

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, January 6, 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: 820 4034 8703

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**[25-1479](#)

1. Recognition of Tom Mattson as Recipient of the Ed Hanna Memorial Award for County Engineer of the Year

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Tom Mattson Certificate](#)

[26-7](#)

2. Certificate of Recognition for Hayle Gibson-Stillwell for Her 2025 National Finals Rodeo Debut

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificate of Recognition.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Certificate of Recognition](#)

Clerk of the Board[25-1463](#)

3. New Appointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Review the attached applications from Jada Brotman, Jared Mumm and Justin Takata; and
2. Appoint Jada Brotman, Jared Mumm and Justin Takata to the Humboldt County Workforce Development Board for a two year term, effective immediately pursuant to Humboldt County Workforce Development Board bylaws.

Attachments:

[Staff Report](#)
[Jada Brotman Application](#)
[Jared Mumm Application](#)
[Justin Takata Application](#)

[25-1474](#)

4. Approval of the Action Summary - Meeting of December 16, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 16, 2025, 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 - December 16, 2025](#)
[Minute Sheet](#)

[26-3](#)

5. Appointment of Board Members to Various Boards, Commissions and Committees for the 2026 Calendar Year and Review the Current Ad Hoc Committee List

Recommendation: That the Board of Supervisors:

1. Approve the updated appointment and ad hoc list as amended at the Dec. 16, 2025 meeting.

Attachments:

[Staff Report](#)
[2026 Appointment List](#)
[Current Ad Hoc List](#)

[26-4](#)

6. Letter of Appreciation to Erin Kelly 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](#)
[Current Forestry Review Committee Roster](#)

[26-5](#)

7. Consider the Reappointments of Steven Loreus, Cyndy Day-Wilson and Dustin Owens to the Humboldt County Law Library Board of Trustees

Recommendation: That the Board of Supervisors:

1. Reappoint Steven Loreus, Cyndy Day-Wilson, and Dustin Owens to the Law Library Board of Trustees for the 2026 calendar year.

Attachments:[Staff Report](#)[Dec. 22, 2025 Notification Letter](#)[Current Humboldt County Law Library Board of Trustees Roster](#)[26-6](#)

8. Submittal of Supervisors' Monthly Expense Report for November 2025, Pursuant to Government Code Section 53232.3(d)

Recommendation:

That the Board of Supervisors:

1. Receive and file the report.

Attachments:[Staff Report](#)[November 2025 Monthly Expense Reports](#)[26-9](#)

9. Letter of Appreciation to Larry Miller for Service on the Humboldt County Human Rights Commission

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

Attachments:[Staff Report](#)[Letter of Appreciation](#)[Resignation Email](#)[26-12](#)

10. Approval of the Action Summary - Meeting of December 9, 2025

Recommendation:

That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 9, 2025, 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 - December 9, 2025](#)[Minute Sheet](#)**County Administrative Office**[25-1149](#)

11. Bid Authorization for the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101; and
2. Authorize the Clerk of the Board to advertise the Humboldt County Agricultural Building Americans with Disabilities Act Modification Project, Project Number 2024-101, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened at 2:00 p.m. on February 3, 2026.

Attachments: [Staff Report](#)
[Lead Specifications Humboldt Co Ag Remodel 2025.12.10](#)
[Ag Building DRAWINGS 2025-11-21](#)

[25-1471](#)

12. Resolution Repealing and Replacing Resolution No. 82-170, and All Subsequent Amendments Thereto, and Establishing Standard Office Hours for All Departments of the County of Humboldt

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which repeals and replaces Resolution No. 82-170, and all subsequent amendments thereto, and establishes standard office hours for all departments of the County of Humboldt; and
2. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed, certified copy of the attached resolution for further processing.

Attachments: [Staff Report](#)
[Resoution 2026-01-06](#)

[26-10](#)

13. Ratification of December 26, 2025 as a Paid County Holiday

Recommendation: That the Board of Supervisors:

1. Ratify the designation of Friday, December 26, 2025 as a Paid County Holiday for all regular County employees, consistent with the Federal Executive Order declaring December 26, 2025 a federal holiday; and
2. Affirm that this action was a one-time observance in recognition of employee service in 2025 and does not establish a recurring Paid

County Holiday.

