BOARD OF SUPERVISORS

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Second District
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Fifth District

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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, February 9, 2021 **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 962 8937 9040 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

Assessor

1. Agreement with California Assessors' Association and Harold W. Bertholf, Inc., for Petroleum and Geothermal Property Sales Study

   Recommendation: That the Board of Supervisors:
   1. Approve the Agreement for Petroleum and Geothermal Property Sales Study; and
   2. Authorize the Assessor to sign said agreement.

   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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Board of Supervisors

2. Extension of Extra Help Hours past the 960 Hour Limit for Maria Herrera with First 5 (4/5 Vote Required) (Supervisor Michelle Bushnell)

   Recommendation: That the Board of Supervisors:
   1. Approve the extension of Extra Help hours past the 960 hour limit to 1920 hours for Maria Herrera, Administrative Analyst I through June 30, 2021. (4/5 Vote Required)

   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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

3. Proclaim February 2021 as National Children's Dental Health Month (Supervisor Virginia Bass)

   Recommendation: That the Board of Supervisors:
   1. Adopt the Proclamation.

   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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

4. Letter of Appreciation to Mr. Kenneth Joe Shepp for his Service on the Humboldt County Aviation Advisory Board (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

5. Vacancies on the Behavioral Health Board (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

6. Certificate of Recognition for Jay Hohman for Graduating the ABC NorCal Apprenticeship Program (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Receive and file.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Clerk of the Board

7. Letter of Appreciation to Mr. Brian St. Clair for his Service on the Cannabis Micro Grant and Loan Advisory Committee (CMGLAC)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

8. Letter of Appreciation to Lora Canzoneri for her Service on the Measure Z Citizen Advisory Committee

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 Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

9. Humboldt County Fire Safe Council Membership Appointments and Resolution Update

Recommendation: That the Board of Supervisors:
1. Review the staff report and supporting documentation regarding the resignation and appointment of new Humboldt County Fire Safe Council members;
2. Approve the attached list of Humboldt County Fire Safe Council member appointees and alternates; and
3. Adopt the attached resolution expanding the membership of Humboldt County Fire Safe Council.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

10. Notice of Vacancy for an At-Large Member on the Measure Z Citizens' Advisory Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

11. Notice of Vacancy for an At-Large Member on the Cannabis Micro-Grant and Loan Advisory Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

12. Approval of the Action Summary - Meeting of February 2, 2021

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of February 2, 2021 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 Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

County Administrative Office

13. Authorization to Order, Telecommunications Service Request and Non-State Entity Service Policy and Agreement Regarding the Provision of California Integrated Information Network Wireless Phone and Data Services Under State of California Standard Agreement No. C4-CVD-19-001-03 Between the California Department of Technology and Verizon Wireless

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached Authorization to Order, Telecommunications Service Request and Non-State Entity Service Policy and Agreement regarding the provision of California Integrated Information Network wireless phone and data services under State of California Standard Agreement No. C4-CVD-19-001-03 between the California Department of Technology and Verizon Wireless;
2. Authorize the Humboldt County Purchasing Agent to execute any and all subsequent amendments to the attached Authorization to Order, Telecommunications Service Request and Non-State Entity Service Policy and Agreement, after review and approval by County Counsel and Risk Management; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached Authorization to Order, Telecommunications Service Request and Non-State Entity Service Policy and Agreement to the County Administrative Office for further processing.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

14. Set Public Hearing for Adoption of Fee Updates

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:

a. Schedule a public hearing on Tuesday, Feb. 23, 2021 at 9 a.m. or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges;

b. Post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least 10 days prior to the public hearing; two publications are required, with at least 5 days intervening between the dates of the first and last publication, not counting such publication dates;

c. Make the data and documentation supporting the new fees available for public review at least 10 days prior to the public hearing; and

d. Post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)].

