

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, March 10, 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: 852 1243 4003

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****Aviation****[26-111](#)**

1. Ratify Agreement with Rendezvous Music and Vending and Approve the First Amendment to the Agreement (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Ratify the November 1, 2025, agreement with Rendezvous Music and Vending (4/5 Vote Required);
2. Approve the first amendment to the agreement with Rendezvous Music and Vending (4/5 Vote Required); and
3. Authorize the Direct of Aviation to sign the first amendment, any additional amendments or extension to the agreement after review and approval by the County Administrative Office, County Counsel and Risk Management.

Attachments: [Staff Report](#)
[2025-11-01 Rendezvous PSA - Fully Signed](#)
[Rendezvous Enterprise Inc - 1st Amendment](#)

Board of Supervisors**[26-158](#)**

2. Modification of the Board Meeting Schedule for Calendar Year 2026

Recommendation: That the Board of Supervisors:

1. Modify the current Board meeting schedule to cancel the half day meeting on May 19, 2026; and
2. Direct the Clerk of the Board to notify all county departments of this modification to the Board meeting schedule for calendar year 2026.

Attachments: [Staff Report](#)

[26-163](#)

3. Proclaim March 15-21, 2026 as Sunshine Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Sunshine Week Proclamation](#)

[26-165](#)

4. Recognition of Scott Hammond for His Work Honoring Veterans in Humboldt County

Recommendation: That the Board of Supervisors:

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

Sponsors: Supervisor Bohn

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

[26-169](#)

5. Certificates of Recognition for the Soroptimist International of Humboldt Bay Award Winners

Recommendation: That the Board of Supervisors:

1. Ratify the Board Chair's signature on the Certificates of Recognition.

Sponsors: Supervisor Bohn

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

[26-177](#)

6. Letter of Support for Acquisition of Eel Rock Ranch by The Wildlands Conservancy

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 email the executed letter to Emily Afriat at emily.a@wildlandconservancy.org

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Letter of Support for Acquisition of Eel Rock Ranch by the Wildlands](#)

County Administrative Office[26-162](#)

7. Extension of Extra Help Hours for the County Administrative Office, Purchasing Division 3555115 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a waiver of the 960 extra-help hours limitation for Miles Sorensen to a maximum of 1,920 hours for fiscal year (FY) 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

County Clerk/Recorder/Registrar of Voters[26-141](#)

8. Authorize the County Administrative Officer, or Designee Thereof, to Execute and Accept Election-Related Grant Agreements with the California Secretary of State

Recommendation: That the Board of Supervisors:

1. Authorize the County Administrative Officer, or designee thereof, to execute and accept election-related grant agreements with the California Secretary of State, including Secretary of State administered Help America Vote Act (HAVA) grants, in amounts not to exceed \$500,000 per grant; and
2. Establish that this delegated authority shall sunset on January 1, 2030, unless extended by further action of the Board of Supervisors.

Attachments: [Staff Report](#)

Department of Health and Human Services: Public Health[26-129](#)

9. Request to Increase Ambulance Fee for Service Areas 1 (Northwestern Humboldt County)

Recommendation: That the Board of Supervisors:

1. Approve and authorize an increase in billing rates for ambulance services provided in Service 1 (Northwestern Humboldt County).

Attachments: [Staff Report](#)
[Request to Increase Ambulance Fee for Service Areas 1 \(Northwestern Humboldt County\) AMRA Rate Request Information 10.30.2025 Official Final](#)
[26-181](#)

10. Adoption of an Ordinance Amending Sections 817-1, 817-5, and 817-14 of Humboldt County Code Title VIII, Division 1, Chapter 7, Tobacco Retailer Licensing

Recommendation: That the Board of Supervisors:

1. Adopt the attached Ordinance amending sections 817-1, 817-5, and 817-14 of Humboldt County Code Title VIII, Division 1, Chapter 7, Tobacco Retailer Licensing; and
2. Direct the Clerk of the Board of Supervisors to publish a post-adoption summary of the ordinance within fifteen (15) days after the adoption of the ordinance with names of Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the ordinance [Government Code Section 25124(b)(1)].

Attachments: [Staff Report](#)
[Adoption of an Ordinance Amending Sections 817-1, 817-5, and 817-14 of Humboldt County Code Title VIII, Division 1, Chapter 7, Tobacco Retailer Licensing](#)
[Post Adoption Summary](#)
[Senate Bill No. 793](#)
[Letter to Governor Gavin Newsom](#)

Human Resources

[26-116](#)

11. Adoption of a New Agricultural Aide Job Classification

Recommendation: That the Board of Supervisors:

1. Adopt the Agricultural Aide job classification in the American Federation of State, County, and Municipal Employees (AFSCME) bargaining unit (classification #0668, salary range 371) into the classification system effective the pay period following Board approval; and
2. Adopt the Compensation Schedule effective March 15, 2026; and
3. Adopt the Resolution approving the amendment of the 2025-2026 Memorandum of Understanding between the County of Humboldt and the AFSCME.

