

BOARD OF SUPERVISORS

REX BOHN  
First District  
ESTELLE FENNEL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
RYAN SUNDBERG  
Vice-Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
County Counsel  
KATHY HAYES  
Clerk of the Board

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

**AGENDA**

Tuesday, October 10, 2017

9:00 AM

Regular Meeting

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**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

*These matters are routine in nature and are usually approved by a combined single vote.*

**Board of Supervisors**

1. Letter of Support for the City of Eureka's Elk River Estuary Project to the California State Coastal Conservancy (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the letter of support.

**Attachments:** [Letter of Support for Elk River Estuary Project.pdf](#)

2. Resolution in Support of Humboldt State University (HSU) Athletics (Supervisor Rex Bohn)

**Recommendation:** That the Board of Supervisors authorize the Chair to sign the Resolution.

**Attachments:** [Resolution in Support of HSU Athletics.pdf](#)

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**Clerk of the Board**

3. Approval of the Action Summary - Meeting of October 3, 2017

**Recommendation:** That the Board of Supervisors approve the Action Summary for the meeting of October 3, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

**Attachments:** [Action Summary - Meeting of October 3, 2017](#)

**Department of Health and Human Services: Public Health**

4. Professional Dietetic Internship Affiliation Agreement by and between County of Humboldt and Utah State University

**Recommendation:** That the Board of Supervisors approve the proposed Professional Dietetic Internship Affiliation Agreement with Utah State University; authorize the Chair of the Board to execute three (3) copies of the proposed agreement; direct the Clerk of the Board to return two (2) fully executed copies of the proposed agreement to the Department of Health and Human Services (DHHS) - Contracts Unit for transmittal to DHHS - Public Health; and approve and authorize the DHHS - Public Health Director to execute substantially similar dietetic internship agreements with other university programs after review and approval by County Counsel and Risk Management.

**Attachments:** [Professional Dietetic Internship Affiliation Agreement](#)

**Department of Health and Human Services: Social Services**

5. Approval of the Amendment to the Memorandum of Understanding for the California Department of Social Services Work Number Express Service Agreement

**Recommendation:** That the Board of Supervisors approve the attached Amendment to the Memorandum of Understanding for participation in the California Department of Social Services (CDSS) Work Number Express Service Agreement; grant a waiver of the Nuclear Free Ordinance; authorize the Chairperson to execute four (4) originals of the Amendment to the Memorandum of Understanding; and direct the Clerk of the Board to route three (3) fully executed originals of the Amendment to the Memorandum of Understanding to the DHHS-Contract Unit for forwarding to DHHS-Social Services Administration.

**Attachments:** [Amendment to the MOU](#)

**Human Resources****6. Delegation of Authority for Safety Officer Disability Retirement**

**Recommendation:** That the Board of Supervisors adopt Resolution No. \_\_\_\_\_ pursuant to California Government Code section 21173 which delegates Board authority for Safety Officer Disability Retirements to the County's Director of Human Resources.

**Attachments:** [Delegation of Authority for Safety Officer Disability Retirement](#)

**Public Works****7. Janes Creek Flood Control District**

**Recommendation:** That the Board of Supervisors authorize expenditures of up to \$8,540 toward payment for delivery and installation of a bridge to replace a culvert on Janes Creek.

**Attachments:** [Janes Creek Flood Control District.pdf](#)

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS**

*This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.*

**E. SPECIAL PRESENTATIONS****Board of Supervisors****1. Domestic Violence Awareness Month in Humboldt County (Supervisor Virginia Bass)**

**Recommendation:** That the Board of Supervisors adopt the Proclamation.

**Attachments:** [Domestic Violence Awareness Month in Humboldt County.pdf](#)

**F. MATTERS SET FOR TIME CERTAIN****G. ITEMS PULLED FROM CONSENT**

## H. MATTERS INITIATED BY BOARD MEMBERS

### Board of Supervisors

1. Appointment of 2017-2018 Member and Alternate to the California State Association of Counties (CSAC) Board of Directors (Supervisor Virginia Bass)

**Recommendation:** That the Board of Supervisors appoint a Member and Alternate to the California State Association of Counties Board of Directors, and direct the Clerk of the Board to notify Sue Ronkowski at CSAC, 1100 K Street, Suite #101, Sacramento, CA 95814, of the appointments.

**Attachments:** [CSAC Board Appointments for 2018.pdf](#)

## I. DEPARTMENT REPORTS

### County Administrative Office

1. Update Board Rules

**Recommendation:** That the Board of Supervisors review and adopt the attached set of revised Board rules.

**Attachments:** [Update Board Rules](#)

### Public Works

2. Letter of Commitment to the California Energy Commission from Humboldt County regarding a Solar Plus Battery Storage Microgrid at the California Redwood Coast - Humboldt County Airport in McKinleyville in partnership with the Redwood Coast Energy Authority and the Schatz Energy Research Center at Humboldt State University.

**Recommendation:** That the Board of Supervisors hear a presentation from the Department of Public Works, Redwood Coast Energy Authority and Schatz Energy Research Center from Humboldt State University about the proposed Solar Microgrid Project and authorize the Chair of the Board of Supervisors to sign the attached letter of commitment for the project to the California Energy Commission

**Attachments:** [Letter of Commitment to the California Energy Commission.pdf](#)

## J. PUBLIC HEARINGS

## K. DISCUSSION ITEMS

**L. CLOSED SESSION**

1. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Human Resources Director pursuant to Government Code sections 54954.5 and 54957.
2. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of County Administrative Officer pursuant to Government Code Sections 54954.5 and 54957.
3. It is the intention of the Board of Supervisors to meet in closed session to consider the Public Employee Performance Evaluation for the position of Public Defender pursuant to Government Code Sections 54954.5 and 54957.

**M. ADJOURNMENT**

*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 (476-2384), during normal business hours.*

*Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). 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.)*

*The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

**BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.**

**County of Humboldt Web Site: <http://humboldt.gov/>**