

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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, November 5, 2024

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

County Counsel - Closed Session

24-1328

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of John Forest v. County of Humboldt, Humboldt County Superior Court Case No. CV2301916

By order of the Chair this item was withdrawn to be back to a date uncertain.

D. CONSENT CALENDAR

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

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

Agricultural Commissioner**24-1501**

1. Approval of Cooperative Agreement No. 24-0388-024-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$31,691.49

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

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

Auditor/Controller**24-1447**

2. Fiscal Year 2024-2025 Appropriations Limit

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

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

Board of Supervisors**24-1511**

3. Veterans Day Proclamation

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

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

24-1516

4. Adjourn in Memory of Darrel Lance Anderson

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

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

24-1532

5. Resolution of Support for Naming a Portion of State Highway 101 for Brad Mettum

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

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

Clerk of the Board**24-1485**

6. Letter of Appreciation to Jenna Catsos for Service on the Headwaters Fund Board

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

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

24-1490

7. Letter of Appreciation to Mark Moore for His Service on the Humboldt County Resource Conservation District Board

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

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

24-1531

8. Approval of the Action Summary - Meeting of October 29, 2024

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

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

County Administrative Office**24-1534**

9. Professional Services Agreement with ADK Consulting, Inc. for the Recruitment of the Director of Aviation and Transfer from Contingencies in the Amount of \$50,000.00 for Additional Aviation Support Services (4/5th Vote Required)

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

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

Department of Health and Human Services: Behavioral Health**24-1461**

10. Professional Services Agreement with RG Legacy II, LLC in the Amount of \$1,294,760 Regarding the Provision of Residential Skilled Nursing and Mental Health Treatment Services to Adults with Chronic Physical and Mental Illnesses

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

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

Department of Health and Human Services: Public Health

24-1472

11. Ratification of Data Use and Disclosure Agreement (DUDA) and Cross-Jurisdictional Data Sharing Policy/Procedure with the California Department of Public Health (CDPH) for the California Reportable Disease Information Exchange (CalREDIE)

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

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

24-1491

12. Professional Services Agreement with Southern Humboldt Joint Unified School District in the Amount of \$196,341 for Youth Cannabis Education and Prevention for the Term of August 1, 2024, through June 30, 2026

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

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

Department of Health and Human Services: Social Services

24-1439

13. Professional Services Agreement with Redwood Community Action Agency in the Amount of \$551,047 Regarding the Provision of Housing Assistance, Case Management and Support Services

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

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

24-1467

14. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Operation and Administration of an Education-Based Foster Youth Services Coordinating Program in Humboldt County

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

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

Planning and Building Department**24-1462**

15. A Merger and Lot Line Adjustment (LLA) of Remnant Resulting from the Green Diamond Resource Company's Dedication of the McKinleyville Community Forest and a Joint Timber Management Plan (JTMP) for Resulting Parcels That Will be Less Than 160 Acres in Size and Zoned Timberland Production Zone (4/5 Vote Required)

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

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

Sheriff**24-1457**

16. Resolution for Acceptance of 2024 Standard Agreement with California Department of Parks and Recreation for Animal Shelter/Control Services

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

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

E. ITEMS PULLED FROM CONSENT**F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. MATTERS SET FOR TIME CERTAIN (None Scheduled)****H. PUBLIC HEARINGS (None Scheduled)****I. MATTERS INITIATED BY BOARD (None Scheduled)****J. DEPARTMENT REPORTS****Clerk of the Board****24-1483**

1. Consider Reappointments and Appointments to the Headwaters Fund Board

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations as Amended:

1. Reappoint Walter Geist to a second three-year term; and

2. Appoint Rusty Hicks, Walter Gray III, and Serah Blackstone-Fredricks as the three new Board Members to serve an initial term of two-years;

The motion carried by the following vote:

Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell

[24-1489](#)

2. Consider the At-Large Appointments to the Humboldt County Resource Conservation District Board

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

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

[24-1519](#)

3. Appointment of the 2024 Delegate and Alternate to Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA)

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

1. Appoint Supervisor Bohn as the Delegate Member and Appoint Supervisor Bushnell as the Alternate Member to RCRC Board of Directors, GFSFA, and GSCA, with the caveat that Supervisor Bohn recuses himself from the Pellet Plant Project at GSNR meetings to allow the Humboldt County Board of Supervisors to provide feedback on the project.

The motion carried by the following vote:

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

Planning and Building Department

[24-1515](#)

4. Update on the Code Enforcement Proceedings for 473 Quarry Road in Trinidad

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

1. Accept and File the update, with the comments addressing the improvements to the well and accepting the zoning application when received.

The motion carried by the following vote:

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

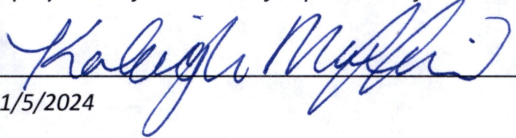
K. CLOSED SESSION

L. ADJOURNMENT

L. 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.


11/5/2024



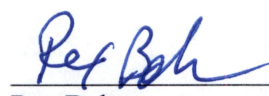
MINUTES

Tuesday, November 5, 2024

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, December 3, 2024, with the vote as shown below.

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


Kaleigh Maffei
Deputy Clerk of the Board


Rex Bohn
Chair of the Board