

BOARD OF SUPERVISORS

REX BOHN  
Vice-Chair - First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
NATALIE ARROYO  
Fourth District  
STEVE MADRONE  
Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
KATHY HAYES  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT**

**825 FIFTH STREET  
EUREKA, CA 95501**

**SUPERVISORS' CHAMBER, FIRST FLOOR**

**ACTION SUMMARY**

Thursday, June 29, 2023

1:00 PM

Special Meeting - Hybrid

**A. ROLL CALL**

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

**B. SALUTE TO THE FLAG**

**C. CONSENT CALENDAR**

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

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

**Libraries**

23-650

1. California State Library: Building Forward Library Infrastructure Grant for the Arcata Library

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution to implement the Building Forward Library Infrastructure grant for the Arcata Library;
2. Ratify the Auditor/Controller signature and authorize the Auditor/Controller to sign the letter verifying availability of Library match funds for the project; and
3. Return to the Humboldt County Library three executed copies of the resolution and the verification of match funds letter from Auditor/Controller.

*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 Natalie Arroyo, and Supervisor Steve Madrone

## D. DEPARTMENT REPORTS

### Public Works

23-973

#### 1. Ferndale Fairgrounds Grandstands

**Recommendation:** That the Board of Supervisors:

1. Hear an update from Public Works and Humboldt County Fair personnel regarding current status of the Ferndale Fairgrounds grandstands, and
2. Take appropriate action as required.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve staff recommendations with the following amendments:*

1. Approve the utilization of \$1,000,000 in the 2020 Finance Plan to conduct the Stabilization Project;
2. Authorize Public Works to move forward with the Stabilization Project;
3. Direct staff to return at a later date should additional needs be identified; and
4. Direct CAO Hayes, Director Mattson and Supervisor Bohn proceed forward with negotiating reimbursement and cost sharing with the Fair Board.

*The motion carried by the following vote:*

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

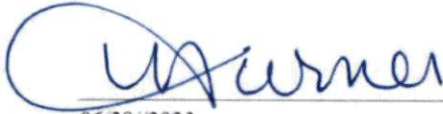
## E. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

A handwritten signature in blue ink, appearing to read "Nikki Turner", is written over a horizontal line.

06/29/2023



MINUTES  
TUESDAY, June 29, 2023

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, July 11, 2023 with the vote as shown below.

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

Nikki Turner  
Deputy Clerk of the Board

Steve Madrone  
Chair of the Board