

BOARD OF SUPERVISORS

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SCOTT MILES
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Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, February 3, 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: 894 4529 5240

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****Board of Supervisors**[26-46](#)

1. Greater Eureka Chamber of Commerce Award Recognition Certificates

Recommendation: That the Board of Supervisors:

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

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)

[Greater Eureka Chamber of Commerce Certificates of Recognition](#)

[26-65](#)

2. Proclamation Recognizing Children's Dental Health Awareness Month

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)

[Children's Dental Health Awareness Month Proclamation](#)

Public Defender[26-15](#)

3. Approval of the Office of the State Public Defender Expanded Public Defense Grant and Supplemental Budget in the amount of \$143,365 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve and ratify the County Administrative Officer's execution of the Letter of Authorization providing formal authorization from the County of Humboldt for the Humboldt County Public Defender's (HCPD) office to submit a grant proposal to the Office of the State Public Defender (OSPD) and if awarded, confirming that HCPD is authorized to act on behalf of

the county to administer the grant funds in accordance with applicable county, state and federal guidelines; and

2. Approve and ratify the Public Defender's execution of OSPD's Grant Acknowledgment Letter; and

3. Authorize the Public Defender, or a designee thereof, to execute any and all subsequent amendments, terminations, extensions, and documents directly related to the attached OSPD Grant upon review of County Counsel, Risk Management and the County Administrative Office; and

4. Approve the attached Supplemental Budget for Budget Unit 1100219-300 in the amount of \$143,365 for Fiscal Year (FY) 2025-26 to support expenditures associated with the Office of the Public Defender Grant (4/5 Vote Required); and

5. Approve the allocation of 1 full time equivalent (FTE) Social Worker III (classification #0777C, position #2, salary range 454) in Budget Unit 219 effective the pay period following approval; and

6. Approve the allocation of 1 full time equivalent (FTE) Investigator - Public Defender (classification #0449, position #4, salary range 450) in Budget Unit 219 effective the pay period following approval.

Attachments:[Staff Report](#)[Letter of Authorization - Public Defender.pdf](#)[OSPD Grant Acknoledgement Letter Signed by L Brownfield 1-8-26.pdf](#)[Public Defender OSPD Supplemental Budget 2025.xlsx](#)**Public Works**[25-1286](#)

4. Amendment to the License Agreement with Kelton J. Chambers for a Mattole Road Stockpile Site, APN 105-042-004

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the Amendment to the License Agreement between the County of Humboldt and Kelton J. Chambers; and
2. Authorize the Auditor-Controller to make a onetime payment to Licensor in the amount of \$800 within 90 days of the executed agreement.

Attachments:

[Staff Report](#)
[2018 Chambers Stockpile Agreement \[0.8 MB\]](#)
[2025-12-10 Chambers executed stockpile agreement \[1.6 MB\]](#)
[2025-7-1 to 2026-7-1 COI Chambers Stockpile](#)

[26-47](#)

5. Accept Completed Contract for Public Works Measure - O 2025 Road Maintenance Project Jacoby Creek and South Quarry Road

Recommendation:

That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with Kernen Construction, regarding the construction of Public Works Measure O - 2025 Road Maintenance Project Jacoby Creek and South Quarry Road; and
2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$250, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Roads Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)
[Executed Project Agreement and Change Order](#)
[Acceptance Statement](#)

Treasurer/Tax Collector

[26-45](#)

6. Resolution to Auction Tax-Defaulted Properties (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached Resolution (Attachment 1) for sale of properties tax-defaulted, subject to sale(4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the Treasurer-Tax Collector with two certified copies of the Resolution by Feb. 10, 2025. Approval is given to re-offer, within 90 days of the original sale date, any unsold parcels in accordance with Revenue and Taxation Code, Section 3698.5.

Attachments: [Staff Report](#)
[Resolution for 2025.2026 auction](#)
[Auction Properties 2025.2026 Authorization and Report of Sales](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

H. PUBLIC HEARINGS

I. DEPARTMENTAL REPORTS

Sheriff

[26-49](#)

1. Drought Resilience Plan and SB 552 Compliance

Recommendation: That the Board of Supervisors:

1. Receive the report, from the Humboldt County Drought Task Force Steering Committee, on the final draft of the Drought Resilience Plan, satisfying California Senate Bill 552, and brief update on current drought potential in Humboldt County.

Attachments: [Staff Report](#)

[Drought Resiliency Plan.docx](#)

J. MATTERS INITIATED BY BOARD

K. CLOSED SESSION

County Counsel

[26-86](#)

1. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

L. ADJOURNMENT