

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
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 2, 2020

9:00 AM

Regular Meeting

In accordance with Executive Order N-29-20 the Humboldt County Board of Supervisors meetings will be held virtually until further notice.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 669 900-9128, enter Meeting ID 929 7471 3658 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

When it is time for public comment on the item you wish to speak on, the Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Aviation

1. Professional Services Agreement with Mead and Hunt, Inc. for Phase 2 of the ACV Per- and Polyfluoroalkyl Substances (PFAS) Project

Recommendation: That the Board of Supervisors:

1. Approve and sign the Professional Services Agreement with Mead & Hunt for Phase 2 of the ACV PFAS Project.

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, Mike Wilson, and Steve Madrone

Clerk of the Board

2. Letter of Appreciation to Steven Loreus for his Service on the Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. 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, Mike Wilson, and Steve Madrone

3. Approval of the Action Summary - Meeting of May 19, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 19, 2020 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, Mike Wilson, and Steve Madrone

County Administrative Office**4. New Appointments to the Humboldt County Workforce Development Board (WDB)**

Recommendation: That the Board of Supervisors:

1. Review the attached membership applications for Madison Flynn (Attachment 1) and Jennifer Budwig (Attachment 2); and
2. Appoint Madison Flynn and Jennifer Budwig to the WDB for a 2-year term effective immediately and pursuant to WDB By-Laws.

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, Mike Wilson, and Steve Madrone

5. Extension of Extra-Help Hours - Communications 3521-151 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of extra-help employment hours for Don Nelson, Administrative Analyst I, to a maximum of one thousand two hundred (1,200) hours through June 30, 2020 (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, Mike Wilson, and Steve Madrone

6. Adoption of Ordinance to Amend Chapter 5 of Division 4 of Title II of the Humboldt County Code Relating to the Purchasing Agent of Humboldt County §245-1 et seq Sections 245-2, 245-2.5, 245-3 items (a), (c), (d), (h), 245-4, 245-6 and 245-10

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, Amending Chapter 5 of Division 4 of Title II of the Humboldt County Code relating to the Purchasing Agent of Humboldt County section 245-1 et seq.

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, Mike Wilson, and Steve Madrone

7. Humboldt County Fair Association Asbestos Removal Project Letter of Support

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of support.

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, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Mental Health**8. Professional Services Agreement with Star View Behavioral Health, Inc. Regarding the Provision of Children's Psychiatric Inpatient Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Star View Behavioral Health, Inc. regarding the provision of children's psychiatric inpatient services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Star View Behavioral Health, Inc. 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, Mike Wilson, and Steve Madrone

9. Mental Health Organizational Provider Services Agreement with Star View Behavioral Health, 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:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Star View Behavioral Health, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached mental health organizational provider 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, Mike Wilson, and Steve Madrone

10. First Amendment to the Professional Services Agreement with Restpadd Inc. Regarding the Provision of Adult Inpatient Psychiatric Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with Restpadd Inc. regarding the provision of adult inpatient psychiatric services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2019 through June 30, 2020;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Restpadd Inc. dated August 20, 2019 after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached first amendment to the professional services agreement with Restpadd Inc. 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, Mike Wilson, and Steve Madrone

11. Resolution Authorizing Acceptance of Funding Made Available Through the California Department of State Hospitals' Pre-Trial Felony Mental Health Diversion Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all agreements, amendments and other documents necessary to accept and secure funding made available through the California Department of State Hospitals' Pre-Trial Felony Mental Health Diversion Program; and
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of State Hospitals.

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, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Public Health

12. Professional Services Agreement with Preferred Healthcare Registry, Inc. for Temporary Placement of Occupational or Physical Therapist

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement between Department of Health and Human Services (DHHS) - Public Health and Preferred Healthcare Registry, Inc. for temporary placement of one (1) Occupational Therapist or Physical Therapist in the California Children's Services' Medical Therapy Program for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Public Health Director, or designee thereof, to sign future amendments to this agreement thereto after review by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return the signed agreement to DHHS - 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, Mike Wilson, and Steve Madrone

13. Grant Agreement with California Department of Public Health to Implement the Hepatitis C Virus Collaboration Project

Recommendation: That the Board of Supervisors:

1. Approve the grant agreement number 19-10926 with California Department of Public Health (CDPH) for \$891,690 for the term beginning upon execution through June 30, 2024;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee thereof to sign four originals of the agreement and required certifications;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute all future amendments and documents directly related to agreement 19-10926 upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the certified board report to the DHHS - Contract Unit.

