

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, March 10, 2026

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

Items D.4 and D.10 were pulled from consent for discussion.

D. CONSENT CALENDAR

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and
Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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 Director 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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

Board of Supervisors26-158

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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

26-163

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

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

County Administrative Office26-162

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).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

Department of Health and Human Services: Public Health26-129

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).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

Planning and Building Department26-189**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.

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

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

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).

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

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

E. ITEMS PULLED FROM CONSENT**Board of Supervisors****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.

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

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

Department of Health and Human Services: Public Health

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)].

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

Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

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

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.

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

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

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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve staff recommendations and not to censure Supervisor Bohn. The motion carried by the following vote:

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

I. MATTERS INITIATED BY BOARD (None Scheduled)**J. CLOSED SESSION**Board of Supervisors26-179

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

No reportable actions taken.

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

No reportable actions taken.

K. MATTERS SET FOR TIME CERTAINBoard 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.

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

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

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).

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

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

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.



 3/10/2026



MINUTES

Tuesday, March 3, 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 meeting were approved on Tuesday, March 17, 2026, with the vote as shown below.

AYES: Supervisors: -- Bushnell, Arroyo, Wilson, Madrone, Bohn
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --



Nikki Turner
Deputy Clerk of the Board



Mike Wilson
Chair of the Board