

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**

Tuesday, September 27, 2022

9:00 AM

Regular Meeting - Hybrid

**A. ROLL CALL**

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**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**Approval of the Consent Agenda**

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

**Auditor/Controller**

**1. Resolution Setting Tax Rates for Fiscal Year 2022-23**

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

1. Adopt the attached resolution setting tax rates for the County of Humboldt, school districts, and special districts within Humboldt County for fiscal year 2022-23.

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

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

### Aviation

2. Approval of Professional Services Agreements for Design and Construction for the California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 Rehabilitation and Electrical Improvements Project Totaling \$18,171,391

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

1. Receive and file the bids for California Redwood Coast-Humboldt County Airport (ACV) Runway 14/32 Rehabilitation and Improve Electrical Systems;
2. Award the contract to Mercer Fraser Company for the total amount of \$16,961,961.00;
3. Authorize the Chairperson to execute the construction project agreement with Mercer Fraser, for an amount not to exceed \$16,961,961, upon submittal of the appropriate bonds and insurance;
4. Authorize the Chairperson to sign four copies of the professional services agreement with Armstrong Consultants, Inc. for construction administration, for an amount not to exceed \$1,209,430;
5. Authorize the Director of Aviation, or designee thereof, to execute any amendments or successor agreements to the professional services agreement with Armstrong Consultants, Inc. after review by County Counsel, Risk Management, and the County Administrative Office; and
6. Direct the Clerk of the Board to return three fully executed copies of the professional services agreement with Armstrong Consultants Inc. to the Department of Aviation.

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

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

### Board of Supervisors

3. Continuation of the Local Emergency Due to Drought

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

1. Declare that a local emergency remains in effect, per Resolution 21-77, until Oct. 25, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

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

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

4. Certificates of Appreciation for Christy Prescott and Ted McArthur of the Pacific Southwest Region of the US Forest Service for their work on the CalForest WRX Alliance. (Supervisor Steve

Madrone)

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

1. Authorize the Chair to sign the certificates of appreciation.

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

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

5. Retirement Resolution for Melva Paris (Supervisor Rex Bohn)

**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 by the following vote:**

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

6. Letter of Appreciation to Ernie Branscomb for his Service on the Citizens' Advisory Committee on Measure Z Expenditures Committee (Measure Z) as the Second District Appointment. (Supervisor Michelle Bushnell)

**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 by the following vote:**

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

7. Appointment of Tami Trent to the Citizens' Advisory Committee on Measure Z Expenditures (Measure Z) as the Second District Representative. (Supervisor Michelle Bushnell)

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

1. Receive and file the appointment

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

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

**Clerk of the Board**

8. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

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

1. Receive and file the Supervisors' Monthly Expense Report.

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

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

9. Notice of Vacancy for an Alternate on the Measure Z Citizens Advisory Committee



*Recommendation:* That the Board of Supervisors:  
1. Set an appointment date for Oct. 25, 2022.

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

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

**10. Approval of the Action Summary - Meeting of September 20, 2022**

*Recommendation:* That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of September 20, 2022, 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 Bushnell, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:*

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

**County Counsel**

**11. Resolution Rescinding Resolution Nos. 20-85 and 21-84 and Adopting an Amended Conflict of Interest Code for the County of Humboldt**

*Recommendation:* That the Board of Supervisors:  
1. Adopt the attached resolution rescinding Nos. 20-85 and 21-84 and amending the current Conflict of Interest Code.

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

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

**Department of Health and Human Services: Behavioral Health**

**12. Supplemental Budget for Behavioral Health Realignment Funds to be used for Support and Care of Clients (4/5 vote required)**

*Recommendation:* That the Board of Supervisors:  
1. Adopt the Supplemental Budget for Behavioral Health Realignment Funds to be used for Support and Care of Clients for DHHS-Behavioral Health budget unit 1170424 (4/5 vote required).

