

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, January 11, 2022

9:00 AM

Regular Meeting - Virtual

- A. ROLL CALL
- B. SALUTE TO THE FLAG
- C. MODIFICATIONS TO THE AGENDA
- D. CONSENT CALENDAR

Board of Supervisors

1. Lifetime Achievement Award Resolution for Dr. Peter Lehman (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

2. Proclaim January 2022 as National Mentoring Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

3. Appointment of Loren Coty to the Fortuna Cemetery District (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Appoint Loren Coty to the Fortuna Cemetery District.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Clerk of the Board

4. Board of Supervisors Teleconferencing Meetings and AB 361: Continuation of Emergency

Recommendation: That the Board of Supervisors:

1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current Covid-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution re-authorizing remote teleconference meetings for the period of January 11, 2022 through February 8, 2022.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

5. Consider the Reappointments of Cyndy Day-Wilson, Dustin Owens and Steven Loreus to the Humboldt County Law Library Board

Recommendation: That the Board of Supervisors:

1. Reappoint Cyndy Day-Wilson, Dustin Owens, and Steven Loreus to the 2022 Humboldt County Law Library Board of Trustees.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

6. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions.

Recommendation: That the Board of Supervisors:

1. Receive and file the report

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

7. Approval of the Action Summary - Meeting of December 14, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 14, 2021 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 Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

8. Approval of Action Summary - Meeting of January 3, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 3, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

9. Approval of the Action Summary - Meeting of Jan. 4, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of Jan. 4, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

County Administrative Office

10. First Amendment, Supplemental Budget and Carry Forward of Measure Z Funding from Fiscal Year (FY) 2020-21 into FY 2021-22 (4/5 Votes Required)

Recommendation: That the Board of Supervisors:

1. Receive the staff report on the carry forward of Measure Z funding from FY 2020-2021 into FY 2021-2022;
2. Approve the attached supplemental budget for requests for carry forward funding and additional Measure Z allocations (4/5 vote required); and
3. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the memorandum of understanding (MOU) with Eureka City Schools regarding a change in project scope for their approved application for funding in FY 2021-22.

A motion was made by Board Supervisor Madrone, seconded by Board Supervisor Wilson, that the staff recommendations be approved. The motion carried by the following vote:

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

11. Committee Bylaws and Resolution Amending Resolution 21-06 to the Project Trellis Committee

Recommendation: That the Board of Supervisors:

1. Receive and approve the revised Bylaws for the Project Trellis Committee; and
2. Adopt the attached Resolution amending Resolution 21-06 to the Project Trellis Committee.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

County Clerk/Recorder/Registrar of Voters

12. Position Allocation Modification for the Elections Department

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 1.0 FTE Administrative Analyst in budget unit 1100140 effective immediately; and
2. Approve the deallocation of 1.0 FTE Election Specialist in budget unit 1100140 effective immediately.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Administration

13. Resolution Authorizing the Humboldt County Department of Health and Human Services to Apply for and Accept Funding Made Available through the California Department of Housing and Community Development's No Place Like Home 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 apply for and accept, if awarded, funding made available through the California Department of Housing and Community Development's No Place Like Home Program; and
2. Direct the Clerk of the Board to return one 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 Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Behavioral Health

14. Professional Services Agreement with EA Family Services Regarding the Provision of Outreach, Engagement, Behavioral Health Treatment and Social Rehabilitation Services as Part of the Assisted Outpatient 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 EA Family Services regarding the provision of outreach, engagement, behavioral health treatment and social rehabilitation services as part of the Assisted Outpatient Treatment Program for the period of January 4, 2022 through June 30, 2022;
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 EA Family Services, 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 EA Family Services to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

15. Participation Agreement with the California Mental Health Services Authority Regarding Implementation of a Centralized Electronic Health Record Management System

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding implementation of a centralized electronic health record management system for the period of July 1, 2021 through June 30, 2022; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached participation agreement with California Mental Health Services Authority, after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Department of Health and Human Services: Public Health

16. Grant Agreement with the California Department of Public Health - Injury and Violence Prevention Branch Regarding Implementation of the Comprehensive Suicide Prevention Program in Humboldt County and Supplemental Budget (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch;
2. Approve, and authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee thereof, to execute, the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch regarding implementation of the Comprehensive Suicide Prevention Program in Humboldt County for the period of December 1, 2021, through August 31, 2025;
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations, and documents directly related, to the attached grant agreement with the California Department of Public Health - Injury and Violence Prevention Branch, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Approve the attached supplemental budget in the amount of \$100,000 for DHHS - Stigma & Discrimination Reduction budget Unit 1175-454 (4/5 vote required).

