

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Chair - Fourth District
STEVE MADRONE
Vice 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**

Tuesday, November 8, 2022

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

Human Resources

15. Appointment of an Appeal Panelist Under the Merit System Rules

Recommendation: That the Board of Supervisors:

1. Appoint Paige Plummer as the county representative panelist; and
2. Delegate authority to the Director of Human Resources to appoint an alternate panelist should the selected panelist not be available at the time of the hearing; and
3. Delegate authority to the Director of Human Resources to appoint the county's representative panelist for all future Merit System Appeals.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson, to approve staff recommendations as amended below:

- 1. Appoint Paige Plummer as the County Representative Panelist; and***
- 2. Delegate authority to the Director of Human Resources to appoint an alternate panelist should the selected panelist not be available at the time of the hearing; and***

3. Direct the Director of Human Resources to recommend and appoint County Merit System Appeal Panelists for future appeals, after notification to the Board of Supervisors and prior to formal approval on a board agenda, and direct the Director Human Resources to bring a Board item to formalize the county panelist selection as soon as administratively feasible.

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

D. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Board of Supervisors

1. Proclaim November 2022 as Adoption Awareness Month (Supervisor Michelle Bushnell)

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

A motion was made by Supervisor Wilson and seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried as follows:

2. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:
I. Declare that a local emergency remains in effect, per Resolution 21-77, until Dec. 6, 2022, enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

3. Hunger and Homelessness Awareness Week Proclamation (Supervisor Virginia Bass)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

4. Appoint Alissa Norman to the Humboldt County Human Rights Commission Representing the Fifth District (Supervisor Steve Madrone)

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

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Clerk of the Board

5. Approval of the Action Summary - Meeting of October 25, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 25, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

6. Approval of the Action Summary - Meeting of November 1, 2022

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 1, 2022, and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Administrative Office

7. Bid Authorization for Construction of the Clark Complex Americans with Disabilities Act Modification Project (Project Number 2022-401)

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for construction of the Clark Complex Americans with Disabilities Act Modification Project (Project Number 2022-401); and
2. Authorize the Clerk of the Board to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on December 6, 2022.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

8. Change Order Authorization for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102, and Budget Transfer Request (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the Purchasing Agent to sign the second Change Order for the Humboldt County Correctional Facility Accessibility Improvement Project, Project Number 2019-102 (4/5 Vote Required);
2. Approve the attached budget transfer request from Contingencies for the Correctional Facility 1100-243 in the amount of \$134,545 for fiscal year 2022-23 (4/5 Vote Required); and
3. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed certified copy of the Board Order related to this item.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

9. Adoption of an Ordinance of the Board of Supervisors of the County of Humboldt Amending Section 213-1 of Chapter 3 of Division 1 of Title II of the Humboldt County Code Relating to Pay Increases and Compensation Changes for the Board of Supervisors

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance No. _____, amending Section 213-1 of Chapter 3 of Division 1 of Title II of the Humboldt County Code relating to pay increases and compensation changes for the Board of Supervisors; and
2. Direct the Clerk of the Board of Supervisors to publish, within fifteen (15) days after adoption, a post-adoption summary of the ordinance with the names of the 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.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Administration

10. Business Associate Agreement with California Mental Health Services Authority Regarding the Exchange of Protected Health Information

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached business associate agreement with California Mental Health Services Authority regarding the exchange of Protected Health Information;
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 business associate agreement with California Mental Health Services Authority; 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) certified copy of the Board Order pertaining to this item.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Behavioral Health

11. Professional Services Agreement with Crestwood Behavioral Health, Inc. Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Crestwood Behavioral Health, Inc. regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2022 through June 30, 2025;
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 Crestwood Behavioral Health, Inc. 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 Crestwood Behavioral Health, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

12. Professional Services Agreement with Helios Healthcare, LLC, Doing Business as Idylwood Care Center, Regarding the Provision of Long-Term Residential Skilled Nursing and Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Helios Healthcare, LLC, doing business as Idylwood Care Center, regarding the provision of long-term residential skilled nursing and mental health treatment services to adults with chronic physical and mental illnesses for the period of July 1, 2022 through June 30, 2025;
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 Helios Healthcare, LLC, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached professional services agreement with Helios Healthcare, LLC to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

13. Professional Services Agreement with Davis Guest Home Regarding the Provision of Long-Term Residential Mental Health Treatment Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Davis Guest Home, regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2022, through December 31, 2022;
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 Davis Guest Home, 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 Davis Guest Home to the Department of Health and Human Services - Contract Unit for further processing.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Department of Health and Human Services: Public Health

