

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  
JEFFERSON BILLINGSLEY  
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 8, 2020

9:00 AM

Regular Meeting

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*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](mailto: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 931 8995 1592 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us)*

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Agricultural Commissioner**

1. Approval of Standard Agreement No. 20-0147, Pest Detection Trapping Contract with the California Department of Food and Agriculture in the amount of \$42,536.00

**Recommendation:** That the Board of Supervisors:

1. Approve Standard Agreement No. 20-0147, known as the Pest Detection Trapping Program Contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement, and the contractor certification, then 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 Bass, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:*

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

**Board of Supervisors**

2. Proclaim December 2020, as Human Rights Awareness Month in Humboldt County (Supervisor Estelle Fennell)

**Recommendation:** That the Board of Supervisors:

1. Adopt the Proclamation.

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

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

**Clerk of the Board****3. Approval of the Action Summary - Special Meeting of November 13, 2020**

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 13, 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 Bass, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:***

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

**4. Letter of Appreciation to Vernon Price 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 Bass, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:***

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

**5. Approval of the Action Summary - Meeting of November 17, 2020**

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 17, 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 Bass, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:***

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

**6. Approval of the Action Summary - Special Meeting of November 23, 2020**

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 23, 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 Bass, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:***

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

**County Administrative Office**

7. Bid Award Authorization for Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bids for accessibility upgrades for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102;
2. Award the project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.;
3. Authorize the Purchasing Agent 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; and
4. Authorize the Purchasing Agent to sign any and all amendments to this agreement after approval from County Council.

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

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

**County Clerk/Recorder/Registrar of Voters**

8. Certification of the Results of the November 3, 2020, Presidential General Election

**Recommendation:** That the Board of Supervisors:

1. Accept the Certified Statement of Results of the Official Canvass for the Presidential General Election on November 3, 2020.

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

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

**Department of Health and Human Services: Administration**

9. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Drop-In Center, Case Management and Supportive Services to Individuals and Families Who Are Homeless or at Risk of Homelessness

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of drop-in center, case management and supportive services to individuals and families who are homeless, or at risk of homelessness, for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

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

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

**10. Professional Services Agreement with Arcata House Partnership to Provide Operating Support to the Adult Shelter on Boyd Road for Individuals and Families Who Are Homeless or at Risk of Homelessness**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of emergency shelter, case management and supportive services to individuals and families who are homeless, or at risk of homelessness, for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

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

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

- 11. Professional Services Agreement with Arcata House Partnership, Funded by California Emergency Solutions and Housing Program (CESH), Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Homeless or at Risk of Homelessness**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of rental assistance, case management and supportive services to individuals and families who are homeless, or at risk of homelessness, for the period of July 1, 2020 through June 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

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

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

- 12. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Emergency Shelter, Case Management and Supportive Services to Families Who Are Experiencing Homelessness 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 Arcata House Partnership regarding the provision of emergency shelter, case management and supportive services to families who are experiencing homelessness in Humboldt County for the period of Oct. 1, 2020 through Sept. 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

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

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

13. Professional Services Agreement with Arcata House Partnership, Funded by Homeless Housing, Assistance and Prevention Program (HHAP), Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness 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 Arcata House Partnership regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County for the period of Oct. 1, 2020 through Sept. 30, 2021;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

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

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

14. First Amendment to the Professional Services Agreement with Deborah J. Scaife for Infection Prevention Services in Response to COVID-19

**Recommendation:** That the Board of Supervisors:

1. Approve the First Amendment to the Professional Services Agreement with Deborah J. Scaife for infection prevention services in response to the COVID-19 pandemic;
2. Authorize the Chair of the Board of Supervisors to sign the first amendment; and
3. Authorize the Public Health Director to sign any subsequent amendments related to the original Professional Services Agreement upon County Counsel and Risk Management review and approval.

