

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, July 14, 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: 853 9672 3089

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****[26-413](#)**

1. Approval of Cooperative Services Agreement (CSA) No. 26-7306-0254-RA Known as the Humboldt County Work and Financial Plan for the Wildlife Services Program Between Humboldt County and United States Department of Agriculture-Animal and Plant Health Inspection Services-Wildlife Services in the Amount of \$83,412.51

Recommendation:

That the Board of Supervisors:

1. Approve Cooperative Services Agreement No. 26-7306-0254-RA, the Humboldt County Work and Financial Plan with United States Department of Agriculture-Animal and Plant Health Inspection Services- Wildlife Services in the amount of \$83,412.51 for fiscal year 2026-27; and
2. Authorize the Chair to sign three copies each of the Cooperative Services Agreement No. 26-7306-0254-RA and return all signed copies to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the Nuclear Free Ordinance.

Attachments:

[Staff Report](#)

[SF2026 0123 Humboldt County WFP \(002\).docx](#)

[Executed - CSA No. 25-7306-0254-RA.pdf](#)

[Ex A - Combined Maps Humboldt.pdf](#)

Aviation**[26-569](#)**

2. Resolution Authorizing the Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Infrastructure Investment and Jobs Act Airport Infrastructure Program (AIP) Grant

Agreement 3-06-0010-064-2026 and Bid Award Authorization for Relocation of Taxiway A and Relocation of Taxiway A Lighting System at the California Redwood Coast - Humboldt County (ACV) Airport, Project Number AV-2024-05

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to FAA AIP Grant Agreement 3-06-0010-064-2026; and
 2. Adopt the attached resolution authorizing Interim Director of Aviation, or designee thereof, to execute any and all documents necessary to secure and accept the AIP Grant 3-06-0010-064-2026 in the amount of \$12,827,980; and
 3. Authorize the Interim Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents necessary directly associated to AIP Grant 3-06-0010-064-2026, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 4. Receive and file the attached bid tabulation for the California Redwood Coast - Humboldt County Airport Relocate Taxiway A and Taxiway A Lighting Project No. AV-2024-05; and
 5. Authorize the bid award contract to Granite Construction Company for an amount not to exceed \$12,384,494.82; and
 6. Authorize the Interim Director of Aviation, or designee thereof, to execute a Construction Project Agreement that is substantially similar to the sample agreement attached with Granite Construction Company for an amount not to exceed \$12,384,494.82, upon submittal of the appropriate bonds and insurances approved by Risk Management; and
 7. Authorize the Interim Director of Aviation, or a designee thereof, to execute contract change orders with Granite Construction Company, Inc. up to the amount of \$1,238,449.48; and
 8. Ratify the Interim Director of Aviation's signature on the second amendment to the Lochner, Inc. agreement for project

final design, management of bidding and construction period services, and conduct project closeout in an amount not to exceed \$1,067,091.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution No. _____ \(ACV Taxiway A\)](#)

[Attachment 2 - ACV TWY A FAA Grant Application](#)

[Attachment 3 - ACV TWY A Bid Tabulation](#)

[Attachment 4 - ACV TWY A 2026-05 Sample Construction Agreement](#)

[Attachment 5 - ACV TWY A Lochner 2nd Amendment - Fully Executed](#)

[26-613](#)

3. Resolution Authorizing the Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Infrastructure Investment and Jobs Act Airport Infrastructure Program (AIP) Grant Agreement 3-06-0072-022-2026 and Bid Award Authorization of the Murray Field Airport Install Runway 12/30 Vertical Guidance Systems Project, AV2024-01

Recommendation:

That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to FAA AIP Grant Agreement 3-06-0072-022-2026;
2. Adopt the attached resolution authorizing the Interim Director of Aviation or designee thereof, to execute any and all documents necessary to secure and accept the grant agreement for AIP Grant 3-06-0072-022-2026 in the amount of \$586,132;
3. Authorize the Interim Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with the AIP Grant 3-06-0072-022-2026, after review and approval by County Counsel, Risk Management and the County Administrative Office;
4. Receive and file the bid tabulation for the Murray Field

Airport Install Runway 12/30 Vertical Guidance Systems Project No. AV2024-01;

5. Authorize the bid award for the Murray Field Airport Install Runway 12/30 Vertical Guidance Systems Project to Cal Electro, Inc. for an amount not to exceed \$417,700;

6. Authorize the Interim Director of Aviation, or a designee thereof, to execute contract change orders up to an amount not to exceed \$41,770;

7. Authorize the Interim Director of Aviation, or designee thereof, to execute a Construction Project Agreement that is substantially similar to the sample agreement attached with Cal Electro, Inc. for an amount not to exceed \$417,700, upon submittal of the appropriate bonds and insurances approved by Risk Management;