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

District Attorney

15. Retroactive Advanced Salary Step Request for Crime Analyst, Chelsea Lende (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a step increase for Chelsea Lende, Crime Analyst (class 1399, position 3) from Step 1A (range 419) for the advance to Step C (range 419) and the effective date for the advance to Step C is retroactive to the hire date on December 28, 2020, pursuant to Section 7 of the Humboldt County Salary Resolution. (4/5 Vote Required)

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Human Resources

16. Amendment to Professional Services Agreement with Sacks, Ricketts & Case and Supplemental Budget for Fiscal Year 2020-21 Liability Fund 3524-354 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1) Approve an amendment to the agreement with Sacks, Ricketts & Case for professional services for the term of fiscal year 2020-21, by increasing the amount from $50,000 to $150,000; and
2) Approve the supplemental budget for Fiscal Year (FY) 2020-21 for Liability in fund 3524, budget unit 354, in the amount of $100,000.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

17. Adoption of Retitled Job Classification of Project Manager and Deallocation of Vacant Positions and Allocation of Positions in the District Attorney's Office

Recommendation: That the Board of Supervisors:
1. Adopt the retitled job classification from Human Resources Project Manager to Project Manager (class #0702) into the salary range and classification plan effective immediately;
2. Adopt Resolution No. _____ (attached) approving the amendment to the Compensation Plan between the County of Humboldt and Management and Confidential Employees due to the classification title change; and
3. Approve and authorize the District Attorney's Office to work with County Administrative Office, Human Resources/Payroll to make the following personnel changes:
a. Deallocate 1.0 full time equivalent (FTE) Legal Office Services Manager (class 0143, salary range 423) in budget unit 205, District Attorney's office;
b. Deallocate 1.0 full time equivalent (FTE) Legal Office Services Supervisor (class 1150, salary range 384) in budget unit 205, District Attorney's office;
c. Deallocate 1.0 full time equivalent (FTE) Community Services Officer (class 0415, salary range 358) in budget unit 205, District Attorney's office;
d. Deallocate 1.0 full time equivalent (FTE) Senior Legal Office Assistant (class 1140, salary range 365) in budget unit 295, District Attorney's office;
e. Allocate 1.0 full time equivalent (FTE) Project Manager (class 0702, salary range 501) in budget unit 205, District Attorney's office;
f. Allocate 1.0 full time equivalent (FTE) Supervising Legal Secretary (class 0114, salary range 400) in budget unit 205, District Attorney's office; and
g. Allocate 1.0 full time equivalent (FTE) Legal Secretary (class 1144, salary range324/345) in budget unit 295, District Attorney's office.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

18. Extension of Leave Benefits Provided by the Families First Coronavirus Response Act

Recommendation: That the Board of Supervisors:
1. Adopt a Resolution Approving a voluntary extension and continuation of the leave benefits that were initially provided by the Families First Coronavirus Response Act from January 1, 2021 to extend through March 31, 2021.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Public Works

19. Storm Damage Repair to Mattole Road (F3C010) Post Miles 40.98, 42.76 and 43.62

Recommendation: That the Board of Supervisors:
1. Approve the attached plans and specifications for the Mattole Road (F3C010) Post Miles 40.98, 42.76 and 43.62 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, March 16, 2021, at 2:00 p.m.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Sheriff

20. Acceptance of Agreement Number 2021-19 between the Humboldt County Sheriff's Office (HCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice and approval of Supplemental Budget for Domestic Cannabis Eradication/Suppression Program Grant (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Agreement Number 2021-19 (Attachment 1) between the Humboldt County Sheriff's Office (HCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice;
2. Authorize the Chair of the Board, Undersheriff or Deputy Director Sheriff's Administration to sign Agreement Number 2021-19 (Attachment 1) and to execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other certifications, assurances, or documents required by the Department of Justice for this grant program;
3. Authorize Sheriff William Honsal to execute any and all agreements for the Domestic Cannabis Eradication/Suppression Program, if County Counsel and Risk Management have reviewed and approved in advance. This authorization shall remain in effect during the term of office and any subsequent terms of office for Sheriff William Honsal; and
4. Approve the supplemental budget (Attachment 2) for Sheriff Operations Domestic Cannabis Eradication/Suppression Program Grant (DCESP) budget unit 1100-221930 in the amount of $394,000 (4/5 vote required).

