



**RIO DELL CITY COUNCIL
VIRTUAL MEETING AGENDA
REGULAR MEETING - 6:30 P.M.
TUESDAY, NOVEMBER 2, 2021
CITY COUNCIL CHAMBERS
675 WILDWOOD AVENUE, RIO DELL**

***WELCOME** - Copies of this agenda, staff reports and other material available to the City Council are available at the City Clerk's office in City Hall, 675 Wildwood Avenue and available on the City's website at cityofriodell.ca.gov. Your City Government welcomes your interest and hopes you will attend and participate in Rio Dell City Council meetings often.*

**SPECIAL PUBLIC HEALTH EMERGENCY ALTERATIONS TO MEETING FORMAT
CORONAVIRUS (COVID-19)**

Due to the unprecedented public health threats posed by COVID-19 and the resultant need for social distancing, changes to the City Council meeting format are required. Executive Order N-25-20 and N-29-20 from Governor Gavin Newsom allow for telephonic Council meetings of the City Council and waives in-person accessibility for Council meetings, provided that there are other means for the public to participate. Therefore, and effective immediately, and continuing only during the period in which state or local public health officials have imposed or recommended social distancing measures, the Rio Dell City Council will only be viewable via livestreaming through our partners at Access Humboldt via their YouTube channel or Suddenlink channels on Cable TV.

Public Comment by Email:

In balancing the health risks associated with COVID-19 and need to conduct government in an open and transparent manner, public comment on agenda items can be submitted via email at publiccomment@cityofriodell.ca.gov. Please note the agenda item the comment is directed to (example: Public Comments for items not on the agenda). Your comments will be read out loud, for up to three minutes.

Meetings can be viewed on Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's YouTube Channel at <https://www.youtube.com/user/accesshumboldt>.

Zoom Public Comment:

When the Mayor announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call the toll-free number **1-888-475-4499**, enter meeting **ID 987 154 0944** and press star (*) 9 on your phone – this will raise your hand. You will continue to hear the meeting on the call. When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. CEREMONIAL MATTERS

1) 2021/1102.01 – Proclamation in Support of the Great American Smoke-Out 1

E. PUBLIC PRESENTATIONS

This time is for persons who wish to address the Council on any matter not on this agenda and over which the Council has jurisdiction. As such, a dialogue with the Council or staff is not allowed under the Ralph M. Brown Act. Items requiring Council action not listed on this agenda may be placed on the next regular agenda for consideration if the Council directs, unless a finding is made by at least 2/3 of the Council that the item came up after the agenda was posted and is of an urgency nature requiring immediate action. Please limit comments to a maximum of 3 minutes.

F. CONSENT CALENDAR

The Consent Calendar adopting the printed recommended Council action will be enacted with one vote. The Mayor will first ask the staff, the public, and the Councilmembers if there is anyone who wishes to address any matter on the Consent Calendar. The matters removed from the Consent Calendar will be considered individually following action on the remaining consent calendar items.

- 1) 2021/1102.02 - Approve Minutes of the October 19, 2021 Regular Meeting **(ACTION)** 3
- 2) 2021/1102.03 – Approve Minutes of the October 26, 2021 Special Meeting **(ACTION)** 7
- 3) 2021/1102.04 - Adopt Resolution No. 1509-2021 Declaring the Need for Continued Virtual Meetings in Accordance with AB 361 **(ACTION)** 10
- 4) 2021/1102.05 - Adopt Resolution No. 1507-2021 for FY 2020-21 Year-End Budget Amendments **(ACTION)** 15
- 5) 2021/1102.06 - Receive and File Notice of Award to Haven Electric in the Amount of \$185,300 for City of Rio Dell – Rio Dell Emergency Services Project **(ACTION)** 19

6) 2021/1102.07 - Adopt Resolution No. 1510-2021 Amending FY 2021-22 Adopted Budget to Carry Over Remaining Grant and Unused Project Funds from the Prior Fiscal Year and Adding New Grant Funds (ACTION)	20
G. ITEMS REMOVED FROM THE CONSENT CALENDAR	
H. REPORTS/STAFF COMMUNICATIONS	
1) 2021/1102.08 - City Manager/Staff Update (RECEIVE & FILE)	23
I. SPECIAL PRESENTATIONS/STUDY SESSIONS	
J. SPECIAL CALL ITEMS/COMMUNITY AFFAIRS/PUBLIC HEARINGS	
1) 2021/1102.09 - Per Capita Grant Program from the State Department of Parks and Recreation (DISCUSSION/POSSIBLE ACTION)	27
2) 2021/1102.10 - Disposal of Firearms Held in Evidence by the Police Department (DISCUSSION/POSSIBLE ACTION)	32
K. ORDINANCES/SPECIAL RESOLUTIONS/PUBLIC HEARINGS	
L. COUNCIL REPORTS/COMMUNICATIONS	
M. ADJOURNMENT	

*The next regular City Council meeting is scheduled for
Tuesday, November 16, 2021 at 6:30 p.m.*

*675 Wildwood Avenue
Rio Dell, CA 95562*



TO: Mayor and Members of the City Council
THROUGH: Kyle Knopp, City Manager
FROM: Karen Dunham, City Clerk
DATE: November 2, 2021
SUBJECT: Proclamation in Support of the Great American Smoke-Out

RECOMMENDATION

Read the Proclamation in recognition and support of the American Cancer Society's Great American Smoke-Out on November 18, 2021.

BACKGROUND AND DISCUSSION

Jay McCubbrey, PhD, Project Director of Tobacco-Free North Coast, or another representative will be joining the meeting to accept the Proclamation.

ATTACHMENTS: Proclamation

Proclamation
In Recognition of
THE GREAT AMERICAN SMOKEOUT
November 18, 2021

WHEREAS, the American Cancer Society encourages all tobacco users to join the Great American Smokeout and quit tobacco for at least one day; and

WHEREAS, each year, nearly 34,000 California adults die from smoking and 20,300 kids become new daily smokers; and

WHEREAS, flavored tobacco products make smoking and vaping electronic cigarettes attractive to youth and harder to quit; and

WHEREAS, there are nearly 4-million adult smokers in California but only 3.1-percent used electronic cigarettes; and

WHEREAS, more than 84-percent of high-school smokers used electronic cigarettes, almost all of which are flavored; and

WHEREAS, electronic cigarettes create hazardous waste in the form of plastics, semi-conductors, heavy metals and lithium-ion batteries for which there is no established disposal or recovery procedure; and

WHEREAS, on Saturday, November 13th there will be an Escape the Vape Event on the Arcata Plaza between 10-1 where folks can safely dispose of electronic smoking devices and learn how to quit for good;

NOW, THEREFORE, BE IT PROCLAIMED that the City Council of the City of Rio Dell hereby recognizes and supports the American Cancer Society's GREAT AMERICAN SMOKEOUT, on Thursday, November 18, 2021, and encourages all residents who use tobacco products to consider that they do not have to stop smoking in one day. Just start with day-one.

Debra L. Garnes, Mayor

**RIO DELL CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 19, 2021**

The regular “virtual” meeting of the Rio Dell City Council was called to order at 6:30 p.m. by Mayor Garnes.

ROLL CALL: Present: Mayor Garnes, Mayor Pro Tem Johnson, Councilmember
Councilmembers Carter, Wilson and Woodall

Others Present: City Manager Knopp, Finance Director Dillingham, Chief of
Police Conner, Water/Roadways Superintendent Jensen,
Wastewater Superintendent Taylor, and City Clerk Dunham

Absent: Community Development Director Caldwell

PUBLIC PRESENTATIONS

Mayor Garnes called for public comment on non-agenda matters. No public comments were received at this time.

CONSENT CALENDAR

Mayor Garnes asked if any councilmember, staff or member of the public, would like to remove any item from the consent calendar for separate discussion.

