

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, September 1, 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 920 4183 4339 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

Agricultural Commissioner

1. Approval of Cooperative Agreement No. 20-0392-000-SA, Nursery Inspection Program Contract in the amount of \$1,618

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 20-0392-000-SA, known as the Nursery Inspection and Enforcement Program contract with the California Department of Food and Agriculture in the amount of \$1,618;
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

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

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

Board of Supervisors

2. Letter of Appreciation to Mr. Pat Whitchurch for his Service on the Housing Authority Commission (Supervisor Estelle Fennell)

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. Reappointment of District Four Members of the Fish and Game Advisory Commission (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

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

Clerk of the Board

4. Reappointments to the Housing Authority Commission

Recommendation: That the Board of Supervisors:

1. Receive and file.

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. Quarterly Report of Current and Projected Vacancies of Humboldt County Appointed Boards, Committees and Commissions through December 31, 2020

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

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

6. Reappointments to the Forestry Review Committee for District One and District Two Members

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

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

7. Reappointments to the Williamson Act Advisory Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

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

8. Approval of the Action Summary - Meeting of August 25, 2020

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 25, 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**9. Software License Agreement with NetMotion Software, Inc. Regarding the Provision of Virtual Private Network Licenses**

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached software license agreement with NetMotion Software, Inc.;
2. Approve, and authorize the Chair of the Board to execute, the attached software license Agreement with NetMotion Software, Inc. regarding the provision of virtual private network licenses for the period of September 2, 2020 through September 1, 2023;
3. Authorize the Information Technology Director, or a designee thereof, to execute any and all subsequent amendments to the attached software license agreement with NetMotion Software, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office - Management and Budget Team; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached software license agreement with NetMotion Software Inc. to the County Administrative Office - Information Technology Division 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. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)

Recommendation: That the Board of Supervisors:

1. Review the attached membership applications for Carl Hansen, Patrick Owen, Mark Plubell, and Karling Skoglund; and
2. Appoint Carl Hansen, Patrick Owen, Mark Plubell, and Karling Skoglund to the HC-WDB for a 2-year term effective immediately and pursuant to WDB Bylaws.

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: Behavioral Health

11. Professional Services Agreement with Dimension Reports LLC Regarding the Provision of Reporting Services Related to Behavioral Health Claims Submitted to the California Department of Health Care Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Dimension Reports LLC regarding the provision of reporting services related to behavioral health claims submitted to the California Department of Health Care Services in the amount of \$64,800 for the period of Oct. 1, 2020 through Sept. 30, 2023;
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 Dimension Reports LLC, 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 Dimension Reports LLC 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

Department of Health and Human Services: Public Health

12. Grant Agreement with the County Medical Services Program (CMSP) Governing Board for the Humboldt County Department of Health and Human Services (DHHS) - Public Health Oral Health Program

Recommendation: That the Board of Supervisors:

1. Approve the grant agreement with the CMSP Governing Board for the period of Oct. 1, 2020 through Dec. 29, 2021;
2. Authorize the DHHS - Public Health Director, or a designee thereof, to sign three original and one electronic signature pages of the grant agreement and the Exhibit D: CMSP Governing Board Grantee Data Sheet;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to sign future amendments, budget revisions, and documents directly related to this agreement upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one copy of the executed Board Agenda Item to the DHHS - Contract Unit for transmittal to DHHS - Public Health.

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**13. Adoption of Ordinance Amending, Adding, and Repealing County Codes Relating to Building, Plumbing, Electrical and Other Codes**

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Sections 331-1 through 331-4, 331-11, 331-11.5, 331-14, and 331-22, adding Section 331-22.1 and repealing Section 331-23 of Chapter 1 of Division 3 of Title II of the Humboldt County Code.

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**14. First Amendment to the Consultant Services Agreement with Quincy Engineering, Inc. Regarding the Provision of On-Call Program Management, Structural Analysis, Design Engineering and Other Related Services**

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the consultant services agreement with Quincy Engineering, Inc. regarding the provision of on-call program management, structural analysis, design engineering and other related services;
2. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with Quincy Engineering, Inc. dated Jun. 25, 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 two (2) fully executed original copies of the attached first amendment to the agreement for consultant services with Quincy Engineering, Inc. 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

15. Second Amendment to the Consultant Services Agreement with GHD Inc. Regarding the Provision of On-Call Professional Design Engineering and/or Environmental Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the consultant services agreement with GHD Inc. regarding the provision of on-call professional design engineering and/or environmental services;
2. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the consultant services agreement with GHD Inc. dated Dec. 4, 2018, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached second amendment to the consultant services agreement with GHD Inc. 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

16. Annie & Mary Trail Projects

Recommendation: That the Board of Supervisors:

1. Authorize Public Works to submit an application to the Active Transportation Program for the Annie & Mary Trail Phase 2 Project (Blue Lake to Glendale); and
2. Approve, and authorize the Chair to sign, the attached support letter for the City of Arcata's grant application to the Active Transportation Program for the Arcata Annie & Mary Trail Connectivity Project.