8. Ratify the Interim Director of Aviation's signature on the first amendment to the Lochner Inc., agreement for construction administration, observation, project closeout in an amount not to exceed \$149,282; and

9. Authorize the Interim Director of Aviation to sign any amendments to the Lochner, Inc. agreement after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution Murray Field](#)

[Airport Install Runway 12 - 30 Vertical Guidance Systems](#)

[Attachment 2 - kEKA PAPI CONST Grant App FY26 AIP](#)

[Attachment 3 - kEKA PAPI Project Award Recommendation](#)

[Attachment 4- kEKA PAPI Construction Agreement](#)

[Attachment 5 - 2nd Amendment EKA PAPI Project Lochner
PSA](#)

[Attachment 6 -k EKA PAPI Project Independant Fee Estimate
Results](#)

[Attachment 7 - kEKA PAPI Professional Services Agreement](#)

[26-630](#)

4. Resolution Authorizing the Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Airport

Infrastructure Program (AIP) Grant Offer 3-06-0083-15-2026 and Bid Award Authorization for Rohnerville Airport (FOT) Runway 11/29 Rehabilitation, Project Number AV-2024-07

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the FAA AIP Grant Offer and subsequent agreement;
 2. Adopt the attached resolution authorizing the Interim Director of Aviation, or designee thereof, to execute any and all documents necessary to secure and accept the AIP Grant 3-06-0083-015-2026 in the amount of \$3,694,895, once received;
 3. Authorize the Interim Director of Aviation, or designee thereof, to execute any subsequent amendments to, and any other agreements, certifications, attestations and documents necessary directly associated to AIP Grant 3-06-0083-015-2026 after review by County Counsel, Risk Management and the County Administrative Office;
 4. Receive and file the attached bid tabulation for Rohnerville Airport (FOT) Runway 11/29 Rehabilitation, Project Number AV-2024-07;
 5. Authorize the bid award contract to Mercer-Fraser Company for the total amount of \$3,404,095;
 6. Authorize the Interim Director of Aviation, or designee thereof, to execute a Construction Project Agreement that is substantially similar to the sample agreement attached with Mercer-Fraser Company for an amount not to exceed \$3,404,095, upon submittal of the appropriate bonds and insurances approved by Risk Management;
 7. Authorize the Interim Director of Aviation, or designee thereof, to execute construction change orders up to the amount of \$340,409.50;
 8. Ratify the Interim Director of Aviation's signature on the first amendment to the Lochner, Inc. agreement for the construction administration of the Rohnerville Airport (FOT) Runway 11/29 Rehabilitation in an amount not to exceed \$475,268; and

9. Authorize the Interim Director of Aviation to sign any amendments to the Lochner, Inc. agreement after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution \(Rohnerville
Airport FOT Runway 11-29 Rehabilitation Project\)](#)

[Attachment 2 - kFOT Runway 1129 Rehab Grant Application](#)

[Attachment 3 - kFOT Runway Rehab Award](#)

[Recommendation](#)

[Attachment 4 - kFOT Construction Contract](#)

[Attachment 5 - kFOT Runway Rehab Lochner 1st](#)

[Amendment - Fully executed](#)

[Attachment 6 - kFOT IFE](#)

Clerk of the Board

[26-706](#)

5. Quarterly Report of Current Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments:

[Staff Report](#)

[Quarterly Appointment Vacancy Report](#)

[26-734](#)

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

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the special 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 - Special Meeting](#)

[Minute Sheet](#)

County Administrative Office[26-693](#)

7. Resolution Supporting Application to the State for Consideration of Opportunity Zone Designation

Recommendation: That the Board of Supervisors:

1. Direct staff to submit applications to the State of California for Opportunity Zone 2.0 designation on eligible unincorporated tracts;
2. Approve the Resolution supporting the creation of new Opportunity Zones within Humboldt County; and
3. Authorize the County Administrative Officer, Economic Development Director, or their designee, to prepare, execute and submit the required recommendation forms, including the Local Authority Recommendation Form, as well as any supporting materials and certifications necessary, on behalf of the county.

