

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of March 3, 2026

RESOLUTION NO. 26 –

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF HEALTH AND HUMAN SERVICES – BEHAVIORAL HEALTH TO ENTER INTO A ZERO COST VEHICLE LEASE WITH THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2031

WHEREAS, the California Department of Health Care Services awarded Behavioral Health Continuum Infrastructure Program grant funding in the amount of Nine Hundred Eighty-Five Thousand Sixty-Two Dollars and Fifty-One Cents (\$985,062.51) to the Humboldt County Department of Health and Human Services – Behavioral Health (“DHHS – Behavioral Health”), in order to purchase vehicles and other resources that will allow its Behavioral Health Crisis Care Mobile Units to improve health outcomes and decrease unnecessary use of jails and emergency services in Humboldt County, as part of the Behavioral Health Mobile Crisis and Non-Crisis Services Project; and

WHEREAS, on July 12, 2022, the Humboldt County Board of Supervisors approved, and authorized the DHHS – Behavioral Health Director, or a designee thereof, to execute, a subcontract with Advocates for Human Potential, Inc. regarding implementation of the Behavioral Health Mobile Crisis and Non-Crisis Services Project in Humboldt County for the period of September 1, 2021 through June 30, 2025; and

WHEREAS, the California Department of Health Care Services retains full ownership of the vehicles purchased with Behavioral Health Mobile Crisis and Non-Crisis Services Project funding; and

WHEREAS, DHHS – Behavioral Health holds only a leasehold interest to use the vehicles purchased with Behavioral Health Mobile Crisis and Non-Crisis Services Project funding; and

WHEREAS, in accordance with applicable Behavioral Health Mobile Crisis and Non-Crisis Services Project funding requirements, DHHS – Behavioral Health must enter into a Zero Cost Vehicle Lease Agreement with the California Department of Health Care Services for the period of July 1, 2025 through June 30, 2031.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The DHHS – Behavioral Health Director, or a designee thereof, is hereby authorized to enter into, execute and deliver State of California Standard Agreement Number 25-50255 with the California Department of Health Care Services, along with any and all subsequent amendments thereto, and any other agreements, certifications, attestations and documents directly associated therewith, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Dated: March 3, 2026

Mike Wilson, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --
NAYES: Supervisors: --

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ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Seal of said Board of Supervisors.

Kaleigh Maffei, Deputy Clerk
Humboldt County Board of Supervisors