14. California Department of Public Health (CDPH) Data Use and Disclosure Agreement (DUDA) for the CalCONNECT System

Recommendation: That the Board of Supervisors:

1. Approve the attached Acknowledgment and Acceptance of Responsibility state standard agreement with the CDPH regarding access to the CalCONNECT system;
2. Authorize the Director of Public Health, or a designee thereof, to sign the agreement;
3. Authorize the Director of Public Health, or a designee thereof, to sign all future CalCONNECT agreements upon review and approval of County Counsel, Risk Management, and County Administrative Office (CAO).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Planning and Building Department

16. Authorization to Submit a Coastal Commission Local Coastal Program Grant Application to Fund Humboldt Bay Area Plan Update

- Recommendation:** That the Board of Supervisors adopt the attached resolution that:
1. Authorizes submittal of a grant application (Attachment 1a) to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in an amount up to \$100,000 to fund completion of the update to the Humboldt Bay Area Plan to address land use mapping changes, including possible changes to the location of the Coastal Dependent Industrial Zone, tsunami hazards and sea level rise;
 2. Authorizes the Director of the Planning and Building Department to execute any contracts, agreements and amendments thereto necessary to prepare and submit the grant application package.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Probation

17. Correction to Humboldt County Probation Staffing Allocations

- Recommendation:** That the Board of Supervisors:
1. Allocate 1.0 FTE Senior Probation Officer in 1100-235 (dept. 235/class 0469/pos. 07/range 443);
 2. Deallocate 1.0 Supervising Probation Officer in 1100-235 (dept. 235/class 0470/pos. 03/range 467);
 3. Deallocate 3.0 Probation Officer I/II in 1100-235 (dept. 235/class 0473/pos.04, 10, 18 /range 396/428).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

18. Redway Drive/Redwood Drive Highway Safety Improvement Project

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Redway Drive/Redwood Drive Highway Safety Improvement Project; and
 2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Dec. 13, 2022, at 2:00 p.m.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

19. Report of Pacific Gas & Electric Rule 20A Work Credits and Status of Undergrounding Projects

Recommendation: That the Board of Supervisors:

1. Receive and file the 2022 Rule 20A Allocation and Work Credit Balance Report from Pacific Gas and Electric (PG&E).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

20. Municipal Resource Group (MRG) Proposal for Review of Road Division and Engineering Classifications and Budget Transfer from Contingencies (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached proposal from MRG for classification review of Road Division and Engineering for the Department of Public Works; and
2. Approve the attached budget transfer in the amount of \$44,935 for Fiscal Year (FY) 2022-23 from General Fund Contingencies (4/5 vote Required).

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

21. Authorize a Temporary Increase in Pay for Russell Coleman, Road Maintenance Worker III, Pursuant to Section 12.4 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 Road Maintenance Worker III, Russell Coleman (class 0230, range 376) as though promoted to Road Supervisor (class 0204, range 416) beginning Nov. 27, 2022, and continuing until Jan. 28, 2023.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

22. Request for Qualifications No. DPW 2022-002 Regarding the Provision of Construction Management Services for the Humboldt Bay Trail South Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of construction management services for the Humboldt Bay Trail South Project.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

Sheriff**1. Update on Local Conditions Surrounding Drought**

Recommendation: That the Board of Supervisors:

1. Receive a verbal report from the Humboldt County Drought Task Force regarding the current status and impacts of drought in Humboldt County; and
2. Approve moving the Humboldt County Drought Task Force reports to every 6 months.

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

Aye: 4 - Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Not 1 - Rex Bohn

Present:

G. ITEMS PULLED FROM CONSENT**H. MATTERS INITIATED BY BOARD MEMBERS****I. DEPARTMENT REPORTS****County Administrative Office****1. Board Meetings - Calendar Year 2023**

Recommendation: That the Board of Supervisors:

