

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Chair – Third District
NATALIE ARROYO
Vice-Chair – 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 23, 2026

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Supervisor Madrone, seconded by Supervisor Arroyo, to approve consent calendar. The motion carried with the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Aviation26-653

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).

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Board of Supervisors26-427

5. Retirement Resolution for Correctional Sergeant Adam Rossiter

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

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

26-612

6. Retirement Resolution for Jamie Lee Evans

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

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Clerk of the Board26-507

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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).

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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).

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

[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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Public Works26-540

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

[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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

[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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Sheriff26-145

24. Humboldt County Drug Task Force (HCDTF) Memorandum of Understanding

Recommendation: That the Board of Supervisors:

1. Approve the attached HCDTF 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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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.

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

Aye: 3 - Supervisor Rex Bohn, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Michelle Bushnell, and Supervisor Mike Wilson

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)

No reportable actions taken.

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

No reportable actions taken.

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

No reportable actions taken.

L. ADJOURNMENT

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.

Kaleigh Maffei

6/23/2026



MINUTES

Tuesday, June 23, 2026

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 7, 2026, with the vote as shown below.

AYES:	Supervisors:	-- Arroyo, Bohn, Bushnell, and Wilson
NAYS:	Supervisors:	-- None
ABSENT:	Supervisors:	-- Madrone
ABSTAIN:	Supervisors:	-- None


Kaleigh Maffei
Deputy Clerk of the Board


Mike Wilson
Chair of the Board