

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, December 9, 2025

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 Bushnell, seconded by Supervisor Madrone, to approve consent calendar. 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

25-1381

1. Appoint Victor Garcia to Represent the Fourth District on the Humboldt County Human Rights Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1390

2. Appoint Connor Gadek to Represent the Second District on the Humboldt County Human Rights Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1395

3. Retirement Resolution for Karen Umberger

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution; and
2. Direct the Clerk of the Board to send the proclamation to the Professional Building, 507 F St., Eureka, Attention: Christine Messinger.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1405

4. Proclaim December 2025 as Human Rights Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1369

5. Letter of Appreciation to Kelly McKittigan for Service on the Humboldt County Fish & Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1378

6. Submittal of Supervisors' Monthly Expense Report for October 2025, 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 Bushnell, seconded by Supervisor Madrone, 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

25-1380

7. Letter of Appreciation to Johannes Becker for Service on the Fortuna Cemetery District

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1391

8. Letter of Appreciation to Phil Grunert for Service on the Humboldt County Fish and Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1393

9. Approval of the Action Summary - Meeting of November 18, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 18, 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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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 Office25-1382

10. Appointment of the Humboldt County Director of Aviation and Approval of an Advanced Salary Step

Recommendation: That the Board of Supervisors:

1. Approve the appointment of Justin Hopman as the Humboldt County Director of Aviation effective Jan. 5, 2026; and
2. Approve an advance salary step placement to Step C.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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 Voters25-1350

11. Supplemental Budget in the Amount of \$839,000 for Elections, 1100140 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Supplemental Budget in the amount of \$839,000 for the Elections budget, 1100140. (4/5 Vote Required)

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1362

12. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County in an Amount Not to Exceed Four Hundred Seventy-Four Thousand Eight Hundred Ninety-Six Dollars and Four Cents (\$478,896.04) for the Period of September 1, 2025 through August 31, 2026

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed Four Hundred Seventy-Four Thousand Eight Hundred Ninety-Six Dollars and Four Cents (\$474,896.04) for the period of September 1, 2025 through August 31, 2026;
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 Redwood Community Action Agency, 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 Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1261

13. Professional Service Agreement with Board of Trustees of the Leland Stanford Junior University (Stanford University), on Behalf of its School of Medicine, Department of Pediatrics, Division of Adolescent Medicine, for the Term of July 1, 2025 through June 30, 2027

Recommendation: That the Board of Supervisors:

1. Approve the attached Professional Service Agreement by and between the County of Humboldt and Stanford University for evaluation support for assessing Stanford REACH Lab's educational programs for fiscal years (FY) 2025-26 through 2026-27;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or a designee there of, to execute the attached Professional Services Agreement by and between the County of Humboldt and Stanford University for FYs 2025-26 through 2026-27;
3. Authorize the 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 with Stanford University, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the DHHS - Public Health Branch with one certified copy of the Board Order pertaining to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1366

14. Accept grant award from Partnership HealthPlan of California in the Amount of \$100,000 for Fiscal Years 2025-26 Through 2027-28

Recommendation: That the Board of Supervisors:

1. Approve the attached Partnership HealthPlan of California Grant Agreement in the amount of \$100,000 for fiscal years (FY) 2025-26 through 2027-28;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Branch Director, or a designee thereof, to execute the attached Partnership HealthPlan of California Grant Agreement for FYs 2025-26 through 2027-28; and
3. Authorize the DHHS - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Partnership HealthPlan of California Grant Agreement after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

Planning and Building Department**25-1399**

15. Authorize Signing and Submitting a Community Development Block Grant (CDBG) Application to the California Department of Housing and Community Development (HCD) for Funding Allocation from the 2025 Notice of Funding Availability (NOFA)

Recommendation: That the Board of Supervisors:

Adopt the attached resolution (Attachment 1) to take the following actions:

1. Authorize application to HCD for the CDBG Program in the amount of \$3,600,000;
2. Authorize and direct the Planning and Building Department Director to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for application to and participation in the CDBG Program, and recordable or nonrecordable contract documents, and any and all subsequent amendments thereto with the State of California for the purposes of the grant; and
3. Direct the Clerk of the Board to return one fully executed, certified copy of the signed resolution to the Planning and Building Department for submission to HCD.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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**25-1396**

