

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, November 4, 2025

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 Wilson, seconded by Supervisor Arroyo, to approve 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

25-1219

1. Veterans Day Proclamation, Operation Green Light for Veterans

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1280

2. Letter of Support for Southern Humboldt Community Healthcare District's New Hospital and Clinic Project

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Support; and
2. Direct the Clerk of the Board to email the executed letter to CBrown@shchd.org.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board25-1292

3. Approval of the Action Summary - Meeting of October 20, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 20, 2025, 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1300

4. Approval of the Action Summary - Meeting of October 21, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 21, 2025, 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1309

5. Approval of the Action Summary - Meeting of October 28, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 28, 2025, 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Social Services

25-1222

6. Resolution Authorizing the Acceptance of Funding Made Available to the County of Humboldt through the California Department of Housing and Community Development's Transitional Housing Program in the Amount of \$259,792 and Housing Navigation and Maintenance Program in the Amount of \$77,912

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program in the Amount of \$259,792 and Housing Navigation and Maintenance Program in the Amount of \$77,912; and
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Child Welfare Services 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1243

7. Professional Services Agreement with Accurate Drug Testing Services Regarding the Provision of Drug, Alcohol and Deoxyribonucleic Acid Collection, Screening and Confirmation Services in an Amount Not to Exceed \$100,000 for the Period of July 1, 2025 through June 30, 2027

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Accurate Drug Testing Services regarding the provision of drug, alcohol and deoxyribonucleic acid collection, screening and confirmation services in an amount not to exceed \$100,000 for the period of July 1, 2025, through June 30, 2027; and
2. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Accurate Drug Testing Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Accurate Drug Testing DHHS - Contract Unit for further processing.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1245

8. California Center for Rural Policy Assessment of the Humboldt County Child Welfare Services Office of the Ombudsperson

Recommendation: That the Board of Supervisors:

1. Receive and file the Assessment of the Office of the Ombudsperson - Humboldt County Child Welfare Services (CWS) that was prepared by the California Center for Rural Policy (CCRP); and
2. Receive and file CWS' Implementation Plan in Response to CCRP Assessment of the Child Welfare Services Office of the Ombudsperson; and
3. Approve CWS' Implementation Plan in Response to CCRP Assessment of the CWS Office of the Ombudsperson 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources

25-1162

9. Adoption of Amended Classification Specifications and Salary Ranges for the Public Works Department

Recommendation: That the Board of Supervisors:

1. Adopt the amended classification specification (Attachment 1) for Boat Operator I/II (classification # 0431A/B) into the classification system effective the pay period following board approval;
2. Approve the revised salary range for Boat Operator I/II (classification # 0431A/B), from salary range 357/371 to salary range 385/405, effective the pay period following board approval;
3. Abolish the Senior Boat Operator classification (classification # 0441) from the classification system effective the pay period following board approval;
4. Abolish the Senior Road Maintenance Worker classification (classification # 0216) from the classification system effective the pay period following board approval;
5. Approve the revised salary range for Bridge Crew Supervisor (classification # 0205), from salary range 435 to salary range 463, effective the pay period following board approval;
6. Adopt the amended classification specification (Attachment 2) for Bridge Maintenance Worker (classification # 0229) into the classification system effective the pay period following board approval;
7. Approve the revised salary range for Bridge Maintenance Worker (classification # 0229), from salary range 385 to salary range 433, effective the pay period following board approval;
8. Adopt the amended and retitled classification specification (Attachment 3) from Equipment Mechanic I/II to Heavy Equipment Technician I/II (classification # 0224A/B) into the classification system effective the pay period following board approval;
9. Approve the revised salary range for the retitled classification of Heavy Equipment Technician I/II (classification # 0224A/B), from salary range 382/402 to salary range 421/441, effective the pay period following board approval;
10. Adopt the amended and retitled classification specification (Attachment 4) from Construction Projects Manager (classification # 0206) to Capital Projects Architect I/II (classification # 0206A/B) into the classification system effective the pay period following board approval;
11. Approve the revised salary range for the retitled classification of Capital Projects Architect I/II (classification # 0206A/B), from salary range 529 to salary range 559/579, effective the pay period following board approval;
12. Adopt the amended and retitled classification specification (Attachment 5) from Deputy Public Works Director - Facilities Management to County Architect (classification # 0200) into the classification system effective the pay period following board approval;
13. Approve the revised salary range for the retitled classification of County Architect (classification # 0200), from salary range 542 to salary range 609, effective the pay period following board approval;
14. Adopt the amended classification specification (Attachment 6) for Construction Project Coordinator I/II (classification # 0664A/B) into the classification system effective the pay period following board approval;
15. Approve the revised salary range for Heavy Equipment Maintenance Supervisor (classification # 0213), from salary range 441 to salary range 471, effective the pay period following board approval;

