

BOARD OF SUPERVISORS

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

Thursday, June 29, 2023

1:00 PM

Special Meeting - Hybrid

---

**A. ROLL CALL**

Present: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone  
Absent: 1 - Supervisor Mike Wilson

**B. SALUTE TO THE FLAG**

**C. CONSENT CALENDAR**

*A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve the Consent Agenda. The motion carried with the following vote:*

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

**Libraries**

23-650

1. California State Library: Building Forward Library Infrastructure Grant for the Arcata Library

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution to implement the Building Forward Library Infrastructure grant for the Arcata Library;
2. Ratify the Auditor/Controller signature and authorize the Auditor/Controller to sign the letter verifying availability of Library match funds for the project; and
3. Return to the Humboldt County Library three executed copies of the resolution and the verification of match funds letter from Auditor/Controller.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

## D. DEPARTMENT REPORTS

### Public Works

23-973

#### 1. Ferndale Fairgrounds Grandstands

**Recommendation:** That the Board of Supervisors:

1. Hear an update from Public Works and Humboldt County Fair personnel regarding current status of the Ferndale Fairgrounds grandstands, and
2. Take appropriate action as required.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve staff recommendations with the following amendments:**

1. Approve the utilization of \$1,000,000 in the 2020 Finance Plan to conduct the Stabilization Project;
2. Authorize Public Works to move forward with the Stabilization Project;
3. Direct staff to return at a later date should additional needs be identified; and
4. Direct CAO Hayes, Director Mattson and Supervisor Bohn proceed forward with negotiating reimbursement and cost sharing with the Fair Board.

**The motion carried by the following vote:**

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

## E. 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.*

  
\_\_\_\_\_  
06/29//2023