

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, February 11, 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

Items D.1 and D.3 were pulled from the Consent Calendar for discussion.

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

Board of Supervisors

25-168

2. The Greater Eureka Chamber of Commerce 2024 Business Award Winners

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

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

25-207

4. Proclaim February 2025 as National Children's Dental Health Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

25-222

5. Adjourn in Memory of Frank Hizer

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of Frank Hizer.

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

25-259

6. Proclaim February 2025 as Black History Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

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

25-262**7. Adjourn in Memory of Joel Canzoneri****Recommendation:** That the Board of Supervisors:

1. Adjourn in the memory of Joel Canzoneri.

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 Administrative Office25-121**8. Modifications to the County of Humboldt Project Trellis Cannabis Local Equity Program Manual****Recommendation:** That the Board of Supervisors:

1. Approve the proposed modifications to the County of Humboldt Project Trellis Cannabis Local Equity Program Manual (Attachment 2) retroactive to April 9, 2024.

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: Social Services25-155**9. Resolution Authorizing Acceptance of Funding Made Available through the California Department of Housing and Community Development's (HCD) Transitional Housing Program (THP) and Housing Navigation and Maintenance Program (HNMP)****Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County Department of Health and Human Services (DHHS) Director, or a designee thereof, to accept funding made available through the HCD THP (Round Six) and HNMP (Round Three); 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 - Contract Unit for submission to the California Department of Housing and Community Development.

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

25-170

10. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one 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

25-238

11. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Children and Youth as Part of the Humboldt County Family Urgent Response System

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 Services, Inc. regarding the provision of mobile response, stabilization and supportive services to current and former foster children and youth as part of the Humboldt County Family Urgent Response System in an amount not to exceed Four Hundred Fifty Thousand Seven-Hundred Ninety-Six Dollars (\$450,796.00) for the period of July 1, 2024 through June 30, 2025; and
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Services, Inc., 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 Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

25-240

12. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of High-Fidelity Wraparound Services to Eligible Children and Youth Who Have Been Placed, or are at Risk of Being Placed, In Foster Care Due to Their Involvement in the Child Welfare or Juvenile Justice Systems

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 Services, Inc. regarding the provision of high-fidelity wraparound services to children and youth who have been placed, or are at risk of being placed, in foster care due to their involvement in the child welfare or juvenile justice systems in an amount not to exceed Four Hundred Forty-Five Thousand Eight Hundred Seventy-Nine Dollars (\$445,879.00) for the period of October 1, 2024 through September 30, 2024; and
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Services, Inc., 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 Services, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

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

District Attorney

25-214

13. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, Accept and Administer Funding Made Available by the California Governor's Office of Emergency Services through the Violence Against Women Vertical Prosecution Program and Approve a Supplemental Budget for Budget Unit 1100-208 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney, the Humboldt County Auditor-Controller and the County Administrative Office, and/or designees thereof, to execute any and all applications, agreements, amendments, modifications, certifications, attestations and other documents necessary to apply for, accept and administer funding made available by the California Governor's Office of Emergency Services through the Violence Against Women Vertical Prosecution Program during the period of January 1, 2025 through December 31, 2028; and
2. Approve the attached supplemental budget for fiscal year 2024-2025 in the amount of One Hundred Three Thousand One Hundred Ninety-One Dollars (\$103,191.00) for budget unit 1100-208 (4/5 Vote Required); and
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the District Attorney's Office for submission to the California Governor's Office of Emergency Services.

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

25-165

14. Job Classification and Specification for County Counsel Law Clerk (M&C) and Revised Salary Range for Park Caretaker I

Recommendation: That the Board of Supervisors:

1. Adopt the attached job classification and specification for County Counsel Law Clerk (M&C) (Class 0597, Salary Range 461, Bargaining Unit 009) into the classification plan effective Feb. 2, 2025; and
2. Adopt the attached 2025-02-02 Compensation Schedule effective Feb. 2, 2025; and
3. Adopt the attached resolution approving the amendments to 2022-2024 Compensation Plan for Designated Management and Confidential Employees effective Feb. 2, 2025; and
4. Approve the revised salary range for Park Caretaker I (Class 0272A), from salary range 339 to salary range 341, effective Dec. 22, 2024; and
5. Adopt the resolution approving the amendment of the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees; and
6. Direct the Clerk of the Board to provide the Human Resources Department with fully executed certified copies of the attached resolutions.

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

Libraries25-204

15. Adjust Humboldt County Library Hours of Operation on Feb. 18, 2025 for Staff Development Training

Recommendation: That the Board of Supervisors:

1. Approve the temporary change in hours of operation for staff development training on Feb. 18, 2025, for the Rio Dell and Trinidad branches of the Humboldt County Library.

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

Sheriff

25-209

16. Accept the Fiscal Year (FY) 2024 State Criminal Alien Assistance Program (SCAAP) Grant Award and Supplemental Budget in the Amount of \$22,705 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve acceptance of the SCAAP Award for 2024 in the amount of \$50,705; and
2. Authorize the Sheriff's Deputy Director of Financial and Support Services to be the Authorized Representative for the county that accepts and signs all documents related to the SCAAP grant in the on-line Just Grants system (copy of the award documents to be signed on-line in Attachment 1); and
3. Approve the Supplemental Budget (Attachment 2) for budget unit 1100-243 in the amount of \$22,705 (4/5 Vote Required); and
4. Authorize the Sheriff, Undersheriff or Sheriff's Deputy Director of Financial and Support Services to sign all future amendments, terminations, extensions, and documents directly related to the FY 2024 State Criminal Alien Assistance Program upon review of County Counsel, Risk Management, and the County Administrative Office.

