

**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

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

**ACTION SUMMARY**

**Monday, June 12, 2023**

**1:30 PM**

**1:30 PM and 5:30 PM Budget  
Hearings - Hybrid**

**A. ROLL CALL**

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,  
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 0

**B. SALUTE TO THE FLAG**

**C. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**D. PUBLIC HEARINGS**

**Board of Supervisors**

[23-830](#)**1. Public Hearing on Proposed County Budget and Special District Budgets for Fiscal Year (FY) 2023-24**

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

1. Convene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
2. Open the public hearing;
3. Receive testimony from the public;
4. Close the public hearing;
5. Approve the fiscal year 2023-24 budgets for special districts governed by the Humboldt County Board of Supervisors;
6. Set June 27, 2023, as the date to adopt the special districts budgets;
7. Adjourn and reconvene as the Board of Supervisors;
8. Open the public hearing;
9. Receive the staff report;
10. Receive testimony from the public;
11. Continue the hearing to 5:30 p.m.;
12. Receive updated reports from staff (if required);
13. Receive additional testimony from public;
14. Close the public hearing;
15. Deliberate on the FY 2023-24 proposed spending plan;
16. Give direction to staff regarding any desired modifications to the Proposed Budget; and
17. Set June 27, 2023, as the date to adopt the budget.

*A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson to approve the fiscal year 2023-24 budgets for special districts governed by the Humboldt County Board of Supervisors.*

*A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell to approve the following: Use of remaining American Rescue Plan Act (ARPA) funds to reduce the use of General Fund; Keep Local Assistance and Tribal Consistency Funds (LATCF) unallocated; Deallocate 1.0 Correctional Deputy in the Sheriff's Office; Approve the parameters of the Volunteer Separation Incentive Program (VSIP); Continue to explore Mandatory Furloughs while including a consideration for a flexible week long furlough and a furlough day once every other week; Reduce funding to the District Attorney Measure Z budget to deallocate one vacant IT Technician position (\$82,101); Deallocate 1.0 FTE IT Technician I/II Measure Z position to the District Attorney's office; and allocate \$320,000 to K'ima:w Medical Center, \$120,000 to Southern Trinity Area Rescue (STAR), \$195,438 to the City of Fortuna Police Department for the county-wide Drug Task Force, and the remaining (approximately \$500,000) to the Humboldt County Fire Chief's Association.*

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

**E. ADJOURNMENT**

*I, TRACY DAMICO, 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.*

*TRACY DAMICO*

*Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.*

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*June 12, 2023*