

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, July 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

D. CONSENT CALENDAR

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

Assessor

25-855

1. Renewal of the Agreement with Just Appraised in the Amount of \$131,108

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Assessor to execute, the Order Form with Just Appraised in the amount of \$131,108 for the period of July 1, 2025, through June 30, 2028 to for change of ownership processing software.

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

25-863

2. Advanced Salary Step Request for Senior Assessment Technician, Katrina Storey (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the advanced step request for, Katrina Storey, at Step A (Salary Range 379), upon promotion to the Senior Assessment Technician (Class 1172) position, effective July 27, 2025. (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

Aviation25-895

3. Approval of Two-Year New Air Carrier Service Incentive Program (Fee Waiver) and Breeze Airways Agreement (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a two-year new air carrier service incentive program to waive fees for Breeze Airways from March 12, 2026, to March 12, 2028(4/5 Vote Required); and
2. Authorize the Director of Aviation, or designee thereof, to negotiate and execute an operating agreement with Breeze Airways, after review by County Counsel, Risk Management, and County Administrative Office; and
3. Authorize the Director of Aviation, or designee thereof, to execute future amendments with Breeze Airways, after review by County Counsel, Risk Management, and 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

Board of Supervisors**25-857**

4. First District Reappointment to the Humboldt County Human Rights Commission

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

25-861

5. Proclaim July 2025 as Disability Pride Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the Disability Pride Month 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

25-877

6. Proclaim August 2025 as Coast Guard 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

25-886

7. Resolution Authorizing Road Closure for the Second Annual Southern Humboldt Classic Car Show

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Email a copy of the executed resolution to the Director of the Southern Humboldt Business & Visitors Bureau at laura@shbvb.org.

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 Board**25-860**

8. Approval of the Action Summary - Meeting of July 1, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 1st, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

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

25-875

9. Approval of the Action Summary - Meeting of July 8, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of July 8th, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

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

25-879

10. 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.

Department of Health and Human Services: Administration

25-848

11. Intergovernmental Agreement with the California Department of Health Care Services
Regarding the Transfer of Public Funds in the Amount of \$4,900,000

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services; and
2. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached intergovernmental agreement with the California Department of Health Care Services regarding the transfer of public funds in an amount not to exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000.00); and
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached intergovernmental agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Department of Health and Human Services to transfer up to Four Million Nine Hundred Thousand Dollars (\$4,900,000.00) to the California Department of Health Care Services, as directed thereby, in November 2025; and
5. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with on (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: Behavioral Health

25-843

12. Grant Agreement with Humboldt Area Foundation and Wild Rivers Community Foundation Regarding Acceptance of Funding in the Amount of \$10,000 for the Purpose of Supporting the Humboldt County Transition-Age Youth Collaboration Youth Advisory Board

Recommendation: That the Board of Supervisors:

1. Approve the attached grant agreement with the Humboldt Area Foundation and Wild Rivers Community Foundation regarding acceptance of funding in the amount of \$10,000 made available through the Together, We Thrive 2025 Grant Program for the purpose of supporting the Humboldt County Transition-Age Youth Collaboration Youth Advisory Board for the period of June 5, 2025, through June 4, 2026; and
2. Authorize the Department of Health & Human Services - Behavioral Health Director, or a designee thereof, to approve any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached grant agreement with Humboldt Area Foundation and Wild Rivers Community Foundation, 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 & Human Services - Contract Unit 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

25-885

13. Fiscal Year 2024-25 Supplemental Budget in the Amount of \$1,100,000 for Department of Health and Human Services - Behavioral Health Budget Unit 1180-425 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached fiscal year 2024-25 supplemental budget in the amount of \$1,100,000 for Department of Health and Human Services - Behavioral Health Budget Unit 1180-425 (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit 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: Public Health

25-834

14. Approve the California Department of Public Health Maternal, Child, and Adolescent Health Division's California Home Visiting Program Funding Agreement Period for Fiscal Year 2025-26 in the Amount of \$1,507,427

Recommendation: That the Board of Supervisors:

1. Approve the attached California Department of Public Health Maternal, Child, and Adolescent Health Division's California Home Visiting Program Agreement Funding Application Period for Fiscal Year 2025-26 issued to the Department of Health and Humboldt Services - Public Health Branch, Nursing Division, California Home Visiting Program in the amount of \$1,507,427; and
2. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee there of, to execute the attached Agreement Funding Application Period for Fiscal Year 2025-26; and
3. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents associated with the attached Agreement Funding Application after review of County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board Order pertaining 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: Social Services

