

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
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, February 6, 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

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

Board of Supervisors

24-28

1. Resolution Recognizing Barbara Ann Waddle Georgianna for Her Lifetime of Community Service (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-89](#)

2. The Greater Eureka Chamber of Commerce 2023 Business Award Winners (Supervisor Natalie Arroyo and Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-128](#)

3. Proclaim February 2024 as National Children's Dental Health Month in Humboldt County (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-129](#)

4. Letter of Appreciation to Lonyx Landry for His Service on the Humboldt County Planning Commission (Supervisor Natalie Arroyo)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-131](#)

5. Appoint Jerome Qiriazzi to the Humboldt County Planning Commission Representing the Fourth District (Supervisor Natalie Arroyo)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-150](#)

6. Resolution Authorizing Road Closures for the 52nd Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday, May 5, 2024, Between the Hours of 7:30 a.m. and 2:30 p.m. (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-166](#)

7. Memorandum of Mutual Understandings Regarding the County of Humboldt's Continued Participation in the North Coast Resource Partnership (Supervisor Rex Bohn and Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached memorandum of mutual understandings regarding the County of Humboldt's continued participation in the North Coast Resource Partnership.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-177](#)

8. Letter of Appreciation to Gardner Carlson for His Service on the Behavioral Health Board

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

[24-180](#)

9. Appointments to the Humboldt County Fire Safe Council

Recommendation: That the Board of Supervisors:

1. Approve the recommended appointments to the Humboldt County Fire Safe Council.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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: Administration

24-126

11. Professional Services Agreement with Bitfocus, Inc. Regarding the Provision of a Homeless Management Information System

Recommendation: That the Board of Supervisors:

1. Receive and file the proposals submitted in response to Request for Proposals No. DHHS2023-03 regarding the provision of a Homeless Management Information System;
2. Approve the selection of Bitfocus, Inc. as the vendor to provide a Homeless Management Information System for the period of July 1, 2024, through June 30, 2029;
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute a professional services agreement with Bitfocus, Inc. regarding the provision of a Homeless Management Information System that is substantially similar to the sample professional services agreement that was attached to Request for Proposals No. DHHS2023-03, and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed, certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-165

12. Intergovernmental Agreements with the California Department of Health Care Services Regarding the Transfer of Public Funds

Recommendation: That the Board of Supervisors:

1. Authorize the Department of Health and Human Services to transfer an additional \$673,216 to the California Department of Health Care Services no later than Feb. 23, 2024 pursuant to the terms and conditions of Intergovernmental Agreement Nos. IGT-21-10214 and IGT-22-0043;
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed, certified copy of the Board Order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-175

13. The Department of Health and Human Services (DHHS) Requests to Allocate Three Staff Services Specialist Positions, Allocate One Office Assistant I/II Position, Deallocate Two Social Worker IV Positions and to Deallocate One Social Worker I/II Position

Recommendation: That the Board of Supervisors:

1. Allocate three (3) 1.0 full time equivalent (FTE) Staff Services Specialist position (class 0390, salary range 408) in budget unit (BU) 508, fund 1160; and
2. Allocate one (1) 1.0 FTE Office Assistant I/II (class 0179A/B, salary range 338/348) in BU 508, fund 1160; and
3. Deallocate two (2) 1.0 FTE Social Worker IV-A, B, C, D (class 0707A, B, C, D, salary range 464, 474, 484, 494, position 87 and 89) in BU 508, fund 1160; and
4. Deallocate one (1) 1.0 FTE Social Worker I/II (class 0727A/B, salary range 414/434, position 18) in BU 508, fund 1160; effective beginning of the pay period following approval.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Health24-154

14. Public Health Fiscal Year 2023-2024 Tuberculosis, Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$59,000 for Fiscal Year 2023-2024 for the Department of Health and Human Services (DHHS) - Public Health Fund (1175), Tuberculosis Budget Unit (419001) (4/5 Vote Required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Department24-144