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

17. First Amendment to the Professional Services Agreement with Carahsoft Technology Corporation Regarding Data Migration to the Accela Standard Web-Based Permitting Software and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached first amendment to the professional services agreement with Carahsoft Technology Corporation regarding data migration to the Accela standard web-based permitting software;
2. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Carahsoft Technology Corporation, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Approve the attached supplemental budget in the amount of \$77,000 for Department of Health and Human Services - Public Health budget unit 1175-486 (4/5 vote required).

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

First 5

18. Extension of Extra Help hours Past the 960 Hour Limit (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the extension of Extra Help hours past the 960 hour limit for Maria Herrera, Administrative Analyst I to 1920 hours through June 30, 2022. (4/5 Vote Required)

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Human Resources

19. Senate Bill (SB) 95 Supplemental Paid Sick Leave - Extension

Recommendation: That the Board of Supervisors:

- Adopt a Resolution to Extend the California Supplemental Paid Sick Leave (SPSL) sunset date to March 6, 2022, to those employees that have not exhausted their SPSL leave hours.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Libraries

20. Fiscal Year (FY) 2021-22 Amendment to the Grant Agreement with First 5 Humboldt for FY 2020-21

Recommendation: That the Board of Supervisors:

1. Approve the 2021-22 Amendment (Attachment I) to the 2020-21 Grant Agreement between First 5 Humboldt and the County of Humboldt (Attachment II);
2. Authorize the Chair to sign three (3) copies of the attached amendment; and
3. Direct the Clerk of the Board to return three (3) copies of the amendment to the Humboldt County Library.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Planning and Building Department

21. Resolution Authorizing the Signature of an Indemnification Agreement by the Planning Director between Nordic Aquafarms California, LLC and the Humboldt County Planning and Building Department.

Recommendation: That the Board of Supervisors:

1. Authorize and direct the Planning and Building Department Director to execute in the name of the County of Humboldt the Indemnification Agreement between Nordic Aquafarms California, LLC and the Humboldt County Planning and Building Department.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Public Works

22. Authorization for the Humboldt County Department of Public Works to Accept and Administer Funding Made Available through the Governor's Office of Planning and Research, Woody Feedstock Aggregation Pilot Program and Approval of the Associated Supplemental Budget (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute a grant agreement with the Governor's Office of Planning and Research and any other documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available through the Woody Feedstock Aggregation Pilot Program; and
2. Approve, and authorize the Humboldt County Auditor-Controller to post the attached supplemental budget request and make technical corrections as needed (4/5 vote required).

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

Sheriff

23. Position Allocation Modification for Sheriff's Office to Deallocate 5.0 Full-time Equivalent (FTE) Legal Office Assistant and allocate 1.0 FTE Senior Legal Office Assistant and 4.0 FTE Administrative Secretary.

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 2.0 FTE Administrative Secretary (class 0164) in budget unit 1100-221 effective immediately; and
2. Approve the allocation of 1.0 FTE Senior Legal Office Assistant (class 0168) in budget unit 1100-221 effective immediately; and
3. Approve the deallocation of 3.0 FTE Legal Office Assistant (class 0178) in budget unit 1100-221 effective immediately; and
4. Approve the allocation of 2.0 FTE Administrative Secretary (class 0164) in budget unit 1100-243 effective immediately; and
5. Approve the deallocation of 2.0 FTE Legal Office Assistant (class 0178) in budget unit 1100-243 effective immediately.

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Madrone, that the staff recommendations be approved. The motion carried by the following vote:

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

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****Board of Supervisors**

1. Consider Modifications to the McKinleyville Municipal Advisory Committee (MMAC) Rules, Regulations and Procedures - Continued from the December 7, 2021 Board of Supervisors Meeting (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Consider modifications to the MMAC Rules, Regulations and Procedures and direct staff to make changes where appropriate (Attachments 1 & 2).

