

**BOARD OF SUPERVISORS**

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TRACY DAMICO  
Clerk of the Board

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

**AGENDA - Final**

**Tuesday, November 4, 2025**

**9:00 AM**

**Regular Meeting - Hybrid**

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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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto: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: 838 9037 9913

**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 in person or submit your comment in writing in advance of the meeting.**

#### **Zoom Public Comment:**

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

#### **Email Public Comment:**

To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto: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**

[25-1219](#)

1. Veterans Day Proclamation, Operation Green Light for Veterans

***Recommendation:*** That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached proclamation.

***Sponsors:*** Supervisor Arroyo

***Attachments:*** [Staff Report](#)  
[Veterans Day Proclamation](#)

[25-1280](#)

2. Letter of Support for Southern Humboldt Community Healthcare District's New Hospital and Clinic Project

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Support; and
2. Direct the Clerk of the Board to email the executed letter to CBrown@shchd.org.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Letter of Support](#)  
[Executed - Letter of Support](#)

### **Clerk of the Board**

[25-1292](#)

3. Approval of the Action Summary - Meeting of October 20, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 20, 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 - October 20, 2025](#)  
[Minute Sheet](#)  
[Executed Action Summary - October 20, 2025](#)

[25-1300](#)

4. Approval of the Action Summary - Meeting of October 21, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 21, 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 - October 21, 2025](#)  
[Minute Sheet](#)  
[Executed Action Summary - October 21, 2025](#)

[25-1309](#)

5. Approval of the Action Summary - Meeting of October 28, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 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 - October 28, 2025](#)

[Minute Sheet](#)

[Executed Action Summary - October 28, 2025](#)

**Department of Health and Human Services: Social Services**

[25-1222](#)

6. Resolution Authorizing the Acceptance of Funding Made Available to the County of Humboldt through the California Department of Housing and Community Development's Transitional Housing Program in the Amount of \$259,792 and Housing Navigation and Maintenance Program in the Amount of \$77,912

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services Director, or a designee thereof, to accept funding made available through the California Department of Housing and Community Development's Transitional Housing Program in the Amount of \$259,792 and Housing Navigation and Maintenance Program in the Amount of \$77,912; and
2. Direct the Clerk of the Board to return one fully executed certified copy of the attached resolution to the Department of Health and Human Services - Child Welfare Services for submission to the California Department of Housing and Community Development.

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

[Resolution Authorizing the Acceptance of Funding Made Available to](#)

[HCD THP R7 HNMP R4 Allocation Acceptance Form - Signed](#)

[GovTIN THP R7 HNMP R4 FY 25-26 2025.09.09 - Signed](#)

[Resolution No. 25-160](#)

[25-1243](#)

7. Professional Services Agreement with Accurate Drug Testing Services Regarding the Provision of Drug, Alcohol and Deoxyribonucleic Acid Collection, Screening and Confirmation Services in an Amount Not to Exceed \$100,000 for the Period of July 1, 2025 through June 30, 2027

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Accurate Drug Testing Services regarding the provision of drug, alcohol and deoxyribonucleic acid collection, screening and confirmation services in an amount not to exceed \$100,000 for the period of July 1, 2025, through June 30, 2027; and
2. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Accurate Drug Testing Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Accurate Drug Testing DHHS - Contract Unit for further processing.

**Attachments:**

[Staff Report](#)

[Professional Services Agreement with Accurate Drug Testing Services Executed - Professional Services Agreement with Accurate Drug Testi](#)

[25-1245](#)

8. California Center for Rural Policy Assessment of the Humboldt County Child Welfare Services Office of the Ombudsperson

**Recommendation:** That the Board of Supervisors:

1. Receive and file the Assessment of the Office of the Ombudsperson - Humboldt County Child Welfare Services (CWS) that was prepared by the California Center for Rural Policy (CCRP); and
2. Receive and file CWS' Implementation Plan in Response to CCRP Assessment of the Child Welfare Services Office of the Ombudsperson; and
3. Approve CWS' Implementation Plan in Response to CCRP

Assessment of the CWS Office of the Ombudsperson Report.

**Attachments:**

[Staff Report](#)

[California Center for Rural Policy \(CCRP\) Assessment of the Humboldt](#)

[CWS Response to CCRP Ombuds Office Assessment](#)

**Human Resources**

[25-1162](#)