16. Approve the revised salary range for Equipment Superintendent (classification # 0202), from salary range 483 to salary range 501, effective the pay period following board approval;
17. Approve the revised salary range for Road Superintendent (classification # 0201), from salary range 478 to salary range 501, effective the pay period following board approval;
18. Approve the revised salary range for Roads Division Manager (classification # 0210), from salary range 521 to salary range 531, effective the pay period following board approval;
19. Place Jake Johnson into the Capital Projects Architect II classification at Step E, effective the pay period following board approval;
20. Adopt the Compensation Schedule effective November 9, 2025 (Attachment 7);
21. Adopt the Resolution (Attachment 8) approving the amendment of the 2025-2026 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees; and
22. Adopt the Resolution (Attachment 9) approving the amendment of the 2022-2024 Compensation Plan for Designated Management and Confidential Employees.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Libraries

25-1206

10. Memorandum of Understanding for Provision of Library Services in Trinity County pursuant to California Education Code Section 19140

Recommendation: That the Board of Supervisors:

1. Approve the attached Memorandum of Understanding for Provision of Library Services in Trinity County pursuant to California Education Code Section 19140; and
2. Authorize the Board Chair and Director of Library Services to sign the Memorandum of Understanding; and
3. Authorize the Director of Library Services to sign all amendments, extensions, revisions, or termination of the Memorandum of Understanding upon approval by the County Administrative Office, County Counsel, and Risk Management; and
4. Direct the Clerk of the Board to provide the Director of Library Services with three executed copies of the Memorandum of Understanding.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building Department**25-1232**

11. Modify Previously Adopted Resolutions to Correctly Reflect the Required Board of Supervisors' Actions for the Following Coastal Ordinances (Tiny House Villages, Emergency Housing Villages, Commercial Residential, Zoning Updates, Supportive and Transitional Housing, Emergency Shelters, And Outdoor Lighting) to Submit to California Coastal Commission for Certification in Accordance with Public Resources Code 30510 & 30514

Recommendation: That the Board of Supervisors:

1. Adopt the following corrected resolutions for Tiny House Village Ordinance, Emergency Housing Village Ordinance, Commercial Residential Ordinance, Zoning Updates Ordinance, Supportive and Transitional Housing Ordinance, Emergency Shelter Ordinance, and Outdoor Lighting Ordinance; and
2. Direct Planning and Building Department staff to transmit the following coastal ordinances (Tiny House Village Ordinance, Emergency Housing Village Ordinance, Commercial Residential Ordinance, Zoning Updates Ordinance, Supportive and Transitional Housing Ordinance, Emergency Shelter Ordinance, and Outdoor Lighting Ordinance), including all necessary supporting documentation, to the California Coastal Commission as an amendment to the certified Local Coastal Program for their review and certification in accordance with Public Resources Code Section 30514.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works**25-1241**

12. Award Authorization for Redway Transfer Station Improvements

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Redway Transfer Station Improvements Project; and
2. Award the project agreement to GR Sundberg, Inc., for the total amount of \$1,983,808.10; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amount of \$111,690; and
5. 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1246

13. Storm Damage Repair on Palmer Boulevard (3H065) Post Mile 0.33

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project; and
2. Find that the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Dec. 16, 2025, at 2:00 p.m.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1247

14. Renewal of Consultant Services Agreement with PACE Engineering, Inc. Regarding Provisions of Electrical Engineering Services for the Courthouse Transformers Replacement Project #170239

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, the attached consultant services agreement with PACE Engineering, Inc. regarding the provision of electrical engineering services for the Courthouse Transformers Replacement Project; and
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached consultant services agreement with PACE Engineering, Inc. 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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1256

15. Accept Completed Contract for Storm Damage Repair to Bell Springs Road (8A010) Post Miles 2.20 and 4.96

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all approved change orders, with Van Meter Logging, Inc., regarding the construction of Storm Damage Repair to Bell Springs Road (8A010) Post Miles 2.20 and 4.96; and
2. Approve the final claims for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amounts of \$100 for Post Mile 2.20 and \$100 for Post Mile 4.96, which will bring the total amounts paid to 100% of the contracts; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one 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 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

Board of Supervisors (Closed Session)

25-1299

1. 1:00 P.M. - 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 taken.

25-1326

2. 1:00 P.M. - Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in one potential case

No reportable actions taken.

Supervisor Bushnell recused.

County Counsel (Closed Session)25-1290

3. 1:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Citizens Protecting Humboldt Bay v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201594

No reportable actions taken.

