

BOARD OF SUPERVISORS

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

Tuesday, April 8, 2025

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: 881 0375 4331

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****D. CONSENT CALENDAR****Board of Supervisors**

[25-27](#)

1. Resolution Naming a Portion of Highway 101 in Fortuna in Memory of Deputy James (Jim) Mowrey

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution; and
2. Direct the Clerk of the Boards office to send an executed copy of the resolution to Senator McGuire's local office and to the Caltrans local office.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Resolution Naming a Portion of Highway 101 in Fortuna in Memory of Deputy James \(Jim\) Mow](#)
[Resolution No. 25-63](#)

[25-297](#)

2. Proclaim April 2025 as Grange Month in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Grange Month Proclamation](#)

[25-390](#)

3. Proclamation Celebrating 29 Years of Service for the Child Abuse Services Team (CAST)

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[CAST Proclamation](#)

[25-399](#)

4. Proclaim April 7-11, 2025 as Week of the Young Child

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Week of the Young Child Proclamation](#)

[25-403](#)

5. Proclamation Recognizing Humboldt Sponsors for their \$3 Million Total Grant Award Milestone

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Proclamation Recognizing Humboldt Sponsors](#)

[25-406](#)

6. Proclaim the Week of April 6-12, 2025 as National Crime Victims' Rights Week in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[National Crime Victims' Rights Week Proclamation](#)

[25-429](#)

7. Reappoint Guy Aronoff to Represent the Third District on the Humboldt County Human Rights Commission

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)

[25-447](#)

8. Proclaim April 2025 as Sexual Assault Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Sexual Assault Awareness Proclamation](#)

[25-451](#)

9. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 14, 2025

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the resolution; and
2. Send a fully executed resolution to the Executive Director of the Southern Humboldt Chamber and Visitors Center at 782 Redwood Drive, Garberville, Ca 95542 or chamber@garberville.org.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Resolution Authorizing Road Closures for the Garberville Rodeo Parade](#)
[Resolution No. 25-64](#)

[25-465](#)

10. Proclaim April 7-13, 2025 as National Public Health Week in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Public Health Week Proclamation](#)

[25-467](#)

11. 2025 McKinleyville Chamber Member's Choice Awards

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature on the certificates.

Sponsors: Supervisor Madrone

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

[25-472](#)

12. Proclaim the Week of April 13-19, 2025 National Dispatcher Appreciation Week in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[National Dispatcher Appreciation Week Proclamation](#)

[25-478](#)

13. Letter of Appreciation to Ben McWhorter for Service on the Humboldt County Aviation Advisory Committee

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Letter of Appreciation to Ben McWhorter](#)
[Letter of Appreciation - Ben McWhorter \(Aviation Advisory Board\)](#)

[25-490](#)

14. Proclaim the Week of April 13-19, 2025 Animal Control Officer Appreciation Week in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Animal Control Officer Appreciation Week Proclamation](#)

[25-503](#)

15. Adjourn in Memory of William "Bill" Hummel

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of William "Bill" Hummel.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Certificate of Adjournment in Memory of William "Bill" Hummel](#)

Clerk of the Board

25-476

16. Approval of the Action Summary - Meeting of March 11, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 11, 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](#)
[Minute Sheet](#)
[Action Summary - March 11, 2025](#)
[Executed - Action Summary - March 11, 2025](#)

25-477

17. Approval of the Action Summary - Meeting of March 25, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 25, 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](#)
[Minute Sheet](#)
[Action Summary - March 25, 2025](#)
[Executed - Action Summary - March 25, 2025](#)

25-479

18. Approval of the Action Summary - Meeting of March 18, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 18, 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](#)
[Minute Sheet](#)
[Action Summary - March 18, 2025](#)
[Executed - Action Summary - March 18, 2025](#)

25-491

19. Letter of Appreciation to Tim Doty for Service on the Humboldt County Behavioral Health Board

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

Attachments: [Letter of Appreciation to Tim Doty](#)
[Staff Report](#)
[Letter of Appreciation - Tim Doty \(Behavioral Health Board\)](#)

County Clerk/Recorder/Registrar of Voters

[25-452](#)

20. Authorize the Clerk-Recorder, Registrar of Voters to Execute Necessary Documents for Reimbursement through Help America Vote Act (HAVA)

Recommendation: That the Board of Supervisors:
1. Authorize the Clerk-Recorder, Registrar of Voters to execute necessary documents and Agreement No. 24G27112 to receive HAVA federal funding.

