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COUNTY OF HUMBOLDT BOARD OF SUPERVISORS

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

AGENDA - Final

Monday, June 9, 2025

1:30 PM

1:30 PM and 5:30 PM -Special Meeting - Budget Hearings - 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: 818 9059 3565

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; 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
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS
- H. PUBLIC HEARINGS

County Administrative Office

25-756

1. Public Hearing on the Proposed County Budget and Special District Budgets for Fiscal Year (FY) 2025-26

Recommendation: That the Board of Supervisors:

- 1. Convene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
- Open the public hearing;

- 3. Receive testimony from the public;
- Close the public hearing;
- 5. Approve the FY 2025-26 budgets for special districts governed by the Humboldt County Board of Supervisors including final modifications (Attachment 1);
- 6. Set June 24, 2025, as the date to adopt the Special Districts' budgets;
- 7. Adjourn and reconvene as the Board of Supervisors;
- Open the public hearing;
- 9. Receive a presentation on the County of Humboldt's State and Federal Legislative Program;
- 10. Receive the staff report;
- 11. Receive a presentation on the City of Eureka Employee Childcare Program;
- 12. Receive a presentation on the Public Works' FY 2025-26 Measure O Spending Plan;
- 13. Receive testimony from the public;
- 14. Continue the hearing to 5:30 PM;
- 15. Receive update reports from staff (if required);
- 16. Receive additional testimony from the public;
- 17. Close the public hearing;
- 18. Deliberate on the FY 2025-26 proposed spending plan;
- 19. Give direction to staff regarding any desired modifications to the Proposed Budget; and
- 20. Set June 24, 2025, as the date to adopt the budget.

Attachments:

Staff Report

Attachment 1 - Proposed Budget

Attachment 2 - 2025-26 MMAC Budget Request

Attachment 3 - Measure O Presentation

Attachment 4 - VSIP 2024-25 Program Plan

Attachment 5 - Legislative Update - Federal

Attachment 6 - Legislative Report - State

Attachment 7 - State Bill Positions, Other Monitored Legislation

L. ADJOURNMENT