

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, December 4, 2018

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

- I. Discussion and Possible Action Recognizing December 5, 2018 as a National Day of Mourning in Accordance with the Presidential Proclamation announcing the death of George H.W. Bush issued December 1, 2018

Recommendation: That the Board of Supervisors:

1. Hear a non-agenda item request pursuant to Government Code 54954.2 et seq and move this item to the agenda; and
2. Approve recognition of December 5, 2018 as a National Day of Mourning.

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

C. CONSENT CALENDAR**Agricultural Commissioner**

1. Approval of Standard Agreement No. 18-0276, Exotic Pest Detection Trapping Contract in the amount of \$20,307

Recommendation: That the Board of Supervisors approve Standard Agreement No. 18-0276, known as the Exotic Pest Detection Trapping Program Contract with the California Department of Food and Agriculture; authorize the chair to sign the original agreement, one copy of the cover page, and the contractor certification, then return all signed copies to the Agricultural Commissioner's office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

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

2. Renewal of Memorandum of Understanding with Del Norte County Department of Agriculture to Provide Regulatory Weights & Measures Inspection Services

Recommendation: That the Board of Supervisors approve renewal of the memoranda of understanding (MOU) between the Humboldt County Department of Agriculture and the Del Norte County Department of Agriculture to provide weights and measures inspection services; authorize the Chair to sign one original and one copy of the MOU; and return both copies of the MOU along with a Board order authorizing execution to the Agricultural Commissioner's Office for final processing and mailing to Del Norte County. Note: A copy of the MOU will be retained and returned to the Clerk of the Board for filing.

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

Auditor/Controller

3. Fiscal Year 2018-2019 Appropriation Limit

Recommendation: That the Board of Supervisors approve the attached resolution setting forth the fiscal year 2018-2019 appropriation limit in accordance with Article XIII B of the California Constitution and Division 9 of Title 1 of the California Government Code.

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

4. Position Allocation Modification Auditor-Controller

Recommendation: That the Board of Supervisors deallocate 1.0 vacant full-time equivalent (FTE) Senior Fiscal Assistant M&C (class 0123, salary range 369) in budget unit 111 Auditor-Controller; and allocate 1.0 FTE Senior Fiscal Assistant (class 0124, salary range 349) in budget unit 111 Auditor-Controller.

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

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

Board of Supervisors**5. Proclaim December 2018 as Human Rights Awareness Month (Supervisor Ryan Sundberg)**

Recommendation: That the Board of Supervisors adopt the Proclamation.

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

6. Appointment of John Calkins to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Ryan Sundberg)

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

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

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

7. Letter of Appreciation to Yashi Hoffman for His Service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Estelle Fennell)

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

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, that 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. Appointments to the Big Lagoon Subdivision Design Review Committee (Supervisor Ryan Sundberg)

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

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

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

9. Letter of Appreciation to David Edmonds (Supervisor Ryan Sundberg)

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

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

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

10. Notice of Vacancy on the Planning Commission for an At-Large Member

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

This item was pulled from Consent for discussion.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to make the appointment on December 18, 2018. The motion carried by the following vote:

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

Nay: 1 - Mike Wilson

11. Letter of Appreciation for Leah Lamattina (Supervisor Mike Wilson)

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

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

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

12. Letter of Appreciation to LCDR Dominic Bucciarelli and Appointment of LT Jacob Dorsey to the Airport Advisory Committee (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter appreciation to LCDR Dominic Bucciarelli for his service on the Airport Advisory Committee; appoint LT Jacob Dorsey to the Airport Advisory Committee as the new At-Large Member representing the United States Coast Guard on the Airport Advisory Committee; and authorize the Chair to sign the letter of appointment to LT Jacob Dorsey.

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

13. Reappoint Hannes Becker to the Fortuna Cemetery District Board of Directors (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors reappoint Hannes Becker to the Fortuna Cemetery District Board of Directors for another four year term expiring on December 14, 2022.

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

Child Support Services

14. Donation of County Vehicle to Motor Pool

Recommendation: That the Board of Supervisors approve the donation of one (1) Dodge Truck to the County Motor Pool for capitalization, maintenance and insurance purposes.

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

Clerk of the Board

15. Local Appointments List for 2019

Recommendation: That the Board of Supervisors receive said list; direct the Clerk of the Board to send a copy of said list to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973; and that the Board hereby designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

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

16. Approval of the Action Summary - Meeting of November 13, 2018

Recommendation: That the Board of Supervisors approve the Action Summary for the meeting of November 13, 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 Wilson, that the recommendations be approved. The motion carried by the following vote:

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

17. Letter of Appreciation to Jana Kirk-Levine

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

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

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

County Administrative Office

18. County Close of Business on December 24, 2018

Recommendation: That the Board of Supervisors delegate authority to county department heads to close their offices for business for one day, Monday, December 24, 2018 subject to posting notice seven days in advance.

