

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

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

825 FIFTH STREET

EUREKA, CA 95501

SUPERVISORS' CHAMBER, FIRST FLOOR

AGENDA - Final

Tuesday, November 18, 2025

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 819 1667 0755

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

**You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>**

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Auditor/Controller

[25-1341](#)

1. Fiscal Year 2025-26 Appropriations Limit

Recommendation:

That the Board of Supervisors:

1. Adopt the attached resolution establishing the fiscal year 2025-26 appropriations limit for the County of Humboldt; and
2. Adopt the attached resolution establishing the fiscal year 2025-26 appropriations limit for the special districts governed by the Humboldt County Board of Supervisors; and
3. Direct the Clerk of the Board to provide the Humboldt County

Auditor-Controller's Office with one (1) fully executed, certified copy of each of the attached resolutions for further processing.

Attachments:

[Staff Report](#)

[2025-26 Appropriation Limit Calculations](#)

[Resolution Establishing the FY 2025-26 Appropriations Limit for the C](#)
[Resolution Establishing the FY 2025-26 Appropriations Limit for Spec](#)

[25-1342](#)

2. Data Release Agreement with U.S. Bank National Association Regarding the Import of Automated Credit Card Transactional Data

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Auditor-Controller, or designee thereof, to execute, the attached Data Release Agreement with U.S. Bank National Association regarding the import of automated credit card transactional data; and
2. Direct the Clerk of the Board to provide the Auditor-Controller's Office with one (1) fully executed, certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[US Bank Data Release Form](#)

Aviation

[25-1331](#)

3. Approval of Two-Year New Air Carrier Service Incentive Program (Fee Waiver), Minimum Revenue Guarantee Agreement and Alaska Airlines Agreement (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve a two-year new air carrier service incentive program to waive fees for Alaska Airlines from April 8, 2026, to April 8, 2028 (4/5 Vote Required); and
2. Authorize the Director of Aviation, or designee thereof, to negotiate and execute a Minimum Revenue Guarantee (MRG) Agreement with Alaska Airlines; and
3. Authorize the Director of Aviation, or designee thereof, to negotiate and execute an operating agreement with Alaska Airlines, after review and approval by County Counsel, Risk

Management and the County Administrative Office; and
4. Authorize the Director of Aviation, or designee thereof, to execute future amendments with Alaska Airlines, after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)

Board of Supervisors

[25-1277](#)

4. Proclamation Recognizing November 16-25, 2025 as Hunger and Homelessness Awareness Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Hunger and Homelessness Awareness Week Proclamation](#)

[25-1337](#)

5. Retirement Resolution for Dennis Griffin

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Retirement Resolution for Dennis Griffin](#)

[25-1338](#)

6. Proclamation Recognizing the Week of November 17-21, 2025 as Clerk of the Board Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Clerk of the Board Week Proclamation](#)

Child Support Services

[25-1163](#)

7. Allocate 1.0 FTE Child Support Program Manager and 1.0 FTE Accounting Technician to the Humboldt-Trinity Child Support Agency

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 Full Time Equivalent (FTE) Child Support Program Manager (class 0368, position 01, salary range 533); and
2. Allocate 1.0 FTE Accounting Technician (class 0355, position 03, salary range 391).

Attachments: [Staff Report](#)
[Shared Services Agreement MOU 2024-25 Humboldt Trinity - Execute](#)

Clerk of the Board

[25-1344](#)

8. Approval of the Action Summary - Meeting of October 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 30, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - October 30, 2025](#)
[Minute Sheet](#)

[25-1345](#)

9. Approval of the Action Summary - Meeting of November 3, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 3, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[Action Summary - November 3, 2025](#)
[Minute Sheet](#)

[25-1346](#)

10. Approval of the Action Summary - Meeting of November 4, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 4,

2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
 [Action Summary - November 4, 2025](#)
 [Minute Sheet](#)

County Administrative Office

[25-1268](#)

11. Approval of the Headwaters Fund Board's Recommended Loan of \$1,500,000 to the Southern Humboldt Community Health Care District using the Revolving Loan Fund and the Community Investment Fund (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. That the Board of Supervisors approve the Headwaters Fund Board's recommended Revolving Loan Fund (RLF) loan of up to \$1,073,757 as part of a total participation loan of \$1,500,000 to provide short term financing for working capital to the Southern Humboldt Community Healthcare District (SHCHD) (4/5 Vote Required); and
2. Authorize a one-time lending cap extension of RLF funds to RREDC in the amount of \$588,774 for the purposes of this loan; and
3. Approve the Headwaters Fund Board's recommended Community Investment Fund (CIF) loan of up to \$426,243 (4/5 Vote Required); and
4. Authorize utilization of the existing Master Participation Agreement between County of Humboldt and Redwood Region Economic Development Commission (RREDC) for administration of the RLF for the CIF loan component of the transaction with all interest earned on the Headwaters Fund (HWF) participation over RREDC's match remitted in full to the HWF (Attachment 2); and
5. Authorize the County Administrative Officer, or designee, to sign the Participation Certificates with SHCHD and RREDC (Attachments 3 & 4).

