

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, July 7, 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: 840 9847 8356

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****Board of Supervisors**[26-677](#)

1. Retirement Resolution for Mike Hendriks

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Retirement Resolution](#)

[26-710](#)

2. Adjourn in Memory of April Wilson

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of April Wilson.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Certificate of Adjournment in Memory of April Wilson](#)

Clerk of the Board[26-670](#)

3. Approval of the Action Summary - Meeting of June 16, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 16, 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 - June 16, 2026](#)
[Minute Sheet](#)

[26-672](#)

4. Revised Action Summary for the Humboldt County Board of Supervisors Meeting of May 12, 2026

Recommendation: That the Board of Supervisors:
1. Approve the revised action summary for the Humboldt County Board of Supervisors meeting of May 12, 2026.

Attachments: [Staff Report](#)
[Revised Action Summary - May 12, 2026](#)

[26-681](#)

5. Approval of the Action Summary - Meeting of June 23, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 23, 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 - June 23, 2026](#)
[Minute Sheet](#)

[26-684](#)

6. Approval of the Action Summary - Meeting of June 15, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 15, 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 - June 15, 2026](#)
[Minute Sheet](#)

[26-686](#)

7. Submittal of Supervisors' Monthly Expense Report for May 2026, Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments:

[Staff Report](#)

[May 2026 Monthly Expense Reporting Forms](#)

[26-694](#)

8. Reappoint Michael Fields to the Headwaters Fund Board

Recommendation: That the Board of Supervisors:

1. Approve the reappointment of Michael Fields to the Headwaters Fund Board.

Attachments:

[Staff Report](#)

[26-696](#)

9. Reappointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Ratify the Humboldt County Workforce Development Board re-appointments of Chris Albright, Leslie Castellano, Lee Cunningham, Madison Flynn, Cody Freitas, Kevin Lennox, Dennis Leonardi, Shelley Nilsen, Cedar Reuben, Treston Shull, Aaron Sweat, Tanya Trump, Ashley Vellis and Kerry Venegas to the Humboldt County Workforce Development Board for a term of two years effective immediately, in accordance with the Humboldt County Workforce Development Board Bylaws (Attachment 1); and
2. Ratify the nominations to the Humboldt County Workforce Development Board Executive Committee of Chair, Shelley Nilsen; Vice Chair, Kerry Venegas; At-large General Seat, Madison Flynn; At-Large General Seat, Dennis Leonardi; At-large Higher Education Seat, Amber Cavanaugh; At-large Business Seat, Daniel Dixon; At-large Labor Seat, Cody Freitas; and At-large General Seat, Lee Cunningham; and
3. Ratify the resignation from the Humboldt County Workforce Development Board of Scott Thompson.

Attachments:

[Staff Report](#)

[2026-2027 Reappointments and Resignations](#)

[2026-2027 Executive Committee Nominations](#)

[26-700](#)

10. Letter of Appreciation to Gary Ryneerson 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

[26-691](#)

11. Adoption of the Fiscal Year (FY) 2026-27 County Budget and Special District Budgets (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, as the Adopted Budget for FY 2026-27 (4/5 Vote Required); and
2. Adopt the attached resolution (Attachment 2) adopting the FY 2026-27 budget, as modified by the final budget adjustments, as the Adopted Budgets for the Special Districts governed by the Humboldt County Board of Supervisors; and
3. Approve the attached personnel allocation table (Attachment 3) corresponding to the budget appropriations.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Resolution Special Districts](#)
[Attachment 3 - FY 2026-27 Personnel Allocation](#)
[Attachment 4 - Draft State Budget Schedule 9](#)
[Attachment 5 - Draft State Budget Schedule 15](#)
[Attachment 6 - Proposed Budget](#)

Department of Health and Human Services: Administration

[26-639](#)

12. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding the Implementation and Administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an Amount Not to Exceed Seventy-Two