15. A Resolution Approving Grant Funds from the State Coastal Conservancy for Coastal Resilience Planning for Frontline Communities on Humboldt Bay and Supplemental Budget in the Amount of \$138,740 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution:
 - a. Approving the award of grant funding from the State Coastal Conservancy (SCC) for Resilience Planning for Frontline Communities on Humboldt Bay, and
 - b. Authorizing and directing the Planning and Building Department Director to execute in the name of the County of Humboldt the Standard Agreement, and all other documents required by SCC for participation in the grant program, and any amendments.
 2. Approve the attached Supplemental Budget for \$138,740 in budget unit 1100282605 (4/5 vote).

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

Public Works

24-73

16. Adoption of an Ordinance Amending Traffic Regulations in Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Adopt an ordinance, amending Humboldt County Code Section 421-3 relating to boulevard stops in the Eureka area; amending Sections 422-7, 422-8, 422-9, 422-10, 422-11 and 422-12 relating to speed limits in the Eureka, Fortuna, Garberville, Loleta, McKinleyville and Redway areas; adding Sections 431-14.1, 431-14.2, and 431-83 relating to parking in the McKinleyville area; amending Section 432-1 regarding bus loading zones in the Eureka and Fortuna areas; adding Sections 435-2, 435-4, and 435-5 relating to bicycle lanes and bikeways; amending Section 435-3 relating to bicycle lanes and bikeways, all of Title IV of the Humboldt County Code; and
 2. Direct Public Works staff to file a Notice of Exemption with the County Clerk finding that the Project is categorically exempt from environmental review pursuant California Environmental Quality Act (CEQA) Guidelines set forth in California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15301 - "Existing Facilities" and Section 15304 - "Minor Alterations to Land".

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-112

17. Approve Consultant Services Agreement with Ghirardelli and Associates, Inc., Regarding the Provision of Construction Management Services for the Honeydew Bridge Replacement Project

- Recommendation:** That the Board of Supervisors:
1. Approve the selection of Ghirardelli and Associates, Inc. as the consulting firm to provide construction management services for the Honeydew Bridge Replacement Project;
 2. Approve and authorize the Chair of the Board to execute, the attached consultant services agreement with Ghirardelli and Associates, Inc. regarding the provision of Construction Management Services;
 3. Authorize the Public Works Director, or a designee thereof, to execute amendments to the agreement after review and approval by County Counsel, Risk Management and the County Administrative office; and
 4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with Ghirardelli and Associates, Inc. to the Department of Public Works for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-162

18. Resolution Extending the Existence of a Local Emergency Due to Flooding in Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution extending the local emergency; and
 2. Forward a copy of this signed resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-168

19. Position Allocation Modification for Humboldt County Sheriff's Office (HCSO) to Deallocate 1.0 Full-Time Equivalent (FTE) Correctional Deputy and Allocate 1.0 FTE Administrative Services Officer

- Recommendation:** That the Board of Supervisors:
1. Approve the allocation of 1.0 FTE Administrative Services Officer (class 0776, salary range 463) in budget unit 1100-221 effective immediately;
 2. Approve the deallocation of 1.0 FTE Correctional Deputy II (class 0424B, salary range 428) in budget unit 1100-243 effectively immediately; and
 3. Approve HCSO to recruit and hire 1.0 FTE Administrative Services Officer.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-169

20. Board of State and Community Corrections (BSCC), Medication-Assisted Treatment (MAT) Grant Program, application review and acknowledgment to proceed with grant application submittal

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Governing Body Resolution No. _____ (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the grant proposal in the amount of \$1,250,000 for the Medication-Assisted Treatment Grant Program, and if awarded, accept the grant funds and sign any documents required by Board of State and Community Corrections (BSCC) for participation in the grant program;
2. Authorize the Sheriff, Undersheriff or Deputy Director Financial and Support Services to execute all the necessary reimbursement claims, applications, contracts, and agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the BSCC; and
3. Direct the Clerk of the Board to return completed and signed copy of the Governing Body Resolution to HCSO, Attention: Julie Martin for submittal to funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

