

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, October 3, 2023

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 Humboldt County Courthouse 4th Street entrances will be closed Monday, August 7, 2023, and are scheduled to reopen to normal business hours on Monday, September 11, 2023. The 5th Street entrance to the courthouse will remain open. Accessible parking is available on the 5th Street side of the Courthouse.

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 814 7061 2896

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 2 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

Auditor/Controller

[23-1272](#)

- 1. Fiscal Year 2023-2024 Appropriations Limit**

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution establishing the fiscal year 2023-2024 appropriations limit for the County of Humboldt;
 2. Adopt the attached resolution establishing the fiscal year 2023-2024 appropriations limit for various special districts governed by the Humboldt County Board of Supervisors; and
 3. Direct the Clerk of the Board to return fully executed certified copies of the attached resolutions to the Humboldt County Auditor-Controller's Office.

- Attachments:** [Staff Report](#)
[Attachment A Gann Appropriations Limit Calculations](#)
[Resolution Gann Limit 23-24 County](#)
[Resolution Gann Limit Special Districts](#)

Board of Supervisors

[23-1240](#)

2. Proclaim October 2023 as Breast Cancer Awareness Month in Humboldt County (Supervisor Michelle Bushnell)

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

- Attachments:** [Staff Report](#)
[Proclamation.pdf](#)

[23-1266](#)

3. North Coast Stand Down Resolution (Supervisor Rex Bohn)

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution honoring the North Coast Stand Down.

- Attachments:** [Staff Report](#)
[North Coast Stand Down Resolution.pdf](#)

[23-1285](#)

4. Proclaim the Year of Rotary in Celebration of the Centennial of Rotary Club of Eureka (Supervisor Natalie Arroyo)

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

- Attachments:** [Staff Report](#)
[Rotary of Eureka.pdf](#)

[23-1306](#)

5. Ageism Awareness Day Proclamation (Supervisor Steve Madrone)

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

Attachments: [Staff Report](#)
[Proclamation \(3\).pdf](#)

[23-1317](#)

6. Retirement Resolution for Ronda Wittenberg (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors:
1. Adopt the Retirement Resolution.

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

[23-1329](#)

7. Appoint Lance Morton to the Humboldt County Human Rights Commission (HRC) Representing District 2 (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[Human Rights Commission Roster as of 100323.pdf](#)

Child Support Services

[23-1312](#)

8. Year-End Supplemental Budget for Fiscal Year (FY) 2022-23 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget to cover overdrafts in the North Coast Regional Department of Child Support Services (NCRDCSS) budget (1380206) for FY 2022-23 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Year End Supplemental .xlsx](#)

Clerk of the Board

[23-1302](#)

9. Quarterly Report of Current and Projected Vacancies on Humboldt County Board of Supervisors

Appointed Boards, Commissions, and Committees.

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

Attachments: [Staff Report](#)
[Appointment Vacancies 100323.pdf](#)
[23-1339](#)

10. Approval of the Action Summary - Meeting of September 26, 2023

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of September 26, 2023, 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 - September 26, 2023.pdf](#)
[Minute Sheet.docx](#)
[Executed Action Summary - September 26, 2023.pdf](#)

County Administrative Office

[23-1114](#)

11. Bid Award Authorization and Supplemental Budget for the Auditor-Controller's Office Tenant Improvement Project, Project Number 2023-101 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for the Auditor-Controller's Office Tenant Improvement Project, Project Number 2023-101;
2. Award the Auditor-Controller's Office Tenant Improvement Project to Adams Commercial General Contracting, Inc. in the amount of Seven Hundred Nine Thousand Six Hundred Forty Dollars (\$709,640);
3. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute a project agreement with Adams Commercial General Contracting, Inc., that is substantially similar to the sample construction agreement attached hereto, after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Authorize the Purchasing Agent to execute contract change orders up to the amount of Forty-Seven Thousand Nine Hundred Eighty-Two Dollars (\$47,982); and
5. Approve the attached supplemental budget in the amount of One Hundred Forty-Three Thousand Four Hundred Twenty-Two Dollars (\$143,422) (4/5 Vote Required).