City Manager Knopp said that staff would like to remove Item 2, Resolution No. 1507-2021 related to year-end budget adjustments. He said that staff will bring the item back at the next meeting along with the budget adjustments for the current year.

Motion was made by Johnson/Carter to approve the consent calendar including approval of minutes of the October 5, 2021 regular meeting, approval of the declaration of City vehicles and equipment as surplus and authorizing staff to proceed with sale, and to receive and file the Check Register for September. Motion carried 5-0.

REPORTS/STAFF COMMUNICATIONS

City Manager/Staff Update

City Manager Knopp provided highlights of the staff update and said that he attended the HCAOG Technical Advisory Committee (TAC) meeting and the board recommended moving forward with the City’s 2018 Safe Routes to School grant for sidewalk work under the STIP program. He said the potential award could be approximately \$857,000 with a City match of around \$45,000. Staff will continue to monitor the final TAC meeting discussions and final approval of the funding.

ORDINANCES/SPECIAL RESOLUTIONS

Second Reading (by title only) and Adoption of Ordinance No. 387-2021 Amending Section 2.60.030(4) of the Rio Dell Municipal Code Changing the Meeting Time for Regular Planning Commission Meetings

City Manager Knopp provided a staff report and said as reported at the last meeting, the Planning Commission is requesting changing their regular meeting time from 6:30 p.m. to 6:00.

He reviewed staff's recommendation to open the public hearing, receive public comment, deliberate and conduct the second reading (by title only) and adopt Ordinance No. 387-2021 amending Section 2.60.030(4) of the Rio Dell Municipal Code changing the Planning Commission's monthly regular meeting from 6:30 p.m. to 6:00 p.m.

Mayor Garnes opened the public hearing to receive public comment on the proposed ordinance. No public comment was received and the public hearing was closed.

Motion was made by Johnson/Carter to approve second reading (by title only) and adopt Ordinance No. 387-2021 amending Section 2.60.030(4) of the Rio Dell Municipal Code changing the Planning Commission's monthly regular meeting time from 6:30 p.m. to 6:00 p.m. Motion carried 5-0.

Resolution No. 1506-2021 Authorizing Participation in the California Water and Wastewater Arrearages Payment Program and Authorizing the City Manager or Designee to Request Funding

City Manager Knopp provided a power point presentation on the Water Shutoff Moratorium in response to the COVID-19 pandemic and said that in March of 2020, the Governor issued an executive order (N-42-20) prohibiting the shutoff of water services. On June 11, 2021, the order was extended through September 30, 2021 and the State allocated the American Rescue Plan Act Funds for direct payments to water systems to address customer arrearages related to the pandemic. That shutoff order was then extended to December 31, 2021 to allow for implementation of the Water System Arrearages Relief Plan.

He explained that under the program, the State allocated \$985 million of federal funding from the American Rescue Plan Act (ARPA) to the State Water Resources Control Board for the program. The water providers (City) applies for the funds on behalf of their customers and the funding comes directly to the City. The program provides an additional 3% to help cover administrative costs to administer the program. In the event that the program still has funding available, it will be extended to cover at least a portion of wastewater arrearages.

To qualify for the program, customers must currently have a past due balance that was incurred during the COVID-19 pandemic relief period between March 4, 2020 through June 15, 2021. Staff estimated there are approximately 100 eligible customer accounts with approximately \$35,000 in water only arrearages and approximately 75 eligible customers with approximately \$31,400 in wastewater only arrearages.

Councilmember Wilson questioned how past due balances are recorded and what happens when it becomes uncollectable.

Finance Director Dillingham explained that when the accounting system issues the bills, it hits the general ledger in the revenue account then records in the accounts receivable. As such these items would be recorded as an accounts receivable but would have been recognized as revenue. Uncollectable debts are taken out of the revenue account and put into the bad debt account.

Mayor Pro Tem Johnson said that he understands that staff has not yet received all the forms from the state but asked if filling out the forms and sending individual letters to the affected customers would require a lot of staff time.

Finance Director Dillingham explained that the forms can be completed online and that the program does provide 3% to the City for administrative costs. She noted that the State will provide the language for the letters to customers but there is staff time involved in setting up the mail merge as well as postage costs. She indicated that the actual staff time costs would likely exceed the amount collected to administer the program.

Councilmember Woodall asked if the only requirement for customers to qualify is to be past due on their bill during the prescribed months and as a City, can additional rules for qualifying be imposed.

Finance Director Dillingham said that the only qualification needed is to be past due on the bill and from what she can see from the guidelines, they don't address whether the City can impose additional requirements.

Councilmember Woodall expressed concern that there were likely some customers that could have paid their bills but deliberately chose not to because they knew this was coming. She said that it was her understanding from past discussions on rates that it would be a gift of public funds to benefit one group of customers and not all.

Finance Director Dillingham explained that the money is coming from the American Rescue Plan Act (ARPA) whereas, if the funds were coming from the City budget, the City would not be allowed to forgive the charges and pass it onto the ratepayers.

Councilmember Woodall then asked staff to explain the comment made about a partial credit.

Finance Director Dillingham explained that the State Water Resources Control Board did a preliminary survey of water arrearages and determined that there may be available funding for at least partial relief of wastewater arrearages.

Mayor Garnes called for public comment on the proposed Resolution.

City Clerk Dunham said that she received one public comment by email from Steve and Sharon Wolfe who asked how many of the accounts that will be forgiven are residential accounts versus commercial accounts.

Finance Director Dillingham estimated a total of 98 accounts, three of which were commercial accounts.

Motion was made by Johnson/Carter to approve *Resolution No. 1506-2021 Authorizing Participation in the California Water and Wastewater Arrearages Payment Program and Authorizing the City Manager or Designee to Request Funding*. Motion carried 5-0.

COUNCIL REPORTS/COMMUNICATIONS

Councilmember Carter reported on the first meeting of the Beautification, Walkability and Pride Committee held on October 6, 2021 and said that it was nice to get acquainted with the committee members and was looking forward to the next meeting scheduled for October 27, 2021.

Mayor Pro Tem Johnson attending virtually from Maui said that he was absent in body but present in spirit.

Councilmember Wilson reported that Humboldt Waste Management Authority (HWMA) was moving forward with the recruitment of the Executive Director and asked staff if the Special City Council meeting on October 26th was going to be held live or via Zoom.

City Manager Knopp commented that the meeting would be held in person in the City Council Chambers.

Councilmember Woodall said there would be a Nuisance Advisory Committee meeting tomorrow at 3:00 p.m. and invited citizens interested in attending to contact City Hall for the Zoom call-in numbers. She also commented that she was glad to see the new Community Service Officer driving the former police sport utility vehicle.

Mayor Garnes reported that she attended her last Cal Cities Redwood Empire Division meeting as President and they honored her with a beautiful clock and plaque thanking her for her service.

ADJOURNMENT

Motion was made by Johnson/Carter to adjourn the meeting at 7:03 p.m. to the November 2, 2021 regular meeting. Motion carried 5-0.

Attest:

Debra Garnes, Mayor

Karen Dunham, City Clerk

**RIO DELL CITY COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 26, 2021**

Mayor Garnes called the Special Meeting of the Rio Dell City Council to order at 4:00 p.m.

ROLL CALL: Present: Mayor Garnes, Councilmembers Carter, Wilson and Woodall

Absent: Mayor Pro Tem Johnson

Others Present: City Manager Knopp, City Clerk Dunham and City Attorney Gans

PUBLIC PRESENTATIONS

Mayor Garnes called for public comment on matters not on the agenda. No public comment was received.

