

BOARD OF SUPERVISORS

REX BOHN
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MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, March 26, 2024

9:00 AM

Regular Meeting - Hybrid

The Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; However, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 833 6195 9595

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID 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, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

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.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link:

<https://humboldt.legistar.com>

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG**C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR**

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the Consent Calendar. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation**24-349**

1. Resolution Authorizing the Humboldt County Department of Aviation to Accept U.S

Department of Transportation (DOT) Federal Aviation Administration (FAA) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Development Addendum Grant Offer No. 3-06-0010-059-2024 and Bid Award Authorization for Rehabilitation of California Redwood Coast-Humboldt County Airport (ACV) North and South Parking Lots, Project Number AV-2023-02

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County, Director of Aviation, or designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for CARES Act Grant Agreement Development Addendum No. 3-06-0010-059-2024 in the amount of \$7,036,562;
2. Authorize the Director of Aviation, or designee thereof, to execute future amendments to CARES Act Grant Agreement Development Addendum 3-06-0010-059-2024, after review by County Counsel, Risk Management, and the County Administrative Office;
3. Receive and file the bids for Rehabilitation of ACV North and South Parking Lots, Project Number AV-2023-02;
4. Award the contract to Mercer Fraser Company for the total amount of \$5,886,425; and
5. Authorize the Director of Aviation to execute a Construction Project Agreement that is substantially similar to the sample agreement attached hereto with Mercer Fraser Company, for an amount not to exceed \$5,886,425, upon submittal of the appropriate bonds and insurance

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors

24-301

2. Humboldt County Transition-Age Youth Collaboration's Sweet 16 Anniversary Proclamation

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-344

3. Retirement Resolution for Kathy Hayes

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-345](#)

- 4. Certificate of Achievement for the 2024 St. Bernard’s Girls Varsity Basketball Team for Winning the California Interscholastic Federation Division 4, State Championship

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

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-346](#)

- 5. Proclaim March 2024 as American Red Cross Month

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

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-347](#)

- 6. Certificates of Recognition for Soroptimist International of Eureka Annual Award Recipients

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

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-365](#)

- 7. National Public Health Week Proclamation

Recommendation: That the Board of Supervisors:
1. Authorize the chair to sign the proclamation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-366](#)

- 8. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 15, 2024

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Send a fully executed resolution to Executive Director of the Southern Humboldt Chamber & Visitors Center at 782 Redwood Drive, Garberville, CA 95542 or chamber@garberville.org.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-376](#)

9. Letters of Support for California Senate Bills 1143 (Allen) and 1066 (Blakespear) Regarding Extended Producer Responsibility for End of Life of Explosive Marine Flares and Toxic and Dangerous Hazardous Household Wastes

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached letters supporting California Senate Bills 1143 and 1066;
2. Direct the Clerk of the Board to return fully executed original copies of the attached letters of support to the County Administrative Office; and
3. Authorize the County Administrative Office to submit the attached letters of support to the appropriate representative and/or committee and advocate accordingly throughout the life of California Senate Bills 1143 and 1066.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board

[24-333](#)

10. Approval of the Action Summary - Meeting of March 5, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 5, 2024 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 Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-337](#)

11. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

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

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-352](#)

12. Approval of the Action Summary - Meeting of March 12, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 12, 2024 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 Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

[24-297](#)

13. Update to the Humboldt County Audit Committee Charter

Recommendation: That the Board of Supervisors:
1. Approve and adopt the attached updates to the Humboldt County Audit Committee Charter; and
2. Provide other direction as necessary.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Clerk/Recorder/Registrar of Voters

[24-339](#)

14. Advanced Salary Step Request for Election Manager Position (4/5 vote required)

Recommendation: That the Board of Supervisors:
1. Approve advanced step appointment for Election Manager (salary range 488), Nicole Goldbach, in Budget Unit 140 from salary step "B" to salary step "D" effective the pay period immediately following approval. (4/5 Vote Required)

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Administration24-303

15. The Department of Health and Human Services (DHHS) Request to Allocate One Staff Services Analyst III Position and Deallocate One Staff Services Analyst I/II Position

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 full time equivalent (FTE) Staff Services Analyst III position (class 0392, salary range 459) budget unit (BU) 508, fund 1160; and
2. Deallocate 1.0 FTE Staff Services Analyst I/II position (class 0391A/B, salary range 424/444) in BU 508, fund 1160; effective beginning of the pay period following approval