9. Adoption of Amended Classification Specifications and Salary Ranges for the Public Works Department

**Recommendation:** That the Board of Supervisors:

1. Adopt the amended classification specification (Attachment 1) for Boat Operator I/II (classification # 0431A/B) into the classification system effective the pay period following board approval;
2. Approve the revised salary range for Boat Operator I/II (classification # 0431A/B), from salary range 357/371 to salary range 385/405, effective the pay period following board approval;
3. Abolish the Senior Boat Operator classification (classification # 0441) from the classification system effective the pay period following board approval;
4. Abolish the Senior Road Maintenance Worker classification (classification # 0216) from the classification system effective the pay period following board approval;
5. Approve the revised salary range for Bridge Crew Supervisor (classification # 0205), from salary range 435 to salary range 463, effective the pay period following board approval;
6. Adopt the amended classification specification (Attachment 2) for Bridge Maintenance Worker (classification # 0229) into the classification system effective the pay period following board approval;
7. Approve the revised salary range for Bridge Maintenance Worker (classification # 0229), from salary range 385 to salary range 433, effective the pay period following board approval;
8. Adopt the amended and retitled classification specification (Attachment 3) from Equipment Mechanic I/II to Heavy

Equipment Technician I/II (classification # 0224A/B) into the classification system effective the pay period following board approval;

9. Approve the revised salary range for the retitled classification of Heavy Equipment Technician I/II (classification # 0224A/B), from salary range 382/402 to salary range 421/441, effective the pay period following board approval;

10. Adopt the amended and retitled classification specification (Attachment 4) from Construction Projects Manager (classification # 0206) to Capital Projects Architect I/II (classification # 0206A/B) into the classification system effective the pay period following board approval;

11. Approve the revised salary range for the retitled classification of Capital Projects Architect I/II (classification # 0206A/B), from salary range 529 to salary range 559/579, effective the pay period following board approval;

12. Adopt the amended and retitled classification specification (Attachment 5) from Deputy Public Works Director - Facilities Management to County Architect (classification # 0200) into the classification system effective the pay period following board approval;

13. Approve the revised salary range for the retitled classification of County Architect (classification # 0200), from salary range 542 to salary range 609, effective the pay period following board approval;

14. Adopt the amended classification specification (Attachment 6) for Construction Project Coordinator I/II (classification # 0664A/B) into the classification system effective the pay period following board approval;

15. Approve the revised salary range for Heavy Equipment Maintenance Supervisor (classification # 0213), from salary range 441 to salary range 471, effective the pay period following board approval;

16. Approve the revised salary range for Equipment Superintendent (classification # 0202), from salary range 483 to salary range 501, effective the pay period following board

approval;

17. Approve the revised salary range for Road Superintendent (classification # 0201), from salary range 478 to salary range 501, effective the pay period following board approval;
18. Approve the revised salary range for Roads Division Manager (classification # 0210), from salary range 521 to salary range 531, effective the pay period following board approval;
19. Place Jake Johnson into the Capital Projects Architect II classification at Step E, effective the pay period following board approval;
20. Adopt the Compensation Schedule effective November 9, 2025 (Attachment 7);
21. Adopt the Resolution (Attachment 8) approving the amendment of the 2025-2026 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees; and
22. Adopt the Resolution (Attachment 9) approving the amendment of the 2022-2024 Compensation Plan for Designated Management and Confidential Employees.

**Attachments:**

[Staff Report](#)  
[Boat Operator I-II](#)  
[Bridge Maintenance Worker](#)  
[Heavy Equipment Technician I-II](#)  
[Capital Projects Architect I-II](#)  
[County Architect](#)  
[Construction Project Coordinator I-II](#)  
[2025-10-26 Compensation Schedule](#)  
[AFSCME Resolution](#)  
[MC Resolution](#)  
[Resolution No. 25-161](#)  
[Resolution No. 25-162](#)

**Libraries**[25-1206](#)

10. Memorandum of Understanding for Provision of Library Services in Trinity County pursuant to California Education Code Section 19140

**Recommendation:** That the Board of Supervisors:

1. Approve the attached Memorandum of Understanding for Provision of Library Services in Trinity County pursuant to California Education Code Section 19140; and
2. Authorize the Board Chair and Director of Library Services to sign the Memorandum of Understanding; and
3. Authorize the Director of Library Services to sign all amendments, extensions, revisions, or termination of the Memorandum of Understanding upon approval by the County Administrative Office, County Counsel, and Risk Management; and
4. Direct the Clerk of the Board to provide the Director of Library Services with three executed copies of the Memorandum of Understanding.