Attachments: [Staff Report](#)
[Agreement No. 24G27112.pdf](#)

Department of Health and Human Services: Administration

[25-375](#)

21. Memorandum of Understanding with the Housing Authority of the County of Humboldt Regarding the Implementation and Administration of the Foster Youth to Independence Initiative Voucher Program in Humboldt County

Recommendation: That the Board of Supervisors:
1. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached memorandum of understanding with the Housing Authority of the County of Humboldt regarding the implementation and administration of the Foster Youth to Independence Initiative Voucher Program in Humboldt County for the period of April 8, 2025, through Sept. 30, 2034; and
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations, forms and documents directly associated with, the attached memorandum of understanding with the Housing Authority of the County of Humboldt, 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) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Memorandum of Understanding with the Housing Authority of the County of Humboldt Regardi](#)

[25-450](#)

22. Authorize a Temporary Increase in Pay for Aaron Broughton, Social Worker III, Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Social Worker III, Aaron Broughton (class 0727C, salary range 454, position 13) as though promoted to Social Worker Supervisor I (class 1708, salary range 484) beginning April 12, 2025, and continuing until the incumbent has returned to work.

Attachments:[Staff Report](#)[Authorize a Temporary Increase in Pay for Aaron Broughton, Social Worker III, Pursuant to Secti](#)**Department of Health and Human Services: Behavioral Health**[25-427](#)

23. Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Crisis Residential Treatment Services to Individuals That are Not Enrolled in the Humboldt County Medi-Cal Program

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Willow Glen Care Center regarding the provision of crisis residential treatment services to individuals who are not enrolled in the Humboldt County Medi-Cal Program for the period Aug. 19, 2024, through June 30, 2026; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Willow Glen Care Center, 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 professional services agreement with Willow Glen Care Center, to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Crisis Executed - Professional Services Agreement with Willow Glen Care Center Regarding the Provisi](#)**Department of Health and Human Services: Public Health**[25-393](#)

24. Adoption of Resolution to Execute Agreements with the California State Water Resources Control Board Regarding the State Beach Safety Monitoring Program Grants for Fiscal Year 2025-26, 2026-27, and 2027-28

Recommendation:

That the Board of Supervisors:

1. Adopt the resolution authorizing the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to apply for funding for Fiscal Year 2025-26, 2026-27, and 2027-28, from the State Water Resources Control Board (Attachment 1); and
2. Approve and authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to enter into and execute grant agreements with the State Water Resources Control Board for the

Environmental Health Division's Consumer Protection Program; and

3. Authorize the Department of Health and Human Services - Public Health Branch Director or designee thereof, to execute all subsequent amendments, and any other agreements, certifications, attestations, and documents directly related to the grant agreements after the review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return two certified original, signed copies of the resolution to the Department of Health and Human Services - Contract Unit.

Attachments:[Staff Report](#)[Attachment 1 BOS County of Humboldt State of CA Resolution Template](#)[Attachment 2 BOS County of Humboldt State of CA Resolution No. 22-61 05.24.22 Resolution No. 25-65](#)**Planning and Building Department**[25-424](#)

25. Resolution Authorizing the Signing and Submission of a HOME Investment Partnership Grant Application in the Amount of \$1.25 Million for Continuation of the First-Time Home Buyer Deferred Loan Program and to Launch a Tenant-Based Rental Assistance Grant Program

Recommendation:

That the Board of Supervisors:

1. Adopt the attached Resolution (Attachment 1):

- a. Authorizing an application submission to the California Department of Housing and Community Development (HCD) for the HOME Investment Partnership (HOME) Program in the amount of \$1,250,000; and
- b. Authorizing and directing the Planning and Building Department Director or his designee to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for application to and participation in the HOME Program, and any amendments thereto.

