

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, June 16, 2026

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: 815 0528 8920

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. 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****Board of Supervisors****[26-558](#)**

1. Proclamation Recognizing June 19, 2026 as Juneteenth Day

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Juneteenth Proclamation](#)

Clerk of the Board**[26-622](#)**

2. Notice of Vacancy for an At-Large Member of the Humboldt County Audit Committee

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Notice of Vacancy](#)

[26-623](#)

3. Letter of Appreciation to John Pacuraru for Service on the Humboldt County Audit Committee

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

Attachments: [Staff Report](#)
[Letter of Appreciation1](#)

[26-633](#)

4. Approval of the Action Summary - Meeting of June 2, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 2, 2026, 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 - June 2, 2026](#)
[Minute Sheet](#)

[26-634](#)

5. Approval of the Action Summary - Meeting of June 9, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 9, 2026, 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 - June 9, 2026](#)
[Minute Sheet](#)

County Administrative Office

[26-412](#)

6. Bid Authorization for the Humboldt County Sheriff Patrol Office Remodel Project, Project Number 2026-501

Recommendation: That the Board of Supervisors:

1. Receive and approve the plans and specifications for the Humboldt County Sheriff Patrol Office Remodel Project, Project Number 2026-501; and
2. Authorize the Clerk of the Board to advertise the Humboldt County Sheriff Patrol Office Remodel Project, Project Number 2026-501, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened at 2:00 pm on July 14, 2026.

Attachments: [Staff Report](#)
 [Project Manual Sheriff Patrol Office Remodel](#)
 [Drawings Sheriff Patrol Office Remodel](#)
 [Asbestos Lead Report Sheriff Patrol Office Remodel](#)

Department of Health and Human Services: Administration

[26-447](#)

7. Tenth Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Dated June 28, 2016 Regarding the Provision of Security and Secure Transportation Services in an Amount Not to Exceed \$10.875 million for the Period of July 1, 2016 to Aug. 31, 2026

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services (DHHS) Director, or a designee thereof, to execute the attached tenth amendment to the professional services agreement with SVT Gruppe, Inc. dated June 28, 2016 regarding the provision of security and secure transportation services in an amount not to exceed \$10,875,000 for the period of July 1, 2016 through Aug. 31, 2026; and
2. Authorize the DHHS Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with SVT Gruppe, Inc. dated June 28, 2016, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to electronically provide the DHHS - Contract Unit with one fully executed certified copy of the Board Order related to this item.

Attachments:

[Staff Report](#)

[Tenth Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Dated June 28, 2016, Regarding the Provision of Security and Secure Transportation Services in an Amount Not to Exceed \\$10,875,000 for the Period of July 1, 2016, to August 31, 2](#)

[A09 Executed SVT Contract 9th Amendment](#)

[SVT A08](#)

[SVT Gruppe A07](#)

[SVT Gruppe A06](#)

[SVT Gruppe A05 FY 22-23](#)

[SVT A04 - Executed](#)

[SVT Gruppe A03](#)

[A02 SVT Gruppe FY16-20](#)

[SVT Gruppe A01 FY 18-19](#)

[SVT Gruppe FYs 16-17 thorough 17-18](#)

[26-464](#)

8. Professional Services Agreement with Area 1 Agency on Aging Regarding the Provision of Administrative Support Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Services Provided to Older Adults Residing in Humboldt County in an Amount Not to Exceed \$84,106

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the provision of administrative support services related to the development, implementation and administration of an area plan pertaining to services provided to older adults residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2026 through June 30, 2027; 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 Area 1 Agency on Aging, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Find that paying Area 1 Agency on aging in advance for the provision of the administrative support services required pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to older adults residing in Humboldt County; and
4. Authorize issuance of an advance payment in the amount of \$84,106 to Area 1 Agency on Aging for the provision of administrative support services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2026 through June 30, 2027; and
5. Direct the Clerk of the Board to provide the DHHS - Contract Unit with one (1) fully executed electronic copy of the attached professional services agreement with Area 1 Agency on Aging.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Area 1 Agency on Aging Regarding the Provision of Administrative Support Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Services Provided to Older Adults Residing i](#)

[26-505](#)

9. Transitional Rent Provider Agreement with Partnership HealthPlan of California Regarding the Provision of Transitional Rent Services to Eligible Medi-Cal Recipients Who Are Experiencing, or at Risk of Experiencing, Homelessness within Humboldt County