1. Cancel Board meetings on the following dates in calendar year 2023 and direct the Clerk of the Board to notify all county departments of these cancelled meetings:
 - * Tuesday, January 3, 2023 (following a county holiday on January 2, 2023)
 - * Tuesday, January 17, 2023 (following a county holiday on January 16, 2023)
 - * Tuesday, February 14, 2023 (following a county holiday on February 13, 2023)
 - * Tuesday, February 21, 2023 (following a county holiday on February 20, 2023)
 - * Tuesday, April 11, 2023 (CSAC legislative conference)
 - * Tuesday, May 30, 2023 (5th Tuesday and following a county holiday on May 29, 2023)
 - * Tuesday, June 20, 2023 (following a county holiday on June 19, 2023)
 - * Tuesday, July 4, 2023 (county holiday)
 - * Tuesday, July 25, 2023 (Board break)
 - * Tuesday, August 1, 2023 (Board break)
 - * Tuesday, August 29, 2023 (5th Tuesday)
 - * Tuesday, September 5, 2023 (following a county holiday on September 4, 2023)
 - * Tuesday, September 19, 2023 (RCRC annual conference)
 - * Tuesday, October 10, 2023 (following All Hands Training Day on October 9, 2023)
 - * Tuesday, October 31, 2023 (5th Tuesday)
 - * Tuesday, November 14, 2023 (CSAC annual conference)
 - * Tuesday, November 21, 2023 (Thanksgiving week)
 - * Tuesday, December 26, 2023 (following a county holiday on December 25, 2023)

A motion was made by Supervisor Bohn and seconded by Supervisor Madrone, to approve staff recommendations. The motion carried as follows:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

J. PUBLIC HEARINGS

County Administrative Office

1. Resolution Establishing Fiscal Year 2022-2023 Budgets for Special Districts Governed by the Humboldt County Board of Supervisors

Recommendation: That the Board of Supervisors:

1. Adjourn and reconvene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
2. Open the public hearing;
3. Receive testimony from public;
4. Close the public hearing;
5. Approve and adopt the fiscal year 2022-23 budgets for special districts governed by the Humboldt County Board of Supervisors; and
6. Adopt the attached resolution establishing fiscal year 2022-2023 budgets for Special Districts governed by the Humboldt County Board of Supervisors.

A motion was made by Supervisor Bohn and seconded by Supervisor Madrone, to approve staff recommendations. The motion carried as follows:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

1. 9:05 AM - McKinleyville High School Leadership and Government Students Visit to the Board of Supervisors Meeting (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

1. Welcomes the McKinleyville High School Leadership and Government Students to the Board Meeting.

A motion was made by Supervisor Madrone and seconded by Supervisor Wilson, to receive and file the presentation. The motion carried with the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

Public Works

2. 9:15 AM - Resolution to Summarily Vacate a Portion of Fisher Road (4G070) South of State Highway 36 in Hydesville

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution to summarily vacate a portion of Fisher Road (4G070) south of State Highway 36 in Hydesville pursuant to Streets and Highways Code section 8334;
2. Accept and execute the easement deed for a turnout on Fisher Road; and
3. Direct the Clerk of the Board to record, via Department of Public Works Land Use Division in the Office of the County Recorder, a certified copy of the resolution and easement deed.

A motion was made by Supervisor Bohn, and seconded by Supervisor Bushnell, to approve staff recommendations as amended below:

1. *To continue this item to the December 20, 2022 Board of Supervisors meeting to allow for further discussions between Public Works and the property owners; and*
2. *Direct staff to bring back options as discussed.*

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Administrative Office

3. 9:30 AM - Fire Service Tax Exchange Agreement Proposals and Secured Property Tax Revenue Exchange Agreements

Recommendation: That the Board of Supervisors:

1. Approve the attached Tax Exchange Agreement Proposal submitted by Garberville Fire Protection District;
2. Approve, and authorize the Chair of the Board to execute, a secured property tax revenue exchange agreement with Garberville Fire Protection District that is substantially similar to the attached, subject to a successful special tax ballot measure;
3. Adopt the attached resolution authorizing a secured property tax revenue exchange between the County of Humboldt and Garberville Fire Protection District;
4. Approve the attached Tax Exchange Agreement Proposal submitted by Salmon Creek Volunteer Fire Department;
5. Adopt the attached resolution authorizing a secured property tax revenue exchange between the County of Humboldt and the proposed Salmon Creek Fire Protection District, subject to successful district formation and special tax ballot measures; and
6. Authorize the Auditor-Controller to administer the exchange of property tax revenues between the County of Humboldt and all applicable entities and make technical corrections as needed.

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

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

County Counsel - Closed Session

4. 10:00 AM - (CLOSED SESSION) Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Citizens Protecting Humboldt Bay v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201594

The Board voted unanimously to authorize the Risk Manager to enter into agreement with Remy Moose Manley, LLP, to defend the County in existing litigation in the case of Citizens Protecting Humboldt Bay v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201594.

M. CLOSED SESSION

N. 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



November 8, 2022



MINUTES
TUESDAY, November 8, 2022

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, December 13, 2022 with the vote as shown below.

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

Nikki Turner
Deputy Clerk of the Board

Virginia Bass
Chair of the Board