

BOARD OF SUPERVISORS

REX BOHN  
First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
STEVE MADRONE  
Vice 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**

Friday, July 22, 2022

9:30 AM

Special Meeting - Hybrid

**A. ROLL CALL**

Present: 3 - Supervisor Michelle Bushnell, Mike Wilson, and Supervisor Steve Madrone  
Absent: 2 - Supervisor Rex Bohn, and Supervisor Virginia Bass

**B. SALUTE TO THE FLAG**

**C. DEPARTMENT REPORTS**

**County Administrative Office**

**1. Authorization to Negotiate Terms to Purchase Property**

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize Public Works Director, and designees thereof, to negotiate terms for the purchase of real property located at 1017 4th Street, Eureka, 95501 with Gerald and Belinda Rush and any duly authorized agents thereof.

**A motion was made by Supervisor Bushnell, seconded by Wilson, that the recommendations be approved. The motion carried by the following vote:**

Aye: 3 - Michelle Bushnell, Mike Wilson, and Steve Madrone

**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.*



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07/22/2022