

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
NATALIE ARROYO
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, April 22, 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

Item D.7 was pulled from the consent calendar to discuss.

D. CONSENT CALENDAR

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

Agricultural Commissioner

25-504

1. Approval of Cooperative Services Agreement No. 25-7306-0254-RA Known as the Humboldt County Financial Plan for the Wildlife Services Program between Humboldt County and United States Department of Agriculture-Animal and Plant Health Inspection Services-Wildlife Services in the Amount of \$80,173

Recommendation: That the Board of Supervisors:

1. Approve Agreement No. 25-7306-0254-RA the Humboldt County Financial Plan with United States Department of Agriculture-Animal and Plant Health Inspection Services- Wildlife Services in the amount of \$80,173 for fiscal year 2025-26; and
2. Authorize the Chair to sign three copies each of the Financial Plan and Cooperative Services Agreement No. 25-7306-0254-RA and return all signed copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the Nuclear Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

Auditor/Controller25-541

2. Approve a Transfer from General Fund Contingencies to the Auditor-Controller in the Amount of \$276,280 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a transfer from Fiscal Year (FY) 2024-2025 General Fund contingencies to the Auditor-Controller budget unit 1100-111 for Internal Revenue Service (IRS) fines in the amount of \$276,280 (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

Board of Supervisors25-513

3. Retirement Resolution for Tami Hunter

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-531

4. Certificates of Recognition for Fortuna Union High School Head Football Coach Mike Benbow and Fortuna Union High School Superintendent Clint Duey

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificates of Recognition.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-549

5. Adjourn in Memory of Robert "Bob" Pryor

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of Robert "Bob" Pryor.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-550

6. Resolution in Honor and Celebration of the 100th Birthday of George K. Mullins

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Board25-492

8. Notice of an Unscheduled Vacancy on the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-539

9. Notice of Vacancy for At-Large Members on the Humboldt County Audit Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-544

10. Consider the Reappointment of Megan Blanchard to the Humboldt County Children and Families Commission (First 5 Humboldt Commission)

Recommendation: That the Board of Supervisors:

1. Reappoint Megan Blanchard to the Humboldt County Children and Families Commission (First 5 Humboldt Commission).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-552

11. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Voters25-461

12. Appropriation Transfer for Elections, 1100140, in the amount of \$314,489

Recommendation: That the Board of Supervisors:

1. Approve the attached Appropriation Transfer for Elections, 1100140, in the amount of \$314,489.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Counsel**25-554**

13. Advanced Salary Step Increase for Acting Assistant County Counsel, Natalie Duke (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an advanced salary step increase for Natalie Duke, Acting Assistant County Counsel (class 0603, salary range 610) from Step B to Step E, effective as of the beginning of the pay period immediately following approval, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the County Counsel's Office with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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**25-524**

14. Approval of an Exception to the Hiring Freeze to Hire One Full Time Equivalent (FTE) Senior Medical Office Assistant for the Department of Health & Human Services (DHHS) - Behavioral Health (BH)

Recommendation: That the Board of Supervisors:

1. Approve an exception to the hiring freeze to fill and begin recruitment for the position of one Senior Medical Office Assistant (class 0575, salary range 377).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

Human Resources**25-532**

15. Supplemental Budget for the Dental Budget Unit (3526-356) in the Amount of \$200,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the Dental Budget (3526-356) for Fiscal Year (FY) 2024-25 (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-543

16. Accept a \$3,500 Funding from Humboldt Health Foundation, a Humboldt Area Foundation Partner through Human Resources/Risk Management and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept the Humboldt Health Foundation funding in the amount of \$3,500 for Human Resources/Risk Management; and
2. Approve the attached supplemental budget in the Risk Budget (3520-359) for Fiscal Year (FY) 2024-25 (4/5 Vote Required)

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Works25-326

17. Third and Final Option to Extend the Lease Agreement with Elaine Joyce Foote Revocable Trust Regarding the use of Office Space located at 404 H Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director to exercise the third and final option to extend the term of the lease agreement with the Elaine Joyce Foote Revocable Trust regarding the use of office space located at 404 H Street, Eureka, California; and
2. Direct the Clerk of the Board to provide the Real Property Division of the Humboldt County Department of Public Works with one (1) fully executed certified copy of the Board Order relating to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-464

18. Supplemental Budget for Fiscal Year 2024-25 in the Amount of \$21,500 for the Department of Public Works Bicycles & Trailways Program Budget 1710715 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for fiscal year (FY) 2024-25 in the amount of \$21,500 for the Department of Public Works Bicycles & Trailways Program budget 1710715. (4/5th Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-488**19. Storm Damage Repairs to Central Avenue (A4L800) Post Mile 4.30**

