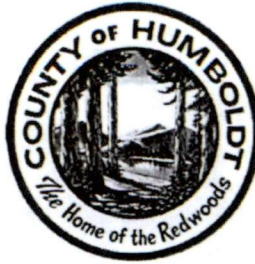


BOARD OF SUPERVISORS

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, September 24, 2024

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 Bushnell, seconded by Supervisor Wilson, 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

**Agricultural Commissioner**

24-1334

1. Approval of Cooperative Agreement No. 24-0132-011-SF, Pest Detection Trapping Contract with the California Department of Food and Agriculture in the amount of \$21,988

- Recommendation:** That the Board of Supervisors:
1. Approve Cooperative Agreement No. 24-0132-011-SF, known as the Pest Detection Trapping Program Contract with the California Department of Food and Agriculture (CDFA) in the amount of \$21,988 for the period of July 1, 2024 through June 30, 2025;
  2. Authorize the Chair to sign the original agreement, one copy of the cover page, and the contractor certification, then return all signed copies to the Agricultural Commissioner's office for further processing; and
  3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

### **Auditor/Controller**

24-1174

2. Master Services Agreement with CliftonLarsonAllen LLP Regarding the Provision of External Audit Services for Fiscal Years 2022-2023 through 2024-2025

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the County Administrative Officer, or a designee thereof, to execute, a master services agreement with CliftonLarsonAllen LLP regarding the provision of external audit services for fiscal years 2022-2023 through 2024-2025 that is substantially similar to the attached master services agreement, and any and all subsequent amendments thereto, after review and approval by County Counsel and Risk Management;
  2. Approve, and authorize the County Administrative Officer, or a designee thereof, to execute, the attached statement of work regarding the performance of an audit for fiscal year 2022-2023;
  3. Authorize the County Administrative Officer, or a designee thereof, to execute, subsequent statements of work related to the master services agreement with CliftonLarsonAllen LLP for fiscal years 2023-2024 and 2024-2025, after review and approval by County Counsel, Risk Management and the Humboldt County Audit Committee; and
  4. Direct the Clerk of the Board to provide 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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
- Absent: 1 - Supervisor Natalie Arroyo

### **Aviation**

24-1342

3. Supplemental Budget for California Redwood Coast-Humboldt County Airport (ACV) Budget Unit 3530-381 in the Amount of \$11,500 for Fiscal Year 2023-24 (4/5 Vote Required)

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

1. Approve the Supplemental Budget (Attachment 1) to cover expenditures in the California Redwood Coast-Humboldt County Airport (ACV) Budget Unit (3530-381) for fiscal year (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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

**Board of Supervisors**24-1224

4. Retirement Resolution for Casey Cordero

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

1. Adopt the Retirement Resolution.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1356

5. Resolution Honoring the North Coast Stand Down

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

1. Authorize the Chair to sign the resolution honoring the North Coast Stand Down.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Board**24-1358

6. 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 Bushnell, seconded by Supervisor Wilson, 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

24-1371

7. Approval of the Action Summary - Meeting of September 16, 2024

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

1. Approve the Action Summary for the meeting of September 16, 2024, 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 Bushnell, seconded by Supervisor Wilson, 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

24-1385

8. Approval of the Action Summary - Meeting of September 10, 2024

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

1. Approve the Action Summary for the meeting of September 10, 2024, 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 Bushnell, seconded by Supervisor Wilson, 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 Administrative Office**

24-943

9. Appropriation Transfer for County Administrative Office ADA Compliance Budget, 3552152, in the Amount of \$540,415 for Fiscal Year (FY) 2023-24

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

1. Approve an appropriation transfer within the ADA Compliance budget ,3552152, in the amount of \$540,415 for FY 2023-24.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1309

10. Assignment of the Unused Building Located at 803 4th Street and Approximately 840 Square Feet Adjacent to the Building to the County Administrative Office ADA Compliance Team and Assignment of the Former Drug Court Space Located on the 3rd Floor of the Courthouse to the Department of Child Support Services