Attachments: [Staff Report](#)
 [RREDC Lending Agreement Packet](#)
 [SHCHD Participation Agreement #1 - \(Matched\)](#)
 [SHCHD Participation Agreement #2 - \(Unmatched\)](#)

[25-1271](#)

12. Supplemental Budget for the Enterprise Security System in the County Administrative Office Information Technology Budget (3550118) in the Amount of \$456,310 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$456,310 for the County Administrative Office (CAO) Information Technology Budget (3550118). (4/5 Vote Required)

Attachments: [Staff Report](#)
 [Security Lock & Alarm proposal](#)
 [Supplemental Budget \(3550118\)](#)

[25-1282](#)

13. Project Trellis Local Equity Program Manual Update

Recommendation: That the Board of Supervisors:

1. Approve updates to the Project Trellis Local Equity Program Manual; and
2. Direct staff to implement these changes under the current Community Equity Grant 658 Agreement and apply them to all future State grant agreements; and
3. Direct staff to prioritize individuals who are current on county obligations as of December 31st.

Attachments: [Staff Report](#)
 [Project Trellis Local Equity Program Manual - 11/18/25](#)
 [Project Trellis Local Equity Program Manual - 11/18/25 with Track Ch](#)

[25-1284](#)

14. Set a Public Hearing to Consider Adoption of Certain Updates to the Humboldt County Schedule of Fees and Charges

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:
 - a. Schedule a public hearing on Tuesday, Dec. 16, 2025, at 9:00 a.m., or as soon thereafter as the matter may be heard, for

consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges; and

b. Post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least five (5) days intervening between the dates of the first and last publication, not counting such publication dates; and

c. Make the data and documentation supporting the new fees available for public review at least ten (10) days prior to the public hearing; and

d. Post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)].

Attachments: [Staff Report](#)
 [Public Hearing Notice](#)
 [Fee Ordinance](#)

County Clerk/Recorder/Registrar of Voters

[25-1278](#)

15. Appointment of Special District Directors

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

Attachments: [Staff Report](#)
 [Attachment 1: Appointments to district boards based on Recommendation](#)
 [Attachment 2- District Recommendations for Appointment.pdf](#)

Department of Health and Human Services: Administration

[25-1330](#)

16. Resolution Adopting a Recruitment and Retention Incentive Program for Identified Job Classifications assigned to the Department of Health and Human Services - Behavioral Health Programs of Humboldt County Correctional Facility and Diversion (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Deallocate a 1.0 FTE Office Assistant I/II (BU 424, job class 0179A/B, salary range 341/351, position 01); and
 2. Allocate a 1.0 FTE Medical Office Assistant I/II (BU 424, job class 0574A/B, salary range 341/351), assigned to DHHS Behavioral Health Humboldt County Correctional Facility (HCCF) and Diversion programs; and
 3. Adopt the attached resolution adopting a recruitment and retention incentive program for fiscal years 2025-26 and 2026-27 for a total of 13 allocations in the classifications of Supervising Behavioral Health Clinician (class 0916), Behavioral Health Clinician I/II (class 0909A/B), Behavioral Health Case Manager I/II (0907A/B), Peer Coach I/II/III (0577A/B/C), Medical Office Assistant I/II (0574A/B), and Substance Abuse Counselor Trainee/I/II (class 0491T/A/B) assigned to the Department of Health and Human Services (DHHS) - Behavioral Health Humboldt County Correctional Facility (HCCF) and Diversion programs (Attachment 1) (4/5 Vote Required).

