

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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, October 29, 2024

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and
Supervisor Steve Madrone
Absent: 1 - Supervisor Michelle Bushnell

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve the Consent Calendar. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and
Supervisor Steve Madrone
Absent: 1 - Supervisor Michelle Bushnell

Board of Supervisors

[24-1476](#)

1. Certificates of Recognition for the Henderson Center Kiwanis Annual Women in Business Luncheon

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

Child Support Services[24-1391](#)

2. Annual Renewal of Plan of Cooperation between Humboldt County Information Technology Division and the North Coast Regional Department of Child Support Services (NCRDCSS) 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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

Clerk of the Board[24-1480](#)

3. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1498](#)

4. Approval of the Action Summary - Meeting of October 22, 2024

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

County Administrative Office**24-1397**

5. Final Acceptance of the Auditor-Controller Office Tenant Improvement Project, Project Number 2023-101 and Supplemental Budget for the Auditor-Controller Budget (1100111) in the Amount of \$41,307 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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

24-1446

6. Approval of the Headwaters Fund Board's Recommended Loan of \$2,000,000 to the Southern Humboldt Community Health Care District using the Revolving Loan Fund and the Community Investment Fund and Supplemental Budget for the Headwaters Community Investment Fund in the amount of \$1,200,000 (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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

Department of Health and Human Services: Behavioral Health**24-1422**

8. New Professional Services Agreement with Feather House Sober Living, LLC in the Amount of \$551,550 Regarding the Provision of Low Barrier Social Model Housing and Supportive Services to Eligible Medi-Cal Beneficiaries

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

24-1425

9. Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Mental Health Services in Humboldt County

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1440](#)

10. Reappointment to the Humboldt County Behavioral Health Board

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1453](#)

11. Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Drug Medi-Cal Substance Use Disorder Services in Humboldt County

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1478](#)

12. Request for Budget Transfer for Fiscal Year (FY) 2023-24 in the Amount of \$350,073 in the Department of Health and Human Services (DHHS) - Behavioral Health Substance Use Disorder Budget 1180-425 (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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

Department of Health and Human Services: Public Health

[24-1459](#)

13. Accept Donation of \$4,000.00 from the American Automobile Association (AAA) Child Passenger Safety (CPS) Donation Program and Supplemental Budget for the Department of Health and Human Services (DHHS) - Public Health CPS Program (1175420001) in the amount of \$4,000 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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1464](#)

14. Annual Certification of Compliance for the California Children's Services and Health Care Program for Children in Foster Care Programs for Fiscal Year 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: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

Planning and Building Department[24-1481](#)

15. Submission of a Grant Application Up to \$3.3 Million to the California Department of Housing and Community Development (HCD) for a Community Development Block Grant (CDBG) for the 2024 Notice of Funding Availability (NOFA)

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

E. ITEMS PULLED FROM CONSENT**County Administrative Office**[24-1488](#)

7. Informational Report on the Humboldt County Sheriff's Office Oversight Work Group

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

F. PUBLIC COMMENT ON NON-AGENDA ITEMS**G. MATTERS SET FOR TIME CERTAIN****Board of Supervisors**[24-1482](#)

1. 9:30 AM - Report from Rural Counties Representatives of California President, Patrick Blacklock Regarding the Golden State Natural Resources Forest Resiliency Demonstration Project

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Michelle Bushnell

[24-1502](#)

- 2. 11:00 AM - (CLOSED SESSION) Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to Consider Public Employee Appointment for the Position of the Aviation Director.

No reportable action

County Counsel

[24-1445](#)

- 3. 11:00 AM - (CLOSED SESSION) Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

No reportable action

H. PUBLIC HEARINGS (None Scheduled)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. DEPARTMENT REPORTS (None Scheduled)

K. CLOSED SESSION (See Matters For Time Certain)

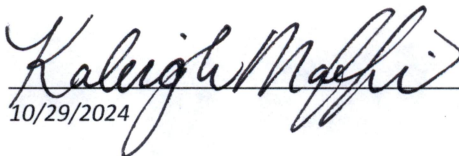
L. ADJOURNMENT

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.


 10/29/2024



MINUTES

Tuesday, October 29, 2024

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, November 5, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, Wilson, Madrone, Arroyo
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	
ABSTAIN:	Supervisors:	--	

Nikki Turner
Deputy Clerk of the Board

Rex Bohn
Chair of the Board