#### **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

Thursday, October 12, 2023

11:00 AM

Special Meeting - Hybrid

#### A. ROLL CALL

Present:

4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and

Supervisor Steve Madrone

Absent:

1 - Supervisor Mike Wilson

#### B. SALUTE TO THE FLAG

#### C. CLOSED SESSION

#### 23-1391

 Conference with Legal Counsel - pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Cathie Childs v. County of Humboldt, et al., Case No. 1:23-cv-02836

There was no reportable action.

23-1392

 Conference with Legal Counsel - pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt v Cathie Childs, et al., Humboldt County Superior Court Case No. CV2300847

There was no reportable action.

#### D. ADJOURNMENT

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.

10/12/2023



### MINUTES Tuesday, October 12, 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, October 24, 2023 with the vote as shown below.

AYES:

Supervisors:

Bohn, Bushnell, Madrone, Wilson, Arroyo

NAYS:

Supervisors:

ABSENT:

Supervisors:

ABSTAIN:

Supervisors:

Nikki Turner

Deputy Clerk of the Board

Steve Madrone

Chair of the Board