

BOARD OF SUPERVISORS

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Clerk of the Board

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, August 18, 2026

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 865 9733 9819

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. However, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

**You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>**

A. ROLL CALL**B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Board of Supervisors****26-761**

1. Proclaim September 17-23, 2026 as Constitution Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Constitution Week Proclamation](#)

26-811

2. Proclamation Recognizing August 1-7, 2026 as Breastfeeding Awareness and Promotion Week

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

Sponsors: Supervisor Arroyo

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

26-831

3. Retirement Resolution for Animal Control Officer Robert "Rob" Patton

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Resolution.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Retirement Resolution](#)

26-839

4. Proclaim August 2026 as Child Support Awareness Month

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Child Support Awareness Month Proclamation](#)

County Administrative Office

26-742

5. Resolution to Establish Humboldt County Tourism Advisory Board

Recommendation: That the Board of Supervisors:

1. Adopt Resolution to establish the Humboldt County Tourism Advisory Board; and
2. Approve and adopt the Humboldt County Tourism Advisory Board Bylaws.

Attachments: [Staff Report](#)
[Resolution \(TAB\) DRAFT](#)
[County of Humboldt Tourism Advisory Board Bylaws](#)

26-776

6. Update on Sheriff Oversight Committee Ad Hoc and Revised Timeline for Recommendations

Recommendation: That the Board of Supervisors:

1. Receive and file an update regarding the progress of the Board-appointed Ad Hoc Committee on the development of a Sheriff Oversight Committee; and
2. Accept the anticipated return of the Ad Hoc Committee with recommendations in October 2026.

Attachments: [Staff Report](#)

26-793

7. Authorization of American Rescue Plan Act Child Care Loans to North Coast Children's Services in the Amount of \$350,000, and First 5 Humboldt in an Amount of Not Less Than \$500,000 for Child Care Facility Projects

Recommendation: That the Board of Supervisors:

1. Authorize North Edge Financing to execute and administer a child care facility loan to North Coast Children's Services (NCS) in

the total amount of \$350,000 to help complete construction of the NCS child care facility at 307 N Street, Eureka, after review and approval by County Counsel and the County Administrative Office; and

2. Authorize North Edge Financing to execute and administer a child care facility loan to First 5 Humboldt (through its supporting 501(c)(3) entity, the Humboldt Children and Families Foundation) in an amount of not less than \$500,000 to support the child care-serving facility project at 902 E Street, Eureka, after review and approval by County Counsel and the County Administrative Office; and

3. Direct the County Administrative Officer, or designee thereof, to amend the county's agreement with North Edge Financing as necessary to administer, underwrite, and service the loans described above and to disburse the associated ARPA funds prior to the Dec. 31, 2026, federal expenditure deadline.

Attachments:

[Staff Report](#)

[Attachment 1 - NCS Project Description](#)

[Attachment 2 - First 5 Project Description](#)

[Attachment 3 - Executed Services Agreement with Arcata](#)

[Economic Development Corporation](#)

Department of Health and Human Services: Administration

[26-812](#)

8. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Transfer of Public Funds in the Amount of \$4,900,000

Recommendation:

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services; and
2. Approve, and authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached intergovernmental agreement with the California Department of Health Care Services regarding the transfer of public funds in an amount not to exceed Four Million Nine Hundred Thousand

Dollars (\$4,900,000); and

3. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached intergovernmental 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. Authorize the Department of Health and Human Services to transfer up to Four Million Nine Hundred Thousand Dollars (\$4,900,000) to the California Department of Health Care Services, as directed thereby, in November 2026; and
5. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) certified electronic copy of the Board order related to this Item.

Attachments: [Staff Report](#)
 [Intergovernmental Transfer Agreement](#)

Department of Health and Human Services: Behavioral Health

[26-766](#)

9. Professional Services Agreement with Foothill Heights Care Center, LLC Regarding the Provision of Long-Term Residential Skilled Nursing and Mental Health Treatment Services to Adults with Severe and Persistent Physical and Mental Illnesses in an Amount Not to Exceed \$2,254,000 for the Period of Jan. 1, 2026 through June 30, 2029

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Foothill Heights Care Center, LLC regarding the provision of long-term residential skilled nursing and mental health treatment services to adults with severe and persistent physical and mental illnesses in an amount not to exceed \$2,254,000 for the period of Jan. 1, 2026 through June 30, 2029; and
2. Authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to

execute any and all subsequent amendments to the attached professional services agreement Foothill Heights Care Center, LLC, 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 fully executed electronic copy of the attached professional services agreement with Foothill Heights Care Center, LLC to the DHHS - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Foothill Heights Care Center, LLC Regarding the Provision of Long-Term Residential Skilled Nursing and Mental Health Treatment Services to Adults with Severe and Persistent Physical and Mental Illnesses in an Amount No](#)

Department of Health and Human Services: Public Health

[26-813](#)

10. Approval of transfer of 1991 Realignment from Public Health to Social Services for Fiscal Year (FY) 2025-26

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; and
2. Direct the Clerk of the Board to send a certified copy of these findings to the Department of Health and Human Services (DHHS); and
3. Direct the DHHS to forward a document containing this finding to the State Controller; and
4. Approve to transfer state/local program realignment funds from Public Health Fund (3444) to the Social Services Fund (1160) per WIC 17600.20(a); and
5. Approve to transfer state/local program Realignment Funds from Public Health Fund (3444) to the Social Services Fund (1160) per WIC 17600.20(b).