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

19. Measure Z Memorandum of Understanding for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute the attached Memorandums of Understanding with the City of Fortuna, City of Rio Dell, City of Trinidad and Southern Trinity Health Services, Inc. for Measure Z funding, a local half-cent sales tax; and direct the Clerk of the Board to return two (2) fully executed original copies of each Memorandum of Understanding to the County Administrative Office for processing.

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

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

20. Bid Award Authorization for Americans with Disabilities Act (ADA) Department of Justice (DOJ) Consent Decree Barrier Removal at Freshwater Park, 3100 Freshwater Road, Eureka. Project Number 2017-203.

Recommendation: That the Board of Supervisors receive and file the bids for the Freshwater Park Accessibility Improvement Project Number 2017-203; award the project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.; and authorize the County Administrative Officer to sign the construction agreement with Adams Commercial General Contracting, Inc. in the form of the attached sample agreement subject to approval from County Counsel and Risk Management.

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

21. Compensation Agreement and Amendment between the County of Humboldt and City of Eureka Redevelopment Successor Agency for Future Disposition and Development of Four (4) Former Eureka Redevelopment Agency Properties

Recommendation: That the Board of Supervisors approve and authorize the County Administrative Officer to execute the attached compensation agreement and amendment between the County of Humboldt and City of Eureka Redevelopment Successor Agency.

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**22. Master Lease Agreement by and between County of Humboldt and Eureka 4th Street, LP**

Recommendation: That the Board of Supervisors approve, and authorize the Director of the Department of Health and Human Services (DHHS) to execute, the attached master lease agreement and subordination, non-disturbance and attornment agreement with Eureka 4th Street, LP regarding DHHS' leasing of 25 units for DHHS-selected tenants.

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

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

Department of Health and Human Services: Mental Health**23. First Amendment to the Mental Health Organizational Provider Services Agreement with Victor Treatment Centers, Inc. Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County**

Recommendation: That the Board of Supervisors approve, and authorize the Chair of the Board to execute, the attached first amendment to the mental health organizational provider services agreement with Victor Treatment Centers, Inc. regarding the provision of children's specialty mental health treatment services for the period of July 1, 2018 through June 30, 2019; 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 Wilson, that the recommendations be approved. The motion carried by the following vote:

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

24. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors appoint Steven Loreus to the Humboldt County Behavioral Health Board for a three year term.

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

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

25. Reappointments to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors reappoint Eric Thompson and Tim Ash to the Humboldt County Behavioral Health Board for three year terms.

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

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

Department of Health and Human Services: Public Health

26. Certification of Compliance for the Child Health Disability Prevention and California Children's Services Programs for Fiscal Year 2018-19

Recommendation: That the Board of Supervisors authorize the Chair of the Board to sign the Certification Statements for the Child Health and Disability Prevention and California Children's Services Programs; and direct the Clerk of the Board to return the two (2) signed original Certification Statements to Public Health - Administration for submission to the State Department of Health Care Services.

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

27. Memorandum of Understanding (MOU) with Partnership HealthPlan of California (PHC) Related to Administration of the California Children's Services (CCS) Program

Recommendation: That the Board of Supervisors approve and authorize the Department of Health and Human Services (DHHS) Director and Deputy Health Officer to sign three (3) original signature pages of the MOU with PHC; authorize the DHHS Director or designee to sign all future amendments to this agreement upon County Counsel and Risk Management review and approval; and direct the Clerk of the Board to return (1) copy of the executed Board Agenda Item to DHHS - Contract Unit for transmittal to DHHS - Public Health.

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

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

Planning and Building Department

28. Henry Combs General Plan Amendment and Zone Reclassification Petition

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

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

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

Public Works

29. Resolution to Quitclaim Real Property from County of Humboldt to City of Fortuna (APN 201-021-003 and Remainder Identified on Assessor's Map Book 40, Page 34 as "Hum Co. for Street")

Recommendation: That the Board of Supervisors adopt and authorize the Chair of the Board of Supervisors to execute the attached Resolution to Quitclaim Real Property from County of Humboldt to City of Fortuna (APN 201-021-003 with its remainder identified on Assessor's Map Book 40, Page 34 as "HUM. CO. FOR STREET") for Property Transfer and Quitclaim Deed (Attachment 1); direct the Clerk of the Board to record the executed Resolution for Property Transfer and return a copy to the Public Works Land Use Division; approve and authorize the Chair of the Board of Supervisors to execute the attached Quitclaim Deed (Attachment 2) and direct the Clerk of the Board to return the original executed Quitclaim Deed to the Land Use Division staff for recording and further processing; and authorize the Public Works Director, Thomas K. Mattson, to execute any other documents needed to complete the property conveyance.