25-766

15. Renewal of the Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter Services to Eligible Youth Residing in Humboldt County in the Amount of \$1,084,752

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 Action Agency regarding the provision of temporary shelter services to eligible youth residing in Humboldt County in an amount not to exceed One Million Eighty-Four Thousand Seven Hundred Fifty-Two Dollars (\$1,084,752.00) for the period of July 1, 2025 through June 30, 2028; 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 Action Agency, 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 Action Agency 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

Human Resources

25-752

16. Adoption of Amended and Retitled Classifications in the Sheriff's Office

Recommendation: That the Board of Supervisors:

1. Adopt the amended classification specification (Attachment 1) for the retitled classification of Senior Correctional Deputy (classification # 0421), retitled to Correctional Corporal (classification # 0421) into the classification system effective the pay period following board approval; and
2. Adopt the amended classification specification (Attachment 2) for the retitled classification of Supervising Correctional Deputy (classification # 0420), retitled to Correctional Sergeant (classification # 0420) into the classification system effective the pay period following board approval; and
3. Adopt the amended classification specification (Attachment 3) for Correctional Deputy I/II (classification # 0424A/B) into the classification system effective the pay period following board approval; and
4. Adopt the amended classification specification (Attachment 4) for Correctional Work Crew Leader (classification # 0427) into the classification system effective the pay period following board approval; and
5. Adopt the amended classification specification (Attachment 5) for Correctional Lieutenant (classification # 0419) into the classification system effective the pay period following board approval; and
6. Adopt the Compensation Schedule effective August 3, 2025 (Attachment 6); and
7. Adopt the Resolution (Attachment 7) 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
8. Adopt the Resolution (Attachment 8) approving the amendment of the 2025 Memorandum of Understanding between the County of Humboldt and the Law Enforcement Management Representation Unit 7.

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

Planning and Building Department25-854

17. Memorandum of Understanding (MOU) with Humboldt County Association of Governments (HCAOG) to Establish Active Collaboration on the Partnering Assets and Authorities for Comprehensive Transit (PAACT) Planning Project

Recommendation: That the Board of Supervisors:

1. Review, approve, and authorize the Director of Planning and Building to sign the attached MOU with HCAOG; and
2. Direct the Clerk of the Board to provide the Planning and Building Department with the notice of action.

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 Works

25-548

18. Change Order 3.0 for the Information Technology Network Operations Center Heating, Ventilation and Air Conditioning Replacement Project, Project Number 162830 and Supplemental Budget Request in the amount of Forty-Two Thousand Seven Hundred Nine Dollars (\$42,709.00) for Public Works Capital Projects Budget Unit 3562-170 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Accept the work of BESC, Inc., doing business as California Heating, as substantially complete for the Information Technology Network Operations Center Heating, Ventilation and Air Conditioning Replacement Project; and
2. Authorize the Public Works Director, or a designee thereof, to file the Notice of Completion for the Information Technology Network Operations Center Heating, Ventilation and Air Conditioning Replacement Project as required; and
3. Approve, and authorize the Public Works Director, or a designee thereof, to execute, Change Order 3.0 with BESC, Inc., doing business as California Heating, for a total cost increase of Forty-Two Thousand Seven Hundred Nine Dollars (\$42,709.00) and a time extension of two hundred ten (210) days (4/5 Vote Required); and
4. Approve the attached supplemental budget in the amount of Forty-Two Thousand Seven Hundred Nine Dollars (\$42,709.00) from Deferred Maintenance Fund to Public Works Capital Projects budget unit 3562-170 (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

25-802

19. Notice of Intention to Purchase Real Property Located at 515 J Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Notice of Intention to Purchase Real Property located at 515 J Street, Eureka, California in accordance with California Government Code Section 25350; and
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Purchase Real Property located at 515 J Street, Eureka, California once a week for three (3) successive weeks in accordance with California Government Code Section 6063.

