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, February 7, 2023

8:30 AM

Special 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. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

 Fiona Ma, California State Treasurer, Visit to the Board of Supervisors Meeting (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:

1. Welcome Fiona Ma to the Board meeting.

Per Order of the Chair, the presentation was received.

I, NIKKI TURNER, 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.

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.

02/07/2023

COUNTY OF HUMBOLDT

Page 2



MINUTES TUESDAY, February 7, 2023, Special Meeting

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, February 28, 2023 with the vote as shown below.

AYES:

Supervisors: --

Bushnell, Wilson, Arroyo, Madrone

NAYS:

Supervisors:

Supervisors: --

Bohn

ABSENT: ABSTAIN:

Supervisors: --

Nikki Turner

Deputy Clerk of the Board

Steve Madrone Chair of the Board

the Madrone