

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim 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 20, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve the Consent Agenda. The motion carried by the following vote:

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

Agricultural Commissioner

[22-1148](#)

1. Approval of Cooperative Agreement No. 22-1097-000-SA, Nursery Inspection Program Contract in the Amount of \$2,423.00

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 22-1097-000-SA, known as the Nursery Inspection and Enforcement Program, with the California Department of Food and Agriculture in the amount of \$2,423.00;
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 and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1150](#)

2. Approval of Standard Agreement No. 22-1363-000-SG, Known as the High-risk Pest Exclusion Program Contract in the Amount of \$23,713.99

Recommendation: That the Board of Supervisors:

1. Approve Standard Agreement No. 22-1363-000-SG, known as the High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture;
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Board of Supervisors

[22-1153](#)

3. Proclamation for Constitution Week in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation and direct the Clerk of the Board to mail the proclamation to the Daughters of the American Revolution, attention Joan Tempas, 761 Dorothy Court, Arcata, CA 95521.

That the Board of Supervisors approve staff recommendations to include the following amendment:

1. Add "as well as all amenders" to the final paragraph of the proclamation.

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

[22-1223](#)

4. Retirement Resolution for Linda Candiotti (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature on the Resolution.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1243](#)

5. Notice of Vacancy on the Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Receive and file.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1264](#)

6. Craniofacial/ Acceptance Month in Humboldt County Proclamation (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Clerk of the Board

[22-1266](#)

7. Approval of the Action Summary - Meeting of September 12, 2022 - 11:00 AM Special Meeting

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of September 12, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1267](#)

8. Approval of the Action Summary - Meeting of September 12, 2022 - 1:30 PM Budget Hearing

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of September 12, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone
[22-1194](#)

9. Approval of the Action Summary - Meeting of August 30, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 30, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone
[22-1239](#)

10. Approval of the Northcoast Preparatory Academy Conflict-of-Interest Code

Recommendation: That the Board of Supervisors:

1. Approve Northcoast Preparatory Academy Conflict-of-Interest Code.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

County Administrative Office

[22-1201](#)

11. Establish Fixed Asset Lines for Budget Unit 3552-152 ADA Compliance and Approve Appropriation Transfer

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer request establishing fixed asset lines in fiscal year (FY) 2021-22 in budget unit 3552-152 ADA Compliance for ADA Compliance Capital Projects (Attachment 1).

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Department of Health and Human Services: Behavioral Health

[22-1017](#)

12. Professional Services Agreement with Mental Health Management 1, Inc., Doing Business As Canyon Manor, Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2022 through June 30, 2025;
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 Mental Health Management 1, Inc., doing business as Canyon Manor, 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 professional services agreement with Mental Health Management 1, Inc., doing business as Canyon Manor, to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1110](#)

13. Memorandum of Understanding with Willow Glen Care Center regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with Willow Glen Care Center regarding the Provision of Long-Term Residential Mental Health Treatment Services;
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 memorandum of understanding with Willow Glen Care Center 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 (1) fully executed copy of the attached memorandum of understanding with Willow Glen Care Center to the Department of Health and Human Services - Contract Unit for further processing

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1113](#)

14. Professional Services Agreement with California Hearing Officers, LLP. Regarding the Provision of Professional Certification Review Hearing Officer Services for Qualified individuals Residing in Humboldt County.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with California Hearing Officers, LLP. regarding the provision of professional certification review hearing officer services for qualified individuals residing in Humboldt County for the period of March 1, 2022 through June 30, 2024;
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 California Hearing Officers, LLP. 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 (1) fully executed original copy of the attached professional services agreement with California Hearing Officers, LLP. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1115](#)

15. Memorandum of Understanding with LMT & Associates, Inc., Regarding the Payments Associated with the Provision of Consultation and Technical Assistance Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Memorandum of Understanding (MOU) with LMT & Associates, Inc., regarding payment associated with the provision of consultation and technical assistance services.
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached memorandum of understanding with LMT & Associates, Inc., to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1136](#)