County Administrative Office

24-145

10. National and International Travel for County Staff, Board Members, and Community Partners for Offshore Wind

Recommendation: That the Board of Supervisors:

1. Approve national and international travel for county staff and board members to participate in education and training opportunities related to offshore wind, workforce, supply chain, port, and economic development.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, 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

Sheriff

24-186

21. Approval of an Exception to the Hiring Freeze to Hire 1.0 Full-Time Equivalent (FTEs) for the

Humboldt County Sheriff's Office (HCSO)

Recommendation: That the Board of Supervisors:

1. Approve an exception to the hiring freeze to hire 1.0 FTEs in Fiscal Year (FY) 2023-24 for the following classification:
 - a. 1.0 FTE Animal Shelter/Care Attendant I/II (Class 0440) salary range 338/354 in BU 221

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 1 - Supervisor Steve Madrone

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

H. PUBLIC HEARINGS

I. MATTERS INITIATED BY BOARD

J. DEPARTMENT REPORTS

Clerk of the Board

24-41

1. Consider the Appointment of an At-Large Member to the Audit Committee

Recommendation: That the Board of Supervisors:

1. Consider making an appointment to the at-large vacancy on the Audit Committee; and
2. Consider making the appointment for the remainder of the term ending April 4, 2024, and including an additional two-year term with an end date of April 4, 2026.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to appoint Carl Hansen as the At Large Member to the Audit Committee. The motion failed by the following vote: Ayes: Supervisors Bohn and Bushnell; Nays: Supervisors Wilson, Arroyo and Madrone

A second motion was made by Supervisor Wilson and seconded by Supervisor Bohn to appoint William Cook as the At Large Member of the Audit Committee for the remainder of the term ending April 4, 2024, and including an additional two-year term with an end date of April 4, 2026. 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

24-133

2. Consider Making the At-Large and Alternate Appointments to the Humboldt County Assessment Appeals Board

Recommendation: That the Board of Supervisors:

1. Consider making the at-large and alternate appointments to the Humboldt County Assessment Appeals Board.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to re-appoint Richard Phyllis as the At Large Member and Julie Porteous as the Alternate Member to the Humboldt County Assessment Appeals Board. 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

County Administrative Office

24-34

3. Mid-Year Budget Review for Fiscal Year (FY) 2023-24, Budget Outlook for FY 2024-25 and Recommendations for Budget Adjustments (4/5 vote required)

- Recommendation:** That the Board of Supervisors:
1. Receive and file a review of the current FY 2023-24 budget and the budget outlook for FY 2024-25;
 2. Direct the County Administrative Officer (CAO) to prepare the FY 2024-25 budget based on the following parameters:
 - a. Set General Fund allocations as status quo to FY 2023-24 with the following adjustments:
 - i. Include the FY 2023-24 ongoing, Board-approved additional requests for General Fund appropriations (ARGFA);
 - ii. Apply a 20% reduction to those ARGFA amounts;
 - iii. Reduce by any applicable Voluntary Separation Incentive Program (VSIP) and exempt departments that participated in the VSIP from the 20% ARGFA reduction;
 - b. Evaluate possible reductions to General Fund contributions to other funds in budget 1100-199;
 - c. Deallocate FY 2024-25 unbudgeted General Fund positions;
 - d. Accept and consider requests for additional General Fund appropriations (ARGFA) limited to one-time expenditures;
 - e. Set the annual departmental contributions to Public Agency Retirement Services (PARS) to 2% of annual salaries;
 - f. Suspend the annual contribution to Deferred Maintenance Trust Fund (3464) for FY 2024-25;
 - g. Approve the transfer from the Tax Loss Reserve of \$2 million, so long as the minimum reserve is retained;
 - h. Consider transferring to the General Reserve to meet county policy requirements;
 - i. Reallocate ARPA funding not committed or expended by the end of FY 2023-24 with priority given to previously allocated ongoing costs;
 - j. Provide additional direction to staff on actions to close the FY 2024-25 projected General Fund budget deficit;
 3. Approve the list of budget adjustments (Attachment 1) and authorize County Administrative Office (CAO) staff to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required);
 4. Direct staff to return at third quarter only if the budget parameters set forth for FY 2024-25 require substantial changes;
 5. Consider appointing two (2) Board Members to an FY 2024-25 Budget Ad Hoc Committee;
 6. Provide staff direction on departmental reorganization; and
 7. Provide additional direction to staff as appropriate.