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Central Avenue (A4L800) Post Mile 4.30 Storm Damage Repair Project; and
2. Find that the Central Avenue (A4L800) Post Mile 4.30 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 Central Avenue (A4L800) Post Mile 4.30 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, May 20, 2025, at 2:00 p.m.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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

25-501**20. Report of Pacific Gas and Electric Rule 20A Work Credits and Status of Undergrounding Projects**

Recommendation: That the Board of Supervisors:

1. Receive and file the January 1 through Dec. 31, 2024, Rule 20A Allocation and Work Credit Balance Report from Pacific Gas and Electric (PG&E).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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**Board of Supervisors**25-553**7. Letter of Opposition to Assembly Bill 770 (Assembly Members Mark Gonzalez and Pacheco) - Outdoor Advertising**

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Opposition; and
2. Direct the Clerk of the Board to send the letter to Assemblymember Rodgers and all others copied in the letter; and
3. Direct the Clerk of the Board to provide a signed copy of the letter to the County Administrative Office.

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

- Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
- Nay: 1 - Supervisor Rex Bohn

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN (None Scheduled)

H. PUBLIC HEARINGS

Planning and Building Department

25-522

1. Revocation of 24 Cannabis Permit Applications Due to Failure to Pay Outstanding Balances to the County Planning and Building Department (PLN-10243-ZR, PLN-10654-ZCC, PLN-11258-ZCC, PLN-11426-CUP, PLN-11553-CUP, PLN-11632-CUP, PLN-11919-CUP, PLN-11952-CUP, PLN-12031-ZCC, PLN-12081-CUP, PLN-12084-SP, PLN-12264-SP, PLN-12628-SP, PLN-12733-SP, PLN-12747-SP, PLN-12926-SP, PLN-12986-CUP, PLN-13081-SP, PLN-13117-SP, PLN-13340-SP, PLN-13349-CUP, PLN-13352-ZCC, PLN-2021-17253, PLN-12187-ZCC)

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report and accept public comment; and
2. Close the public hearing; and
3. Adopt the resolutions (Attachment 1-24) which do the following:
 - a. Finds that the permits have been exercised contrary to the terms and conditions of approval; and
 - b. Revokes the 24 permits per Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to provide a certified Board Order to the Planning and Building Department to be included with the notification of decision to the appropriate parties.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations, as amended:

- to revoke 21 permits, excluding Permit No's. PLN-12926, PLN-11258, and PLN-13349.

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

I. DEPARTMENTAL REPORTS

County Administrative Office

25-373

1. Fiscal Year 2025-2026 Measure Z Recommendations (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Review and provide direction on the priority list from the Citizens' Advisory Committee on Measure Z Expenditures for Fiscal Year (FY) 2025-2026 (4/5 Vote Required); and
2. Direct staff to fund the Public Works' Measure Z allocation expenditures with Measure O funds for FY 2025-2026 and future years (4/5 Vote Required); and
3. Consider how to re-allocate the Public Works Measure Z allocation in the amount of \$407,670 (4/5 Vote Required); and
4. Provide other direction as needed.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the staff recommendations, to include the following direction to staff:

-Fund the Public Works Measure Z allocation of \$407,670 with Measure O funds for Fiscal Year 2025-26 and future years; and

-Reallocate \$39,764 from the Public Works' Measure Z allocation to the Humboldt County Fire Chiefs' Association; and

-Include the City of Trinidad's water infrastructure application at a reduced funding amount of \$40,000, using funds from the Public Works Measure Z allocation; and

-Reallocate the remaining Public Works Measure Z funds (\$327,876) among the Sheriff's Office, District Attorney's Office, Probation Department, and Department of Health and Human Services (DHHS) for Fiscal Year 2025-26 only; and

-Direct that, in Fiscal Year 2026-27, the \$407,670 in funding for the former Public Works Measure Z allocation be available to the Measure Z Committee for recommendation of discretionary applications.

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

25-471

2. Receive Annual Reports from Travel, Tourism and Arts Partners

Recommendation: That the Board of Supervisors:

1. Receive presentations from travel, tourism and arts partners.

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

25-498**3. Resolution Adopting a Measure O Spending Plan, Establishing Citizens' Oversight Committee (4/5 Vote Required)****Recommendation:** That the Board of Supervisors:

1. Consider a recommendation by the Measure O Funding Ad Hoc to allocate 86% of baseline revenue projections to roads and 14% to transit (4/5 Vote Required); and
2. Adopt the attached resolution (Attachment 1) (4/5 Vote Required), which:
 - a. Adopts the allocations for roads and transit for the next 5 years, through fiscal year (FY) 2029-30.
 - b. Determines eligibility for transit funds.
 - c. Establishes the annual public input and reporting processes for Measure O.
 - d. Designates the Audit Committee as the Citizens' Oversight Committee required by Measure O.
 - e. Directs and authorizes the County Administrative Officer to contract with Humboldt Transit Authority (HTA) to carry out transit projects, and the Humboldt County Association of Governments (HCAOG) to hold certain public meetings related to Measure O.