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

21. Waiver of Extra-Help Hours for Sheriff's Office Staff (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a waiver of the 960 extra-help hour limitation for the following staff members and an extension of 960 hours, to a maximum of 1,920 hours for Fiscal Year 2020-21, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required):

a. Althea Christensen, Animal Care Attendant, Animal Shelter
b. Hayley Corral, Animal Care Attendant, Animal Shelter
c. Douglas Tupen, Deputy Sheriff, Backgrounds
d. Harold Rosendahl, Jr., Administrative Analyst, Backgrounds
e. Marco Luna, Supervising Correctional Deputy, Backgrounds
f. Pete Ciarabellini, Administrative Analyst, Backgrounds,
g. John Burke, Deputy Sheriff, CCW
h. Fred Flores, Deputy Sheriff, CCW and Courts
i. Ernest Stewart, Deputy Sheriff, Courts
j. Gregory Bickel, Deputy Sheriff, Courts
k. John Goodale, Deputy Sheriff, Courts
l. Jon Willcox, Deputy Sheriff, Courts
m. Kevin O'Neil, Deputy Sheriff, Courts
n. Leslie Borges, Deputy Sheriff, Courts
o. Louis Altic, Deputy Sheriff, Courts
p. Mitchell Gratz, Correctional Deputy II, Courts
q. Richard John Banko, Deputy Sheriff, Courts
r. Robert Metaxas, Deputy Sheriff, Courts
s. William Nova, Deputy Sheriff, Courts
t. Kylie Jones, Community Services Officer, CSO
u. Miyana Dorrell, Emergency Communications Dispatcher, ECC
v. Alex Woodard, Public Information Specialist, EOC
w. Christine Davison, Administrative Analyst, EOC
x. Karen Wilkinson, Public Information Specialist, EOC
y. Loretta Sands, Administrative Analyst, EOC
z. Shannon Adair, Fiscal Assistant, EOC
aa. Thomas Dewey, Administrative Analyst, EOC

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

22. Resolutions to Authorize and Increase Revolving Petty Cash Funds for the Humboldt County Drug Task Force and Sheriff's Administration and Resolution to Rescind the Revolving Petty Cash Fund for Sheriff-Coroner-Public Administrator

Recommendation: That the Board of Supervisors:
1. Approve Resolution No. ____ to authorize and increase the revolving petty cash fund for the Humboldt County Drug Task Force (DTF) from $3,140.00 to $5,000.00 for use by DTF operations (Attachment 1);
2. Approve Resolution No. ____ to authorize and increase the revolving petty cash fund for the Humboldt County Sheriff's Administration from $1,030.00 to $2,000.00 for use by the Sheriff or his designees (Attachment 2); and
3. Approve Resolution No. ____ to rescind Resolution 16-08 to eliminate the $1,000.00 revolving petty cash fund for the Sheriff-Coroner-Public Administrator (Attachment 3).

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

23. United States Forest Service (USFS) Grants Cooperative Law Enforcement Agreement and Annual Operating Plans

Recommendation: That the Board of Supervisors:
1. Authorize the Chair of the Board and the Sheriff to sign the Cooperative Law Enforcement Agreement between the County of Humboldt and the United States Department of Agriculture (USDA), Forest Service Six Rivers National Forest (Attachment 1); and
2. Authorize the Sheriff, Undersheriff or Deputy Director of Sheriff's Administration to sign all future Annual Operating Plans, amendments, terminations, extensions, and documents directly related to the United States Forest Service Grants for the term of the Cooperative Law Enforcement Agreement October 1, 2020 to September 30, 2025.

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Treasurer/Tax Collector

24. Resolution for Chapter 8 Sale of A Tax-Defaulted Property to The City of Eureka

Recommendation: That the Board of Supervisors:
1. Approve Resolution #_____ for sale of a tax-defaulted property to the City of Eureka (Attachment 1); and
2. Approve and authorize the 'Agreement to Purchase Tax Defaulted Property' with the City of Eureka (Attachment 4).

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, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. SPECIAL PRESENTATIONS

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. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Consider Appointing Kurt McCray to the At-Large Member position on the Forestry Review Committee (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Appoint Kurt McCray to the Forest Review Committee to fill the At Large Member Vacancy.