SPECIAL MEETING MATTERS

Public Hearing and Approval of Resolution No. 1508-2021 Related to 2020 Public Safety Power Shutoff Resiliency Allocation Project

City Manager Knopp provided a staff report and said that on March 12, 2021 the City received notification from CalOES of an allocation of \$295,000 in FY 2020 Community Power Resiliency funds. Following the notification, the City Council authorized staff to sign for the allocation and to sign a Customer Participation Agreement with Redwood Coast Energy Authority (RCEA) for technical assistance in development and execution of the grant. He said that on September 14, 2021 RCEA in conjunction with City staff issued a Request for Proposals (RFP) for the Community Power Resiliency Project focusing on City Hall solar, battery and generator power supplies.

City Manager Knopp explained that this is an unusual allocation in that the State already submitted the \$295,000 allocation to the City. Upon completion of the project, any unspent funds would be required to be returned to the State. To maximize the expenditure as much as possible, it was suggested that any remaining funds be used to purchase generators for Public Works.

Staff noted that there were five (5) bids received which were outlined in the City of Rio Dell Bid Comparison sheet. The bids ranged from a low bid of \$139,000 to the high bid of \$274,279 (average bid amount of \$212,000). The bids were reviewed with RCEA staff and based on the technical analysis, staff recommended the project be awarded to Haven Electric. It was noted that the lowest bid had some irregularities in that it did not acknowledge addenda on the bid form, and did not include a bid bond or security until after the bid deadline. Haven Electric's bid was determined to be the most thorough, complete and economical bid. The bid was the next to the lowest bid at \$185,300.

OCTOBER 26, 2021 MINUTES

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City Manager Knopp noted that the matter could be continued to the next regular meeting on November 2, 2021 if the Council feels they need more time to consider the award of the bid.

Mike Abcollie with RCEA reiterated what City Manager Knopp said related to the bids and said that Haven Electric submitted the second lowest bid and that they had a complete bid package submitted by 3:00 p.m. on the bid day. The lowest bid (Abundance Builders), did not include a bid bond and had some exclusions in the design build contract which creates some unknowns for the City which could increase the overall costs of the project. He said that Haven Electric offered the best value to the City with none of the irregularities in the bid package.

Councilmember Woodall referred to the second page of the Bid Comparison sheet under the Haven Electric comments regarding the use of SunPower if Tesla batteries are unavailable and asked if Tesla was the recommended vendor.

Mike Abcollie explained that this is pretty much the industry standard as far as what they are looking at as a backup for City Hall. The solicitation was not product specific and that they offered SunPower as an alternative in case there is a problem with the supply lines. He said that as long as the products are similar and equivalent there is no problem noting that SunPower is an equivalent alternative.

Councilmember Wilson asked for clarification on purchase of the generators later.

Mike explained that the project encompasses four phases of work; the solar array, battery backup, an emergency generator as well as an electric service panel to tie it all together. He noted that all four phases were included by all five bidders.

City Manager Knopp explained that the remaining funds would be utilized to purchase generators for the lift stations.

City Attorney Gans addressed the Council and said that he wanted to make a couple of points clear. He said that the first point is that staff is proposing to proceed under Government Code sections 4217.10 and 4217.12(a)(1) and in essence this is the statutory scheme in the government code that facilitates approval of energy service contracts in the nature the City Council is considering in an expedited method. He noted that this is the statutory exception for projects like this one and the City in essence assesses what proposal would provide the City with the best value and best energy savings product.

He commented that there are two specific findings the City Council must make that are cited in the proposed resolution which are:

- The anticipated cost of the energy conservation facilities is less than the anticipated marginal cost to the City for standard energy services as evidenced in Exhibit A.
- It is in the best interest of the City of Rio Dell to enter a Design-Build contract for said energy service facilities.

City Attorney Gans noted that for purposes of transparency, staff would post the Notice of Award on the next regular City Council agenda.

Mayor Garnes opened the public hearing to receive public comment on the proposed resolution. No public comment was received and the public hearing was closed.

Motion was made by Woodall/Carter to adopt Resolution No. 1508-2021 Authorizing an Energy Services Design-Build Contract to Haven Electric Pursuant to California Government Code Section 4217.10, ET.SEQ. Motion carried 4-0.

ADJOURNMENT

Motion was made by Carter/Woodall to adjourn the meeting at 4:25 p.m. to the November 2, 2021 regular meeting.

Debra Garnes, Mayor

Karen Dunham, City Clerk

*675 Wildwood Avenue
Rio Dell, CA 95562*



TO: Mayor and Members of the City Council

FROM: Karen Dunham, City Clerk

THROUGH: Kyle Knopp, City Manager

DATE: November 2, 2021

SUBJECT: Resolution Declaring the Need for Continued Virtual Meetings in Accordance with AB 361

RECOMMENDATION

Adopt Resolution No. 1509-2021 declaring the need for continued virtual City Council and Commission meetings during declared State of Emergency pursuant to Government Code Section 54953 (AB 361).

BACKGROUND AND DISCUSSION

At the October 5, 2021 regular meeting, the City Council adopted Resolution No. 1505-2021 declaring the need for virtual City Council and Commission meetings during declared State of emergency related to AB 361 exempting the City from certain Brown Act teleconferencing rules.

To continue utilizing the AB 361 exemptions to the Brown Act teleconferencing rules, the Council must make the following findings by majority vote every 30 days:

- The legislative body has reconsidered the circumstances of the emergency; and
- Either of the following circumstances exist: The state of emergency continues to directly impact the ability of members to meet safely in person, or State or local officials continue to impose or recommend social distancing measures.

The goal of AB 361 is “to improve and enhance public access to local agency meetings during the COVID-19 pandemic and future applicable emergencies, by allowing broader access through teleconferencing options” consistent with Executive Order N-29-20. The bill contains an urgency clause which became effective upon signing with a sunset date of January 1, 2024.

With passage of the Resolution, staff will bring the item back at the first meeting in December to reconsider the circumstances of the emergency and, if appropriate, make findings to continue to hold virtual meetings pursuant to AB 361, or to resume in-person or a combination in-person/virtual (hybrid) meetings.

Attachments:

Resolution No. 1509-2021



RESOLUTION NO. 1509-2021

**RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF RIO DELL DECLARING THE NEED TO CONTINUE
CONDUCTING CITY COUNCIL AND COMMISSION MEETINGS
REMOTELY DURING DECLARED STATE OF EMERGENCY
PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)**

WHEREAS, on March 4, 2020, Governor Newsom declared a State of Emergency to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the State prepare for a broader spread of COVID-19; and

WHEREAS, on March 17, 2020, in response to the COVID-19 pandemic, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow local legislative bodies to conduct meetings telephonically or by other means; and

WHEREAS, as a result of Executive Order N-29-20, staff set up Zoom meetings for all City Council and Commission meetings; and

WHEREAS, on March 27, 2020, the City Council adopted Resolution No. 1449-2020 declaring a local emergency due to COVID-19; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N08-21, which placed an end date of September 30, 2021, for agencies throughout the state and requiring local agencies to observe all the usual Brown Act requirements as they existed prior to the issuance of the orders; and

WHEREAS, since issuing Executive Order N-08-21, the Delta variant has emerged, causing a spike in COVID-19 cases throughout the state; and

WHEREAS, on August 6, 2021, in response to the Delta variant, the Humboldt County Health Department ordered all individuals to wear masks when inside public spaces and maintain social distancing; and

WHEREAS, on September 16, 2021 Governor Newsom signed AB 361 which allows cities to continue to meet remotely during proclaimed states of emergency under modified Brown Act requirements that are similar but not identical to the rules and procedures established by the previous Executive Brown Act Orders; and

WHEREAS, the City cannot maintain social distancing requirements for the public, staff, Councilmembers, and Commissioners in their respective meeting locations; and

WHEREAS, because of the rise in cases due to the Delta variant, the City is concerned about the health and safety of all individuals who intend to attend Council and Commission meetings; and

WHEREAS, on October 5, 2021 the City Council adopted Resolution No. 1505-2021 declaring the need for virtual City Council and Commission meetings during declared State of Emergency pursuant to Government Code Section 54953 (AB 361) and;

WHEREAS, AB 361 provides that, if the state of emergency remains active for more than 30 days, a local agency must make certain findings by majority vote every 30 days to continue using the bill's exemption to the Brown Act teleconferencing rules.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Rio Dell declares the following:

1. In compliance with AB 361, and in order to continue to teleconference without the usual teleconference requirements of the Brown Act, the City Council makes the following findings:
 - a. The City Council has reconsidered the circumstances of the state of emergency; and
 - b. The state of local emergency continues to directly impact the ability of the City Council and its Commissions, as well as staff and members of the public from meeting safely in person; and
 - c. County of Humboldt Health Department orders require all individuals in public spaces to maintain social distancing; however, the City cannot maintain social distancing requirements for the Councilmembers, Commissioners, staff and the public in the meeting spaces.
2. City Council and Commission meetings will continue to be conducted remotely for the next 30 days in compliance with AB 361, in order to better ensure the health and safety of the public.