16. Memorandum of Understanding between Humboldt County Probation Department and Department of Health and Human Services (DHHS), to Fund 2.0 DHHS Mental Health Clinicians to Perform Work Within the Humboldt Bridges to Success (HBTS) Program in an Estimated Amount of \$593,347 for Fiscal Years 2025-26 and 2026-27

Recommendation: That the Board of Supervisors:

1. Approve and authorize Chief Probation Officer, Coral Sanders, and Humboldt County Health and Human Services Director, Connie Beck, to execute the attached Memorandum of Understanding for the funding of 2.0 full-time equivalent (FTE) Mental Health Clinicians for the Humboldt Bridges to Success (HBTS) program; and
2. Authorize Chief Probation Officer, Coral Sanders, and Humboldt County Health and Human Services Director, Connie Beck, to execute any and all subsequent amendments to the attached Memorandum of Understanding after review and approval by County Counsel, Risk Management, and the County Administrative Office.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

Public Works**25-1365**

17. Approve the Fixed Asset Purchase of Two Peterbilt 567 Trucks for the Public Works Heavy Equipment Budget, 3540330, (4/5 Vote Required)

Recommendation: That the Board of Supervisors

1. Approve the fixed asset purchase of two (2) Peterbilt 567 trucks for the Public Works Heavy Equipment budget, 3540330, for fiscal year (FY) 2025-26. (4/5 Vote Required)

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1379

18. Authorization to Negotiate Terms and Conditions for the Exchange of Real Property Involving a Portion of Assessor Parcel Number 017-032-014 and County-owned Property along Blue Lake Boulevard

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Humboldt County Public Works Director, and designees thereof, to negotiate terms and conditions with Green Diamond Resource Company and any duly authorized agents thereof for an exchange of real property involving a portion of Assessor Parcel Number 017-032-014 and County-owned property along Blue Lake Boulevard.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1385

19. Approve the Consultant Services Agreement with Mark Thomas and Company, Regarding the Provision of Design Engineering and Environmental Services for the Hammond Trail Bridge Project

Recommendation: That the Board of Supervisors:

1. Approve the selection of Mark Thomas and Company, Inc. as the consulting firm to provide design engineering and environmental services for the Hammond Trail Bridge Project;
2. Approve and authorize the Chair of the Board to execute, the attached consultant services agreement with Mark Thomas and Company, Inc. regarding the provision of Design Engineering and Environmental Services;
3. Authorize the Public Works Director, or a designee thereof, to execute amendments to the agreement 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 Mark Thomas and Company, Inc. to the Department of Public Works for further processing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1394

20. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3D010) Post Miles 13.66-13.68 and 16.15

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all approved change orders, with GR Wilcox Enterprises, Inc., regarding the construction of Storm Damage Repair to Mattole Road (F3D010) Post Miles 13.66-13.68 and 16.15;
2. Approve the final claims for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amounts of \$150 for Post Mile 13.66-13.68 and \$150 for Post Mile 16.15, which will bring the total amounts paid to 100% of the contracts; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1422**21. Use of County-Owned Equipment in the 37th Annual Truckers' Christmas Parade**

Recommendation: That the Board of Supervisors:

1. Authorize the Department of Public Works to use county-owned equipment in the 37th Annual Truckers' Christmas Parade on Saturday, Dec. 13, 2025; and
2. Direct the Clerk of the Board to provide the Department of Public Works with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

Sheriff25-1321**22. Resolution for the Off-Highway Motor Vehicle Division Grant Program in the Amount of \$168,412 for Calendar Year 2026**

Recommendation: That the Board of Supervisors:

1. Accept and adopt the Resolution (Attachment 1) authorizing the Chair to sign the Off-Highway Motor Vehicle governing body resolution with the California Department of Parks and Recreation Off-Highway Motor Vehicle Recreation Division for the period of January - December 2026;
2. Authorize the Sheriff, Undersheriff and Deputy Director of Financial and Support Services to execute all the necessary reimbursement claims and future applications, in the name of the County of Humboldt, required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle program;
3. Authorize the Sheriff, Undersheriff and Deputy Director of Deputy Director of Financial and Support Services to execute all the necessary contracts, agreements, and amendments thereto, in the name of the County of Humboldt, and all other documents required by the California Department of Parks and Recreation for participation in the Off-Highway Motor Vehicle program with approval from County Counsel, Risk Management and County Administrative Office; and
4. Direct the Clerk of the Board to return a signed copy of the governing body resolution to the Humboldt County Sheriff's Office, Attention Julie Martin for submittal to funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1327

