

**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, April 28, 2026**

**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: 896 3000 0109**

**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 2 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****26-397**

1. Proclamation for Missing and Murdered Indigenous Persons Awareness Month in Humboldt County

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

1. Adopt the Proclamation.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[MMIP Awareness Month Proclamation](#)

**26-409**

2. Proclamation Recognizing May 6-12 as National Nurses Week

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Wilson

**Attachments:** [Staff Report](#)  
[National Nurses Week Proclamation](#)

**Clerk of the Board****26-377**

3. Submittal of Supervisors' Monthly Expense Report for March 2026, 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 for March 2026](#)

**26-385**

4. Appoint New Members to the Humboldt County Fire Safe Council and Letters of Appreciation for Outgoing Members

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

1. Approve the recommended appointments to the Humboldt County Fire Safe Council; and
2. Authorize the Chair to sign letters of appreciation for the outgoing Humboldt County Fire Safe Council members.

**Attachments:** [Staff Report](#)  
[Nomination Letter for Alicia Phibbs Geurtsto](#)  
[Letter of Resignation for Lyn Javier](#)  
[Letter of Appreciation for Lyn Javier](#)

[26-393](#)

5. Approval of the Action Summary - Meeting of April 21, 2026

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

1. Approve the Action Summary for the meeting of April 21, 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 - April 21, 2026](#)  
[Minute Sheet](#)

### **County Administrative Office**

[26-147](#)

6. Tax Management Services Agreement Not to Exceed \$172,302 with Hinderliter, De Llamas & Associates (HdL) for Tax Audit and Management Services Through Fiscal Year (FY) 2029-30

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

1. Approve a new five-year agreement (Attachment 1) with HdL for tax audit and management services, effective upon execution and set to expire June 30, 2030; and
2. Authorize the County Administrative Officer to sign the attached agreement, and any amendments or extensions pursuant to the Humboldt County Purchasing Policy.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with HdL FY 25-26 through FY 29-30](#)  
[26-260](#)

7. Professional Services Agreement with Language Line Services, Inc. Regarding the Provision of Language Translation and Interpretation Services in an Amount Not to Exceed Eight Hundred Ninety-Three Thousand Three Hundred Thirty-Three Dollars (\$893,333.00) for the Period of December 1, 2025 through June 30, 2031

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Language Line Services, Inc. regarding the provision of language translation and interpretation services in an amount not to exceed Eight Hundred Ninety-Three Thousand Three Hundred Thirty-Three Dollars (\$893,333.00) for the period of December 1, 2025 through June 30, 2031; and
2. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Language Line 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 original copy of the attached professional services agreement with Language Line Services, Inc. to the County Administrative Office for further processing.

**Attachments:** [Staff Report](#)  
[Professional Services Agreement with Language Line Inc FY 25-26 through FY 29-30](#)  
[Exhibit A - Scope of Services](#)  
[26-328](#)

8. Bid Authorization for the Humboldt County Animal Shelter Americans with Disabilities Act Compliance Project, Project Number 2026-101

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

1. Receive and approve the plans and specifications for Humboldt County Animal Shelter Americans with Disabilities Act Compliance Project, Project Number 2026-101; and
2. Authorize the Clerk of the Board to advertise the Humboldt

County Animal Shelter Americans with Disabilities Act Compliance Project, Project Number 2026-101, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened at 2:00 p.m. on May 26, 2026.

**Attachments:** [Staff Report](#)  
[HCAAnimalShelterSpecifications 2026.04.08](#)  
[2026-04-03 HCAS Drawings](#)

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

[26-296](#)

9. Memorandum of Understanding (MOU) with Sorrel Leaf Healing Center, Inc. Regarding the Transfer of One-Time Funding Made Available Through California Senate Bill 105 for the Purpose of Supporting the Completion of the Sorrel Leaf Children's Crisis Residential Treatment Center Project and Supplemental Budget in the Amount of \$675,000 for Behavioral Health (1170424) (4/5 Vote Required)

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

1. Approve the acceptance of one-time funding in the amount of \$750,000 made available through California Senate Bill 105 for the purpose of supporting the completion of the Sorrel Leaf Children's Crisis Residential Treatment Center Project; and
2. Approve, and authorize the Department of Health and Human Services (DHHS)- Behavioral Health Director, or a designee thereof, to execute, the attached MOU with Sorrel Leaf Healing Center, Inc. regarding the transfer of funding made available through California Senate Bill 105 for the purpose of Supporting the Sorrel Leaf Children's Crisis Residential Treatment Center Project; and
3. Authorize the DHHS - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached MOU, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Approve the attached fiscal year (FY) 2025-26 supplemental budget in the amount of \$675,000 for Behavioral Health (1170424) (4/5 Vote Required); and
5. Direct the Clerk of the board to provide the DHHS - Contract Unit with one (1) fully executed, certified copy of the Board

order related to this item.