This item was pulled from consent for discussion.

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

17. Citywide Cleanup and Beautification Agreement between City of Eureka and the County of Humboldt Sheriff's Work Alternative Program

Recommendation: That the Board of Supervisors:

1. Retroactively approve City of Eureka Citywide Cleanup and Beautification Agreement (Attachment 1) with Sheriff's Work Alternative Program (SWAP) for the period August 25, 2020 through August 24, 2021; and authorize the Sheriff to sign two (2) original copies of the agreement and any additional amendments, modifications, or extensions of the agreement.

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. Board Authority for Sheriff's Office Electronic Monitoring Program as an Alternative to Incarceration

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Sheriff's Office to operate an Electronic Monitoring Program in lieu of serving jail time in the Humboldt County Correctional Facility.

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. Agreement for Autopsy Services with Neil Kushner, M.D.

Recommendation: That the Board of Supervisors:

1. Approve the Personal Services Agreement between Neil Kushner, M.D. and the County of Humboldt (Attachment 1) to provide autopsy services for fiscal year (FY) 2020-21; and
2. Authorize the Chair of the Board to sign the agreement and all amendments, extensions or revisions for the term of the agreement.

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. Approve Advanced Step for Correctional Deputy I, Logan McNeill (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve advance step at Salary Range 360, Step B, Job Class 0424A, for Correctional Deputy I, Logan McNeill. (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

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 the Appointments of the Three At Large Members on the McKinleyville Municipal Advisory Committee (MMAC) (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider making the appointment of the three At Large members on the MMAC.

A motion was made by Supervisor Madrone, seconded by Supervisor Bass, to re-appoint Maya Conrad, Kevin Jenkins and Kevin Dreyer to the McKinleyville Municipal Advisory Committee for another four year term. The motion carried by the following vote:

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

H. DEPARTMENT REPORTS**I. PUBLIC HEARINGS****Planning and Building Department**

1. Public Hearing on the Draft Accessory Dwelling Unit (ADU) Ordinance and Associated Zoning, General Plan and Building Code Amendments. Case No. PLN-15873

Recommendation: That the Board of Supervisors:

1. Introduce the Inland ADU Ordinance Amendments by title and waive further reading of Ordinance No. ____ [Attachment 3], repealing section 314-87.1, and adding section 314- 69.05; amending section 314-22; section 314-109; section 314-136; section 314-145; section 314-148; section 314-154; section 314-155; section 314-163; and section 314-177 and associated zoning regulation tables in Section A, Part 1, Principal Zoning Districts, of Chapter 4 of Division 1 of Title III of the County Code; and
2. Introduce the Coastal ADU Ordinance Amendments by title and waive further reading of Ordinance No. ____ [Attachment 4], repealing section 313-87.1, and adding section 313-69.05; amending section 313-107; section 313-109; section 313-136; section 313-137; section 313-148; section 313-154; section 313-155; section 313-163; section 313-177; amending associated zoning regulation tables in sections 313-6 and 313-7 of Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code; and amending sections 312-6 and 312-9 of Chapter 2 of Division 1 of Title III of the County Code, General Provisions; and
3. Introduce the Alternative Owner-Builder Code Amendments by title and waive the first reading of Ordinance No. ____ [Attachment 5], amending Section 331.5-2, 331.5-3, 331.5-5, 331.5-6, 331.5-7, and 331.5-17 of Chapter 1.5, Division 3, Title III of the County Code;
4. Introduce the Tiny Homes Building Code Amendments by title and waive the first reading of Ordinance No. ____ [Attachment 6], amending Section 331-11 of Chapter 1, Division 3, Title III of Humboldt County Code (HCC);
5. Receive and consider the staff report, the Planning Commission's recommendations and written comments received [Attachment 8], open the public hearing, and accept public comment; and
6. Close the public hearing; and
7. Deliberate on the proposed ordinances; and
8. Adopt the proposed ordinances and Plan amendments by taking the following actions:
 - a. Adopt Resolution No. ____ [Attachment 1] making findings the Inland ADU Ordinance and Plan Amendments are exempt from environmental review pursuant to the California Environmental Quality Act (CEQA), and making all the required findings for consistency with the General Plan, Zoning Ordinance and state law, and approving the Inland General Plan Amendments associated with the proposed ADU Ordinance; and
 - b. Adopt Resolution No. ____ [Attachment 2] making findings the Coastal ADU Ordinance and Plan Amendments are exempt from environmental review pursuant to CEQA and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, and approving Coastal Plan Amendments associated with the proposed ADU Ordinance, and transmitting them to the California Coastal Commission for their review and certification; and
 - c. Adopt Ordinance No. ____ [Attachment 3], the Inland ADU Ordinance; and
 - d. Adopt Ordinance No. ____ [Attachment 4], the Coastal ADU Ordinance and transmitting it to the California Coastal Commission for their review and certification; and
 - e. Set for adoption the amendments to the Building Code for Alternative Owner Builder Regulations [Attachment 5] and Tiny Houses [Attachment 6] at least one

