion was made by Supervisor Wilson, 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

Department of Health and Human Services: Social Services

14. Agreement with National Council on Crime and Delinquency (NCCD) Children's Research Center and the Department of Health and Human Services for Fiscal Years 2016-17, 2017-18 and 2018-19

Recommendation: That the Board of Supervisors approve the agreement with the National Council on Crime and Delinquency (NCCD) Children's Research Center for the period of June 13, 2017 through June 30, 2019 to administer Structured Decision Making training and leadership coaching in the Humboldt Practice Model for the Department of Health and Human Services; authorize the Chairperson to execute three (3) originals of the agreement; 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-Information Services.

A motion was made by Supervisor Wilson, 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

15. Agreement with Exemplar Human Services, LLC for Provision of Customized Automated Performance Management Monitoring Reports

Recommendation: That the Board of Supervisors approve the proposed Agreement with Exemplar Human Services, LLC for fiscal year 2017-2020 to provide customized automated performance management reports for the Humboldt County Department of Health and Human Services; authorize the Chair to execute three (3) originals of the Agreement; and direct Clerk of the Board to route two (2) fully executed originals to the Department of Health and Human Services (DHHS) - Contract Unit for forwarding to the Director of DHHS - Social Services

A motion was made by Supervisor Wilson, 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

Planning and Building Department

16. Resolution Authorizing the Submittal of a California Coastal Commission Grant to Support the Ongoing Update of the Humboldt Bay Area Plan

Recommendation: That the Board of Supervisors adopt the attached Resolution No. ____:

- a. Authorizing the submission of an application for a \$ 100,000 California Coastal Commission (CCC) for a Local Coastal Program (LCP) planning grant to continue the update of the Humboldt Bay Area Plan, which was started with the 2014 LCP Grant; and
- b. Authorizing the Director of Planning and Building Department to execute all necessary applications, contracts and agreements and amendments thereto, in the name of the County of Humboldt and all other documents required by California Coastal Commission for participation in the grant program.

A motion was made by Supervisor Wilson, 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

17. AGPN-15-001. Milk Ranch Agricultural Preserve Partial Dis-Establishment and Partial Cancellation. Assessor Parcel Numbers: 223-042-005, 223-042-006, 223-043-004, 223-044-003, 223-045-001, 223-045-008. Application Number: 9424, Garberville Area

Recommendation: That the Board of Supervisors review the request for Final Cancellation submitted by Milk Ranch LLC in accordance with Section 51283.4(b) of the California Government Code (Attachment A); determine that the conditions for the cancellation of the applicable portions of Agricultural Preserve Contract 75-5 have been met and adopt Resolution ____ (Attachment B) approving final cancellation; direct the Clerk of the Board to record the Certificate of Cancellation (Attachment C); and direct the Clerk of the Board to give notice of the Board's action to the applicant, the Assessor's Office, County Counsel, the Planning Division, the Director of the California Office of Land Conservation and any other interested party.

A motion was made by Supervisor Wilson, 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

Public Works

18. Rehabilitation of Jacoby Creek Bridge (4C-124) on Brookwood Drive (4K250) Post Mile 0.12; Federal Aid Project Number. BRLO-5904(126); Contract Number. 594124

Recommendation: That the Board of Supervisors approve the plans and specifications; direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, July 11, 2017, at 2:00 pm.

A motion was made by Supervisor Wilson, 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

19. Assignment of Wayne Tomasini, Road Maintenance Worker III, as Road Maintenance Supervisor (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize compensation for Wayne Tomasini, as if he had been promoted to the classification of Road Maintenance Supervisor from June 18, 2017 through September 30, 2017, or until the position is permanently filled; pursuant to Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME), section 12.4. (4/5 vote required).

A motion was made by Supervisor Wilson, 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

20. Memorandum of Understanding between the County of Humboldt and Mead and Hunt, Inc., for Additional Re-design Services for the Runway 18/36, Parallel Taxiway Rehabilitation and Run-Up Apron, Project Number: 919272, at the Garberville Airport

Recommendation: That the Board of Supervisors authorize the Chair of the Board Supervisors to sign the attached Memorandum of Understanding (MOU) between County of Humboldt and Mead and Hunt, Inc., (M&H) for additional re-design services for the Runway 18/36, Parallel Taxiway Rehabilitation and Run-Up Apron, Project Number: 919272, at the Garberville Airport.