**Attachments:**[Staff Report](#)[ATTACHMENT 1- Memorandum of Understanding Library between](#)[ATTACHMENT 2 Trinity County Library Director Letter May 2025.pdf](#)[Executed - Memorandum of Understanding Library between County](#)**Planning and Building Department**[25-1232](#)

11. Modify Previously Adopted Resolutions to Correctly Reflect the Required Board of Supervisors' Actions for the Following Coastal Ordinances (Tiny House Villages, Emergency Housing Villages, Commercial Residential, Zoning Updates, Supportive and Transitional Housing, Emergency Shelters, And Outdoor Lighting) to Submit to California Coastal Commission for Certification in Accordance with Public Resources Code 30510 & 30514

**Recommendation:** That the Board of Supervisors:

1. Adopt the following corrected resolutions for Tiny House Village Ordinance, Emergency Housing Village Ordinance, Commercial Residential Ordinance, Zoning Updates Ordinance, Supportive and Transitional Housing Ordinance, Emergency Shelter Ordinance, and Outdoor Lighting Ordinance; and
2. Direct Planning and Building Department staff to transmit the following coastal ordinances (Tiny House Village Ordinance, Emergency Housing Village Ordinance, Commercial Residential Ordinance, Zoning Updates Ordinance, Supportive and

Transitional Housing Ordinance, Emergency Shelter Ordinance, and Outdoor Lighting Ordinance), including all necessary supporting documentation, to the California Coastal Commission as an amendment to the certified Local Coastal Program for their review and certification in accordance with Public Resources Code Section 30514.

**Attachments:**[Staff Report](#)[Attachment 1a - Tiny House Village Ordinance Resolution](#)[Attachment 1b - Emergency Housing Village Ordinance Resolution](#)[Attachment 1c - Commercial Residential Ordinance Resolution](#)[Attachment 1d - Zoning Updates Ordinance Resolution](#)[Attachment 1e - Supportive and Transitional Housing Ordinance Resolution](#)[Attachment 1f - Emergency Shelter Ordinance Resolution](#)[Attachment 1g - Coastal Outdoor Lighting Ordinance Resolution](#)[Resolution No. 25-163](#)[Resolution No. 25-164](#)[Resolution No. 25-165](#)[Resolution No. 25-166](#)[Resolution No. 25-167](#)[Resolution No. 25-168](#)[Resolution No. 25-169](#)**Public Works**[25-1241](#)**12. Award Authorization for Redway Transfer Station Improvements****Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Redway Transfer Station Improvements Project; and
2. Award the project agreement to GR Sundberg, Inc., for the total amount of \$1,983,808.10; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amount of \$111,690; and
5. 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](#)

[Bid Results for the Redway Transfer Station Improvements Project](#)

[Construction Agreement for the Redway Transfer Station Improveme](#)

[25-1246](#)

**13. Storm Damage Repair on Palmer Boulevard (3H065) Post Mile 0.33**

**Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project; and
2. Find that the Palmer Boulevard (3H065) Post Mile 0.33 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 Palmer Boulevard (3H065) Post Mile 0.33 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Dec. 16, 2025, at 2:00 p.m.

**Attachments:**

[Staff Report](#)

[Plans for Palmer Blvd PM 0.33.pdf](#)

[Special Provisions for Palmer Blvd PM 0.33.pdf](#)

[Notice to Bidders for Palmer Blvd \(3H065\) PM 0.33.pdf](#)

[25-1247](#)

**14. Renewal of Consultant Services Agreement with PACE Engineering, Inc. Regarding Provisions of Electrical Engineering Services for the Courthouse Transformers Replacement Project #170239**

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Public Works Director to execute, the attached consultant services agreement with PACE Engineering, Inc. regarding the provision of electrical engineering services for the Courthouse Transformers Replacement Project; and
2. Authorize the Public Works Director, or a designee thereof, to

execute any and all subsequent amendments to the attached consultant services agreement with PACE Engineering, Inc. after review and approval by County Counsel, Risk Management, and the County Administrative Office

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

[170239-Courthouse Transformers-PACEcontAgreement f1](#)

[25-1256](#)

**15.** Accept Completed Contract for Storm Damage Repair to Bell Springs Road (8A010)  
Post Miles 2.20 and 4.96

**Recommendation:** That the Board of Supervisors:

1. Accept the completed contracts, including all approved change orders, with Van Meter Logging, Inc., regarding the construction of Storm Damage Repair to Bell Springs Road (8A010) Post Miles 2.20 and 4.96; and
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 \$100 for Post Mile 2.20 and \$100 for Post Mile 4.96, 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.

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

[Executed Project Agreement and Change Orders](#)

[Acceptance Statements](#)

## **E. ITEMS PULLED FROM CONSENT**

## **F. PUBLIC COMMENT ON NON-AGENDA ITEMS**

[25-1457](#)

Public Comment on Non Agenda Items

**Attachments:** [Public Comment on Non Agenda Items](#)

## **G. MATTERS SET FOR TIME CERTAIN**

**Board of Supervisors (Closed Session)**

25-1299

1. 1:00 P.M. - 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

25-1326

2. 1:00 P.M. - Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in one potential case

**Attachments:** [Harland Law Firm Kramer Exec Summary](#)  
[2025-10-20 Letter to LCW](#)

**County Counsel (Closed Session)**25-1290

3. 1:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Citizens Protecting Humboldt Bay v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201594

**Human Resources (Departmental)**25-1192

4. 1:30 P.M. - Sustained Finding of Violation of the Board of Supervisors Code of Conduct

**Recommendation:** That the Board of Supervisors:

1. Receive, file, and discuss the attached executive summary of sustained findings of violations of the Board of Supervisors Code of Conduct as required; and
2. Consider public censure of 2nd District Supervisor Michelle Bushnell.