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

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

**Department of Health and Human Services: Public Health**

**13. California Department of Public Health (CDPH) Abbott BinaxNOW Antigen Testing Supplies Acknowledgement and Acceptance of Responsibility State Standard Agreement**

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

1. Approve the attached Acknowledgment and Acceptance of Responsibility state standard agreement with the CDPH to accept Abbott BinaxNOW COVID-19 antigen testing supplies and data use and disclosure regarding the Primary Diagnostics, Incorporated (Inc.) system;
2. Authorize the Director of Public Health, or a designee thereof, to sign the agreement; and
3. Authorize the Director of Public Health, or a designee thereof, to sign all future amendments and documents directly related to the agreement upon review and approval of County Counsel and Risk Management.

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

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

14. State Standard Agreement for the Humboldt County Local Oral Health Program for Fiscal Years 2022-2027

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

1. Approve and authorize the Director of Department of Health and Human Services (DHHS) - Public Health to execute three original signature pages of State Standard Agreement number 22-10165 and the associated Contractor Certification Clause and California Civil Rights Laws Attachment for the period of July 1, 2022 through June 30, 2027;
2. Authorize the Director of DHHS - Public Health, or their designee thereof, to sign all subsequent amendments and documents directly related to this agreement with County Counsel and Risk Management review and approval.

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

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

### **Planning and Building Department**

15. A Revision to a Resolution Authorizing the Submittal and Signature of a CalHome Program Grant Application for an Owner-Occupied Loan Program and an Accessory Dwelling Unit Construction Loan Program.

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

1. Adopt the attached Resolution.
  - a. Authorizing an application to be submitted to the Department of Housing and Community Development (HCD) for the 2021 CalHome Grant Program for \$2,660,000; and
  - b. Authorizing and directing the Planning and Building Department Director to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments.

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



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

### **Public Works**

16. Second Amendment to the Lease Agreement with Christopher J. Rohrs Regarding Operation of the Smoke House Cafe Within the Humboldt County Courthouse

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

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the lease agreement with Christopher J. Rohrs regarding operation of the Smoke House Cafe within the Humboldt County Courthouse;
2. Authorize the Humboldt County Department of Public Works to rescind the temporary waiver of the monthly rental payments required pursuant to the terms and conditions of the lease agreement with Christopher J. Rohrs that was granted on Sept. 14, 2021; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached second amendment to the lease agreement with Christopher J. Rohrs to the Humboldt County 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 by the following vote:***

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

17. Adoption of Final Environmental Impact Report/Environmental Assessment for the Honeydew Bridge Replacement Project

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

1. Review the attached Final Environmental Impact Report/Environmental Assessment ("Final EIR/EA") for the Honeydew Bridge Replacement Project;
2. Adopt the attached Resolution [Attachment 5] A Resolution of the Board of Supervisors of the County of Humboldt which takes the following actions:
  - a. Certifying that the EIR/EA for the Honeydew Bridge Replacement Project has been prepared in compliance with the California Environmental Quality Act and setting forth findings of fact and evidence to support this action;
  - b. Certifying that the Final EIR/EA was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the Final EIR/EA before approving the project;
  - c. Certifying that the Final EIR/EA reflects the county's independent judgment and analysis;
  - d. Adopting the Statement of Overriding Considerations; and
  - e. Adopting the Mitigation Monitoring and Reporting Program.
3. Direct Public Works to file a Notice of Determination with the Humboldt County Clerk-Recorder's Office and Office of Planning and Research within five (5) working days of project 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 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

18. Accept Completed Contract for Storm Damage Repair to Alderpoint Road (F6B165) Post Mile

44.79

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

1. Accept the completed contract, including all change orders approved by the Public Works Department, between Steelhead Constructors JV and Humboldt County for construction of Alderpoint Road (F6B165) Post Mile 44.79 Storm Damage Repair Project; and
2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amount of \$250, which will bring the total amount paid to 100% of the contract.

