BOARD OF SUPERVISORS

REX BOHN
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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

BOARD OF SUPERVISORS COUNTY OF HUMBOLDT

825 FIFTH STREET EUREKA, CA 95501 SUPERVISORS' CHAMBER, FIRST FLOOR

ACTION SUMMARY

Tuesday, October 7, 2025

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

Items D.8 and D.9 were pulled from the Consent Calendar for discussion. Item D.13 was withdrawn from the agenda and will not return at a future date. Item J.1 was moved out of order to be heard following the items pulled from Consent. Public Comment on Non-Agenda items was also moved out of order.

County Clerk/Recorder/Registrar of Voters

 Authorization for Board Members to Sign Letter Requesting Governor Newsom Sign Assembly Bill 1430 (Bennett) Relating to Recorder Fee Stabilization

Recommendation:

That the Board of Supervisors:

1. Authorize each Board member to sign the attached letter requesting Governor Newsom sign Assembly Bill 1430 (Bennett) relating to Recorder Fee Stabilization;

and

 $2. \ \mbox{Direct}$ the Clerk of the Board to send the executed letter to the County

Administrative Office for transmittal to the Governor's Office.

This item was withdrawn from the agenda to not return at a future date.

D. CONSENT CALENDAR

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve consent calendar. The motion carried with the following vote:

Aye:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Agricultural Commissioner

25-1147

 Approval of Cooperative Agreement No. 25-0431-024-SF, Sudden Oak Mortality Regulatory Program Contract in the Amount of \$27,592.09

Recommendation:

That the Board of Supervisors:

 Approve Cooperative Agreement No. 25-0431-024-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture (CDFA); and

2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office

for further processing; and

3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation

2. Approve the Appropriation Transfer for Aviation Budget 3530-381 in the Amount of \$144,000 for Purchase and Installation of Electric Vehicle Chargers in Fiscal Year 2025-26 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the attached appropriation transfer for Aviation budget 3530-381 in the amount of \$144,000 in Fiscal Year (FY) 2025-26 and establish the fixed asset to purchase and install four electric vehicle (EV) chargers to be installed in the California Redwood Coast - Humboldt County Airport (ACV) parking lot (4/5 Vote Required).

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors

25-1127

3. Proclamation Recognizing the 150th Annual California State Grange Convention

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1157

Appoint Verda Pitts and Jairsinho Magana to Represent the Fifth District on the Humboldt County Human Rights Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1167

Proclaim September 2025 as Craniofacial Acceptance Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1169

6. Proclamation Recognizing the 50th Anniversary of Changing Tides Family Services

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1183

Certificate of Recognition for Tri-County Independent Living for the Senior and Disability 2025 Expo

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature on the certificate of recognition.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board

25-1121

10. Appointment of Mathew Ziesak to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

- 1. Review the attached application from Mathew Ziesak representing Local Labor
- 2. Appoint Mathew Ziesak to the Humboldt County Workforce Development Board for a two-year term, effective immediately pursuant to Humboldt County Workforce Development Board Bylaws.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

11. Approval of the Action Summary - Meeting of September 9, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of September 9, 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.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

25-1148

12. Adoption of an Ordinance Amending Sections 241-2 through 241-9 of Chapter 1 of Division 4 of Title II of the Humboldt County Code Relating to the Duties, Responsibilities and Authorities of the County Administrative Officer

Recommendation: That the Board of Supervisors:

1. Adopt Ordinance amending Sections 241-2 through 241-9 of Chapter 1 of Division 4 of Title II of the Humboldt County Code relating to the duties, responsibilities. and authorities of the County Administrative Officer.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Behavioral Health

25-1099

14. Reappointment to the Humboldt County Behavioral Health Board

Recommendation:

That the Board of Supervisors:

- 1. Reappoint Vernon Price to the Humboldt County Behavioral Health Board for a
- 2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

15. Professional Services Agreement with North Coast Nurture Center for Administrative Support Services Related to Implementation of the Infant-Family and Early Childhood Mental Health Certificate Training Program in the Amount of \$118,250

Recommendation: That the Board of Supervisors:

- 1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the North Coast Nurture Center regarding the provision of administrative support services related to implementation of the Infant-Family and Early Childhood Mental Health Certificate Training Program in an amount not to exceed \$118,250 for the period of Oct. 7, 2025 through June 30, 2026; and
- 2. Authorize the Department of Health and Human Services Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with North Coast Nurture Center, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
- 3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with North Coast Nurture Center to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Human Resources