Attachments: [Staff Report](#)
[Resolution](#)

Department of Health and Human Services: Public Health

25-1274

17. Memorandum of Understanding By and Between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of California Polytechnic University at Humboldt

- Recommendation:** That the Board of Supervisors:
1. Approve the Memorandum of Understanding (MOU) by and between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of California Polytechnic University at Humboldt, from the date of execution through June 30, 2028; and
 2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or designee thereof, to execute the MOU by and between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of

California Polytechnic University at Humboldt; and

3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached MOU upon review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[CM-2151 CalPolyHumboldt MOU FYs2025-28 CHsigned rm.pdf](#)

[25-1288](#)

18. State Standard Agreement # 25-10535 with California Department of Public Health Regarding Public Health Equity & Readiness Opportunity Initiative Grant in the Amount of \$365,344.48

Recommendation:

That the Board of Supervisors:

1. 1. Approve the attached Professional Services Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for the amount of \$365,344.48 for fiscal years (FY) 2025-26 through 2026-27; and
2. 2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or a designee thereof, to execute the attached Professional Services Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for FY 2025-26 through 2026-27; and
3. 3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Professional Services Agreement with CDPH after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[State Standard Agreement # 25-10535 with California Department of CM-2198 Exhibits A-F](#)

[25-1312](#)

19. Regents of the University of California on behalf of University of California - San Francisco Medical Center and University of California San Francisco Benioff Children's Hospitals Electronic Health Record Access Participant Agreement

- Recommendation:** That the Board of Supervisors:
1. Approve the attached Electronic Health Record Access Participant Agreement by and between the County of Humboldt and the Regents of the University of California; and
 2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached Electronic Health Record Access Participant Agreement by and between the County of Humboldt and Regents of the University of California for Fiscal Years 2025-26 through 2035-36; and
 3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Electronic Health Record Access Participant Agreement by and between the County of Humboldt and the Regents of the University of California after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[UCSF MD Link EMR Portal user agreement - In Process](#)
[25-1324](#)

20. Memorandum of Understanding By and Between the County of Humboldt and The Ink People Center for the Arts for Pride Event Tabling

- Recommendation:** That the Board of Supervisors:
1. Approve the Memorandum of Understanding by and between the County of Humboldt and The Ink People Center for the Arts, from the date of execution through June 30, 2030; and
 2. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute the Memorandum of Understanding by and between the County of Humboldt and The Ink People Center for the Arts, from the date of execution through June 30, 2030; and
 3. Authorize the Department of Health and Human Services - Public Health Director , or a designee thereof, 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 The Ink People Center for the Arts, from the date of execution through June 30, 2030, upon review and approval by County Counsel, Risk Management, and the County Administrative Office.

Attachments: [Staff Report](#)
[CM-1997 Ink People MOU FY25-30](#)

Libraries

25-1193

21. Agreement between Humboldt County Library and Imperial County Office of Education for the Provision, Installation and Maintenance of Advanced Network Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement between the Humboldt County Library and the Imperial County Office of Education (ICOE) (Attachment 1); and
2. Approve, and authorize the Purchasing Agent, or a designee thereof, to execute any and all subsequent amendments to the agreement with ICOE; and
3. Direct the Clerk of the Board to return two fully executed original copies of the attached agreement to the Library for further processing.

Attachments: [Staff Report](#)
[25-1193 ATTACHMENT 1 HCL ICOE CENIC NEW Standard Agreement](#)
[25-1193 ATTACHMENT 2 E-rate CTF Letter of Agency Libraries 2026](#)
[25-1193 ATTACHMENT 3 ICOE Insurance requirements 2024.pdf](#)
[25-1193 ATTACHMENT 4 ICOE Certificate of Insurance GL Auto 20](#)
[25-1193 ATTACHMENT 5 ICOE Excess WC Letter of Subrogation C](#)
[25-1193 ATTACHMENT 6 Executed Humboldt Califa Agreement FI](#)
[25-1193 ATTACHMENT 7 2015 Agreement with Califa Group.pdf](#)
[25-1193 ATTACHMENT 8 E-rate CTF Letter of Agency Libraries 2](#)
[25-1193 ATTACHMENT 9 Humboldt County Library E-rate LOA 2020](#)
[25-1193 ATTACHMENT 10 Humboldt County Library E-rate LOA 201](#)
[25-1193 ATTACHMENT 11 CENIC NovationAgreement HCL Califa](#)

Probation[25-977](#)

22. Supplemental Budget in the Amount of \$12,000 for Probation Juvenile Hall (Budget Unit 1100-234) due to the Windows 11 and Hardware Upgrade for the Phone Call Logging and Recording System (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for budget unit 1100-234 in the amount of \$12,000 for the upgrade of the phone call logging and recording system in the Juvenile Hall (4/5 Vote Required); and
2. Approve the creation of a fixed asset line over the amount of \$10,000 in BU 234 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[234-\\$11K Stencil Upgrade 10.31.25](#)

[HUMBOLDT COUNTY PROBATION STENCIL UPGRADE QUOTE](#)

