

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Vice Chair - Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
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, December 20, 2021

9:00 AM

Special Meeting - Virtual

A. ROLL CALL

Supervisor Bass was absent from this meeting.

B. SALUTE TO THE FLAG

C. PUBLIC HEARINGS

Aviation

1. Adopt a Resolution Determining that Entering into an Energy Service Contract is in the Best Interests of the County and Approve an Energy Service Contract with EcoGreen Solutions

Recommendation: That the Board of Supervisors:

1. Adopt a Resolution determining that entering into an energy service contract is in the best interests of the county and adopting certain findings pursuant to Government Code 4217.12.;
2. Approve and authorize the Chair of the Board to execute an Energy Service Contract with EcoGreen Solutions for the replacement and upgrade of California Redwood Coast-Humboldt County Airport Lighting Fixtures;
3. Authorize the Director of Aviation to execute any amendments and successor agreements after review by County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return the original signed agreement to the Department of Aviation

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Steve Madrone

Not Present: 1 - Virginia Bass

- 2. Adopt a Resolution Determining that Entering into a Facility Financing Contract is in the Best Interest of the County and Approve an On-Bill Financing Loan Agreement with Pacific Gas and Electric (PG&E)

Recommendation: That the Board of Supervisors:

- 1. Adopt a Resolution Determining that entering into a Facility Financing Contract is in the best interest of the County and making related findings;
- 2. Approve the Facility Finance Contact and Participation in PG&E's On-Bill Financing Program; and
- 3. Authorize the Director of Aviation to sign the On-Bill Financing Loan Agreement with PG&E

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

Aye: 4 - Rex Bohn, Michelle Bushnell, Mike Wilson, and Steve Madrone

Not Present: 1 - Virginia Bass

D. 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.



December 20, 2021



MINUTES
Monday, December 20, 2021
SPECIAL 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 4, 2022, with the vote as shown below.

AYES: Supervisors: Bohn, Bushnell, Wilson, Bass, Madrone

NAYS:

ABSENT:

TRACY DAMICO
Deputy Clerk of the Board

VIRGINIA BASS
Chair of the Board