Attachments: [Staff Report](#)
 [Bid Results](#)
 [Construction Agreement](#)
 [Supplemental Budget Transfer](#)

[23-1118](#)

12. Bid Authorization for the Ferndale Veterans Hall Americans with Disabilities Act Modification Project, Project Number 2022-802

Recommendation: That the Board of Supervisors:

1. Receive and approve the attached plans and specifications for Ferndale Veterans Hall Americans with Disabilities Act Modification Project, Project Number 2022-802; and
2. Authorize the Clerk of the Board to advertise the above-referenced project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Oct. 31, 2023 at 2 p.m.

Attachments: [Staff Report](#)
 [Attachment 1- Architectual Drawings](#)
 [Attachment 2- Lead Specification Manual](#)

[23-1346](#)

13. Supplemental Budget in the Amount of \$132,000 for Fiscal Year 2022-23 for Economic Development Promotion

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$132,000 for the Economic Development Budget Unit (1100-181).

Attachments: [Staff Report](#)
 [Supplemental Budget TOT.xlsx](#)

County Clerk/Recorder/Registrar of Voters

[23-1294](#)

14. Resolution Authorizing the County Clerk, Recorder and Registrar of Voters, or their Designee, to Execute Facility Use Agreements for County Elections

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. ____ (Attachment 1);
2. Authorize County Clerk, Recorder and Registrar of Voters, or their designee, to execute future facility use agreements for the purpose of facilitating elections in the County of Humboldt for the next three years.

Attachments: [Staff Report](#)
[Attachment 1 - Resolution.docx](#)
[Resolution No. 23-135.pdf](#)

Department of Health and Human Services: Public Health

[23-1227](#)

15. Public Health Fiscal Year (FY) 2022-23 Home Visiting Program Supplemental Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$46,750 for FY 2022-23 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 426001 (Requires 4/5 Vote).

Attachments: [Staff Report](#)
[1175-426001 HVP Supplemental Budget FY 22-23](#)

[23-1236](#)

16. Public Health Fiscal Year (FY) 2022-23 Land Use Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$97,350 for FY 2022-23 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 486 (Requires 4/5 Vote).

Attachments: [Staff Report](#)
[Public Health Fiscal Year \(FY\) 2022-2023 Land Use Budget \(Requires 4/5 Vote\)](#)

[23-1237](#)

17. Public Health Fiscal Year (FY) 2022-23 Environmental Health Consumer Protection Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$68,950 for FY 2022-23 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 406 (Requires 4/5 Vote).

Attachments: [Staff Report](#)
[Public Health Fiscal Year \(FY\) 2022-2023 Environmental Health Consumer Protection](#)

[23-1238](#)

18. Public Health Fiscal Year (FY) 2022-23 Public Health Emergency Preparedness (PHEP) Lab Supplemental Budget (Requires 4/5 Vote)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of \$38,135 for FY 2022-23
Department of Health and Human Services (DHHS) - Public Health Fund 1175, Budget Unit 455001 (Requires 4/5 Vote).

Attachments: [Staff Report](#)
[Public Health Fiscal Year \(FY\) 2022-2023 Public Health Emergency Preparedness 23-1301](#)

19. Annual Certification of Compliance for the Child Health Disability Prevention and Health Care Program for Children in Foster Care Programs for Fiscal Year 2023-2024

Recommendation: That the Board of Supervisors:
1. Authorize the Chair of the Board to execute the attached certification statements for the Child Health and Disability Prevention and Health Care Program for Children in Foster Care; and
2. Direct the Clerk of the Board to return the two (2) fully executed original copies of the attached certification statements to the Department of Health and Human Services - Public Health Administration for submission to the California Department of Health Care Services.

