

**BOARD OF SUPERVISORS**

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**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS**

**825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**AGENDA - Final**

**Tuesday, July 22, 2025**

**9:00 AM**

**Regular Meeting - Hybrid**

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**The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us).**

**The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.**

### **REMOTE/TELECONFERENCE PARTICIPATION**

**Conference Line: 720 707 2699**

**Meeting ID: 894 8525 3310**

**Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.**

#### **Zoom Public Comment:**

**When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (\*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.**

#### **Email Public Comment:**

**To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us), provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.**

**Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.**

**Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.**

**Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)**

**You may access the live stream of the meeting by using the following link:**

**<https://humboldt.legistar.com>**

**A. ROLL CALL**

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. CONSENT CALENDAR**

**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.

**Attachments:** [Staff Report](#)  
[Humboldt County CA \(deeds\) - Renewal Order Form 2025-2028.docx](#)  
[Just Appraised Signed Agreement 2023.pdf](#)

[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)

**Attachments:** [Staff Report](#)

### **Aviation**

[25-895](#)

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.

**Attachments:** [Staff Report](#)

### **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.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Updated Human Rights Commission Roster](#)  
[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.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Disability Pride Month Proclamation](#)  
[25-877](#)

6. Proclaim August 2025 as Coast Guard Month in Humboldt County

**Recommendation:** That the Board of Supervisors:  
1. Adopt the proclamation.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[Coast Guard Month Proclamation](#)  
[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](mailto:laura@shbvb.org).

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Resolution Authorizing Road Closure for the Southern Humboldt Clas](#)  
[Resolution No. 25-122](#)

**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.

**Attachments:** [Staff Report](#)  
[Action Summary - July 1, 2025](#)  
[Minute Sheet](#)  
[Executed - Action Summary - July 1, 2025](#)

[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.

**Attachments:** [Staff Report](#)  
[Action Summary - July 8, 2025](#)  
[Minute Sheet](#)  
[Executed - Action Summary - July 8, 2025](#)

[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.

**Attachments:** [Staff Report](#)  
[063025](#)

**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.

**Attachments:**

[Staff Report](#)

[Intergovernmental Agreement Regarding the Transfer of Public Fund](#)

**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.

**Attachments:**

[Staff Report](#)

[Grant Agreement with Humboldt Area Foundation and Wild Rivers C](#)

[Award letter HCTAYC Youth Advocacy Board](#)

[Grant Application - Together, We Thrive 2025](#)

[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.

**Attachments:**

[Staff Report](#)

[Fiscal Year 2024-2025 Supplemental Budget in the Amount of One M](#)

**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.

**Attachments:**

[Staff Report](#)

[California Department of Public Health Maternal, Child, and Adolescent Health Division's California Home Visiting Program Agreement Funding Application \(AFA\)](#)

[Attachment 2 CHVP Agreement Funding Application \(AFA\)](#)

[Attachment 3 Certification of Indirect Cost Rate Methodology](#)

[Attachment 4 Certification Statement for the Use of Public Funds](#)

[Attachment 5 Government Agency Taxpayer ID Form](#)

[Attachment 6 Attestation of Compliance with the Requirements for E](#)

**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.

**Attachments:**

[Staff Report](#)

[CM-1887 - FY 25-26 RCAA Shelter Agreement](#)

[Executed - CM-1887 - FY 25-26 RCAA Shelter Agreement](#)

**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.

***Attachments:***

[Staff Report](#)

[Correctional Corporal](#)

[Correctional Sergeant](#)

[Correctional Deputy I-II](#)

[Correctional Work Crew Leader](#)

[Correctional Lieutenant](#)

[2025-08-03 Compensation Schedule](#)

[AFSCME Resolution](#)

[LEM Resolution](#)

[Resolution No. 25-123](#)

[Resolution No. 25-124](#)

**Planning and Building Department**[25-854](#)

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.

**Attachments:** [Staff Report](#)  
[Attachment 1 - MOU with HCAOG](#)

**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).

**Attachments:**

[Staff Report](#)

[162830-CO 3.0](#)

[162830-CO 3.0-Supplemental Budget](#)

[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.

**Attachments:**

[Staff Report](#)

[Attachment 1 - Notice of Intention to Purchase 515 J Street, Eureka](#)

[Attachment 2 - Appraisal of 515 J Street, Eureka](#)

[Attachment 3 - Preliminary Title Report for 515 J Street](#)

[Executed - Notice of Intention to Purchase 515 J Street, Eureka](#)

[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)

**Attachments:** [Staff Report](#)  
[1200325 - Engineering to Roads.pdf](#)

[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)

**Attachments:** [Staff Report](#)  
[Supplemental Budget 2302 PRD.pdf](#)

[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)

**Attachments:** [Staff Report](#)  
[Supplemental Budget 1103298.pdf](#)  
[Delivery Delay Letter 44888-C.pdf](#)

[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.

**Attachments:** [Staff Report](#)  
[342005 Measure Jacoby Creek Rd-Quarry Rd Special Provisions 2025-07-09.pdf](#)  
[NOE - 2025 Measure O HMA Overlay Project - 342005](#)  
[Notice to Bidders 342005 Measure Jacoby Creek Rd-Quarry Rd 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.

**Attachments:** [Staff Report](#)  
[342008 MicroSeal Plans and Special Provisions 2025-07-09.pdf](#)  
[NOE - 2025 Measure O Micro Seal Project - 342008](#)  
[Notice to Bidders 342008 MicroSeal](#)

## **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).

**Attachments:** [Staff Report](#)  
[Agreement with Restoration First Responder Network](#)  
[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).

**Attachments:** [Staff Report](#)  
[Agreement with Othram, Inc](#)  
[Supplemental Budget](#)  
[Executed Agreement with Othram](#)

#### 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

##### [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  
[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

### **Public Works**

[25-896](#)

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.

**Attachments:**        [Staff Report](#)  
                              [Attachment 1 - Maps](#)  
                              [Attachment 2 - NERF WDA with appendices 7-16-2025](#)  
                              [Chair Executed - NERF WDA with appendices 7-16-2025](#)  
                              [Public Comment on G.4](#)  
                              [Handout for G.4](#)

## 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.

**Attachments:**        [Staff Report](#)

## J. MATTERS INITIATED BY BOARD (None Scheduled)

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

## L. ADJOURNMENT