

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
Third District
NATALIE ARROYO
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, June 25, 2024

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

D. CONSENT CALENDAR

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve the Consent Calendar with D24 pulled. The motion carried with the following vote:

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

Auditor/Controller

24-871

1. Authorize the Auditor-Controller to Create Clearing Budget Units

Recommendation: That the Board of Supervisors:

1. Authorize the Auditor-Controller to create and delete clearing budget units for departments as necessary; and
2. Direct any department provided a clearing budget unit to zero out all balances by the close of the fiscal year or quarter as requested by the Auditor-Controller.

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

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

Board of Supervisors

24-1015

2. Informational Report on the Reappointment of Jeffery Stackhouse, James Clark and Kenny Priest to the Humboldt County Fish & Game Advisory Committee Representing the Fourth District

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

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

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

24-1027

8. Letter of Appreciation to Glenn Ziemer for His Service on the Measure Z Citizens' Advisory Committee

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the letter of appreciation.

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

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

24-1028

3. Appointment of Dylan Feierabend to the Measure Z Citizen Advisory Committee as the First District Representative

Recommendation: That the Board of Supervisors:
1. Receive and file the appointment.

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

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

Clerk of the Board

24-981

4. Reappointments to the Williamson Act Advisory Committee

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

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

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

[24-1010](#)

5. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

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

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

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

[24-1011](#)

6. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

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

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

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

[24-1020](#)

7. Reappointments to the Forestry Review Committee

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

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

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

[24-1037](#)

9. Approval of the Action Summary - Meeting of June 3, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of June 3, 2024, 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

[24-1038](#)

10. Approval of the Action Summary - Meeting of June 4, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 4, 2024, 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

[24-1039](#)

11. Approval of the Action Summary - Meeting of June 10, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 10, 2024 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 Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with the following vote:

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

County Administrative Office

[24-1012](#)

12. Adoption of the Fiscal Year (FY) 2024-25 County Budget and Special District Budgets (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, as the Adopted Budget for FY 2024-25 (4/5th vote required);
2. Adopt the attached resolution (Attachment 2) adopting the FY 2024-25 budget, as modified by the final budget adjustments, as the Adopted Budgets for the Special Districts governed by the Humboldt County Board of Supervisors (4/5th vote required);
3. Approve the attached resolution (Attachment 3) to terminate the county's participation and opt out of the Assisted Outpatient Treatment (AOT) program;
4. Approve the allocation of 1.0 full-time equivalent (FTE) Election Specialist I/II (salary range 348, class 0132) in the Elections budget unit 1100-140; and
5. Approve the attached personnel allocation table (Attachment 4) corresponding to the budget appropriations.

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

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

County Clerk/Recorder/Registrar of Voters

24-987

13. Authorize the Clerk-Recorder, Registrar of Voters to Execute Necessary Documents to Receive Reimbursement Funding through Help America Vote Act (HAVA) Federal Funds (4/5 Vote Required).

Recommendation: That the Board of Supervisors:

1. Authorize the Clerk-Recorder, Registrar of Voters to execute the necessary documents and Agreement No. 23G27112 to receive HAVA federal funding (4/5 vote required)

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

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

24-995

14. Promotional Step Placement Correction

Recommendation: That the Board of Supervisors:

1. Approve a retroactive promotional step placement at step C for Senior Document Examiner, Jason Cotter, in Budget Unit 271 effective Nov. 12, 2023, per Salary Resolution Section 7 (4/5 Vote).

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with 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: Administration

24-847

15. Professional Services Agreement with Redwoods Rural Health Center Regarding the Provision of Street Outreach, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwoods Rural Health Center regarding the provision of street outreach, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$306,132.69 for the period of Jan. 1, 2024, through Dec. 31, 2024;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwoods Rural Health Center, 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 fully executed original copy of the attached professional services agreement with Redwoods Rural Health Center to the Department of Health and Human Services - Contract Unit for further processing.