3. The City Council will revisit the need to conduct meetings remotely within 30 days of the adoption of the resolution.

AYES:
NOES:
ABSENT:
ABSTAIN:

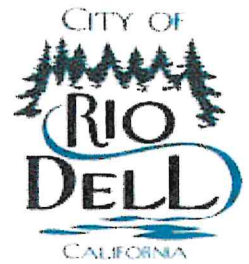
Debra Garnes, Mayor

ATTEST:

I, Karen Dunham, City Clerk of the City of Rio Dell, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on November 2, 2021 and was adopted thereafter by the following vote:

Karen Dunham, City Clerk


*Rio Dell City Hall
675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
riodellcity.com*



November 2, 2021

TO: Rio Dell City Council

THROUGH: Kyle Knopp, City Manager

FROM: Cheryl Dillingham, Finance Director 

SUBJECT: Adoption of Resolution No. 1507-2021 for Year-End Budget Amendments

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Approve adoption of Resolution No. 1507-2021 for year-end budget amendments to the Fiscal Year (FY) 2020-21 Budget.

BACKGROUND AND DISCUSSION

All transactions for last fiscal year have been posted and the recommended budget amendments for FY 2020-21 are needed to cover unanticipated costs that exceeded budget appropriations as follows:

- The City Manager (02) budget needs an increase of \$8,678 to cover COVID-19 related expenditures that are reimbursable through the CARES Act and \$5,978 is being transferred to cover salary and benefit costs.
- The General Fund (00) General Purpose budget needs an increase of \$10,020 to cover COVID-19 related expenditures that are reimbursable through the CARES Act.
- The General Government (06) budget requires an increase of \$4,405 for legal and salary costs, funds are available in Planning (10) to transfer.
- A supplemental budget for Measure Z of \$12,563 is being done because the County did not approve the City's application until January 2021.
- There were unbudgeted funds (\$3,537) remaining in a Police (07) grant fund that were expended on equipment.
- Recycling (04) funds (\$5,000) that are passed through to Humboldt Waste Management Authority were not included in the budget.
- The Sewer Capital fund needs an adjustment of \$8,035 to cover boiler repairs.
- Sewer Operations (08) maintenance costs were \$15,500 over due to boiler/sludge dryer maintenance costs.
- Costs in the Water fund were higher than budgeted by \$1,010 due to unanticipated legal costs.

- Design costs for the Dinsmore tank water line upgrades (\$665) were not included in the adopted budget.
- TDA fund Facilities and Grounds (19) needs an increase in appropriations of \$4,320 to cover costs for FY 2020-21; there are additional revenues available to cover the increase.
- The CDBG fund needs an increase of \$3,250 for unanticipated expenses; there are revenues available from interest on loans to cover the costs.

The requested action is recommended to provide sufficient appropriations to cover actual expenditures that occurred in FY 2020-21.

ATTACHMENTS

Resolution 1510-2021 Year End Budget Amendments

///



RESOLUTION NO. 1507-2021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
FOR YEAR-END BUDGET AMENDMENTS
TO THE FISCAL YEAR 2020-21 BUDGET

WHEREAS, the City adopted Resolution 1453-2020 establishing the City’s Operating and Capital Budget for Fiscal Year (FY) 2020-21; and

WHEREAS, the budget is an estimated fiscal plan that now requires adjustments to expenditure appropriations to align the budget with actual year-end financial activities for FY 2020-21; and

WHEREAS, all adjustments in excess of \$10,000, any transfers between budget units within the same fund and increases to the overall budget must be approved by the City Council;

NOW THEREFORE BE IT RESOLVED, that the City of Rio Dell City Council does hereby amend the City of Rio Dell FY 2020-21 Budget as follows:

FUND	DEPARTMENT	INCREASE/ (DECREASE)	REASON FOR BUDGET ADMENDMENT
Expenditures:			
5000 02 000	General Fund City Manager	5,978	Cover overage
5000 03 000	General Fund Finance	(5,978)	Savings available to transfer
5104 02 000	General Fund City Manager	1,162	Printing - COVID expense
5112 02 000	General Fund City Manager	1,858	Legal - COVID expense
5115 02 000	General Fund City Manager	2,015	Engineering
5119 02 000	General Fund City Manager	110	Safety Supplies - COVID
5173 02 000	General Fund City Manager	3,533	Computer - COVID expense
5115 00 000	General Fund Misc	10,020	CARES Act expenditures
5112 06 000	General Fund General Government	4,405	Legal costs more than budgeted
5115 10 000	General Fund Planning	(4,405)	Savings available to transfer
5026 07 044	Measure Z Police	12,563	Measure Z Grant approved mid-year by County
5119 07 046	Grant Police	1,730	Safety Supplies close fund
5139 07 046	Grant Police	1,807	Equipment close fund
5115 04 074	Recycling Recycling	5,000	Pass through to HWMA
6200 14 052	Sewer Capital Projects	8,035	Boiler Repair
6500 14 052	Sewer Capital Projects	(8,035)	Unused I & I funds available to transfer
5135 08 050	Sewer Sewer Operations	15,500	Maintenance
5115 08 050	Sewer Sewer Operations	(15,500)	Transfer unspent funds
5112 02 060	Water City Manager	1,010	Cover water related legal costs
5112 12 060	Water City Council	(1,010)	Cover water related legal costs
6500 14 064	Dinsmore Capital Projects	665	Dinsmore tank water line upgrades design
5000 19 000	General Fund Facilities & Grounds	711	Cover overage
5040 03 000	General Fund Finance	(711)	Savings available to transfer
5000 19 024	TDA Facilities & Grounds	2,530	Cover overage
5040 19 024	TDA Facilities & Grounds	1,000	Cover overage
5135 19 024	TDA Facilities & Grounds	790	Cover overage
5115 06 039	CDBG General Government	1,750	CDBG expenses not budgeted
5135 06 039	CDBG General Government	1,500	CDBG expenses not budgeted
	TOTAL	48,033	
Revenues:			
4716 00 000	General Fund Revenue	18,698	CARES Act
4045 00 024	TDA Fund Revenue	4,320	TDA revenue received over budget
4747 00 044	Measure Z Revenue	12,563	Measure Z Grant approved mid-year by County
4310 00 039	CDBG Revenue	3,250	CDBG interest revenue not budgeted
4654 00 064	Dinsmore Revenue	665	Increased development fees
3010 00 046	Grant Revenue	3,537	Available fund balance
4746 00 074	Recycling Revenue	5,000	Unbudgeted recycling revenue
	TOTAL	48,033	

PASSED AND ADOPTED by the City Council of the Rio Dell on this 2nd day of November 2021,
by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Debra Garnes, Mayor

ATTEST:

Karen Dunham, City Clerk

NOTICE OF AWARD

To: Haven-Electric

Project Description: City of Rio Dell – Rio Dell Emergency Services Project (Project)

City of Rio Dell (City) has considered the proposal submitted by you for the above-described work in response to its Request for Proposals for the Project.