**Attachments:** [Staff Report](#)  
[Executive Summary](#)

**Board of Supervisors (Matters Initiated By Board)**

[25-1323](#)

5. 1:30 P.M. - Consider Additional Mitigating Actions to Address Supervisor Bushnell's Conduct

**Recommendation:** That the Board of Supervisors:

1. Consider removal as Board Chair; and
2. Consider removal from Boards, Commissions and Ad Hoc assignments; and
3. Consider referral of the matter to the Grand Jury to review Supervisor Bushnell's conduct and to provide recommendations on changes to be considered for the Board of Supervisor's Code of Conduct; and
4. Appoint two members of the Board of Supervisors to draft a correspondence to the Grand Jury; and
5. Take other actions as necessary.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[Code of Conduct](#)  
[Harassment Policy](#)  
[Boards, Commissions and Ad Hoc Assignments](#)

**H. PUBLIC HEARINGS**

**Planning and Building Department**

[25-1215](#)

1. Amendments to the Inland and Coastal Zoning Regulations to Amend Sections 313-111 and 314-112 to Update the Density Bonus Regulations consistent with Current State Requirements Established Within California Government Code Section 65915 and 65915.5. Additional Changes Are Made to Amend the Definitions in Sections 313-136 Through 313-157 and Sections 314-136 Through 314-157 in Order to Maintain Consistency with the Government Code and Between the Inland and Coastal Regulations

**Recommendation:** That the Board of Supervisors:

1. Adopt the resolutions (Attachments 1 and 2) which do the following:
  - a. Find the amendments to the Zoning Regulations are exempt from CEQA pursuant to Section 15061(b)(3) of the state CEQA Guidelines (common sense exemption), and that the coastal version is exempt from CEQA pursuant to Section 15265 (adoption of coastal plans and programs); and
  - b. Find the amendments to the Density Bonus Ordinance comply with the General Plan, local coastal program, and Coastal Act; and
  - c. Find the amendments to the Density Bonus Ordinance are in the public interest; and
  - d. Find the amendments to the Density Bonus Ordinance are consistent with the purpose of the ordinance; and
2. Adopt the ordinance amending Title III, Division 1, Chapter 4 of Humboldt County Code, Sections 314-112, 314-136 through 314-157 (Attachment 3.A., Inland); and
3. Adopt the ordinance amending Title III, Division 1, Chapter 3 of Humboldt County Code, Sections 313-111, 313-136 through 313-157 (Attachment 3.B., Coastal)
4. Direct the Clerk of the Board to publish a post-adoption summary of the Inland Amendments to the Density Bonus Ordinance within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those supervisors voting for and against the ordinance.

**Attachments:**

[Staff Report](#)  
[Attachment 1 - Draft Inland Resolution](#)  
[Attachment 2 - Draft Coastal Resolution](#)  
[Attachment 3.A - Inland Ordinance No.](#)  
[Attachment 3.B - Coastal Ordinance No.](#)  
[Attachment 4 - Inland Post-Adoption Summary](#)  
[Attachment 5 - PC Resolution 25-053](#)  
[Resolution No. 25-170](#)  
[Resolution No. 25-171](#)  
[Ordinance 2776](#)  
[Ordinance 2777](#)

**I. DEPARTMENTAL REPORTS*****Clerk of the Board*****25-1257**

1. Report on the Humboldt County Human Rights Commission

***Recommendation:*** That the Board of Supervisors:

1. Receive and file the report; and
2. Take appropriate action as directed by the Board.

**Attachments:**

[Staff Report](#)  
[Ordinance 530](#)  
[Ordinance 572](#)  
[Ordinance 663](#)  
[Ordinance 1023](#)  
[Ordinance 1444](#)  
[Ordinance 2177](#)  
[Ordinance 2294](#)  
[Humboldt County Code - Chapter 8, Page 41](#)

**J. MATTERS INITIATED BY BOARD*****Board of Supervisors*****25-1270**

1. Consider the Creation of an Ordinance for Banning Overnight Camping on Humboldt County Owned Properties

***Recommendation:*** That the Board of Supervisors:

1. Hear the report on the status of camping on county owned

properties from Public Works Director Tom Mattson and Humboldt County Sheriff William Honsal; and

2. Direct staff to initial a draft ordinance to return at future date; and
3. Take other action as needed.

***Sponsors:*** Supervisor Bushnell

***Attachments:*** [Staff Report](#)  
[Public Comment on J.1](#)

**K. CLOSED SESSION (See Matters Set For Time Certain)**

**L. ADJOURNMENT**