

**BOARD OF SUPERVISORS**

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**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS**

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

**AGENDA - Final**

**Tuesday, October 28, 2025**

**9:00 AM**

**Regular Meeting - Hybrid**

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**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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto: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: 854 3227 2183**

**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](mailto: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**

**Board of Supervisors**

[25-1269](#)

1. Appoint Kathleen Clark, Emma Haskett and Katrina Taylor to Represent the Fifth District on the McKinleyville Municipal Advisory Committee (MMAC)

**Recommendation:** That the Board of Supervisors:  
1. Receive and file the report.

**Sponsors:** Supervisor Madrone

**Attachments:**      [Staff Report](#)  
                             [Katrina Taylor Application Redacted](#)  
                             [Emma Haskett Application Redacted](#)  
                             [Kathleen Clark Application Redacted](#)

### **Clerk of the Board**

#### [25-1255](#)

2. Submittal of Supervisors' Monthly Expense Report for September 2025, Pursuant to Government Code Section 53232.3(d)

**Recommendation:**    That the Board of Supervisors:  
                                 1. Receive and file the report.

**Attachments:**      [Staff Report](#)  
                             [Expense Reporting Forms](#)

#### [25-1266](#)

3. Letters of Appreciation to Bonnie Oliver, Lisa Dugan and Twila Sanchez for their Service on the McKinleyville Municipal Advisory Committee (MMAC)

**Recommendation:**    That the Board of Supervisors:  
                                 1. Authorize the Chair to sign the Letters of Appreciation.

**Attachments:**      [Staff Report](#)  
                             [Letter of Appreciation - Bonnie Oliver](#)  
                             [Letter of Appreciation - Lisa Dugan](#)  
                             [Letter of Appreciation - Twila Sanchez](#)

### **County Administrative Office**

#### [25-1146](#)

4. Award Request for Proposal (RFP) #IT2025-001, Enterprise Security System, to Security Lock and Alarm

**Recommendation:**    That the Board of Supervisors:  
                                 1. Receive and file the proposals submitted in response to Request for Proposals No. IT2025-001 regarding the provision of an Enterprise Security System; and  
                                 2. Approve the selection of Security Lock and Alarm as the vendor to provide an Enterprise Security System; and  
                                 3. Authorize the County Administrative Officer, or a designee thereof, to execute a professional services agreement with Security Lock and Alarm that is substantially similar to the

sample professional services agreement attached to the Request for Proposals No. IT2025-001, and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Direct the County Administrative Office to return with any and all necessary budget adjustments for fiscal year 2025-2026, as appropriate; and

5. Direct the Clerk of the Board to provide the County Administrative Office - Information Technology Team with one (1) fully executed certified copy of the Board order related to this item.

***Attachments:***

[Staff Report](#)

[RFP No. IT2025-001 Enterprise Security Solution](#)

[Security Lock & Alarm proposal](#)

[Electronic Innovations, Inc. proposal](#)

[3D Technology Services, Inc. proposal](#)

[Safe and Sound Security proposal](#)

[Advanced Security Systems proposal](#)

***Department of Health and Human Services: Administration***

[25-1205](#)

5. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Support Services to Youth Who Are Experiencing Homelessness in Humboldt County in an Amount Not to Exceed \$238,131.19 for the Period of Oct. 1, 2025, through Sept. 30, 2026

***Recommendation:***

That the Board of Supervisors:

1. Approve, and Authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency (RCAA) regarding the provision of rental assistance, case management and supportive services to youth who are experiencing homelessness in Humboldt County in an amount not to exceed \$238,131.19 for the period of Oct. 1, 2025, through Sept. 30, 2026; and
2. Authorize the Department of Health and Human Services (DHHS) - Social Services Director, or a designee thereof, to

execute any and all subsequent amendments to the attached professional services agreement with RCAA, after review and approval by County Counsel, Risk Management and the County Administrative Office.

**Attachments:**      [Staff Report](#)  
                             [Professional Services Agreement with Redwood Community Action A](#)

**Department of Health and Human Services: Behavioral Health**

**25-1218**

6. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Provision of Substance Use Disorder Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

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

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services (DHCS); and
2. Approve, and authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to execute, the attached intergovernmental agreement with the DHCS regarding the provision of substance use disorder treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2025 through Dec. 31, 2026; and
3. Authorize the DHHS - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached intergovernmental agreement with the DHCS, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the DHHS - Contract Unit with one fully executed, certified copy of the Board Order related to this item for submission to the DHCS.