23. Sheriff's Office Surplus Boat Trailer and Supplemental Budget in the Amount of \$27,000 for the Purchase of Boat Motor (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Declare the following property as surplus:
 - a. Karavan Boat Trailer License Plate #1679400 (FA000002927 AC 09/13/2023);
 2. Authorize the Purchasing Agent to facilitate sale of the boat trailer to the Morro Bay Harbor Department for \$6,000; and
 3. Approve a supplemental budget and establish the fixed asset in the amount of \$27,000 for fiscal year (FY) 2025-26 in the Humboldt County Sheriff's Office (HCSO) Special Services budget 1100-221500 (Attachment 1) (4/5 Vote Required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1328

24. Resolution for the Boating Safety and Enforcement (BS&E) Financial Aid 2026-27 Program

Recommendation: That the Board of Supervisors:

1. Accept and adopt Resolution (Attachment 1) authorizing the Sheriff, Undersheriff or the Sheriff's Deputy Director of Financial & Support Services to sign the application, contract, and reimbursement claims for the Boating Safety and Enforcement Financial Aid Program and authorize the Auditor-Controller or designee to certify the prior year vessel taxes; and
2. Direct the Clerk of the Board to return a signed copy of the resolution to the Humboldt County Sheriff's Office (HCSO), Attention: Julie Martin for submittal to funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1339

25. Sheriff and Probation Appropriation Transfers, Supplemental Budget and Allocation of Program Manager and Program Coordinators for CalAIM Program Implementation (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve appropriation transfers from the Correctional Facility budget 1100-243 in the amount of \$1,396,000 and Juvenile Hall budget 1100-234 in the amount of \$760,000 to the Medical Care budget 1100-490 (Attachment 1) to move their respective budgets for CalAIM PATH funding (4/5 Vote Required);
2. Approve a supplemental budget for the Medical Care budget 1100-490 in the amount of \$535,594 to utilize additional CalAIM PATH funding in Fiscal Year (FY) 2025-26 (Attachment 2) (4/5 Vote Required);
3. Allocate 1.0 Full-Time Equivalent (FTE) Program Manager (M&C, Class 0934, Range 533) for the Medical Care budget 1100-490; and
4. Allocate 2.0 FTE Program Coordinators (AFSCME, Class 1425, Range 451) for the Medical Care budget 1100-490.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1349

26. Donation of Two Sheriff's Office Vehicles to Motor Pool

Recommendation: That the Board of Supervisors:

1. Approve donating a 2025 Dodge Durango (FA0000029581) and 2025 Ford F150 (FA0000029582) purchased by the Opioid Settlement Fund for the Sheriff's Problem Oriented Policing (POP) Program to county Motor Pool for capitalization, maintenance, and insurance purposes.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1371

27. Approval of Memoranda of Understanding Between the Humboldt County Sheriff's Office and the Cities of Arcata, Eureka and Fortuna and Cal Poly Humboldt for SWAT, Crisis Negotiations and Tactical Dispatch Services

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board, Mike Wilson, and Sheriff William Honsal to execute the Memoranda of Understanding (MOUs) between the County of Humboldt, through the Humboldt County Sheriff's Office, and the Cities of Arcata, Eureka and Fortuna, and Cal Poly Humboldt establishing cooperative Special Weapons and Tactics (SWAT), Crisis Negotiation Team (CNT) and Tactical Dispatch operational relationships (Attachments 1-4); and
2. Direct the Clerk of the Board to return fully executed copies to the Sheriff's Office for distribution to participating partner agencies.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

Treasurer/Tax Collector25-1358

28. Resolution of Intention to Issue Tax-Exempt Obligations to Finance Certain County Facilities and Improvements

Recommendation: That the Board of Supervisors:

1. Adopt the attached Resolution of Intention to Issue Tax-Exempt Obligations in an amount not to exceed \$60,000,000 to finance certain county facilities and improvements as described in Exhibit A; and
2. Authorize the Chair of the Board and the Clerk of the Board to execute all necessary documents related to this Resolution.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1361

