

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Chair – Third District
NATALIE ARROYO
Vice-Chair – Fourth
District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative
Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, February 10, 2026

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 870 5934 6697

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. However, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

**You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>**

A. ROLL CALL**B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Agricultural Commissioner****26-73**

1. Approval of Cooperative Agreement No. 25-0553-000-SA, Apiary Protection Program Contract and Supplemental Budget in the Amount of \$1,000 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve Cooperative Agreement No. 25-0553-000-SA, known as the Apiary Protection Program contract with the California Department of Food and Agriculture (CDFA); and
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Approve attached supplemental budget for budget unit 1100-261 in the amount of \$1,000 (4/5 Vote Required); and
4. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[Cooperative Agreement No. 25-0533-000-SA.pdf](#)

[Supplemental Budget Apiary.pdf](#)

26-82

2. Approval of Amendment No. 1 to Cooperative Agreement No. 25-0397-000-SG, High-Risk Pest Exclusion Program Contract with California Department of Food and Agriculture

Recommendation:

That the Board of Supervisors:

1. Approve Amendment No. 1 to Cooperative Agreement No. 25-0397-000-SG, High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture (CDFA); and
2. Authorize the Chair to sign the amendment and direct the

Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free ordinance.

Attachments: [Staff Report](#)
[Amendment No. 1 to Cooperative Agreement No. 25-0397-000-SG.p](#)
[Executed - Cooperative Agreement No. 25-0397-000-SG.pdf](#)

Auditor/Controller

[26-80](#)

3. Distribution of Excess Proceeds from Tax Auction of June 2023

Recommendation: That the Board of Supervisors:

1. Approve the distribution of excess proceeds resulting from the June 2023 of parcels listed on Attachment 1 to the claimants and in the amounts listed for each parcel; and
2. Direct the Clerk of the Board to provide the Humboldt County Auditor-Controller's Office with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Attachment 1 Recommended Distribution of Excess Proceeds.pdf](#)

Board of Supervisors

[26-105](#)

4. Appointment of James Durchslag to Represent the Second District on the Humboldt County Housing Authority

Recommendation: That the Board of Supervisors:

1. Receive and file the appointment.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Housing Authority Application for James Durchslag](#)

[26-112](#)

5. Resolution Authorizing Temporary Road Closures for the 54th Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday, May 3, 2026

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Six Rivers Marathon Road Closure Resolution](#)

Clerk of the Board

[26-107](#)

6. Approval of the Action Summary - Meeting of January 27, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 27, 2026, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - January 27, 2026](#)
[Minute Sheet](#)

[26-114](#)

7. Approval of the Action Summary - Meeting of February 3, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 3, 2026, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary -February 3, 2026](#)
[Minute Sheet](#)

[26-117](#)

8. Letter of Appreciation to Kurt McCray for Service on the Humboldt County Forestry Review Committee

Recommendation: That the Board of Supervisors:

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

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

County Administrative Office[26-72](#)

9. Final Acceptance of the Ferndale Veterans Hall Americans with Disabilities Act Modification Project, Project No. 2022-802

Recommendation: That the Board of Supervisors:

1. Accept the completion of the Ferndale Veterans Hall Americans with Disabilities Act Modification Project; and
2. Authorize the Purchasing Agent, or a designee thereof, to execute the attached Notice of Completion for the Ferndale Veterans Hall Americans with Disabilities Act Modification Project; and
3. Direct the Clerk of the Board to provide the County Administrative Office - Americans with Disabilities Act Compliance Team with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Notice-of-Completion Ferndale Veterans Hall](#)

[26-88](#)

10. Adoption of an Ordinance Repealing Measure S Cannabis Cultivation Tax

Recommendation: That the Board of Supervisors:

1. Adopt the ordinance (Attachment 1) repealing the Measure S Cannabis Cultivation Tax.

Attachments: [Staff Report](#)
[Ordinance - Measure S Amendment FINAL](#)
[Chapter 9 - Code Language with Strikethroughs](#)
[Post Adoption Summary FINAL](#)

County Counsel[26-97](#)

11. Third Amendment to the Legal Services Agreement with Murphy Austin Adams Schoenfeld LLP Regarding the Provision of Legal Assistance with Construction-Related Matters on an As-Needed Basis (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Interim County Counsel, or a

designee thereof, to execute, the attached third amendment to the legal services agreement with Murphy Austin Adams Schoenfeld LLP regarding the provision of legal assistance with construction-related matters on an as-needed basis (4/5 Vote Required); and

2. Direct the Clerk of the Board to provide the Humboldt County Counsel's Office with one (1) fully executed, certified copy of the Board order pertaining to this item.