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, Mike Wilson, and Steve Madrone

Department of Health and Human Services: Social Services

14. Reporting Service Subscription Agreement with the National Council on Crime and Delinquency Regarding the Provision of Internet Access to the SafeMeasures Reporting Tool

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached reporting service subscription agreement with the National Council on Crime and Delinquency regarding the provision of internet access to the SafeMeasures reporting tool for the period of July 1, 2020 through June 30, 2022, with an optional 2-year extension covering the period of July 1, 2022 through June 30, 2024;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached reporting service subscription agreement with the National Council on Crime and Delinquency, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the clerk of the Board to return one fully executed original copy of the attached reporting service subscription agreement with the National Council on Crime and Delinquency 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, Mike Wilson, and Steve Madrone

15. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Community Outreach and Support Services Pertaining to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of community outreach and support services pertaining to the CalFresh program in an amount not to exceed \$177,955.03 for the period of June 1, 2020 through May 31, 2021;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwood Community Action Agency 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, Mike Wilson, and Steve Madrone

Probation

16. Professional Services Agreement between Arcata House Partnership and County of Humboldt for Residential Community Re-Entry Services

Recommendation: That the Board of Supervisors:

1. Approve a professional services agreement with Arcata House Partnership (AHP) for Residential Community Re-Entry Services (Attachment 1); and
2. Authorize the Chief Probation Officer to execute the above-referenced agreement with AHP as well as any amendments or extensions necessary.

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, Mike Wilson, and Steve Madrone

Public Works

17. Storm Damage Repair to East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10 and Mosswood Lane (6B178) Post Mile 0.15

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the East Branch Road (6B175) Post Mile 0.36, Oakcrest Drive (6B185) Post Mile 0.10 and Mosswood Lane (6B178) Post Mile 0.15 Storm Damage Repair Project; and
2. 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 30, 2020, at 2:00 p.m.

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, Mike Wilson, and Steve Madrone

18. Budget Transfer for Roads Maintenance Division

Recommendation: That the Board of Supervisors:

1. Approve the attached Budget Transfer in the amount of \$13,461 for the Roads-Maintenance Division; and
2. Direct the Auditor-Controller to transfer \$13,461 from 1200325-8938 to 1200325-8986 per the attached Budget Transfer.

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, Mike Wilson, and Steve Madrone

19. Bid Award Authorization for Fortuna Veterans Hall Interior Improvements Project, Project Number 170248

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Fortuna Veterans Hall Interior Improvements Project;
2. Award the Fortuna Veterans Hall Interior Improvements Project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc. for the total amount of One Hundred Sixty-Two Thousand and Seven Dollars (\$162,007);
3. Approve the construction agreement with Adams Commercial General Contracting, Inc.; and
4. Authorize and direct Public Works Director or designee thereof to sign the construction agreement upon submittal of the appropriate bonds and insurance.

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, Mike Wilson, and Steve Madrone

20. Agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority, City of Arcata and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services for the period of July 1, 2020 through June 30, 2021; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached agreement to the Department of Public Works 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, Mike Wilson, and Steve Madrone

21. Lease Agreement with Humboldt County Fair Association

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to sign the attached Agreement; and
2. Direct the Clerk of the Board to return an executed original to Public Works Real Property for transmittal to the California Department of Food and Agriculture for signature.

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, Mike Wilson, and Steve Madrone

Sheriff

22. Acceptance of Coronavirus Emergency Supplemental Funding Program Agreement and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Agreement Number 2020-VD-BX-0426 (Attachment 1) between the Humboldt County Sheriff's Office and the Office of Justice Programs;
2. Authorize the Sheriff, Undersheriff, and Deputy Director of Sheriff's Administration to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by for participation; and
3. Approve the supplemental budget (Attachment 2) for Sheriff Operations budget unit 1100-221802 Coronavirus Emergency Supplemental Funding Grant (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, Mike Wilson, and Steve Madrone

23. Establishing Fixed Asset Line for Sheriff's Budget Unit 1100-221931 - Domestic Cannabis Eradication/Suppression Program

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer request establishing a fixed asset line in FY 2019-20 Budget Unit 1100-221931 - Domestic Cannabis Eradication/Suppression Program (DCESP) for purchase of a night vision goggles (Attachment 1).

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, Mike Wilson, and Steve Madrone

24. Resolution for the Proposition 64 Public Health & Safety Grant Program 2020-2023

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution No. ____ (Attachment 1) authorizing the Sheriff's Office to submit the governing board resolution for the Proposition 64 Public Health & Safety Grant program and if awarded, accept grant funds and sign any documents required by Board of State and Community Corrections for participation in the program;
2. Approve and authorize the Chair to sign the Proposal Checklist (Attachment 2);
3. Approve and authorize the Chair to sign the Applicant Information Form (Attachment 3);
4. Approve and authorize the Chair to sign the Letter of Eligibility (Attachment 4);
5. Approve and authorize the Chair to sign the Certification of Compliance (Attachment 5);
6. Approve and authorize the Chair to sign the Criteria for Non-Governmental Organizations Receiving Grant Funds (Attachment 6);
7. Authorize the Chair of the Board, County Administrative Officer, Sheriff, Undersheriff or Deputy Director Sheriff's Administration to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the Board of State and Community Corrections; and
8. Direct the Clerk of the Board to return completed and signed copies of all attachments to the Sheriff's Office in original and email formats to Katie Collender for submittal to funding agency.