[25-1302](#)

23. Memorandum of Understanding in the Amount of \$880,000 between the Humboldt County Probation Department and the Humboldt County Department of Health and Human Services for Adult Drug Court Allocation

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board, Chief Probation Officer and Director of Health and Human Services to execute the attached Memorandum of Understanding (MOU) regarding the allocation of Substance Abuse Disorder (SUD) funds for the Adult Drug Court Program in the amount of \$220,000 annually for Fiscal Years (FY) 2025-26, 2026-27, 2027-28 and 2028-29; and
2. Authorize the Chief Probation Officer and Director of Health and Human Services to execute any and all subsequent amendments to the attached MOU, after review and approval by County Counsel, and the County Administrative Office.

Attachments:

[Staff Report](#)

[FY 25-26 - 28-29 ADC MOU HCPD-DHHS Inter-Departmental Service](#)

Public Works

[25-1264](#)

24. Annual Report for Fiscal Year 2024-25 Regarding Mill Creek Marketplace Development Impact Fee, McKinleyville Area (Fund 3703)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution accepting the report and adopting findings related to the Mill Creek Marketplace Development Impact Fee (Attachment 1).

Attachments: [Staff Report](#)
[Attachment 1 - Resolution.docx \[0.1MB\]](#)
[Attachment 1 - Exhibit A - Annual Report \(Mill Creek\).pdf](#)
[Attachment 2 - County Code Ch 9.pdf \[0.1MB\]](#)
[Attachment 3 - Agreement with developer.pdf \[4.1MB\]](#)
[Attachment 4 - Accounting Summary.pdf \[0.1MB\]](#)

[25-1265](#)

25. Annual Report for Fiscal Year 2024-25 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area and Adopt Resolution Accepting the Findings

Recommendation: That the Board of Supervisors:

1. Accept the annual Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area report and adopt the resolution accepting the findings related to drainage fees in the McKinleyville drainage area. (Attachment 1)

Attachments: [Staff Report](#)
[Attachment 1 - Resolution.docx \[0.1MB\]](#)
[Attachment 1 - Exhibit A - Annual Report \(McKinleyville\).pdf \[0.2MB\]](#)
[Attachment 2 - County Code Ch 8.1.pdf \[0.2MB\]](#)

[25-1281](#)

26. Accept Completed Contract for Public Works Measure - O 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood/Walnut Roads, Indianola Cutoff

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with VSS International, Inc., regarding the construction of Public Works Measure O - 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood/Walnut

Roads, Indianola Cutoff; and

2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$250, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Roads Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Executed Project Agreement and Change Order](#)

[Acceptance Statement](#)

[25-1285](#)

27. Change Order 5.0 for the Ferndale Veterans Memorial Building HVAC Upgrades Project, Project Number 170250 in the amount of \$82,109.55 for Public Works Capital Projects Budget, 3562-170 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Authorize the Director of Public Works to execute attached Change Order 5.0 for the Ferndale Veterans Memorial Building HVAC Upgrades Project #170250 in the amount of \$82,109.55 for Public Works Capital Projects Budget 3562-170 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[170250 - CO 5.0 - Signed](#)

[25-1287](#)

28. Accept a Donation of Framing Lumber with a Value of \$10,000 for the John Haynes Veterans Memorial Building Construction Project #162765

Recommendation:

That the Board of Supervisors:

1. Accept a donation of dimensional framing lumber from the Schmidbauer Family Sawmills as described below; and
2. Authorize the Chair of the Board to sign the attached letter of appreciation.

Attachments:

[Staff Report](#)

[Donor Appreciation Letter](#)

[25-1297](#)

29. Declare Equipment as Surplus and Authorize Sale of Surplus Equipment

Recommendation: That the Board of Supervisors:

1. Declare the following six (6) pieces of equipment surplus: 91007, 91008, 91010, 91011, 91013, and 91015; and
2. Authorize the Purchasing Agent to sell the surplus equipment and deposit the revenue from the sale into the appropriate revenue account (3540330-705020); and
3. Direct the Purchasing Agent to notify the Auditor-Controller upon successful sale of the assets.

Attachments: [Staff Report](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Department of Health and Human Services: Administration (Departmental Report)

[25-1291](#)

1. 9:30 A.M. - Humboldt County Fiscal Year 2024-25 Behavioral Health Board Annual Report

Recommendation: That the Board of Supervisors:

1. Receive and file the attached report prepared by the Humboldt County Behavioral Health Board for Fiscal Year (FY) 2024-25 and presented by Behavioral Health Board members.