Attachments:

[Staff Report](#)

[Third Amendment - Murphy Austin Adams Schoenfeld LLP.pdf](#)

[Second Amendment - Murphy Austin Adams Schoenfeld LLP 3-20-25.](#)

[First Amendment - Murphy Austin Adams Schoenfeld LLP 2-28-23.pd](#)

[Legal Services Agreement with Murphy Austin Adams Schoenfeld LLP](#)

Department of Health and Human Services: Public Health

[26-62](#)

12. Accept a \$500 Presentation Honorarium and Overdose Aid Kit donation to the Department of Health and Human Services - Public Health Branch from the Clinton Foundation

Recommendation:

That the Board of Supervisors:

1. Accept the donation of \$500.00 Presentation Honorarium; and
2. Accept the donation of an Overdose Aid Kit; and
3. Authorize the Department of Health and Human Services (DHHS)- Public Health Branch Director to accept the donation of an Overdose Aid Kit (OAK).; and
4. Direct the Auditor Controller to deposit the donation of \$500 Presentation Honorarium into the DHHS- Public Health Fund (1175), Budget Unit (452).

Attachments:

[Staff Report](#)

[Clinton Foundation Check No. 59814 Redacted](#)

[OAK](#)

Human Resources

[26-96](#)

13. Ratification of the 2025 - 2026 Memorandum of Understanding (MOU) Between the County of Humboldt and the Humboldt Deputy Sheriff's Organization Unit 6

(HDSO)

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board of Supervisors to execute the MOU with HDSO Unit 6 for the term of Jan. 1, 2025 - Dec. 31, 2026; and
 2. Adopt Resolution approving the execution of the MOU between the County of Humboldt and HDSO Unit 6.

Attachments: [Staff Report](#)
[2025 - 2026 HDSO MOU Unit 6 - Final](#)
[2025-2026 HDSO MOU Unit 6 - Red Line](#)
[Resolution](#)
[Appendix A - 2026-02-01 Compensation Schedule](#)

Public Works

[26-77](#)

14. Request for Qualifications No. DPW2026-002 Regarding the Provision of On-Call Land Surveying Services

- Recommendation:** That the Board of Supervisors:
1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call land surveying services for various state and federally funded roadway and bridge construction projects; and
 2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[RFQ No. DPW2026-002 On-Call Land Surveying.pdf](#)

[26-79](#)

15. Storm Damage Repairs to Alderpoint Road (F6B165) Post Miles 42.20-42.30

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Alderpoint Road (F6B165) Post Miles 42.20-42.30 Storm Damage Repair Project; and
 2. Find that the Alderpoint Road (F6B165) Post Miles 42.20-42.30

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 Alderpoint Road (F6B165) Post Miles 42.20-42.30 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Mar. 17, 2026, at 2:00 p.m.

Attachments:

[Staff Report](#)

[Plans for Alderpoint Road \(F6B165\) PM 42.0-42.3.pdf](#)

[Special Provisions for Alderpoint Road \(F6B165\) PM 42.0-42.3.pdf](#)

[Notice to Bidders for Alderpoint Road \(F6B165\) PM 42.0-42.3.pdf](#)

Treasurer/Tax Collector

[26-84](#)

16. Approval of an agreement with KNN Public Finance, LLC for Municipal Advisory Services Related to the County's Long-term Financing Needs from Dec. 1, 2026 to Dec. 31, 2028 in the Amount of \$100,000

Recommendation:

That the Board of Supervisors:

1. Approve the attached agreement with KNN Public Finance, LLC for municipal advisory services in the amount not to exceed \$100,000, or \$25,000 per fiscal year (FY), for the period of Dec. 1, 2026 to Dec. 31, 2028; and
2. Authorize the Treasurer-Tax Collector to execute the agreement.

