

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNEL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
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 5, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 18-0069-000-SA, Petroleum Products Compliance Contract in the Amount of \$4,725

Recommendation: That the Board of Supervisors approve Standard Agreement No. 18-0069-000-SA, known as the Petroleum Products Program Contract with the California Department of Food and Agriculture Division of Measurement Standards (CDFA-DMS); authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Approval of Cooperative Agreement No. 18-0016-000-SA, Certified Farmer's Market Inspection Contract in the Amount of \$3,750

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 18-0016-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$3,750; authorize the Chair to sign the original agreement, one copy of the cover page, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's Office for further processing; direct the Auditor-Controller to execute the attached supplemental budget for FY 2018/19 (4/5 vote required); and grant a waiver from the provisions of the Nuclear Free Ordinance.

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

Assessor

3. Supplemental Budget for Assessor (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached supplemental budget for the Assessor.

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

4. Appreciation Letter to Cindie Fonseca for Her Service on the Workforce Development Board

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Appoint Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD)

Recommendation: That the Board of Supervisors approve the appointment of Becky Giacomini and Denise Marshall to the Rohner Community Recreation and Park District (RCRPD).

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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 Authorizing Road Closure for the 4th Annual Humboldt Bay Marathon on Sunday, August 12, 2018

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

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

7. Approval of the Action Summary - Meeting of May 22, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 22, 2018 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 Bass, 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

8. Notice of At-Large Vacancy for an Alternate on the Assessment Appeals Board

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Approval of the Action Summary - Special Meeting of May 21, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of May 21, 2018 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 Bass, 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 Administrative Office**10. Agreement with Granicus for Support Services**

Recommendation: That the Board of Supervisors approve the attached agreement with Granicus, Inc. to provide support services for the county's public meeting software through the County Administrative Office Information Technology division; and authorize the Board Chair to execute the proposed agreement with Granicus, Inc. and any future amendments thereto.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Lease Agreement with State of California for Space in Treasurer-Tax Collector, Revenue Recovery Office

Recommendation: That the Board of Supervisors approve and authorize the Board Chair to execute proposed lease, five copies attached, with the State of California for approximately 416 net useable square feet of office space located in the Treasurer-Tax Collector, Revenue Recovery office; and return four fully executed leases to the County Administrative Office for Transmittal to the State of California, retaining one original with meeting records.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. 2018-2019 Strategic Framework

Recommendation: That the Board of Supervisors adopt the 2018-19 Strategic Framework.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Liability for California Wildfires

Recommendation: That the Board of Supervisors support the California State Association of Counties (CSAC) and Rural County Representatives of California (RCRC) response to utility companies requesting legislative action to limit and/or comprehensively restrict negligent liability on the part of Investor Owned Utilities (IOUs) for 2017 California wildfires and future wildfires.

This item was pulled from consent for discussion.

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: Administration

14. Professional Services Agreement with McKinleyville Community Collaborative Regarding the Provision of Administrative Capacity Building Services for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the provision of administrative capacity building services for fiscal year 2018-2019 in an amount not to exceed \$186,872; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement to the Department of Health and Human Services-Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Partnership HealthPlan of California Commission Appointment

Recommendation: That the Board of Supervisors appoint Cheyenne Spetzler to represent Humboldt County of the Partnership HealthPlan of California Board of Commissioners.

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

16. Third Amendment to the Professional Services Agreement with Crestwood Behavioral Health, Inc. Regarding the Provision of Long-Term Residential Treatment Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached third amendment to the professional services agreement with Crestwood Behavioral Health, Inc. regarding the provision of long-term residential treatment services to adults with mental illnesses for fiscal years 2016-2017 through 2018-2019; and direct the Clerk of the Board to return two (2) fully executed original copies of the attached third amendment to the Department of Health and Human Services-Contract Unit for further processing.

This item was pulled from consent for discussion.

