

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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, November 12, 2024

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - 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

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the Consent Calendar. 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

Assessor

24-1487

1. Agreement with ParcelQuest for the Use of Software in Exchange for Maps and Data Information

- Recommendation:** That the Board of Supervisors:
1. Approve the Agreement between ParcelQuest and County of Humboldt for the use of ParcelQuest software in exchange for maps and data information and authorize Howard LaHaie, Assessor, to sign said Agreement for the county with regard to Assessor's records only.

A motion was made by Supervisor Bushnell, 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

Aviation

24-1430

3. Professional Services Agreement with Volaire Aviation, Inc. Regarding the Provision of Air Service Development Consultation Services

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached Professional Services Agreement with Volaire Aviation, Inc. regarding the provision of air service development consultation services for the period of July 1, 2024, through June 30, 2025; and
 2. Authorize the Acting Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Volaire Aviation, Inc., after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
 3. Direct the Clerk of the Board to provide the Department of Aviation and the County Administrative Office with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, 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

24-1431

4. Professional Services Agreement with Volaire Aviation, Inc. Regarding the Provision of Air Service Marketing Consultation Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached professional services agreement with Volaire Aviation, Inc. regarding the provision of air service marketing consultation services for the period of October 1, 2024 through June 30, 2025; and
2. Authorize the acting Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Volaire Aviation, Inc. after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Aviation and the County Administrative Office with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, 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

24-1475

5. Hunger and Homelessness Awareness Week Proclamation

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, 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

24-1513

6. Proclamation Recognizing the Week of November 18 through November 22, 2024 as Clerk of the Board Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Bushnell, 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

24-1568

7. Reappoint Lisa Sundberg to the Humboldt County Human Rights Commission Representing the Fifth District

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Bushnell, 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

24-1508

8. Supplemental Budget Adjustment for the Headwaters Fund Revolving Loan Fund (3843) in the Amount of \$1,000,348 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$1,000,348 for fiscal year (FY) 2024-25 for the Headwaters Fund Revolving Loan Fund (3843) (4/5 Vote Required).

A motion was made by Supervisor Bushnell, 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

24-1556

9. Set Public Hearing for Adoption of Fee Updates

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:
 - a. Schedule a public hearing on Tuesday, Dec. 17, 2024, at 9:00 a.m., or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges; and
 - b. Direct the Clerk of the Board to post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least five (5) days intervening between the dates of the first and last publication, not counting such publication dates; and
 - c. Make the data and documentation supporting the new fees available for public review at least ten (10) days prior to the public hearing; and
 - d. Post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board at least five (5) days prior to the Board meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)].

A motion was made by Supervisor Bushnell, 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

24-1570

10. Authorize an Increase of 5% In the Base Salary for Karen Clower Assistant County Administrative Officer/Chief Operating Officer While Performing the Principal Duties of the Director of Aviation (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize an increase of 5% in the base salary for Karen Clower Assistant County Administrative Officer/Chief Operating Officer while performing the principal duties of the Director of Aviation under the Humboldt County Salary Resolution, Section 7 (4/5 Vote Required).

A motion was made by Supervisor Bushnell, 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: Administration

24-1527

11. Request to Add Fourteen Classifications to the Hiring Freeze Exemption List for the Department of Health & Human Services

Recommendation: That the Board of Supervisors:

1. Approve the addition of the positions of Program Coordinator (class 1425, salary range 451), Vocational Assistant/Trainee (class 0742/0742T, salary range 348/338), Eligibility Specialist III (class 1731C, salary range 424), Eligibility Supervisor (class 1729, salary range 454), Community Health Outreach Worker I/II (class 0511A/B, salary range 366/394), Employment & Training Program Coordinator (class 0765, salary range 459), Supervising Behavioral Health Clinician (class 0916, salary range 514), Social Worker I/II/III (class 0727A/0727B/0727C, salary range 414/434/454), and Office Assistant I/II (class 0179A/0179B, salary range 338/348) to the list of approved exemptions to the hiring freeze instituted on June 4, 2024.

A motion was made by Supervisor Bushnell, 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

24-1503

12. Supplemental Budget for the Risk Management Budget Unit (3520-359) in the Amount of \$33,900 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget to cover current year costs in the Risk Management budget (3520-359) for FY 2024-25 with revenue received in FY 2023-24 (4/5 Vote Required)

A motion was made by Supervisor Bushnell, 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**24-1471**

13. Request for Qualifications No. DPW 2024-005 Regarding the Provision of On-Call Design Engineering and/or Environmental Services

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 on-call design engineering and/or environmental services for various state and federally funded roadway and bridge construction projects; 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.

