

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, March 18, 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.4 and D.6 were pulled from consent calendar for discussion.

D. CONSENT CALENDAR

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

Auditor/Controller

25-345

1. Exemption to the Hiring Freeze for the Auditor-Controller Fiscal Assistant I/II Position

Recommendation: That the Board of Supervisors:

1. Approve an exemption to the hiring freeze for 1.0 Full-Time Equivalent (FTE) Fiscal Assistant I/II in the Auditor-Controller budget unit 1100-111.

A motion was made by Supervisor Arroyo, 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

Board of Supervisors25-354

2. Letter of Support for California Assembly Bill 993 (Hadwick) Regarding the Rural Certified Unified Program Agency Reimbursement Program for Hazardous Materials Management

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign the attached letter of support for California Assembly Bill 993 (Hadwick) regarding the Rural Certified Unified Program Agency Reimbursement Program for hazardous waste materials management; and
2. Authorize the County Administrative Office to submit the attached letter of support to the appropriate representatives, committees, and advocates accordingly throughout the life of California Assembly Bill 993 (Hadwick); and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached letter of support to the County Administrative Office.

A motion was made by Supervisor Arroyo, 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

25-362

3. Proclaim March 16 -22, 2025 as National Surveyors Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, 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

25-379

5. Proclaim the Week of March 16 - 22, 2025 as Sunshine Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, 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

25-383

7. Certificates of Recognition for the Soroptimist International of Eel River Valley Award Winners

Recommendation: That the Board of Supervisors:

1. Ratify the Board Chair's signature on the Certificates of Recognition.

A motion was made by Supervisor Arroyo, 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

25-412

8. Humboldt County Shelter Animal of the Month

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Arroyo, 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

Child Support Services25-319

9. Memorandum of Understanding Continuing the Shared Service of Child Support Services between Trinity and Humboldt Counties.

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached Memorandum of Understanding (MOU) between Humboldt and Trinity Counties continuing the regionalization of Child Support Services; and
2. Authorize the Director of NCRDCSS, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding, after review and approval by County Counsel, Risk Management and the County Administrative Office

A motion was made by Supervisor Arroyo, 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

25-381

10. Consider the Appointment of Susan Seaman to the Humboldt County Children and Families Commission (First 5 Humboldt Commission)

Recommendation: That the Board of Supervisors:
1. Appoint Susan Seaman to the Humboldt County Children and Families Commission (First 5 Humboldt Commission).

A motion was made by Supervisor Arroyo, 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

County Administrative Office

25-358

11. First Option to Extend the Linen and Laundry Service Umbrella Agreement with Mission Linen Supply

Recommendation: That the Board of Supervisors:
1. Authorize the Purchasing Agent to execute an amendment with Mission Linen Supply to extend countywide linen and laundry services for one year and increase the maximum amount payable to \$444,500 after review and approval of insurance documents by Risk Management.

A motion was made by Supervisor Arroyo, 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

County Clerk/Recorder/Registrar of Voters

25-351

12. Appointment to fill vacancy on Loleta Fire Protection District Board of Commissioners

Recommendation: That the Board of Supervisors:
1. Appoint Debra Nickols to fill the vacancy on the Loleta Fire Protection District Board of Commissioners.

A motion was made by Supervisor Arroyo, 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

County Counsel25-394

13. Second Amendment to the Legal Services Agreement with Murphy Austin Adams Schoenfeld LLP Regarding the Provision of Legal Assistance with Construction-Related Matters on an As-Needed Basis (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Interim County Counsel, or a designee thereof, to execute, the attached second amendment to the legal services agreement with Murphy Austin Adams Schoenfeld LLP regarding the provision of legal assistance with construction-related matters on an as-needed basis (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the Humboldt County Counsel's Office with one (1) fully executed, certified copy of the Board Order pertaining to this item.

A motion was made by Supervisor Arroyo, 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 Health25-315

14. Observation, Consent and Confidentiality Agreement with IDEO, LP

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached observation, consent, and confidentiality agreement with IDEO, LP; and
2. Approve, and ratify Humboldt County Department of Health and Human Services - Behavioral Health Director's execution of, the attached observation, consent, and confidentiality agreement with IDEO, LP; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and other documents directly associated with, the attached observation, consent and confidentiality agreement with IDEO, LP, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute agreements that are substantially similar to the attached observation, consent and confidentiality agreement with IDEO, LP, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. 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 Arroyo, 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

25-328

15. Public Health Appropriation Transfer for Fiscal Year 2024-25 in the Amount of \$13,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached appropriation transfer for Public Health Emergency Preparedness budget 1175-455 in the amount of \$13,000 for Fiscal Year 2024-25 (4/5 Vote Required).

