

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, August 11, 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: 825 5836 3946

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****Agricultural Commissioner****[26-731](#)**

1. Approval of Cooperative Agreement No. 26-0148-000-SA, Nursery Inspection Program Contract in the Amount of \$1,210

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 26-0148-000-SA, known as the Nursery Inspection Program contract with the California Department of Food and Agriculture in the amount of \$1,120 for the period of July 1, 2026 through June 30, 2027; and
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to 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.

Attachments: [Staff Report](#)
[Cooperative Agreement 26-0148-000-SA](#)**[26-736](#)**

2. Approval of Cooperative Agreement No. 26-0200-000-SA, Certified Farmer's Market Inspection Contract in the Amount of \$440

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 26-0200-000-SA, known as the Certified Farmer's Market Inspection Program contract with the California Department of Food and Agriculture (CDFA) for the period of July 1, 2026 through June 30, 2027 in the amount of \$440; and
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to 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.

Attachments: [Staff Report](#)
 [Cooperative agreement 26-0200-000-SA](#)

Aviation

[26-764](#)

3. Caltrans Airport Improvement Program (AIP) Matching Grant for Rohnerville Airport Runway 11/29 Rehabilitation Project, AV-2024-07

Recommendation: That the Board of Supervisors:

1. Approve the Resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the Rohnerville Airport Runway 11/29 Rehabilitation Project; and
2. Authorize the Director of Aviation or designee to accept the allocation of state AIP Matching funds for the Rohnerville Airport Runway 11/29 Rehabilitation Project and sign any related documents necessary to accept the allocation; and
3. Authorize the Director of Aviation or designee to execute the AIP Matching Grant Agreement for the Rohnerville Airport Runway 11/29 Rehabilitation Project, if awarded.

Attachments: [Staff Report](#)
 [Caltrans Matching Grant Resolution FOT 1129](#)
 [DOTDOA0012 - Caltrans Matching Grant Application FOT](#)

[26-767](#)

4. Resolution to Apply for Caltrans Airport Improvement Program (AIP) Matching Grant for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project, AV-2024-05

Recommendation: That the Board of Supervisors:

1. Approve the resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project; and
2. Authorize the Director of Aviation or designee to accept the

allocation of state AIP Matching funds for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project; and

3. Authorize the Director of Aviation or designee to execute an AIP Matching Grant Agreement for the California Redwood Coast - Humboldt County Airport Taxiway A Relocation Project, if awarded.

Attachments:

[Staff Report](#)

[Resolution](#)

[DOTDOA0012 - Caltrans Matching Grant Application ACV](#)

[26-770](#)

5. Resolution to Apply for Caltrans Airport Improvement Program (AIP) Matching Grant for the Murray Field Airport Precision Path Approach Indicator (PAPI) Project, AV-2024-01

Recommendation:

That the Board of Supervisors:

1. Approve the resolution and authorize the Director of Aviation or designee to file an application for a state AIP Matching grant for the Murray Field Airport PAPI Project; and
2. Authorize the Director of Aviation or designee to accept the allocation of state AIP Matching funds for the Murray Field Airport PAPI Project; and
3. Authorize the Director of Aviation or designee to execute an AIP Matching Grant Agreement for the Murray Field Airport PAPI Project, if awarded.

Attachments:

[Staff Report](#)

[RESOLUTION](#)

[DOTDOA0012 - Caltrans Matching Grant Application EKA](#)

[26-795](#)

6. Supplemental Budget in the Amount of \$119,700 for Jet Fuel Expenses Incurred and Appropriation Transfer from General Fund Contingencies and Supplemental Budget in the Amount of \$142,980 for Consultant Services to Resolve Passenger Facilities Charges (PFCs) and Interim Aviation Director Travel Related Expenses in Aviation Budget 3530-381 for Fiscal Year 2025-26; Supplemental Budget in the Amount of \$408,184 for the Maximum Revenue Guarantee (MRG), and Appropriation Transfer from General Fund Contingencies and Supplemental