Attachments: [Staff Report](#)

Department of Health and Human Services: Administration

[25-1429](#)

14. Professional Services Agreement with City of Eureka Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County in an Amount Not to Exceed \$568,253.84

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with City of Eureka regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed \$568,253.84 for the period of Jan. 6, 2026, through June 30, 2028; and
2. Authorize the Department of Health and Human Services (DHHS) - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with City of Eureka, 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 services agreement with City of Eureka to the DHHS - Contract Unit for further processing.

Attachments: [Staff Report](#)

[Professional Services Agreement with City of Eureka in an Amount Not to Exceed \\$568,253.84 for the Period of Jan. 6, 2026, through June 30, 2028](#)

Department of Health and Human Services: Public Health

[25-1460](#)

15. Professional Service Agreement with the Boys and Girls Club of the Redwoods to Provide Support for Outdoor Equity Trips for the Term of July 1, 2025, through June 30, 2027, for the Maximum Amount of \$80,000

Recommendation: That the Board of Supervisors:

1. Approve the attached Professional Service Agreement by and

between the County of Humboldt and the Boys and Girls Club of the Redwoods for fiscal years (FY) 2025-26 through 2026-2027; and

2. Authorize the Department of Health and Human Services (DHHS) - Public Health Branch Director, or a designee there of, to execute the attached Professional Services Agreement by and between the County of Humboldt and the Boys and Girls Club of the Redwoods for FYs 2025-26 through 2026-27; and

3. Authorize the DHHS - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Professional Services Agreement with Boys and Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:[Staff Report](#)[Professional Service Agreement with the Boys and Girls Club of the R](#)**Department of Health and Human Services: Social Services**[25-1452](#)

16. First Amendment to the Software License and Support Services Agreement with CaseWorthy, Inc. Regarding the Provision of the ClientTrack Case Management System in an Amount Not to Exceed \$101,157.08

Recommendation:

That the Board of Supervisors:

1. Approve, and ratify the Purchasing Agent's execution of, the attached software license and support services agreement with Eccovia, Inc. regarding the provision of the ClientTrack case management system in an amount not to exceed \$93,256.59 for the period of Dec. 1, 2023 through June 30, 2028; and
2. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the software license and support services agreement with CaseWorthy Inc., formerly Eccovia Inc.; and
3. Authorize the Department of Health and Human Services (DHHS) - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the software license and support services agreement with CaseWorthy, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Direct the Clerk of the Board to provide the DHHS - Contract Unit with one (1) fully executed original copy of the attached first amendment to the software license services agreement with CaseWorthy, Inc.

Attachments:[Staff Report](#)[2023 8 3 DHHS eccovia](#)[A01 FY 23-24 Eccovia Software License and Support Services](#)**Public Works**[25-1145](#)

17. Second and Final Option to Extend the License Agreement with Humboldt County Resource Conservation District Regarding Use of Real Property Located at 5630 South Broadway in Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve the second and final option to extend the term of the license agreement with Humboldt County Resource Conservation District (HCRCD) regarding the use of real property located at 5630 South Broadway, Eureka, California; and
2. Approve and authorize the Public Works Director to execute the Board approved letter to HCRCD (Attachment 2); and
3. Direct the Clerk of the Board to provide the Real Property 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](#)[License Agreement with HCRCD for Use of Real Property at 5630 Sou](#)
[First Option to Extend License Agreement with HCRCD for Use of Rea](#)
[First Amendment to Lease Agreement with HCRCD for Use of Real Pr](#)
[Second and Final Option to Extend License Agreement with HCRCD fo](#)[25-1473](#)

18. Award Authorization for Storm Damage Repair on Palmer Boulevard (3H065) Post Mile 0.33

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project; and
2. Award the project agreement to Mercer-Fraser Company for the total amount of \$615,689.75; 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 \$43,285; 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 Palmer Boulevard \(3H065\) Post Mile 0.33 Storm D Construction Agreement for the Palmer Boulevard \(3H065\) Post Mile](#)[26-8](#)

19. Extension of Extra Help Hours - Motor Pool 3500 350 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Automotive Service Technician, Isaiah Kalis, to a maximum of 1920 hours for fiscal year (FY) 2025-26 (4/5 Vote Required).