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

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

24-920

16. Professional Services Agreement with Boys & Girls Club of the Redwoods in the Amount of \$72,000 Regarding the Implementation of the SMART Moves, SMART Girls and Passport to Manhood Programs

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding implementation of the SMART Moves, SMART Girls and Passport to Manhood programs in an amount not to exceed \$72,000 for the period of July 1, 2024, through June 30, 2025;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk, and the County Administrative Office;
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and provision of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;
4. Authorize issuance of an advanced payment in the amount of \$72,000 to the Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2024, through June 30, 2025; and
5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

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

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

[24-922](#)

17. New Professional Services Agreement in the Amount of \$395,102 with McKinleyville Community Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding performance of service integration functions at The Center at McKinleyville in the amount not to exceed \$395,102 for the period of July 1, 2024, through June 30, 2025;
 2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with McKinleyville Community Collaborative, 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 fully executed copy of the attached professional services agreement with McKinleyville Community Collaborative to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with 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: Behavioral Health

[24-996](#)

18. Professional Services Agreement with Kauffman & Associates, Inc. in the amount of \$85,000 Regarding the Provision of Consultation Services that are Designed to Assist Humboldt County Department of Health and Human Services - Behavioral Health Staff with Communicating, Engaging and Building Relationships with Local Tribes and Native Communities

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Kauffman & Associates, Inc. in the amount of \$85,000 regarding the provision of consultation services that are designed to assist Department of Health and Human Services - Behavioral Health staff with communicating, engaging and building relationships with local tribes for the period of July 1, 2024 through August 31, 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 Kauffman & Associates, 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 Kauffmann & Associates, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

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

24-1033

19. Professional Services Agreement with McKinleyville Community Collaborative in the amount of \$236,370 Regarding the Provision of Administrative Support Services Related to Implementation of the Infant-Family and Early Childhood Mental Health Certificate Training Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative in the amount of \$236,370 regarding the provision of administrative support services related to implementation of the Infant-Family and Early Childhood Mental Health Certificate Training Program in Humboldt County for the period of September 26, 2023 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 McKinleyville Community Collaborative, 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 McKinleyville Community Collaborative to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried with 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

24-955

20. Services Agreement with Eureka City Schools in the amount of \$200,000 for Department of Health and Human Services - Public Health to Provide Suicide Prevention Training and Support Services to Staff and Students

- Recommendation:** That the Board of Supervisors:
1. Accept the award and agreement with Eureka City Schools (ECS) for Department of Health and Human Services (DHHS) - Public Health to provide suicide prevention training and support services to staff and students to provide suicide prevention training and support services from April 1, 2024, through September 30, 2028, for payment in the amount of \$200,000;
 2. Authorize the DHHS - Public Health Director, or designee thereof, to sign the Services Agreement; and
 3. Authorize the Public Health Director, or a designee thereof, to execute all future contracts, amendments, and documents directly related to the award upon review and approval of the County Administrative Office, County Counsel, and Risk Management.

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

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

Libraries

24-991

21. Temporary Increase in Pay for Kim Hinkle, Senior Library Assistant, Pursuant to Article 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU) (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize a temporary increase in pay for Senior Library Assistant, Kim Hinkle, (class 0657, range 364, step E) as though promoted to Supervising Librarian (class 0658, range 443, step 1A) effective June 23, 2024 and continuing until the incumbent Supervising Librarian returns from leave. (4/5th vote required)

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

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

Probation

24-941

22. Semi-Annual Humboldt County Sanctuary Ordinance Report - Probation Department

- Recommendation:** That the Board of Supervisors:
1. Receive the attached report as required by ordinance

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

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

Sheriff

24-895

1. 10:00 AM - Update on the Garberville Veterans Hall Project

Recommendation: That the Board of Supervisors:

1. Receive a report on the status of the Garberville Veterans Hall Project; and
2. Direct staff to proceed accordingly.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve staff recommendations as follows:

1. Receive and file the presentation;
2. Authorize additional funding from the Finance Plan in the amount of \$3,572,718 for the original design concept as described in Exhibit 1 - Original Design and Schematic Cost Estimate;
3. Direct staff to seek other funding alternatives; and
4. Authorize the Chair to send a letter on behalf of the Board to our congressman, Us Senator, State Senator and our State Assemblyman The motion carried by the following vote:

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

Nay: 1 - Supervisor Mike Wilson

Planning and Building Department24-926

2. 1:00 PM Cost Recovery Hearing for Abatement Costs on Property Located at 1989 Peninsula Dr, Arcata, CA 95521 (APN 506-102-001-000)