**Attachments:**      [Staff Report](#)  
                              [25-50097 County of Humboldt - External](#)  
                              [25-50097 County of Humboldt - External \(ccc\)](#)

[25-1221](#)

7. Appointment to the Humboldt County Behavioral Health Board

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

1. Appoint Joshua Rosewolf to the Humboldt County Behavioral Health Board for a three-year term; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one fully executed certified copy of the Board order related to this item.

**Attachments:**      [Staff Report](#)  
                              [Appointment to the Humboldt County Behavioral Health Board](#)

[25-1267](#)

8. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Provision of Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

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

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services; and
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached intergovernmental agreement with the California Department of Health Care Services regarding the provision of specialty mental health services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2025, through Dec. 31, 2026; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other certifications, attestations, agreements and documents directly associated with, the attached intergovernmental agreement with the California Department of Health Care Services, after review and approval by County Counsel, Risk Management and the County

Administrative Office; and

4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one fully executed, certified copy of the Board order related to this item for submission to the California Department of Health Care Services.

***Attachments:***

[Staff Report](#)

[Intergovernmental Agreement with the California Department of He:](#)

[Exhibit A \(SOW\) - MHP - Humboldt- 25-50130](#)

[Exhibit A Attachments - MHP - Humboldt- PSS - 25-50130](#)

[Exhibit B Budget Detail and Payment Provisions - MHP - Humboldt- 2](#)

[Exhibit D Special Terms and Conditions](#)

[Exhibit E Additional Provisions - MHP - Humboldt- 25-50130](#)

[Exhibit E Attachments - MHP - Humboldt- 25-50130](#)

[Exhibit F Business Associate Addendum - MHP - Humboldt- 25-50130](#)

[EContractor Certification Clauses - MHP - Humboldt- 25-50130](#)

***Department of Health and Human Services: Public Health***

[25-1226](#)

9. Implementation Agreement with Nurse-Family Partnership (NFP) Regarding the Provision of Consultation Services Designed to Support the Continued Operation of the NFP Program in Humboldt County for Fiscal Years 2025-26 Through 2027-28 in the Amount of \$264,749

***Recommendation:***

That the Board of Supervisors:

1. Approve the attached Implementation Agreement between the County of Humboldt and NFP for fiscal years (FY) 2025-26 through 2027-28; and
2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or a designee thereof, to execute the attached Implementation Agreement between the County of Humboldt and NFP for FY 2025-26 through 2027-28; 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 Implementation Agreement with NFP after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Direct the Clerk of the Board to provide the DHHS - Public Health with one certified copy of the Board Order pertaining to this item.

**Attachments:** [Staff Report](#)  
[CM-1950 NFP Agreement FY 2025-28](#)

### **Human Resources**

[25-1224](#)

10. Updated Classification Specification for the Economic Development Director

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

1. Approve the amended classification specification (Attachment 1) for the Economic Development Director classification (class # 0662).

**Attachments:** [Staff Report](#)  
[Economic Development Director](#)

### **Libraries**

[25-970](#)

11. Approve the Rescission and Adoption to Replace the Humboldt County Library's Collection Development Policy

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

1. Rescind the Humboldt County Library's Collection Development Policy adopted Feb. 16, 1988; and
2. Adopt the revised Humboldt County Library's Collection Development Policy in compliance with the California Freedom to Read Act (AB 1825).

**Attachments:** [Staff Report](#)  
[ATTACHMENT 1 ASSEMBLY BILL 1825.pdf](#)  
[ATTACHMENT 2 HUMBOLDT COUNTY LIBRARY DRAFT COLLECTION I](#)  
[ATTACHMENT 3 CALIFORNIA FREEDOM TO READ ACT PROCESS AND](#)  
[ATTACHMENT 4- LETTER OF ACCEPTANCE FROM CALIFORNIA STATE I](#)  
[ATTACHMENT 5 1988 Library Collection Development Policy Agend](#)

### **Public Works**

[25-1042](#)

12. Approval of Brightview Homes, LLC Subdivision, APN 510-121-026, McKinleyville

- Recommendation:** That the Board of Supervisors:
1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
  2. Accept the dedication to the County of Humboldt the following: Parcel A - easement for public utility and public sidewalk purposes, Parcel C - easement for public utility purposes, and Parcel D - easement for public utility purposes; and
  3. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and
  4. Direct the Clerk of the Board to transmit the subdivision map (Attachment 1) and the Notice of Development Plan & Notice of Geologic Report (Attachment 2) to the County Recorder.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Subdivision Map.pdf \[3.5 mb\]](#)  
[Attachment 2 - Notice of Dev Plan.pdf \[0.5 mb\]](#)

[25-1217](#)

- 13.** Accept Completed Contract for Storm Damage Repair to Central Avenue (A4L800)  
Post Mile 4.30

