BOARD OF SUPERVISORS

REX BOHN
Chair - First District
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, July 9, 2024 **9:00 AM** **Regular Meeting - Hybrid**

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 Wilson, seconded by Supervisor Bushnell, to approve the Consent Calendar with the exception of D-7 which was pulled for discussion. 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

24-1079

1. Letter of Support for California Senate Bill (SB) 1053 (Blakespear) - Solid Waste: Reusable Grocery Bags: Standards: Plastic Film Prohibition

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the attached letter of support for SB 1053.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

24-1080

2. Letter of Support for California Assembly Bill (AB) 2236 (Bauer-Kahan) Solid Waste: Reusable Grocery Bags: Standards: Plastic Film Prohibition

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the attached letter of support for AB 2236.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

24-1078

3. Approval of the Action Summary - Meeting of July 2, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of July 2, 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 Wilson, seconded by Supervisor Bushnell, 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

24-1063

4. Software Finance Agreement with Great America Financial Services Corporation Regarding Provision of Palo Alto Cortex XDR Endpoint Security Protection Licenses

Recommendation: That the Board of Supervisors:
1. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached software finance agreement with Great American Financial Services regarding the provision of the Palo Alto Cortex XDR Endpoint Security Protection licenses for the period of July 1, 2024 through June 30, 2027; and
2. Direct the Clerk of the Board to provide the Information Technology Division of the County Administrative Office with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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: Behavioral Health

24-1045

5. Professional Services Agreement with Fortuna Seventh-Day Adventist Church in the amount of $27,000 Regarding the Provision of Monitoring Services Related to the Humboldt Alcohol Recovery Treatment Program

Recommendation: That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute the attached professional services agreement with Fortuna Seventh-Day Adventist Church regarding the provision of monitoring services related to the Humboldt Alcohol Recovery Treatment Program in the amount of $27,000 for the period of July 1, 2024 through June 30, 2029;
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 Fortuna Seventh-Day Adventist Church, 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 Fortuna Seventh-Day Adventist Church to the Department of Health and Human Services ? Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

24-1062

6. Mental Health Services Act Annual Update Plan for Fiscal Years 2024-2025

Recommendation: That the Board of Supervisors:
1. Adopt the attached Mental Health Services Act Annual Update for Fiscal Years 2024-2025; and
2. Direct the Clerk of the Board to return one certified copy of the Board report to the Department of Health and Human Services - Contract Unit.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

24-1034

8. Submission of a Grant Application to the Department of Housing and Urban Development for the 2023-2024 Preservation and Reinvestment Initiative for Community Enhancement Funding

in the Amount of $5 Million

Recommendation: That the Board of Supervisors:
1. Adopt attached Resolution (Resolution 24-__)(Attachment 1) doing the following:
a. Approving an application for funding to be submitted to the Department of Housing and Urban Development (HUD) for the Preservation and Reinvestment Initiative for Community Enhancement (PRICE) Program in an amount not to exceed $5 Million; and
b. Authorizing and directing the Planning and Building Department Director to execute, in the name of the County of Humboldt, the application, the Standard Agreement, and all other documents required by HUD for participation in the PRICE Program, and any amendments.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

24-1046

9. Amendments to the Solid Waste Container Site and Transfer Station Agreements for Fiscal Year (FY) 2024-25

Recommendation: That the Board of Supervisors:
1. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the Redway Transfer Station effective July 1, 2024;
2. Approve the amendment to the operation and maintenance agreement with Recology Eel River for the southern solid waste container sites effective July 1, 2024; and
3. Approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2024.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, 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

Planning and Building Department

24-1009

7. Funding for Affordable Multifamily Housing from the Local Housing Trust Fund (LHTF) and American Rescue Plan Act (ARPA) Funds and Associated Supplemental Budget in the Amount of $3,498,384 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive report on the process for deciding how the LHTF and ARPA funds will be expended pursuant to Board Resolution 22-64;
2. Authorize the Director of Planning and Building to approve a grant of $504,000 and execute a loan agreement for $504,000, and any documents necessary to accomplish the award to Life Plan Humboldt and Rural Communities Housing for affordable housing development;
3. Approve and authorize the Planning and Building Department's Housing Programs Division to advertise and distribute the attached request for proposal (RFP) after review by County Counsel and Risk Management to solicit proposals from qualified contractors and developers to build multi-family affordable housing;
4. Authorize staff to review the proposals in accordance with the criteria contained in the RFP, evaluate any proposals received and select the proposal that best meets the needs of the county;
5. Authorize the Director of Planning and Building to approve an award and execute a loan agreement up to $3 million dollars and any documents necessary to accomplish the award; and
6. Adopt the Supplemental Budget in the amount of $3,498,384 for the LHTF and ARPA funds in the newly formed Housing Fund (1115283) and the Permanent Local Housing Allocation (PLHA) (1100282-504) (4/5th Vote Required).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Mike Wilson

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Administrative Office

24-1041

1. 9:30 AM - California State Association of Counties (CSAC) Institute for Excellence in County Government Executive Institute Credential Presentation

Recommendation: That the Board of Supervisors:

1. Receive the CSAC Government Executive Institute and report and recognize Credentials Presentation for the second annual CSAC Institute in Northern California hosted by Humboldt County.

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

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

H. PUBLIC HEARINGS (None Scheduled)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. DEPARTMENT REPORTS

Public Works

24-1042

1. Redwood Creek Estuary Ecosystem Restoration Feasibility Study

Recommendation: That the Board of Supervisors:
1. Receive a staff report regarding the Redwood Creek Estuary Ecosystem Restoration Feasibility Study; and
2. Approve, and authorize the Chair to sign, the attached General Agreement for creation of the Redwood Creek Estuary Collaborative;
3. Approve, and authorize the Chair to sign, the attached resolution approving the Feasibility Cost Share Agreement with the U.S. Army Corps of Engineers and the grant agreement with the California Department of Fish & Wildlife;
4. Approve, and authorize the Public Works Director to sign, the attached consultant services agreement with California Trout for the provision of services to support the feasibility study; and
5. Authorize the Public Works Director to execute any and all future amendments to the attached consultant services agreement with California Trout that do not cumulatively exceed 50,000.

A motion was made by Supervisor Madrone, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

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

K. CLOSED SESSION (None Scheduled)

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.

07/09/2024