**Attachments:** [Staff Report](#)  
[Memorandum of Understanding with Sorrel Leaf Healing Center, Inc.](#)  
[SB 105 Sorrel Leaf Supplemental Budget](#)  
[DHCS – Legislative Priorities – Vendor Self Certification](#)

[26-327](#)

10. Grant Agreement with the Humboldt Area Foundation and the Wild Rivers Community Foundation Regarding Acceptance of Funding in the Amount of \$15,000 Made Available Through the Together, We Thrive 2026 Grant Program for the Purpose of Supporting the Humboldt County Transition-Age Youth Collaboration Youth Advisory Board

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

1. Approve the attached grant agreement with the Humboldt Area Foundation and the Wild Rivers Community Foundation regarding the acceptance of funding in the amount of \$15,000 made available through the Together, We Thrive 2026 Grant Program for the purpose of supporting the Humboldt County Transition-Age Youth Collaboration Youth Advisory Board for the period of Feb.26, 2026 through Feb.25, 2027; and
2. Authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to approve any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached grant agreement with Humboldt Area Foundation and Wild Rivers Community Foundation, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct Clerk of the Board to provide the DHHS - Contract Unit with one fully executed, certified copy of the Board order related to this Item.

**Attachments:** [Staff Report](#)  
[Agreement to Grant Terms - 25-26](#)  
[Award Letter](#)  
[HAF + Together, We Thrive '25-26 Grant Application](#)

[26-379](#)

11. Mental Health Performance Agreement with the California Department of Health

Care Services Regarding the Provision of Community Mental Health Treatment Services to Eligible Humboldt County Residents

**Recommendation:**

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached mental health performance 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 mental health performance agreement with the California Department of Health Care Services regarding the provision of community mental health treatment services to eligible Humboldt County residents for the period of July 1, 2026 through June 30, 2029; 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 agreements, certifications, attestations and documents directly associated with, the attached mental health performance 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 - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

**Attachments:**

[Staff Report](#)

[Mental Health Performance Agreement with the California Department of Health Care Services](#)

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

[26-322](#)

12. Grant Agreement awarded by the California Department of Public Health for Childhood Lead Poisoning Prevention Program in the amount of \$536,636 for the term of July 1, 2026, through June 30, 2028

**Recommendation:**

That the Board of Supervisors:

1. Approve the attached State Standard Agreement awarded by the California Department of Public Health (CDPH) for Grant

Agreement 26-10142, in the amount of \$536,636, for fiscal years (FY) 2026-27 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 State Standard Agreement awarded by the CDPH for Grant Agreement 26-10142, in the amount of \$536,636, for FYs 2026-27 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 State Standard Agreement with the CDPH for Grant Agreement 26-10142, after review and approval by County Counsel, Risk Management and the County Administrative Office.

***Attachments:***

[Staff Report](#)

[1. CM-2386 CLPPP #26-10142 FY26-28 Agreement](#)

[2. CM-2386 CLPPP #26-10142 FY26-28 Exhibits](#)

[3. CM-2386 CLPPP #26-10142 FY26-28 Exhibit F](#)

[4. CCC 042017](#)

[5. DGS OLS 04](#)

[6. DGS PD 1](#)

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

[26-270](#)

13. Professional Services Agreement with the Betty Kwan Chinn Homeless Foundation Regarding the Provision of Temporary Shelter and Support Services to Individuals and Families experiencing Homelessness in Humboldt County in an Amount Not to Exceed \$680,815 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 the Betty Kwan Chinn Homeless Foundation regarding the provision of temporary shelter and support services to individuals and families experiencing homelessness in Humboldt County in an amount not to exceed \$680,815 for the period of July 1, 2026, through June 30, 2027; and

2. Approve and 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 the Betty Kwan Chinn Homeless Foundation after review and approval by County Counsel, Risk Management and County Administrative Office; and

3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with the Betty Kwan Chinn Homeless Foundation to the DHHS - Contract Unit for further processing.

