

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**

Monday, February 7, 2022

9:00 AM

Special Meeting - Virtual

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone
Absent: 0

B. SALUTE TO THE FLAG

C. DEPARTMENT REPORTS

County Administrative Office

1. Direct the County Administrative Office (CAO) to Implement a Cannabis Excise Tax Suspension/Reduction Program

Recommendation: That the Board of Supervisors:

1. Direct the CAO to develop a Cannabis Excise Tax Suspension/Reduction Program;
and
2. Direct the CAO to draft a resolution for final review and approval establishing and documenting the program as directed by your Board; and
3. Provide additional direction as needed.

A motion was made by Supervisor Bohn and seconded by Supervisor Bass to approve the following:

1. *Regarding the 2021 Measure S Taxes Extend the date for the March 15th payment on the 2021 Measure S tax to September 15, 2022; however, penalties would accrue until paid.*

2. *Defer the October 2021 Measure S tax to September 15, 2022 waiving the penalties;*
3. *Reduce the 2022 Measure S taxes by 85%.*
4. *Revisit the 2023 Measure S taxes.*
2. *Direct the CAO to draft a resolution for final review and approval establishing and documenting the program as directed by your Board.*

The motion carried with the following vote:

Aye: 3 - Rex Bohn, Mike Wilson, and Virginia Bass

Nay: 1 - Steve Madrone

Recused: 1 - Michelle Bushnell

D. ADJOURNMENT

I, NIKKI TURNER, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

NIKKI TURNER

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




2/07/2022

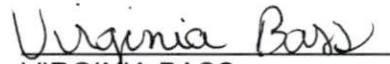


MINUTES
Tuesday, February 7, 2022

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, February 15, 2022 with the vote as shown below.

AYES: Supervisors: -- Bohn, Bass, Wilson,
NAYS: Supervisors: -- Madrone
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --
RECUSED: Supervisors: -- Bushnell


NIKKI TURNER
Deputy Clerk of the Board


VIRGINIA BASS
Chair of the Board