Budget in the amount of \$5,671 for additional MRG Match in Aviation Budget 3530-381100 for Fiscal Year 2025-26 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the attached supplemental budget for fuel purchases for resale for Fiscal Year (FY) 2025-26 in the amount of \$119,700 in Aviation Budget 3530-381 (4/5 Vote Required); and
 2. Approve the attached appropriation transfer from General Fund Contingencies and supplemental budget transfer for FY 2025-26 in the amount of \$142,980 for consultant services to resolve PFCs and Interim Aviation Director travel related expenses in Aviation Budget 3530-381 for Fiscal Year 2025-26 (4/5 Vote Required); and
 3. Approve the attached supplemental budget for the MRG for FY 2025-26 in the amount of \$408,184 in Aviation Budget 3530-381100 (4/5 Vote Required); and
 4. Approve the attached appropriation transfer from General Fund Contingencies and supplemental budget for MRG match funding for FY 2025-26 in the amount of \$5,671 in Aviation Budget 3530-381100 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Fuel Supplemental Budget 3530-381](#)
[PFC and Travel Supplemental Budget 3530-381](#)
[MRG FY 2025-26 Supplemental Budget 3530-381100](#)
[Budget Adjustment Form Contingencies](#)

Board of Supervisors

[26-758](#)

7. Resolution Recognizing the 100th Anniversary of the Benbow Inn

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature.

Sponsors: Supervisor Bushnell

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

[26-759](#)

8. Letter of Appreciation to Jeffery Stackhouse for Service on the Humboldt County

Fish & Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[26-796](#)

9. Resolution Authorizing Road Closure for the Southern Humboldt Classic Car Show

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Email a copy of the executed resolution to the Director of the Southern Humboldt Business & Visitors Bureau at laura@shbvb.org.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Resolution Authorizing Road Closure](#)

[26-820](#)

10. Proclamation Designating the Veterans Transition Training Alliance and the Clarke Historical Museum as Developers of Veterans Memorials for the California Redwood Coast-Humboldt County Airport

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

Sponsors: Supervisor Bohn

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

[26-838](#)

11. Retirement Resolution for Child Welfare Services Social Services Aid Jane Baker

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and
2. Direct the Clerk of the Board to send the resolution to CWS Attn: Rachel Fuentes, 2440 Sixth St. Eureka, CA via interoffice mail.

Sponsors: Supervisor Wilson

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

Clerk of the Board

[26-755](#)

12. Submittal of Supervisors' Monthly Expense Report for May 2026

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

Attachments: [Staff Report](#)
 [Monthly Expense Reporting Forms](#)

[26-757](#)

13. Approval of the Action Summary - Meeting of July 7, 2026

Recommendation: That the Board of Supervisors:
 1. Approve the Action Summary for the meeting of July 7, 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 - July 7, 2026](#)
 [Minute Sheet](#)

[26-801](#)

14. Approval of the Action Summary - Meeting of July 14, 2026

Recommendation: That the Board of Supervisors:
 1. Approve the Action Summary for the meeting of July 14, 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 - July 14, 2026](#)
 [Minute Sheet](#)

[26-818](#)

15. Approval of the Action Summary - Special Meeting of July 28, 2026

Recommendation: That the Board of Supervisors:
 1. Approve the Action Summary for the special meeting of July

28, 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 - July 28, 2026 - Special Meeting](#)
[Minute Sheet](#)

[26-840](#)

16. 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](#)
[Letter of Appreciation for Jason Butcher](#)
[Letter of Appreciation for Chris Ramey](#)

County Administrative Office

[25-597](#)

17. America's Job Center of California Memorandum of Understanding for Fiscal Year (FY) 2025-28

Recommendation: That the Board of Supervisors:

1. Approve the Humboldt County Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) between the Humboldt County Workforce Development Board (HCWDB) and America's Job Center of California (AJCC) partners for FY 2025-28; and
2. Authorize county staff, identified in the MOU as representatives of AJCC partners, to sign the MOU and any amendments; and
3. Authorize the Chief Local Elected Official to sign the MOU and any amendments, on behalf of the Board of Supervisors.