- Recommendation:** That the Board of Supervisors:
1. Accept the completed contract, including all approved change orders, with GR Sundberg, Inc., regarding the construction of Storm Damage Repair to Central Avenue (A4L800) Post Mile 4.30; 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 \$280, which will bring the total amount paid to 100% of the contract; and
  3. Direct the Clerk of the Board to provide the Engineering 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 Orders](#)  
[Acceptance Statement](#)

[25-1220](#)

- 14.** Accept Completed Contract for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, and 7.25

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

1. Accept the completed contracts, including all approved change orders, with Mercer-Fraser Company, regarding the construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, and 7.25; and
2. Approve the final claims for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amounts of \$150 for Post Mile 5.00, \$250 for Post Mile 6.98, and \$200 for Post Mile 7.25, which will bring the total amounts paid to 100% of the contracts; and
3. Direct the Clerk of the Board to provide the Engineering 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 Orders](#)

[Acceptance Statements](#)

## **Sheriff**

[25-1242](#)

- 15.** Acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program award administered by the Board of State and Community Corrections (BSCC) and approval of the Supplemental Budget (4/5 Vote Required)

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

1. Authorize the Chair of the Board, Sheriff, Undersheriff, and Deputy Director of Financial and Support Services to accept grant funds and execute all necessary contracts and agreements and amendments thereto in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program after review and approval of Risk Management, the County Administrative Office, and County Counsel; and
2. Accept and adopt Resolution (Attachment 1) and direct the

Clerk of the Board to return a signed copy of the resolution to the Humboldt County Sheriff's Office, Attn: Julie Martin for submittal to funding agency; and

3. Approve the Supplemental Budget (Attachment 2) for the Edward Byrne Memorial Justice Assistance Grant Sheriff's Office budget unit 1100-221911 and the Public Defender's Office budget unit 1100-219 for the combined amount of \$104,083 and establish the fixed asset in budget unit 1100-221911 SWAT Team Level IV extra-large shield (4/5 Vote Required).

***Attachments:***

[Staff Report](#)

[Byrne JAG Equipment and Training - Resolution](#)

[Byrne JAG Equip-Training Supplemental Budget FY25-26](#)  
[2025 JAG RFA - Contract Humboldt](#)

**E. ITEMS PULLED FROM CONSENT**

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**G. MATTERS SET FOR TIME CERTAIN**

**H. PUBLIC HEARINGS**

**Planning and Building Department**

[25-1240](#)

1. A General Plan Amendment (GPA) And Zone Reclassification (ZR) To Facilitate a Lot Line Adjustment (LLA) Between Two Parcels Resulting in Two Parcels. The Lot Line Adjustment Will Adjust the Boundary Between APNs 500-071-012 And 500-081-002 Such That 0.2-Acres Will Be Transferred from One Parcel and Added to The Other Parcel to Accommodate Existing Historic Encroachments. The GPA And ZR Will Allow the Transferred Portion to Remain Consistent with Humboldt County's General Plan and Zoning Ordinance by Rezoning the Property from TPZ To AG And Amending The Land Use Designation From T To RE

***Recommendation:***

That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
  - a. Makes all the required findings for approval; and
  - b. Approves the General Plan Amendment.

2. Adopt the ordinance amending section 311-7 of the Humboldt County Code by rezoning property in the Arcata area (Attachment 2) to approve the Zone Reclassification; and
3. Direct the Clerk of the Board to give notice of the decision to Nielen and Elicia Stander, Green Diamond Resource Company, the Planning Department, and any other interested party.

**Attachments:**[Staff Report](#)[Attachment 1 Draft Resolution](#)[Attachment 1A Stander GPA,ZR and LLA map](#)[Attachment 2 - Draft Ordinance for Adoption by the Board of Supervisors](#)[Attachment 2 - Exhibit 2B Map](#)[Attachment 2- Exhibit 2A Legal Description](#)[Attachment 3-location map](#)[Attachment 4- BoS Petition 5.21.24](#)[Attachment 5- PC Staff Report and Attachments 5.15.25](#)[Attachment 6 FRC 8.26.2024 Minutes](#)[Attachment 7- Referral Agency Comments and Recommendations](#)[25-1252](#)

2. Revocation of PLN-11281-CUP, Ghost Ship Investment, LLC, a Conditional Use Permit for 47,700 Square Feet of Commercial Cannabis Cultivation and Ancillary Propagation Area

**Recommendation:**

That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
  - a. Finds that the permit has been exercised contrary to the terms or conditions of approval; and
  - b. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.