Attachments: [Staff Report](#)
 [CA Govt Code 30025](#)
 [WI Codes Section 18986.86](#)
 [WI Codes Section 17600.20](#)
 [2024-25 Caseload Growth Letter to SCO](#)

Human Resources

[26-779](#)

- 11.** Corrected Personnel Actions for the County Administrative Office and the Department of Health & Human Services

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of the 1.0 full time equivalent (FTE) Health & Human Services - Social Services Branch Director (classification # 0753, position # 01, salary range 590) in Budget Unit 508, to a 1.0 FTE Health & Human Services - Social Services Branch Director (classification # 0753, position # 01, salary range 590) in Budget Unit 511, and transfer the incumbent, effective July 19, 2026; and
2. Approve the reallocation of the 1.0 full time equivalent (FTE) Peer Coach I (classification # 0576A, position # 03, salary range 346) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist I (classification # 0754A, position # 03, salary range 346) in Budget Unit 424, retroactively effective July 19, 2026, and transfer the incumbent; and
3. Approve the reallocation of 1.0 full time equivalent (FTE) vacant Departmental Information Systems Analyst (classification #0672, salary range 446) in Budget Unit 118, to a 1.0 FTE IT Security Analyst I/II (classification # 0289A/B, position # 04, salary range 480/495) in Budget Unit 118, effective the pay period following Board approval.

Attachments: [Staff Report](#)
 [AFSCME Resolution](#)
 [M-C Resolution](#)

Public Works

[26-499](#)

- 12.** Approval to Merge Two County-Owned Parcels at 3007 and 3015 I Street, Eureka, California (Assessor Parcel Numbers 011-063-001 & 011-063-006) into a Single Parcel

Recommendation: That the Board of Supervisors:

1. Approve the parcel merger of Assessor Parcel Numbers (APNs) 011-063-001 and 011-063-006 into a single parcel; and
2. Authorize the Chair of the Board to execute and have notarized the Notice of Merger and Certificate of Subdivision Compliance (Attachment A); and
3. Direct the Clerk of the Board to return the fully executed and notarized Notice of Merger and Certificate of Subdivision Compliance to the Department of Public Works - Real Property for further processing.

Attachments: [Staff Report](#)
[Attachment A - Notice of Merger and Certificate of Subdivision Compliance.pdf](#)

[26-661](#)

- 13.** Third Amendment to the Lease Agreement with Elaine Joyce Foote Revocable Trust Regarding the use of Office Space located at 404 H Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached third amendment to the lease agreement with the Elaine Joyce Foote Revocable Trust regarding the use of office space located at 404 H Street, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached third amendment to the Real Property Division of the Humboldt County Department of Public Works for further processing.

Attachments:[Staff Report](#)[Lease Agreement at 404 H Street, Eureka, California](#)[First Amendment to the Lease Agreement at 404 H Street,
Eureka, California](#)[First Option to Extend the Lease Agreement at 404 H Street,
Eureka, California](#)[Second Option to Extend the Lease Agreement at 404 H
Street, Eureka, California](#)[Second Amendment to the Lease Agreement at 404 H Street,
Eureka, California](#)[Third Option to Extend the Lease Agreement at 404 H Street,
Eureka, California](#)[Third Amendment to Lease 404 H Street, Eureka, California](#)[26-746](#)

14. Second Amendment to Tower and Space License Agreement with the Hoopa Valley Tribe for the Big Hill Communications Site

Recommendation:

That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached second amendment to tower and space license agreement with the Hoopa Valley Tribe for the Big Hill communications site located in Hoopa, California for the period of Aug. 18, 2026, through Aug. 17, 2031; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached second amendment to tower and space license agreement with the Hoopa Valley Tribe for the Big Hill communication site to the Department of Public Works - Real Property for further processing.

Attachments:[Staff Report](#)[Tower and Space License Agreement with the Hoopa Valley
Tribe for the Big Hill Communications Site May 21, 2021](#)[First Amendment to Tower and Space License Agreement
with the Hoopa Valley Tribe for the Big Hill Communications
Site](#)[Second Amendment to Tower and Space License Agreement
with the Hoopa Valley Tribe for the Big Hill Communications
Site](#)

[26-747](#)

15. Bid Award Authorization for Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase II)

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase II); and
2. Award the project agreement to Kern Construction for the total amount of \$1,168,584; 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 \$70,900.

