

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  
JEFFERSON BILLINGSLEY  
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**

Monday, February 7, 2022

9:00 AM

Special Meeting - Virtual

**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. DEPARTMENT REPORTS**

County Administrative Office

1. Direct the County Administrative Office (CAO) to Implement a Cannabis Excise Tax Suspension/Reduction Program

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

1. Direct the CAO to develop a Cannabis Excise Tax Suspension/Reduction Program;  
and
2. Direct the CAO to draft a resolution for final review and approval establishing and documenting the program as directed by your Board; and
3. Provide additional direction as needed.

*A motion was made by Supervisor Bohn and seconded by Supervisor Bass to approve the following:*

1. *Regarding the 2021 Measure S Taxes Extend the date for the March 15th payment on the 2021 Measure S tax to September 15, 2022; however, penalties would accrue until paid.*

2. *Defer the October 2021 Measure S tax to September 15, 2022 waiving the penalties;*
3. *Reduce the 2022 Measure S taxes by 85%.*
4. *Revisit the 2023 Measure S taxes.*
2. *Direct the CAO to draft a resolution for final review and approval establishing and documenting the program as directed by your Board.*

*The motion carried with the following vote:*

Aye: 3 - Rex Bohn, Mike Wilson, and Virginia Bass

Nay: 1 - Steve Madrone

Recused: 1 - Michelle Bushnell

**D. 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.*



2/07/2022