A motion was made by Supervisor Madrone, seconded by Supervisor Bohn, to approve staff recommendations, including the following funding allocation and policy guidelines:

- Roads will be allocated 85% of the baseline revenue projection each year; HTA will receive 15%; and*
- Roads will target using 5% of its allocation specifically for complete streets projects; and*
- Funding will be allocated once per year, with no mid-year enhancements; and*
- In FY 25-26, Roads will receive an additional \$3 million from FY 24-25 for operations; and*
- In FY 25-26, Roads will also receive \$3 million to reduce its negative fund balance; and*
- Future excess revenue will be allocated 50% towards eliminating the Roads negative fund balance until it reaches zero; and*
- The remaining 50% of excess revenue will go towards building a contingency fund until it reaches 16% of annual revenue (approximately \$3.84 million); and*
- Once the negative fund balance is cleared and the contingency fund is fully established, excess revenue will be split 85% to Roads and 15% to HTA; and*
- HTA is permitted to carry over any unspent revenue from year to year pursuant to the timing referenced in Resolution No. 25-91; and*
- HTA may carry forward obligated revenue into the immediate next fiscal year; and*
- HTA must inform the County by April 1 each year of the amount of funding obligated through contracts or purchase orders.*

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

25-502

4. Transient Occupancy Tax Fiscal Year 2025-26 Funding Recommendations (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve Transient Occupancy Tax (TOT) allocations to be included in the Fiscal Year (FY) 2025-26 Proposed Budget, including Measure J, at the same level as FY 2024-25 with the exception of the Humboldt County Visitor's Bureau (HCVB) allocation (4/5 Vote Required); and
2. Consider allocating funding equal to the HCVB FY 2024-25 allocation of \$145,589 to the Economic Development Division in FY 2025-26 in budget 1120-275, as reimbursement to support Board-directed activities with no associated funding source and the Trellis program; (4/5 Vote Required); and
3. Authorize the County Administrative Officer to execute agreements and amendments necessary to implement the Board's direction, after review from Risk Management and County Counsel; and
4. Take other action as appropriate.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to approve staff recommendations and to include:

-Allocate \$145,589, from TOT, to the Economic Development Division (Budget Unit 1120-275)—equivalent to the prior year's Humboldt County Visitor's Bureau (HCVB) allocation—to support Board-directed activities with no associated funding source; and

-Allocate \$50,000 from TOT Measure J Reserve funds to the Economic Development Division to support Project Trellis; and

-Directed staff to not include the remainder of the TOT Measure J reserve funds into the upcoming budget.

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

Human Resources

25-499

5. Resolution of Intention to Introduce an Ordinance to Amend the Contract Between the County of Humboldt and CalPERS

Recommendation: That the Board of Supervisors:

1. Adopt and sign a certified copy of the Resolution (Attachment 1) to amend the Contract Between the County of Humboldt and CalPERS, as outlined in the Amendment to Contract (attachment 5); and
2. Introduce the Ordinance by title (Attachment 2), conduct the first reading, and schedule the adoption of the final Ordinance for at least 20 days following introduction pursuant to Government Code 25123(e) and (f); and
3. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted pursuant to Government Code 25124(b)(1); and
4. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a postadoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance pursuant to Government Code 25124(b)(1); and
5. Direct the Clerk of the Board to sign the "Certification of Governing Body's Action" (Attachment 3), the "Certification of Compliance with Government Code Section 7507" (Attachment 4).

A motion was made by Supervisor Bohn, 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****Board of Supervisors**25-561

1. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to consider Public Employee Appointment for the position of the Aviation Director

No reportable actions taken.

County Counsel

25-514

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Patrick Flavin v. Jim Allen Hogan, et al., Humboldt County Superior Court Case No. CV2500684

With regard to item K-2, the Board voted unanimously to authorize the County of Humboldt Counsel's Office to defend the County of Humboldt in the existing litigation in the case of Patrick Flavin v. Jim Allen Hogan, et al., Humboldt County Superior Court Case No. CV2500684

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.


4/22/2025