Attachments:

[Staff Report](#)

[2026-08-11 BOS Award 342039 Bid Results](#)

[342039 BOS Award Agmt Kern 2026-08-11](#)

[26-756](#)

16. Request for Proposals No. DPW2026-006 Regarding the Provision of Design Engineering and Environmental Services for Garberville Redwood Drive Complete Streets

Recommendation:

That the Board of Supervisors:

1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for proposals regarding the provision of design engineering and environmental services for Garberville Redwood Drive Complete Streets; and
2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[RFP No. DPW2026-006 Garberville Redwood Drive Complete Streets 2026-07-20.pdf](#)

[26-768](#)

17. Second Amendment to Tower and Space License Agreement with the Hoopa Valley Tribe for the Sugar Pine Mountain Communications Site

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute the attached second amendment to tower and space license agreement with the Hoppa Valley Tribe for the Sugar Pine Mountain communications for the period of Aug. 18, 2026, through Aug. 17, 2031; and
 2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached second amendment to tower and space license agreement with the Hoopa Valley Tribe for the Sugar Pine communication site to the Department of Public Works - Real Property for further processing.

Attachments: [Staff Report](#)
[Tower and Space License Agreement with the Hoopa Valley Tribe for the Sugar Pine Mountain Communications Site dated May 21, 2021](#)
[First Amendment to Tower and Space License Agreement with Hoopa Valley Tribe for the Sugar Pine Mountain Communications Site](#)
[Second Amendment to Tower and Space License Agreement with Hoopa Valley Tribe for the Sugar Pine Mountain Communications Site](#)

[26-815](#)

- 18.** Accept Completed Contract for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 2.10, 2.70, and 2.98

- Recommendation:** That the Board of Supervisors:
1. Accept the completed contracts, including any and all approved change orders, with Stimpel-Wiebelhaus Associates, Inc., regarding the construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 2.10, 2.70, and 2.98; and
 2. Approve the final claims for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amounts of \$37.50 for Post Mile 2.10, \$175 for Post Mile 2.70, and \$37.50 for Post Mile 2.98, which will bring the total amounts paid to 100% of the contracts; and
 3. Direct the Clerk of the Board to provide the Engineering

Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[Executed Project Agreement and Change Orders](#)
[Acceptance Statements](#)

[26-832](#)

19. Supplemental Budgets for Capital Projects, 3562-170, for Fiscal Year 2025-26 in the Amount of \$495,00 and 2026-27 in the Amount of \$1,971,707 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget request for fiscal year (FY) 2025-26 for Capital Projects (3562170) in the amount of \$495,000 (4/5 Vote Required); and
2. Approve the Supplemental Budget request for FY 2026-27 for Capital Projects (3562170) in the amount of \$1,971,707 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Supplemental FY 25-26 Capital Projects 3562170](#)
[Supplemental FY 26-27 Capital Projects 3562170](#)

[26-858](#)

20. Approve Appropriation Transfer for \$4,000,000 to Increase Expenditures in Roads Maintenance Budget, 1200325, and Decrease Expenditures in Roads Engineering Budget, 1200321 for Fiscal Year 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) in the amount of \$4,000,000 to increase Rents & Leases - Equipment Long Term (LT) and Salaries in fiscal year (FY) 2025-26 in the Roads Maintenance budget, 1200325 and reduce Infrastructure in FY 2025-26 in the Roads Engineering budget, 1200321 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Appropriation Transfer 1200321 to 1200325.pdf](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS (None Scheduled)**H. DEPARTMENTAL REPORTS****County Administrative Office**[26-778](#)

1. Review and Adoption of Revisions to the Board of Supervisors Code of Conduct and Ethics and Rules of the Board of Supervisors

Recommendation: That the Board of Supervisors:

1. Receive the report from the Board-appointed Ad Hoc Committee regarding recommended revisions to the Board of Supervisors Code of Conduct and Ethics and Rules of the Board of Supervisors; and
2. Review and discuss the proposed revisions; and
3. Approve an amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors; and
4. Adopt the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors; and
5. Repeal Resolution No. 22-44 adopted on April 4, 2022; and
6. Adopt Resolution upon adoption of the Amended 2026 Code of Conduct and Ethics and Rules of the Board.

Attachments: [Staff Report](#)
[BOS Code of Conduct Board Rules Redline](#)
[BOS Code of Conduct Board Rules CLEAN COPY](#)
[Rules of BOS Reso 22-44](#)
[Resolution Modifying Code of Conduct](#)

I. MATTERS INITIATED BY BOARD (None Scheduled)**J. CLOSED SESSION****Board of Supervisors**[26-803](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Health and Human Services

[26-809](#)

2. 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 purchase of real property located at 4325 Broadway, Eureka, California 95501 (Assessor Parcel Number 302-171-039). 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: John McNellis and any duly authorized designees thereof

County Counsel[26-807](#)

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Allpoints Outdoor, Inc. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2601022

[26-847](#)

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

[26-866](#)

5. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Joseph W. Doty v. Gabriel Frachon, et al., Humboldt County Superior Court Case No. CV2601748

K. MATTERS SET FOR TIME CERTAIN (None Scheduled)**L. ADJOURNMENT**