Thousand Dollars (\$72,000.00) for the Period of July 1, 2026 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 Boys & Girls Club of the Redwoods regarding the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) for the period of July 1, 2026 through June 30, 2027; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County; and
4. Authorize issuance of an advanced payment in the amount of Seventy-Two Thousand Dollars (\$72,000.00) to Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and condition of the attached professional services agreement for the period of July 1, 2026 through June 30, 2027; and
5. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding the Implementation and Administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an Amount Not to Exceed \\$72,000.00 for the Period of July 1, 2026, T](#)

Department of Health and Human Services: Behavioral Health

[26-591](#)

13. Attestation of Intent Regarding the Implementation and Utilization of the Authorization to Share Confidential Member Information Form Within the SmartCare Electronic Health Record System

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached Attestation of Intent regarding the implementation and utilization of the Authorization to Share Confidential Member Information Form within the SmartCare electronic health record system; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent certifications, attestations and other documents directly associated with the implementation and utilization of the Authorization to Share Confidential Member Information Form within the SmartCare electronic health record system, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to electronically provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Attestation of Intent Regarding the Implementation and Utilization of the Authorization to Share Confidential Member Information Form Within the SmartCare Electronic Health Record System](#)

[26-646](#)**14.** Medi-Cal Connect Data Request and Release Authorization Form Regarding the Provision of Client Data to the California Mental Health Services Authority**Recommendation:**

That the Board of Supervisors:

1. Authorize the Humboldt County Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached Medi-Cal Connect Data Request and Release Authorization Form regarding provision of client data to the California Mental Health Service Authority; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent certifications, attestations and other documents directly associated with the attached Medi-Cal Connect Data Request and Release Authorization Form, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) electronic of the fully executed certified Board order related to this item.

Attachments:

[Staff Report](#)

[Medi-Cal Connect Data Request and Release Authorization Form Regarding the Provision of Client Data to the California Mental Health Services Authority](#)

[Fully Executed FY 25-26 CalMHSA MY HEDIS Performance Measurement Program PA](#)

[1733-BAA-2022-HC Final Executed](#)

Human Resources[26-522](#)**15.** Adopt the Drug-Free Workplace & Reasonable Suspicion Testing Policy**Recommendation:**

That the Board of Supervisors:

1. Approve the Resolution (Attachment 1) approving the County Drug-Free Workplace & Reasonable Suspicion Testing Policy

(Attachment 2); and

2. Authorize the Board Chair to sign the policy approval.

Attachments:

[Staff Report](#)

[Resolution](#)

[Drug Free Workplace Reasonable Suspicion Testing Policy](#)

[Reasonable Suspicion Checklist](#)

[26-650](#)

16. Legal Services Agreement with Liebert Cassidy Whitmore Regarding the Provision of Professional Legal Services Related to Representation of the County of Humboldt in Labor Negotiations, Administrative Proceedings and other Employment-Related Matters in an Amount Not to Exceed \$225,000 for the Period of July 1, 2026, through June 30, 2027

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached legal services agreement with Liebert Cassidy Whitmore regarding the provision of professional legal services related to representation of the County of Humboldt in labor negotiations, administrative proceedings and other employment-related matters in an amount not to exceed \$225,000 for the period of July 1, 2026, through June 30, 2027; and
2. Authorize the Human Resources Director, or a designee thereof, to execute any and all subsequent amendments to the attached legal services agreement with Liebert Cassidy Whitmore, 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 (1) fully executed original copy of the attached legal services agreement with Liebert Cassidy Whitmore to the Human Resources Department for further processing.