29. Appointment of Board of Directors - Humboldt County Public Property Leasing Corporation

Recommendation: That the Board of Supervisors:

1. Appoint the following individuals as Directors of the Humboldt County Public Property Leasing Corporation (HCPPLC) effective this date for the 2026 calendar year: Greg Bowen, President; Dan Sweet, Secretary; Bruce Rupp, Treasurer

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1363

30. Delegation of Authority to County Treasurer for Investment Responsibility of County Treasury for 2026

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution (Attachment 1) authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury; and delegating the authority to execute all contracts necessary to the investment and reinvestment of funds in the County Treasury subject to prior review and approval by the County Counsel and Risk Management. This resolution ratifies and approves delegations for 2024 and 2025 and renews the authority for 2026.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

25-1377

31. State of California Standard Agreement Number 117668 between the Franchise Tax Board-Court Ordered Debt (FTB-COD) Collection Program and County of Humboldt, Revenue Recovery

Recommendation: That the Board of Supervisors:

1. Authorize the Treasurer Tax Collector to sign the State of California Standard Agreement Number 117668 between the FTB-COD Collection Program and County of Humboldt, Revenue Recovery.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, 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

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN (CLOSED SESSION)

County Counsel

25-1389

1. 12:00 PM - (CLOSED SESSION) - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Allen Keith Perkins v. Humboldt County Sheriff's Office, et al., Humboldt County Superior Court Case No. CV2501130

With regards to Item G.1, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Allen Keith Perkins v. Humboldt County Sheriff's Office, et al., Humboldt County Superior Court Case No. CV2501130.

25-1425

2. 12:00 PM - (CLOSED SESSION) - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kelley Garrett v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2502569

With regards to Item G.2, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Kelley Garrett v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2502569.

25-1427

3. 12:00 PM - (CLOSED SESSION) - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Raymond Frank Christie v. County of Humboldt, et al., Case No. 1:25-cv-10328-RMI

With regards to Item G.3, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Raymond Frank Christie v. County of Humboldt, et al., Case No. 1:25-cv-10328-RMI.

25-1444

4. 12:00 PM - (CLOSED SESSION) - 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

No reportable actions taken.

H. PUBLIC HEARINGS (NONE SCHEDULED)**I. DEPARTMENTAL REPORTS**Planning and Building Department

25-1367

1. Informational Report on the Process for Suspending and Revoking Cannabis Permits When the Permit is Associated with Delinquent Measure S Excise Taxes

Recommendation: That the Board of Supervisors:

1. Receive the staff report and provide direction to staff as necessary.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to approve staff recommendations and provide direction to staff to do the following:

-All permit holders who have not entered a payment plan and have not paid off their Measure S taxes by December 31 shall be scheduled for revocation. They shall be notified by letter that they are being scheduled for revocation, and then a public hearing shall be legally noticed to schedule revocation; and

-Permit holders which have a payment plan shall pay off their Measure S tax balance in four equal payments due by the end of the year in 2026, 2027, 2028 and 2029. Lack of payment in any year shall warrant suspension of the permit and scheduling the permit for revocation.

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

Sheriff25-1194

2. Adoption and Approval of the Humboldt County Multi-Jurisdiction Hazard Mitigation Plan 2025 Update

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution stating that Humboldt County adopted a Multi-Jurisdiction Hazard Mitigation Plan in 2025 in accordance with the Disaster Mitigation Act of 2000 and that the Hazard Mitigation Plan was incorporated by reference into the Humboldt County General Plan Safety Element (Attachment 1);
2. Direct the Clerk of the board to transmit a copy of the resolution to the Sheriff's Office of Emergency Services to be included in the final Federal Emergency Management Agency (FEMA) approval of the plan;
3. Authorize staff to make non-policy related changes to the plan if requested per FEMA plan approval review;
4. Authorize staff to apply for the Pre-Disaster Mitigation (PDM) grant program and Hazard Mitigation Grant Program (HMPG) to secure funds to implement projects identified in the Humboldt Operational Area Hazard Mitigation Plan; and
5. Receive presentation.