**Attachments:**

[Staff Report](#)

[Professional Services Agreement with the Betty Kwan Chinn Homeless](#)

**District Attorney**

[26-357](#)

14. Resolution Authorizing the Humboldt County District Attorney's Office to Apply for, and Accept, Funding Made Available by the United States Department of Justice, Office of Justice Programs - Bureau of Justice Assistance through the Comprehensive Opioid, Stimulant and Substance Use Site-Based Program

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the Humboldt County District Attorney's Office to apply for, and accept, grant funding made available by United States Department of Justice, Office of Justice Programs - Bureau of Justice Assistance through the Comprehensive Opioid, Stimulant and Substance Use Site-Based Program; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Humboldt County District Attorney's Office for submittal to the United States Department of Justice, Office of Justice Programs - Bureau of Justice Assistance.

**Attachments:**

[Staff Report](#)

[26-357 Board Resolution](#)

**Public Works**

[26-267](#)

15. Authorization to Negotiate Terms for the Purchase of Real Property Located at 1101 4th Street, Eureka, California APNs 001-173-010, 001-173-007,001-173-006

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

1. Approve and authorize the Public Works Director, and designees thereof, to negotiate the terms for the purchase of real property located at 1101 4th Street, Eureka, California APNs 001-173-010, 001-173-007,001-173-006 with Jee Lee, and any duly authorized agents thereof; and
2. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works with one (1) fully certified copy of the Board order related to this item.

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

[26-301](#)

16. Lease/Purchase Agreement for One (1) 2026 Caterpillar Excavator Model: 330-07 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors

1. Authorize the purchasing agent to execute the lease/purchase agreement for One (1) 2026 Caterpillar Excavator Model: 330-07. (4/5 Vote Required)

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

[5036935 - COUNTY OF HUMBOLDT - 330 - 500HPY - 60M \\$101 GOV L](#)  
[5036935 - COUNTY OF HUMBOLDT - 330 - 500HPY - 60M \\$101 GOV L](#)

[26-354](#)

17. Local Transportation Fund Claim for Fiscal Year (FY) 2025-26

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

1. Approve, and authorize the Chair of the Board to execute, the attached Local Transportation Fund claim for FY 2025-26; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached Local Transportation Fund claim to the Department of Public Works for submittal to the Humboldt County Association of Governments

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

[Local Transportation Fund Claim for Fiscal Year 2025-2026](#)  
[Resolution 25-02, dated February 20, 2025](#)

[26-367](#)

18. Bid Award Authorization for Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1)

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

1. Receive and file the bid proposals submitted for the Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1); and
2. Award the project agreement to Kern Construction for the total amount of \$1,059,570; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$65,478.50.

**Attachments:** [Staff Report](#)  
[2026-05-12 BOS Award 342003 Bid Results.pdf](#)  
[342033 Kern Agmt 2026-05-12.pdf](#)

[26-368](#)

19. Bid Award Authorization for Public Works Measure O - 2026 Road Maintenance Surface Management Project, Multiple Locations

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

1. Receive and file the bid proposals submitted for the Public Works Measure O - 2026 Road Maintenance Surface Management Project, Multiple Locations; and
2. Award the project agreement to VSS International, Inc. for the total amount of \$1,488,120; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$136,906.

**Attachments:** [Staff Report](#)  
[2026-05-12 BOS Bid Results Surfacing Project Bid Results.pdf](#)  
[Surface Maintenance Project Agmt 2026-04-14 Redacted.pdf](#)

[26-370](#)

**20. Authorization for Renegotiation of the Lease for Real Property Located at 1250 5th Street, Ferndale, California**

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Public Works Director, and designees thereof, to renegotiate the lease for real property located at 1250 5th Street, Ferndale California with the Humboldt County Fair Association, and any duly authorized agents thereof; and
  2. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works with one (1) fully certified copy of the Board order related to this item.

