

BOARD OF SUPERVISORS

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Second District
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District
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SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, June 23, 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: 841 3768 8452

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****Agricultural Commissioner****26-588**

1. Approval of Cooperative Agreement No. 26-0037-000-SA, Fuels, Lubricants and Automotive Products Program with the California Department of Food and Agriculture (CDFA) in the Amount of \$4,725

Recommendation:

That the Board of Supervisors:

1. Approve Cooperative Agreement No. 26-0037-000-SA, known as the Fuels, Lubricants and Automotive Products Program with the California Department of Food and Agriculture for the period of July 1, 2026 through June 30, 2027 in the amount of \$4,725; and
2. Authorize the Chair to sign the original agreement; and
3. Direct the Clerk of the Board to return the signed copy to the Agricultural Commissioner's office for further processing; and
4. Grant a waiver from the provisions of the Nuclear-Free ordinance.

Attachments:

[Staff Report](#)

[Cooperative Agreement No. 26-0037-000-SA.pdf](#)

[Fully Executed Agrmt 25-0016-000-SA.pdf](#)

26-599

2. Approval of Cooperative Agreement No. 26-0088-000-SA with California Department of Food and Agriculture-Division of Measurement Standards for the Weighmaster Program in the Amount of \$480

Recommendation:

That the Board of Supervisors:

1. Approve Standard Agreement No. 26-0088-000-SA, known as

the Weighmaster Enforcement Program contract with the California Department of Food and Agriculture-Division of Measurement Standards for the period of July 1, 2026 through June 30, 2027 in the amount of \$480; and

2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return all signed copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[Cooperative Agreement No. 26-0088-000-SA.pdf](#)

[BOS Executed - Cooperative Agreement 25-0067-00-SA.pdf](#)

[26-627](#)

3. Approval of Amendment No. 1 to Cooperative Agreement No. 25-0431-24-SF Sudden Oak Mortality Regulatory Program Contract in the Total Amount of \$39,906.71

Recommendation:

That the Board of Supervisors:

1. Approve Amendment No. 1 to Cooperative Agreement No. 25-0431-24-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture (CDFA); and
2. Authorize the Chair to sign the amendment, and direct the Clerk of the Board to return the signed amendment to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[Amendment Agreement No 25-0431-024-SF](#)

[Executed - Cooperative Agreement No. 25-0431-024-SF](#)

Aviation

[26-653](#)

4. Approve Agreement with Ricondo for Reconciliation of Passenger Facility Charges, Authorize Travel Expense for Extra Help Interim Aviation Director, and Direct Staff

to Return with a Supplemental Budget and Transfer from Contingencies in the Amount of \$142,980 for Fiscal Year 2025-26

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Director of Aviation to sign the professional services agreement substantially similar to the attached agreement with Ricondo for the reconciliation of Passenger Facility Charges (PFC) after review and approval by County Counsel, Risk Management and the County Administrative Office (CAO); and
 2. Authorize the Director of Aviation to sign any amendments to the professional services agreement with Ricondo after review and approval from County Counsel, Risk Management and CAO; and
 3. Authorize travel expenses in the amount of \$50,000 for the Extra Help Interim Aviation Director; and
 4. Direct staff to return with a Supplemental Budget and transfer from General Fund Contingencies in the amount of \$142,980 in FY 2025-26 to Aviation budget 3530381, California Redwood Coast - Humboldt County Airport (ACV).

Attachments: [Staff Report](#)
[2026-06 Ricondo Associates PFC Reconciliation - ck](#)

Board of Supervisors

[26-427](#)

5. Retirement Resolution for Correctional Sergeant Adam Rossiter

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Retirement Resolution](#)

[26-612](#)

6. Retirement Resolution for Jamie Lee Evans

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Retirement Resolution.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Retirement Resolution - Jamie Lee Evans](#)

[26-617](#)

7. Reappoint Brad Smith and Todd Wagner to the Humboldt County Fish & Game Advisory Commission Representing the First District

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

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Updated Fish & Game Advisory Commission Roster](#)

[26-618](#)

8. Reappoint James Able and Mark Andre to the Humboldt County Forestry Review Committee Representing the Third District

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

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Updated Forestry Review Committee Roster](#)

Clerk of the Board

[26-507](#)

9. Resolution Adopting a Policy for Addressing Technical Disruptions During Public Meetings

Recommendation: That the Board of Supervisors:
1. Adopt the attached resolution adopting a policy for addressing technical disruptions during public meetings.