week from this hearing date, which also involves directing the Clerk of the Board to publish a Summary for Publication prior to adoption of the ordinance; and

f. Direct the Clerk of the Board to publish Summaries of the Inland and Coastal ADU Ordinances within 15 days after adoption, along with the names of those Supervisors voting for and against each ordinance [Attachments 9 and 10] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance; and

g. Direct Planning staff to update the Jacoby Creek Community Plan to refine the residential density limitations while also protecting water quality in the area; and

h. Direct Planning Staff to prepare and file a Notice of Exemption for the ADU Ordinances with the County Clerk and Office of Planning and Research.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations with the minor change that was suggested and read by Director Ford, to direct staff to take 69.05.4.2 from the coastal version ordinance and insert that into the same provision in the inland version ordinance. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Steve Madrone

Nay: 1 - Mike Wilson

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.

Planning and Building Department

2. 11:00 a.m. - Appeal of the Planning Commission actions to Approve The Honeydew Ranch, LLC, Conditional Use Permit and Special Permit to Allow continued cultivation of 16,175 square feet of mixed light cannabis cultivation and a 14,000-square-foot wholesale nursery and Adoption of a Mitigated Negative Declaration that evaluated a maximum of 6 acres of mixed light commercial cannabis cultivation and the wholesale nursery on Assessor Parcel Number (APN): 107-272-005.

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-__). (Attachment 1) which does the following:
 - a. Adopt the Initial Study and Mitigated Negative Declaration, State Clearinghouse No. 2019069066;
 - b. Make the findings required to deny the appeal and approve the Conditional Use Permits and Special Permit;
 - c. Deny the Appeal;
 - d. Adopt the mitigation monitoring and reporting plan; and
 - e. Approve the Conditional Use Permits, Special Permit and Zoning Clearance Certificates subject to the conditions of approval (Attachment 1A);
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the project applicant, the property owner, and any other interested party; and
5. Direct the Planning and Building Department to file a Notice of Determination with the Humboldt County Recorder's Office, pursuant to the California Environmental Quality Act.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, to continue this hearing to the meeting of 10/6/2020 to allow review of the power calculations; to orchestrate a meeting between the applicant and neighbor's to see if comprised solutions can be worked out by looking at the site plans to see if there is things that can be done to address the proximity of cultivation to the neighbor's house; and to direct staff to come back with a proposal that works between the applicant and the neighbors or to come back with a range of options from approving the existing to other possible options to address certain intensities of development. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Estelle Fennell, Virginia Bass, and Mike Wilson

Nay: 1 - Steve Madrone

L. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Meniooh v. County of Humboldt, et al. Case No. CV20-5634RMI

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 Meniooh v. County of Humboldt, et al. Case No. CV20-5634RMI. The Board voted unanimously to authorize the Risk Manager to sign a retainer agreement with the Mitchell Brisso firm for defense of this litigation.

2. Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Child Support Services Director.

The Board of Supervisors met in conference pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of Child Support Services Director. The Board voted unanimously to appoint Dawn Bressler as acting Director of Child Support Services starting September 14, 2020.

M. ADJOURNMENT

I, RYAN SHARP, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

RYAN SHARP

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



SEPTEMBER 1, 2020



MINUTES
TUESDAY, SEPTEMBER 1, 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, September 15, 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