**Attachments:** [Staff Report](#)  
[Lease Agreement with the Humboldt County Fair Association](#)  
[First Amendment to the Lease Agreement with the Humboldt County](#)

**E. ITEMS PULLED FROM CONSENT**

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

**G. PUBLIC HEARINGS (None Scheduled)**

**H. DEPARTMENTAL REPORTS**

**Board of Supervisors**

[26-378](#)

1. Consider Appointments for the Two At-Large Vacancies on the Great Redwood Trail Agency Board

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

1. Appoint two at-large members to the Great Redwood Trail Agency Board representing Humboldt County.

**Attachments:** [Staff Report](#)  
[Anne Bown-Crawford- redacted](#)  
[Julia Brownfield - redacted](#)  
[Michelle Bushnell - Redacted](#)  
[Kevin Creed - Redacted](#)  
[Susannah Ferson - redacted](#)  
[Debra Garnes - Redacted](#)  
[Roger James - Redacted](#)  
[Dalton Lee - Redacted](#)  
[Dal Lemmon - Redacted](#)  
[Jane Madsen- redacted](#)  
[John Moseman - Redacted](#)  
[Mark Mowreyz - Redacted](#)  
[Mathew Nyberg - redacted](#)  
[Roddy Robinson - Redacted](#)  
[Hilary Schwartz - Redacted](#)  
[Abe Stevens - Redacted](#)  
[Carol Vander Meer - redacted](#)  
[Mike Wilson - redacted](#)  
[GRTA Public Comment](#)

### **County Administrative Office**

[26-244](#)

2. Humboldt County Marketing Asset Inventory Analysis and Countywide Travel and Tourism Marketing Strategy and Transient Occupancy Tax Fiscal Year 2026-27 Funding Recommendations

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

1. Receive a presentation on the Humboldt County marketing asset inventory analysis and Countywide Travel and Tourism Marketing Strategy; and
2. Accept and adopt the attached Countywide Travel and Tourism Marketing Strategy; and
3. Approve Transient Occupancy Tax (TOT) allocations to be included in the fiscal year (FY) 2026-27 Proposed Budget, including Measure J, at the same level as FY 2025-26 with adjustments as outlined in the staff report.

**Attachments:** [Staff Report](#)  
[County of Humboldt Travel and Tourism Marketing Strategy FINAL](#)

**Public Works**[26-329](#)

3. 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](#)

[26-406](#)

4. Public Works' FY 2026-27 Measure O Presentation

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

1. Receive presentation for Public Works' FY 2026-27 for the proposed Measure O Spending Plan; and
2. Provide directions to the staff with any desired modifications to their Proposed Budget.

**Attachments:**

[Staff Report](#)

[Measure O Presentation](#)

**I. MATTERS INITIATED BY BOARD****Board of Supervisors**[26-271](#)

1. Letter of Support for California Assembly Bill 2494, As Amended, (Rogers) State Forests: Forest Management

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

1. Authorize the Chair of the Board to sign the attached letter of support regarding California Assembly Bill 2494.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[Letter of Support for AB2494](#)  
[AB2494 - As Amended March 25](#)  
[AB 2494 Fact Sheet](#)  
[Assembly Committee Analyses of AB 2494](#)  
[Public Comment Prior to Publishing](#)

[26-293](#)

2. Consider the Establishment of an Independent Civilian-Led Oversight System for the Humboldt County Sheriff's Office

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

1. Consider directing staff to return to the Board with an ordinance which establishes an independent civilian-led oversight system for the Humboldt County Sheriff's Office; and
2. Provide other direction, as appropriate.

**Sponsors:** Supervisor Madrone

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

## J. CLOSED SESSION (See Matters Set For Time Certain)

## K. MATTERS SET FOR TIME CERTAIN

### Board of Supervisors (Closed Session)

[26-381](#)

1. 12:00 P.M. - Conference with Legal Counsel - Pursuant to Government Code Section 54954.5 and 54957 to Consider Public Employee Appointment for the Position of the Child Support Services Director

[26-398](#)

2. 12:00 P.M. - Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the lease of real property located at 1250 Fifth Street, Ferndale, California 95536 (Assessor Parcel Numbers 030-011-003, 030-021-003, 030-071-001, 030-081-006, 030-112-017, 030-112-20 and 100-181-03). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: the Humboldt County Fair Association,

and any duly authorized designees thereof

**County Counsel (Closed Session)**

[26-352](#)

3. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Friends of the Eel River v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2201593

[26-399](#)

4. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Jody Aragon, Jr. v. Eureka City Schools, et al., Humboldt County Superior Court Case No. CV2502212

[26-400](#)

5. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Elizabeth Lassater v. City of Eureka, et al., Humboldt County Superior Court Case No. CV2600800

[26-401](#)

6. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Redwood Oil Co. v. Board of Supervisors of the County of Humboldt, et al., Humboldt County Superior Court Case No. CV2600683

[26-402](#)

7. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of County of Humboldt, et al. v. County of Humboldt Division of Environmental Health, Humboldt County Superior Court Case No. CV2600705

**L. ADJOURNMENT**