You are hereby notified that your proposal has been accepted in the amount of:
One Hundred Eighty-Five Thousand Three Hundred Dollars (\$185,300.00).

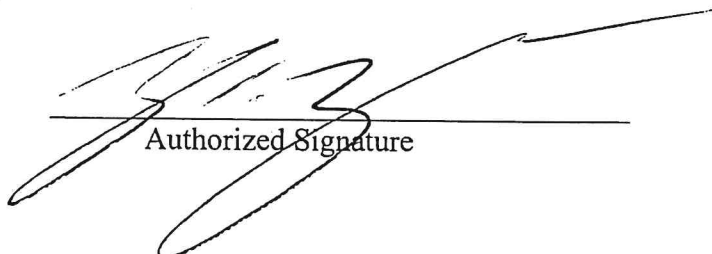
You are required to execute the Contract and furnish the required Performance Bond and Payment Bond using the bond forms provided in the Contract Documents and the required certificates of insurance within ten (10) calendar days from the date of issuance of this Notice.

If you fail to execute the Contract and to furnish the bonds and insurance within ten (10) calendar days from the date of issuance of this Notice, the Owner will be entitled to consider all your rights arising out of its acceptance of your proposal as abandoned. The Owner will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the City.

Dated this 26th day of October 2021.

By



Authorized Signature

Receipt of this above Notice of Award is hereby acknowledged by:

_____, this is the _____
Name

day of October 2021.

By _____

Title _____



675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
(707) 764-5480 (fax)

DATE: November 2, 2021

TO: Mayor and Members of the City Council

FROM: Cheryl Dillingham, Finance Director *CD*

THROUGH: Kyle Knopp, City Manager

SUBJECT: Adoption of Resolution No. 1510-2021 for FY 2021-22 Budget Adjustments

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Approve adoption of Resolution No. 1510-2021 amending the Fiscal Year (FY) 2021-22 adopted budget to carry over remaining grant and unused project funds from the prior fiscal year and adding new grant funds.

BACKGROUND AND DISCUSSION

Council approval of amendments to the FY 2021-22 budget are being requested to recognize additional revenues and authorize increases to appropriations. Previously approved grant funding from the State Water Resources Control Board (SWRCB) and CalTrans, new Housing grants and unspent streets project, Police software and Public Works vehicle funds need to be carried over into the current budget.

At the time of budget development, the amount remaining in the SWRCB grant was not known. As of June 30, 2021, \$127,344 had been spent of the \$499,500 originally approved for the sanitary sewer evaluation study grant. Resulting in a balance of \$372,156 needing to be included in the current year's budget. Additionally, the grant amount remaining for the Active Transportation Program (ATP) project funded through CalTrans was not known. The balance of \$6,500 for the community outreach project also needs to be added to the budget.

The FY 2020-21 budget included funding for streets improvements, law enforcement software and a Public Works replacement vehicle. These funds need to be carried over because the projects were not completed. Based on current estimates for a replacement truck for Public Works additional funding of \$11,455 has also been added.

The City has been awarded grant funding from the State Department of Housing and Community Development for a Local Early Action Planning (LEAP) grant (\$65,000) and a SB 2 Planning grant (\$160,000). The amounts of these grants were not known prior to budget adoption and the requested budget adjustment is needed to add the funds to the current budget.

ATTACHMENTS

Resolution 1510-2021 Budget Amendment



RESOLUTION NO. 1510-2021
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO DELL
AMENDING THE FISCAL YEAR 2021-22 BUDGET

WHEREAS, the City adopted Resolution 1490-2021 establishing the City’s Operating and Capital Budget for Fiscal Year (FY) 2021-22 and any adjustment that increases appropriations in a fund must be approved by the City Council; and

WHEREAS, the State Department of Housing and Community Development approved funding for planning activities that will accelerate and streamline affordable housing development and the grants need to be budgeted in the current fiscal year; and

WHEREAS, previously the City received grant funding from the State Water Resources Control Board and Caltrans for projects and the remaining balances need to be re-budgeted in the current fiscal year; and

WHEREAS, the City approved funding in the prior year for a streets improvement project, law enforcement software and a Public Works vehicle purchase that were not completed and need to be carried over.

NOW THEREFORE BE IT RESOLVED that the City of Rio Dell City Council does hereby approve a supplemental budget to amend the City of Rio Dell FY 2021-22 adopted budget as follows:

FUND	DEPARTMENT	INCREASE/ (DECREASE)	REASON FOR BUDGET ADMENDMENT
Expenditures:			
5171 14 000	General Fund Capital	26,000	Law Enforcement Software (carryforward)
6500 14 000	General Fund Capital	480,000	Streets (carryforward)
6400 14 000	General Fund Capital	5,500	PW Vehicle (carryforward + \$1,145)
6400 14 020	Gas Tax Capital	5,500	PW Vehicle (carryforward + \$1,145)
6400 14 024	TDA Capital	5,500	PW Vehicle (carryforward + \$1,145)
6400 14 052	Water Capital	19,250	PW Vehicle (carryforward + \$4,010)
6400 14 062	Sewer Capital	19,250	PW Vehicle (carryforward + \$4,010)
5115 14 047	ATP Grant Capital	6,500	ATP Outreach and Education Grant (carryforward)
5115 14 055	SWRCB Grant Capital	356,156	Sewer Study Grant (carryforward)
5139 14 055	SWRCB Grant Capital	16,000	Sewer Study Grant - Amonia analyzers (carryforward)
5026 07 044	Measure Z Police	20,925	Measure Z Police staff funding (carryforward)
5115 10 077	Housing Grant Planning	160,000	2019 SB 2 Planning Grant Program (new)
5115 10 077	Housing Grant Planning	65,000	2020 Local Early Action Planning (LEAP) grant (new)
	TOTAL	1,185,581	
Revenues:			
	General Fund Fund Balance	26,000	Law Enforcement Software (carryforward)
	General Fund Fund Balance	480,000	Streets (carryforward)
	General Fund Fund Balance	5,500	PW Vehicle
	Gas Tax Fund Balance	5,500	PW Vehicle
	TDA Fund Balance	5,500	PW Vehicle
	Water Fund Balance	19,250	PW Vehicle
	Sewer Fund Balance	19,250	PW Vehicle
4766 00 047	ATP Grant Revenue	6,500	ATP Outreach and Education Grant (carryforward)
4770 14 055	SWRCB Grant Capital	372,156	Sewer Study Grant (carryforward)
4747 00 044	Measure Z Revenue	20,925	Measure Z Police staff funding (carryforward)
4978 00 077	Housing Grant Revenue	160,000	2019 SB 2 Planning Grant Program (new)
4978 00 077	Housing Grant Revenue	65,000	2020 Local Early Action Planning (LEAP) grant (new)
	TOTAL	1,185,581	

PASSED AND ADOPTED by the City Council of the City of Rio Dell on this 2nd day of November, 2021 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Debra Garnes, Mayor

ATTEST:

Karen Dunham, City Clerk



Staff Highlights – 2021-11-02

City Council

City Manager

City Clerk

Processed one (1) Building Permit Application:

1285 Eeloa Ave. – Roll-Up Garage Doors

Processed Two (2) Encroachment Permits:

Thomas Bremer – Driveway Approach – 400 Third Ave.

PG&E – Repair of Gas Leak at 100 Davis St.

Processed one (1) Business License Application

Lost Coast Current – Sales of electrical goods for electrical systems

Misc:

Responded to two (2) Public Records Requests

Prepared Minutes, Agenda and packet for October 27th Beautification, Walkability and Pride Committee meeting.