Attachments: [Staff Report](#)
[Annual Certification of Compliance for the Child Health Disability Prevention Program](#)
[Annual Certification of Compliance for the Health Care Program for Children in Foster Care](#)
[Executed Health Care Program for Children in Foster Care.pdf](#)
[Executed Certification Child Health and Disability .pdf](#)

Department of Health and Human Services: Social Services

[23-1308](#)

20. Fiscal Year 2022-23 Year End Supplemental Budget for Social Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the supplemental budget for Public Guardian, Fund 1160 Budget Unit 273 (4/5 vote required), and
2. Approve the supplemental budget for Temporary Assistance for Needy Families, Fund 1110 Budget Unit 517 (4/5 vote required).

Attachments: [Staff Report](#)
[Fiscal Year 2022-23 Year End Supplemental Budget for Social Services and onet](#)
[Fiscal Year 2022-23 Year End Supplemental Budget for Social Services and onet](#)

Human Resources

[23-1254](#)

21. Adoption of the Amended and Job Specifications for Social Worker IV A-D (MSS).

Recommendation: That the Board of Supervisors:

1. Adopt the amended job specification of Social Worker IV A-D (MSS) (class 0707A/B/C/D, salary range 459/469/479/489) (attachment #1) effective immediately following board adoption.

Attachments:

[Staff Report](#)

[Humboldt County Social Worker IV A-D Job Classification Specification \(MSS\)](#)

Probation

[23-1207](#)

22. Request for Proposal 2023-01 Award, and Professional Services Agreement with Track Group, Inc. for Electronic Monitoring Services

Recommendation: That the Board of Supervisors:

1. Accept the recommendation of the selection committee for Request for Proposal 2023-01 for electronic monitoring services in Humboldt County Probation
2. Approve the attached professional services agreement with Track Group Inc. for electronic monitoring services

Attachments:

[Staff Report](#)

[HCPD EM RFP letter of intent.pdf](#)

[County-of-Humboldt- Track-Group,-In 23-24-GL,-Auto 9-20-2023 157799317](#)

[Pages from POL 2023_03_31, Great American GL, 10.pdf](#)

[County of Humboldt Track Group 23-24 through 25-26 - Signed by TG_RM.pdf](#)

Public Works

[23-202](#)

23. Lease Agreement with Slack and Winzler Properties, LLC. (LESSOR) Regarding the Use of Office Space located at 1211 Fifth Street, 1215 Fifth Street and 433 M Street, Eureka, California.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board Chair to execute, the attached lease agreement with Slack and Winzler Properties, LLC regarding the use of office space located at 1211 Fifth Street, 1215 Fifth Street and 433 M Street, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached lease agreement with Slack and Winzler Properties, LLC to the Department of Public Works - Real Property for further processing.

Attachments: [Staff Report](#)
[Landlord Executed Lease](#)
[Exhibit C - Identified Accessibility Barriers.pdf](#)
[Exhibit D - 433 M Street, Eureka CA - Landlord Tenant Responsibilities 4-12-2023](#)
[Executed Agreement with Slack & Winzler Properties.pdf](#)

[23-1178](#)

24. Notice of Intention to Purchase Real Property Located at 3007 I Street and 3015 I Street, Eureka, California (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the Notice of Intention to Purchase Real Property located at 3007 I Street, Eureka and 3015 I Street, Eureka (Attachment 1) in accordance with California Government Code Section 25350, (4/5th vote required); and
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Purchase Real Property located at 3007 I Street, Eureka and 3015 I Street, Eureka in accordance with California Government Code Section 25350.

Attachments: [Staff Report](#)
[Notice of Intention to Purchase Real Property Located at 3007 I Street and 3015 I Street](#)
[Attach 2 - Appraisal.PDF](#)
[Attach 3 - Title Report.pdf](#)
[Executed Notice of Intention to Purchase Real Property.pdf](#)

[23-1257](#)

25. Resolution Authorizing the Humboldt County Department of Public Works to Accept Federal Funding Made Available through the California Department of Transportation for Replacement of the Hammond Trail Bridge over the Mad River

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works to accept federal funding made available through the California Department of Transportation for replacement of the Hammond Trail Bridge over the Mad River; and
2. Direct the Clerk of the Board to return a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California Department of Transportation.