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

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

**19. Approval of Avelar Final Map Subdivision, APN 510-441-001, McKinleyville**

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

1. Accept and approve the attached final subdivision map for filing with the Humboldt County Recorder's Office;
2. Accept the dedication to the County of Humboldt the following:
  - a. Imeson Road for Public Utility purposes;
  - b. Avelar Court for Public Utility purposes;
  - c. Parcel C for Public Utility easement;
  - d. Parcel D for Public Utility easement; and
  - e. Parcel F for non-vehicular access easement;
3. Direct the Clerk of the Board to sign the attached final subdivision map on behalf of the Humboldt County Board of Supervisors;
4. Authorize the Chair of the Board to execute the attached Conveyance and Agreement; and
5. Direct the Clerk of the Board to transmit the attached final subdivision map, Conveyance and Agreement, Notice of Development Plan and Notice of Geologic Report, Declaration of the Road and Drainage Maintenance Association and Deed Notice to the Humboldt County Recorder's Office for filing/recording.

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

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

**Sheriff**

**20. Agreement with the Wiyot Tribe for Law Enforcement Services**

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

1. Retroactively approve, and authorize the Sheriff to execute the attached Agreement with the Wiyot Tribe regarding law enforcement services in the amount of \$160,000 annually and pro-rated at \$146,666.67 for the period of August 1, 2022 to June 30, 2023; and
2. Authorize the Sheriff to execute any and all subsequent amendments or extensions to the attached Agreement with Wiyot Tribe after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

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

## **E. PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **F. SPECIAL PRESENTATIONS**

### **Board of Supervisors**

1. Humboldt County Local Food Bank Annual Report (Supervisor Rex Bohn)

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

1. Hear the presentation and file the report.

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

## **G. ITEMS PULLED FROM CONSENT**

## **H. MATTERS INITIATED BY BOARD MEMBERS**

## **I. DEPARTMENT REPORTS**

### **Planning and Building Department**

2. Report on Launch of the Humboldt Accessory Dwelling Unit (ADU) website: HumboldtADU.org (Case # PLN-2021-17314)

**Recommendation:** The Board of Supervisors:

1. Accept the report on the launch of the HumboldtADU.org website

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to receive and file the report. The motion carried by the following vote:*

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

## **J. PUBLIC HEARINGS**

### **Planning and Building Department**



1. Dyerville Farms, LLC Appeal of the Planning Commission’s Approval of a Conditional Use Permit for 24,634 Square Feet of Existing Commercial Cannabis Cultivation Consisting of 22,380 Square Feet of Outdoor and 2,254 Square Feet of Mixed Light Cultivation. The Appeal Relates Specifically to the Addition of Conditional of Approval A25 Requiring 20% Rainwater Catchment within Two Years as Well as Staff Recommended Condition of Approval A11 which Requires Capping of a Second Well

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

1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and
2. Close the public hearing; and
3. Adopt the attached resolution. (Attachment 1) which does the following:
  - a. Finds that the Board of Supervisors has considered the Addendum to the Mitigated Negative Declaration for the Commercial Medical Marijuana Land Use Ordinance that was prepared for the Dyerville Farms, LLC project); and
  - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
  - c. Sustain the Appeal submitted by Dyerville Farms LLC; and
  - d. Approves the Conditional Use Permit subject to the recommended conditions of approval.
4. Direct the Clerk of the Board to give notice of the decision to the Appellant, the Planning and Building Department, and any other interested party.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:*

- Aye:           3 - Rex Bohn, Michelle Bushnell, and Virginia Bass
- Nay:            2 - Mike Wilson, and Steve Madrone

**K. DISCUSSION ITEMS**

**L. MATTERS SET FOR TIME CERTAIN**

**County Administrative Office**

1. Adoption of Fiscal Year (FY) 2022-23 County Budget (4/5 Vote Required)

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

1. Adopt the attached resolution (Attachment A) adopting the recommended budget, as modified by the final budget adjustments, as the Adopted Budget for FY 2022-23 (4/5 vote required);
2. Approve the allocation of 1.0 full-time equivalent (FTE) Human Resources Technician I/II (salary range 397, class 699) in the Human Resource's Risk Management Internal Service Fund budget unit 3520-359;
3. Approve the allocation of 3.0 FTE Crime Analyst (salary range 434, class 1399) and 1.0 FTE IT Technician I/II (salary range 427, class 189) in the District Attorney's Measure Z budget unit 1100-295 (4/5 vote required); and
4. Approve the attached personnel allocation table (Attachment E) corresponding to the budget appropriations.