Attachments: [Staff Report](#)
[Resolution No. 26-XX](#)
[Final Technical Disruption Policy \(6-18-26\) \(sm\)](#)
[California Senate Bill 707](#)
[Ralph M. Brown Act](#)

[26-619](#)

10. Reappoint Jack Rice, Mark Moore and Dean Hunt to the Humboldt County Williamson Act Committee

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

Attachments: [Staff Report](#)
[Updated Committee Roster](#)

County Administrative Office

[26-288](#)

11. Resolution to Accept California Department of Transportation (CalTrans) California Cleanup Employment Program, "Building Futures, Beautifying the Bay" Grant Award in the Amount of \$285,389

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Board Chair to sign the attached resolution that accepts grant funding from the CalTrans Clean California Local Grant Program in the amount of \$285,389 for the Beautifying the Bay Project and authorizes the County Administrative Officer to execute the grant agreement and any subsequent amendments, certifications, reimbursement requests and other documents necessary to implement the Project and administer the grant; and
2. Authorize the County Administrative Officer, or designee, to execute the CalTrans RGA-01-CCEP-04 agreement; and
3. Authorize the County Administrative Officer to sign the Professional Services Agreement with Redwood Community Action Agency for fiscal years (FY) 2025-26 and 2026-27 in the amount of \$256,850.10, for the implementation of grant

awarded project, contingent upon final approval by Risk.

Attachments:

[Staff Report](#)

[RCAA CCEP Professional Services Agreement FY 25-27](#)

[RGA-01-CCEP-04](#)

[CalTrans CCEP Board Resolution](#)

[26-330](#)

12. Approve Extensions to the Headwaters Fund Master Participation Agreements

Recommendation:

That the Board of Supervisors:

1. Approve the 6th amendment to the Redwood Region Economic Development Commission (RREDC) Headwaters Fund Lender Agreement to extend the term to June 30, 2027; and
2. Approve the 5th amendment to Arcata Economic Development Corporation (AEDC) dba North Edge Financing Headwaters Fund Lender Agreement to extend the term to June 30, 2027; and
3. Authorize and direct the County Administrative Officer, or designee, to sign the lender agreement amendments between the County and North Edge Financing and RREDC (Attachments 3 and 4).

Attachments:

[Staff Report](#)

[AEDC Agreement Packet- Approved 5-27-26](#)

[RREDC Agreement Packet- Approved 5-27-26](#)

[DRAFT-AEDC-LENDER AGREEMENT-FIFTH AMENDMENT](#)

[DRAFT-RREDC-LENDER AGREEMENT-SIXTH AMENDMENT](#)

Department of Health and Human Services: Administration

[26-655](#)

13. Letter of Support Regarding SoHum Housing Opportunities' Application for Funding Made Available through Round 5 of the Encampment Resolution Funding Program

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to sign, the attached letter of support regarding SoHum Housing Opportunities' application for funding made available through

Round 5 of the Encampment Resolution Funding Program; and
2. Direct the Clerk of the Board to send the letter to the California Department of Housing and community Development.

Attachments: [Staff Report](#)
[SHO Local Jurisdiction Letter of Support for ERF-5](#)
[00-ERF-5 Application Master Narrative DRAFT](#)
[V19-Rdx\(2026-06-15\)-compressed](#)

Department of Health and Human Services: Behavioral Health

[26-594](#)

14. Professional Services Agreement with Thomas Milam MD, Inc. Regarding the Provision of Outpatient Therapy Services to Children and Adults Suffering from Mental Illness in an Amount of \$2,714,400 for the Period of July 1, 2026 through June 30, 2029