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

17. Seventh Amendment to the Lease at 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor, and Alice Pryor

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign the seventh amendment to the lease, in duplicate, at 317 Second Street, Eureka with Al Abrahamsen, Alice F. Abrahamsen, Kent H. Pryor, and Alice Pryor for fiscal year (FY) 2018-20; and direct the Clerk of the Board to return one (1) fully executed lease and one (1) executed Board agenda item to Public Works-Real Property Division for transmittal to the Lessor, retaining the second lease with meeting records.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Technical Assistance and Software License Agreements with the Regents of the University of California for the Automated Vital Statistics System (AVSS) for Birth Certificates

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the technical assistance agreement between the Regents of the University of California (UC Regents) and Department of Health and Human Services (DHHS) - Public Health for AVSS for the period of July 1, 2018 through June 30, 2019; approve and authorize the Chair to sign three (3) originals of the software license agreement between the UC Regents and DHHS-Public Health for AVSS for the period of July 1, 2018 through June 30, 2019; grant a waiver of the Nuclear Free Ordinance for both agreements; and direct the Clerk of the Board to return three (3) signed originals of each agreement, and one (1) copy of the Board Motion to the DHHS-Contract Unit for forwarding to DHHS-Public Health for execution by the UC Regents.

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

19. Appointment to the Humboldt County Children and Families Commission

Recommendation: That the Board of Supervisors appoint Sheryl Lyons to the Humboldt County Children and Families Commission as a representative of the Department of Health and Human Services with the term to expire in June 2019.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Agreement with the California Department of Social Services Regarding the Provision and Receipt of Legal Consultation and Legal Representation Associated with the Resource Family Approval Program

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached agreement with the California Department of Social Services ("CDSS") regarding the provision and receipt of legal consultation and legal representation associated with the Resource Family Approval program for approval of homes for Humboldt County foster children; authorize the Department of Health and Human Services ("DHHS") - Child Welfare Services ("CWS") Director to exercise the options to extend the agreement on behalf of DHHS-CWS, under the same terms and conditions; authorize the DHHS-CWS Director to amend and execute program elements of the agreement as necessary after review and approval by County Counsel and Risk Management; and direct the Clerk of the Board to return three (3) fully executed original copies of the attached agreement to the DHHS Contract Unit for forwarding to DHHS-CWS for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Reimbursement of a Percentage of the Costs and Expenses Associated with the Provision of Educational Related Intensive Counseling Services

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the reimbursement of a percentage of the costs and expenses associated with the provision of educational related intensive counseling services; and direct the Clerk of the Board to return three (3) fully executed original copies of the attached memorandum of understanding to the Department of Health and Human Services-Contract Unit for further processing.

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

22. Lease Agreement for the Willow Creek Library Branch Site

Recommendation: That the Board of Supervisors approve and authorize the Chairperson to execute the proposed lease, attached in duplicate, with Roger and Nancy Brown, DBA Brown Rentals; and return one (1) fully executed lease and one (1) copy of the executed agenda item to Real Property for transmittal to Lessor, retaining the second original with meeting records.

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

23. Brisbin Lot Line Adjustment and Joint Timber Management Plan; File No.: 222-156-002, 222-156-008, 222-156-012 (por.), 223-061-025; Case No.: LLA-17-011, JTMP-17-005; Garberville Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve (by 4/5 vote) the Joint Timber Management Plan (JTMP) and Guide (Attachment B) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.); find the project exempt from environmental review pursuant to Sections 15061(b)(3) and 15305 of the State CEQA Guidelines and make all of the required findings (Attachment D) to approve the Lot Line Adjustment; direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance; and direct the Clerk of the Board to give notice of the decision to owners, the County Assessor's Office and any other interested party.

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

Probation

24. Extension of Extra Help Hours to 1350 for Juvenile Corrections Officer Darren Turpin (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the extension of extra help hours for Juvenile Corrections Officer (JCO) Darren Turpin to 1350 hours through June 30, 2018, per Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

25. Storm Damage Repair to Eel River Drive (3H160) Post Mile 1.00; Federal Emergency Management Agency (FEMA) 4301-DR-CA PW-585; Contract Number 217307

Recommendation: That the Board of Supervisors approve the plans and specifications; and 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, June 26, 2018, at 2:00 pm.

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

26. Supplemental Budget for Roads Engineering, Fiscal Year 2017-18 (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for Fiscal Year (FY) 2017-18 (4/5 vote required).

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

27. Notice of Intent to Convey Property to Blue Lake Fire Protection District, 746 K Street, Blue Lake, CA, Assessor Parcel Number 025-022-002 (4/5 Vote Required)

Recommendation: That the Board of Supervisors direct the Clerk of the Board via Public Works Land Use Division to publish in the Times Standard Newspaper on June 10, 2018, a notice of the County of Humboldt's intent to convey property pursuant to Government Code section 25365 (4/5 vote required).