City Attorney

Human Resources, Risk & Training

Finance Department

Public Works Water

Rio Dell Metro Wells are online for the week of October 25th thru November 1st.

Grounds Maintenance at Rio Dell Metro Wells.

Repairs on plumbing in Water Building

Water Leak at 763 Walnut Dr

Program and install Level Transducers at Rio Dell Metro Wells in conjunction with Dudek Hydrogeologist for data logging.



Investigate options for updating the water meters and the meter reading equipment plus software.

Public Works Wastewater

Wet weather preparations at the Wastewater Plant. Setting up for River discharge.

Routine Sewer jetting in the collection system.

Lift Station maintenance, Checking pump belts and generators.

Cleaned and Switch contact basins.

Scheduling field mowing and hay baling.

Tesla update: November 9 shut down and power tie in to main corporation year electrical system.

Testing of the battery packs and then a PG&E site visit/inspection.

Public Works Streets, Buildings and Grounds

General Grounds Maintenance at Parks and City Hall.

Tree and debris removal throughout town and on Blueslide Rd

Ordered EZ Street cold mix for pothole patching.

Patched potholes throughout town.

Drainage and DI Cleaning throughout town after storm.

Vehicle maintenance on Public works vehicles.

General Corp yard clean up and Shop Cleanup.

Public Works City Engineer

Public Works Capital Projects

Police Department

The Department had the following statistics for the period of October 13, 2021, to October 26, 2021. This period of time saw significantly lower than average numbers of calls for service, but only a slightly lower than average number of reports and arrests. This may be due in part to lower staffing due to training/special assignments, as well as the rainy weather. The summation of Calls for Service may be greater than the total as multiple officers can now be assigned to the same call for service. There may also be administrative calls for service that are not documented below.



Officer	Calls for Service	Reports	Arrests
Conner	6	1	0
Beauchaine	15	1	0
Landry	56	10	9
Mitchell	37	6	1
Burns	29	2	0
Johnson	35	5	4
Fielder	0	0	0
Clark	11	0	N/A
Totals	169	25	14
Averages	12.1 per day	12.5 per week	7.0 per week
2021 Yearly Average	17.5 per day	15.4 per week	8.0 per week

Calls for Service at 355 Center Street

Type	Date	Time	Location	Primary Unit	Case #
415V	10/16/2021	17:56:40	355 CENTER ST	R618	
415	10/20/2021	20:40:20	355 CENTER ST	6S1	
VI	10/22/2021	07:39:28	355 CENTER ST	6S2	21-0000608
UNK	10/22/2021	17:32:39	355 CENTER ST	R618	21-0000611
594R	10/26/2021	17:48:24	355 CENTER ST	R615	

415V – Verbal argument

415 – Disturbance

VI – Vehicle investigation

UNK – Unknown type call

594R – Vandalism report

R615 – Officer Liam Burns

R618 – Officer Conan Johnson

6S1 – Sergeant John Beauchaine

6S2 – Corporal Crystal Landry

During the period of October 13 to October 26, 2021, there were 9 calls for service related to animal control issues. Three dogs and a feral cat were transported to Miranda's Rescue. One of the dogs was found on the freeway near Pepperwood by a passing motorist and turned over to the Department. The Sheriff's Office was unable/unwilling to come get the animal and consequently, it was housed at Miranda's Rescue until transport could be arranged. The next animal was taken into custody when his human was arrested for disorderly conduct. The dog was housed overnight and reunited with his human the next day. The last animal was taken to Miranda's after the dog was in a vehicle that was repossessed by the owner. The dog was returned to his human's former residence. Unfortunately, the dog's companion had been evicted only a few days before and the new occupants wanted nothing to do with the dog, so he, too, ended up at Miranda's.



Officer Burns attended Critical Incident Training in Eureka. This is a highly respected, 40-hour class that is taught by law enforcement, mental health practitioners, and legal experts.

The inventory of the evidence room is continuing with over 2500 items listed. The process of determining the status of the underlying cases has also begun. It is hoped that the entire project will be completed by the end of November.

On October 17, 2021, Officer Johnson was on patrol when he observed a flatbed truck parked in a business parking lot. The truck resembled one that Officer Johnson had been briefed on that had been reported stolen in Eureka. As Officer Johnson pulled up behind the truck, the two occupants exited and entered the business. The truck was confirmed as stolen. One of the clerks saw Officer Johnson outside and told him that the two men had entered the store and then exited through a back door. Officers from the Sheriff's Department and Ferndale Police Department checked the area for the suspects without success. The clerk was able to identify one of the men. The second man was tentatively identified as the first man's brother from images on Facebook. Officer Johnson found indicia belonging to both men as well as a cell phone. Search warrants have been prepared for the Facebook profiles of both men as well as the cell phone. It is believed that when the results of these warrants are obtained, there will be enough evidence to obtain a conviction.

On October 22, 2021, Corporal Landry received information that a resident of Rio Dell was being treated at the hospital after being assaulted. Corporal Landry contacted the victim and learned that her on-again-off-again boyfriend had broken a window to the house she lived in to get inside, strangled her to the point of unconsciousness, hit her in the face several times, took her phone when she tried to call 911, threw her into a mirror causing additional loss of consciousness and a large laceration on the top of her head and threatened to kill her with a large prybar. When mutual friends arrived at the house at a later time, the boyfriend was convinced to allow her to go to the hospital. He went with her as far as the front door, where he told her to tell the medical staff that she had fallen down. He then disappeared. Corporal Landry put out a request for his arrest to all of the Humboldt County law enforcement agencies. As there are multiple similar reports from other agencies with this same suspect and victim, the District Attorney's Office is trying to fast track the process of getting him into custody and keeping him there.

Code Enforcement

During the period of October 13 to October 26, 2021, the Department opened six new cases and closed seven dealing with junk or inoperable vehicles. Three of the closed cases had the vehicles moved by their owners while the remaining four were towed by the City. There were thirteen open cases at the end of this reporting period.

During the period of October 13 to October 26, 2021, the Department opened one new code enforcement case for a dog running at large. The department closed six cases in the same time frame; three were for solid waste issues, two were dog issues, and the last was a building code violation.

Community Development Department

Intergovernmental

675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
(707) 764-5480 (fax)



DATE: November 2, 2021

TO: Mayor and Members of the City Council

FROM: Cheryl Dillingham, Finance Director

THROUGH: Kyle Knopp, City Manager

SUBJECT: Per Capita Grant Program from the State Department of Parks and Recreation

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Receive the report and provide direction.

BACKGROUND AND DISCUSSION

California voters approved Proposition 68, the “Parks and Water Bond Act of 2018”, which created a number of grant programs including the “Per Capita Program”. This program provides funding to cities and counties statewide for local park rehabilitation, creation and improvements on a per capita basis. The City of Rio Dell is eligible to receive \$177,952 in funding and based on current median household income statistics no local match is required.

On November 19, 2019 the City Council approved resolution 1439-2019 which authorized the City Manager to submit project application(s) to the Per Capita grant program. No specific projects were identified at that time. Only capital outlay projects are eligible; operation, maintenance, repairs are not eligible. The deadline to submit Per Capita project applications is December 31, 2021.

Staff has looked at potential park projects in the City and determined that improvements to the Ireland Street property owned by the City are the best fit for the program. This property is a half-acre unimproved lot between Painter and Center Streets adjacent to Highway 101. This project site is recommended because it meets the grant land tenure requirements and represents one of only a handful of City owned properties within our inventory.

On October 15, 2019 at the request of Councilmember Wilson, the Council concurred that an item be placed on the agenda to discuss the possibility of a Dog Park in Rio Dell. The item came at the request of Councilmember Wilson as a result of an October 1st public comment with approximately 100 signatures requesting the establishment of a permanent dedicated Dog Park. During the October 15th discussion, a motion was made by Garnes/Wilson to pursue a plan for a Dog Park in Rio Dell.