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Thomas Milam MD, Inc. regarding the provision of outpatient therapy services to children and adults suffering from mental illness in an amount not to exceed Two Million Seven Hundred Fourteen Thousand Four Hundred Dollars (\$2,714,400.00) for the period of July 1, 2026 through June 30, 2029; and
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 Thomas Milam MD, 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 electronic copy of the attached professional services agreement with Thomas Milam MD, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[FY 26-29 Iris Telehealth Medical Group PSA rm](#)

[26-616](#)

15. Fifth Amendment to the Professional Services Agreement with Nightingale Nurses, LLC Regarding the Provision of Supplemental Staffing Services at Various Department of Health and Human Services - Behavioral Health Facilities in an Amount of \$11,828,000 for the Period of July 1, 2023 through June 30, 2027

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 fifth amendment to the Professional Services Agreement with Nightingale Nurses, LLC dated May 10, 2023 regarding the provision of supplemental staffing services at various Department of Health and Human Services - Behavioral Health facilities in an amount not to exceed Eleven Million Eight Hundred Twenty-Eight Thousand Dollars (\$11,828,000.00) for the period of July 1, 2023 through June 30, 2027; and
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 professional services agreement dated May 10, 2023 with Nightingale Nurses, LLC, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Nightingale Nurses, LLC dated May 10, 2023, and any amendments thereto, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

- Attachments:** [Staff Report](#)
[Fifth Amendment FY 23-24 Nightingale Nurses Supplemental Staffing Agreement contractor signed rm](#)
[Executed A04 to FY 23-24 Nightingale Nurses Supplemental Staffing Services Agreement](#)
[Executed Third Amendment to FY 23-26 Nightingale Nurses Supplemental Staffing Services Agreement](#)
[Executed A02 to FY 23-24 Nightingale Nurses Supplemental Staffing Services](#)
[Executed A01 to FY 23-25 Nightingale Nurses Supplemental Staffing Services Agreement](#)
[Executed FY 23-24 Nightingale Nurses Supplemental Staffing Services Agreement](#)

Department of Health and Human Services: Public Health

[26-563](#)

16. Accept \$250 Presentation Honorarium donation to the Department of Health and Human Services (DHHS) - Public Health Branch from the Christ Episcopal Church

- Recommendation:** That the Board of Supervisors:
1. Accept the donation of \$250 Presentation Honorarium; and
 2. Direct the Auditor Controller to deposit the donation of \$250 Presentation Honorarium into the DHHS - Public Health Fund Alcohol and Other Drugs (AOD) Prevention (1175452).

- Attachments:** [Staff Report](#)

[26-592](#)

17. Professional Services Agreement by and between County of Humboldt and Persimmony International, Inc. in the Amount of \$345,325

- Recommendation:** That the Board of Supervisors:
1. Approve the attached agreement by and between County of Humboldt and Persimmony International, Inc. in the amount of \$345,325 for fiscal years (FY) 2026-27 through 2028-29; and
 2. Authorize the Chair of the Board to execute the attached Professional Services Agreement by and between County of

Humboldt and Persimmony International, Inc.; and

3. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Professional Services Agreement by and between County of Humboldt and Persimmony International, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[CM-2409 Persimmony International FY 26-29 \(2\)](#)

Human Resources

[26-485](#)

18. Updated Classification Specifications for Deputy Sheriff Recruit and Deputy Sheriff I/II.

Recommendation: That the Board of Supervisors:

1. Adopt the amended classification specification for Deputy Sheriff Recruit (classification # 0418) into the classification system effective the pay period following board approval; and
2. Adopt the amended classification specification for Deputy Sheriff I/II (classification # 0416A/B) into the classification system effective the pay period following board approval.