Attachments: [Staff Report](#)
[BHB Annual Report 24-25](#)
[Humboldt County Behavioral Health Board By Month 22-24](#)

Board of Supervisors (Matters Initiated by Board)

[25-1293](#)

2. 10:00 A.M. - Presentation from the Greater Eureka Chamber of Commerce on its "Home in Humboldt" Initiative

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action as needed.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)

H. PUBLIC HEARINGS

Planning and Building Department

[25-1234](#)

1. An Amendment to the Commercial Cannabis Microbusiness Provisions of the Inland Zoning Regulations to Amend Subsections 314-55.4.8.2 and 314-55.4.10.3 to Broaden the Permit-Type Options for Cannabis Microbusinesses and to Enable Nonvolatile Cannabis Manufacturing in Association with Cannabis Cultivation Activities. This Zoning Ordinance Amendment Applies to the Entire Inland Region of Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the Board of Supervisors has considered the Environmental Impact Report (EIR) previously adopted for the Commercial Cannabis Land Use Ordinance as well as the Addendum to the EIR that was prepared for this project pursuant to Section 15164 of the CEQA guidelines; and
 - b. Finds the amendments to the Commercial Cannabis Microbusiness Standards comply with the General Plan and Zoning Ordinance; and
 - c. Finds the amendments to the Commercial Cannabis Microbusiness Standards are in the public interest; and
 - d. Finds the amendments to the Commercial Cannabis Microbusiness Standards are consistent with the purpose of the ordinance; and
2. Adopt the ordinance (Attachment 2) amending Title III, Division 1, Chapter 4 of Humboldt County Code Sections 314-55.4.8.2 and 314-55.4.10.3; adjusting the listed permit requirements for cannabis microbusinesses, to codify permitting them as Zoning Clearance Certificates when applicable; and adding permit requirements for nonvolatile manufacturing uses, to codify permitting them as Zoning Clearance Certificates in

agricultural zones when applicable (Amendments to the Commercial Cannabis Microbusiness Standards); and

3. Direct the Clerk of the Board to publish a post-adoption summary of the ordinance amendments 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 ordinance along with the names of those supervisors voting for and against the ordinance.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft Resolution](#)

[Attachment 2 - Draft Ordinance No.](#)

[Attachment 3 - CEQA Addendum](#)

[Attachment 4 - Post-Adoption Summary](#)

[Attachment 5 - PC Resolution 25-054](#)

[Attachment 6 - Discussion](#)

[Attachment 7 - What microbusiness can be permitted as a ZCC Table](#)

[Attachment 8.A - Humboldt County Growers Alliance Comment](#)

[Attachment 8.B - ETA Humboldt Comment](#)

Public Works

[25-1336](#)

2. Unmet Transit Needs Assessment Public Hearing for FY 2026-27

Recommendation:

That the Board of Supervisors:

1. Open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county; and
2. Close the public hearing; and
3. Direct the Clerk of the Board to forward an Action Summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

Attachments:

[Staff Report](#)

I. DEPARTMENTAL REPORTS

Board of Supervisors

[25-1294](#)

1. Appointment of Chair and Vice Chair for the Board of Supervisors Calendar Year

2026

Recommendation: That the Board of Supervisors:
1. Appoint a Chair and Vice Chair for the Board of Supervisors for calendar year 2026.

Attachments: [Staff Report](#)

Clerk of the Board

[25-1170](#)

2. Appointment of a Member and an Alternate Member to the California State Association of Counties Board of Director for the 2026 Calendar Year

Recommendation: That the Board of Supervisors:
1. Appoint a member and an alternate to the California State Association of Counties (CSAC) Board of Directors and Direct the Clerk of the Board to notify CSAC of said appointments.

Attachments: [Staff Report](#)
[CSAC Memo dated Sept. 20, 2025](#)

[25-1273](#)

3. Appointment of the 2026 Delegate and Alternate to Rural County Representatives of California Board of Directors, Golden State Finance Authority and Golden State Connect Authority

Recommendation: That the Board of Supervisors:
1. Appoint a delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) for the 2026 calendar year; and
2. Direct the Clerk of the Board to notify RCRC staff member Maggie Chui of the appointments.

Attachments: [Staff Report](#)

J. MATTERS INITIATED BY BOARD (See Matters Set For Time Certain)

K. CLOSED SESSION

Board of Supervisors

[25-1370](#)

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (2) and (e)(1) to discuss exposure to litigation in one (1) potential case
[25-1372](#)
2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

County Counsel

[25-1333](#)

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

L. ADJOURNMENT