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

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

**Department of Health and Human Services: Behavioral Health**

15. Professional Services Agreement with Christian Agricola Regarding the Provision of Psychiatric Services within the Humboldt County Correctional Facility and Other Behavioral Health Facilities Located Throughout 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 Christian Agricola regarding the provision of psychiatric services at the Humboldt Correctional Facility, and other behavioral health facilities located throughout Humboldt County, for the period of Dec. 8, 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 Christian Agricola, 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 Christian Agricola, to the Department of Health and Human Services - Contract Unit for further processing.

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

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



**16. Independent Contractor Agreement with Sierra Health Foundation: Center for Health Program Management Regarding Implementation of the California Medication Assisted Treatment Access Points Project in Humboldt County (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached independent contractor agreement with Sierra Health Foundation: Center for Health Program Management regarding implementation of the California Medication Assisted Treatment Access Points Project in Humboldt County for the period of Sept. 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 independent contractor agreement with Sierra Health Foundation: Center for Health Program Management, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute agreements substantially similar to the attached independent contractor agreement with Sierra Health Foundation: Center for Health Program Management, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Adopt the attached supplemental budget in the amount of \$49,348.32 for fiscal year 2020-2021 Department of Health and Human Services - Substance Use Disorder budget unit 1180-425 (4/5 vote required).

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

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

**Department of Health and Human Services: Public Health**

**17. Grant Agreement with Harm Reduction Coalition for the California Harm Reduction Initiative to Expand Harm Reduction and Support and Services for Fiscal Years 2020-23 and Supplemental Budget (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors:

1. Approve Grant Agreement with Harm Reduction Coalition for the period of Aug. 1, 2020 through June 30, 2023;
2. Authorize the Director of Public Health or a designee thereof to sign one original of the signature page of the agreement;
3. Authorize the Director of Public Health or a designee thereof to sign all future amendments and documents directly related to this grant agreement upon review and approval of County Counsel and Risk Management;
4. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit; and
5. Approve a supplemental budget to supplement Fund 1175, Budget Unit 437003-Needle Exchange for fiscal year 2020-21 (4/5 vote required).

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

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

**18. Federal Fiscal Year 2020-2021 Pedestrian and Bicycle Safety Program Funding Agreement with the State of California Office of Traffic Safety**

**Recommendation:** That the Board of Supervisors:

1. Approve Grant Number PS21005 with the State of California - Office of Traffic Safety for \$120,000 for the term of Oct. 1, 2020 through Sept. 30, 2021;
2. Approve, and authorize the Safe Routes to School Program Coordinator to sign as the Grant Director;
3. Approve, and authorize the Director of Public Health to sign as the Authorizing Official;
4. Approve, and authorize the Public Health Budget Specialist to sign as the Fiscal Official;
5. Approve, and authorize the Safe Routes to School Program Coordinator to complete and sign page 18 of the Grant Agreement to provide access to grant management and reporting tools to necessary employees;
6. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached Grant Agreement # 21005 after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
7. Direct the Clerk of the Board to return one copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit.

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

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

**19. Health Officer Agreement for Fiscal Years 2020-21 through 2021-22**

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair to execute the attached Health Officer agreement with Ian P. Hoffman, MD, MPH for services for the remainder of FY 2020-21, through Jan. 1, 2022.

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

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

**Department of Health and Human Services: Social Services****20. Recommended Allocation of Funding Made Available through the California Department of Social Services' Child Abuse Prevention, Intervention and Treatment Program**

**Recommendation:** That the Board of Supervisors:

1. Approve the recommended allocation of funding made available through the California Department of Social Services' Child Abuse Prevention, Intervention and Treatment Program to McKinleyville Community Collaborative; and
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute a professional services agreement with McKinleyville Community Collaborative regarding the provision of child abuse intervention and prevention services to at-risk populations throughout Humboldt County that is substantially similar to the attached sample professional services agreement, and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