Human Resources (Departmental)25-1192

4. 1:30 P.M. - Sustained Finding of Violation of the Board of Supervisors Code of Conduct

Recommendation: That the Board of Supervisors:

1. Receive, file, and discuss the attached executive summary of sustained findings of violations of the Board of Supervisors Code of Conduct as required; and
2. Consider public censure of 2nd District Supervisor Michelle Bushnell.

A motion was made by Supervisor Arroyo, seconded by Supervisor Madrone, to approve public censure of Supervisor Bushnell. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Abstain: 1 - Supervisor Michelle Bushnell

Board of Supervisors (Matters Initiated By Board)25-1323

5. 1:30 P.M. - Consider Additional Mitigating Actions to Address Supervisor Bushnell's Conduct

Recommendation: That the Board of Supervisors:

1. Consider removal as Board Chair; and
2. Consider removal from Boards, Commissions and Ad Hoc assignments; and
3. Consider referral of the matter to the Grand Jury to review Supervisor Bushnell's conduct and to provide recommendations on changes to be considered for the Board of Supervisor's Code of Conduct; and
4. Appoint two members of the Board of Supervisors to draft a correspondence to the Grand Jury; and
5. Take other actions as necessary.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve removing supervisor Bushnell from Chair, to refer the matter to the Grand Jury to review Supervisor Bushnell's conduct and to provide recommendations on changes to be considered for the Board of Supervisors Code of Conduct, and Appoint Supervisors Wilson and Supervisor Arroyo to draft the correspondence to the grand Jury. The motion carried by the following vote:

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

Nay: 1 - Supervisor Rex Bohn

Abstain: 1 - Supervisor Michelle Bushnell

H. PUBLIC HEARINGS

Planning and Building Department

25-1215

1. Amendments to the Inland and Coastal Zoning Regulations to Amend Sections 313-111 and 314-112 to Update the Density Bonus Regulations consistent with Current State Requirements Established Within California Government Code Section 65915 and 65915.5. Additional Changes Are Made to Amend the Definitions in Sections 313-136 Through 313-157 and Sections 314-136 Through 314-157 in Order to Maintain Consistency with the Government Code and Between the Inland and Coastal Regulations

Recommendation: That the Board of Supervisors:

1. Adopt the resolutions (Attachments 1 and 2) which do the following:
 - a. Find the amendments to the Zoning Regulations are exempt from CEQA pursuant to Section 15061(b)(3) of the state CEQA Guidelines (common sense exemption), and that the coastal version is exempt from CEQA pursuant to Section 15265 (adoption of coastal plans and programs); and
 - b. Find the amendments to the Density Bonus Ordinance comply with the General Plan, local coastal program, and Coastal Act; and
 - c. Find the amendments to the Density Bonus Ordinance are in the public interest; and
 - d. Find the amendments to the Density Bonus Ordinance are consistent with the purpose of the ordinance; and
2. Adopt the ordinance amending Title III, Division 1, Chapter 4 of Humboldt County Code, Sections 314-112, 314-136 through 314-157 (Attachment 3.A., Inland); and
3. Adopt the ordinance amending Title III, Division 1, Chapter 3 of Humboldt County Code, Sections 313-111, 313-136 through 313-157 (Attachment 3.B., Coastal)
4. Direct the Clerk of the Board to publish a post-adoption summary of the Inland Amendments to the Density Bonus Ordinance within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those supervisors voting for and against the ordinance.

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 Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

I. DEPARTMENTAL REPORTS

Clerk of the Board

25-1257

1. Report on the Humboldt County Human Rights Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report; and
2. Take appropriate action as directed by the Board.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations and to direct staff to update the HRC application with the removal of mandatory resume and replace it with an optional personal statement. 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

J. MATTERS INITIATED BY BOARDBoard of Supervisors25-1270

1. Consider the Creation of an Ordinance for Banning Overnight Camping on Humboldt County Owned Properties

Recommendation: That the Board of Supervisors:

1. Hear the report on the status of camping on county owned properties from Public Works Director Tom Mattson and Humboldt County Sheriff William Honsal; and
2. Direct staff to initial a draft ordinance to return at future date; and
3. Take other action as needed.

A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, to approve staff recommendations and to form a committee to develop a Compassionate Assistance Ordinance related to this topic, with Supervisors Bushnell and Bohn appointed as members. The committee will also include representatives from the Department of Health and Human Services (DHHS), the Sheriff's Department, and Public Works. The motion carried by the following vote:

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

Nay: 1 - Supervisor Natalie Arroyo

K. CLOSED SESSION (See Matters Set For Time Certain)**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.

A handwritten signature in blue ink, reading "Kaleigh Maffei", is written over a horizontal line.

11/4/2025