

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

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

ACTION SUMMARY

Tuesday, January 7, 2025

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Wilson, seconded by Supervisor Arroyo, to approve Consent Calendar. The motion carried with the following vote:

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

Auditor/Controller

24-1638

1. Second Amendment to the Software Services Agreement with Fifth Asset, LLC

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Purchasing Agent, or a designee thereof, to execute, the attached second amendment to the software agreement with Fifth Asset, LLC which expands the scope of services provided thereunder for a total contract amount of One Hundred Twenty-One Thousand Dollars (\$121,000.00) for the period of November 17, 2023 through November 16, 2027; and
2. Authorize the Purchasing Agent, or a designee thereof to execute any and all subsequent amendments, and other documents directly related to, the software services agreement with Fifth Asset, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

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

Board of Supervisors25-83

4. Proclaim January 2025 as Mentoring Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

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

25-96

5. Letter of Support to the Forest Health Grant Review Team with the California Department of Forestry and Fire Protection for the Butte Creek/Buck Mountain Forest Health Project

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Support to the California Department of Forestry and Fire Protection.

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

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

25-97

6. Adjourn in Memory of Marty Messenger

Recommendation: That the Board of Supervisors:

1. Adjourn in the Memory of Marty Messenger.

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

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

25-98

7. Adjourn in Memory of Todd Barton

Recommendation: That the Board of Supervisors:

1. Adjourn in the Memory of Todd Barton.

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

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

Clerk of the Board25-70

8. 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 Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried with the following vote:

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

25-71

9. Approval of the Action Summary - Meeting of December 17, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 17, 2024, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

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

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

25-74

10. Appoint Nick Pape to the Citizens' Advisory Committee on Measure Z Expenditures Representing the Fire Chief Association

Recommendation: That the Board of Supervisors:

1. Approve the recommendation of appointing Nick Pape to the Citizens' Advisory Committee on Measure Z Expenditures representing the Fire Chief Association.

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

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

25-77

11. Letter of Appreciation to Sean Robertson for their Service on the Measure Z Citizens' Advisory Committee

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

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

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

25-87

12. Letter of Appreciation to Robert Bronkall for their Service on the Measure Z Citizens' Advisory Committee

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

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

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

25-88

13. Notice of Vacancy for an At-Large Member of the Citizens' Advisory Committee on Measure Z Expenditures

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

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

County Administrative Office25-102

14. Extension of Extra Help Hours for the County Administrative Office, Purchasing Division 3555115 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a waiver of the 960 extra-help limitation for Kayla Watkins and an extension of 960 hours, to a maximum of 1,920 hours for Fiscal Year 2024-25, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

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

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

Department of Health and Human Services: Administration25-13

15. Approval of an Exception to the Hiring Freeze to Hire One Full Time Equivalent (FTE) Fiscal Assistant I/II, One FTE Supervising Behavioral Health Nurse, and One Staff Services Specialist for the Social Services (SS) and Behavioral Health (BH) Branch of the Department of Health & Human Services (DHHS)

Recommendation: That the Board of Supervisors:

1. Provide an exception to the hiring freeze to fill and begin recruitment for the position of Fiscal Assistant I/II (Class 0177A/B, Salary Range 338/355), Supervising Behavioral Health Nurse (Class 0920, Salary Range 551) and Staff Services Specialist (Class 0389, Salary Range 412).

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

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

25-18

16. Authorize a Temporary Increase in Pay for Kristen Smith, Program Coordinator, Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Program Coordinator, Kristen Smith (Class 1425, Salary Range 451, Position 04) as though promoted to HHS Program Services Coordinator (Class 0517, Salary Range 480) beginning Jan. 4, 2025, and continuing until the incumbent has returned to work.

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

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

25-51

17. Resolution Rescinding Resolution No. 20-72 and Authorizing the Humboldt County Department of Health and Human Services to Secure Funding Previously Made Available through the California Department of Housing and Community Development's Homekey Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution rescinding Resolution No. 20-72 and authorizing the Department of Health and Human Services Director, or a designee thereof, to execute and deliver a State of California Standard Agreement, and any other agreements, amendments, certifications and documents necessary to secure funding previously made available through the California Department of Housing and Community Development's Homekey Program; and
2. Direct the Clerk of the Board to return one(1) 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 Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried with the following vote:

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

Department of Health and Human Services: Behavioral Health

25-9

18. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Kelly Johnson to the Humboldt County Behavioral Health Board for a three (3) year term; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one (1) fully executed certified copy of the Board order related to this item.