Attachments: [Staff Report](#)
[Agricultural Aide Job Classification Specification](#)
[Compensation Schedule 2026-03-15](#)
[Resolution](#)

[26-135](#)

12. Approval of the Side Letter of Agreement Between the Humboldt Deputy Sheriff's Organization (HDSO) and the County of Humboldt

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to sign a Side Letter of Agreement, (Attachment 1) between HDSO and the County of Humboldt, clarifying the payment of pensionable special compensation to members in the unit; and
2. Approve the Humboldt County Salary Range Schedule as an extension of Attachment 1.

Attachments: [Staff Report](#)
[Side Letter of Agreement \(HDSO\)-Pensionable Compensation](#)

Planning and Building Department

[26-189](#)

13. Adoption of a Corrected Resolution to Fix a Minor Error in Resolution 26-11 for the AllPoints Outdoor Inc. Special Permit Extension Request

Recommendation: That the Board of Supervisors:

1. Adopt the revised resolution (Attachment 1) to correct a minor typographical error.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution No 26-11 amended](#)
[Attachment 2 - Resolution 26-11](#)

Sheriff

[26-134](#)

14. Approval of State Standard Agreement between the Humboldt County Correctional Facility (HCCF) and the Department of State Hospitals (DSH) for the Jail-Based Competency Treatment Program (JBCT) and Supplemental Budget in the Amount of \$36,076 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Retroactively approve, and authorize the Chair of the Board to

execute the State Standard Agreement between HCCF and DSH regarding JBCT services in the amount of \$4,952,468.89 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 State Standard Agreement with HCCF and DSH after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Sheriff, Correctional Captain, or Deputy Director Financial and Support Services, to sign and execute all five attachments associated with the Agreement (Attachments 2 - 6); and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached State Standard Agreement with HCCF and DSH to HCCF, Attn: Captain Duane Christian for further processing; and
5. Approve a supplemental budget in budget unit 1100-243 for fiscal year (FY) 2025-26 in the amount of \$36,076. (Attachment 7) (4/5 Vote Required).

Attachments:

[Staff Report](#)

[25-79018-000 STD 213 and Exhibits](#)

[California Civil Rights Laws Attachment](#)

[Contractor Certification Clause \(CCC 4-2017\)](#)

[Darfur Contracting Act Certification](#)

[Gov. TIN Form](#)

[Iran Contracting Act Verification Form](#)

[Supplemental Budget](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS

H. DEPARTMENTAL REPORTS

Auditor/Controller

[26-171](#)

1. Presentation of Fiscal Year 2023-2024 Audit Reports

Recommendation: That the Board of Supervisors:

1. Receive and file the attached audit reports prepared by CliftonLarsonAllen, LLP regarding the single audit and financial statements of the County of Humboldt for fiscal year 2023-2024.

Attachments: [Staff Report](#)
[2024 Humboldt County Financial Statements](#)
[2024 Humboldt County Single Audit](#)
[Governance Letter](#)
[Management Letter](#)
[Corrective Action Plan](#)

Human Resources[26-188](#)

2. Sustained Finding of Violation of the Board of Supervisors Code of Conduct

Recommendation: That the Board of Supervisors:

1. Receive, file, and discuss the attached executive summary of sustained findings of violations of the Board of Supervisors Code of Conduct as required; and
2. Consider public censure of 1st District Supervisor Rex Bohn.

Attachments: [Staff Report](#)
[Bohn Executive Summary](#)
[Code-of-Conduct-and Rules](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)**J. CLOSED SESSION****Board of Supervisors**[26-179](#)

1. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to Consider Public Employee Appointment for the Position of the Aviation Director

[26-180](#)

2. 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

K. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

[26-92](#)

1. 10:00 AM - Presentation on Veterans Services Provided by Nation's Finest and the Humboldt County Veterans Service Office

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

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)

County Administrative Office

[26-108](#)

2. 10:30 AM - Receive Presentation from Volaire Aviation Consulting Regarding the Economic Activity Analysis for California Redwood Coast- Humboldt County Airport (ACV)

Recommendation: That the Board of Supervisors:
1. Receive a presentation from Volaire Aviation Consulting on the Economic Activity Analysis for California Redwood Coast- Humboldt County Airport (ACV) (Attachments 1); and
2. Accept and file the Economic Activity Analysis for California Redwood Coast- Humboldt County Airport (ACV).

Attachments: [Staff Report](#)
[ACV Economic Impact Study 2025](#)

L. ADJOURNMENT

