

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
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, September 4, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Auditor/Controller

1. Adoption of Ordinance Adding Section 243-3 to Chapter 3 of Division 4 of Title II of the Humboldt County Code Relating to Waiting Periods for Consideration of Claims and Issuance of Warrants

Recommendation: That the Board of Supervisors adopt Ordinance No. _____, adding Section 243-3 to Chapter 3 of Division 4 of Title II of the Humboldt County Code relating to waiting periods for consideration of claims and issuance of warrants.

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

Board of Supervisors

2. Proclaim September 2018 as Local Food Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor 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. Retirement Resolution for Dr. Paul Stanger (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the resolution.

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

4. Childhood Cancer Awareness Month Proclamation (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

5. Humboldt County Fish and Game Advisory Commission Funding Request for 2018 Grants (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the Humboldt County Fish and Game Commission's recommended grant allocations in the amount of \$8,500.00.

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

Clerk of the Board

6. Approval of the Redwood Coast Energy Authority (RCEA) Conflict of Interest Code

Recommendation: That the Board of Supervisors approve the Redwood Coast Energy Authority Conflict of Interest Code.

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

7. Approval of the Action Summary -Meeting of August 28, 2018.

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of August 28, 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 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

Department of Health and Human Services: Administration**8. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Health Care Services' Homeless Mentally Ill Outreach and Treatment Program as Authorized by California Senate Bill 840**

Recommendation: That the Board of Supervisors adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof to apply for and accept, if awarded, an allocation of one-time funding made available through the California Department of Health Care Services' Homeless Mentally Ill Outreach and Treatment Program.

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

Human Resources**9. Memorandum of Understanding between the County of Humboldt and the County Attorney's Association (CAA) effective October 1, 2017 through and inclusive to December 31, 2020**

Recommendation: That the Board of Supervisors authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding between the County of Humboldt and the County Attorney's Association for Unit 5; and adopt Resolution No. _____ (attached) approving the Memorandum of Understanding between the County and CAA for Unit 5.

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

Probation**10. Request for Authority to Apply for the Probation Specialized Units (PU) Program Grant**

Recommendation: That the Board of Supervisors authorizes the Chair of the Board to sign the Certificate of Assurance of Compliance authorization (Attachment 5) with the Violence Against Women Act (VAWA); authorizes the Interim Chief Probation Officer to sign the application to California Office of Emergency Services (Cal OES) Victim Services Division for the Probation Specialized Units (PU) Program for fiscal year (FY) 2018-19 application (Attachments 1-11) and the Certificate of Assurance of Compliance certification (Attachment 5), and any subsequent grant paperwork, related to the Probation Specialized Units (PU) Program for the FY 2018-19 grant year; and directs Clerk of the Board to return the executed Certificate of Assurance of Compliance authorization (Attachment 5) to the Interim Chief Probation Officer for certification.

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

Sheriff**11. Deputization Agreement between the Yurok Tribe, the County of Humboldt, and the Humboldt County Sheriff for the Deputization of Qualified Yurok Tribal Police Officers**

Recommendation: That the Board of Supervisors approve the Deputization Agreement between the Yurok Tribe, the County of Humboldt, and the Humboldt County Sheriff for the deputization of qualified Yurok Tribal Police Officers in compliance with California Penal Code Sections 830.6 and 830.8; authorize the Chair of the Board of Supervisors to sign three original copies of the Deputization 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 and all amendments, extensions or revisions to the document for the term of the agreement.

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT**

H. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**

1. Consider Appointment to the Bureau of Ocean Energy Management (BOEM) California Intergovernmental Offshore Renewable Energy Task Force (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors consider making an appointment to the Bureau of Ocean Energy Management (BOEM) California Intergovernmental Offshore Renewable Energy Task Force.

A motion was made by Supervisor Bass, seconded by Supervisor Wilson, to appoint Supervisor Estelle Fennell as the member and Supervisor Mike Wilson as the alternate to the Bureau of Ocean Energy Management California Intergovernmental Offshore Renewable Energy Task Force. The motion carried by the following vote:

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

I. DEPARTMENT REPORTS**County Administrative Office**

1. Impacts of Proposed Sanctuary County Initiative

Recommendation: That the Board of Supervisors receive the staff report and analysis of financial and operational impacts to the County of Humboldt from the proposed Sanctuary County Initiative.

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

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

2. Responses to 2017-18 Grand Jury Reports

Recommendation: That the Board of Supervisors review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors; review and modify as necessary the proposed Grand Jury responses from the Department of Health & Human Services and the Department of Public Works; approve the documents, as may be modified, as the response; direct the Clerk of the Board, within five working days, to submit the final response with an accompanying staff report and action summary to the 2017-18 Grand Jury and the Presiding Judge of the Superior Court; and direct the Clerk of the Board, within five working days, to submit two copies of all responses to the County Clerk/Recorder, one of which will be forwarded to the State Archivist, together with a copy of the original report.

A motion was made by Supervisor Wilson, seconded by Supervisor Fennell, to follow staff recommendations without any modifications. The motion carried by the following vote:

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

Public Works

3. Introduction of Ordinance Authorizing the Director of Public Works or His Designee to Acquire and Accept Interest in Real Estate on Behalf of the Board of Supervisors

Recommendation: That the Board of Supervisors introduce by title and waive the first reading of the ordinance; set the ordinance for adoption at least one (1) week away; publish a summary of the ordinance and post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted. Government Code Section 25124(b)(1); and within fifteen (15) days after adoption of the ordinance, the Clerk of the Board shall publish a summary of the ordinance with the names of the Supervisors voting for and against the ordinance and the Clerk shall post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance. Government Code Section 25124(b)(1).

A motion was made by Supervisor Fennell, 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****Board of Supervisors**

1. Monthly Report on Board Members' Meeting Attendance at County Expense and Other Public Supervisorial District Events

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to consider the appointment for the position of Chief Probation 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 Chief Probation Officer pursuant to Government Code sections 54954.5 and 54957. There was no action to report.

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




SEPTEMBER 5, 2018



MINUTES
TUESDAY, SEPTEMBER 4, 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, September 11, 2018 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board