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

25-846

20. Appropriation Transfer to Increase Expenditures in Roads Maintenance Budget, 1200325 and Decrease Expenditures in Roads Engineering Budget, 1200321 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) to increase Salaries and Benefits, Services and Supplies, and Other Charges in fiscal year (FY) 2024-25 in the Roads Maintenance Budget, 1200325 and reducing the Services and Supplies in FY 2024-25 in the Roads Engineering Budget, 1200321. (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

25-864

21. Permanent Road Division (PRD) Supplemental Budget for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for fiscal year (FY) 2024-25 in the amount of \$9,372 for the PRD 1000-002. (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

25-878

22. Supplemental Budget in the Amount of \$360,855 for Public Works Measure Z Budget 1103-298 for Fiscal Year (FY) 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget request for Public Works Measure Z (1103298) in the amount of \$360,855 and establish the fixed asset line 8986. (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

25-881

23. Public Works Measure O - 2025 Road Maintenance Project Jacoby Creek Road and South Quarry Road

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Public Works Measure O - 2025 Road Maintenance project Jacoby Creek Road, South Quarry Road; and
2. Find that the project is exempt from environmental review pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines; and
3. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Aug. 5, 2025, at 2 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

25-882

24. Public Works Measure O - 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood/Walnut Roads, Indianola Cutoff

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Public Works Measure O - 2025 Road Maintenance project fiberized micro seal, Waddington Road, Ridgewood/Walnut Roads, and Indianola Cutoff; and
2. Find that the project is exempt from environmental review pursuant to Section 15301 and 15302 of the California Environmental Quality Act (CEQA) Guidelines; and
3. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Aug. 5, 2025, at 2 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

Sheriff

25-850

25. Professional Services Agreement with Restoration First Responder Network, LLC in the Amount of \$107,341

Recommendation: That the Board of Supervisors:

1. Retroactively approve, and authorize the Humboldt County Purchasing Agent to execute the attached Professional Services Agreement with Restoration First Responder Network, LLC for the period of July 1, 2025 to June 30, 2026 in the amount of \$107,341 (attachment 1); and
2. Authorize the Humboldt County Purchasing Agent to execute any amendments, extensions, or modifications to the Agreement with approval by County Counsel, Risk Management, and the County Administrative Office (CAO).

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

25-858

26. Professional Services Agreement with Othram, Inc and Supplemental Budget in the Amount of \$40,003 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Purchasing Agent to execute the attached Professional Services Agreement in the amount of \$170,000 with Othram, Inc for the period of April 1, 2025 to September 30, 2025 (Attachment 1); and
2. Authorize the Purchasing Agent to execute any amendments, extensions, or modifications to the Agreement with approval by County Counsel, Risk Management, and the County Administrative Office (CAO); and
3. Approve the Fiscal Year (FY) 2025-26 Supplemental Budget for the UHR Forensic Genetic DNA Test Grant 1100-221915 in the amount of \$40,003 (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

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel

25-874

1. 9:30 A.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of the Potter Valley Hydroelectric Project, FERC Project No. 77-285

No reportable actions taken.

25-883

2. 9:30 A.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Christopher Mitchell v. County of Humboldt, Case No. 3:24-cv-03845-RFL

No reportable actions taken.

25-897

3. 9:30 A.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Wayne Tomasini v. Humboldt County Assessment Appeals Board, et al., Humboldt County Superior Court Case No. CV2501448

With regard to Item G-3, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Wayne Tomasini v. Humboldt County Assessment Appeals Board, et al., Humboldt County Superior Court Case No. CV2501448.

Public Works25-896

4. 10:00 AM - Approval of 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 Water Diversion Agreement for the New Eel-Russian Facility;
2. Receive comments from representatives of California Trout, Trout Unlimited, and Friends of the Eel River;
3. Receive comments from the public;
4. Approve, and authorize the chair of the Board to sign, the attached Water Diversion Agreement (along with revised versions, if needed, containing non-substantive changes after consultation with the Board's Eel-Russian ad hoc committee and approval from County Counsel);
5. Authorize the Public Works Deputy-Director for Environmental Services to approve Humboldt County's public statements regarding the Water Diversion Agreement and joint statements or letters by the parties of the Agreement; and
6. Direct staff to continue working with the signatory parties of the Water Diversion Agreement, PG&E, and other stakeholders to advance the Two Basin Solution and decommissioning of PG&E's Potter Valley Project.

A motion was made by Supervisor Bushnell, 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

H. PUBLIC HEARINGS (None Scheduled)

I. DEPARTMENTAL REPORTS

County Administrative Office

25-862

1. Humboldt County Americans with Disabilities Act Compliance Project Update

Recommendation: That the Board of Supervisors:

1. Receive and file an update regarding Humboldt County's Americans with Disabilities Act Compliance Project.

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

J. MATTERS INITIATED BY BOARD (None Scheduled)

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

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.


7/22/2025