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

1. Assign the unused building located at 803 4th Street and approximately 840 square feet adjacent to the Building to the County Administrative Office, ADA Compliance Team; and
2. Assign the former Drug Court space located on the 3rd Floor of the Courthouse to the Department of Child Support Services.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1370

11. Appropriation Transfer for County Administrative Office Headwaters (1120286), Workforce Investment (1120287) and Communications (3521151) Budgets in an Amount Totaling \$105,744 for Fiscal Year (FY) 2023-24

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

1. Approve the attached appropriation transfers for Headwaters Division (1120286) in the amount of \$2,000, Workforce Investment (1120287) in the amount of \$19,000 and CAO-Communications (3521151) in the amount of \$84,744 for FY 2023-24.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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: Administration**

24-1357

12. Transfer of 1991 Realignment from Public Health to Social Services for Fiscal Year (FY) 2023-24

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

1. Find that the decision to make a change in the allocation 1991 Public Health realignment monies is based on the most cost-effective use of available resources to maximize client outcomes;
2. Direct the Clerk of the Board to send a certified copy of these findings to the Department of Health and Human Services;
3. Direct the Department of Health and Human Services to forward a document containing this finding to the State Controller; and
4. Direct the Auditor-Controller to transfer \$ 1,203,414 of 1991 State/Local Program Realignment funds from Public Health fund 1175 to the Social Services fund 1160.

***A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**

24-1318

13. Public Health Fiscal Year-End Supplemental Budgets and Appropriation Transfers for Fiscal Year (FY) 2023-24 in the Amount of \$208,034 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the attached Supplemental Budget in the amount of \$14,336 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 403 (Requires 4/5 Vote);
  2. Approve the attached Appropriation Transfer to increase the Intrafund Transfer account in the amount of \$16,000 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 406 (4/5 Vote Required);
  3. Approve the attached Supplemental Budget in the amount of \$78,273 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 411 (4/5 Vote Required);
  4. Approve the attached Appropriation Transfer to increase the Intrafund Transfer account in the amount of \$880 for FY 2023-24 Department of Health and Human Services - Public Health Fund, Budget Unit 415 ( 4/5 Vote Required);
  5. Approve the attached Supplemental Budget in the amount of \$53,500 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 422 ( 4/5 Vote Required);
  6. Approve the attached Appropriation Transfer to increase the Intrafund Transfer account in the amount of \$7,000 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 430 (4/5 Vote Required);
  7. Approve the attached Supplemental Budget in the amount of \$22,778 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 435 (4/5 Vote Required);
  8. Approve the attached Appropriation Transfer to increase the Intrafund Transfer account in the amount of \$30 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437 (4/5 Vote Required);
  9. Approve the attached Supplemental Budget in the amount of \$39,147 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437002 (4/5 Vote Required); and
  10. Approve the attached Appropriation Transfer to increase the Intrafund Transfer account in the amount of \$59,000 for FY 2023-24 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 486 (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: 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: Social Services**

24-1326

14. Fiscal Year 2023-24 Year End Supplemental Budget and Budget Adjustments for Social Services (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve a supplemental budget for Temporary Assistance for Needy Families, fund 1110 budget unit 517 in the amount of \$1,587,114 for fiscal year (FY) 2023-24 (4/5 Vote Required);
  2. Approve a supplemental budget for Foster Care, fund 1110 budget unit 518 in the amount of \$1,587,114 for FY 2023-24 (4/5 Vote Required);
  3. Approve a supplemental budget in the amount of \$53,071 for Domestic Violence Trust in fund 4002 in the amount of \$53,071 for FY 2023-24 (4/5 Vote Required); and
  4. Approve a budget adjustment for Intergovernmental Transfers, fund 1160, budget unit 511005 in the amount of \$3,899,930 for FY 2023-24.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