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

**21. Professional Services Agreement with United Indian Health Services, Inc. Regarding the Provision of Community Outreach and Support Services Related 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 United Indian Health Services, Inc. regarding the provision of community outreach and support services related to the CalFresh program in an amount not to exceed \$252,646 for the period of Nov. 1, 2020 through Oct. 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 United Indian Health Services, 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 United Indian Health Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

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

**Human Resources****22. Recognition of December 24th, 2020 as a County Holiday for All Bargaining Groups**

**Recommendation:** That the Board of Supervisors:

1. Approve a paid County Holiday of December 24th, 2020 for all bargaining groups.

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

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

**Planning and Building Department****23. McKee/Hafenecker-Dodge/Bullock Joint Timber Management Plan and Lot Line Adjustment (4/5 Vote Required)**

APNs: 223-071-017, 223-074-004, 223-74-006, 223-074-010

Case No.: PLN-2019-15386

**Recommendation:** That the Board of Supervisors:

1. Approve (by 4/5 vote) the Joint Timber Management Plan (JTMP) and Guide (Attachment B) prepared pursuant to Section 51119.5 of the California Government Code (C.G.C.) (Note: A 4/5th vote is required);
2. Find the project exempt from environmental review pursuant to Sections 15061(b) (3) and 15305 of the State CEQA Guidelines and make all of the required findings (Attachment C) to approve the Lot Line Adjustment subject to the recommended Conditions of Approval (Attachment D);
3. Direct the Planning Division staff to record the Declaration with the JTMP and the Notices of Lot Line Adjustment and Certificate of Subdivision Compliance;
4. Direct the Clerk of the Board to give notice of the decision to owners, the County Assessor's Office and any other interested party.

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

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

**Probation****24. Agreement with Fieldware, LLC for Automated Telephone Reporting and Automated Notification Services**

**Recommendation:** That the Board of Supervisors:

1. Approve the Agreement with Fieldware, LLC for Automated Telephone Reporting and Automated Notification services; and
2. Direct the Clerk of the Board to return two original of the fully executed agreement to Humboldt County Probation Department Attn: Ellisha Hardison.

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

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

**25. Agreement with Noble Software Group, LLC**

**Recommendation:** That the Board of Supervisors:

1. Approve the Agreement with Noble Software Group, LLC for hosting Noble Assessment Platform, Inter-Rater Reliability, Noble View, Validation Study, and Training Program;
2. Authorize the Chief Probation Officer to sign this agreement and any future amendments after approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one original of the fully executed agreement to Humboldt County Probation Department Attn: Elisha Hardison.

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

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

**Public Works****26. Adoption of an Ordinance Amending Sections 431-20 and 431-40, Relating to Parking Restrictions in the King Salmon and Garberville Areas, of Chapter 1 of Division 3 of Title IV of the Humboldt County Code**

**Recommendation:** That the Board of Supervisors:

1. Adopt Ordinance No. \_\_\_\_\_, Amending Sections 431-20 and 431-40, Relating to Parking Restrictions in the King Salmon and Garberville Areas, of Chapter 1 of Division 3 of Title IV of the Humboldt County Code.

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

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

**27. Adoption of Relocation Assistance Policy for County Property Acquisition**

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached Resolution approving the Relocation Assistance Policy; and
2. Direct the Clerk of the Board to provide one (1) fully executed original copy of the attached resolution and policy to the Humboldt County Department of Public Works Facility Management.

***This item was pulled from consent for discussion.***

***A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to continue this item to the meeting of 12/15/2020. The motion carried by the following vote:***

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

**Treasurer/Tax Collector****28. Appointment of Board of Directors - Humboldt County Leasing Corporation**

**Recommendation:** That the Board of Supervisors:

1. Appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date for the remainder of the 2020 calendar year, and for 2021:

Daniel Sweet      - President  
Bruce Rupp      - Secretary  
Greg Bowen      - Treasurer

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

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

**29. Delegation of Authority to County Treasurer for Investment Responsibility of County Treasury for 2021**

**Recommendation:** That the Board of Supervisors:

1. Adopt Resolution #\_\_\_\_\_ (Attachment 1) authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury; and delegating the authority to execute all contracts necessary to the investment and reinvestment of funds in the County Treasury subject to prior review and approval by the County Counsel and Risk Management.