This item was split up in three motions.

The first motion was made by Supervisor Wilson and seconded by Supervisor Arroyo, to accept the report and to re-appoint Supervisor Bushnell and Supervisor Arroyo, to the 2024-25 Budget Ad Hoc Committee. The motion carried unanimously.

The second motion was made by Supervisor Arroyo and seconded by Supervisor Wilson to approve staff recommendations 2, 3 and 4 as listed below:

2. Direct the County Administrative Officer (CAO) to prepare the FY 2024-25 budget based on the following parameters:

- a. Set General Fund allocations as status quo to FY 2023-24 with the following adjustments:*
- i. Include the FY 2023-24 ongoing, Board-approved additional requests for General Fund appropriations (ARGFA);*
 - ii. Apply a 20% reduction to those ARGFA amounts;*
 - iii. Reduce by any applicable Voluntary Separation Incentive Program (VSIP) and exempt departments that participated in the VSIP from the 20% ARGFA reduction;*
- b. Evaluate possible reductions to General Fund contributions to other funds in budget 1100-199;*
- c. Deallocate FY 2024-25 unbudgeted General Fund positions;*
- d. Accept and consider requests for additional General Fund appropriations (ARGFA) limited to one-time expenditures;*
- e. Set the annual departmental contributions to Public Agency Retirement Services (PARS) to 2% of annual salaries;*
- f. Suspend the annual contribution to Deferred Maintenance Trust Fund (3464) for FY 2024-25;*
- g. Approve the transfer from the Tax Loss Reserve of \$2 million, so long as the minimum reserve is retained;*
- h. Consider transferring to the General Reserve to meet county policy requirements;*
- i. Reallocate ARPA funding not committed or expended by the end of FY 2023-24 with priority given to previously allocated ongoing costs;*
- j. Provide additional direction to staff on actions to close the FY 2024-25 projected General Fund budget deficit;*
- 3. Approve the list of budget adjustments (Attachment 1) and authorize County Administrative Office (CAO) staff to make any technical corrections necessary to effectuate the Board's direction (4/5 vote required);**
- 4. Direct staff to return at third quarter only if the budget parameters set forth for FY 2024-25 require substantial changes. The motion passed unanimously.**

The third motion was made by Supervisor Bushnell and seconded by Supervisor Arroyo to direct staff to come back within 90 days with a report updating the Board on options of re-organization and cost of outside consulting. 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

K. CLOSED SESSION

24-106

1. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in seven potential cases: claims for property tax refund from Pacific Bell, AT&T Mobility and T-Mobile West

The Board voted unanimously to authorize the Risk Manager to deny the claims from 2017, 2018, 2019, 2020, 2021, and 2022 submitted by Pacific Bell, ATT Mobility LLC and TMobile West LLC.

24-192

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Jesus Saucedo v. County of Humboldt, Humboldt County Superior Court Case No. CV2400105

The Board unanimously voted to authorize Risk Manager to enter into agreement with Liebert, Cassidy, Whitmore for the defense of the case of Jesus Saucedo v. County of Humboldt, Humboldt

County Superior Court Case No. CV2400105

L. 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



February 6, 2024

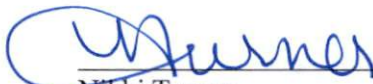


MINUTES


Tuesday, February 6, 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, February 27, 2024 with the vote as shown below.

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



Nikki Turner
Deputy Clerk of the Board



Rex Bohn
Chair of the Board