25-990

16. Appropriations transfer for the Risk Management Budget Unit (3520-359) in the Amount of \$18,745 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Approve the attached appropriations transfer form (Attachment 1) in the Risk Management Budget (3520-359) in the amount of \$18,745 for Fiscal Year (FY) 2025-26 (4/5 Vote Required); and
- 2. Authorize the Auditor-Controller to establish fixed asset account 3520359-8986 in FY 2025-26; and
- Direct the Clerk of the Board to provide Risk Management with one (1) fully executed certified copy of the attached appropriations transfer form.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

Amended Classification Specifications and Salary Ranges for the County Administrative Office

 Information Technology Division (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

- Adopt the amended and retitled classification specification (Attachment 1) for Chief Information Security Officer (classification # 0290) into the classification system effective the pay period following Board approval; and
- 2. Approve the revised salary range for the Chief Information Security Officer classification (classification # 0290) from salary range 529 to salary range 562 effective the pay period following Board approval; and
- 3. Adopt the amended classification specification (Attachment 2) for IT Security Analyst I/II (classification # 0289A/B) into the classification system effective the pay period following Board approval; and
- 4. Approve the revised salary range for the IT Division Director classification (classification # 0131) from salary range 562 to 582 effective the pay period following Board approval
- 5. Adopt the compensation schedule effective Oct. 12, 2025 (Attachment 3) effective the pay period following Board approval; and
- 6. Authorize a temporary increase for employees Patrick Ory, Robert Beier, and Matthew Reinke as if they were promoted to the classification of IT Security Analyst I (classification # 0289A) pursuant to the Humboldt County Salary Resolution Section 7 effective the pay period following Board approval (4/5 Vote Required); and
- 7. Adopt the Resolution (Attachment 4) approving the amendment of the 2022-2024 Compensation Plan for Designated Management and Confidential Employees

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
 Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building Department

25-1156

18. Correction of the Planning and Building Department Personnel Allocations by Approving the Allocation of 1.0 Full Time Equivalent (FTE) Executive Secretary and the Deallocation of 1.0 FTE Senior Office Assistant Position

Recommendation:

That the Board of Supervisors:

Approve the allocation of 1.0 FTE Executive Secretary (classification # 0163, position # 01, salary range 392) in Budget Unit 277, effective July 1, 2025; and
 Approve the deallocation of 1.0 full time equivalent (FTE) Senior Office
 Assistant position (classification # 0135, position #01, salary range 366) in Budget
 Unit 277, effective July 1, 2025.

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A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1168

19. Supplemental Budget in the Amount of \$4,100 for Community Development Block Grant (CDBG) Program Income (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the supplemental budget (Attachment 1) in the amount of \$4,100 for the CDBG Program Income budget unit 3613-551 for fiscal year 2025-26 (4/5 Vote Required); and

2. Provide the Planning and Building Department with the notice of action.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

25-1184

20. Request for Qualifications No. DPW 2025-003 Regarding the Provision of Project Management / Owner's Representative / Construction Administration Services for the Sempervirens Addressing Crisis Care with Dignity: Psychiatric Health Facility and Crisis Stabilization Unit Project #170261

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of Project Management / Owner's Representative / Construction Administration services for the Sempervirens Addressing Crisis Care with Dignity: Psychiatric Health Facility and Crisis Stabilization Unit Project #170261.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried with the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

Board of Supervisors

25-1200

Proclamation Recognizing October 2025 as Breast Cancer Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations. The motion carried by the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1202

Proclaim October 2025 as Domestic Violence Awareness Month

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye:

4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and

Supervisor Natalie Arroyo

Absent:

1 - Supervisor Steve Madrone

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel (Closed Session)

25-1153

1. 1:00 P.M. - Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases)

With regard to Item G-1, the Board voted unanimously to approve the initiation of litigation in two cases. The specific actions, defendants and other particulars shall, once formally commenced, be disclosed upon inquiry, unless doing so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage, as set forth in California Government Code Section 54957.1(a)(2).

25-1190

1:00 P.M. - Conference with Legal Counsel - pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Citizens Protecting Humboldt Bay v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201594

No reportable actions taken.

25-1201

1:00 P.M. - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Jesus Saucedo v. County of Humboldt, Humboldt County Superior Court Case No. CV2400105

No reportable actions taken.