Attachments:[Staff Report](#)**Sheriff**[25-1440](#)

20. Sheriff's Office Surplus Property Generator

Recommendation:

That the Board of Supervisors:

1. Declare the following property as surplus: 1) Denyo MQ Power Generator VIN: 4GNFU1017TB501091 (no fixed asset number); and
2. Authorize the Purchasing Agent to facilitate donation of the generator to the CALFIRE (formerly CDF) Humboldt-Del Norte Unit for use at the Garberville fire station.

Attachments:[Staff Report](#)[Agreement to Loan Generator](#)[25-1475](#)

21. Resolution for the Temporary Employment of Retired Annuitant as Administrative Analyst II for the Humboldt County Sheriff's Office (HCSO) (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the

one hundred eighty (180) day wait period of the California Public Employees Retirement System (CALPERS) for the employment of Dennis Griffin as a temporary retired annuitant Administrative Analyst II (class 0626B, salary range 444, step E) with the HCSO, as necessary to fill a critically needed position in the Backgrounds Division for a limited duration (4/5 Vote Required).

Attachments: [Staff Report](#)
[Board Resolution](#)
[D. Griffin Employment Memo](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors (Matters Initiated By Board)

[25-1408](#)

1. 9:30 AM - Letter of Support for Senate Bill (SB) 684: Polluters Pay Climate Superfund Act

Recommendation: That the Board of Supervisors:

1. Authorize the chair to sign the letter of support; and
2. Direct the Clerk of the Board to send the letter of support.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Letter of Support](#)
[SB 684](#)
[Public Comment on G.1](#)

Board of Supervisors (Closed Session)

[25-1467](#)

2. 12:00 PM - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Health and Human Services

[25-1469](#)

3. 12:00 PM - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Public

Works

County Counsel (Closed Session)

26-2

4. 12:00 PM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of S.N., et al. v. State of California, et al., Humboldt County Superior Court Case No. CV2401970

H. PUBLIC HEARINGS (None Scheduled)

I. DEPARTMENTAL REPORTS

County Administrative Office

26-13

1. Recommendation to Cease Courthouse Security Screening Services Following Reduction in Court Funding

Recommendation: That the Board of Supervisors:

1. Direct the Sheriff's Office, in coordination with the County Administrative Officer (CAO), to cease Courthouse entrance security screening services as soon as administratively feasible, following the development and implementation of revised Trial Court Security operational procedures to accommodate the reduced service levels; and
2. Authorize the Sheriff to assign one Deputy Sheriff to Board of Supervisors meetings to provide security for the Board, staff, and members of the public; and
3. Direct the CAO and Sheriff to notify the Superior Court of these actions and to continue coordination to ensure continuity of core Trial Court Security responsibilities as mandated under Government Code § 69922; and
4. Authorize the CAO and Sheriff to negotiate and execute an amendment with American Guard Services to continue services after Dec. 31, 2025 until services are ceased.

Attachments: [Staff Report](#)

Planning and Building Department

[25-1373](#)

2. Request to Direct Staff to Initiate Changes on the Commercial Cannabis Land Use Ordinance to Address Hemp Cultivation, Indoor Cultivation in New Permitted Buildings, and to Allow the Use of Monofilament Netting

Recommendation: That the Board of Supervisors:

1. Direct staff to initiate work on modifying the CCLUO as follows:
 - A. Do not allow hemp cultivation under existing county cannabis permits; and
 - B. Allow use of new permitted buildings for indoor cannabis cultivation; and
 - C. Allow use of monofilament netting subject to performance criteria.

Attachments: [Staff Report](#)
[Policy Committee - HCGA Hemp Memo 4.17.25](#)
[White Paper - The Great Hemp Hoax \(2025-02-10\)-3](#)
[MJ-Technical-Report-2025](#)
[Industrial Hemp letter from Agricultural Commissioner Herbert](#)

J. MATTERS INITIATED BY BOARD (See Matters Set for Time Certain)

K. CLOSED SESSION (See Matters Set for Time Certain)

L. ADJOURNMENT