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

Aye: 3 - Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 2 - Supervisor Rex Bohn, and Supervisor Mike Wilson

County Administrative Office**25-1355**

3. Board Meetings - Calendar Year 2026, Recognition of December 24, 2025 as a County Holiday for all Bargaining Groups and Other Considerations

Recommendation: That the Board of Supervisors:

1. Cancel Board meetings on the following dates in calendar year 2026;
 - * Tuesday, Jan. 20, 2026 (following a county holiday on Jan. 19, 2026)
 - * Tuesday, Feb. 17, 2026 (following a county holiday on Feb. 16, 2026)
 - * Tuesday Feb. 24, 2026 (NACo Legislative Conference)
 - * Tuesday Mar. 31, 2026 (county holiday and 5th Tuesday)
 - * Tuesday May 5, 2026 (Western Interstate Region Conference)
 - * Tuesday, May 19, 2026 (Pacific Offshore Wind conference and CSAC Legislative Conference)
 - * Tuesday, May 26, 2026 (following a county holiday on May 25, 2026)
 - * Tuesday, June 30, 2026 (5th Tuesday)
 - * Tuesday, July 21, 2026 (NACo Annual Conference)
 - * Tuesday, Aug. 4, 2026 (Board break)
 - * Tuesday, Aug. 11, 2026 (Board break)
 - * Tuesday, Sep. 8, 2026 (following a county holiday on Sep. 7, 2026)
 - * Tuesday, Sep. 22, 2026 (RCRC annual conference)
 - * Tuesday, Sep. 29, 2026 (5th Tuesday)
 - * Tuesday, Oct. 13, 2026 (following All Hands Training Day on Oct. 12, 2026)
 - * Tuesday, Nov. 24, 2026 (Thanksgiving holiday)
 - * Tuesday, Dec. 1, 2026 (CSAC annual conference)
 - * Tuesday, Dec. 22, 2026 (Board break)
 - * Tuesday, Dec. 29, 2026 (Board break and 5th Tuesday);
2. Approve a paid County Holiday of Dec. 24, 2025, for all bargaining groups; and
3. Direct the Clerk of the Board to notify all county departments of these cancelled meetings.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to approve staff recommendations with modifications as discussed, reflecting the removal of the April 7 and July 28 meetings and the addition of an August 11 full-day meeting and a May 19 half-day meeting and to direct staff to return with modifications to county ordinance declaring the 5th Tuesday as a dark day.

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

25-1353

4. Consider Entering into a Property Tax Sharing Agreement or Provide a General Fund Allocation to the Humboldt Community Services District (HCSD) to Support Infrastructure Improvements at the North McKay Ranch Subdivision

Recommendation: That the Board of Supervisors:

1. Adopt one of the following:
 - a. A resolution on behalf of the Board and all affected special districts agreeing that no property tax revenue will be exchanged; or
 - b. A resolution on behalf of the Board and all affected special districts agreeing to the exchange of property tax revenue as requested by HCSD.
2. Provide direction to staff to return with a future item to allocate General Fund revenue to the HCSD.

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, to approve the resolution adopting Option A and authorize a general fund contribution of \$1,000 per year, with such contribution to commence only upon the related infrastructure project breaking ground, and provided that such commencement occurs within ten (10) years of this approval.

The motion carried by the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 2 - Supervisor Michelle Bushnell, and Supervisor Steve Madrone

25-1298

5. Humboldt County Offshore Wind Community Engagement Mapping, Workforce and Supply Chain Assessments and Strategic Recommendations

Recommendation: That the Board of Supervisors:

1. Receive a presentation on the Humboldt County Offshore Wind Community Engagement Mapping, Workforce and Supply Chain Assessments and Strategic Recommendations (Attachments 1 through 4);
2. Accept the attached assessments (Attachments 1-3); and
3. Adopt the strategic recommendations (Attachment 4) as Humboldt County's Offshore Wind Workforce and Supply Chain Roadmap.

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

J. MATTERS INITIATED BY BOARD (NONE SCHEDULED)**K. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)****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

12/9/2025



MINUTES

Tuesday, December 9, 2025

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, January 6, 2026, with the vote as shown below.

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

A blue ink signature of the name Kaleigh Maffei.

Kaleigh Maffei
Deputy Clerk of the Board

A blue ink signature of the name Mike Wilson.

Mike Wilson
Chair of the Board