Attachments:[Staff Report](#)[Attachment 1 - HOME Resolution](#)[Attachment 2 - Pre-Grant Questionnaire](#)[Resolution No. 25-66](#)**Public Works**[25-317](#)

26. Consultant Services Agreement with Crawford & Associates, Inc. Regarding the Provision of On-Call Geotechnical Investigation and Engineering Services

Recommendation:

That the Board of Supervisors:

1. Approve the selection of Crawford & Associates, Inc. as the consulting firm to provide on-call geotechnical investigation and engineering services for the period of April 8, 2025, through April 7, 2030; and

2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Crawford & Associates, Inc. regarding the provision of on-call geotechnical investigation and engineering services for the period of April 8, 2025, through April 7, 2030; and
3. Authorize the Public Works Director, or a designee thereof, to execute any and all task orders issued pursuant to the terms and conditions of the attached consultant services agreement with Crawford & Associates, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with Crawford & Associates, Inc. to the Department of Public Works for further processing.

Attachments:[Staff Report](#)[Final Ranking Letter DPW2024-006 On-Call Geotech.pdf](#)[Consultant Services Agreement with Crawford & Associates CAInc signed R_rm](#)[Executed - Consultant Services Agreement with Crawford & Associates CAInc signed R_rm](#)**Treasurer/Tax Collector**[25-356](#)**27. Software and Services Agreement with GovEase for Online Property Tax Auction****Recommendation:**

That the Board of Supervisors:

1. Approve Software and Support Services Agreement with GovEase Auction, LLC (Attachment 1) for sale of properties tax-defaulted, subject to sale; and
2. Authorize the Chair to sign Attachment 1.

Attachments:[Staff Report](#)[GovEase Insurance Information](#)[Govease - Humboldt Contract 2025](#)[Executed - Govease - Humboldt Contract 2025](#)**E. ITEMS PULLED FROM CONSENT****F. PUBLIC COMMENT ON NON-AGENDA ITEMS****Public Comment**[25-505](#)**1. Public Comment - Non Agenda items****Attachments:**[Public Comment - Non-Agenda Items](#)[Public Comment - Non Agenda Items](#)[Public Comment - Non Agenda Items](#)**G. MATTERS SET FOR TIME CERTAIN**

H. PUBLIC HEARINGS

Planning and Building Department

[25-459](#)

1. Continuation of a Hearing for Revocation of a Conditional Use Permit for Kernan Construction for a Rock Aggregate Processing and Materials Storage and Handling Yard Facility.

Recommendation: That the Board of Supervisors:

1. Accept public comment on the continuation; and
2. Continue the hearing to the meeting of April 15, 2025; and
3. Direct the Clerk of the Board to provide a certified Board Order to the Planning and Building Department to be included with the notification of decision to the appropriate parties.

Attachments: [Staff Report](#)

I. DEPARTMENTAL REPORTS

County Administrative Office

[25-470](#)

1. Update on Habitat for Humanity Dec. 20, 2022 Earthquake Recovery Effort

Recommendation: That the Board of Supervisors:

1. Receive a presentation from Habitat for Humanity Yuba/Sutter.

Attachments: [Staff Report](#)
[MOU with Habitat for Humanity Yuba/Sutter](#)
[Rio Dell Area Disaster Relief Professional Services Business Agreement](#)
[Amended Rio Dell Area Disaster Relief Professional Business Agreement](#)
[REDLINED Amended Rio Dell Area Disaster Relief Professional Business Agreement](#)
[LATCF Guidance](#)

J. MATTERS INITIATED BY BOARD

K. CLOSED SESSION

Board of Supervisors

[25-486](#)

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County

and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

County Counsel

[25-489](#)

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Robin Heatherstorm v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2500572

L. ADJOURNMENT