Attachments: [Staff Report](#)
[1 - Resolution Authorizing Acceptance of Funding for Hammond Bridge Replacement](#)
[Resolution No. 23-136.pdf](#)

Sheriff

[23-1262](#)

26. Supplemental Budget for FY 2022-23 for Budget Unit 1100-243 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve a Supplemental Budget for the Correctional Facility (1100-243) for Fiscal Year (FY) 2022-23 (Attachment 1) (4/5 vote required).

Attachments: [Staff Report](#)
[Supplemental Budget for HCCF 1100-243](#)

[23-1275](#)

27. Supplemental Budget for FY 2022-23 for Budget Unit 3644-265 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve a Supplemental Budget for the Drug Task Force (3644-265) for Fiscal Year (FY) 2022-23 (Attachment 1) (4/5 vote required).

Attachments: [Staff Report](#)
[Supplemental Budget for DTF 3644-265](#)

[23-1305](#)

28. Acceptance of Agreement Number 23-10498 between the Humboldt County Sheriff's Office (HCSO) and the California Department of Public Health (CDPH) and approval of Supplemental Budget for the Sexual Orientation and Gender Identity SOGI Data Collection Pilot Program Grant (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve Agreement Number 23-10498 (Attachment 1) between the Humboldt County Sheriff's Office (HCSO) and the California Department of Public Health (CDPH);
2. Authorize the Chair of the Board, Sheriff, Undersheriff and Deputy Director of Financial and Support Services to sign Agreement Number 23-10498 (Attachment 1), and to execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the California Department of Public Health (CDPH), such authorization shall be retroactive to July 1, 2023, to facilitate documents that need to be signed timely for this grant; and
3. Approve the supplemental budget (Attachment 2) for the Sexual Orientation and Gender Identity SOGI Data Collection Pilot Program budget unit 1100-221904 in the amount of \$35,333.00 (4/5 vote required).

Attachments: [Staff Report](#)
 [Agreement Number 23-10498](#)
 [Supplemental Budget for 1100221904](#)
 [Executed Grant Agreement Number 23-10498.pdf](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors

23-1241

1. 10:00 AM - Proclaim October 2023 as Domestic and Intimate Partner Violence Awareness Month and Hear a Presentation from Humboldt Domestic Violence Services. (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
 1. Adopt the proclamation and hear the short presentation.

Attachments: [Staff Report](#)
 [Proclamation \(2\).pdf](#)

23-1180

2. 10:30 AM - Special Presentation Highlighting the Shelter Cover Fire District and the Ocean Rescue Team (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
 1. Hear the presentation and take the appropriate action.

Attachments: [Staff Report](#)
 [Shelter Cove Fire Department.pptx](#)
 [Certificate of Commendation.pdf](#)

23-1239

3. 1:00 PM - (CLOSED SESSION) 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

[23-1310](#)

4. 1:00 PM - (CLOSED SESSION) Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real properties located at 803 4th Street, Eureka, California 95501 (Assessor Parcel Number 001-134-006). The County’s negotiators are identified as: Elishia Hayes, County Administrative Officer, and Sean Meehan, Public Works Deputy Director Facility Management. The parties with whom the County may negotiate are identified as: Tina Christensen-Kable, Realtor, Coldwell Banker Cutten Realty

[23-1348](#)

5. 1:00 PM - (CLOSED SESSION) Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Child Support

[23-1349](#)

6. 1:00 PM - (CLOSED SESSION) Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Library Director

County Counsel[23-985](#)

7. 1:00 PM - (CLOSED SESSION) Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Billy Rutherford v. County of Humboldt, et al., Case No. 1:21-cv-02750-RMI

[23-1356](#)

8. 1:00 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 Donald McCloskey, et al. v. Humboldt County Sheriff Department, et al., Humboldt County Superior Court Case No. CV2301488