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, Mike Wilson, and Steve Madrone

Treasurer/Tax Collector**25. Dry Period Financing**

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) to authorize temporary transfers to Humboldt County School Districts and the Community College as required by California Constitution Article XVI, Section 6;
2. Approve the Dry period Financing Temporary Transfer Agreement (Attachment 2) and direct the Treasurer-Tax Collector to execute Temporary Transfer Agreements on behalf of the county as needed; and
3. Authorize the use of the Dry Period Financing Request form (Attachment 3) to ensure adequate and accurate financial data is used for all Temporary Transfers.

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, Mike Wilson, and Steve Madrone

26. 2020 Interim Period Lease Financing Program

Recommendation: That the Board of Supervisors:

1. Approve and sign the attached Professional Services Agreement (PSA) for contractual services for Bond Counsel with the law firm of Stradling, Yocca, Carlson & Rauth to draft various legal documents with and for the county to facilitate a 2020 Interim Period Lease Financing (IPLF) Program (described below) to fund various future capital improvements and projects;
2. Approve and sign the attached PSA for contractual services for Placement Agent services with Raymond James to facilitate the interim period lease financing draws within the 2020 IPLF program in the same or similar fashion as Raymond James has done previously for the 2016 IPLF program; and for facilitating future draws for various future capital improvements and projects authorized within the 2020 Interim Period Lease Financing program;
3. Approve and sign the attached Resolution showing your Board's intention to reimburse the costs incurred for the 2020 IPLF program with a public offering of tax-exempt obligations to reimburse the County of Humboldt Treasurer's Pooled Investment Fund (the "Pool");
4. Authorize the County Auditor-Controller to establish a 'debt service fund' for the reconciliation of all transactions executed within the 2020 IPLF program to satisfy generally accepted accounting principles. (Fund request attached); and
5. Authorize the County Administrative Officer or designee to fund capital improvement projects in accordance with the 2020 Finance Plan, on an as-needed basis, without further action of the Board.

This item was pulled from consent for discussion.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, that the recommendations be approved with the amendment to recommendation number five to read as "Authorize the County Administrative Officer or designee to prioritize funding of Board approved projects for the 2020 finance plan on a as needed basis without further action of the Board." The

motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

D. ITEMS PULLED FROM CONSENT

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Engaging the Public and Jurisdiction in Helping to Create Ideas for Potential Temporary Modifications to Restrictions for Use of Public Spaces to Address COVID-19 Economic and Social Issues (Supervisor Mike Wilson and Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

1. Consider engaging the public and jurisdictions in helping to create ideas for potential temporary modifications to restrictions for use of public spaces to address COVID-19 economic and social issues, and take other appropriate actions, if required.

There was no action taken on this item.

2. Consider Continuing the Modified Board of Supervisors Meeting Schedule of Twice Monthly Format through August 2020 (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Consider continuing the modified Board of Supervisors meeting schedule of twice a month meeting format through August 2020;
2. Direct staff to bring back an agenda item on June 16th with the proposed dates; and
3. Take other appropriate action as required.

There was no action taken on this item.

H. DEPARTMENT REPORTS**Aviation**

1. Overriding the Airport Land Use Commission's Determination of Inconsistency for the Proposed Southern Humboldt Community Hospital in Garberville on APN 032-091-014

Recommendation: That the Board of Supervisors:

1. Receive the inconsistency determination made by the Airport Land Use Commission on June 19, 2018; and
2. Consider overriding the inconsistency determination made by the Airport Land Use Commission to allow the proposed Southern Humboldt Community Hospital in Garberville on APN 032-091-014.

A motion was made by Supervisor Fennell, seconded by Supervisor Wilson, that the recommendations be approved due to the following reasons; the project site is located near the end of ALUCP Zone C, the need for the public facility is tremendous for that area, and in consideration of the update to the ALUCP the project would be permitted should the updated ALUCP be adopted by the Board. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Administrative Office**2. Proposed Fiscal Year (FY) 2020-21 Budget**

Recommendation: That the Board of Supervisors:

1. Receive and review Humboldt County's Proposed FY 2020-21 Budget;
2. Adopt a Resolution Authorizing an Inter-Fund Loan for the Forest Resources and Recreation Fund (1710) (Attachment I);
3. Direct the Auditor-Controller to transfer \$1,158,000 in FY 2020-21 from the Tax Loss Reserve Fund (3010) to the General Fund;
4. Approve the use of the General Fund's fund balance (savings) to be used for one-time expenditures to meet the Board's Balanced Budget policy;
5. Approve a one-year waiver of the Board's Contingency Reserves and General Reserves policy to set Contingency Reserves and General Reserves below policy level based on limited financial resources;
6. Direct the Clerk of the Board to post and publish the required public hearing notice for the FY 2020-21 Proposed County Budget at least 10 (ten) days prior to the public hearing; two publications are required, with at least five (5) days intervening between the dates of the first and last publications, not counting such publication dates (Attachment II);
7. Continue budget discussion to the public hearings scheduled for Monday, June 15, 2020 (1:30 p.m. and 5:30 p.m.);
8. Direct the County Administrative Officer to return to the Board on June 23, 2020, to consider adoption of the final budget for FY 2020-21; and
9. Take other action as appropriate.

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, Mike Wilson, and Steve Madrone

Planning and Building Department**3. Humboldt County 2018 and 2019 General Plan Annual Progress Reports and the 2018 and 2019 Housing Element Annual Progress Reports**

Recommendation: That the Board of Supervisors:

1. Receive the staff report;
2. Deliberate on the 2018 and 2019 General Plan Annual Progress Reports (Attachment 1) and the 2018 and 2019 Housing Element Annual Progress Report Summaries (Attachment 2) and modify as necessary; and
3. Accept the Annual Progress Reports or if modifications are made, direct Planning staff to file the modified annual progress report with the Office of Planning and Research and the Department of Housing and Community Development pursuant to Government Code Section 65400(a)(2).

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, Mike Wilson, and Steve Madrone

Public Works

4. Introduction of Ordinance Amending Sections 421-1 through 421-7, Relating to Stop Signs in the Eureka, Shelter Cove, Redway and Garberville Areas of Chapter 1 of Division 2 of Title IV of the Humboldt County Code and Amending Sections 431-34 and 431-84, Relating to Parking Restrictions in the Eureka Area, of Chapter 1 of Division 3 of Title IV of the Humboldt County Code

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance by title and waive the first reading;
2. Set the attached ordinance for adoption on June 2, 2020 or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced;
3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached 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 [California Government Code Section 25124(b)(1)];
4. Direct the Clerk of the Board of Supervisors, within fifteen (15) days after adoption of the attached 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 and amendments along with the names of those Supervisors voting for and against the ordinance [California Government Code Section 25124(b)(1)]; and
5. Direct Public Works staff to file the attached CEQA Determination Form stating that the proposed action is exempt from environmental review with the Humboldt County Clerk in accordance with the California Environmental Quality Act. (Attachment 5)

A motion was made by Supervisor Bohn, seconded by Supervisor Bass, to direct staff to bring back this item in two weeks without the Oak and F street portion and to direct staff to bring back a status report on Oak and F street at a later date. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

County Counsel

5. Status Update Regarding Ordinance 2642

Recommendation: That the Board of Supervisors:

1. Receive an update on the County's eviction ordinance.

There was no action taken on this item.

I. PUBLIC HEARINGS**J. DISCUSSION ITEMS**

K. MATTERS SET FOR TIME CERTAIN**DHHS: Public Health**

1. 9:00 a.m. - Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

Approved per order of the Chair.

Board of Supervisors - Closed Session

2. 12:00 p.m. - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit).

The Board of Supervisors met in closed session to review the County's position and instruct its designated labor negotiators. Labor negotiators: Kelly Barns, Elishia Hayes and Jack Hughes. Employee Organizations (represented and unrepresented): Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit). There was no action to report.

3. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce and Harry Hardin v. County of Humboldt County, Humboldt Superior Court Case No. CV 2000513

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce and Harry Hardin v. County of Humboldt County, Humboldt Superior Court Case No. CV 2000513. The Board voted unanimously to authorize the office of County Counsel to defend the action of White Circle Commerce versus County of Humboldt.

4. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(5) to discuss threatened litigation by HumCPR.

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) & (e)(5) to discuss threatened litigation by HumCPR. There was no action to report.

5. 12:00 p.m. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131

The Board of Supervisors met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Martinson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV1901131. There was no action to report.

6. 12:00 p.m. - A conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055.

The Board of Supervisors met in conference with legal counsel pursuant to Government Code section 54956.9(d)(1) in the matter of Jeffrey S. Blanck v. County of Humboldt et al. – case number 1:19-cv-3055. There was no action to report.

7. 12:00 p.m. - Pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel.

The Board of Supervisors met in conference pursuant to Government Code sections 54954.5 and 54957, to consider a Public Employee Performance Evaluation for the position of the County Counsel. There was no action to report.

L. 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 3, 2020



MINUTES
TUESDAY, JUNE 2, 2020
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 9, 2020 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Madrone, Wilson, Bass
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board