A motion was made by Supervisor Bushnell, 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

24-1492

14. Accept Completed Contract for Measure Z - Humboldt Hill Road, Ridgewood Drive, Eel River Drive, New Navy Base Road, Fieldbrook Road, Murray Road, Salmon Creek Road, Thomas Road and Redwood Drive Project and Ratify Execution of Contract Change Order Number 2 and Contract Change Order Number 3 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached appropriation transfer to increase a fixed asset line in fiscal year 2024-2025 for the Measure Z - Humboldt Hill Road, Ridgewood Drive, Eel River Drive, New Navy Base Road, Fieldbrook Road, Murray Road, Salmon Creek Road, Thomas Road and Redwood Drive Project in the amount of Twenty-Three Thousand Three Hundred Nine Dollars (\$23,309.00) in Public Works - Engineering budget unit 1200-321 (4/5th Vote Required); and
2. Approve, and ratify the Director of Public Works' execution of, Contract Change Order Number 2 for the total amount of Twenty-Four Thousand Four Hundred Fifty-Three Dollars and Three Cents (\$24,453.03) (4/5th Vote Required); and
3. Approve, and ratify the Director of Public Works' execution of, Contract Change Order Number 3 for the total amount of Twenty-Three Thousand Three Hundred Eight Dollars and Ninety-Two Cents (\$23,308.92) (4/5th Vote Required); and
4. Accept the completed contract, including all approved change orders, between Wahlund Construction, Inc., and Humboldt County for construction of Measure Z - Humboldt Hill Road, Ridgewood Drive, Eel River Drive, New Navy Base Road, Fieldbrook Road, Murray Road, Salmon Creek Road, Thomas Road, and Redwood Drive Project; and
5. 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 One Hundred Fifty Dollars (\$150.00), which will bring the total amount paid to 100% of the contract; and
6. 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 Bushnell, 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

24-1522

15. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3C010) Post Mile 17.83

Recommendation: That the Board of Supervisors:

1. Accept the completed contract with Wendell John Gray Construction, including all change orders approved by the Department of Public Works, for construction of storm damage repairs to Mattole Road (F3C010) Post Mile 17.83; 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 Three Hundred Seventy-Five Dollars (\$375.00), which will bring the total amount paid to 100% of the contract.

A motion was made by Supervisor Bushnell, 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

24-1550

16. Bid Award for the Humboldt County Regional Facility HVAC Replacement Project, Project #162839, and Appropriation Transfer in the Amount of \$43,786 in Probation Budget Unit 1100-234 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for the Humboldt County Regional Facility HVAC Replacement Project, Project Number 162839; and
2. Award the project to the lowest responsible and responsive bidder, BESC, Inc., doing business as California Heating, in the amount of Two Hundred Thirty-Six Thousand Dollars (\$236,000.00) for the base bid; and
3. Approve, and authorize the Chair of the Board to execute, a construction agreement with BESC, Inc., doing business as California Heating, after staff approves the bonds and insurance; and
4. Approve the attached appropriation transfer in the amount of Forty-Three Thousand Seven Hundred Eighty-Six Dollars (\$43,786.00) for Probation budget unit 1100-234 for fiscal year 2024-25 (4/5th Vote Required); and
5. 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.

A motion was made by Supervisor Bushnell, 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

Sheriff

24-1384

17. Law Enforcement, Animal Shelter, and Animal Control Services Agreements with the City of Trinidad

Recommendation: That the Board of Supervisors:

1. Retroactively approve, and authorize the Chair of the Board and the Sheriff to execute the attached Law Enforcement Services Agreement with the City of Trinidad for the period of July 1, 2024, to June 30, 2029 (attachment 1); and
2. Retroactively approve, and authorize the Chair of the Board and the Sheriff to execute the attached Animal Shelter Services Agreement with the City of Trinidad for the period of Nov. 1, 2024, to June 30, 2029 (attachment 2); and
3. Retroactively approve, and authorize the Chair of the Board and the Sheriff to execute the attached Animal Control Services Agreement with the City of Trinidad for the period of Nov. 1, 2024, to June 30, 2029 (attachment 3); and
4. Authorize the Sheriff and his designees to recompute the annual cost of law enforcement services, animal shelter services, and animal control services and notice the city of Trinidad of the new annual rates in accordance with the agreements; and
5. Authorize the Chair of the Board and Sheriff to execute any amendments, extensions, or modifications to the Agreements with approval by County Counsel, Risk, and the County Administrative Office.

A motion was made by Supervisor Bushnell, 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

24-1450

18. Acceptance of Award and Approval of Memorandum of Understanding between the Humboldt County Sheriff's Office and Health Management Associates for the State Opioid Funding Program: Medication Assisted Treatment in Jails and Drug Courts Implementation Grant

Recommendation: That the Board of Supervisors:

1. Approve the Memorandum of Understanding (MOU) between the Humboldt County Sheriff's Office (HCSO) and Health Management Associates (HMA) (Attachment #1); and
2. Authorize the Chair of the Board, Sheriff, Correctional Captain and/or Deputy Director of Financial and Support Services to execute all necessary contracts, MOU, agreements, and amendments thereto, in the name of the County of Humboldt, with prior review and approval by the County Administrative Office, County Counsel, and Risk Management; and
3. Authorize the Chair of the Board, Sheriff, Correctional Captain and/or Deputy Director of Financial and Support Services to execute all other certifications, assurances, or documents required by Health Management Associates (HMA), such authorization shall be retroactive to Aug. 1, 2024, to facilitate documents that need to be signed timely for this grant.

