

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, October 2, 2018

9:00 AM

Regular Meeting

Supervisor Mike Wilson was absent.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Agricultural Commissioner

1. Supplemental Budget Request for Fiscal Year 2018-19, Budget Unit 1100261- Agricultural Center Security Upgrades (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize transfer of \$20,000 from the Deferred Maintenance Trust Fund (3464) and approve the below supplemental budget request in fund 1100, budget unit 261, Agricultural Commissioner; and grant the Agricultural Commissioner's Office an exemption to the Deferred Maintenance Fund Policy.
Revenue: 1100261-9101 Transfer from Deferred Maintenance \$20,000.
Expenditure: 1100261-8119 Security System \$17,980. 1100261-2113 Maintenance Structures \$2,020.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Assessor**2. Temporary Overlap of Senior Property Transfer Assistant**

Recommendation: That the Board of Supervisors approve a temporary overlap for the position of Senior Property Transfer Assistant (salary range 367, class 0323, position number 01) with the successful candidate for a period not to exceed two pay periods, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required).

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Auditor/Controller**3. Payroll Clearing Appropriation Transfer for Fiscal Year 2017-18**

Recommendation: That the Board of Supervisors approve the attached fiscal year 2017-18 appropriation transfer for \$80,365; and authorize the Auditor-Controller to make minor budget adjustments as needed to provide sufficient appropriations to cover actual expenditures for fiscal year 2017-18.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Board of Supervisors**4. Informational Report on the Appointment of Thomas Blair to the Forestry Review Committee Serving District 1 (Supervisor Rex Bohn)**

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

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

5. Domestic Violence Awareness Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

6. Opposition to Proposition 6: Voter Approval for Future Gas and Vehicle Tax and 2017 Tax Repeal (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors take action to urge Humboldt County voters to oppose Proposition 6.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Clerk of the Board

7. Appointment of Maya Stuart to the First Five Humboldt Commission

Recommendation: That the Board of Supervisors approve the appointment of Maya Stuart to the First Five Commission for a three year term expiring October 2, 2021.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

8. Disposal of Public Records from 2007-2012

Recommendation: That the Board of Supervisors approve the disposal of public records from 2007-2012 per Resolution No. 17-52.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

9. Approval of the Action Summary - Meeting of September 25, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of September 25, 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 Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

County Administrative Office

10. Measure Z Memorandum of Understandings (MOU) for Fiscal Year (FY) 2018-19 and Extension of Time to Spend Previously Allocated FY 2017-18 Measure Z Funds (4/5 Vote Required)

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute MOUs with the City of Arcata, City of Blue Lake, City of Eureka, Boys & Girls Club of the Redwoods, K'ima:w Medical Center and the Humboldt County Fire Chief's Association for Measure Z funding, a local half-cent sales tax; direct the Clerk of the Board to return two copies of all of the agreements to the County Administrative Office for processing; approve extension of time to spend previously allocated FY 2017-18 Measure Z funds and the corresponding budget adjustments (Attachment 10); and authorize the County Administrative Officer to execute all required MOUs or amendments to extend the time to spend previously allocated Measure Z funds.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

County Counsel

11. Agreement for Legal Services with Murphy Austin Adams Schoenfeld LLP (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached legal services agreement with Murphy Austin Adams Schoenfeld LLP for the provision of legal assistance with construction-related issues on an as-needed basis; and direct the Clerk of the Board to return one (1) fully executed original copy of the attached legal services agreement with Murphy Austin Adams Schoenfeld LLP to the County Counsel's Office for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

12. Resolution Rescinding Resolution No. 16-112 and Adopting an Amended Conflict of Interest Code for the County of Humboldt

Recommendation: That the Board of Supervisors adopt the Resolution Rescinding No. 16-112 and Amending the current Conflict of Interest Code.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration

13. Request to Approve Sublease with United Parcel Service, Inc. for Property at 790 West Clark Street in Eureka

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute the attached Sublease, in duplicate, with United Parcel Service, Inc. for a portion of county leased property at 790 West Clark Street, Eureka; direct the Clerk of the Board to return one (1) executed Sublease to Public Works - Real Property Division for transmittal to United Parcel Service, Inc. and one (1) copy of the execute Sublease to the Department of Health and Human Services - Social Services Branch; and direct the Clerk of the Board to transmit one (1) copy of the executed agenda item to Public Works - Real Property Division.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health

14. Business Associate/Qualified Service Organization Agreement with Aegis Treatment Centers, LLC Regarding the Exchange of Protected Health Information

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached business associate/qualified service organization agreement with Aegis Treatment Centers, LLC regarding the exchange of protected health information; and direct the Clerk of the Board to return one (1) fully executed original copy of the attached business associate/qualified service organization agreement with Aegis Treatment Centers, LLC to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

15. First Amendment to the Professional Services Agreement with Trustaff Travel Nurses, LLC Regarding the Provision of Supplemental Registered Nursing Personnel to Fill Various Positions at Department of Health and Human Services - Mental Health Facilities

Recommendation: That the Board of Supervisors approve, and authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute, the attached first amendment to the professional services agreement with Trustaff Travel Nurses, LLC regarding the provision of supplemental registered nursing personnel for the period of June 29, 2018 through June 30, 2021; authorize the Department of Health and Human Services - Mental Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Trustaff Travel Nurses, LLC regarding the provision of supplemental registered nursing personnel after review and approval by County Counsel, Risk Management and the County Administrative Office; and Direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