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

28. Extension of Extra-Help Hours - Roads-Maintenance (325) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Wayne Hicks extra-help employment hours 960 hours to a maximum of 1,920 hours for fiscal year 2017-2018 pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

29. License Agreement between the County of Humboldt and the United States Coast Guard HSCG89-18-3-0062

Recommendation: That the Board of Supervisors approve and authorize the Chair of the Board to execute the attached license agreement, in duplicate, with United States Coast Guard; and direct the Clerk of the Board to return the executed license agreement, in duplicate, to the Public Works Land Use Division for transmittal to United States Coast Guard.

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

30. Lease Termination Agreement and New Lease for Operation of the Courthouse Snack Bar (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve, by a 4/5 vote, the Lease Termination Agreement of the Lease dated September 25, 2012, first amended on February 26, 2013, with Jeanne Fleek and Michael Scollard for operation of the Courthouse Snack Bar and authorize the Chair of the Board to execute the attached Lease Termination Agreement in duplicate; approve, by a 4/5 vote, and authorize the Chair of the Board to execute the attached Lease with Christopher J. Rohrs for the operation of the Courthouse Snack Bar through September 30, 2019 in duplicate; direct the Clerk of the Board to return one executed agenda item to Public Works Real Property, with one (1) fully executed Lease Termination Agreement with Jeanne Fleek and Michael Scollard, and one (1) fully executed Lease with Christopher J. Rohrs for distribution to each party, retaining the second of each agreement with meeting records; and direct the Clerk of the Board to return one (1) executed agenda item to the County Administrative Office and instruct their staff to issue a warrant reimbursing Jeanne Fleek and Michael Scollard for their Five Hundred Dollar (\$500.00) security deposit within thirty (30) days.

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

31. Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County for the Deputization of Qualified Blue Lake Tribal Police Officers

Recommendation: That the Board of Supervisors approve Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County (Attachment 1) for the Deputization of qualified Blue Lake Rancheria Tribal Police Officers in compliance with California Penal Code Sections 830.6 and 830.8; authorize the Board of Supervisors Chair to sign three (3) original copies of the Deputization Agreement (Agreement) and all amendments, extensions or revisions to the document for the term of the Agreement; and authorize the Humboldt County Sheriff to sign three (3) original copies of the Deputization Agreement (Agreement) and all amendments, extensions or revisions to the document for the term of the Agreement and to distribute to all interested parties.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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**32. Issuance of Tax and Revenue Anticipation Notes (TRANS) on behalf of County School Districts**

Recommendation: That the Board of Supervisors not authorize TRANS on behalf of any county board of education, school district, or community college district and designate the Clerk of the Board to notify these agencies that they may issue TRANS on their own behalf until further notice.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, 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. Lt. Kenny Swithenbank Retirement Resolution (Supervisor Rex Bohn)**

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

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

F. MATTERS SET FOR TIME CERTAIN**Planning and Building Department**

1. 1:30 p.m. - Appeal of the Planning Commission Denial of the Quantum Genetics Special Permit for a Proposed Wholesale Cannabis Nursery Case No.: SP-16-328A File No.: APN 203-231-003, Rohnerville Area

Recommendation: That the Board of Supervisors open the public hearing, and receive the staff report and public testimony; based on the findings in the staff report and the additional information and testimony received about the project, uphold the appeal, adopt the Initial Study/Mitigated Negative Declaration (IS/MND), and make the findings in Resolution 18-____ (Exhibit A to Attachment A) to approve the Quantum Genetics Special Permit application (Case Number 16-328A), subject to the conditions of approval (Exhibit B to Attachment A); direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the agent, and any other interested party; and direct the Planning and Building Department - Planning Division to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to continue the public hearing to a date uncertain to be brought back before the Board of Supervisors. The motion carried by the following vote:

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

County Administrative Office

2. 1:30 p.m. - Proposed Fiscal Year (FY) 2018-19 Budget

Recommendation: That the Board of Supervisors receive and review Humboldt County's Proposed FY 2018-19 Budget; adopt a Resolution Authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment I); direct the Auditor-Controller to transfer \$1,100,000 in FY 2018-19 from the Tax Loss Reserve Fund (3010) to the General Fund; continue budget discussion to the public hearings scheduled for Monday, June 18, 2018 (1:30 p.m. and 5:30 p.m.); direct the County Administrative Officer to return to the Board on June 26, 2018, to consider adoption of the final budget for FY 2018-19; and take other action as appropriate.