Recommendation:

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached transitional rent provider agreement with Partnership HealthPlan of California; and
2. Approve, and authorize the Chair of the Board to execute, the attached transitional rent provider agreement with Partnership HealthPlan of California regarding the provision of transitional rent services to eligible Medi-Cal recipients who are experiencing, or at risk of experiencing, homelessness within Humboldt County; and
3. Authorize the Department of Health and Human Services -

Social Services 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 transitional rent provider agreement with Partnership HealthPlan of California, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached transitional rent provider agreement with Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Transitional Rent Provider Agreement with Partnership HealthPlan of California Regarding the Provision of Transitional Rent Services to Eligible Medi-Cal Recipients Who Are Experiencing, or at Risk of Experiencing, Homelessness within Humboldt County](#)

[26-536](#)

10. Second Amendment to the Professional Services Agreement with McKinleyville Community Collaborative Regarding the Provision of Child Abuse Prevention, Intervention and Treatment Services to At-Risk Families Residing in Humboldt County in an Amount Not to Exceed \$675,000 for the Period of July 1, 2021 through June 30, 2030

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services (DHHS) - Child Welfare Services (CWS) Director, or a designee thereof, to execute the attached second amendment to the professional services agreement with McKinleyville Community Collaborative dated regarding the provision of child abuse prevention, intervention and treatment services to at-risk families residing in Humboldt County in an amount not to exceed \$675,000 for the period of July 1, 2021 through June 30, 2030; and
2. Authorize the DHHS - CWS Director, or a designee thereof, to execute any and all subsequent amendments to the professional

services agreement with McKinleyville Community Collaborative, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Direct the Clerk of the Board to electronically provide the DHHS - Contract Unit with one fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Second Amendment to the Professional Services Agreement with McKinleyville Community Collaborative Dated June 29, 2022, Regarding the Provision of Child Abuse Prevention, Intervention and Treatment Services to At-Risk Families Residing in Humboldt County](#)
[EXECUTED First Amendment McKinleyville Community Collaborative CAPIT FY 23-25](#)
[Professional Services Agreement with McKinleyville Community Collaborative Dated June 29, 2022 RE CAPIT services](#)

Department of Health and Human Services: Behavioral Health

[26-538](#)

11. Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County in the Amount of \$90,726.51

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached memorandum of understanding with the Humboldt County Office of Education regarding the continued development of a Multi-Tiered System of Support Coalition within Humboldt County in an amount not to exceed Ninety Thousand Seven Hundred Twenty-Six Dollars and Fifty-One Cents (\$90,726.51) for the period of July 1, 2026 through June 30, 2027; 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, and any other agreements, certifications, attestations and documents directly associated

with, the attached memorandum of understanding with the Humboldt County Office of Education, 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 electronic copy of the attached memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Memorandum of Understanding with the Humboldt County Office of Education Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County](#)

Department of Health and Human Services: Public Health

[26-596](#)

12. Fiscal Year (FY) 2025-2026 Public Health Supplemental Budget in Public Health Tobacco Education Program Budget Unit (1175412) in the Amount of \$41,608 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for Public Health Tobacco Education Program budget unit (1175412) in the amount of \$41,608 for FY 2025-26. (4/5 Vote Required)

Attachments: [Staff Report](#)
[Fiscal Year 2025-2026 Public Health Supplemental Budget in Public Health Fund \(1175\) Tobacco Education Program Budget Unit \(412\) in the Amount of \\$41,608 \(4/5 Vote Required\)](#)

Department of Health and Human Services: Social Services

[26-478](#)

13. Professional Services Agreement Renewal with McKinleyville Community Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville in the Amount of \$490,669 for the Period of July 1, 2026 through June 30, 2027

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the performance of Service Integration Functions at The Center at McKinleyville in an amount not to exceed \$490,669 for the period of July 1, 2026 through June 30, 2027; 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 McKinleyville Community Collaborative, after review and approval by County Counsel, Risk Management and the County Administrative Office (CAO); and
 3. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached professional services agreement with McKinleyville Community Collaborative to the DHHS - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement Renewal with McKinleyville Community Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville in the Amount of \\$490,669 for the Period of July 1, 2026, through June 30, 2027](#)

[26-483](#)

