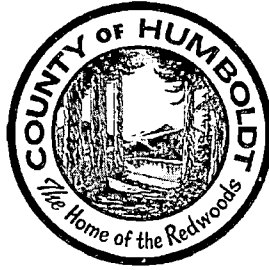


BOARD OF SUPERVISORS

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**

Friday, June 16, 2023

4:00 PM

Special 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. CLOSED SESSION

23-897

1. 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-RMI

The Board authorized the Risk Manager to enter into contract with Liebert, Cassidy and Whitmore (LC W) to represent the County.

D. ADJOURNMENT

I, TRACY DAMICO, 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.

TRACY DAMICO

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

A handwritten signature in blue ink, appearing to read "Tracy Damico", is written over a horizontal line. The signature is cursive and includes a large loop at the end.

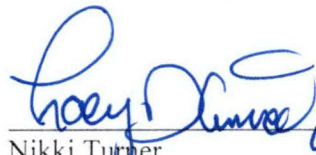

June 16, 2023



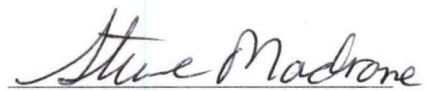
MINUTES
TUESDAY, June 16, 2023

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, June 27, 2023 with the vote as shown below.

AYES: Supervisors: --
NAYS: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

Nikki Turner
Deputy Clerk of the Board



Steve Madrone
Chair of the Board