Attachments: [Staff Report](#)
 [AJCC MOU 2025-2028 FINAL](#)

[26-515](#)

18. Accept Award of \$750,000 Regional Coordination Grant on behalf of the Humboldt County Workforce Development Board (HCWDB) for Fiscal Years (FY) 2026-27 and 2027-28

Recommendation: That the Board of Supervisors:

1. Accept and approve modification to Workforce Innovation and Opportunity Act Subgrant Agreement AA611007 with the Employment Development Department for the Regional Coordination Grant in the amount of \$750,000 for FY 2026-27 and 2027-28; and
2. Approve and authorize the County Administrative Officer, or designee, to execute any ancillary documentation, partner agreements and modifications as related to this agreement, subject to prior review and approval from County Counsel and Risk.

Attachments: [Staff Report](#)
 [e-signed HUM AA611007 Mod 2](#)

Department of Health and Human Services: Behavioral Health

[26-740](#)

19. Professional Services Agreement with Windsor Sacramento Estates, LLC Regarding the Provision of Various Long-Term Residential Mental Health Treatment Services to Adults with Severe and Persistent Mental Illnesses in an Amount of \$5,090,000 for the Period of January 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 Windsor Sacramento Estates, LLC, regarding the provision of various long-term residential mental health treatment services to adults with severe and persistent mental illnesses in an amount not to exceed Five Million Ninety Thousand Dollars (\$5,090,000.00) for the period of January 1, 2026 through June 30, 2029; and
2. Authorize the Department of Health and Human Services -

Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Windsor Sacramento Estates, 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 (1) fully executed electronic copy of the attached professional services agreement with Windsor Sacramento Estates, LLC, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Windsor Sacramento Estates, LLC Regarding the Provision of Various Long-Term Residential Mental Health Treatment Services to Adults with Severe and Persistent Mental Illnesses in an Amount Not to Exceed \\$5,090,000 for](#)

Department of Health and Human Services: Public Health

[26-637](#)

20. Arcata-Mad River Ambulance - Service Area/Zone I Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation:

That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew ambulance operating permit for Arcata-Mad River Ambulance for Service Area I (Northwest - Arcata/McKinleyville) for FY 2026-27; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health with one fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[AMRA Application](#)

[26-702](#)

21. Southern Trinity Area Rescue - Service Area/Zone IV Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation:

That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36) for FY 2026-27; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health with one fully executed certified copy of the Board order related to this item.

Attachments:[Staff Report](#)[Application- Southern Trinity Area Rescue](#)[26-705](#)

22. K'ima:w Medical Center Rescue Ambulance - Service Area/Zone II Ground Ambulance Permit for Fiscal Year (FY) 2026-27

Recommendation:

That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permit for FY 2026-27 for the following ground ambulance provider: K'ima:w Medical Center Rescue Ambulance - Service Area/Zone II; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health with one fully executed certified copy of the Board order related to this item.

Attachments:[Staff Report](#)[K'amaw Medical Center](#)[26-741](#)

23. City Ambulance of Eureka - Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) Ground Ambulance Permit for Fiscal Year (FY) 2026-2027

Recommendation:

That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) for FY 2026-27.

Attachments:[Staff Report](#)[City Ambulance of Eureka \(1\)](#)**Department of Health and Human Services: Social Services**

[26-708](#)

- 24.** State Standard Agreement with the California Department of Social Services (CDSS) Regarding the Provision of Local Agency Adoption and Resource Family Approval Family Evaluation Services in an Amount Not to Exceed \$4,591,235 for the Period of July 1, 2026 through June 30, 2031

Recommendation:

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached state standard agreement with the CDSS; and
2. Approve, and authorize the Chair of the Board to execute, the attached state standard agreement with the CDSS regarding the provision of local agency adoption and resource family approval family evaluation services in an amount not to exceed \$4,591,235 for the period of July 1, 2026 through June 30, 2031; and
3. Authorize the Department of Health and Human Services (DHHS) - Child Welfare 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 state standard agreement with the CDSS, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Cler of the Board to return one fully executed electronic copy of the attached state standard agreement with the CDSS to the DHHS - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Humboldt County - CDSS Adoptions & RFA SSA #26-5002](#)

Human Resources[26-722](#)

- 25.** Delegate Authority to the Director of Human Resources and the County Administrative Officer to Approve Extensions of Extra Help Appointments Past the 960 Hours (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Per Salary Resolution Section 7, agree to delegate the

authority to approve extensions of extra help appointments past 960 hours to the Director of Human Resources and the County Administrative Officer, or their designees (4/5 Vote Required).

