

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

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Tuesday, February 25, 2025

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
Absent: 1 - Supervisor Natalie Arroyo

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve the Consent Calendar. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
Absent: 1 - Supervisor Natalie Arroyo

Board of Supervisors

25-273

2. Resolution Authorizing Road Closures for the 53rd Annual Avenue of the Giants Marathon, Half Marathon and 10K Run on Sunday, May 4, 2025 from 7:30 a.m. and 2:30 p.m.

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-281](#)

3. Adjourn in Memory of John Clark

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of John Clark.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-282](#)

4. Resolution to Honor of the Life and Legacy of Former Assemblymember Patty Berg and Adjourn in Berg's Memory

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and adjourn in memory of former Assemblymember Patty Berg.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-285](#)

5. Reappoint Jim Glover to the Humboldt County Human Rights Commission Representing the First District

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

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

25-293

6. Proclaim the Week of February 16 through February 22 as Engineer's Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature on the proclamation.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

25-305

7. Proclaim February 2025 as Grand Jury 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 Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Clerk of the Board25-253

8. Approval of the Action Summary - Meeting of January 28, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 28, 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 Wilson, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

25-254

9. Approval of the Action Summary - Meeting of February 4, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-268](#)

10. Approval of the Action Summary - Meeting of February 7, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 7, 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 Wilson, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-279](#)

11. Approval of the Action Summary - Meeting of February 11, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of February 11, 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 Wilson, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried with the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-288](#)

12. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

County Counsel25-228

13. Extension of Extra Help Employment Hours for County Counsel 1100-121 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Gabriel Smith to a maximum of one thousand four hundred forty (1,440) hours for fiscal year 2024-25 (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the County Counsel's Office with one (1) fully executed certified copy of the Board order related to this item.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Department of Health and Human Services: Administration25-256

14. Approval of an Exception to the Hiring Freeze to Hire Three Full Time Equivalent (FTE) Medical Office Assistant I/II, One FTE Services Support Assistant I/II and One FTE Senior Program Manager-Behavioral Health for the Department of Health & Human Services (DHHS)

Recommendation: That the Board of Supervisors:

1. Provide an exception to the hiring freeze to fill and begin recruitment for the position of Medical Office Assistant I/II (class 0574A/B, salary range 341/351), Services Support Assistant I/II (class 1137A/B, salary range 341/351) and Senior Program Manager-Behavioral Health (class 0928, salary range 543).

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Department of Health and Human Services: Behavioral Health25-211

15. Application Process for Mental Health Services Act (MHSA) Prevention and Early Intervention Program - Local Implementation Agreements Regarding the Provision of Professional Services Intended to Reduce the Impact of Mental Illness within Humboldt County

- Recommendation:** That the Board of Supervisors:
1. Approve the attached MHSA Prevention and Early Intervention Program - Local Implementation Agreement Application Package; and
 2. Authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to utilize application packages that are substantially similar to the attached application package, after review and approval by County Counsel, Risk Management and the County Administrative Office (CAO); and
 3. Approve the attached local implementation agreement templates regarding the provision of professional services intended to reduce the impact of mental illness within Humboldt County; and
 4. Authorize the DHHS - Behavioral Health Director, or a designee thereof, to execute local implementation agreements that are substantially similar to the attached local implementation agreement templates, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the CAO; and
 5. 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.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Department of Health and Human Services: Public Health

25-216

16. Accept Community Grant from Coast Central Credit Union and Supplemental Budget for the Department of Health Human Services (DHHS) - Public Health Maternal Child and Adolescent Health (MCAH) Child Passenger Safety (CPS) Program in the amount of \$9,193 Fiscal Year (FY) 2024-25 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Accept a community grant of \$9,193 from Coast Central Credit Union for the DHHS - Public Health MCAH CPS Program; and
 2. Approve the attached supplemental budget (Attachment 2) in the amount of \$9,193 for FY 2024-25 for DHHS - Public Health MCAH CPS Program (1175420001) (4/5 Vote Required); and
 3. Direct the Clerk of the Board to provide DHHS Contract Unit with one fully executed certified copy of the Board Order related to this item.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

25-223

17. Supplemental Budget for the Data Exchange Framework Technical Assistance Grant in the Amount of \$75,000 for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Supplemental Budget for the Data Exchange Framework Technical Assistance Grant in the amount of \$75,000 for Fiscal Year (FY) 2024-25 for the Department of Health and Human Services - Public Health Administration Budget Unit (1175-400) (4/5 Vote Required); and
2. Direct the Clerk of the Board to return one copy of the certified Board report to the Department of Health and Human Services - Contract Unit.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Planning and Building Department

[25-192](#)

18. Cleaning Up Defaulted Housing Loans

Recommendation: That the Board of Supervisors:

1. Forgive accrued interest and authorize the Auditor to write off two loans discharged by Bankruptcy Court; and
2. Authorize the Auditor to remove the interest and write off the principle of a lien stripped by Receivership; and
3. Authorize the Auditor to remove the interest and write off the balance of a lien dissolved by foreclosure.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Public Works

[25-242](#)

19. Storm Damage Repairs to Kneeland Road (F6F060) Post Mile 37.09

- Recommendation:** That the Board of Supervisors:
1. Approve the attached plans and specifications for the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project; and
 2. Find that the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
 3. Direct the Clerk of the Board to advertise the Kneeland Road (F6F060) Post Mile 37.09 Storm Damage Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 1, 2025, at 2:00 p.m.

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

- Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
- Absent: 1 - Supervisor Natalie Arroyo

[25-245](#)

20. Consultant Services Agreement with GHD, Inc. Regarding the Provision of On-Call Design Engineering and/or Environmental Services

- Recommendation:** That the Board of Supervisors:
1. Approve the selection of GHD, Inc. as the consulting firm to provide on-call design engineering and/or environmental services for the period of February 25, 2025, through February 24, 2030; and
 2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with GHD Inc. regarding the provision of on-call design engineering and/or environmental services for the period of February 25, 2025, through February 24, 2030; and
 3. Authorize the Public Works Director, or a designee thereof, to execute any and all task orders issued pursuant to the terms and conditions of the attached consultant services agreement with GHD Inc., 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 original copy of the attached consultant services agreement with GHD Inc. to the Department of Public Works for further processing.

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

- Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
- Absent: 1 - Supervisor Natalie Arroyo

[25-251](#)

21. Accept Completed Contracts for Storm Damage Repair to Briceland Thorne Road (F5A010) Post Miles 3.08 and 5.67

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including any and all approved change orders, with GR Sundberg, Inc., regarding the construction of Storm Damage Repair to Briceland Thorne Road (F5A010) Post Miles 3.08 and 5.67; and
2. Approve the final claims for payment, totaling Four Hundred Twenty-Five Dollars (\$425), to be submitted by the Engineering Division of the Department of Public Works to the Auditor-Controller's Office, which will bring the total amounts paid to 100% for each contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
Absent: 1 - Supervisor Natalie Arroyo

Sheriff

25-243

22. Approval of an Exception to the Hiring Freeze to Hire 1.0 Full-Time Equivalent (FTE) for the Sheriff's Business Office

Recommendation: That the Board of Supervisors:

1. Approve an exception to the hiring freeze for 1.0 FTE Administrative Secretary (Class 0164) for fiscal year (FY) 2024-25.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
Absent: 1 - Supervisor Natalie Arroyo

E. ITEMS PULLED FROM CONSENT

Board of Supervisors

25-267

1. Resolution Recognizing Dr. Ruby Bayan

Recommendation: That the Board of Supervisors:

1. Adopt the resolution to recognize Dr. Ruby Bayan.

A motion was made by Supervisor Bohn, 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 Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Board of Supervisors (Closed Session)

25-265

1. 1:00 PM - 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

No Reportable Action

County Counsel (Closed Session)

25-230

2. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Yurok Indian Housing Authority v. County of Humboldt, Humboldt County Superior Court Case No. CV2401392

No Reportable Action

25-231

3. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of City of Arcata v. Ao Kiriki Ben Tut Malik Silkiss, et al., Humboldt County Superior Court Case No. CV2401719

No Reportable Action

25-264

4. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Eric Matilton, Jr. v. County of Humboldt, et al., Case No. 1:25-cv-1168

The Board, by a 4-0 vote with Supervisor Arroyo absent, authorized the Risk Manager to enter into agreement with the Mitchell Law firm to defend the case of Eric Matilton, Jr. v. County of Humboldt, et al., Case No. 1:25-cv-1168.

25-292

5. 1:00 PM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

No Reportable Action

H. PUBLIC HEARINGS

Aviation

25-269

1. Public Hearing to Consider Adoption of an Ordinance Amending and Updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments and Transfer from Contingencies and Approval of a Supplemental Budget in the Amount of \$55,876 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the public hearing; and
2. Introduce the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments and waive the first reading thereof; and
3. Receive the staff report and public comments; and
4. Approve, and/or modify the decreased and increased fees for the Department of Aviation as shown in the attached 2025 Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments; and
5. Adopt the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments (4/5 Vote Required); and
6. Direct the Clerk of the Board, within fifteen (15) days, to publish a post-adoption summary of the attached ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)]; and
7. Approve the attached Request for Budget Transfer from Contingencies (1100-990) and associated Supplemental Budget for the Aviation Capital Projects Budget (3539-170) in the amount of \$55,876.00 for lost revenue due to hangar rate fee adjustments (4/5 Vote Required); and
8. Close the public hearing.