**District Attorney**

24-1346

15. Supplemental Budget for District Attorney Budget 1100-205 in the Amount of \$69,566 for Fiscal Year 2023-24 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the Supplemental Budget (Attachment 1) in the amount of \$69,556 to close out the District Attorney's budget (1100-205) for fiscal year (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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone
- Absent: 1 - Supervisor Natalie Arroyo

24-1347

16. Resolution Authorizing the Acceptance of Grant Funding Made Available by the California Governor's Office of Emergency Services (Cal OES) through the Victim Witness Assistance Program for October 2023 through September 2024 and Authorization to Submit a Grant Application for the October 2024 - September 2025 Funding Cycle

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution authorizing the Humboldt County District Attorney and the Humboldt County Auditor-Controller, or designees thereof, to execute on behalf of the County of Humboldt any and all documents necessary to apply, accept, secure and administer including modifications or amendments the Victim Witness Assistance Program funding awarded by Cal OES; and
  2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution and to the District Attorney's Office for submission to Cal OES.



*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1348

17. Resolution Authorizing the District Attorney's Office to Accept and Apply for Additional Grant Funding by the California Governor's Office of Emergency Services (Cal OES) Through the Violence Against Women Vertical Prosecution Program for January 2024 Through December 2024 and for the January 2025 Through December 2025 Funding and Approve a Supplemental Budget for Fiscal Year 2023-24 in the Amount of \$66,768 for Budget Unit 1100208 (4/5 Vote Required)

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

1. Adopt the attached resolution authorizing the Humboldt County District Attorney and the Humboldt County Auditor-Controller, or designees thereof, to execute on behalf of the County of Humboldt any and all documents necessary to apply and to reapply, accept, secure and administer, including modifications and amendments for the Violence Against Women Vertical Prosecution Program awarded by Cal OES;
2. Approve the attached supplemental budget for fiscal year (FY) 2023-24 in the amount of \$66,768 for budget unit 1100-208 (4/5 Vote Required); and
3. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution and to the District Attorney's Office for submission to the Cal OES.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

**Human Resources**

24-1335

18. Modification to Job Classification and Compensation Schedule Amendments

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

1. Adopt the Job Class Specification for Page (class 0190), and
2. Modify the 37.5-hour Page Classification (class 0190) to a 40-hour classification (class 0190) effective Sept. 15, 2024, and
3. Adopt the Amended Compensation Schedule effective Aug. 18, 2024, and
4. Adopt the Amended Compensation Schedule effective Sept. 15, 2024.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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**

24-1242

**19. Summarily Approve Nuisance Abatement Assessment of Two Properties**

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

1. Summarily approve the proposed Nuisance Abatement Assessment for 16CEU-64 on the property located at 240 Central Avenue, Fields Landing, CA 95537 (APN 306-033-003-000) which is in violation of various Humboldt County Codes in the amount of \$12,137.33 and in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessment; and
2. Summarily approve the proposed Nuisance Abatement Assessment for CE22-1865 on the property located at 6766 West Avenue, Fields Landing, CA 95537 (APN 306-024-004-000) which is in violation of various Humboldt County Codes in the amount of \$37,705.54 and in accordance with Title III, Division 5, Chapter 2, section 351-21 Summary Approval of Proposed Assessment.

***A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

**Probation**

24-940

**20. Mutual Aid Agreement between the County of Humboldt and the County of Mendocino for the Mutual Provision of Temporary Secure Non-Exclusive Detention Space for Detained Youth During an Emergency Evacuation**

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

1. Approve the attached Mutual Aid Agreement between the County of Humboldt and the County of Mendocino; and
2. Direct the Clerk of the Board to return four copies of the agreement, with original signatures, to Elisha Hardison, Legal Office Business Manager, Humboldt County Probation Department

***A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1336

21. Appropriation Transfer for Budget Unit 245, Probation - Adult Drug Court for Fiscal Year 2023-24

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

1. Approve the attached appropriation transfer from 1100-234 Juvenile Hall to budget unit 1100-245 Adult Drug Court

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

#### 24-1274

22. Berthing Permit and Rental Agreement with Humboldt Bay Harbor Recreation and Conservation District Regarding the Use of Moorage Space Located at Woodley Island Marina