16. Agreement with the Humboldt County Office of Education to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with the Humboldt County Office of Education (HCOE) to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$331,150.00; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

17. Agreement with Open Door Community Health Centers to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Open Door Community Health Centers to assist the Department of Health and Human Services (DHHS) increased utilization of CalFresh benefits by eligible households in the amount of \$526,124.25; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the (DHHS)-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

18. Agreement with Humboldt State University Sponsored Programs Foundation to Assist with CalFresh Outreach and Support Activities

Recommendation: That the Board of Supervisors approve the agreement with Humboldt State University (HSU) Sponsored Programs Foundation to assist the Department of Health and Human Services (DHHS) increase utilization of CalFresh benefits by eligible households in an amount not to exceed \$102,991.00; authorize the Chair to execute three (3) originals of the agreement (Attachment 1); and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

Public Works

19. Resolution to Summarily Vacate Unused Portions of Right of Way of Redwood Drive (C6B105) and Thomas Drive (6B150) on APN 032-021-019, also known as the Jim Demulling Veterans Memorial Grove, in Garberville (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the attached Resolution to summarily vacate an unused portion of right of way of Redwood Drive (C6B105) and Thomas Drive (6B150) on APN 032-021-019, also known as Jim Demulling Veterans Memorial Grove, in Garberville pursuant to Streets and Highways Code Section 8334 (Attachment 1); and direct the Clerk of the Board to record, via the Land Use Division, in the Office of the County Recorder a certified copy of the resolution.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

20. Allocate One Full-Time (1.0 FTE) Fiscal Assistant I/II Position for the Public Works Motor Pool Division

Recommendation: That the Board of Supervisors approve the allocation of one full-time (1.0 FTE) Fiscal Assistant I/II (class 0177, salary range 299, unit 01) position in budget unit 3500-350 effective at the beginning of the next bi-weekly pay period following approval.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

21. Position Reallocations for Public Works' Park Caretaker II and Environmental Analyst

Recommendation: That the Board of Supervisors approve the reallocation of the Park Caretaker II (salary range 329, class 0272, position 02) in budget unit 713, currently occupied by Jason Ball, to the class of Senior Park Caretaker (salary range 359, class 0265, position 02), and reclassify Mr. Ball accordingly, effective the beginning of the biweekly pay period immediately following approval; and approve the reallocation of the Environmental Analyst (salary range 395, class 0208, position 01) in budget unit 251, currently occupied by Todd Becker, to the class of Senior Environmental Analyst (salary range 427, class 0520, position 02) effective the beginning of the biweekly pay period immediately following approval.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

22. Request for Budget Transfer/Adjustment in Arcata-Eureka Airport ACV (3530381) for Purchase of a Security System

Recommendation: That the Board of Supervisors approve the attached Request for Budget Transfer/Adjustment in the amount of \$11,532.00 for the Airport Division to purchase a Security System in the current fiscal year.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

23. Supplemental Budget for Solid Waste Disposal Supplemental Budgets (4/5 Vote Required)

Recommendation: That the Board of Supervisors adopt the following supplemental budget for fiscal year (FY) 2018-19 (4/5 vote required) Revenue: 1100438-661089 Solid Waste Reimbursement for Contract \$20,000 Expenditure: 1100438-8989 Equipment-Miscellaneous \$20,000.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

24. Resolution of Acceptance of Proposal for Purchase, 2956 D Street, Eureka, APN 010-183-007

Recommendation: That the Board of Supervisors adopt Resolution No. _____, accepting the proposal for purchase of real property; authorize and direct the Chair of the Board to execute and deliver a Grant Deed (Attachment 3) conveying the real property to Alvin D. Smither and Michelle A. Smither, husband and wife as community property; authorize the Director of Public Works to sign all escrow documents, excluding the Grant Deed; and authorize Public Works to open escrow with any local escrow company to be chosen by the proposer.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

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****I. DEPARTMENT REPORTS****J. PUBLIC HEARINGS****County Administrative Office****1. Public Hearing to Consider Adoption of an Ordinance for the 2018-19 Update of the Humboldt County Schedule of Fees and Charges (4/5 Vote Required)**

Recommendation: That the Board of Supervisors opens the public hearing; introduces by title, Ordinance No. ____ (Attachment IV), updating the Humboldt County Schedule of Fees and Charges for 2018-19, waive the first reading of the ordinance; receives the staff report and public comments; approves and/or modifies the new, increased, decreased, deleted or changed fees, as shown in the 2018-19 Humboldt County Schedule of Fees and Charges (Attachment I); adopts the Ordinance; directs the Clerk of the Board, within 15 days, to publish a post-adoption summary of the ordinance (Attachment V) with the names of the Supervisors voting for and against the ordinance, and to 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)]; and closes the public hearing.

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

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Ryan Sundberg

K. DISCUSSION ITEMS

L. CLOSED SESSION

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




OCTOBER 3, 2018




MINUTES
TUESDAY, OCTOBER 2, 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, October 9, 2018 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



REX BOHN
Vice Chair of the Board