16. Mental Health Organizational Provider Services Agreement with Humboldt Family Service Center Regarding the Provision of Children's Specialty Mental Health Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached mental health organizational provider services agreement with Humboldt Family Service Center regarding the provision of children's specialty mental health treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County, for the period beginning upon execution through June 30, 2024;
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached mental health organizational provider services agreement with Humboldt Family Service Center, 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 (1) fully executed original copy of the attached mental health organizational provider services agreement with Humboldt Family Service Center to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1154](#)

17. Memorandum of Understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center Regarding the Development of Programs, Policies, Procedures and Processes that are Designed to Address Systemic Barriers to the Provision of Interagency Services to Children, Youth and Families Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chief Probation Officer, the Department of Health and Human Services - Behavioral Health Director and the Department of Health and Human Services - Child Welfare Service Director, or designees thereof, to execute, the attached memorandum of understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center regarding the development of programs, policies, procedures and processes that are designed to address systemic barriers to the provision of interagency services to children, youth and families residing in Humboldt County;
2. Authorize the Chief Probation Officer, the Department of Health and Human Services - Behavioral Health Director and the Department of Health and Human Services - Child Welfare Service Director, or designees thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center, 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 (1) fully executed copy of the attached Memorandum of Understanding with the Humboldt County Office of Education and the Redwood Coast Regional Center to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Department of Health and Human Services: Public Health

[22-1147](#)

18. Professional Services Agreement with Community Initiatives for Collective Impact for the Term of January 1, 2022 through June 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the professional services agreement with Community Initiatives for Collective Impact in the amount of \$71,748 for the term of January 1, 2022 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Public Health Director (DHHS - Public Health), or a designee thereof, to execute the agreement;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to approve all future amendments and documents directly related to this agreement upon approval by County Counsel and Risk Management;
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the DHHS- Contract Unit.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Department of Health and Human Services: Social Services

[22-1126](#)

19. Data Sharing Agreement with Evident Change and the Department of Health and Human Services - Child Welfare Services (DHHS - CWS)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Data Sharing Agreement with Evident Change and the Department of Health and Human Services - Child Welfare Services (DHHS - CWS);
2. Approve, and authorize the DHHS - CWS Director, or a designee thereof, to execute any and all amendments to this Data Sharing Agreement after review and approval by County Counsel, Risk Management, and the County Administrative Office;
3. Direct the Clerk of the Board to route the fully executed Data Sharing Agreement to the DHHS - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1145](#)

20. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Youth as Part

of the Humboldt County Family Urgent Response System

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Services, Inc. regarding the provision of mobile response, stabilization and supportive services to current and former foster youth as part of the Humboldt County Family Urgent Response System in an amount not to exceed \$432,793.00) for the period of July 1, 2022 through June 30, 2023;
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community 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 (1) fully executed original copy of the attached professional services agreement with Redwood Community Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Planning and Building Department

[22-1146](#)

21. Authorization to Amend the LACO Associates Professional Service Agreement Providing Project Assistance with Current Planning and Cannabis Planning Projects

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Planning and Building to amend the existing professional service agreement as necessary to support completion of permit application processing, subject to review and approval by County Counsel, Risk Management, and the County Administrative Office.
2. Authorize the Director of Planning and Building to increase the maximum compensation payable in the agreement to a maximum of \$1.5 million to term completion subject to review and approval by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1224](#)

22. Afternoon Closure to the Public of the Planning and Building Department office from 12:00 PM to 5:00 PM on November 4, 2022, for Department Meeting and Training.

