

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
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

Monday, September 12, 2022

11:00 AM

Special Meeting - Hybrid

A. ROLL CALL

Rollcall

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

Approval of the Consent Agenda

A motion was made by Supervisor Wilson, seconded by Supervisor Bass, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

CONSENT

22-1215

1. Resolution Authorizing the Humboldt County Department of Aviation to Accept the U.S. Department of Transportation (DOT) Small Community Air Services Development Program (SCASDP) Grant Offer in the amount of \$850,000

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Director of Aviation, or a designee thereof, to execute all documents related to the SCASDP Grant No DOT-OST-2022-0003-0004;
2. Authorize the Director of Aviation to execute SCASDP grant offer No. DOT-OST-2022-0003-0004; and
3. Authorize the Director of Aviation, or designee, to sign future amendments to the above-mentioned grant agreement after review by County Counsel, Risk Management and County Administrative Office.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

[22-1225](#)

2. Resolution Authorizing the Humboldt County Department of Aviation to Accept the U.S. Department of Transportation (DOT) Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) Airport Improvement Grant (AIG) Offer No 3-06-0010-055-2022 for rehabilitation of Runway 14/32 and lighting system design.

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Director of Aviation, or a designee thereof, to execute all documents related to BIL AIG Grant No. 3-06-0010-055-2022, including without limitation, related professional services agreements (PSAs) necessary to apply for, accept, and secure funding made available; and
2. Authorize the Director of Aviation to execute FAA grant offer No. 3-06-0010-055-2022; and
3. Authorize the Director of Aviation, or designee, to sign future amendments to the above-mentioned grant agreement after review by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

C. MATTERS INITIATED BY BOARD MEMBERS

[22-1221](#)

1. Resolution authorizing remote teleconference meetings for the period Sept. 12, 2022 through Oct. 12, 2022 Pursuant to the Ralph M Brown Act.

Recommendation: That the Board of Supervisors:

1. Find that the Board has reconsidered the circumstances of the state of emergency that continues to exist, that state or local officials continue to recommend measures for social distancing and the current COVID-19 emergency related to in-person meetings continues to present an imminent risk to health and safety of attendees.
2. Authorize the Chair to sign the resolution authorizing remote teleconference meetings for the period of Sept. 12, 2022 through Oct. 12, 2022.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

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.



09/12/2022