

**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**

Tuesday, June 13, 2023

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  
Absent: 0

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT**

**D. CONSENT CALENDAR**

*The Board of Supervisors approved the consent items.*

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

**Aviation**

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

23-740

## 1. Aviation Fiscal Year (FY) 2022-2023 Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$180,000 for FY 2022-2023 for the Department of Aviation Fund 3530381, Budget Unit 381. (4/5 Vote Required)

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

23-796

## 2. Emergency Repair of Garberville (O16) 100LL Underground Fuel Tank

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

1. Authorize the Director of Aviation to execute to the attached Construction Agreement for the repair of the O16 100LL Underground Fuel Tank, and all subsequent amendments, not to exceed \$100,000, after review by County Counsel, Risk Management, and County Administrative Office;
2. Authorize the Director of Aviation to use sole source procurement for the repair of the O16 100LL Underground Fuel Tank; and
3. Find that the repair is exempt from environmental review pursuant to Section 15301 of the California Environmental Quality Act Guidelines.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**23-719

## 3. Reappointment of Caleb Leshar to the Humboldt County Aviation Advisory Committee (Supervisor Steve Madrone)

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

1. Receive and file the report.

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

23-739

4. Proclaim June 11th - 17th, 2023 as Eligibility Specialist Appreciation Week in Humboldt County (Supervisor Steve Madrone)

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

1. Adopt the proclamation.

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

23-786

5. 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 Bushnell, seconded by Supervisor Wilson, 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

23-824

6. Proclamation for Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (LGBTQIA+) Pride Month (Supervisor Natalie Arroyo)

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

1. Adopt the proclamation.

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

23-834

7. Juneteenth Proclamation (Supervisor Wilson)

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

1. Adopt the proclamation.

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

23-853

8. Retirement Resolution for Becky Boyle (Supervisor Steve Madrone)

*Recommendation:* That the Board of Supervisors:

1. Authorize the Chair to sign the resolution.

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

23-693

9. Reappointment of Elizabeth Cameron to the Headwaters Fund Board (HFB)

*Recommendation:* That the Board of Supervisors:

1. Approve the reappointment of Elizabeth Cameron to the Headwaters Fund Board.

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

23-818

10. Appointment to the Crisis Intervention Team

*Recommendation:* That the Board of Supervisors:

1. Appoint Natalie Arroyo to the Crisis Intervention Team.

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

23-729

11. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who are Experiencing Homelessness in Humboldt County

**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 rental assistance, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed \$326,673.87 for the period of July 1, 2023 through June 30, 2024;
2. Authorize the Department of Health and Human 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 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 Bushnell, seconded by Supervisor Wilson, 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

23-753

12. Authorize a Temporary Increase in Pay for Travis Money penny-Johnston, Staff Services Analyst III, Edward Kier, Eligibility Specialist III and Norma Clements, Eligibility Specialist III Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

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

1. Authorize a temporary increase in pay for Staff Services Analyst II Travis Money penny-Johnston (job class 0392, salary range 454) as though promoted to Supervising Staff Services Analyst (job class 0393, salary range 467) beginning June 10, 2023 and continuing until the position is filled;
2. Authorize a temporary increase in pay for Eligibility Specialist III Edward Kier (job class 1731C, salary range 419) as though promoted to Eligibility Supervisor (job class 1729, salary range 449) beginning June 10, 2023 and continuing until the position is filled; and
3. Authorize a temporary increase in pay for Eligibility Specialist III Norma Clements (job class 1731C, salary range 419) as though promoted to Eligibility Supervisor (job class 1729, salary range 449) beginning June 10, 2023 and continuing until the position is filled.

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

23-761

**13. Professional Services Agreement with the University of California, Davis Regarding the Provision of Training Services to Department of Health and Human Services Staff**

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

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis;
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of training services to Department of Health and Human Services staff in an amount not to exceed One Hundred Ninety-Seven Thousand Six Hundred Twenty-Five Dollars (\$197,625.00) for the period of July 1, 2023 through June 30, 2024;
3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the University of California, Davis, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with the University of California, Davis to the Department of Health and Human Services - Contract Unit for further processing.