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

30. Request Approval of New Lease at 230 4th St, Eureka

Recommendation: That the Board of Supervisors approve the lease with Dante G. Vitale, Sr. Trust for space located at 230 Fourth Street, Eureka; and direct the Clerk of the Board to return two (2) executed leases to Public Works - Real Property for transmittal to the Lessor.

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

31. Local Transportation Fund Claim for Fiscal Year 2018-2019

Recommendation: That the Board of Supervisors authorize the Chair of the Board to execute the attached Local Transportation Fund claim for fiscal year 2018-2019; and direct the Clerk of the Board to return a fully executed original copy of the attached Local Transportation Fund claim to the Department of Public Works for submittal to the Humboldt County Association of Governments.

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

32. Consultant Services Agreement with GHD Regarding the Provision of On-Call Professional Design Engineering Services

Recommendation: That the Board of Supervisors approve the selection of GHD as the consulting firm to provide on-call professional design engineering services; approve and authorize the Chair of the Board to execute three (3) original copies of the attached consultant services agreement with GHD regarding the provision of on-call professional design engineering services; authorize the Public Works Director to execute any and all future task orders issued pursuant to the terms and conditions of the attached consultant services agreement; and direct the Clerk of the Board to return two (2) executed original copies of the attached consultant services agreement to the Department of Public Works for further processing.

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

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

33. Allocation of Two New Positions and Deallocation of a Full-Time Position for Public Works Roads-Engineering Budget Unit 1200 321 (Roads Fund)

Recommendation: That the Board of Supervisors disallocate one (1.0) full-time equivalent (FTE) Associate Civil Engineer (class 0304, salary range 478, position 03) in budget unit (BU) 321, effective immediately following approval; and allocate two (2.0) full-time equivalent (FTE) Engineering Tech I (class 0322, salary range 392) in budget unit (BU) 321, effective immediately following approval.

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

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

34. Extension of Extra-Help Hours - Measure Z (298) (4/5 Vote Required)

Recommendation: That the Board of Supervisors extend Dustyn Punch extra-help employment hours 960 hours to a maximum of 1920 hours for fiscal year 2018-2019 pursuant to Section 7 of the Humboldt County Salary 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

Sheriff

35. Supplemental Budget Request for Budget Unit 243 - Humboldt County Correctional Facility (HCCF) for Purchase of Suicide Prevention Netting (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the attached supplemental budget for budget unit 243, fixed asset line 8186 - Improvements for purchase of suicide prevention netting for the HCCF.

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

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS**E. SPECIAL PRESENTATIONS****F. MATTERS SET FOR TIME CERTAIN****Board of Supervisors**

1. 9:05 a.m. - Special Presentation from Rural Counties Representing California (RCRC) to Honor Annual Charity Recipients (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors hear the presentation and take appropriate action as needed.

Approved per order of the Chair.

Planning and Building Department

2. 1:30 p.m. - MCMP Humboldt, LLC Zone Reclassification of Assessor Parcel Number (APN) 522-491-017 in the Willow Creek Area

Recommendation: That the Board of Supervisors:

1. Introduce Ordinance No. _____ by title and waive further reading;
2. Open the public hearing and receive the staff report, testimony by the applicant and the public;
3. Close the public hearing and consider the Planning Commission's recommendations;
4. Adopt the attached resolution (Resolution 18-____) (Exhibit ____ of Attachment 1) doing the following:
 - a. Consider the Addendum to and the certified Programmatic Environmental Impact Report adopted for the County General Plan, State Clearinghouse No. 2007012089 (Attachment 2a)
 - b. Consider the Addendum to and the Mitigated Negative Declaration for the Mercer Fraser Company's Conditional Use Permit, Surface Mining Permit, Special Permit, and Reclamation Plan, State Clearinghouse Number 2016082006 (Attachment 2b);
 - c. Adopt the findings and factual support required to approve the Zone Reclassification;
5. Adopt Ordinance No. _____ amending Section 311-7 of the Humboldt County Code by reclassifying property in the Willow Creek area currently known as Assessor Parcel Number (APN) 522-491-017 currently zoned Highway Service Commercial (CH) to Heavy Industrial with a Qualified combining zone (MH-Q) (Attachment 3);
6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 4); and
7. Direct the Clerk of the Board to give notice of the decision to the applicant, the Assessor's office, County Counsel, Planning and Building, and any other interested party.

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to approve staff recommendations with the modifications as discussed and shown in the approved attachments.

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. Update on the Eel Russian River Commission (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors hear the presentation and direct staff to work with Mendocino County to transition administrative support for the Eel Russian River Commission to Humboldt County staff in the Clerk of the Board office.