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

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District;
2. Approve and authorize the Chair of the Board to execute the attached berthing permit and rental agreement retroactively to July 1, 2024, through June 30, 2025, in the amount of \$4,122, between the Humboldt County Sheriff's Department and the Humboldt Bay Harbor, Recreation and Conservation District; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works - Real Property for further processing.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

#### 24-1320

23. Authorize Temporary Increase in Pay for Cody Waddell, Road Maintenance Worker III, Pursuant to Section 12.4 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

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

1. Authorize a temporary increase in pay for Road Maintenance Worker III, Cody Waddell (class 230, range 405) as though promoted to Road Maintenance Supervisor (class 204, range 425) beginning the twenty-first consecutive workday after the assignment began Sept. 29, 2024, and continuing until Oct. 26, 2024.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1340

24. License agreement with Yvonne D. Titus et al. for a Clark Road Stockpile Site, APN 105-022-004

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

1. Authorize the Chair of the Board to sign, in triplicate, the License Agreement between the County of Humboldt and Yvonne D. Titus et al. (Attachment 1); and
2. Direct the Clerk of the Board to retain one License Agreement and return the other two to the Department of Public Works, Land Use Division for further processing.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1341

25. Request for Proposal No. DPW2024-003 Regarding Communication Leases at the Humboldt County Courthouse and Humboldt County Fairgrounds

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

1. Approve and authorize the Director of Public Works to advertise and distribute the attached request for proposals regarding leases at the Humboldt County Courthouse and Humboldt County Fairgrounds;
2. Authorize staff to review the proposals in accordance with the criteria contained in the request for proposals, evaluation any proposals received and select the proposal that best meets the needs of the county; and
3. Direct staff to return to your Board for approval of award and execution of lease agreements.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

24-1345

26. Designation of the McKay Community Forest, Hammond Trail, and Humboldt Bay Trail South under Humboldt County Code Section 271

- Recommendation:** That the Board of Supervisors:
1. Designate the McKay Community Forest, Hammond Trail, and Humboldt Bay Trail South as parks subject to the rules and regulations of Humboldt County Code Section 271; and
  2. Designate the Hammond Trail and Humboldt Bay Trail South as trails subject to Humboldt County Code Section 271-16.

**A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

#### 24-1267

#### 27. Genasys Evacuation Management Platform Renewal

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Sheriff to sign the Genasys Saas Software Agreement between the County of Humboldt and Genasys Incorporated; and
  2. Authorize the Chair of the Board or Sheriff to sign any amendments to the Agreement, during the term of the Agreement, upon review and approval by the County Counsel, Risk Management 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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

#### 24-1302

#### 28. Acceptance of the Forensic Genetic Genealogy (FGG), 2024 BJA FY24 Invited to Apply - Jared Huffman Community Project Funding grant award administered by the Byrne Discretionary Grants Program and approval of the Supplemental Budget in the Amount of \$175,000 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair of the Board, Sheriff, Undersheriff, and Deputy Director of Financial and Support Services to accept grant funds and execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the Byrne Discretionary Grants Program, such authorization shall be retroactive to May 1, 2024, to facilitate documents that need to be signed timely for this grant; and
  2. Approve the Supplemental Budget (Attachment 2) for the Byrne Discretionary Grants Program budget unit 1100-221915 in the amount of \$175,000 (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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

24-1303

29. Acceptance of the Boating Safety and Enforcement Equipment Grant for a One-Time Purchase of a Thermal Imaging Camera and Control Unit for Waterway Patrols and Approval of the Supplemental Budget in the Amount of \$30,509 (4/5 Vote Required)

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

1. Authorize the Chair of the Board, Sheriff, Undersheriff, and Deputy Director of Financial and Support Services to accept grant funds and execute all necessary contracts and agreements and amendments thereto, in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the Department of Parks and Recreation Division of Boating and Waterways to facilitate documents that need to be signed timely for this grant; and
2. Approve the Supplemental Budget (Attachment 2) for the Division of Boating and Waterways budget unit 1100-221900 in the amount of \$30,509 (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: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Steve Madrone