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

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

H. DEPARTMENT REPORTS

County Administrative Office

1. Humboldt County Visitor's Bureau Second Marketing Report to the Board of Supervisors and an Examination of the Current Transient Occupancy Tax (TOT) Rate for Humboldt County

Recommendation: That the Board of Supervisors:
1. Receive a marketing report, and hear a 15-minute presentation from the Humboldt County Visitors Bureau (HCVB);
2. Direct staff to perform a detailed analysis of Humboldt County's Transient Occupancy Tax (TOT) rate and return to the Board in 90 days with recommendations; and
3. Take other appropriate action as required.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to direct staff to perform a detailed analysis of Humboldt County's Transient Occupancy Tax (TOT) rate and return to the Board in 90 days with recommendations. The motion carried by the following vote:

Aye: 4 - Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

I. PUBLIC HEARINGS

Planning and Building Department

1. Amendments to the Humboldt Bay Area Plan and Zoning Maps to Allow the Samoa Peninsula Wastewater Project; Case Number: PLN 2020-16642

Recommendation: That the Board of Supervisors:

1. Introduce an Ordinance Amending Section 311-7 of Chapter 1, Division 1, Title III of the Humboldt County Code (Zoning Maps) to Rezone Property in Fairhaven by title and waive further reading of Ordinance No. _____ [Attachment 2], reclassifying lands in the Fairhaven area from Residential Single Family\No Further Subdivision Allowed (RS\X) to Residential Single Family\No Further Subdivision Allowed with a Qualified combining zone (RS\XQ); and
2. Receive and consider the Planning Commission's recommendations and written comments received [Attachment 3], open the public hearing, and accept public comment; and
3. Close the public hearing; and
4. Adopt the proposed Humboldt County Humboldt Bay Area Plan and Zoning Map amendments by taking the following actions:

a. Adopt Resolution No. _____ [Attachment 1] making findings the Humboldt County Humboldt Bay Area Plan and Zoning Map 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 the Coastal Act, approving Humboldt County Humboldt Bay Area Plan amendments, and transmitting them along with the amendment to the Zoning Map Amendment to the California Coastal Commission for their review and certification; and

b. Adopt Ordinance No. ____ [Attachment 2] amending the Section 311-7 of Chapter 1, Division 1, Title III of the Humboldt County Code (Zoning Maps) to Rezone Property in Fairhaven; and

c. Direct the Clerk of the Board to publish the summary of the Zoning Map Amendment [Attachment 4] within 15 days after adoption, along with the names of those Supervisors voting for and against each ordinance 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

d. Direct Planning Staff to prepare and file a Notice of Exemption for the amendments to the Humboldt County Humboldt Bay Area Plan and Zoning Map with the County Clerk and Office of Planning and Research.

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

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Mike Wilson

Not Present: 1 - Steve Madrone

2. Public Hearing on the Industrial Hemp Land Use Ordinance (Case Number: PLN-2019-15590)

Recommendation: That the Board of Supervisors:

1. Receive and consider the staff report, open the public hearing, and accept public comment;
2. Close the public hearing;
3. Deliberate on the proposed ordinances; and
4. Adopt the proposed ordnances by taking the following actions:

a. Adopt Resolution No. _____ [Attachment 1] making findings the Coastal Ordinance is exempt from environmental review pursuant to California Environmental Quality Act (CEQA) and making all the required findings for consistency with the General Plan, Zoning Ordinance and the Coastal Act, and transmitting the ordinance to the California Coastal Commission for their review and certification;

b. Adopt Resolution No. _____ [Attachment 2] making findings the Inland Ordinance is exempt from environmental review pursuant to CEQA, and making all the required findings for consistency with the General Plan, Zoning Ordinance;

c. Adopt Coastal Ordinance No: _____ [Attachment 3] extending a permanent moratorium on Industrial Hemp cultivation in the coastal zone, which will become effective after California Coastal Commission certification;

d. Adopt Inland Ordinance No:_____ [Attachment 4] extending a permanent moratorium on Industrial Hemp cultivation in the inland parts of the county;

e. 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 5] 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

f. 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 Wilson, seconded by Supervisor Bohn, to approve staff recommendations and direct staff to bring back an ordinance to develop a special permit process for College of the Redwoods and include discussion points to explore permitting of other non-commercial hemp applications including educational. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Virginia Bass, Michelle Bushnell, Mike Wilson, and Steve Madrone

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

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 Woolsey v. City of Eureka, et al. Case No. CV 2001006.

   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 Woolsey v. City of Eureka, et al. Case No. CV 2001006. The Board voted 5-0 to authorize the Office of County Counsel to defend the matter.

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

FEBRUARY 10, 2021

MINUTES
TUESDAY, FEBRUARY 9, 2021
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, February 23, 2021 with the vote as shown below.

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

RYAN SHARP
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board