- 14.** Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Administrative and Transitional Support Services Related to Stage One Childcare Services Provided to Families Participating in the California Work Opportunity and Responsibility to Kids Program in an Amount Not to Exceed \$4,514,620 for the Period of July 1, 2026 through June 30, 2028

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of administrative and transitional support services related to Stage One Child Care services provided to families participating in the California Work

Opportunity and Responsibility to Kids (CalWORKS) Program in an amount not to exceed \$4,514,620 for the period of July 1, 2026 through June 30, 2028; 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 Changing Tides Family Services, 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 electronic copy of the attached professional services agreement with Changing Tides Family Services to the DHHS - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Changing Tides Family Services Regarding the Provision of Administrative and Transitional Support Services Related to Stage One Child Care Services Provided to Families Participating in the California Work Opportunity](#)

[26-492](#)

15. Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Children and Youth as Part of the Humboldt County Family Urgent Response System In an Amount not to exceed \$249,290 for the Period of July 1, 2026 through June 30, 2027

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 Services, Inc. regarding the provision of mobile response, stabilization and supportive services to current and former foster children and youth as part of the Humboldt County Family Urgent Response System in an amount not to exceed \$249,290 for the period of July 1, 2026 through June 30, 2027; and

2. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services (CWS) Director, or a designee

thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Services, Inc., 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 electronic copy of the attached professional services agreement with Redwood Community Services, Inc. to the DHHS - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Services, Inc. Regarding the Provision of Mobile Response, Stabilization and Supportive Services to Current and Former Foster Children and Youth as Part of the Humboldt County Family Urgent Response S](#)

Human Resources

[26-585](#)

16. Resolution Authorizing Access to State and Federal Summary Criminal History Information Pursuant to Penal Code §§11105(b)(11) and 13300(b)(11)

Recommendation:

That the Board of Supervisors:

1. Adopt the attached Resolution authorizing the Human Resources Department to access state and federal level summary criminal history information for employment, licensing or certification purposes, as required by Penal Code §§11105(b)(11) and 13300(b)(11); and
2. Direct the Clerk of the Board to return the signed Resolution to the Risk Manager.

Attachments:

[Staff Report](#)

[Resolution](#)

Planning and Building Department

[26-489](#)

17. Approve Adding \$1.5 Million of Program Income to the \$1 Million HOME Investment Partnership Award Made to the County on Dec. 3, 2025 to be Used for First-Time Home Buyers and Tenant Rental Assistance

- Recommendation:** That the Board of Supervisors:
1. Adopt the resolution (Attachment 1) to take the following actions:
 - a. Approve an application to add program income on hand to the award contract; and
 - b. Authorize and direct the Planning & Building Department Director or their designee to execute in the name of the County of Humboldt the application, Standard Agreement, and all other documents required for participation in HOME programs, and any amendments thereto; and
 2. Direct the Clerk of the Board to return one fully executed and certified copy of the Resolution to the Planning & Building Department.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Resolution](#)
[Attachment 2 - Award letter](#)

[26-570](#)

18. Rescind Revocation Action of May 12, 2026, for Permit Number PLN-12049-CUP, PACWI, LLC

- Recommendation:** That the Board of Supervisors:
1. Adopt the resolution (Attachment 1) which does the following:
 - a. Rescinds the action taken on May 12, 2026, to revoke the Conditional Use Permit granted for PLN-12049-CUP.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Resolution](#)

Public Works

[26-539](#)

19. Request for Proposals No. DPW2026-004 Regarding the Provision of Design Engineering and Environmental Services for the Rehabilitation of Mattole River Bridge 04C0189

- Recommendation:** That the Board of Supervisors:
1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for proposals regarding the

provision of design engineering and environmental services for the rehabilitation of Mattole River Bridge 04C0189; and

2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[RFP No DPW2026-004 Rehabilitation of Mattole River Bridge 04C0189 2026-06-05](#)

[26-541](#)

20. Request for Proposals No. DPW2026-005 Regarding the Provision of Design Engineering and Environmental Services for the Rehabilitation of Maple Creek Bridge 04C0061

Recommendation:

That the Board of Supervisors:

1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for proposals regarding the provision of design engineering and environmental services for the rehabilitation of Maple Creek Bridge 04C0061; and
2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[RFP No DPW2026-005 Rehabilitation of Maple Creek Bridge 04C0061 2026-06-05](#)

[26-577](#)

21. Second Amendment to the Lease Agreement with the Humboldt County Fair Association Regarding the Operation, Management and Maintenance of the Humboldt County Fair and Fairgrounds

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the lease agreement with the Humboldt County Fair Association regarding the operation, management and maintenance of the Humboldt County Fair and Fairgrounds (4/5 Vote Required); and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached second amendment to the Real

Property Division of the Humboldt County Department of Public Works for further processing.