A motion was made by Board Supervisor Madrone, seconded by Board Supervisor Wilson, that the staff recommendations be approved. The motion carried by the following vote:

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

H. DEPARTMENT REPORTS**Clerk of the Board**

1. Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2022

Recommendation: That the Board of Supervisors:

1. Appoint Board Members to various Boards, Commissions and Committees for calendar year 2022.

A motion was made by Board Supervisor Wilson, seconded by Board Supervisor Madrone, to accept the new appointments as assigned on updated attachment. The motion carried by the following vote:

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

DHHS: Public Health

2. Update on Local Conditions Surrounding COVID-19

Recommendation: That the Board of Supervisors:

1. Receive a report from Department of Health and Human Services (DHHS) - Public Health and the Humboldt County Health Officer regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

A motion was made by Board Supervisor Bohn, seconded by Board Supervisor Wilson, that this Informational Report be received and filed. The motion carried by the following vote:

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

Planning and Building Department

3. Letter From the Planning Commission Expressing Concerns with the Cannabis Program

Recommendation: That the Board of Supervisors:

1. Consider the Letter from the Planning Commission; and
2. Provide Guidance on each of the requests of the Planning Commission as follows:
 - a. Use of Generators
 - b. Road Conditions
 - c. Water Storage

A motion was made by Board Supervisor Bushnell, seconded by Board Supervisor Wilson, that the Chair sign a letter to the Planning Commission requesting all decisions to add conditions be supported with findings and evidence specifically identifying potential impacts to the public health, safety and welfare and identify how the concerns will be addresses with an added condition. The motion carried by the following vote:

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

I. PUBLIC HEARINGS

Planning and Building Department

1. Humboldt's Own LLC appeal of the Planning Commission's addition of a condition requiring a second water source to an approved well as part of the conditional approval of a Special Permit to allow a 64,800 square feet of commercial cannabis cultivation.

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant (applicant), and public; and
2. Close the public hearing; and
3. Adopt the resolution (Resolution 21-__). (Attachment 1) which does the following:
 - a. Finds that the Board of Supervisors has considered the Addendum to the Environmental Impact Report for the Commercial Cannabis Land Use Ordinance that was prepared for the Humboldt's Own LLC project); and
 - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Approves the Appeal submitted by Humboldt's Own LLC; and
 - d. Approves the Special Permit subject to the recommended conditions of approval.
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 Board Supervisor Bushnell, seconded by Board Supervisor Wilson, that this Item be continued to the February 1, 2022 meeting. The motion carried by the following vote:

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

Public Works

2. Public Hearing to Consider Overruling the Airport Land Use Compatibility Plan Inconsistency Determination for the Humboldt Bay Trail South Project near Murray Field Airport (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Open a public hearing to consider overruling the Airport Land Use Compatibility Plan inconsistency determination for the Humboldt Bay Trail South Project near Murray Field Airport;
2. Find that the Humboldt Bay Trail South Project is consistent with the purpose of the Humboldt County Airport Land Use Commission's statutory authority;
3. Close the public hearing; and
4. Overrule the inconsistency determination and direct the Humboldt Bay Trail South Project to proceed (4/5 vote required).

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

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

J. DISCUSSION ITEMS

K. MATTERS SET FOR TIME CERTAIN

L. PUBLIC COMMENT ON NON-AGENDA ITEMS

M. CLOSED SESSION

1. Conference with Legal Counsel – Public Employment: Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Director of Human Resources/Risk Manager

The Board met in conference with Legal Counsel regarding Public Employment: Pursuant to Government Code section 54954.5 and 54957 to consider Public Employee Appointment for the position of the Director of Human Resources/Risk Manager. There was no action to report.

2. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2) & (e)(1) to discuss exposure to litigation in one (1) case

The Board met in conference with Legal Counsel regarding Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2) & (e)(1) to discuss exposure to litigation in one (1) case. There was no action to report.

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of U.S., ex rel. Doe v. County of Humboldt, et. al. Case No. CV 17-cv-05090-RMI

The Board met in conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of U.S., ex rel. Doe v. County of Humboldt, et. al. Case No. CV 17-cv-05090-RMI. The Board voted to authorize County Counsel to sign the stipulation dismissing the action.


N. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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



January 11, 2022



MINUTES
Tuesday, January 11, 2022
REGULAR SESSION

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, January 25, 2022, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Bass, Madrone

NAYS:

ABSENT:

TRACY DAMICO
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board