A motion was made by Supervisor Bushnell, 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

24-1500

19. Exception to Hiring Freeze for Humboldt County Sheriff's Office (HCSO) Administrative Secretary Position

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 Bushnell, 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

Aviation

24-1379

2. Approve, and Allocate Funding for, the Purchase of a Nissan Leaf Electric Vehicle; Approve a Vehicle Loan Agreement for a Second Nissan Leaf Electric Vehicle; and Approve and Ratify the Former Director of Aviation's Execution of, a Research Sub-Award Agreement Regarding Implementation of the Redwood Coast Airport Microgrid Vehicle-to-Microgrid Pilot Project

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Acting Director of Aviation, or a designee thereof, to execute the attached Nissan vehicle loan agreement;
2. Allocate funding in the amount of \$33,770 and authorize the purchase of a Nissan Leaf Electric Vehicle and direct staff to return with an appropriation transfer from General Fund contingencies;
3. Approve, and ratify the former Director of Aviation's execution of, the attached research subaward agreement regarding implementation of the Redwood Coast Airport Microgrid Vehicle-to-Microgrid Pilot Project; and
4. Direct the Clerk of the Board to provide the Department of Aviation 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 Arroyo, 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

F. MATTERS SET FOR TIME CERTAIN**Board of Supervisors (CLOSED SESSION)****24-1493**

1. 9:05 AM - 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

There was no reportable action.

County Counsel (CLOSED SESSION)**24-1564**

2. 9:05 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of John Forest v. County of Humboldt, Humboldt County Superior Court Case No. CV2301916

There was no reportable action.

24-1566

3. 9:05 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of N.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2402029

The Board of Supervisors authorized the Risk Manager to enter into contract with the Mitchell Law firm to defend the case of N.B. v. County of Humboldt, Humboldt County Superior Court Case No.

CV2402029

24-1567

4. 9:05 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of S.N., et al. v. State of California, et al., Humboldt County Superior Court Case No. CV2401970

The Board of Supervisors authorized the Risk Manager to enter into contract with the Mitchell Law firm to defend the case of S.N., et al. v. State of California, et al., Humboldt County Superior Court Case No. CV2401970

County Administrative Office (PRESENTATION)

24-1504

5. 10:30 AM - Update on Cannabis Cultivation Excise Tax

Recommendation: That the Board of Supervisors:

1. Receive an update on past due billings, suspension regulations, and estimated administrative costs;
2. Set the Tax Year 2025 tax rate for Measure S at 10% of the normal cost, or choose one of the alternatives discussed in the report;
3. Direct staff to take necessary actions to implement the direction of the Board; and
4. Take other action as necessary

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations as amended below:

1. *Drop the tax rate to the original rates (\$.10 per sf for outdoor cultivation; \$.20 per sf for mixed light; \$.30 per sf for indoor) for the 2024 growing season/2025 tax season; and*
2. *Suspend the tax on the 2025 cultivation season/2026 Tax season; and*
3. *Direct staff to bring back options for a repeal and replace measure to be placed on the ballot; and*
4. *Direct staff to bring back options to extend payment schedules and exit strategy for farms in debt and looking to get out of the business.*

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

Board of Supervisors (PRESENTATION)

24-1496

6. 2:00 PM - Assemblymember Jim Wood's End of Year and End of Term Update to Humboldt County

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action if required.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to receive and file the presentation. The motion carried by the following vote:

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

G. PUBLIC HEARINGS (NONE SCHEDULED)

H. MATTERS INITIATED BY BOARD (NONE SCHEDULED)

I. DEPARTMENT REPORTS

County Clerk/Recorder/Registrar of Voters

24-1499

1. Appointment of Special District Directors

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

A motion was made by Supervisor Bushnell and seconded by Supervisor Wilson to approve the slate of applicants to include the appointment Appoint the Slate of Applicants to include the appointment of Wesley Bonnheim to the Resort Improvement District.

J. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment

24-1579

1. Public Comment - Non Agenda Items

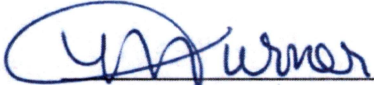
L. ADJOURNMENT

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.



11/12/2024

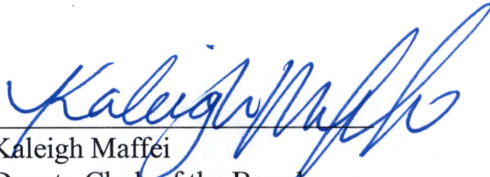



MINUTES

Tuesday, November 12, 2024

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, December 10, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Bushnell, Bohn, Arroyo, Madrone, and Wilson
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	
ABSTAIN:	Supervisors:	--	


Kaleigh Maffei
Deputy Clerk of the Board


Rex Bohn
Chair of the Board