Attachments:

[Staff Report](#)

[Lease Agreement with the Humboldt County Fair Association Regarding the Operation, Management and Maintenance of the Humboldt County Fair and Fairgrounds dated July 1, 2020](#)

[First Amendment to the Lease Agreement with the Humboldt County Fair Association Regarding the Operation, Management and Maintenance of the Humboldt County Fair and Fairgrounds](#)

[Second Amendment to the Lease Agreement with the Humboldt County Fair Association Regarding the Operation, Management and Maintenance of the Humboldt County Fair and Fairgrounds](#)

Sheriff

[26-420](#)

22. Update on Autopsy Services and Professional Services Agreement with Bennet Omalu Pathology, NorCal Inc.

Recommendation:

That the Board of Supervisors:

1. Approve the Professional Services Agreement with Bennet Omalu Pathology, NorCal Inc. ("Dr. Omalu") for Autopsy Services (Attachment 1); and
2. Direct staff to return in July 2026 with a Fiscal Year 2026-27 budget adjustment in the amount of \$72,872 for this Agreement.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Bennet Omalu Pathology, NorCal Inc.](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS

Planning and Building Department

26-561

1. Amendment to General Plan Safety Element to include updated Hazard Mitigation Plan (Chapter 14 of the General Plan); Record # LRP-2026-19541

Recommendation: That the Board of Supervisors:

1. Open the public hearing; and
2. Receive and consider the staff report, and accept public comment; and
3. Deliberate and comment on the draft amendment; and
4. Adopt the resolution (Attachment 1) to take the following actions:
 - a. Find the amendment is exempt from per CEQA Guidelines Sections 15061(b)(3); and
 - b. Make all the required findings to support amending the General Plan; and
 - c. Adopt the proposed amendments to the General Plan.
5. Direct the Clerk of the Board to give notice of the decision to the Planning Department and any other interested party.

Attachments: [Staff Report](#)
[Attachment 2 - Draft Resolution of Approval.BOS](#)
[Attachment 3 - PC Resolution 26-026 recommending approval](#)
[Attachment 4 - Approval Humboldt County HMP 12-10-2025 \(006\)](#)
[Attachment 5 - OES Letter dated July 10, 2023, approval of prior LHMP](#)

H. DEPARTMENTAL REPORTS

Clerk of the Board

26-429

1. Annual Report from the Humboldt County Fish and Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the annual report from the Humboldt County Fish & Game Advisory Commission.

Attachments: [Staff Report](#)
 [2025-2026 Fish & Game Advisory Commission Annual](#)
 [Update Memorandum](#)
 [2026 Executed By Laws](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. CLOSED SESSION

County Counsel

[26-631](#)

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

K. MATTERS SET FOR TIME CERTAIN

Human Resources

[26-589](#)

1. 9:15 A.M. - Human Resources Supervisor Academy Recognition and Senior Leader Development Series Presentation

Recommendation: That the Board of Supervisors:

1. Receive the report and recognize staff for their completion of the Human Resources Supervisor Academy; and
2. Consider supporting the Human Resources' Senior Leader Development Series; and
3. Take action, and provide direction to staff, as appropriate.

Attachments: [Staff Report](#)

Public Works

[26-590](#)

2. 9:30 A.M. - Proposed Naming of the New Bridge (Bridge Number 04C0263) over the Mattole River at Honeydew in Memory of George Hindley and Vernon Edward Shinn

Recommendation: That the Board of Supervisors:

1. Approve the proposed naming of the new bridge (Bridge Number 04C0263) over the Mattole River at Honeydew in

memory of George Hindley and Vernon Edward Shinn.

Attachments:

[Staff Report](#)

[1 - Site Location Map and Photos](#)

[2 - Honeydew Bridge naming notice 6-13-2025](#)

[3 - Hindley Memorial Nomination Package August 2025](#)

[4 - Shinn Memorial Nomination Package August 2025](#)

[5 - Proposed memorial signs](#)

L. ADJOURNMENT