Attachments: [Staff Report](#)
[Salary Resolution Section 7](#)

[26-725](#)

26. Humboldt County Student Placement Agreement with Cal Poly Humboldt

Recommendation: That the Board of Supervisors:

1. Approve and sign the Student Placement Agreement (SPA) with Cal Poly Humboldt for student placements with various Humboldt County departments; and
2. Authorize Human Resources Director to execute future amendments to the Cal Poly SPA agreement, after review and approval by County Counsel and the County Administrative Office.

Attachments: [Staff Report](#)
[Cal Poly Humboldt Clinical Placement Agreement ilo amp](#)
[Staff Report Cal Poly SPA](#)

[26-760](#)

27. Appropriations Transfer for the Risk Management Budget Unit (3520-359) for Office Furniture in the Amount of \$23,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached appropriations transfer form (Attachment 1) in the Risk Management Budget (3520-359) in the amount of \$23,000 for the purchase of furniture in fiscal year (FY) 2026-27 and establish the fixed asset for office desks and acoustic panels (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide Risk Management office with one (1) fully executed certified copy of the attached appropriations transfer form.

Attachments: [Staff Report](#)
[Appropriation Transfer Form Conference Room 2026](#)

Probation

[26-680](#)

28. Multi-Agency Juvenile Justice Coordinating Council Recommendation Approving a Professional Services Agreement with First 5 Humboldt Regarding the Expansion and Continuation of the Positive Parenting Program in the Amount of \$171,726 for the Period of July 1, 2026 through June 30, 2029

Recommendation:

That the Board of Supervisors:

1. Approve the recommendation of the Multi-Agency Juvenile Justice Coordinating Council (MAJJCC) to award First 5 Humboldt the amount of \$171,726, over three fiscal years, for the expansion and continuation of the Positive Parenting Program; and
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with First 5 Humboldt.

Attachments:

[Staff Report](#)

[FY 26-27 FY28-29 First 5 Humboldt & Probation Professional Services Agreement](#)

[04-02-2026 MAJJCC Minutes](#)

[26-737](#)

29. Professional Services Agreement in the Amount of \$225,000 with Track Group, Inc. for Electronic Monitoring Services for Fiscal Year (FY) 2026-27 through 2028-29

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to sign, the attached professional services agreement in the amount of \$225,000 with Track Group, Inc. for electronic monitoring services for FY 2026-27 through 2028-29.

Attachments:

[Staff Report](#)

[FY 26-27 FY28-29 Track Group Inc. Professional Services Agreement](#)

Public Works[26-605](#)

30. Fifth Lease Amendment for the Department of Health and Human Services' (DHHS) Facility at 824 Harris, Suite B, Eureka

Recommendation:

That the Board of Supervisors:

1. Approve the Fifth Amendment to Lease the office space

located at 824 Harris Street, Eureka, California; and
2. Authorize the Board Chair to execute the attached Fifth Amendment.

Attachments:

[Staff Report](#)

[5th Lease Amendment for 824 Harris](#)

[Original Lease 824 Harris](#)

[1st Lease Amendment for 824 Harris](#)

[2nd Lease Amendment for 824 Harris](#)

[3rd Lease Amendment for 824 Harris](#)

[4th Lease Amendment for 824 Harris](#)

[26-652](#)

31. Approval of Beau Pre Heights Subdivision, APN 510-011-015, McKinleyville

Recommendation:

That the Board of Supervisors:

1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
2. Accept the dedication of Norton Road to the County of Humboldt for public road purposes; and
3. Accept the dedication of Parcel B to the County of Humboldt for storm drain purposes; and
4. Accept the dedication of Parcel F to the County of Humboldt for public utility purposes; and
5. Accept the dedication of Parcel G to the County of Humboldt for non-vehicular access purposes; and
6. Accept the dedication of Parcel H to the County of Humboldt for slope purposes; and
7. Accept the dedication of Parcel J to the County of Humboldt for open space purposes; and
8. Accept the dedication of Parcel M to the County of Humboldt for public utility purposes; and
9. Accept the dedications to the County of Humboldt for Public Utility Easement (PUE) over Ashlyn Street, Hunter Street, Joia Street, Kinsey Street, Nicole Street and Talya Street; and
10. Acknowledge (not accept) the irrevocable offer of dedication of Ashlyn Street, Hunter Street, Joia Street, Kinsey Street, Nicole Street and Talya Street to the County of Humboldt for public

road purposes; and

11. Acknowledge (not accept) the irrevocable offer of dedication of Parcel C to the County of Humboldt for storm drain purposes; and

12. Acknowledge (not accept) the irrevocable offer of dedication of Parcel I to the County of Humboldt for slope purposes; and

13. Acknowledge (not accept) the irrevocable offer of dedication of Parcel K to the County of Humboldt for public trail purposes; and

14. Acknowledge (not accept) the irrevocable offer of dedication of Parcel L to the County of Humboldt for storm drain purposes; and

15. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and

16. Authorize the Chair to execute the Final Map Subdivision Agreement (Attachment 2) and the Covenant and Agreement to Hold Property as One Parcel (Attachment 3); and

17. Direct the Clerk of the Board to transmit the subdivision map (Attachment 1), the Covenant and Agreement to Hold Property as One Parcel (Attachment 3), the Notice of Development Plan & Notice of Geologic Report (Attachment 5), the Road Maintenance Association (Attachment 6), the Avigation Easement (Attachment 7), and the Conveyance and Agreement (Attachment 8) to the County Recorder for filing and recordation; and

18. Direct the Clerk of the Board to return the Subdivision Agreement (Attachment 2) to Public Works for processing and filing.

Attachments:[Staff Report](#)[Attachment 1 - Tract Map \[1.0 MB\].pdf](#)[Attachment 2 - Subdivision Agreement \[14.6 MB\].pdf](#)[Attachment 3 - Covenant and Agreement to hold as one
parcel \[0.6 MB\].pdf](#)[Attachment 4A - Subdivision Performance Bond \[1.6 MB\].pdf](#)[Attachment 4B - Subdivision Payment Bond \[1.6 MB\].pdf](#)[Attachment 4C - Maintenance Bond \[1.8 MB\].pdf](#)[Attachment 4D - Expense Guarantee Bond \[1.7 MB\].pdf](#)[Attachment 4E - Subdivision Monumentation Bond \[1.7
MB\].pdf](#)[Attachment 5 - Notice of Development Plan and Notice of
Geologic Report \[1.2 MB\].pdf](#)[Attachment 6 - Road Maintenance Association \[0.6 MB\].pdf](#)[Attachment 7 - Avigation Easement \[1.9 MB\].pdf](#)[Attachment 8 - Conveyance and Agreement \[1.0 MB\].pdf](#)[26-744](#)

- 32.** Accept Completed Contract for Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1)

Recommendation:

That the Board of Supervisors:

1. Approve, and ratify the Director of Public Works' execution of, Contract Change Order Number 1 for the total amount of \$138,514.80 (4/5 Vote Required); and
2. Accept the completed contract, including any and all approved change orders, with Kern Construction, regarding the construction of Public Works Measure O - 2026 Road Maintenance Surfacing Project Bald Hills Road (Phase 1); and
3. 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 \$100, which will bring the total amount paid to 100% of the contract; and
4. Direct the Clerk of the Board to provide the Roads 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 CCO 342033.pdf](#)
 [Acceptance Statement 342033.pdf](#)

[26-745](#)

33. Award Authorization for Storm Damage and Earthquake Repair to Shively Road (C4F012) Post Mile 0.52 and Post Miles 3.00 to 3.25

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Shively Road (C4F012) Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project; and
2. Award the project agreement to Danielson Construction, Inc., for the total amount of \$485,779.30; 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 Director of Public Works to execute contract change orders up to the amounts of \$18,590.70 for Shively Road Post Mile 0.52 and \$30,000 for Shively Road Post Miles 3.00 to 3.25; and
5. 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.