Attachments: [Staff Report](#)
[Deputy Sheriff Recruit](#)
[Deputy Sheriff I-II](#)
[HDSO Resolution](#)

Planning and Building Department

[26-523](#)

19. Approve and Authorize the Director of Planning and Building to Award a Contract to Rincon Consultants in the Amount of \$362,881 to Provide Planning and Technical Support Services Needed by the County to Assist with the Development of a Humboldt Natural and Working Lands Carbon Stock and Management Study

Recommendation:

That the Board of Supervisors:

1. Receive and accept the responses from contractors and consultants (Attachments 1A - 1G) who submitted proposals to RFP No. PLN2026-01 (Attachment 2) to perform technical and planning services; and
2. Authorize the Director of Planning and Building to execute a professional service agreement with the recommended consultant selected to provide planning and technical services needed by the County to assist with the development of a Humboldt Natural and Working Lands Carbon Stock and Management Study upon review and approval of County Counsel, Risk Management and the County Administrative Office, (Draft included in Attachment 3); and
3. Authorize the Director of Planning and Building to sign any modifications, amendments and/or documents relating to the professional services agreement as may be required upon review and approval of County Counsel, Risk Management and the County Administrative Office.

Attachments:[Staff Report](#)[Attachment 1A - AECOM Proposal.pdf](#)[Attachment 1B - AmSpec, LLC Proposal.pdf](#)[Attachment 1C - Ascent Environmental, Inc. Proposal.pdf](#)[Attachment 1D - Cal Poly Humboldt Schatz Energy Research Center Proposal.pdf](#)[Attachment 1E - ICF Incorporated, LLC Proposal.pdf](#)[Attachment 1F - Perennial Climate Inc. Proposal.pdf](#)[Attachment 1G - Rincon Consultants Proposal.pdf](#)[Attachment 2 - RFP No. PLN2026-01.pdf](#)[Attachment 3 - Rincon Draft Professional Services Agreement.docx](#)[Attachment 3A - Exhibit A - Scope of Services.pdf](#)[Attachment 3B - Exhibit B - Schedule of Rates.pdf](#)[Attachment 3C - Exhibit C - Sample Invoice Form.pdf](#)[Attachment 3D - Exhibit D - Certificate of Insurance.pdf](#)[Attachment 4 - BOS Resolution No. 25-118.pdf](#)[Attachment 5 - Grant Agreement 3025-903.pdf](#)**Public Works**[26-540](#)

20. Public Works Measure O - 2026 Cedar Street (3K280) Post Mile 0.32 to 0.72 and Redwood Street (3K260) Post Mile 0.00 to 0.23

Recommendation:

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Public Works Measure O - 2026 Cedar Street (3K280) Post Mile 0.32 to 0.72 and Redwood Street (3K260) Post Mile 0.00 to 0.23; and
2. Approve the installation of three speed humps on Cedar Street as shown in the attached plans; and
3. Find that the project is exempt from environmental review pursuant to Section 15301 and Section 15302 of the California Environmental Quality Act (CEQA) Guidelines; and
4. 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, July 21, 2026, at 2 p.m.

Attachments:

[Staff Report](#)

[Plans for Public Works Measure O - 2026 Cedar St and Redwood St 6.9.26.pdf](#)

[Special Provisions for Public Works Measure O - 2026 Cedar St and Redwood St 6.9.26r2.pdf](#)

[CEQA NOE - 2026 Measure O Cedar and Redwood Streets.pdf](#)

[Notice to bidders Public Works Measure O - 2026 Cedar St and Redwood St 6.9.2026r1.pdf](#)

[26-586](#)

21. Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase II)

Recommendation:

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase II); and
2. Find that the project is exempt from environmental review pursuant to Section 15301 and Section 15302 of the California Environmental Quality Act (CEQA) Guidelines; and
3. 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, July 14, 2026, at 2 p.m.

Attachments:

[Staff Report](#)

[342039 Bald Hills Non-Fed Aid Specs 2026-01-28.pdf](#)

[NOE - 2026 Measure O - Overlay on Bald Hills Road Phase 1 & 2.pdf](#)

[342039 Notice To Bidders.pdf](#)

[26-587](#)

22. Public Works Measure O - 2026 Road Maintenance Project Central Avenue (A4L800) Overlay

Recommendation:

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Public Works Measure O - 2026 Road Maintenance Project Central Avenue (A4L800) Overlay; and
2. Find that the project is exempt from environmental review pursuant to Section 15301 and Section 15302 of the California Environmental Quality Act (CEQA) Guidelines; and
3. 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, July 14, 2026, at 2 p.m.