A motion was made by Supervisor Arroyo, 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

25-343

16. Supplemental Budget for Fiscal Year 2024-25 in the Public Health Education Budget 1175-414 in the Amount of \$53,474 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached Public Health Supplemental Budget in the amount of \$53,474 for Fiscal Year 2024-25 to the Department of Health and Human Services - Public Health Fund (1175) Health Education Budget Unit (414) (4/5 Vote Required).

A motion was made by Supervisor Arroyo, 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

25-349**17. Memorandum of Understanding by and Between the County of Humboldt and the Open Door Community Health Centers****Recommendation:** That the Board of Supervisors:

1. Approve the attached Memorandum of Understanding by and between the County of Humboldt and the Open Door Community Health Centers; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee there of, to execute the attached Memorandum of Understanding by and between the County of Humboldt and Open Door Community Health Centers; and
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee there of, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Memorandum of Understanding by and between the County of Humboldt and Open Door Community Health Centers after review and approval by 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 Arroyo, 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 Works25-215**18. First Amendment to the License Agreement with Humboldt County Resource Conservation District Regarding Use of the Real Property Located at 5630 South Broadway, Eureka, California****Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the license agreement with the Humboldt County Resource Conservation District regarding use of the real property located at 5630 South Broadway, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the license agreement with the Humboldt County Resource Conservation District to the Real Property Division of the Department of Public Works for further processing.

A motion was made by Supervisor Arroyo, 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

25-277

19. Change Order Authorization for Storm Damage Repair to Alderpoint Road (F6B165) Post Mile 7.58 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to execute, the attached Contract Change Order Number 7 for the total amount of Five Hundred Twenty-Eight Thousand Two Hundred Ninety-Six Dollars and Fifty Cents (\$528,296.50) (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Arroyo, 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

25-299

20. Change Order Authorization for Storm Damage Repair to Alderpoint Road (F6B165) Post Mile 2.10 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to execute, Contract Change Order Number 3 for the Alderpoint Road (F6B165) Post Mile 2.10 Storm Damage Repair Project in the amount of Three Hundred Forty-Six Thousand Two Hundred Forty-Five Dollars and Twenty-One Cents (\$346,245.21) (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Arroyo, 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

[25-320](#)**21. Storm Damage Repairs to Mattole Road (F3C010) Post Miles 11.73-11.76****Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Mattole Road (F3C010) Post Miles 11.73-11.76 Storm Damage Repair Project; and
2. Find that the Mattole Road (F3C010) Post Miles 11.73-11.76 Storm Damage Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Mattole Road (F3C010) Post Miles 11.73-11.76 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 22, 2025, at 2:00 p.m.

A motion was made by Supervisor Arroyo, 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

[25-322](#)**22. Storm Damage Repairs to Bell Springs Road (C8A010) Post Miles 2.20 and 4.96****Recommendation:** That the Board of Supervisors:

1. Approve the attached plans and specifications for the Bell Springs Road (C8A010) Post Miles 2.20 and 4.96 Storm Damage Repair Project; and
2. Find that the Bell Springs Road (C8A010) Post Miles 2.20 and 4.96 Storm Damage Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Bell Springs Road (C8A010) Post Miles 2.20 and 4.96 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 22, 2025, at 2:00 p.m.

A motion was made by Supervisor Arroyo, 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

[25-344](#)**23. Extension of Extra Help Hours - Roads Engineering 1200321 (4/5 Vote Required)****Recommendation:** That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Engineering Aide, Briana Ruiz, to a maximum of 1920 hours for fiscal year (FY) 2024-25 (4/5 Vote Required).

A motion was made by Supervisor Arroyo, 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

25-339

24. Extension of Extra-Help Hours for 4 Employees of the Humboldt County Sheriff's Office (HCSO) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an extension of the 960 extra-help hour limitation for Miyanna Dorrell, Emergency Communications Dispatcher (Budget Unit 1100-221360) of an additional 840 hours, for a maximum of 1,800 hours for Fiscal Year (FY) 2024-25, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
2. Approve an extension of the 960 extra-help hour limitation for Chaz Schlesiger, Extra Help Community Services Officer (Budget Unit 1100-221200) of an additional 740 hours, for a maximum of 1,700 hours for FY 2024-25, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
3. Approve an extension of the 960 extra-help hour limitation for Alice Rosendahl, Extra-Help Administrative Secretary (Budget Unit 1100-221100) of an additional 390 hours, for a maximum of 1,350 hours for FY 2024-25, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and
4. Approve an extension of the 960 extra-help hour limitation for Stephen Falkenstrom, Extra Help Deputy II, (Budget Unit 1100-221600) of an additional 400 hours, for a maximum of 1,360 hours for FY 2024-25, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

A motion was made by Supervisor Arroyo, 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

25-363

25. Ratification of Appropriation Transfer in the Amount of \$50,000 for Special Investigations Fund

Recommendation: That the Board of Supervisors:

1. Ratify the appropriations transfer in the amount of \$50,000 for Drug Task Force budget 3644-265 for the Special Investigations.