Since then, staff has been working on various proposals and sources of funding to achieve the proposed project. The Ireland Street Property continues to be the leading contender for such a new facility. Additionally, because of the size of the property and relatively low cost of Dog Park facilities,

staff believes the facility can include additional amenities. Based upon prior complaints from the School District related to use of District property for basketball after school hours, staff is recommending the installation of a basketball half-court at the facility. Under the current proposal, amenities constructed by this grant would include:

- Large dog run area
- Small dog area
- Secure leashing area
- Basketball half-court
- Picnic table(s)
- Covered rain refuge
- Parking (ADA)
- Landscaping/lighting/irrigation

With the City's proposed State Transportation Improvement Project for sidewalk work on Ireland nearing possible approval by HCAOG, this section of town could be dramatically improved.

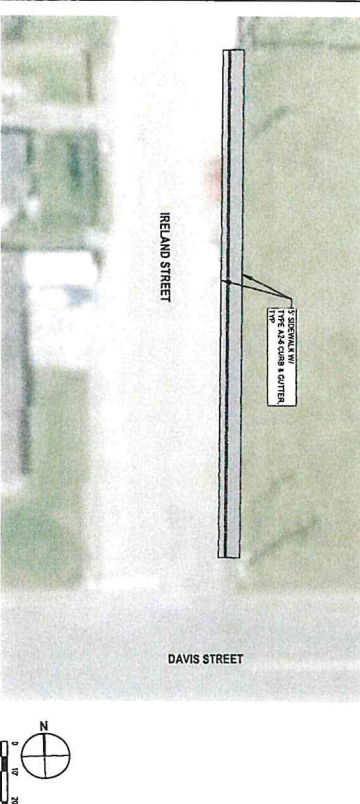
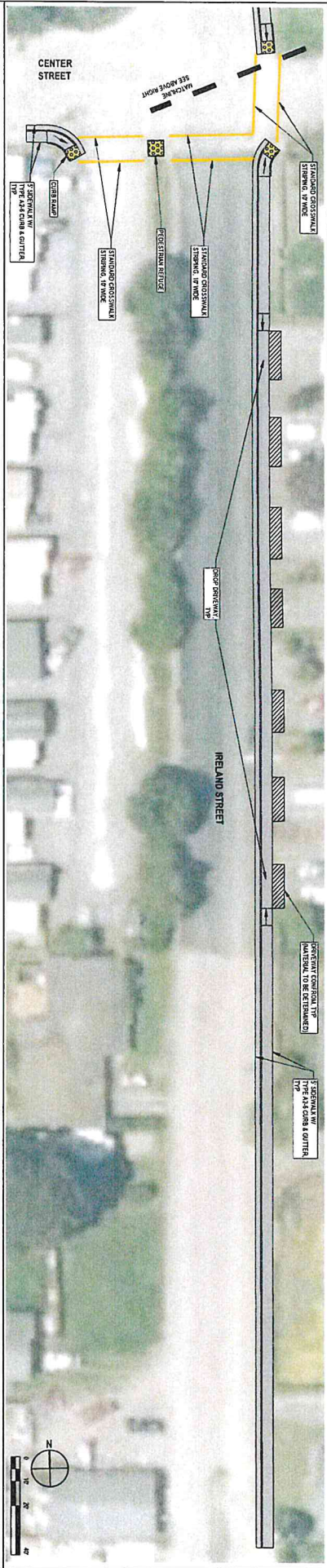
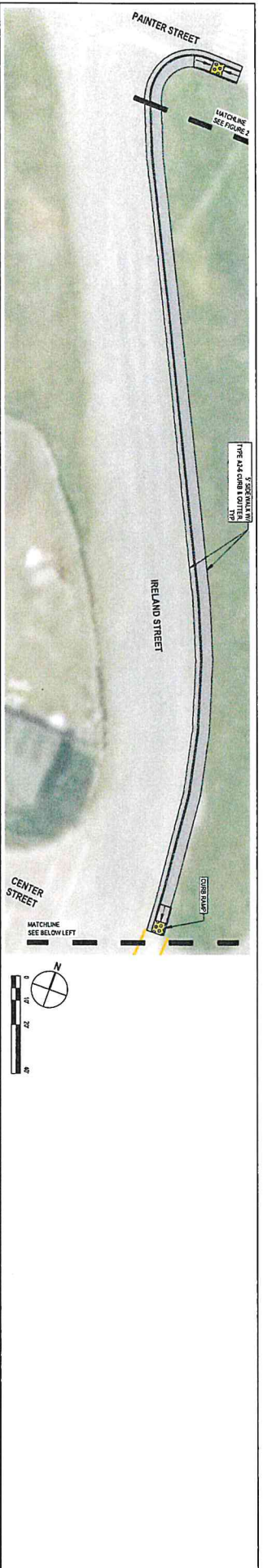
ATTACHMENTS

Conceptual site design

Potential STIP grant funded sidewalk construction plans at site location.



RIO DELL DOG PARK
PROP 68 GRANT FUNDS
OCTOBER 2021



<p>DRAFT NOT FOR CONSTRUCTION</p>				<p>Sheet No. 01 of 01</p>	
<p>Author: D. O'GRADY Designer: D. O'GRADY</p>	<p>Checked: Approved Project Designer: B. SALVA</p>			<p>Scale: AS SHOWN</p>	
<p>Project: RIO DELL NEIGHBORHOOD PEDESTRIAN AND CONNECTIVITY IMPROVEMENTS PROJECT</p>		<p>City: CITY OF RIO DELL</p>		<p>Sheet: 3</p>	
<p>Revision: BR10747</p>		<p>Date: 9/15/2021</p>		<p>Project: RIO DELL NEIGHBORHOOD PEDESTRIAN AND CONNECTIVITY IMPROVEMENTS PROJECT</p>	



675 Wildwood Avenue
Rio Dell, CA 95562-1597
(707) 764-5642 Hall

For Meeting of: November 2, 2021
 Consent Item; Public Hearing Item

To: City Council
From: Jeff Conner, Chief of Police
Through: Kyle Knopp, City Manager
Date: October 27, 2021
Subject: Discussion of the Disposal of Firearms Held in Evidence by the Police Department

Recommendation:

That the City Council discuss the disposal of firearms held in evidence by the Police Department and provide direction to staff as appropriate.

