

BOARD OF SUPERVISORS

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

AGENDA - Final

Tuesday, February 25, 2025

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: 811 2878 7406

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; 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 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**

[25-267](#)

1. Resolution Recognizing Dr. Ruby Bayan

Recommendation: That the Board of Supervisors:
1. Adopt the resolution to recognize Dr. Ruby Bayan.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Resolution Recognizing Dr. Ruby Bayan](#)

[25-273](#)

2. Resolution Authorizing Road Closures for the 53rd Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday, May 4, 2025 from 7:30 a.m. and 2:30 p.m.

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Six Rivers Marathon Road Closure Resolution](#)

[25-281](#)

3. Adjourn in Memory of John Clark

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of John Clark.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Certificate of Adjournment](#)

[25-282](#)

4. Resolution to Honor of the Life and Legacy of Former Assemblymember Patty Berg and Adjourn in Berg's Memory

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and adjourn in memory of former Assemblymember Patty Berg.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Resolution - Patty Berg](#)

[25-285](#)

5. Reappoint Jim Glover to the Humboldt County Human Rights Commission Representing the First District

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

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)

[25-293](#)

6. Proclaim the Week of February 16 through February 22 as Engineer's Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature on the proclamation.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Engineer's Week Proclamation](#)

[25-305](#)

7. Proclaim February 2025 as Grand Jury Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:
1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Grand Jury Awareness Month Proclamation](#)

Clerk of the Board

[25-253](#)

8. Approval of the Action Summary - Meeting of January 28, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of January 28, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - January 28, 2025](#)
[Minute Sheet](#)

[25-254](#)

9. Approval of the Action Summary - Meeting of February 4, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of February 4, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - February 4, 2025](#)
[Minute Sheet](#)

[25-268](#)

10. Approval of the Action Summary - Meeting of February 7, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of February 7, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - February 7, 2025](#)
[Minute Sheet](#)

[25-279](#)

11. Approval of the Action Summary - Meeting of February 11, 2025

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of February 11, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - February 11, 2025](#)
[Minute Sheet](#)

[25-288](#)

12. 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.

Attachments: [Staff Report](#)
[Expense Reports.pdf](#)

County Counsel

[25-228](#)

13. Extension of Extra Help Employment Hours for County Counsel 1100-121 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Authorize the extension of extra-help employment hours for Gabriel Smith to a maximum of one thousand four hundred forty (1,440) hours for fiscal year 2024-25 (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the County Counsel's Office with one (1) fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)

Department of Health and Human Services: Administration

[25-256](#)

14. Approval of an Exception to the Hiring Freeze to Hire Three Full Time Equivalent (FTE) Medical Office Assistant I/II, One FTE Services Support Assistant I/II and One FTE Senior Program Manager-Behavioral Health for the Department of Health & Human Services (DHHS)

Recommendation: That the Board of Supervisors:
1. Provide an exception to the hiring freeze to fill and begin recruitment for

the position of Medical Office Assistant I/II (class 0574A/B, salary range 341/351), Services Support Assistant I/II (class 1137A/B, salary range 341/351) and Senior Program Manager-Behavioral Health (class 0928, salary range 543).

Attachments: [Staff Report](#)

Department of Health and Human Services: Behavioral Health

25-211

15. Application Process for Mental Health Services Act (MHSA) Prevention and Early Intervention Program - Local Implementation Agreements Regarding the Provision of Professional Services Intended to Reduce the Impact of Mental Illness within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve the attached MHSA Prevention and Early Intervention Program - Local Implementation Agreement Application Package; and
2. Authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to utilize application packages that are substantially similar to the attached application package, after review and approval by County Counsel, Risk Management and the County Administrative Office (CAO); and
3. Approve the attached local implementation agreement templates regarding the provision of professional services intended to reduce the impact of mental illness within Humboldt County; and
4. Authorize the DHHS - Behavioral Health Director, or a designee thereof, to execute local implementation agreements that are substantially similar to the attached local implementation agreement templates, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the CAO; and
5. Direct the Clerk of the Board to provide the DHHS - Contract Unit with one fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Application Process for Mental Health Services Act Prevention and Early Intervention Program - FY 25-26 PEI Local Implementation Agreement Request Form](#)
[FY 25-26 PEI Local Implementation Agreement Template \(Non-Tribal Organizations\) Final](#)
[FY 25-26 PEI Local Implementation Agreement Template \(Tribal Organizations\) Final](#)