Attachments:

[Staff Report](#)

[342034 Cetnral Ave Non-Fed Aid Specs 2026-06-23.pdf](#)

[NOE - 2026 Measure O Central Ave.pdf](#)

[342034 Notice To Bidders.pdf](#)

[26-593](#)

- 23.** Request for Qualifications No. DPW 2026-008 RFQ Regarding the Provision of Construction Manager at Risk Services for the Sempervirens Addressing Crisis Care with Dignity: Psychiatric Health Facility and Crisis Stabilization Unit Project #170261

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 Manager at Risk services for the Sempervirens Addressing Crisis Care with Dignity: Psychiatric Health Facility and Crisis Stabilization Unit Project #170261.

Attachments:

[Staff Report](#)

[DPW 2026-008 RFQ - CMAR Services](#)

Sheriff

[26-145](#)

- 24.** Humboldt County Drug Task Force (HCDF) Memorandum of Understanding

Recommendation:

That the Board of Supervisors:

1. Approve the attached HCDF Memorandum of Understanding

(MOU) effective July 1, 2026; and

2. Authorize Sheriff William Honsal and District Attorney (DA) Stacey Eads to execute the MOU on behalf of their departments.

Attachments: [Staff Report](#)
[Drug Task Force MOU](#)

[26-625](#)

25. Governing Body Resolution for American Society for the Prevention of Cruelty to Animals (ASPCA) Strengthening Shelter Essentials Grant in the Amount of \$100,000

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the ASPCA Grants for Shelters: Strengthening Shelter Essentials grant funding application; and
2. If awarded, authorize the County Administrative Officer, Sheriff, Undersheriff, and the Sheriff's Deputy Director of Financial and Support Services to accept grant funds and sign any documents required by the ASPCA for participation in the program after review and approval by the County Administrative Office, Risk Management, and County Counsel; and
3. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in email format, Attention: Lucinda Jackson, for submittal to the funding agency.

Attachments: [Staff Report](#)
[Attachment 1 - BOS Resolution](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS (None Scheduled)

H. DEPARTMENTAL REPORTS

Department of Health and Human Services: Behavioral Health

[26-636](#)

1. Behavioral Health Services Act (BHSA) Integrated Plan and Budget for Fiscal Years 2026-2029

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation by the Department of Health and Human Services- Behavioral Health (DHHS-BH) regarding the Behavioral Health Services Act Integrated Plan and Budget for Fiscal Years 2026-2029; and
2. Adopt the attached Behavioral Health Services Act Integrated Plan and budget for Fiscal Years 2026-2029; and
3. Authorize the County Board of Supervisor Chair to sign the Behavioral Health Services Act Integrated Plan Board of Supervisor Certification form; and
4. Authorization for the County Behavioral Health Director, or designee, to submit and make corrections, clarifications and technical changes necessary to the Behavioral Health Services Act Integrated Plan for Fiscal Years 2026-2029 directly to DHCS, provided that the changes do not result in additional material costs to the county, which are subject to County Counsel and Board of Supervisors approval.

Attachments: [Staff Report](#)
[Humboldt County BHSA 2026-2029 Integrated Plan BOS Integrated-Plan-Budget-Template v3 \(final 5.28.26\)](#)
[BHSA Integrated Plan Board of Supervisors Certification Form](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)**J. CLOSED SESSION (See Matters Set for Time Certain)****K. MATTERS SET FOR TIME CERTAIN****Board of Supervisors (Presentation)**[26-552](#)

1. 10:00 AM - Report on the Implementation of Humboldt County's Wildfire County

Coordinator Grant Program

Recommendation: That the Board of Supervisors:
1. Receive a report on the implementation of Humboldt County's Wildfire County Coordinator Grant Program.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)

County Counsel (Closed Session)

[26-632](#)

2. 11:30 A.M. - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases)

[26-657](#)

3. 11:30 A.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

[26-658](#)

4. 11:30 A.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

L. ADJOURNMENT