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

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

Planning and Building Department

25-23

19. Memorandum of Understanding (MOU) with City of Fortuna for Assistance with State of California Housing and Community Development (HCD) Program Administration

Recommendation: That the Board of Supervisors:

1. Review, approve, and authorize the Director of Planning and Building to sign the attached Memorandum of Understanding with the City of Fortuna for assistance administering and managing HCD program; and
2. Authorize the Director of Planning and Building to renew the Memorandum of Understanding with the City of Fortuna every 3 years, upon review and approval by Risk Management, County Counsel, and the County Administrative Office.

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

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

Public Works25-48

20. Accept the Completed Contract for Storm Damage Repair to Elk Creek Road (C6D060) Post Miles 0.95 to 2.42

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including any and all approved change orders, with Van Meter Logging, Inc., regarding the construction of Storm Damage Repair to Elk Creek Road (C6D060) Post Miles 0.95 to 2.42; and
2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$800, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

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

25-58

21. License Agreement with Hansen-Degnan Properties for a Kneeland Road Stockpile Site, APN 207-036-001.

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the License Agreement between the County of Humboldt and Hansen-Degnan Properties.

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

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

[25-67](#)

22. License Agreement with Kneeland Elementary School District for the Kneeland Elementary School District Storage Site, APN 314-131-013

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the License Agreement between the County of Humboldt and Kneeland Elementary School District (Attachment 1); and
2. Direct the Clerk of the Board to return the executed License Agreement to the Department of Public Works Land Use.

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

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

E. ITEMS PULLED FROM CONSENT

Board of Supervisors

[25-56](#)

2. Resolution to Recognize Dr. Ruby Bayan

Recommendation: That the Board of Supervisors:

1. Adopt the resolution to recognize Dr. Ruby Bayan.

By Order of the Chair, this item was pulled from the agenda to a date uncertain.

[25-79](#)

3. Proclamation Recognizing the Arcata High School Tigers 2024 Football Team for Winning the CIF 6-AA State Championship

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

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

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

F. PUBLIC COMMENT ON NON-AGENDA ITEMS (2 Minutes)

G. MATTERS SET FOR TIME CERTAIN (None Scheduled)

H. PUBLIC HEARINGS

Public Works

25-63

1. Formation of Permanent Road Division (PRD) 1000, Zone No. 009 and Imposition of Parcel Charges for Morgan Subdivision, McKinleyville (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the continued public hearing regarding the formation of PRD 1000, Zone No. 009, and imposition of parcel charges for maintenance of roads and drainage facilities for the Morgan Subdivision, receive public testimony and close the public testimony portion of the public hearing (4/5th Vote Required); and
2. Direct the Auditor-Controller to tally the ballots received to impose parcel charges for maintenance of road and drainage facilities in the Morgan Subdivision (4/5th Vote Required); and
3. Based upon the public testimony and results of the election, adopt the attached Resolution to Establish Humboldt County Permanent Road Division 1000, Zone 009 and to Impose Parcel Charges for Maintenance of Road and Drainage Facilities (4/5th Vote Required); and
4. Adopt the Resolution of Acceptance to Accept the Rights of Way for Lynnea Court for Public Road Purposes, and Public Sidewalk Easement Purposes, all as shown dedicated to the County of Humboldt on Tract No. 0603, filed in Book 24 of Maps, pages 57 through 59 in the Office of the Humboldt County Recorder (4/5th Vote Required); and
5. Direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for maintenance of roads and drainage facilities (4/5th Vote Required); and
6. Direct the Auditor-Controller to establish fund number 2309 for PRD 1000, Zone No. 009.