Attachments:

[Staff Report](#)

[Humboldt Co. Agreement \(KNN Executed\) \(002\)](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel (Closed Session)

[26-95](#)

1. 1:30 PM - 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

H. PUBLIC HEARINGS

Planning and Building Department

[25-1477](#)

1. Request to Modify a Special Permit Which Authorized Reconstruction of a Destroyed Legal Nonconforming Billboard Subject to a 5-Year Term Limit Requiring That the Billboard Structure be Removed by Sept. 29, 2025. The Applicant is Asking the Board to Modify This Restriction on The Term Limit

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds that denial of the project is exempt from environmental review pursuant to Section 15270 of the State CEQA Guidelines; and
 - b. Finds there is insufficient evidence to approve a modification to the permit to allow the billboard to remain at the site; and
 - c. Denies the permit modification request filed by Geoff Wills on behalf of OutFront Media.
2. Direct the Clerk of the Board to notify the applicant and any interested parties of the decisions made by the Board.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft Resolution](#)

[Attachment 2 - Information submitted by Applicant](#)

[Attachment 3 - Elevations Plans Photos Engineering](#)

[Attachment 4 - Correspondence with Applicant regarding permit](#)

[Attachment 5 - 2020 BOS Resolution 20-90](#)

[Attachment 6 - Wills Letter 11.19.25](#)

Human Resources

[26-78](#)

2. Public Hearing on AB2561 Vacancy Data

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing; and
 2. Receive the staff report, Human Resources presentation, bargaining unit presentations, and public comments; and
 3. Close the public hearing.

- Attachments:**
- [Staff Report](#)
 - [Vacancy Data 2026-01-02 - All Units](#)
 - [2026-01-02 Vacancy Data - AFSCME](#)
 - [2026-01-02 Vacancy Data - M&C](#)
 - [2026-01-02 Vacancy Data - HDSO](#)
 - [2026-01-02 Vacancy Data - LEM](#)
 - [2026-01-02 Vacancy Data - CAA - Teamsters](#)

I. DEPARTMENTAL REPORTS

County Administrative Office

26-70

1. Mid-Year Budget Review for Fiscal Year (FY) 2025-26, Budget Outlook for FY 2026-27 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 2025-26 budget and the budget outlook for FY 2026-27; and
 2. Direct the County Administrative Officer (CAO) to prepare the FY 2026-27 budget based on the following parameters:
 - a. Set departmental General Fund allocations from the General Fund to increase by 5% based on current year General Fund allocations; and
 - b. Adjust General Fund allocations further for departments impacted by the raises approved in the CAA/Teamsters bargaining unit and other attorney classifications; and
 - c. Deallocate FY 2026-27 unbudgeted positions; and
 - d. Accept only additional requests for General Fund appropriation (ARGFA) that are for one-time expenditures up to \$250,000 per request; and
 - e. Set the annual departmental contributions to Public Agency Retirement Services (PARS) to 2% of annual salaries; and

- f. Approve a contribution to the Deferred Maintenance Trust Fund (3464) as determined by county policy; and
 - g. Approve the transfer from the Tax Loss Reserve of \$2 million for FY 2026-27, so long as the minimum reserve is retained; and
 - h. Approve a contribution to the General Reserve to meet county policy requirements; and
 - i. Approve Human Resources - Risk Management to increase the Self-Insured Retention (SIR) for liability insurance to \$400,000; and
 - j. Provide additional direction to staff on actions to close the FY 2026-27 projected General Fund budget deficit; and
- 3. Approve the list of budget adjustments (Attachment 1) and authorize CAO staff to make any technical corrections necessary to effectuate the Board's direction (4/5 Vote Required); and
 - 4. Direct staff to return at third quarter only if the budget parameters set forth for FY 2026-27 require substantial changes; and
 - 5. Provide additional direction to staff as appropriate.

Attachments:

[Staff Report](#)

[Attachment 1 - Budget Adjustments](#)

[Attachment 2 - FY 2026-27 Budget Calendar with Measure Z](#)

J. MATTERS INITIATED BY BOARD

Board of Supervisors

[26-119](#)

- 1. Consider a Zero-Interest Loan Program to Assist Homeowners in King Salmon Affected by the January Flooding Event

Recommendation:

That the Board of Supervisors:

- 1. Find that the establishment of a zero-interest loan program to assist homeowners in King Salmon impacted by recent flooding will serve a public purpose by supporting affected residents while maintaining prudent fiscal stewardship; and
- 2. Direct staff to develop a temporary financial assistance program which offers zero-interest loans to eligible homeowners in King Salmon to offset insurance deductibles associated with

flood damage; and

3. Direct staff to return to the Board with identified funding options, administrative structure and eligibility criteria for formal adoption.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Cal OES Letter dated Feb. 5, 2026](#)

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

L. ADJOURNMENT