Department of Health and Human Services: Public Health

25-216

16. Accept Community Grant from Coast Central Credit Union and Supplemental Budget for the Department of Health Human Services (DHHS) - Public Health Maternal Child and Adolescent Health (MCAH) Child Passenger Safety (CPS) Program in the amount of \$9,193 Fiscal Year (FY) 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept a community grant of \$9,193 from Coast Central Credit Union for the DHHS - Public Health MCAH CPS Program; and
2. Approve the attached supplemental budget (Attachment 2) in the amount of \$9,193 for FY 2024-25 for DHHS - Public Health MCAH CPS Program (1175420001) (4/5 Vote Required); and
3. Direct the Clerk of the Board to provide DHHS Contract Unit with one fully executed certified copy of the Board Order related to this item.

Attachments:[Staff Report](#)[Accept Community Grant of \\$9,193 from Coast Central Credit Union and Supplemental Budget f](#)[CCCU Grant Approval Letter - Fall 2024](#)[1175-420001 CCCU Supplemental Budget](#)[25-223](#)

17. Supplemental Budget for the Data Exchange Framework Technical Assistance Grant in the Amount of \$75,000 for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached Supplemental Budget for the Data Exchange Framework Technical Assistance Grant in the amount of \$75,000 for Fiscal Year (FY) 2024-25 for the Department of Health and Human Services - Public Health Administration Budget Unit (1175-400) (4/5 Vote Required); and
2. Direct the Clerk of the Board to return one copy of the certified Board report to the Department of Health and Human Services - Contract Unit.

Attachments:[Staff Report](#)[DxF Sharing Agreement Signatory Grants Application](#)[DxF Grant Program Acknowledgement of TA Grant Terms and Condition](#)[Supplemental Budget in the amount of \\$75,000.00 for Fiscal Year 2024-2025](#)**Planning and Building Department**[25-192](#)

18. Cleaning Up Defaulted Housing Loans

Recommendation:

That the Board of Supervisors:

1. Forgive accrued interest and authorize the Auditor to write off two loans discharged by Bankruptcy Court; and
2. Authorize the Auditor to remove the interest and write off the principle of a lien stripped by Receivership; and
3. Authorize the Auditor to remove the interest and write off the balance of a lien dissolved by foreclosure.

Attachments:[Staff Report](#)[Attachment 1 - S. Burris Court Order Discharge 07-01-2020 PDF](#)[Attachment 2 - J. Coutant Court Order Discharge 04-06-2021](#)[Attachment 3 - J. Adams COURT ORDER 08-30-2024](#)[Attachment 4 - W. Yeater Excess Proceeds Determination](#)

Public Works25-242**19. Storm Damage Repairs to Kneeland Road (F6F060) Post Mile 37.09*****Recommendation:***

That the Board of Supervisors:

1. Approve the attached plans and specifications for the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project; and
2. Find that the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 1, 2025, at 2:00 p.m.

Attachments:

[Staff Report](#)

[Plans Kneeland Rd \(F6F060\) PM 37.09 2025-01-30.pdf](#)

[Special Provisions Kneeland Rd \(F6F060\) PM 37.09 2025-01-30.pdf](#)

25-245**20. Consultant Services Agreement with GHD, Inc. Regarding the Provision of On-Call Design Engineering and/or Environmental Services*****Recommendation:***

That the Board of Supervisors:

1. Approve the selection of GHD, Inc. as the consulting firm to provide on-call design engineering and/or environmental services for the period of February 25, 2025, through February 24, 2030; and
2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with GHD Inc. regarding the provision of on-call design engineering and/or environmental services for the period of February 25, 2025, through February 24, 2030; and
3. Authorize the Public Works Director, or a designee thereof, to execute any and all task orders issued pursuant to the terms and conditions of the attached consultant services agreement with GHD Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with GHD Inc. to the Department of Public Works for further processing.