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

23-741

**14. Request for Budget Transfer / Adjustment in Budget 1170-424 for Fiscal Year (FY) 2022-23 the replacement of Kitchen Range and Ovens for Sempervirens Psychiatric Health Facility (4/5th Vote Required)**

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

1. Approve the attached budget adjustment (Attachment 2) to establish the fixed asset line in the amount of \$18,500 and authorize Purchasing Agent to procure a new Vulcan Kitchen Range to replace the existing kitchen oven at Sempervirens Psychiatric Health Facility (4/5th Vote Required).

***A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**23-724

15. California Department of Public Health (CDPH), Office of AIDS State Standard Agreement for the AIDS Drug Assistance Program (ADAP) Enrollment Site for Fiscal Years 2023-2027

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

1. Approve the grant agreement with the Department of Public Health - Office of AIDS for the term of July 1, 2023, through June 30, 2027;
2. Authorize the Director of Public Health, or designee thereof, to execute, the attached grant agreement with the California Department of Public Health (CDPH), Office of AIDS regarding the implementation of the AIDS Drug Assistance Program (ADAP) in Humboldt County for the period of July 1, 2023, through June 30, 2027;
3. Authorize the Director of Public Health, or designee thereof, to sign all future amendments and documents directly related to this grant agreement upon review and approval of County Counsel and Risk Management; and
4. Direct the Clerk of the Board to return one (1) copy of the certified board report to the Department of Health and Human Services (DHHS) - Contract Unit.

***A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**23-742

16. Professional Services Agreement with the Humboldt County Office of Education Regarding the Provision of Support Services to Youth and Families Who Have Been Referred to a Regional School Attendance Review Board

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the Humboldt County Office of Education regarding the provision of support services to youth and families who have been referred to a regional School Attendance Review Board for the period of July 1, 2023 through June 30, 2025;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the Humboldt County Office of Education 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 the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

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

### **Libraries**

23-730

17. Designation of Purchasing Agent or Their Designee as Authorized Representative for California State Libraries Building Forward Grant (BF-1-21-065) for the Eureka Library

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

1. Authorize the Chair of the Board to sign a letter designating the Purchasing Agent or their designee as Authorizing Representative for California State Libraries Building Forward Grant (BF-1-21-065) for the Eureka Library.

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

23-645

18. Transportation Services Agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center Regarding the Provision of Transportation Services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside and Eel River Valley Areas of Humboldt County

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

1. Approve, and authorize the Chair of the Board to execute, the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center regarding the provision of transportation services in the Arcata, McKinleyville, Eureka, Fieldbrook, Bayside, and Eel River Valley areas of Humboldt County for the period of July 1, 2023, through June 30, 2026;
2. Authorize the Public Works Director, or a designee thereof, to execute any and all subsequent amendments to the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center 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) original fully executed copy of each of the attached transportation services agreements with Adult Day Health Care of Mad River and Humboldt Senior Resource Center to the Department of Public Works for further processing.

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



23-733**19. Storm Damage Repairs on Alderpoint Road (6B165) at Post Miles 2.10, 2.70 and 2.98**

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

1. Approve the attached plans and specifications for the Storm Damage Repairs on Alderpoint Road (6B165) Post Miles 2.10, 2.70 and 2.98 project;
2. Find that the project is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15302 - "Replacement or Reconstruction" and 15269(a) - "Emergency Projects"; 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, July 18, 2023, at 2:00 p.m.

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

23-763**20. Extension of Extra Help Hours- Parks & Recreation 1100 713 (4/5 Vote Required)**

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

1. Authorize the extension of extra- help employment hours for Park Caretaker I, Calvin Robinson, to a maximum of 1,760 hours for fiscal year (FY) 2022-23 (4/5 vote required).

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

23-811**21. Bid Authorization for the Probation Building Fire Restoration, Project Number 170212F**

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

1. Receive the plans and specifications pertaining to the Probation Building Fire Restoration Construction Project, Project Number 170212F
2. Authorize the Clerk of the Board to advertise the Probation Building Fire Restoration Construction Project, pursuant to Section 22037 of the California Public Contract Code on June 13, 2023, with bids to be opened on July 11, 2023 at 2:00 PM

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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****23-782**

22. Continuation of Local Emergency Due to the 6.4 Magnitude Earthquake Occurring on December 20, 2022

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

1. Declare that a local emergency remains in effect until July 11, 2023 enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the 6.4 magnitude earthquake occurring on December 20, 2022; and
2. Authorize the Chair to sign the resolution re-authorizing the existence of a local emergency due to the 6.4 Magnitude Earthquake that occurred on December 20, 2022.