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

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

**D. ITEMS PULLED FROM CONSENT****E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. SPECIAL PRESENTATIONS****Sheriff****1. Multiagency Consolidated Emergency Communications/Emergency Operations Center Feasibility Study Presentation**

**Recommendation:** That the Board of Supervisors:

1. Hear the presentation and take appropriate action, if required.

***A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to create a consolidated dispatch ad hoc committee comprised of Supervisor Bohn and Supervisor Wilson to bring back recommendations. The motion carried by the following vote:***

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

**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Clerk of the Board**

1. Appointment of Chair and Vice Chair for the Board of Supervisors - Calendar Year 2021

**Recommendation:** That the Board of Supervisors:

1. Appoints a Chair and Vice Chair for the Board of Supervisors for Calendar Year 2021.

*A motion was made by Supervisor Madrone, seconded by Supervisor Bass, to waive the Board rules and appoint Supervisor Bass as Chair and Supervisor Wilson as Vice Chair for calendar year 2021. The motion carried by the following vote:*

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

**County Administrative Office**

2. Adoption of the 2021 State and Federal Legislative Platforms

**Recommendation:** That the Board of Supervisors:

1. Provide input and direction to staff as desired regarding the proposed state and federal legislative platforms for 2021;
2. Provide input and direction to staff as desired on federal policy issues to receive priority federal advocacy services;
3. Provide input and direction to staff as desired on state issues to receive priority state advocacy services;
4. Adopt the proposed state and federal legislative platforms, incorporating any changes desired by the Board, as the final platforms for 2021;
5. Direct the County Administrative Officer to submit the final version of the state legislative platform to Governor Gavin Newsom, Assembly Member Jim Wood, State Senator Mike McGuire, California State Association of Counties, Rural County Representatives of California and Shaw/Yoder/Antwih/Schmelzer/Lange;
6. Direct the County Administrative Officer to submit the final version of the federal legislative platform to President-elect Joe Biden, U.S. Representative Jared Huffman, U.S. Senator Dianne Feinstein and Vice President-elect Kamala Harris, National Association of Counties and Paragon Government Relations; and
7. Authorize and direct the County Administrative Officer to advocate as needed to support the county's legislative platform, and resolutions adopted by the Board, during 2021.

*A motion was made by Supervisor Madrone, seconded by Supervisor Bass, to continue this item to the meeting of 12/15/2020. The motion carried by the following vote:*

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

**3. Agreement with Macias Gini & O'Connell LLP and Supplemental Budget (4/5 Vote Required)**

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute, the attached professional services agreement (Attachment 1) with Macias Gini & O'Connell LLP (MGO) in the amount of \$250,000 for financial advisory services;
2. Direct the County Administrative Officer, or designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with MGO, after review and approval by County Counsel and Risk Management;
3. Adopt the attached supplemental budget (Attachment 2) in the amount of \$250,000 for fiscal year (FY) 2020-21 in the County Administrative Office - Management and Budget Team (1100-103) (4/5 vote required); and
4. Direct the Human Resources Department to conduct a classification review and develop classification specifications for the position of chief financial officer.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve staff recommendations, direct staff to bring back a report when the contract is half expended, and add special language that doesn't duplicate the duties of the Auditor-Controller. The motion carried by the following vote:*

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

**County Counsel****4. Request of the Auditor-Controller for Outside Counsel Representation**

**Recommendation:** That the Board of Supervisors:

1. Deliberate on the request of the Auditor-Controller; and
2. Authorize a designated County Counsel attorney to represent the Auditor-Controller in the investigation with an ethical wall in place.