Attachments:

[Staff Report](#)

[Final Ranking of SOQ's for RFQ No. DPW2024-005 dated January 6, 2025.pdf](#)

[CountyofHumboldt_W37737491.pdf](#)

[Consultant Services Agreement with GHD Inc. rm.pdf](#)

25-251**21. Accept Completed Contracts for Storm Damage Repair to Briceland Thorne Road (F5A010)**

Post Miles 3.08 and 5.67

Recommendation:

That the Board of Supervisors:

1. Accept the completed contracts, including any and all approved change orders, with GR Sundberg, Inc., regarding the construction of Storm Damage Repair to Briceland Thorne Road (F5A010) Post Miles 3.08 and 5.67; and
2. Approve the final claims for payment, totaling Four Hundred Twenty-Five Dollars (\$425), to be submitted by the Engineering Division of the Department of Public Works to the Auditor-Controller's Office, which will bring the total amounts paid to 100% for each contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Executed Project Agreement and Change Orders](#)

[Acceptance Statements](#)

Sheriff

[25-243](#)

22. Approval of an Exception to the Hiring Freeze to Hire 1.0 Full-Time Equivalent (FTE) for the Sheriff's Business Office

Recommendation:

That the Board of Supervisors:

1. Approve an exception to the hiring freeze for 1.0 FTE Administrative Secretary (Class 0164) for fiscal year (FY) 2024-25.

Attachments:

[Staff Report](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors (Closed Session)

[25-265](#)

1. 1:00 PM - Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

County Counsel (Closed Session)[25-230](#)

2. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Yurok Indian Housing Authority v. County of Humboldt, Humboldt County Superior Court Case No. CV2401392

[25-231](#)

3. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of City of Arcata v. Ao Kiriki Ben Tut Malik Silkiss, et al., Humboldt County Superior Court Case No. CV2401719

[25-264](#)

4. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Eric Matilton, Jr. v. County of Humboldt, et al., Case No. 1:25-cv-1168

[25-292](#)

5. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

H. PUBLIC HEARINGS**Aviation**[25-269](#)

1. Public Hearing to Consider Adoption of an Ordinance Amending and Updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments and Transfer from Contingencies and Approval of a Supplemental Budget in the Amount of \$55,876 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Open the public hearing; and
2. Introduce the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments and waive the first reading thereof; and
3. Receive the staff report and public comments; and
4. Approve, and/or modify the decreased and increased fees for the Department of Aviation as shown in the attached 2025 Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments; and
5. Adopt the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments (4/5 Vote Required); and
6. Direct the Clerk of the Board, within fifteen (15) days, to publish a post-adoption summary of the attached ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of

the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b) (1)]; and

7. Approve the attached Request for Budget Transfer from Contingencies (1100-990) and associated Supplemental Budget for the Aviation Capital Projects Budget (3539-170) in the amount of \$55,876.00 for lost revenue due to hangar rate fee adjustments (4/5 Vote Required); and

8. Close the public hearing.

Attachments:[Staff Report](#)[Attachment 1 - Ordinance No. _____.docx](#)[Attachment 2 - 2025 Proposed Department of Aviation Fee Schedule .pdf](#)[Attachment 3 - Post Adoption Summary.docx](#)[Attachment 4 - Notice of Public Hearing.docx](#)[Attachment 5 - Request for Budget Transfer.xls](#)[Attachment 6 - Supplemental Budget \(3530381\).xlsx](#)**Planning and Building Department****25-233**

2. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract (Freshwater Area)

Recommendation:

That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt Resolution forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve (Attachment 1); and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to give notice of the decision to the 2015 Sean O'Day and Kathryn O'Day Family Trust, the Planning and Building Department, and any other interested party.

Attachments:[Staff Report](#)[Attachment 1 - Resolution No. ____ establishing Class A Preserve](#)[Attachment 1A - Resolution No. ____ establishing Class A Preserve Exhibit B \(map\)](#)[Attachment 2 - The 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contra](#)[Attachment 3 - Notice of Merger for Recordation](#)[Attachment 4 - Planning Commission Resolution 24-042](#)**25-234**

3. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract (Ferndale Area)

Recommendation:

That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt Resolution forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve (Attachment 1); and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to give notice of the decision to the 2015 Sean O'Day and Kathryn O'Day Family Trust, the Planning and Building Department, and any other interested parties.

Attachments:[Staff Report](#)[Attachment 1 - Resolution No. _____ establishing Class A Preserve](#)[Attachment 1A - Resolution No. _____ establishing Class A Preserve Exhibit B \(map\)](#)[Attachment 2 - The 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contra](#)[Attachment 3 - Planning Commission Resolution 24-041](#)[25-266](#)

4. Revocation of PLN-11065-CUP, Humboldt Emerald Triangle, LLC, a Conditional Use Permit and Coastal Development Permit for Failure to Pay Measure S Taxes.