H. PUBLIC HEARINGS

Planning and Building Department

Adoption of the Coastal Signs Ordinance as Modified and Certified by the California Coastal 1. Commission that Amends Section 313-87.3 of the Humboldt County Code to Provide a Uniform Set of Standards for the Development, Siting, Size, Maintenance, and Installation of Signs Within the Unincorporated Coastal Areas of Humboldt County. The Previously Adopted Coastal Signs Ordinance (Ordinance 2736) was Certified by the California Coastal Commission on July 11, 2025, with Suggested Modifications Related to Lessening Impacts on Natural Resources, Protecting Public Views, and Preserving Public Access

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution (Attachment 1), to take the following actions:
- a. Find that the proposed Coastal Signs Ordinance is exempt from environmental review under Section 15251(f) Exemption for Certified State Regulatory Programs of the CEQA Guidelines; and
- b. Find the proposed Coastal Signs Ordinance is consistent with the Zoning Code, the General Plan, the Coastal Act, and State Housing Law; and
- 2. Repeal Ordinance 2736; and
- 3. Adopt the Coastal Signs Ordinance (Signs Ordinance Coastal. Amending Section 313-87.3 of the Humboldt County Code to Provide a Uniform Set of Standards for the Development, Siting, Size, Maintenance, and Installation of Signs Within the Unincorporated Coastal Areas of Humboldt County) as Modified by the California Coastal Commission (Attachment 2); and
- 4. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Coastal Signs Ordinance (Attachment 3) 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

Aye:

3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay:

2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell

I. DEPARTMENTAL REPORTS

Clerk of the Board

1. Introduction of Ordinance Amending Section 224-2 of Chapter 4 of Division 2 of Title II of the Humboldt County Code Relating to the Appointment of Regular Members of the Humboldt County Fish and Game Advisory Commission

Recommendation:

That the Board of Supervisors:

- 1. Introduce, and waive the first reading of, the attached ordinance amending Section 224-2 of Chapter 4 of Division 2 of Title II of the Humboldt County Code relating to the appointment of regular members of the Humboldt County Fish and Game Advisory Commission; and
- 2. Find that the attached ordinance is exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act guidelines; and
- 3. Set the attached ordinance for adoption on Oct. 21, 2025 or at least one week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced; and
- 4. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five days prior to the Board of Supervisors meeting at which the ordinance will be adopted (Government Code section 25124(b)(1)); and
- 5. Direct the Clerk of the Board of Supervisors to, within fifteen days after adoption of the attached ordinance, publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance and along with the names of those Supervisors voting for and against the ordinance (Government Code Section 25124(b)(1)).

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations and modifications to the attached ordinance as discussed. The motion carried by the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1116

Appointment to the Humboldt County Redevelopment Oversight Board 2.

Recommendation: That the Board of Supervisors:

1. Appoint a Board Representative to the Humboldt County Redevelopment Oversight Board.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations and appoint Supervisors Bohn to the remainder of the 2025 term and 2026 term. The motion carried by the following vote:

Aye:

J. MATTERS INITIATED BY BOARD

Board of Supervisors

25-1196

Introduction and Presentation from StartUp Humboldt 1.

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, to approve staff recommendations. The motion carried by the following vote:

Aye:

5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1203

Resolution Opposing New and Existing Offshore Oil and Gas Drilling and Deep Seabed Mining 2. and Approving the County of Humboldt's Participation in the Local Government Outer Continental Shelf Coordination Program and Coalition

Recommendation: That the Board of Supervisors:

- 1. Adopt the attached resolution opposing new and existing offshore oil and gas drilling and deep seabed mining and approving the County of Humboldt's participation in the Local Government Outer Continental Shelf Coordination Program and Coalition; and
- 2. Nominate a Board member to represent the County of Humboldt in the Local Government Outer Continental Shelf Coordination Program and Coalition; and 3. Authorize the County Administrative Officer, or a designee thereof, to engage in advocacy that reflects the County of Humboldt's opposition to new and existing offshore oil and gas drilling and deep seabed mining.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations, modifications as discussed on resolution, and appoint Supervisors Wilson. The motion carried by the following vote:

Aye:

3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay:

1 - Supervisor Rex Bohn

Abstain:

1 - Supervisor Michelle Bushnell

K. CLOSED SESSION (See Matter Set For Time Certain)

L. ADJOURNMENT

I, KALEIGH MAFFEI, 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.

KALEIGH MAFFEI

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

10/7/2025



MINUTES Tuesday, October 7, 2025

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 21, 2025, with the vote as shown below.

AYES:

Supervisors:

-- Arroyo, Bohn, Bushnell, Madrone, and Wilson

NAYS:

Supervisors:

-- None

ABSENT:

Supervisors:

-- None

ABSTAIN:

Supervisors:

-- None

Kaleigh Maffei/

Deputy Clerk of the Board

Michelle Bushnell Chair of the Board