Attachments: [Staff Report](#)
 [Bid Results for the Shively Road \(C4F012\) Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project](#)
 [Construction Agreement for the Shively Road \(C4F012\) Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project](#)

[26-748](#)

34. Bid Award Authorization for Measure O 2026 Road Maintenance Project - Central Avenue Overlay (A4L800)

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Public Works Measure O 2026 Road Maintenance Project - Central

- Avenue Overlay (A4L800); and
2. Award the project agreement to Mercer-Fraser Co. for the total amount of \$505,603; 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 \$37,780.15.

Attachments:[Staff Report](#)[2026-08-11 342034 Bid Results](#)[342034 Mercer-Fraser Agmt 2026-08-11](#)[26-762](#)

35. Award Authorization for Highway Safety Improvement Program Hammond and Mid-Town Crossings

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project; and
2. Award the project agreement to Hooven & Co., Inc., for the total amount of \$459,633; 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 Director of Public Works to execute contract change orders up to the amount of \$35,482; and
5. 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.

Attachments:[Staff Report](#)[Bid Results for HSIP Hammond and Mid-Town Crossings](#)[Construction Agreement for HSIP Hammond and Mid-Town Crossings](#)[26-780](#)

36. Award Authorization for Public Works Measure O - 2026 Cedar Street (3K280) Post Miles 0.32 to 0.72 and Redwood Street (3K260) Post Miles 0.00 to 0.23

- Recommendation:** That the Board of Supervisors:
1. Receive and file the bid proposals submitted for the Public Works Measure O - 2026 Cedar Street (3K280) Post Miles 0.32 to 0.72 and Redwood Street (3K260) Post Miles 0.00 to 0.23 Project; and
 2. Award the project agreement to GR Sundberg, Inc., for the total amount of \$1,128,123; 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 Director of Public Works to execute contract change orders up to the amount of \$68,906; and
 5. 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.

Attachments: [Staff Report](#)
[Bid Results for the Public Works Measure O - 2026 Cedar Street \(3K280\) Post Miles 0.32 to 0.72 and Redwood Street \(3K260\) Post Miles 0.00 to 0.23 Project](#)
[Construction Agreement for the Public Works Measure O - 2026 Cedar Street \(3K280\) Post Miles 0.32 to 0.72 and Redwood Street \(3K260\) Post Miles 0.00 to 0.23 Project](#)

Sheriff

[26-662](#)

37. Appropriation Transfer Request from General Fund Contingencies for Coroner's Office Autopsy Services for Fiscal Year 2026-27 in the Amount of \$72,872 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve an appropriation transfer from General Fund contingencies to the Coroner's Office (1100-272) for Fiscal Year (FY) 2026-27 in the amount of \$72,872 for autopsy/pathology services (4/5 Vote Required).

Attachments: [Staff Report](#)
[Appropriation Transfer for Coroner's Office](#)

Treasurer/Tax Collector[26-713](#)

38. Fiscal Year (FY) 2025-26 Appropriations Transfer Request - Budget Unit 1100-114 Revenue Recovery and Budget Unit 1100-112 Treasurer-Tax Collector in the amount of \$3,798 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Appropriations Transfer request transferring appropriations totaling \$3,798 from Budget Unit 1100-112 Treasurer-Tax Collector to Budget Unit 1100-114 Revenue Recovery (Attachment 1) (4/5 Vote Required).

Attachments: [Staff Report](#)
[Budget Adjustment Form 112-114.pdf](#)

E. ITEMS PULLED FROM CONSENT**F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. PUBLIC HEARINGS****Planning and Building Department**[26-733](#)

1. Adoption of an Ordinance Creating Density Bonus Regulations in Section 313-111 Sections 313-136 Through 313-157 (Definitions) of the Humboldt County Coastal Zoning Regulations to Reflect Changes Required by the California Coastal Commission

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public comment; and
2. Close the public hearing.
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Find that the proposed amendments to the Coastal Density Bonus Ordinance are exempt from environmental review pursuant to Section 15251(f), of the State CEQA Guidelines (preparation and adoption of Local Coastal Plan; and