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

**23-783**

23. Continuation of Local Emergency Due to Consecutive Major Winter Storm Events Commencing on January 3, 2023, Which Have Resulted in Downed Trees, Disrupted Utility Services, Damaged and Flooded Roadways, Mudslides and Damaged Homes, Such Damages Exceeding Available County Resources

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

1. Declare that a local emergency remains in effect until July 11, 2023 enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the consecutive major winter storm events commencing on January 3, 2023, which have resulted in downed trees, disrupted utility services, damaged and flooded roadways, mudslides and damaged homes, such damages exceeding available county resources; and
2. Authorize the Chair to sign the resolution re-authorizing the existence of a local emergency due to consecutive major winter storm events commencing on January 3, 2023, which have resulted in downed trees, disrupted utility services, damaged and flooded roadways, mudslides and damaged homes, such damages exceeding available county resources.

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

23-785

24. Continuation of Local Emergency Due to Consecutive Major Winter Storm Events Commencing on March 1, 2023, Which Have Resulted in Large Accumulations of Snow, Impassable Roadways, Downed Trees, Disrupted Utility Services, Damaged and Flooded Roadways, Mudslides and Damaged Structures, and Dead Livestock, Such Damages Exceeding Available County Resources

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

1. Declare that a local emergency still exists through July 11, 2023 due to consecutive major winter storm events commencing on March 1, 2023, which have resulted in large accumulations of snow, impassable roadways, downed trees, disrupted utility services, damaged and flooded roadways, mudslides and damaged structures, and dead livestock, such damages exceeding available county resources; and
2. Authorize the Chair to sign the resolution re-authorizing the existence of a local emergency due to consecutive major winter storm events commencing on March 1, 2023, which have resulted in large accumulations of snow, impassable roadways, downed trees, disrupted utility services, damaged and flooded roadways, mudslides and damaged structures, and dead livestock, such damages exceed available county resources.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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. PUBLIC COMMENT ON NON-AGENDA ITEMS

## F. MATTERS SET FOR TIME CERTAIN

### County Counsel

23-715

1. 10:00 AM - CLOSED SESSION - Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One Potential Case)

*There was no reportable action.*

23-845

2. 10:00 AM - CLOSED SESSION - 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

*There was no reportable action.*

23-864

- 3. 10:00 AM - CLOSED SESSION - Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) Regarding Exposure to Litigation in Four Potential Cases: Claims for Property Tax Refund Submitted by T-Mobile West, LLC

*The Board of Supervisors voted unanimously to direct the Risk Manager to deny the claims for refund of property taxes levied for tax years 2019-2020 through 2022-2023 submitted by T-Mobile West, LLC.*

23-867

- 4. 10:00 AM - CLOSED SESSION - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Mercer Fraser Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2201537

*There was no reportable action.*

**G. MATTERS INITIATED BY BOARD MEMBERS**

**H. DEPARTMENT REPORTS**

**Human Resources**

23-802

- 1. Review of Preliminary Employee Engagement Survey Results

*Recommendation:* That the Board of Supervisors:  
1. Receive the report.

*This item was pulled to be brought back at a future date.*

**I. PUBLIC HEARINGS**

**J. CLOSED SESSION**

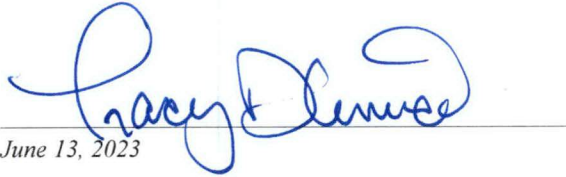
**K. ADJOURNMENT**

*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.*



June 13, 2023




MINUTES  
TUESDAY, June 13, 2023

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, June 27, 2023 with the vote as shown below.

AYES: Supervisors: --  
NAYS: Supervisors: --  
ABSENT: Supervisors: --  
ABSTAIN: Supervisors: --

Nikki Turner  
Deputy Clerk of the Board



Steve Madrone  
Chair of the Board