Attachments:

[Staff Report](#)

[LSA Humboldt LCW FY26-27 rm](#)

Planning and Building Department

[26-403](#)

17. Professional Services Agreement with Planet Labs PBC in the Amount of \$623,062

to Provide Continued High-Resolution Imagery Services to be Used by County for Building, Planning, and Code Enforcement Analyses and Inspections

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Director of Planning and Building to execute the attached professional services agreement (Contract No. CM-2429) with the Planet Labs PBC., for high resolution imagery in the amount of \$623,062 for the term of the agreement, not to exceed \$194,015 for fiscal year 2026-27, and \$207,687 for fiscal year 2027-28, and \$221,360 for fiscal year 2028-29; and
2. Authorize the Director of Planning and Building to execute any and all subsequent amendments to the attached professional services agreement with Planet Labs PBC, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[Attachment 1](#)

[CM-2429 Planet Labs Contract PlanetSigned_rm](#)

[Attachment 2 Planet Labs Order Schedule](#)

[Attachment 3 MCLA PLANET LABS PBC](#)

[Attachment 4 COI PLANET LABS PBC](#)

Public Works

[26-628](#)

18. Award Authorization for Highway Safety Improvement Program Edgelines on Indian Reservation Road Systems

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Edgelines on Indian Reservation Road Systems Project; and
2. Award the project agreement to GR Sundberg, Inc., for the total amount of \$792,549.10; 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 \$39,625.90; 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.

Attachments:

[Staff Report](#)

[Bid Results for HSIP Edgelines on Indian Reservation Road Systems](#)

[Construction Agreement for HSIP Edgelines on Indian Reservation Road Systems](#)

[26-648](#)

19. Supplemental Budget in the Amount of \$936,000 for Public Works Roads Maintenance 1200325 for Fiscal Year 2025-26 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the Supplemental Budget request for Public Works Roads - Maintenance 1200325 in the amount of \$936,000 for fiscal year (FY) 2025-26. (4/5 Vote Required)

Attachments:

[Staff Report](#)

[Supplemental 1200325 Road Maintenance.pdf](#)

[26-663](#)

20. Award Authorization for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 7.90 and 8.15

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Miles 7.90 and 8.15 Storm Damage Repair Project; and
2. Award the project agreement to William J. Etter Construction for the total amount of \$1,101,521.65; 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 amounts of \$49,332.00 for Post Mile 7.90 and \$30,744.00 for Post Mile 8.15; 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.

Attachments:

[Staff Report](#)

[Bid Results for the Alderpoint Road \(F6B165\) Post Miles 7.90 and 8.15 Storm Damage Repair Project](#)

[Construction Agreement for the Alderpoint Road \(F6B165\) Post Miles 7.90 and 8.15 Storm Damage Repair Project](#)

Sheriff

[26-297](#)

21. Approval of Professional Services Agreement between the Humboldt County Correctional Facility (HCCF) and Recovery Solutions for the Jail-Based Competency Treatment Program (JBCT)

Recommendation:

That the Board of Supervisors:

1. Retroactively approve, and authorize the Chair of the Board to execute the Professional Service Agreement between HCCF and Recovery Solutions regarding JBCT services in the amount of \$2,854,126.38 for the period of Jan. 1, 2026 to Dec. 31, 2028 (Attachment 1); and
2. Authorize the Sheriff, Correctional Captain or Deputy Director Financial and Support Services, to execute any and all subsequent amendments, extensions, revisions or termination to the attached Professional Service Agreement with HCCF and Recovery Solutions 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 Service Agreement with HCCF and Recovery Solutions to HCCF, Attn: Captain Duane Christian for further processing.

Attachments:

[Staff Report](#)

[Humboldt County Agmt 01012026-12312028 PE by RS](#)

[Department of State Hospitals JBCT 2026.01.01-2028.12.31](#)

Treasurer/Tax Collector

[26-685](#)

22. Request for Discharge of Accountability of Revenue Recovery and Unsecured Tax

Accounts

- Recommendation:** That the Board of Supervisors:
1. Approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code Sections 25257, 25258 and 25259 for Fiscal Year 2025-26; and
 2. Approve an Authorization of Discharge of Accountability for county unsecured tax assessments, penalties and costs deemed uncollectable pursuant to Revenue and Taxation Code Section 2611.1.