- b. Find that the proposed amendments to the Coastal Density Bonus Ordinance are in the public interest and comply with the Coastal Act, local coastal program, and State Planning Law; and
4. Repeal Ordinance 2777 (Attachment 6); and
5. Adopt the ordinance (Attachment 2) which amends Title II, Division 1, Chapter 3 of Humboldt County Code Sections 313-111.1 and 313-136 through 313-157 Creating Provisions to Allow Density Bonus as modified by the Coastal Commission; and
6. Direct the Planning and Building Department staff to notify the Coastal Commission of the county's acceptance of the Commission's suggested modifications; and
7. Direct the Clerk of the Board to publish the Post-Adoption Summary of the Amendments to the Coastal Density Bonus Ordinance (Attachment 3), and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance.

Attachments:[Staff Report](#)[Attachment 1 - Draft Resolution](#)[Attachment 2 - Ordinance No. _____](#)[Attachment 3 - Post-Adoption Summary](#)[Attachment 4 - Coastal Commission Report](#)[Attachment 5 - Notice of Coastal Commission Action](#)[Attachment 6 - Ordinance No. 2777](#)**H. DEPARTMENTAL REPORTS (None Scheduled)****I. MATTERS INITIATED BY BOARD (See Matters Set For Time Certain)****J. CLOSED SESSION (See Matters Set For Time Certain)****K. MATTERS SET FOR TIME CERTAIN*****Board of Supervisors (Matters Initiated By Board)***[26-469](#)

1. 9:45 A.M. - Update on the Status of County Jurisdiction to Enforce the Q-Zone in

Lower Redway and Provide Direction to Enhance County Ability to Minimize Loss of Trees in the Future (LRP 2026-19528)

Recommendation: That the Board of Supervisors:

1. Accept the update on county jurisdiction to enforce the Q-Zone in lower Redway; and
2. Direct staff to commence work on updating the Q Zone in lower Redway to achieve the following:
 - a. Define the meaning of imminent danger and immediate hazard; and
 - b. Establish minimum contents for an arborists or forester's report when evaluating the health and safety of a tree; and
 - c. Include regulations prohibiting activities which could damage a tree; and
 - d. Expand notification requirements to all property owners in the Q-Zone; and
 - e. Establish a means to notify the public and potential buyers of the dangers of living in a forested environment; and
3. Direct staff to develop an ordinance based upon the Q-Zone which protects old growth trees outside of the Lower Redway Q-Zone.

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Q-Zone Ordinance](#)
[2025 Forest Practice Rules and Forest Practice Act](#)

Clerk of the Board (Presentation)

[26-730](#)

2. 12:00 P.M. - Annual Report from the Humboldt County Fish & Game Advisory Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the annual report from the Humboldt County Fish & Game Advisory Commission.

Attachments: [Staff Report](#)
 [2025-2026 Fish & Game Advisory Commission Annual](#)
 [Update Memorandum](#)
 [2026 Executed By Laws](#)

Board of Supervisors (Closed Session)

[26-728](#)

3. 12:30 P.M. - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Chief Probation Officer

[26-800](#)

4. 12:30 P.M. - 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)

County Counsel (Closed Session)

[26-729](#)

5. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Corrine Morgan Thomas and Doug Thomas, et al. v. County of Humboldt, et al., Case No. 1:22-cv-5725-RMI

[26-782](#)

6. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

[26-783](#)

7. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

[26-806](#)

8. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Eric J. Lively v. County of Humboldt, et al., Case No. 3:25-cv-05134-JD
[26-821](#)
9. 12:30 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
[26-822](#)
10. 12:30 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
[26-844](#)
11. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kay Marie Gibbs v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2301390
[26-845](#)
12. 12:30 P.M. - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)
[26-851](#)
13. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Jorden J. Place v. Humboldt County District Attorney's Office, et al., Humboldt County Superior Court Case No. CV2601718
[26-852](#)
14. 12:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Courtney McRae-Zanone v. Humboldt County Sheriff's Office, Humboldt County Superior Court Case No. CV2601721

L. ADJOURNMENT