*A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to continue this item to the meeting of 12/15/2020 and also seek a closed session. The motion carried by the following vote:*

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn



**I. PUBLIC HEARINGS****Planning and Building Department**

1. Public Hearing on Extension of Temporary Moratorium on the Cultivation of Industrial Hemp (4/5 Vote Required) (Case#PLN-2019-15557)

**Recommendation:** That the Board of Supervisors:

1. Introduce the proposed ordinance extending for four months and 15 days the temporary moratorium on Cultivation of Industrial Hemp by title [Attachment 1];
2. Receive and consider the staff report, open the public hearing, and accept public comment;
3. Close the public hearing;
4. Deliberate on the proposed ordinance;
5. Find the ordinance exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15308 (regulatory activity to assure protection of the environment);
6. Adopt Ordinance No: \_\_\_\_\_ [Attachment 1], extending for 4 months and fifteen days the moratorium on industrial hemp cultivation and acceptance of applications for industrial hemp cultivation;
7. Direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment 2] 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); and
8. Direct Planning staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research.

*A motion was made by Supervisor Madrone, 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

2. Samoa Pacific Group Development Agreement  
APNs: 401-031-055, 401-031-070  
Case No.: DA-17-001; Application No. 13646

**Recommendation:** That the Board of Supervisors:

1. Introduce by title (Attachment 2), Ordinance No. \_\_\_\_\_, Relating to the Samoa Pacific Group Development Agreement, and waive the first reading;
2. Open the public hearing and receive the staff report, testimony by the applicant and public;
3. Close the public hearing;
4. Adopt the resolution (Resolution 20-\_\_) (Attachment 1) which does the following:
  - a. Makes the findings that the Development Agreement is within the scope of the Supplemental Master Environmental Impact Report (EIR) adopted by the Planning Commission on October 3, 2019; and
  - b. Makes the findings that the Development Agreement is consistent with County Code Section 2171-14 and applicable provisions of state law; and
  - c. Directs the Planning and Building Department to file a Notice of Determination for the project in accordance with the California Environmental Quality Act (CEQA) Guidelines; and
  - d. Directs the Clerk of the Board to record with the county recorder a copy of the Development Agreement no later than 10 days after the Board enters into the Agreement.
5. Set the attached Ordinance for adoption on December 15, 2020, or at least one week away from the date of the Board of Supervisors meeting at which the Ordinance is first introduced;
6. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 3), and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
7. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the ordinance (Attachment 4) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance [Government Code Section 25124 (b)(1)].

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

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

**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. 1:30 p.m. - Maple Creek Investments, LLC Appeal of the Planning Commission Denial of a Special Permit to Allow 27,025 Square Feet of New Outdoor Cannabis Cultivation

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the applicant/appellant, and public;
2. Close the public hearing;
3. Adopt the resolution (Resolution 20-\_\_\_). (Attachment 1) which does the following:
  - a. Considers the Addendum along with the Environmental Impact Report certified for the CCLUO per section 15162(c) of CEQA Guidelines; and
  - b. Makes the findings to grant the appeal submitted by Maple Creek Investments, LLC and to approve the Special Permit; and
  - c. Grant the Appeal
  - d. Approve the Special Permit to allow the transfer of 27,025 square feet of outdoor cannabis to another location.

*A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to approve staff recommendations with the additional condition that prior to issuance of any construction permits or initiation of cannabis cultivation on the site where the 27,025 square feet is permitted, the property owner of the subject parcel shall record a covenant precluding commercial cannabis cultivation to the satisfaction of the Director of Planning and Building. The motion carried by the following vote:*

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

**L. CLOSED SESSION**

**M. ADJOURNMENT**

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

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

RYAN SHARP

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


  
\_\_\_\_\_  
DECEMBER 8, 2020



MINUTES  
TUESDAY, DECEMBER 8, 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, December 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