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Planning and Building Department

25-233

2. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract (Freshwater Area)

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt Resolution forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve (Attachment 1); and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to give notice of the decision to the 2015 Sean O'Day and Kathryn O'Day Family Trust, the Planning and Building Department, and any other interested party.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to continue the public hearing to the March 11, 2025 Board of Supervisors meeting, due to a clerical error. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-234](#)

3. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract (Ferndale Area)

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt Resolution forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve (Attachment 1); and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to give notice of the decision to the 2015 Sean O'Day and Kathryn O'Day Family Trust, the Planning and Building Department, and any other interested parties.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to continue the public hearing to the March 11, 2025 Board of Supervisors meeting, due to a clerical error. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-266](#)

4. Revocation of PLN-11065-CUP, Humboldt Emerald Triangle, LLC, a Conditional Use Permit and Coastal Development Permit for Failure to Pay Measure S Taxes.

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing; and
 2. Adopt the resolution (Attachment 1) which does the following:
 - a. Find the permit has been exercised contrary to the terms and conditions of approval; and
 - b. Revoke the Conditional Use Permit per Section 312-14 of the Humboldt County Code.
 3. Close the public hearing; and
 4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party

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

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

[25-274](#)

5. Appeal of Suspension of a Conditional Use Permit and Revocation of a Conditional Use Permit for Cannabis Cultivation

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing; and
 2. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the permit has been exercised contrary to the terms and conditions of permit approval; and
 - b. Finds the use for which the permit was granted has been conducted as to be a public nuisance; and
 - c. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.
 3. Close the public hearing; and
 4. Direct the Clerk of the Board to give notice of the decision to the permit holder, the Planning and Building Department, and any other interested party

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to continue this item to March 25, 2025 with direction to staff to prepare necessary paperwork to modify the permit with new conditions addressing the following:

1. The permit shall be restricted from using a surface water diversion for either domestic or irrigation uses. Staff will coordinate with CDFW to ensure there are not incompatible requirements; and
2. The Permit Holder is responsible for payment of all inspection fees including staff time for this hearing; and
3. Additional inspections shall be agreed to, including inspections without prior notice; and
4. The Solar array shall be permitted sooner than October of 2025.

The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

I. DEPARTMENTAL REPORTS

Clerk of the Board

25-287

1. Consider Making Two At-Large Appointments and an Alternate Member Appointment to the Humboldt County Citizen's Advisory Committee on Measure Z Expenditures

Recommendation: That the Board of Supervisors:

1. Consider making two at-large appointments and one alternate appointment to the Humboldt County Citizen's Advisory Committee on Measure Z Expenditures.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, to Appoint Taylin Titus and Sue Long as the At Large Members and Ron Dawson as an Alternate Member to the Measure Z.

The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

County Administrative Office (Presentation)

25-210

2. Presentation from Volaire Aviation, Inc. Regarding Local Travel Trends at the California Redwood Coast-Humboldt County Airport (ACV)

Recommendation: That the Board of Supervisors:

1. Receive and file the Volaire Aviation, Inc., Passenger Retention and Leakage Study presentation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to receive and file the Volaire Aviation, Inc., Passenger Retention and Leakage Study presentation. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

Department of Health and Human Services: Behavioral Health (Presentation)

25-244

3. Presentation on the Department of Health & Human Services-Behavioral Health Branch Budget and Programs

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation from the Department of Health & Human Services, Behavioral Health Branch on its Budget, and Programs.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to receive and file a

presentation from the Department of Health & Human Services, Behavioral Health Branch on its Budget, and Programs. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

J. MATTERS INITIATED BY BOARD (None Scheduled)

K. CLOSED SESSION (See Matters Set for Time Certain)

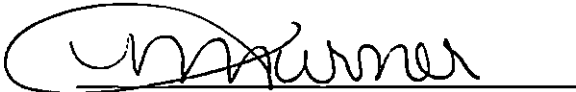
L. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



February 25, 2025

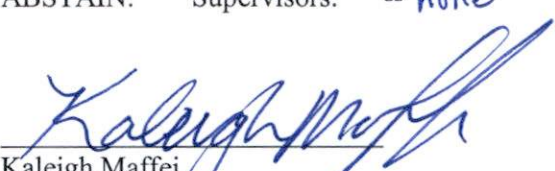


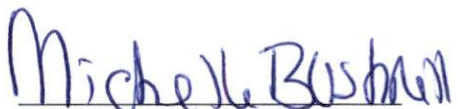
MINUTES

Tuesday, February 25, 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, March 11, 2024, 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