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-334

16. Memorandum of Understanding with the Humboldt Housing and Homelessness Coalition Regarding Compliance with the Regionally Coordinated Homelessness Action Plan

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt Housing and Homelessness Coalition regarding compliance with the Regionally Coordinated Homelessness Action Plan for the period of March 26, 2024, through June 30, 2028;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the Humboldt Housing and Homelessness Coalition, 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 memorandum of understanding with the Humboldt Housing and Homelessness Coalition to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-353

17. Memorandum of Understanding with the California Department of Child Support Services Regarding Continued Access to the State of California's Child Support Enforcement System

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute, the attached memorandum of understanding with the California Department of Child Support Services regarding continued access to the State of California's Child Support Enforcement System for a period of 36 months from the date of execution; and
 2. Authorize the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the California Department of Child Support Services, after review and approval by County Counsel, Risk Management and the County Administrative Office
 3. Direct the Clerk of the Board to provide the Department of Health and Services - Contracts unit with one fully executed, certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Public Health

24-322

18. Grant agreement with California Department of Public Health to Implement the HIV Care Program for the term of April 1, 2024, through March 31, 2029

- Recommendation:** That the Board of Supervisors:
1. Approve the grant agreement number 23-10961 with California Department of Public Health (CDPH) for \$939,740.00 for the term of April 1, 2024, through March 31, 2029;
 2. Authorize the Director of Public Health, or designee thereof, to sign the agreement and required certifications;
 3. Authorize the Director of Public Health, or designee thereof, to execute all future amendments and documents directly related to agreement 23-10961 upon review and approval of County Counsel and Risk Management; and
 4. Direct the Clerk of the Board to return one copy of the certified board report to the DHHS- Contract Unit.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-328

19. Resolution to Authorize Submittal of Grant Applications for the Next Five Years to the California Department of Resources Recycling and Recovery (CalRecycle) for Farm and Ranch Solid Waste Cleanup and Abatement Grant (Grant) Funding for the Department of Health and Human Services, Public Health, Division of Environmental Health's (DEH) Local Enforcement Agency (LEA) Program

- Recommendation:** That the Board of Supervisors:
1. Adopt the resolution authorizing the Director of Public Health, or their designee, to apply for funding for the next five fiscal years (2024-25 through 2028-29) from CalRecycle (See Attachment 1);
 2. Approve and authorize the DHHS-Public Health Director, or a designee thereof to enter into and execute grant agreements and grant agreement amendments with CalRecycle for DEH's LEA program, in Fund 1175, Budget Unit 430 after review and approval by County Counsel and Risk Management;
 3. Authorize the Department of Health and Human Services Director of Public Health, or designee thereof to execute all subsequent amendments, and any other agreements, certifications, attestations, and documents directly related to the grant agreements, after review of County Counsel and Risk Management; and
 4. Direct the Clerk of the Board to return one certified original, signed copy of the resolution to Public Health Administration.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Social Services

24-265

20. Report to California Department of Social Services (CDSS) from Humboldt County California Work Opportunity and Responsibility to Kids (CalWORKs) Welfare to Work (WTW) Regarding Implementation of Required California Outcomes and Accountability Review (Cal-OAR) System-Improvement Plan (Cal-SIP)

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute the attached Cal-SIP for submission to CDSS regarding implementation of additional measures to improve self-sufficiency outcomes for CalWORKs participants, to be effective May 1, 2024, to June 30, 2026.
 2. Direct the Clerk of the Board to return one fully executed original copy of the attached Cal-SIP to the Department of Health and Human Services- Social Services Branch (DHHS - Social Services) for further processing by the CDSS.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-290

21. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's Transitional Housing Program and Housing Navigation and Maintenance Program

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program in the amount of \$219,780 and Housing Navigation and Maintenance program in the amount of \$110,545; and
 2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Department of Health and Human Services - Contract Unit for submission to the California Department of Housing and Community Development.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources

24-257

22. Adoption of the Amended Job Specifications for Supervising Therapist and Occupational Therapist

- Recommendation:** That the Board of Supervisors:
1. Adopt the amended job specification of Supervising Therapist (class 0940) (attachment #1) into the classification plan effective the first full pay period following Board adoption; and
 2. Adopt the amended job specification of Occupational Therapist (class 0533) (attachment #2) into the classification plan effective the first full pay period following Board adoption.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building Department