**Attachments:**[Staff Report](#)[Attachment 1 - DRAFT Revocation Resolution](#)[Attachment 2 - PC Resolution](#)[Attachment 3 - COA](#)[Attachment 4 - Inspection Report from 10.9.2024 inspection](#)[Attachment 5 - Permit Revocation Notice 8.14.25](#)[Attachment 6 - Revocation of Ghost Ship Public Notice](#)[25-1260](#)

3. An Appeal of the Planning Commission's Approval of a Conditional Use Permit

Modification to an Event Venue (PLN-2024-18885) to Allow up to 14 Guests to Stay Overnight in the Existing Residence for up to Three Days and to Increase the Maximum Number of Events from 30 to 40 Events Per Year with the Maximum Number of Guests Increased from 120 up to 150 per Event

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

1. Open the public hearing, receive, and consider the staff report, and accept public comment; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
  - a. Finds the project is exempt from environmental review pursuant to State CEQA Guidelines Sections 15301 (existing facilities) and 15304 (minor alterations to land); and
  - b. Denies the appeal filed by Kenneth Stumpf; and
  - c. Approves the Ridgefield Events Conditional Use Permit Modification subject to the conditions of approval (Attachment 1A).

**Attachments:**

- [Staff Report](#)
- [Attachment 1 - DRAFT Resolution Final.docx](#)
- [Attachment 1A - Conditions of Approval Revised at PC.docx](#)
- [Attachment 1B - Operations Plan.pdf](#)
- [Attachment 1C - Additional Revised Operations Plan.pdf](#)
- [Attachment 1D - Site Plan.pdf](#)
- [Attachment 2 - Staff Report 9.4.25 - Combined.pdf](#)
- [Attachment 2A -PC Resolution 25-049 Ridgefield Events 18885MOD](#)
- [Attachment 2B - Ridgefield Events Environmental Noise Study 04.01.](#)
- [Attachment 2C - DEH Approved System Design & Design Specs -6066](#)
- [Attachment 2D - Referral Agency Comments and Recommendations.](#)
- [Attachment 2E - Dear Ridgefield Neighbor Letter.pdf](#)
- [Attachment 3 - 18885-MOD01 Appeal Letter.pdf](#)
- [Attachment 4 Public Comments.pdf](#)
- [Public Comment Prior to Meeting from BOS](#)

[25-1262](#)

4. Continuance Request for the Williamson Act Contract Partial Cancellation on a 4.36-Acre Developed Portion of the Approximately 77-acre Westfall Agricultural Preserve Contract No. 08-109 in Order for the Remaining Vacant Approximately 73-Acre Portion to be Dedicated to the Bureau of Land Management (BLM) for

Public Access and Habitat Conservation. This Contract is in the Elk River Area, APN 311-041-034 and 311-041-036, Record Number PLN-2025-19187

**Recommendation:** That the Board of Supervisors:  
1. Continue to a date uncertain.

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

## I. DEPARTMENTAL REPORTS

### **Clerk of the Board**

[25-1230](#)

1. Consider Appointments to the Headwaters Fund Board

**Recommendation:** That the Board of Supervisors:  
1. Consider the recommendations of the Headwaters Fund Selection Subcommittee to appoint Scott Davie and Taylor Bowes as the two new Board members to each serve an initial term of two years.

**Attachments:** [Staff Report](#)  
[Haley Schandelmier Application](#)  
[Scott Davies Application](#)  
[Jemima Harr Application](#)  
[Taylor Bowes Application](#)  
[Letter of Recommendation](#)

### **County Administrative Office**

[25-1233](#)

2. Direction on Future of Measure S Cannabis Cultivation Tax

**Recommendation:** That the Board of Supervisors:  
1. Receive the staff report on the history and current status of Measure S; and  
2. Provide direction to staff on one of the following options:  
a. Repeal Measure S and direct staff to return with an agenda item effectuating the Board's direction; or  
b. Authorize the CAO to contract with HdL Companies (HdL) to conduct a fiscal analysis of the county's cannabis cultivation tax and develop a new tax ordinance to replace Measure S for placement on the November 2026 ballot, at a cost not to exceed

\$52,800, and return with a supplemental budget to fund HdL's services;

c. If your Board chooses to contract with HdL, direct whether County Counsel should develop the ordinance or if it should be done in coordination with HdL.

3. Provide direction on cannabis excise taxes for cultivation year 2026/tax year 2027.

***Attachments:***

[Staff Report](#)

[County of Humboldt HdL Proposal - October 20 2025](#)

**J. MATTERS INITIATED BY BOARD**

**K. CLOSED SESSION**

**Board of Supervisors**

[25-1272](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Planning and Building

[25-1275](#)

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

[25-1289](#)

3. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in one potential case

***Attachments:***

[Harland Law Firm Kramer Exec Summary](#)

[2025-10-20 Letter to LCW](#)

## L. ADJOURNMENT