

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

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, July 7, 2026

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

Supervisor Madrone was absent for the portion of the meeting held prior to 11:30 a.m.

Supervisor Wilson excused himself from the remainder of the meeting at 1:00 p.m. to attend other official County business.

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

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

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

Board of Supervisors26-677

1. Retirement Resolution for Mike Hendriks

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

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

26-710

2. Adjourn in Memory of April Wilson

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

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

Clerk of the Board26-670

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

[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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

[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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

[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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

[26-700](#)

10. Letter of Appreciation to Gary Rynearson 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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo
- Absent: 1 - Supervisor Steve Madrone

Human Resources26-522**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.

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 Mike Wilson, and Supervisor Natalie Arroyo
- Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo
- Absent: 1 - Supervisor Steve Madrone

Planning and Building Department26-403

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

Public Works26-628

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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)

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

Treasurer/Tax Collector26-685

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.

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 Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS[26-714](#)

1. Public Comment on Non- Agenda Items

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)

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to appoint Russel Dorvall, Elicia Goldsworthy, and Yana Valachovic as the three at-large appointees to the Humboldt County Forestry Review Committee. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Absent: 1 - Supervisor Steve Madrone

County Administrative Office

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[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 2029-30; 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.

Supervisor Madrone was absent for the meeting until his arrival at 11:30 a.m. Upon arrival, he abstained from all discussion and voting on this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to continue this item to a date uncertain, with the expectation to return for consideration at the end of 2026. The motion failed by the following vote:

Aye: 2 - Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell

Abstain: 1 - Supervisor Steve Madrone

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to approve Option 2, with a modification allocating \$200,000 from the Applications Allocation to the City of Arcata for a Juvenile Diversion Counselor, reducing the remaining Applications Allocation to \$300,000. The motion carried by the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Nay: 1 - Supervisor Natalie Arroyo

Abstain: 1 - Supervisor Steve Madrone

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.

At 1:00 p.m., Supervisor Wilson excused himself from the remainder of the meeting to attend to other official county business.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations and directed staff to convene the Ad Hoc Committee and the Humboldt Lodging Alliance (HLA) for discussions regarding updates to the Tourism Business Improvement District governance documents and to report back to the Board with their recommendations. The motion carried by the following vote:

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

Absent: 1 - Supervisor Mike Wilson

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.

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

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

Absent: 1 - Supervisor Mike Wilson

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

With regard to K-1, the Board voted unanimously to authorize the Risk Manager, to enter into agreements with Gordon-Creed, Kelley, Holl & Sugerman, LLP and other outside Counsel as needed for the defense of 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

With regard to K-2, the Board voted unanimously to authorize County of Humboldt County Counsel's office to defend Humboldt in the case of Connie Sue Jacques v. Humboldt County Sheriff's Department, Humboldt County Superior Court Case No. CV2601343.

L. ADJOURNMENT

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.



7/7/2026



MINUTES

Tuesday, July 7, 2026

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 special meeting were approved on Tuesday, August 11, 2026, with the vote as shown below.

AYES:	Supervisors:	-- Arroyo, Bohn, Bushnell, Madrone, and Wilson
NAYS:	Supervisors:	-- None
ABSENT:	Supervisors:	-- None
ABSTAIN:	Supervisors:	-- None


Faith Howard
Deputy Clerk of the Board


Vice Chair of the Board
Natalie Arroyo