24-323

23. Summarily Approve Nuisance Abatement Assessment on Two Properties, Located at 4181 Weiler Road, Eureka, CA 95503 and 4663 Salmon Creek Road, Miranda, CA 95553

- Recommendation:** That the Board of Supervisors:
1. Summarily approve the proposed Nuisance Abatement Assessment for case CE21-0949 on property located at 4181 Weiler Rd, Eureka, CA 95503, (APN 019-161-021-000) to resolve violations of various Humboldt County Codes in the amount of \$58,697.85 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments; and
 2. Summarily approve the proposed Nuisance Abatement Assessment for case CE23-2077 on property located at 4663 Salmon Creek Rd, Miranda, CA 95553 (APN 212-061-018-000) to resolve violation of various Humboldt County Codes in the amount of \$58,033.80 in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessments.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Probation

24-296

24. Extension of Extra Help Hours to 1950 for Juvenile Corrections Officers (JCO) Mascio Latimer and Damien Quintal (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize the extension of extra help hours for Juvenile Corrections Officers (JCO) Mascio Latimer and Damien Quintal to 1950 hours through June 30, 2024, per Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-332

25. Establishment of Fixed Asset Line in the Amounts of \$12,000 in Adult Probation (1100235) and Public Safety Realignment (3741294) and Associated Appropriation Transfers for a County-Managed Switch to Upgrade Phone System

- Recommendation:** That the Board of Supervisors:
1. Approve the establishment of a fixed asset line 8986 in both 11002235 and 3741294;
 2. Approve the associated appropriation transfers in 1100235 and 3741294

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

[24-198](#)

26. 2024 Financial Assurances for Reclamation of Surface Mining Operations

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the annual adjustment of funds pledged by the Humboldt County Department of Public Works to complete reclamation of the department's surface mining operations as required by state law; and
2. Direct the Clerk of the Board to return a certified copy of the Resolution to the Humboldt County Department of Public Works for further processing.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-233](#)

27. First Amendment to the License with Norman A. Johannesen and Deborah Jo Johannesen for Communication Purposes at Pratt Mountain Road in Garberville, California

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached First Amendment to the License for Pratt Mountain Radio Facility with Norman A. Johannesen and Deborah Jo Johannesen in Garberville, CA; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached First Amendment to the License Agreement for the Pratt Mountain Radio Facility to the Department of Public Works - Real Property for further processing.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-277](#)

28. Bid Award Authorization for Mattole Road (F3D010) over Mattole River Bridge Number 04C0263

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for Mattole Road (F3D010) over Mattole River Bridge Number 04C0263;
2. Award the project agreement to McCullough Construction, Inc., for the total amount of \$15,847,262.23;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$210,000.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-321](#)

29. Appropriation Transfers to Establish a Fixed Asset Line for the Road Maintenance Budget, 1200325 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) to establish a fixed asset line in fiscal year (FY) 2023-24 for the purchase of one (1) new Paint Striper Truck and Striper in the amount of \$739,037 in the Road Maintenance budget, 1200325, (4/5th Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-379](#)

30. Second Lease Amendment with PWM, Inc. for 605 K Street, Eureka

Recommendation: That the Board of Supervisors:

1. Approve and execute the second lease amendment for 605 K Street, Eureka, (Attachment 1) with PWM, Inc. for continued use as office space through Dec. 31, 2026; and
2. Direct the Chair to return one (1) fully executed copy of the first lease amendment to Public Works - Real Property.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff

[24-331](#)

31. Supplemental Budget for FY2023-24 for Port Security Grant Humboldt County Sheriff's Office (HCSO) Patrol Boat (1100-221901) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget in the amount of \$200,526 requested for budget unit 1100-221901 Port Security Grant (attachment 1) (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-338](#)

33. Resolution Extending the Existence of a Local Emergency Due to Flooding in Humboldt County

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution extending the local emergency; and
2. Forward a copy of this signed resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

Sheriff

24-335

32. Approval of an Exception to the Hiring Freeze to Hire 3.0 Full-Time Equivalents (FTEs) for the Humboldt County Sheriff's Office (HCSO)

Recommendation: That the Board of Supervisors:

1. Approve an exception to the hiring freeze to hire 3.0 FTEs in Fiscal Year (FY) 2023-24 for the following classification:
 - a. 1.0 FTE Administrative Analyst I/II (Class 0626A/B salary range 424/444) in BU 221
 - b. 2.0 FTE Community Services Officer (Class 0415 salary range 382) in BU 297

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 1 - Supervisor Steve Madrone