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and
2. Close the public hearing; and
3. Confirm the proposed Nuisance Abatement Assessment on the property located at 1989 Peninsula Dr, Arcata, CA 95521 (APN 506-102-001-000) in the amount of \$21,691.41 in accordance with Section 351-20 Cost Recovery Hearing of Title III, Division 5, Chapter 2 of the Humboldt County Code; and
4. Adopt the Resolution to confirm the proposed Nuisance Abatement Assessment against Jon and Violet Japport pursuant to Humboldt County Code sections 351-1 et seq

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

1. Direct the Planning Department to set up an interest free payment plan with the property owner to be paid in full within 3 years with the caveat that if one payment is missed, interest will then be applied to the full amount of \$21,691.41. 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 Counsel (Closed Session)24-1018

3. 1:30 PM - Conference with Legal Counsel – Anticipated Litigation pursuant to Government

[24-317](#)

23. New Access Agreement with Half Moon Pictures, LLC

Recommendation: That the Board of Supervisors:
1. Approve the new access agreement with Half Moon Pictures, LLC (Attachment 1) to allow for filming of Deputy Sheriff staff while on-duty; and
2. Authorize Sheriff William Honsal to execute the Access Agreement and any subsequent amendments, extensions, or renewals with approval from County Counsel, Risk Management, and the County Administrative Office.

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

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

E. ITEMS PULLED FROM CONSENT

Sheriff

[24-986](#)

24. Amendment to Agenda Item 22-125 for the Agreement with the City of Blue Lake for Law Enforcement Services dated November 1, 2021

Recommendation: That the Board of Supervisors:
1. Amend recommendation #1 and #2 from the Board of Supervisors May 24, 2022 meeting agenda item 22-125 (Attachment 1) to clarify that the executed agreement from November 1, 2021 to June 30, 2024 (Attachment 2) does not have a total contract amount cap by removing "in the amount of \$327,670" from the recommendations;
2. Clarify that the Sheriff's Deputy Director of Financial and Support Services has the authority to notice the City of Blue Lake of the recomputed annual amount as a staff representative of the County in accordance with Section 11 of the Agreement (Attachment 2); and
3. Ratify charges in the amount of \$190,685.00 to the City of Blue Lake for Law Enforcement Services in accordance with the Agreement for the period of July 1, 2023 to June 30, 2024.

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

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

Nay: 1 - Supervisor Mike Wilson

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Public Works

Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in one potential case: claim for damages submitted by Jennifer Delray Solorzano Hernandez

There was no reportable action.

24-1019

- 4. 1:30 PM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Pepper Lopez v. County of Humboldt, Humboldt County Superior Court Case No. CV2201798

There was no reportable action.

H. PUBLIC HEARINGS

Planning and Building Department

24-999

- 1. Strombeck Zone Reclassification

Recommendation: That the Board of Supervisors:

- 1. Introduce the attached ordinance (Attachment 1) amending section 311-7 of the Humboldt County Code by rezoning property in the McKinleyville area by title and waive further reading; and
- 2. Open the public hearing, receive, and consider the staff report, the Planning Commission's recommendation and accept public comment; and
- 3. Close the public hearing; and
- 4. Adopt the attached resolution (Attachment 2) to find the Zone Reclassification exempt from further environmental review pursuant to CEQA Guidelines section 15183 and making all required findings for approval of the Zone Reclassification (Attachment 5); and
- 5. Adopt the attached ordinance (Attachment 1) amending section 311-7 of the Humboldt County Code by reclassifying property within Assessor Parcel Number 511-491-021 currently zoned Agriculture General with a Special Building Site combining zone specifying a minimum lot size of 10 acres (AG-B-5(10)) to Agriculture General with a Special Building Site combining zone specifying a minimum lot size of 5 acres (AG B-5(5)); and
- 6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 2).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 1 - Supervisor Steve Madrone

I. MATTERS INITIATED BY BOARD

J. DEPARTMENT REPORTS

K. CLOSED SESSION (See Matters Set for Time Certain)

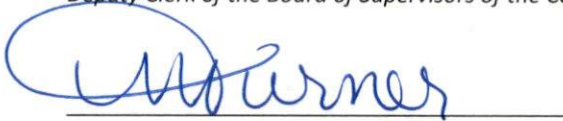
L. ADJOURNMENT

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




June 25, 2024




MINUTES
Tuesday, June 25, 2024

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 2, 2024 with the vote as shown below.

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



Nikki Turner
Deputy Clerk of the Board



Rex Bohn
Chair of the Board