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

### **Board of Supervisors**

1. 11:00 AM - Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real properties located at 1017 4th Street, Eureka, California 95501 (Assessor Parcel Number 001-174-006). The County’s negotiators are identified as: Elishia Hayes, County Administrative Officer, and Sean Meehan, Deputy Director Facility Management. The parties with whom the County may negotiate are identified as: Susanne Tibbles, Realtor, Coldwell Banker Cutten Realtor.”

*There was no reportable action.*

### **County Counsel**

2. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding intent to pursue civil litigation against Humboldt County departments

*There was no reportable action.*

3. 11:00 AM - Conference with Legal Counsel – Anticipated Litigation – pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case

*There was no reportable action.*

4. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Northcoast Environmental Center, et al. v. County of Humboldt, Humboldt Superior Court Case No. CV 2100518

*There was no reportable action.*

### **DHHS: Administration**

5. 1:30 PM - Presentation on Department of Health and Human Services Housing and Homeless Services.

*Recommendation:* That the Board of Supervisors:

- I. Receive a presentation by the Department of Health and Human Services on housing and homeless programs and services.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to receive and file the report. The motion carried by the following vote:*

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

### **Public Works**

6. 2:00 PM - Approval of McKay Community Forest Trail Plan and Forest Stewardship Plan, Adoption of Trail Plan Initial Study and Proposed Mitigated Negative Declaration of Environmental Impacts,

and Approval of Memorandum of Understanding with Redwood Coast Mountain Bike Association

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

1. Review the attached McKay Community Forest Trail Plan ("Trail Plan") and the associated Initial Study and Proposed Mitigated Negative Declaration ("Trail Plan IS/MND");
2. Review the attached McKay Community Forest Stewardship Plan ("Forest Stewardship Plan");
3. Review the attached Memorandum of Understanding ("MOU") with Redwood Coast Mountain Bike Association for assistance with planning, construction, and maintenance of a mountain bike skills park and specified trails within the McKay Community Forest;
4. Receive a staff report and public comment regarding the attached plans and documents for the McKay Community Forest;
5. Approve, and authorize the Chair of the Board to execute, the attached resolution which takes the following actions:
  - a. Approve the Trail Plan;
  - b. Certify that the Trail Plan IS/MND has been prepared in compliance with the California Environmental Quality Act ("CEQA") and setting forth findings of fact and evidence to support this action;
  - c. Certify that the Trail Plan IS/MND was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the IS/MND before approving the project;
  - d. Certify that the Trail Plan IS/MND reflects the county's independent judgment and analysis;
  - e. Adopt the Trail Plan IS/MND;
  - f. Adopt the Mitigation Monitoring and Reporting Program for the Trail Plan;
  - g. Direct Public Works to file a Notice of Determination for the Trail Plan IS/MND;
  - h. Approve the Forest Stewardship Plan;
  - i. Find that the Forest Stewardship Plan is exempt from CEQA as a planning study; and
  - j. Direct Public Works to file a Notice of Exemption for the Forest Stewardship Plan.
6. Approve, and authorize the Public Works Director to sign, the attachment MOU with the Redwood Coast Mountain Bike Association; and
7. Provide guidance whether Public Works should initiate a process to consider changing the name of the McKay Community Forest.

*A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendations and to direct staff to begin the process for a potential name change. The motion carried by the following vote:*

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

**M. CLOSED SESSION**

**N. 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*



*September 27, 2022*



MINUTES  
TUESDAY, September 27, 2022

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, October 18, 2022 with the vote as shown below.

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

Nikki Turner  
Deputy Clerk of the Board

Virginia Bass  
Chair of the Board