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

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

25-64

2. Formation of Permanent Road Division (PRD) 1000, Zone No. 010 and Imposition of Parcel Charges for Washington Terrace Subdivision, McKinleyville (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the continued public hearing regarding the formation of PRD 1000, Zone No. 010 and imposition of parcel charges for maintenance of roads and drainage facilities for the Washington Terrace Subdivision, receive public testimony and close the public testimony portion of the public hearing (4/5 Vote Required); and
2. Direct the Auditor-Controller to tally the ballots received to impose parcel charges for maintenance of roads and drainage facilities in the Washington Terrace Subdivision (4/5 Vote Required); and
3. Based upon the public testimony and results of the election, adopt the attached Resolution to Establish Humboldt County Permanent Road Division 1000, Zone No. 010 and to Impose Parcel Charges for Maintenance of Roads and Drainage Facilities (4/5 Vote Required); and
4. Adopt the Resolution of Acceptance to Accept the Rights of Way for Washington Court and Ascent Place for Public Road Purposes, and for Public Sidewalk Easement Purposes, all as shown dedicated to the County of Humboldt on Tract No. 0676, filed in Book 26 of Maps, pages 18 through 21 in the Office of the Humboldt County Recorder (4/5 Vote Required); and
5. Direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for maintenance of roads and drainage facilities (4/5 Vote Required); and
6. Direct the Auditor-Controller to establish fund number 2310 for PRD 1000, Zone No. 010.

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

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

I. DEPARTMENTAL REPORTS**Clerk of the Board**

25-95

1. Consider Amendments and Updates to the Protocol for Board of Supervisor Appointments and Review of the 2025 Humboldt County Board Appointed Boards, Committees and Commission List

Recommendation: That the Board of Supervisors:

1. Review and approve the updated protocol for the Board of Supervisor appointments (Attachment 1); and
2. Per the Board's direction on Dec. 17, 2024, review and consider adjustments to the current list of Humboldt County Board Appointed Boards, Committees and Commissions (Attachment A); and
3. Approve the updated 2025 Committees, Commissions and Boards Exempt from Protocol List (Attachment B); and
4. Approve the updated format for board member notification of appointment (Appendix 1); and
5. Approve the updated format for the Clerk of the Board item notice of unscheduled vacancy (Appendix 2) ; and
6. Approve the updated format for the Clerk of the Board item notice of scheduled vacancy (Appendix 3); and
7. Approve the updated format for the Clerk of the Board item to consider making an at-large appointment (Appendix 4).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations and to direct staff to return with the following:

- Develop an Ad Hoc Committee to consider the membership and review bylaws/charter for the Aviation Advisory Committee***
- Consider the membership of the Fish and Game Advisory Committee and the Human Rights Commission***
- Disband Project Trellis***

A second motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to update protocol for scheduled at-large vacancies to notify the public 4 weeks before the scheduled term ending.

The motion carried by the following vote:

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

Planning and Building Department

25-60

2. Garth General Plan Amendment and Zone Reclassification Petition to Provide a Permitting Pathway for an Alternative Lodge Park on Property in the Trinidad Area; APN 515-172-010; PLN-2024-19111

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) to take the following actions:
 - a. Adopt the findings supporting granting the petition to accept the General Plan Amendment and Zone Reclassification Petition for review and processing, as modified; and
 - b. Accept for processing the modified petition to amend the General Plan and modify the Tiny House Village provisions of the Zoning Ordinance; and
2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations as amended below:

•Payment is required for past staff time and future deposits on applications.

The motion carried by the following vote:

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

J. MATTERS INITIATED BY BOARD

Board of Supervisors

25-107

1. Consider Closing All County of Humboldt Offices on Thursday, Jan. 9, 2025 in Recognition of a National Day of Mourning in Accordance with the Presidential Proclamation Announcing the Death of James "Jimmy" Earl Carter, Jr. issued on Dec. 29, 2024

Recommendation: That the Board of Supervisors:

1. Consider closing all County of Humboldt offices on Thursday, Jan. 9, 2025 in recognition of a National Day of Mourning in accordance with the Presidential Proclamation announcing the death of James "Jimmy" Earl Carter, Jr. issued on Dec. 29, 2024.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve that all County Offices remain open to the public. Individual employees may choose to take a day of mourning unpaid. However, staff is encouraged to reach out to their department head to use banked benefit time such as vacation or a floating holiday. The motion carried by the following vote:

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

K. CLOSED SESSION

25-75

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees.

No Reportable Actions

L. ADJOURNMENT

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

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



1/7/2025




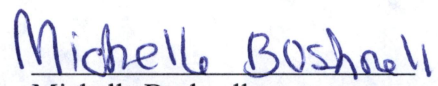
MINUTES

Tuesday, January 7, 2025

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, January 14, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Arroyo, Bohn, Bushnell, Madrone, and Wilson
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	
ABSTAIN:	Supervisors:	--	


Kaleigh Maffei
Deputy Clerk of the Board


Michelle Bushnell
Chair of the Board