A motion was made by Supervisor Bass, 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. 1:30 p.m. - Allocation of Unspent Measure Z Funding (4/5 Vote Required)

Recommendation: That the Board of Supervisors review and provide direction on the allocation of unspent Measure Z funds (4/5 Vote).

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, that any unspent Measure Z funds allocated to Alcohol Drug Care Services in FY 2017-18 be carried forward into FY 2018-19 to allow for continued residential detoxification and substance use disorder rehabilitation treatment services, and that the request of the Humboldt County Fire Chief's Association be approved, with the flexibility of purchasing a water tender for Kneeland Fire Protection District. 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. Resolution Adopting the County of Humboldt's Position Regarding the Future of the Potter Valley Project on the Eel River (Supervisor Estelle Fennell and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the attached resolution stating the County of Humboldt's position regarding the future of the Potter Valley Project.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, to amend the resolution as discussed. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS**Planning and Building Department**

1. Samoa Wastewater Planning Project

Recommendation: That the Board of Supervisors receive an update on the progress of the Samoa Wastewater Planning Project; and provide direction to staff as needed.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, to receive the report. The motion carried by the following vote:

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

Probation

2. Resolution for the Employment of Temporary Retired Annuitant as Fiscal Services Supervisor at the Probation Department

Recommendation: That the Board of Supervisors resolve that the employment of Jayme Turner as a temporary retired annuitant Fiscal Services Supervisor with the Humboldt County Probation Department is necessary to fill a critically needed position and provide training and support to new staff, and that Jayme Turner's employment as a temporary retired annuitant is needed before the California Public Employees Retirement System (CalPERS) 180-day wait period has expired; and adopt the attached resolution for an exception to the 180-day wait period.

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, Virginia Bass, Ryan Sundberg, and Mike Wilson

J. PUBLIC HEARINGS**K. DISCUSSION ITEMS****L. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Child Support Services Director pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Child Support Services Director pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Department of Health and Human Services Director pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Department of Health and Human Services Director pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Public Works Director pursuant to Government Code sections 54954.5 and 54957.

The Board of Supervisors met in closed session to consider the Public Employee Performance Evaluation for the position of the Public Works Director pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

4. Conference with Legal Counsel - pursuant to Government Code section 54956.9 regarding pending litigation; The People of the State of California v. Humboldt County DHHS, et al; Case No. CV180143

The Board of Supervisors met in conference with Legal Counsel - pursuant to Government Code section 54956.9 regarding pending litigation; The People of the State of California v. Humboldt County DHHS, et al; Case No. CV180143. There was no action to report.

5. It is the intention of the Board of Supervisors to meet in closed session to discuss union negotiations for In-Home Supportive Services (IHSS); Management and Confidential Group; American Federation of State, County, and Municipal Employees (AFSCME); and Law Enforcement Management (LEM).

The Board of Supervisors met in closed session to discuss union negotiations for In-Home Supportive Services (IHSS); Management and Confidential Group; American Federation of State, County, and Municipal Employees (AFSCME); and Law Enforcement Management (LEM). There was no action to report.

6. Conference with Legal Counsel -pursuant to Government Code Section 54956.9, subd. (d)(2) regarding pending litigation: Micah Keyes-Anderson and Andrew Barnes v. County of Humboldt.

The Board of Supervisors met in conference with Legal Counsel -pursuant to Government Code Section 54956.9, subd. (d)(2) regarding pending litigation: Micah Keyes-Anderson and Andrew Barnes v. County of Humboldt. The claim for Micah Keyes-Anderson v. County of Humboldt has been settled for two hundred thousand dollars and the claim of Andrew Barnes v. County of Humboldt has been settled for twenty five thousand dollars.

M. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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


JUNE 6, 2018



MINUTES
TUESDAY, JUNE 5, 2018
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 12, 2018 with the vote as shown below.

AYES: Supervisors: Bohn, Sundberg, Fennell, Wilson
NAYS: Supervisors: --
ABSENT: Supervisors: Bass



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board



COUNTY OF HUMBOLDT

For the meeting of: June 12, 2018

Date: June 6, 2018
 To: The Honorable Board of Supervisors
 From: Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of June 5, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of June 5, 2018 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 5, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their June 5, 2018 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 Ryan Sharp, Deputy Clerk of the Board CAO Approval: 

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 *Fennell, Sundberg, Bohn, Wilson*
 Nays _____
 Abstain _____
 Absent *Bass*

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

Dated: 6/12/18

By: 
 Ryan Sharp, Deputy Clerk of the Board