- Attachments:** [Staff Report](#)
[Discharge of Accountability – Revenue Recovery FY 2025-26](#)
[Discharge of Accountability – Unsecured Tax Accounts FY 2025-26](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

[26-714](#)

1. Public Comment on Non- Agenda Items

- Attachments:** [Public Comment on Non-Agenda Items - 7.7](#)

G. PUBLIC HEARINGS (None Scheduled)

H. DEPARTMENTAL REPORTS

Aviation

[26-654](#)

1. Resolution for an Exception to the 180-Day Wait Period for Temporary Employment of Retired Annuitant as Operations Manager with Humboldt County Department of Aviation (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve a resolution allowing an exception to the 180- day wait period to employ Curtis Eikerman as an extra help retired annuitant Aviation Operations Manager (class 0617, salary range 512, step E) with the Humboldt County Department of Aviation,

to assist in onboarding and training the newly hired and critically needed permanent position of Aviation Operations Manager. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Resolution - Aviation Operations Manager](#)

Clerk of the Board

[26-620](#)

2. Consider Appointments for At-Large Members to the Humboldt County Forestry Review Committee

Recommendation: That the Board of Supervisors:

1. Consider making the three at-large appointments to the Humboldt County Forestry Review Committee.

Attachments: [Staff Report](#)
[Russell Dorvall Application](#)
[Elicia Goldsworthy Application](#)
[Yana Valachovic Application](#)

County Administrative Office

[26-676](#)

3. Recommendations Regarding a Measure Z Spending Plan for Fiscal Years 2027-28 through 2029-30

Recommendation: That the Board of Supervisors:

1. Review the attached recommendations from the Citizens' Advisory Committee on Measure Z Expenditures regarding a Measure Z Spending Plan for fiscal years 2027-28 through 2029-2030; and
2. Provide direction on the Measure Z Spending Plan for fiscal years 2027-28 through 2029-30; and
3. Provide other direction, as needed.

Attachments: [Staff Report](#)
[MZ Spending Plan 27-30 Recommendations for Committee](#)

[26-601](#)

4. Receive Annual Report from the Humboldt Lodging Alliance and Provide Direction Regarding Updates to the Tourism Business Improvement District Governance

Documents

- Recommendation:** That the Board of Supervisors:
1. Receive Annual Report from The Humboldt Lodging Alliance (HLA); and
 2. Direct staff to commence negotiations with the Humboldt Lodging Alliance regarding amendments to the Management District Plan (MDP) and the Agreement for Services, including clarification of governance responsibilities, fiscal oversight, allocation authority, reporting requirements, amendment procedures, and other provisions necessary to ensure consistency between the governing documents and current industry best practices; and
 3. Direct staff to retain or otherwise consult with a nationally recognized Tourism Business Improvement District (TBID) consultant experienced in California TBID governance, administration, and renewals to assist the County during negotiations and provide recommendations regarding governance best practices, consistency with the Property and Business Improvement District Law of 1994, and alignment between the Management District Plan and the Agreement for Services.

- Attachments:** [Staff Report](#)
[HLA Annual Report](#)
[2017-2027 Humboldt County Tourism Business Improvement District Management District Plan](#)
[Agreement for Services between the County of Humboldt and the Humboldt Lodging Alliance](#)

[26-535](#)

5. Receive Annual Reports from Travel, Tourism and Arts Partners

- Recommendation:** That the Board of Supervisors:
1. Receive Annual Reports from Travel, Tourism and Arts Partners.

- Attachments:** [Staff Report](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. CLOSED SESSION (See Matters Set For Time Certain)**K. MATTERS SET FOR TIME CERTAIN****County Counsel (Closed Session)****[26-688](#)**

1. 12:00 P.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of J.F. v. Humboldt County, et al., Case No. 5:26-cv-03331-SVK

[26-689](#)

2. 12:00 P.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Connie Sue Jacques v. Humboldt County Sheriff's Department, Humboldt County Superior Court Case No. CV2601343

L. ADJOURNMENT