A motion was made by Supervisor Arroyo, 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

Treasurer/Tax Collector

[25-325](#)**26. Request for Discharge of Accountability of Revenue Recovery**

Recommendation: That the Board of Supervisors:

1. Approve Revenue Recovery's application for discharge of accountability for specified debt collection accounts pursuant to Government Code Sections 25257, 25258 and 25259 for Fiscal Year (FY) 2024-25.

A motion was made by Supervisor Arroyo, 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. ITEMS PULLED FROM CONSENT**Board of Supervisors**[25-371](#)**4. 2025 Tsunami Preparedness Week Proclamation**

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 by the following vote:

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

[25-380](#)**6. Retirement Resolution for Melissa Chilton**

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 Bohn, 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[25-462](#)

Public Comment - Non Agenda items

G. MATTERS SET FOR TIME CERTAIN (None Scheduled)**H. PUBLIC HEARINGS**

Planning and Building Department**25-347**

1. Evergreen Exotics, LLC: Request to Change the Commercial Cannabis Land Use Ordinance to Allow Indoor Commercial Cannabis Cultivation in Business Park (MB) Zones in the Inland Area of the County that are Within the Indoor Cultivation Q-Qualified Combining Zone to Zone Reclassification and to Adopt an Indoor Cultivation Q - Qualified Combining Zone with Specified Performance Standards Affecting Seven Parcels within the Redway Business Park Assessor Parcel Numbers: 223-311-010, 223-311-011, 223-311-012, 223-311-043, 223-311-035, 223-311-030, and 223-311-029
Record No.: PLN-2023-18206 Redway Area

Recommendation: That the Board of Supervisors:

1. Open the public hearing; and
2. Accept the staff report, receive public comment, and close the public comment portion of the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Find the Board of Supervisors has considered the final environmental impact report for the Commercial Cannabis Land Use Ordinance and the addendum that was prepared for the text amendment to the Commercial Cannabis Land Use Ordinance and the Indoor Cultivation Q-Qualified Combining Zone; and
 - b. Find the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Find the proposed reclassification and ordinance amendment is in the public interest; and
 - d. Finds the proposed project does not reduce the residential density for any parcel below the inventory adopted in the housing element; and
4. Adopt Ordinance (Attachment 1A) Amending Section 314-55.4.8.1.2 of the Humboldt County Code by allowing indoor cultivation in Business Park Zones (MB) with the Indoor Cultivation Q - Qualified Combining Zone; and
5. Adopt Ordinance (Attachment 1B) Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Redway Area to Add the Indoor Cultivation Q - Qualified Combining Zone to Seven Parcels, 223-311-010, 223-311-011, 223-311-012, 223-311-043, 223-311-035, 223-311-030, and 223-311-029 in the Redway Business Park; and
6. Direct the Clerk of the Board to publish post-adoption summaries of the Q- Zone Ordinance and the ordinance amending the CCLUO within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinances along with the names of those supervisors voting for and against the ordinances; and
7. Close the public hearing.

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

25-348

2. Revocation of 15 Permits Due to Unpaid Measure S Taxes and Planning Fees (PLN-11293, PLN-11394, PLN-11403, PLN-11404, PLN-11496, PLN-11535, PLN-11536, PLN-11537, PLN-11844, PLN-11967, PLN-12473, PLN-12647, PLN-12889, PLN-13245, PLN-15222)

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report and accept public comment; and
2. Close the public hearing; and
3. Adopt the resolutions (Attachment 1-15) which do the following:
 - a. Find the permits have been exercised contrary to the terms and conditions of approval; and
 - b. Revoke the 15 Permits per Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to provide a certified Board Order to the Planning and Building Department to be included with the notification of decision to the appropriate parties.

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

I. DEPARTMENTAL REPORTS

First 5

25-355

1. Annual Community Report from First 5 Humboldt

Recommendation: That the Board of Supervisors:

1. Receive the annual report from First 5 Humboldt.

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

Board of Supervisors

25-295

1. Letter of Support for AB 263 (Rogers) - Scott and Shasta River Watersheds

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Support.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations as amended:

- to include a recommendation for a 4 year timeline.

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

K. CLOSED SESSION**Board of Supervisors**25-414

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.

25-415

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.

25-416

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.

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.


3/18/2025



MINUTES

Tuesday, March 18, 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, April 8, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, and Wilson
NAYS:	Supervisors:	--	None
ABSENT:	Supervisors:	--	Arroyo and Madrone
ABSTAIN:	Supervisors:	--	None


Kaleigh Maffei
Deputy Clerk of the Board


Michelle Bushnell
Chair of the Board