Recommendation:

That the Board of Supervisors:

1. Open the public hearing; and
2. Adopt the resolution (Attachment 1) which does the following:
 - a. Find the permit has been exercised contrary to the terms and conditions of approval; and
 - b. Revoke the Conditional Use Permit per Section 312-14 of the Humboldt County Code.
3. Close the public hearing; and
4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party

Attachments:[Staff Report](#)[Attachment 1 - Draft BOS Resolution and Findings PLN-11065](#)[Attachment 2 - 11065-CUP Notice OF Revocation Letter](#)[Attachment 3 - Planning Commission Resolution of Approval](#)[25-274](#)

5. Appeal of Suspension of a Conditional Use Permit and Revocation of a Conditional Use Permit for Cannabis Cultivation

Recommendation:

That the Board of Supervisors:

1. Open the public hearing; and
2. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the permit has been exercised contrary to the terms and conditions of permit approval; and
 - b. Finds the use for which the permit was granted has been conducted as to be a public nuisance; and

c. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.

3. Close the public hearing; and

4. Direct the Clerk of the Board to give notice of the decision to the permit holder, the Planning and Building Department, and any other interested party

Attachments:

[Staff Report](#)

[Attachment 1 - Draft BOS Resolution and Findings PLN-12280-CUP](#)

[Attachment 2 - PC Resolution 21-99 Rockaway Investments 12280 with Conditions of Approval](#)

[Attachment 3A - PLN-12280 Inspection 9.9.22 AnnualComplianceInsp V1 20220916 130844](#)

[Attachment 3B - PLN-12280 Inspection 8.2.23 AnnualComplianceInsp V1 20230829 170420](#)

[Attachment 3C - PLN-12280 Inspection 7.26..24 AnnualComplianceInsp V1 20240809 163603](#)

[Attachment 3D - PLN-12280 Inspection 10.24.24 AnnualComplianceInsp V1 20241025 094800](#)

[Attachment 4 - PLN-12280 Mana Farm Agent Response \(ETA Management Group\)](#)

[Attachment 5 - Letter of Suspension and Permit Revocation PLN-12280](#)

[Attachment 6 - Notice of Public Hearing to Consider Revocation Letter](#)

[Attachment 7 - Photographic Evidence](#)

[Attachment 8 - PLN-12280 CUP Suspension Letter Posting Photos](#)

[Attachment 9 - PLN-12280 Notice of Appeal \[11.15.24\] \(ETA Management Group\)](#)

[Attachment 10 - Kathy Hall, Rockaway Investments - Notice of Violation, North Coast Reginal](#)

[Attachment 11 - Streambed Alteration Agreement – EMPIMS HUM-04338-R1 \(1602\)](#)

[Attachment 12 - State of California Department of Fish and Wildlife Finding Report Nov 19 2024](#)

[Attachment 13 - January 29,2024 response and attachments](#)

I. DEPARTMENTAL REPORTS

Clerk of the Board

[25-287](#)

1. Consider Making Two At-Large Appointments and an Alternate Member Appointment to the Humboldt County Citizen's Advisory Committee on Measure Z Expenditures

Recommendation:

That the Board of Supervisors:

1. Consider making two at-large appointments and one alternate appointment to the Humboldt County Citizen's Advisory Committee on Measure Z Expenditures.

Attachments:

[Staff Report](#)

[Application for Ron Dawson](#)

[Application for Sue Long](#)

[Application for Taylin Titus](#)

County Administrative Office (Presentation)

[25-210](#)

2. Presentation from Volaire Aviation, Inc. Regarding Local Travel Trends at the California Redwood Coast-Humboldt County Airport (ACV)

Recommendation: That the Board of Supervisors:

1. Receive and file the Volaire Aviation, Inc., Passenger Retention and Leakage Study presentation.

Attachments: [Staff Report](#)
[ACV Passenger Retention and Leakage Summary YE2Q24 1-25](#)
[ACV - Leakage and Retention Study YE 2Q 2024 - January 2025 II](#)

Department of Health and Human Services: Behavioral Health (Presentation)

[25-244](#)

3. Presentation on the Department of Health & Human Services-Behavioral Health Branch Budget and Programs

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation from the Department of Health & Human Services, Behavioral Health Branch on its Budget, and Programs.

Attachments: [Staff Report](#)

J. MATTERS INITIATED BY BOARD (None Scheduled)

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

L. ADJOURNMENT