Absent: 1 - Supervisor Natalie Arroyo

24-1319

30. Approval of an Exception to the Hiring Freeze to Hire 1.0 Full-Time Equivalent (FTE) Forensic Specialist

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

1. Approve an exception to the Fiscal Year (FY) 2024-25 hiring freeze to hire 1.0 FTE Forensic Specialist I/II (Class 407A/B) for the Humboldt County Sheriff's Office (HCSO); and
2. Approve an exception to the Fiscal Year (FY) 2024-25 hiring freeze for the 1.0 FTE Forensic Specialist I/II (Class 407A/B), 1.0 FTE Program Coordinator (Class 1425), and 1.0 Public Information Specialist (Class 0295) funded by the Northern California Coalition to Safeguard Communities budget 1100-221955 for the remainder of the fiscal year should any of the positions become vacant in the future.

*A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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

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

#### G. MATTERS SET FOR TIME CERTAIN

##### County Administrative Office

24-1344

1. 10:00 AM - Presentation on the County of Humboldt 2024 State Legislative Program

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

1. Receive the presentation regarding the County of Humboldt's 2024 State Legislative Program and take appropriate action, if required.

**A motion was made by Supervisor Bushnell, 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

#### H. PUBLIC HEARINGS (None Scheduled)

#### I. MATTERS INITIATED BY BOARD

##### Board of Supervisors

24-1354

1. Resolution of Support for Proposition 35

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

1. Authorize the Chair to sign the Resolution;
2. Email an executed copy of the resolution to info@accesstohealthcareca.com; and
3. Email an executed copy to Senator Mike McGuire and Assemblymember Jim Wood.

**A motion was made by Supervisor Bushnell, 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

#### J. DEPARTMENT REPORTS

##### Clerk of the Board

24-1355

1. Consider Making the Three At-Large Appointments to the McKinleyville Municipal Advisory Committee (MMAC)

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

1. Consider making the three at-large appointments to the MMAC.

**A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to appoint the following members to the At Large position of MMAC:**

1. Mary Burke
2. Maya Conrad
3. Kevin Jenkin

**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**24-1205

2. Status of Code Enforcement Proceedings at 473 Quarry Road in Trinidad

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

1. Receive the staff update and provide comment.

**A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to approve staff recommendations with the understanding that if the property owner is making substantial progress in bringing the site into compliance related to removal of junk vehicles, junk, and solid waste and has submitted a complete application for a Rezone and General Plan Amendment by December 24, 2024 the time line in the staff report may be altered to allow consideration of the Rezone and General Plan Amendment and Emergency Housing Village. 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

**K. CLOSED SESSION**24-1311

1. 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**

24-1338

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Cannen Reighs Buelna v. U.S. Forest Service, et al., Humboldt County Superior Court Case No. CV2401588

**The Board voted 4-0 with Supervisor Arroyo being absent to Authorize County Counsel to defend the case of Cannen Reighs Buelna v. U.S. Forest Service, et al., Humboldt County Superior Court Case No. CV2401588.**

24-1386

3. 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

**The Board voted 3-1 with Supervisor Madrone voting no and Supervisor Arroyo being absent to Authorize County Counsel to defend the case of City of Arcata v. Ao Kiriki Ben Tut Malik Silkiss, et al., Humboldt County Superior Court Case No. CV2401719.**

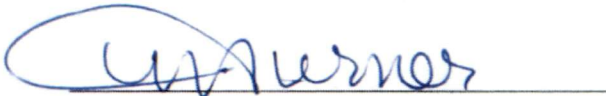
**L. ADJOURNMENT**

*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.*



9/24/2024



MINUTES

Tuesday, September 24, 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, October 1, 2024 with the vote as shown below.

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

Nikki Turner  
Deputy Clerk of the Board

Rex Bohn  
Chair of the Board