

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNELL
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**

Monday, April 6, 2020

10:30 AM

Special Meeting

In accordance with Executive Order N-29-20 the April 6, 2020 Board of Supervisors meeting will be held virtually.

PUBLIC COMMENT:

Public Comment may be submitted via email. If you do not have access to email, a voicemail may be left at 707 476-2390 and will follow the same procedure as email public comments.

Email public comment:

To submit an emailed public comment to the Board please email cob@co.humboldt.ca.us and provide your name, the agenda item number(s) on which you wish to speak. These comments will be read into the record and can be provided anytime leading up to the meeting.

Zoom Public Comment:

When the Board of Supervisors begins to discuss the agenda item you want to comment on, call in to the conference line and turn off your TV or live stream. Please call 346 248-7799 enter meeting id 331 892 550 and press star 9 on your phone to raise your hand. You'll continue to hear the Board meeting after calling in. Please do not call until the item you want to speak about is being discussed.

When it is time for public comments on the item you want to speak about, 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 comments.

HOW TO LISTEN OR WATCH THE BOARD OF SUPERVISORS MEETING:

Listen or Watch the live stream of the Board of Supervisors Meeting: You may access the live stream of the meeting by using the following link: <https://humboldt.legistar.com>

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Sheriff

1. Ratification of Local Emergency Proclamation due to the COVID-19 Public Health Emergency

Recommendation: That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency due to the COVID-19 Public Health Emergency on or about March 11, 2020.

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. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Adopting a Local Residential Eviction Ordinance (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider adopting a local residential eviction ordinance.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to direct staff to bring back a draft eviction ordinance taking into consideration the comments received from all stakeholders. The motion carried by the following vote:

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

2. Discussion on Postponement of Standard Penalty Waiver Procedures for Late Payment of Property Taxes (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Discuss postponing standard penalty waiver procedures for late payment of property taxes; and
2. Take other action as necessary.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to support the Treasurer Tax Collector. The motion carried by the following vote:

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

E. DEPARTMENT REPORTS

DHHS: Public Health

1. 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.

F. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 10:30 a.m. - Congressman Huffman Update on the Federal Response to the COVID-19 Pandemic Emergency (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors:

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

Approved per order of the Chair.

G. 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

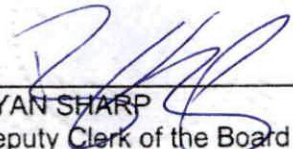

APRIL 7, 2020
COUNTY OF HUMBOLDT



MINUTES
TUESDAY, April 6, 2020
Special Meeting

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, April 14, 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