A motion was made by Supervisor Wilson, 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

21. Amendments to Container Site and Transfer Station Agreements for Fiscal Year 2017-18

Recommendation: That the Board of Supervisors approve the attached amendments to the operation and maintenance agreements with Eel River Disposal Company, Inc. for the Redway Transfer Station and the southern solid waste container sites effective July 1, 2017; approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2017; and direct the Clerk of the Board to return two (2) fully executed copies of the attached amendments to the Public Works Department for distribution.

A motion was made by Supervisor Wilson, 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

Sheriff

22. FY 2016-17 Budget Adjustment Request for Humboldt County Sheriff's Operations Budget Unit 221 for Purchase of Dispatch Emergency Radio Console (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve a supplemental budget adjustment request in Budget Unit 221 Sheriff - Operations to establish a fixed asset line item in FY 2017-18 for the purchase of a dispatch radio console (4/5 vote required); and accept payment in the amount of \$141,951.24 from Pacific Gas and Electric Company to be used for the purchase of the radio console and software.

A motion was made by Supervisor Wilson, 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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****Board of Supervisors**

1. Resolution Recognizing Deborah Giraud on Her Retirement (Supervisor Mike Wilson)

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

A motion was made by Supervisor Wilson, 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

F. MATTERS SET FOR TIME CERTAIN**Human Resources**

1. 10:00 a.m. - Closed Session: It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Director of Human Resources 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 Human Resources pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

Planning and Building Department

2. 1:30 p.m. - Commercial Cannabis Land Use Ordinance - Options Review

Recommendation: That the Board of Supervisors request that staff present the project; invite public comment on the approach to the Commercial Cannabis Land Use Ordinance (CCLUO); and provide comments on the update of the CCLUO options presented in the staff report [Attachment 1].

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to direct the Planning and Building Department Director to consider the Board's comments in the development of the EIR.

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

Board of Supervisors

1. First Five Humboldt Annual Report to the Community (Supervisor Mike Wilson)

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

A motion was made by Supervisor Wilson, 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

2. Initiate Regulations for Allowing Food Trucks in the Unincorporated Areas of the County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors direct Planning and Building Department staff to begin preparation of regulations to allow food trucks within the unincorporated area of the County.

A motion was made by Supervisor Sundberg, seconded by Supervisor Wilson, direct the Planning and Building Department to move forward with developing rules and regulations for food trucks in the unincorporated areas of the County. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS

Public Works

1. Propose the Consolidation of Unincorporated Eureka, Unincorporated Arcata and Blue Lake/Fieldbrook Solid Waste Franchise Areas Effective July 1, 2017

Recommendation: That the Board of Supervisors review the service options for the Unincorporated Eureka, Unincorporated Arcata and Blue Lake/Fieldbrook Solid Waste Franchise Areas; direct staff to consolidate the three franchise areas, effective July 1, 2017; provide direction to staff on which services will be offered to the customers in the consolidated franchise areas, effective July 1, 2017; direct staff to return to the Board for approval of the consolidation and cost adjustments as a result of additional services extending the agreements terms for all three areas to December 31, 2030; and provide direction to staff on whether monthly street sweeping will be added to the Unincorporated Eureka area as a service provided by Recology Humboldt County.

A motion was made by Supervisor Wilson, seconded by Supervisor Sundberg, to approve Option 3 with the 2-year phased increase and street-sweeping service. The motion carried by the following vote:

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

J. ADMINISTRATIVE ABATEMENT HEARINGS**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 the status of the California Attorney General's ongoing investigation into the County's compliance with the Child Abuse Neglect and Reporting Act.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9 subd. (d)(2) regarding the status of the California Attorney General's ongoing investigation into the County's compliance with the Child Abuse Neglect and Reporting Act. 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



June 13, 2017



MINUTES
TUESDAY, JUNE 13, 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, June 20, 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



COUNTY OF HUMBOLDT

For the meeting of: June 20, 2017

Date: June 14, 2017
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of June 13, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 13, 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 June 13, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 13, 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: Erikson Hog

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 Wilson

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: June 20, 2017

By: Ana Hartwell
 Kathy Hayes, Clerk of the Board