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

I. DEPARTMENT REPORTS

Agricultural Commissioner

- 1. County Track and Trace Program Update and Supplemental Budget Request (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive an update from the Agricultural Commissioner on the local track and trace program; approve a 6-month extension of the county's track and trace program contract with SICPA Security LLC; and approve the following supplemental budget for track and trace fees for the remainder of FY 2018-19 (4/5 vote required).

Revenue:	1100261-608421	\$1,045,000
Expenditure:	1100261-2118	\$1,045,000

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

Clerk of the Board

- 2. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2019

Recommendation: That the Board of Supervisors appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2019.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to appoint Supervisor Rex Bohn as Chair and Supervisor Estelle Fennell as Vice Chair. The motion carried by the following vote:

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

County Administrative Office**3. Adoption of the 2019 State and Federal Legislative Platforms**

Recommendation: That the Board of Supervisors provide input and direction to staff as desired regarding the proposed state and federal legislative platforms for 2019; provide input and direction to staff as desired on federal policy issues to receive priority federal advocacy services; provide input and direction to staff as desired on state issues to receive priority state advocacy services; adopt the proposed state and federal legislative platforms, incorporating any changes desired by the Board, as the final platforms for 2019; direct the County Administrative Officer to submit the final version of the state legislative platform to Governor-elect Gavin Newsom, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Shaw/Yoder/Antwih; direct the County Administrative Officer to submit the final version of the federal legislative platform to U.S. Representative Jared Huffman, U.S. Senators Dianne Feinstein and Kamala Harris, National Association of Counties and Paragon Government Relations; and authorize and direct the County Administrative Officer to submit letters to state and federal representatives, as needed to support the county's legislative platform during 2019.

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

Planning and Building Department

4. Introduction of County of Humboldt Extraction Review Team (CHERT) Ordinance (Establishing Procedures for Appointment, Duties and Compensation Mechanism for CHERT members)

Recommendation: That the Board of Supervisors introduce the attached ordinance by title and waive further reading; set the ordinance for adoption on _____, or at least one (1) week away from the date of this hearing; direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; direct the Clerk of the Board, within fifteen (15) days after adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124(b)(1)]; find the project exempt from the California Environmental Quality Act (CEQA) and direct staff to file the attached Notice of Exemption with the Humboldt County Clerk in accordance with the requirements of CEQA; and approve the draft contract to be used to formalize the duties and compensation of CHERT members and delegate authority to the Planning and Building Director to enter into the contract with all existing CHERT members and with new CHERT members upon ratification of appointment to CHERT by the Board of Supervisors.

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve staff recommendations and keep the three remaining CHERT members without contract and then renew the contract in the New Year to keep in sync when new Supervisors take office. The motion carried by the following vote:

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

Public Works

5. Resolution to Quitclaim Real Property from Humboldt County Flood Control District to City of Fortuna (APN 201-011-006)

Recommendation: That the Board of Supervisors adjourn as the Humboldt County Board of Supervisors; convene as the Governing Board of the Humboldt County Flood Control District (HCFCD); adopt and authorize the Chair of the Governing Board to execute the attached Resolution to Quitclaim Real Property from HCFCD to City of Fortuna (APN 201-011-006) for Property Transfer and Quitclaim Deed (Attachment 1); direct the Clerk of the Board of Supervisors to record the executed Resolution for Property Transfer, and return a copy to the Public Works Land Use Division; approve and authorize the Chair of the Governing Board to execute the attached Quitclaim Deed (Attachment 2); and direct the Clerk of the Board of Supervisors to return the original executed Quitclaim Deed to the Land Use Division staff for recording and further processing; authorize the Public Works Director, Thomas K. Mattson, to execute any other documents needed to complete the property conveyance; adjourn as the Governing Board of the Humboldt County Flood Control District; and reconvene as the Humboldt County Board of Supervisors.

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

Auditor/Controller

1. Resolution Establishing Fiscal Year 2018-2019 Budgets for Special Districts Governed by the Humboldt County Board of Supervisors

Recommendation: That the Board of Supervisors adjourn and reconvene as the Board of Directors of those special districts governed by the Board of Supervisors; open the public hearing; receive reports from staff; receive testimony from public; close the public hearing; approve and adopt the Fiscal Year 2018-2019 budgets for special districts governed by the Board of Supervisors; and adopt the attached resolution establishing fiscal year 2018-19 budgets for special districts governed by the Humboldt County Board of Supervisors.

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

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

K. DISCUSSION ITEMS

L. CLOSED SESSION

1. It is the intention of the Board of Supervisors to meet in closed session to discuss pending litigation pursuant to Government Code Section 54956.9(a), (d)(2).

The Board of Supervisors met in closed session to discuss pending litigation pursuant to Government Code Section 54956.9(a), (d)(2). 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




DECEMBER 6, 2018



MINUTES
TUESDAY, DECEMBER 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, December 11, 2018 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



RYAN SUNDBERG
Chair of the Board