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

24-316

1. 11:00 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: Elishia Hayes, Zachary O'Hanen, 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

No Report Out

County Counsel

[24-274](#)

2. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Cole Hess v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2100894

No Report Out

[24-313](#)

3. 11:00 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Cathie Childs v. County of Humboldt, et al., Case No. 1:23-cv-02836

The County of Humboldt and Ms. Childs are entering into a global settlement agreement which will settle and result in the dismissal of US District Court, Northern District Court Case No. 1:23-cv-02836 and Humboldt County Superior Court case number CV23000847. The terms of the settlement are that the County agrees to waive all sanctions awarded against Ms. Childs in the Superior Court case and to dismiss that case. In exchange, Ms. Childs agrees to dismiss the District Court case. The County will not pay any money to Ms. Childs per this settlement.

[24-314](#)

4. 11:00 AM - Conference with Legal Counsel - Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of County of Humboldt v Cathie Childs, et al., Humboldt County Superior Court Case No. CV2300847

The County of Humboldt and Ms. Childs are entering into a global settlement agreement which will settle and result in the dismissal of US District Court, Northern District Court Case No. 1:23-cv-02836 and Humboldt County Superior Court case number CV23000847. The terms of the settlement are that the County agrees to waive all sanctions awarded against Ms. Childs in the Superior Court case and to dismiss that case. In exchange, Ms. Childs agrees to dismiss the District Court case. The County will not pay any money to Ms. Childs per this settlement.

[24-371](#)

5. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Kristen Wise v. County of Humboldt, et al., Sacramento County Superior Court Case No. 24WM000049

The Board voted unanimously to authorize the Risk Manager to enter into an agreement with Foley & Lardner LLP for defense of the case of Kristin Wise v. County of Humboldt, et al., Sacramento County Superior Court Case No. 24WM000049.

[24-386](#)

6. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to Discuss Exposure to Litigation in One (1) Potential Case

No Report Out

H. PUBLIC HEARINGS

Planning and Building Department**24-360**

1. Revocation of a Conditional Use Permit for 5,000 Square Feet of Outdoor and 7,600 Square Feet of Mixed Light Cultivation

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the permit holder (also referenced herein as applicant) and testimony from the public on any of the additionally submitted information; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds that the permit has been exercised contrary to the terms or conditions of approval, and that the use for which the permit has been granted has been conducted as to be a public nuisance; and
 - b. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party

A motion was made by Supervisor Bushnell and seconded by Supervisor Arroyo to direct staff to bring this item back to the April 23, 2024 Board of Supervisors Meeting to discuss the permit revocation if the property is not cleaned up. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works**24-270**

2. Public Hearing for the Purchase of Real Property Located at 803 4th Street, Eureka, California and Supplemental Budget for Public Works Capital Projects (3562) and Establish a Fixed Asset Line (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the public hearing;
2. Close the public hearing; and
3. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute the attached real property purchase agreement and joint escrow instructions regarding the real property located at 803 4th Street, Eureka, California.
4. Approve the attached Supplemental Budget request for Public Works' Capital Projects and establish a fixed asset line in fiscal year (FY) 2023-24 in 3562-170 in the amount of \$800,000. (4/5 Vote Required)

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

I. MATTERS INITIATED BY BOARD

J. DEPARTMENT REPORTS**Human Resources**[24-343](#)

1. Workplace 2030! (Formerly Great Workplace Culture Change) Program Update

Recommendation: That the Board of Supervisors:

1. Receive and accept the presentation by the Workplace 2030! Program Manager and Committee Chairs

A motion was made by Supervisor Wilson and seconded by Supervisor Bushnell to receive and file the presentation.

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff[24-383](#)

2. Local Emergency Proclamation Due to the Imminent Failure of Centerville Road

Recommendation: That the Board of Supervisors:

1. Ratify the Local Emergency Proclamation issued by the Humboldt County Sheriff/Director of Emergency Services dated March 22, 2024, due to a significant landslide and imminent failure of Centerville Road;
2. Forward a copy of this Proclamation to the Director of the California Governor's Office of Emergency Services requesting that Director Cal OES find this Proclamation acceptable in accordance with State law and forward this Proclamation to the Governor of the State of California for consideration and action on Humboldt County's requests; and
3. Designate Ryan Derby, Emergency Services Program Manager, or his representative as the authorized representative of the County of Humboldt for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available State assistance.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

K. CLOSED SESSION**L. 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.



03/26/2023