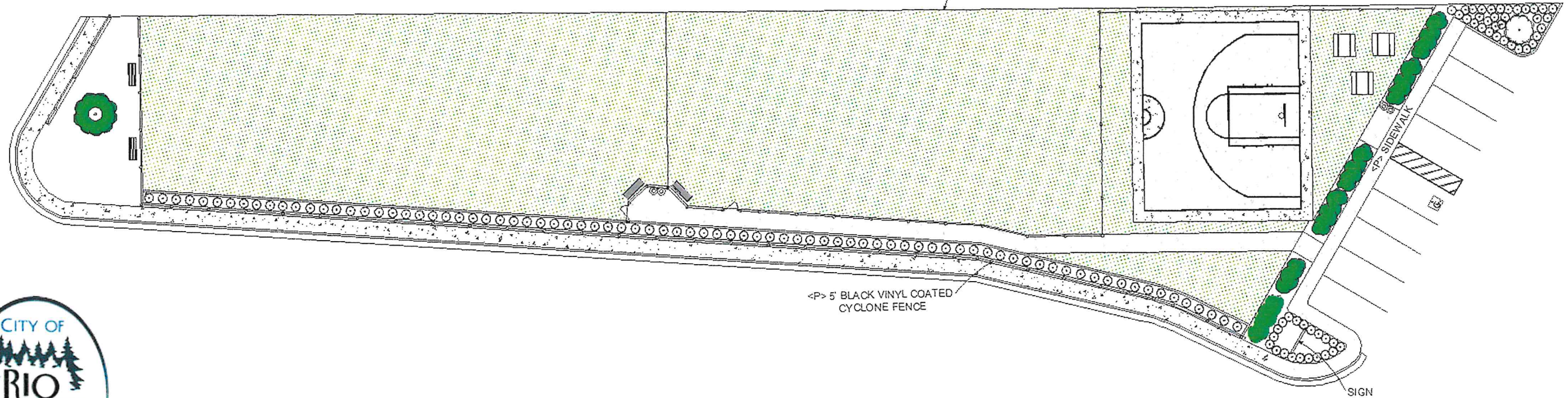
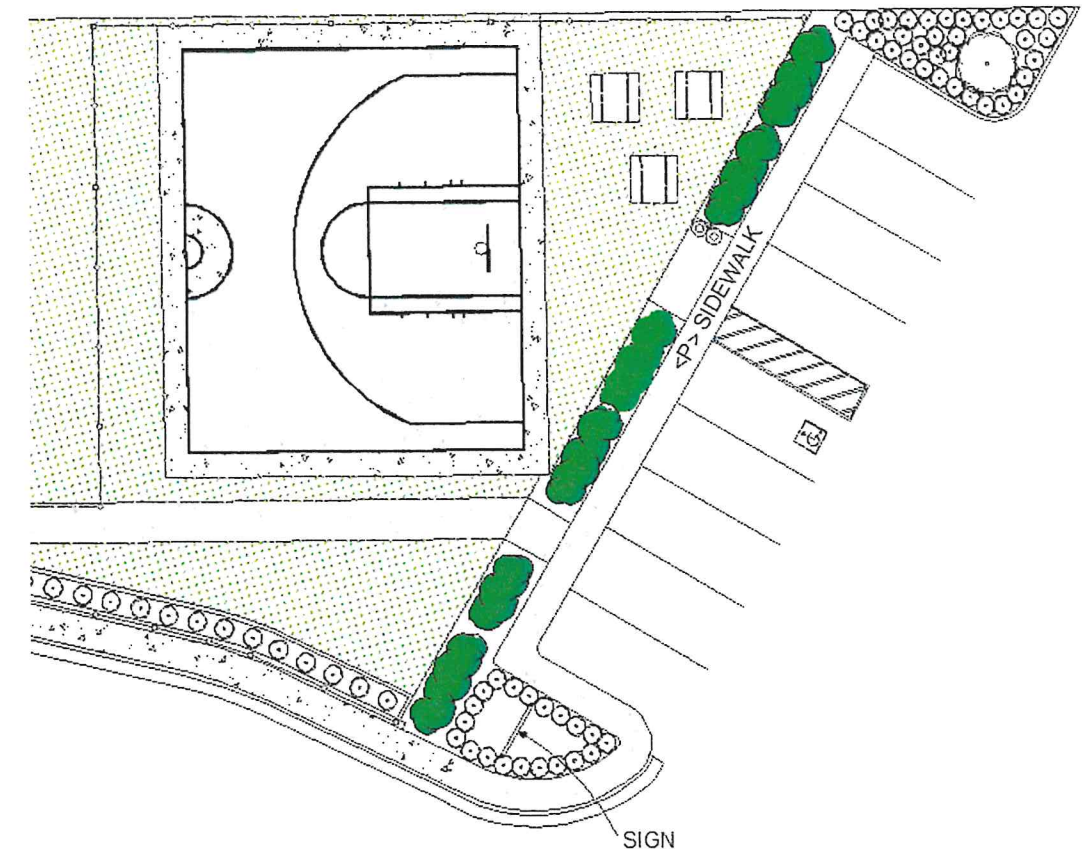
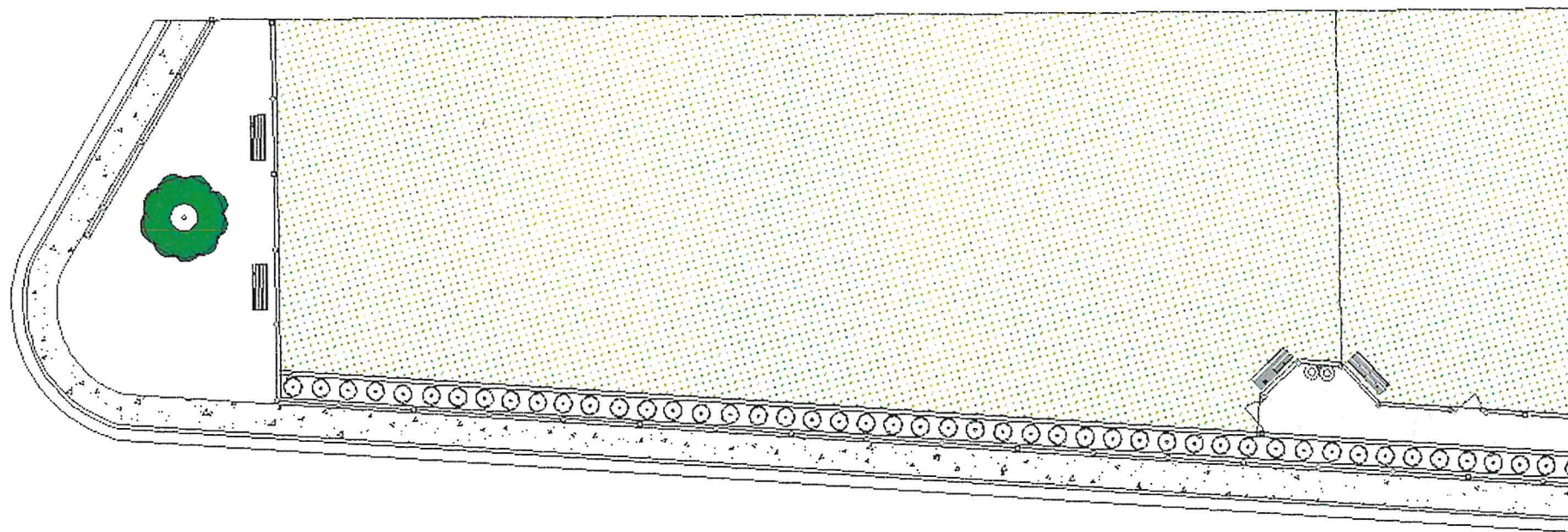
Background and Discussion

The Police Department is currently undergoing a complete inventory of all of the items held in evidence. This has not been done in a considerable period of time as we have located evidence from as far back as 1993. It is estimated that there are approximately 200 hundred firearms held in evidence for various reasons. The vast majority of these weapons are eligible for disposal as any criminal case associated with the firearm has been adjudicated and the appeal period has long since expired.

There are two major avenues for the disposal of these firearms. One is to have them destroyed. This could be accomplished by cutting them in half and then placing the remnants, under police supervision, into a vehicle that is in the process of being crushed. The cost would primarily be staff time and estimated at about \$2500. The make, model, and serial number of each destroyed weapon would be entered into the Department of Justice's database as destroyed and the firearm would no longer be able to be used for any enterprise, criminal or otherwise.

The second method would be to offer the weapons for sale. Approximately 100 of the firearms have significant value. The total wholesale value is approximately \$20,000. The cost of organizing the sale, either by staff or an auctioneer, would have to be deducted from this amount, but the net funds available should still be in excess of \$15,000.

Staff believes that this is a political as well as a financial decision and should not be made without allowing input from the community. Staff is recommending that those firearms that have value be sold by silent auction to the local firearms dealers in Humboldt County. Those weapons that have little or no value, or have been ordered destroyed by the court, or are illegal to possess in the State of California would be destroyed.



<E> 6' CYCLONE FENCE

<P> 5' BLACK VINYL COATED CYCLONE FENCE

SIGN

SIGN



RIO DELL DOG PARK
 PROP 68 GRANT FUNDS
 OCTOBER 2021