Recommendation: That the Board of Supervisors:

1. Authorize the Planning and Building Department office at 3015 H Street, Eureka, to close to the public from noon to 5:00 PM on Friday, November 4, 2022.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the

staff report as submitted. The motion carried with the following vote:

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

Public Defender

[22-1125](#)

23. Professional Services Agreement with Cisco Lassiter Investigations for Investigative Services Related to California's Prosecutor-Initiated Resentencing Law

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Cisco Lassiter Investigations;
2. Authorize the Public Defender, or a designee thereof to execute any and all subsequent amendments to the attached professional services agreement with Cisco Lassiter Investigations, 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 the professional services agreement with Cisco Lassiter Investigations to the Public Defender.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

Public Works

[22-502](#)

24. Storm Damage Repair to Elk Creek Road (C6D060) Post Miles 0.95 to 2.42

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Elk Creek Road (C6D060) Post Miles 0.95 to 2.42 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, Oct. 25, 2022, at 2:00 p.m.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1139](#)

25. Resolution to Summarily Vacate Portions of Pearl Street, Franklin Street, Spruce Street, Clay Street and Adjacent Alley in the Port Kenyon Subdivision Near Ferndale

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution to summarily vacate portions of Pearl Street, Franklin Street, Spruce Street, Clay Street and adjacent alley in the Port Kenyon Subdivision near Ferndale pursuant to California Streets and Highways Code Section 8331; and
2. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the resolution in the Office of the County Recorder.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

[22-1187](#)

26. Memorandum of Understanding between the County of Humboldt and City of Eureka for the Installation and Operation of an Automated Trail Counter on the Eureka Waterfront Trail

Recommendation: That the Board of Supervisors:

1. Authorize the Public Works Deputy-Director for Environmental Services to sign the attached Memorandum of Understanding ("MOU") between the County of Humboldt and City of Eureka for the installation and operation of an automated trail counter on the Eureka Waterfront Trail; and
2. Authorize the Public Works Deputy-Director for Environmental Services to sign amendments to the MOU that would extend the term of the MOU.

A motion was made by Supervisor Wilson and seconded by Supervisor Madrone, to approve the staff report as submitted. The motion carried with the following vote:

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

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

[22-1208](#)

1. Consider Supporting a Proposal to Rename the Headland Named Patricks Point in Sue-meg State Park to Sue-meg Point (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Support changing the name of Patrick's Point to Sue-Meg Point and authorize the County Administrative Officer and/or the Chair of the Board to advocate for the name change.

A motion was made by Supervisor Bohn and seconded by Supervisor Madrone, to approve the staff recommendations as submitted. The motion carried with the following vote:

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

[22-1212](#)

2. Discuss Planning Commissioner Behavior During Meetings and the Importance of Adherence to “Rules of Conduct” and Diversity, Equity and Inclusion (DEI) (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Discuss adherence to appropriate rules of conduct and behavior during Planning Commission Meetings;
2. Direct staff to develop a "Code of Conduct" and "DEI" policy for all Humboldt County Boards and Commissions;
3. Consider censure of Planning Commissioner Alan Bongio, and
4. Take other appropriate action as necessary.

A motion was made by Supervisor Bohn and seconded by Supervisor Bushnell to approve staff recommendations as amended below:

- 1. Direct Staff to develop a "Code of Conduct" and "DEI" policy for all Humboldt County Boards and Commissions,*
- 2. Direct staff to work with the DEI group, the CAO, and the Chair and Vice Chair of the Board of Supervisors to send a letter to the Tribes,*
- 3. Censure Planning Commissioner Alan Bongio, and*
- 4. Request Commissioner Bongio to step down as Chair of the Planning Commission.*

The motion carried with the following vote:

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

I. DEPARTMENT REPORTS

Human Resources

[22-596](#)

1. Resolution Updating Employee Procedures and Leave Accruals in Response to the Termination of the Local Emergency as a Result of the COVID-19 Pandemic

Recommendation: That the Board of Supervisors:

1. Adopt Resolution 22-____ rescinding employee benefits that were modified as the result of the proclaimed local emergency in response to COVID-19.
2. Authorize the Director of Human Resources, or their designee, to implement and administer any future State or Federally required benefits, or extension of benefits, related to COVID-19 after consultation with County Counsel and the County Administrative Office.