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

Treasurer/Tax Collector25-129

17. Resolution to Auction Tax-Defaulted Properties

Recommendation: That the Board of Supervisors:

1. Approve the attached Resolution (Attachment 1) for sale of properties tax-defaulted, subject to sale; and
2. Direct the Clerk of the Board to provide the Treasurer-Tax Collector with two certified copies of the Resolution by Feb. 18, 2025. Approval is given to re-offer, within 90 days of the original sale date, any unsold parcels in accordance with Revenue and Taxation Code, Section 3698.5.

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**

25-146

1. Retirement Resolution for Sergeant David Diemer

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the retirement resolution.

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

25-183

3. Retirement Resolution for K9 GraySea Friedrichsen

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 by the following vote:

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

F. PUBLIC COMMENT ON NON-AGENDA ITEMS**G. MATTERS SET FOR TIME CERTAIN****Public Works**

25-255

1. 10:30 AM - Approval of Memorandum of Understanding to Advance a Water Diversion Agreement associated with PG&E's Decommissioning of the Potter Valley Project on the Eel River and a New Eel-Russian Diversion Facility

Recommendation: That the Board of Supervisors:

1. Receive a staff report regarding the proposed Memorandum of Understanding (MOU) to Advance a Water Diversion Agreement for a new Eel-Russian Facility; and
2. Receive a presentation from Scott McBain with Applied River Sciences; and
3. Receive comments from representatives of California Trout, Trout Unlimited, and Friends of the Eel River; and
4. Receive comments from the public; and
5. Approve, and authorize the Public Works Deputy-Director for Environmental Services to sign the attached MOU (Attachment 2); and
6. Authorize the Public Works Deputy-Director for Environmental Services to approve written public statements regarding the MOU on behalf of Humboldt County after consultation with the Board's Eel-Russian River ad hoc committee and approval from County Counsel; and
7. Direct staff to bring the Water Diversion Agreement when it is completed back to the Board for consideration.

A motion was made by Supervisor Wilson, 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

H. PUBLIC HEARINGS (None Scheduled)

25-278

Public Comment - Non Agenda items

I. DEPARTMENTAL REPORTS

Board of Supervisors

25-217

1. Recommendation on Membership for Measure O Funding Ad Hoc, Future Process

Recommendation: That the Board of Supervisors:

1. Appoint the following individuals to serve on the Measure O funding Ad Hoc and develop a multi-year allocation plan to be presented to the Board:
 - a. Supervisors Bushnell and Madrone
 - b. Public Works Director, or designee
 - c. Humboldt Transit Authority Director, or designee
 - d. Humboldt County Association of Governments Director, or designee
 - e. McKinleyville Community Services District Director, or designee
 - f. A representative from the Coalition for Responsible Transportation Priorities
 - g. County Administrative Officer, or designee
 - h. A representative from The Building and Construction Trades Council of Humboldt and Del Norte Counties
 - i. A representative from the Humboldt Builder's Exchange; and
2. Direct staff to return with a resolution that contains the Ad Hoc's recommendations and establishes the annual process for Measure O recommendations, community oversight, annual audits, and public disclosure.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to approve staff recommendations as amended with the following:

1. To include MCSD.
2. To replace Supervisor Bushnell with Supervisor Wilson.

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

Clerk of the Board25-246

2. Consider Making an At-Large Appointment to the Humboldt County Planning Commission

Recommendation: That the Board of Supervisors:

1. Consider Making an At-Large Appointment to the Humboldt County Planning Commission.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to appoint Sarah West to a two-year term. 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 BOARDBoard of Supervisors

25-235

1. Wild Souls Ranch Presentation for First Responder Program Funding

Recommendation: That the Board of Supervisors:

1. Receive and file the presentation.

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

K. CLOSED SESSION**Board of Supervisors**25-195

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Human Resources

No reportable actions taken.

25-198

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Chief Probation Officer

No reportable actions taken.

25-199

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Interim County Counsel

No reportable actions taken.

25-232

4. 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

No reportable actions taken.

County Counsel

25-260

5. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Nakia Cook v. Deputy Kane, Humboldt County Superior Court Case No. CV2500110

The Board voted unanimously to authorize the Risk Manager to enter into agreements with the Mitchell Law Firm for defense of Nakia Cook v. Deputy Kane, Humboldt County Superior Court Case No. CV2500110.

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
2/11/2025

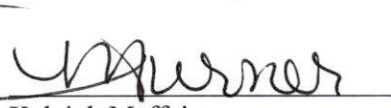


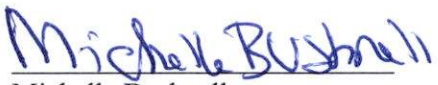
MINUTES

Tuesday, February 11, 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, February 25, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Bushnell, Wilson, Bohn, Madrone
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	Arroyo
ABSTAIN:	Supervisors:	--	


Kaleigh Maffei
Deputy Clerk of the Board


Michelle Bushnell
Chair of the Board