H. MATTERS INITIATED BY BOARD MEMBERS**Board of Supervisors**[23-1313](#)

1. Approve a General Fund Allocation of \$10,000 to Conduct Fire Services Scoping Study and Provide Funding for Orick Volunteer Fire Department (Supervisor Madrone)

Recommendation:

That the Board of Supervisors:

1. Approve a General Fund Allocation of \$5,000 from the Forester and Warden Budget Unit (1100-281) for a Deposit on a Fire Services Scoping Study to be Administered by the Local Agency Formation Commission; and
2. Approve a General Fund Allocation of \$5,000 from Budget Unit 1100-281 for Orick Volunteer Fire Department for fire service within Community Service Area (CSA) #4; and
3. Direct staff to return with a supplemental budget to effectuate the Board's

order.

Attachments: [Staff Report](#)
[LAFCo North County Fire Initial Deposit Request 8-18-23 CAO.pdf](#)
[OVFD Request.pdf](#)

[23-1242](#)

2. Discussion and Staff Direction for a Possible Moratorium on Accepting New Cannabis Cultivation Permits and Discussion and Direction on Extension of Cannabis Interim Permits (Supervisor Bushnell).

Recommendation: That the Board of Supervisors:

1. Consider the approach to continuing Interim Permits.
2. Consider and provide direction to staff on whether to proceed with a moratorium considering the following options for discussion:
 - a. Establish a 3-year moratorium on accepting applications for new cannabis farms.
 - b. Establish a permanent moratorium on accepting applications for new cannabis farms.
 - c. Put initiative on the ballot to establish a moratorium on accepting new applications.

Attachments: [Staff Report](#)
[Public Comment - H-2 and I-1.pdf](#)

I. DEPARTMENT REPORTS

County Administrative Office

[23-1341](#)

1. Options to Consider Related to Cannabis Cultivation Excise Tax

Recommendation: That the Board of Supervisors:

1. Consider reassessment of Measure S Cannabis Excise Tax rates for Tax Year 2025 (cultivation year 2024);
2. Confirm collection of taxes shall resume in November 2023 as previously directed;
3. Direct staff to return with an enforcement plan to address outstanding Excise Tax balances;
4. Provide direction as necessary.

Attachments: [Staff Report](#)
[9.15.23 current balances.pdf](#)
[Public Comment - H-2 and I-1.pdf](#)

[23-1288](#)

2. Fiscal Year 2022-23 Grand Jury Responses: "Efficiency, Oversight & Trust: Advisory Committees

and Boards to the Humboldt County Board of Supervisors”

- Recommendation:** That the Board of Supervisors:
1. Review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors (Attachment 2);
 2. Approve the documents, as may be modified, as the response;
 3. Direct the Clerk of the Board, within 5 working days, to submit the final response with an accompanying Board Order to the 2022-23 Grand Jury and the Presiding Judge of the Superior Court;
 4. Direct the Clerk of the Board, within 5 working days, to submit a copy of all attached responses to the County Clerk/Recorder, together with a copy of the original report; and
 5. Direct the Clerk of the Board, within 5 working days, to submit two copies of all attached responses to the Clerk of the Court, one of which will be forwarded to the State Archivist, together with a copy of the original report.

- Attachments:**
- [Staff Report](#)
 - [Efficiency, Oversight & Trust Report](#)
 - [Efficiency, Oversight & Trust - BOS Response](#)
 - [Efficiency, Oversight & Trust - Auditor-Controller's Response](#)
 - [Efficiency, Oversight & Trust - Sheriff's Response](#)

County Clerk/Recorder/Registrar of Voters

[23-1293](#)

3. Resolution Authorizing the County Clerk, Recorder and Registrar of Voters to Not List Supporters and Opponents of Local Measures on County Ballots for All Future Elections

- Recommendation:** That the Board of Supervisors:
1. Adopt Resolution No. _____ (Attachment 1);

- Attachments:**
- [Staff Report](#)
 - [Attachment 1 - Resolution.docx](#)
 - [Resolution No. 23-137.pdf](#)

J. PUBLIC HEARINGS

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

L. ADJOURNMENT