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson, to approve the staff report as submitted. The motion carried with the following vote:

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

Planning and Building Department

[22-1053](#)

2. Extend the Current Safe Homes Program (Building Permit Penalty Fee Waiver Program) for Residential and Residential Accessory Structures

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. (Attachment 1), A Resolution of the Board of Supervisors of the County of Humboldt Extending the Safe Homes Program through Dec. 31, 2027.

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson, to approve the staff recommendations as submitted. The motion carried with the following vote:

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

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

County Administrative Office - Special Presentations

[22-1205](#)

1. 9:30 AM - Presentation on the County's 2022 State Legislative Program

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson, to receive and file the report. The motion carried with the following vote:

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

[22-1238](#)

2. 2:30 PM - Presentation of Fiscal Year 2019-2020 Audit Reports

Recommendation: That the Board of Supervisors:

1. Receive and file the audit reports prepared by CliftonLarsonAllen LLP (CLA), regarding the financial statements of the County of Humboldt for the fiscal year ended June 30, 2020; and
2. Receive and file the Corrective Action Plan on behalf of the County of Humboldt as a response to the findings identified in the Single Audit Report for the fiscal year ended June 30, 2020.
3. Approve audit engagements for the fiscal year ended June 30, 2021, and June 30, 2022, and authorize the County Administrative Officer to sign the proposal, execute the engagement contracts, and all subsequent amendments regarding the provision of external audit services, after review and approval by County Counsel and Risk Management.

A motion was made by Supervisor Wilson and seconded by Supervisor Bushnell, to approve the staff recommendations as submitted. The motion carried with the following vote:

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

County Counsel - Closed Session

[22-1245](#)

3. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Richard M. Leohner, Jr. v. Superior Court for the County of Humboldt, Case No. A164631

It was unanimously (5-0 vote) approved by the Board of Supervisors to not authorize a motion for a petition for review to the California Supreme Court in Richard Leohner's appellate matter.

[22-1157](#)

4. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Molly Conso v. City of Eureka, et al., Case No. 21-cv-04480-RMI

There was no reportable action.

[22-1183](#)

5. 10:15 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of White Circle Commerce, LLC, et al. v. County of Humboldt, Humboldt County Superior Court Case Nos. CV2000513 and CV2000623

There's no reportable action.

[22-1242](#)

6. 10:15 AM - Conference with Labor Negotiator - Pursuant to Government Code section 54957.6 it is the intention of the Board of Supervisors to meet in closed session to review the County's position and instruct its designated labor negotiator. Labor negotiators: Tabatha Miller, Paige Plummer, and Jack Hughes. Employee Organizations (represented and unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

There's no reportable action

Planning and Building Department - Cost Recovery Hearing

[22-1220](#)

7. 1:30 PM - Continued Cost Recovery Hearing on Property Located at 7218 Summit Ridge Drive, Humboldt Hill (APN 306-291-018)

Recommendation: That the Board of Supervisors:

1. Confirm the proposed Nuisance Abatement Assessment on the property located at 7218 Summit Ridge Drive, Humboldt Hill (APN 306-291-018, CE19-0400) in the amount of \$38,778.16 in accordance with Section 351-20 titled Cost Recovery Hearing of Title III, Division 5, Chapter 2 of the Humboldt County Code.
2. Adopt the Resolution to confirm the proposed Nuisance Abatement Assessment against Jessica Adams pursuant to Humboldt County Code sections 351-1 et seq.

A motion was made by Supervisors Bushnell and seconded by Supervisor Wilson to approve staff recommendations as submitted. The motion carried with the following vote:

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

M. CLOSED SESSION - (See Matters for Time Certain)

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

09/20/2022