Attachments: [Staff Report](#)
[Resolution 26 -XXX Supporting Creation of Humboldt County Opportunity Zones](#)

County Clerk/Recorder/Registrar of Voters[26-667](#)

8. Certification of the June 2, 2026 Statewide Direct Primary Election Results

Recommendation: That the Board of Supervisors:

1. Accept the Certified Statement of Results of the Official Canvass for the June 2, 202 Statewide Direct Primary.

Attachments: [Staff Report](#)
[Certification of Election Results](#)
[Cumulative Results](#)
[Precinct Result](#)

Department of Health and Human Services: Public Health

[26-712](#)

9. Software Agreement with Clinisys, Inc. Regarding Clinisys Laboratory Solution (CLS) Software as a Service (SaaS) Laboratory Information Management System (LIMS) Implementation and Services Fiscal Year (FY) 2026-27 in the Amount of \$95,000

Recommendation:

That the Board of Supervisors:

1. Approve the attached Software Agreement by and between the County of Humboldt and Clinisys for the amount of \$95,000.00 for FY 2026-27; and
2. Authorize the Department of Health & Human Services (DHHS) - Public Health Director, or a designee thereof, to execute the attached Software Agreement by and between the County of Humboldt and Clinisys for Fiscal Year 2026-27; and
3. Authorize DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Software Agreement with Clinisys after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[CM-2313 Order Form](#)

[CM-2313 Agreement Framework](#)

Human Resources[26-525](#)

10. Personnel Actions for Multiple Departments and Transfer from Contingencies in the Amount of \$102,563 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Adopt the Personnel Manager classification (Attachment 1) (classification # 0752, salary range 540, bargaining unit 008) into the classification system effective the pay period following Board approval;
2. Adopt the Health & Human Services - Social Services Branch Director (Attachment 2) (classification # 0753, salary range 590,

bargaining unit 008) into the classification system effective the pay period following Board approval;

3. Adopt the Peer Support Specialist I/II (Attachment 3)

(classification # 0754A/B, salary range 346/366, bargaining unit 001) into the classification system effective the pay period following Board approval;

4. Adopt the Senior Peer Support Specialist (Attachment 4)

(classification # 0755, salary range 386, bargaining unit 001) into the classification system effective the pay period following Board approval;

5. Adopt the retitled and amended Paralegal I/II (Attachment 5)

(classification # 0450A/B) retitled to Paralegal (classification # 0450) into the classification system effective the pay period following Board approval;

6. Approve the revised salary range for Paralegal (classification # 0450), from salary range 346/366 to salary range 428, effective the pay period following Board approval;

7. Adopt the Paralegal (M/C) (classification # 0756, salary range 428, bargaining unit 009) into the classification system effective the pay period following Board approval;

8. Approve the allocation of a 1.0 full time equivalent (FTE)

Paralegal (M/C) (classification # 0756, salary range 428, position # 01) in Budget Unit 121 effective the pay period following Board approval;

9. Approve the Appropriation Transfer (Attachment 6) to

transfer from contingencies for the Paralegal position in budget unit 1100-121 in the amount of \$102,563 for FY 2026-27 (4/5 Vote Required);

10. Per Salary Resolution Section 7, reclassify and Y-Rate Paige Plummer and reallocate the position from a 1.0 full time

equivalent (FTE) Health & Human Services - Deputy Director of

Employee Services (classification # 0814, position # 01, salary

range 562) at Step D in Budget Unit 130, to a 1.0 FTE Personnel

Manager (classification # 0752, position # 01, salary range 540) in

Budget Unit 130, effective the pay period following Board

approval (4/5 Vote Required);

11. Transfer Melanie Rodriguez and Tanya Clark and reallocate the positions from 1.0 full time equivalent (FTE) Staff Services Analysts II (M/C) (classification # 0729B, positions # 01 and 02, salary range 486) in Budget Unit 359, to 1.0 FTE Human Resources Analysts II (classification # 0684B, positions # 03 and 04, salary range 486) in Budget Unit 359, effective the pay period following Board approval;

12. Reclassify Amanda Winstead and reallocate the position from a 1.0 full time equivalent (FTE) Health & Human Services - Child Welfare Services Division Director (classification # 0818, position # 01, salary range 586) 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 508, effective the pay period following Board approval;

13. Reclassify Robert Beier and reallocate the position from a 1.0 full time equivalent (FTE) SSB - Information Systems Analyst II (MSS) (classification # 1740B, position # 01, salary range 446) in Budget Unit 118, to a 1.0 FTE IT Security Analyst II (classification # 0289B, position # 01, salary range 495) in Budget Unit 118, effective the pay period following Board approval;

14. Transfer Lucy Robson and reallocate the position from a 1.0 full time equivalent (FTE) Parent Partner II (classification # 0578B, position # 01, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 10, salary range 366) in Budget Unit 424, effective the pay period following Board approval;

15. Transfer Sharon Stone and reallocate the position from a 1.0 full time equivalent (FTE) Parent Partner II (classification # 0578B, position # 06, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 11, salary range 366) in Budget Unit 424, effective the pay period following Board approval;

16. Transfer Jackson Dodds and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach I (classification # 0576A, position # 12, salary range 346) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist I (classification # 0754A, position # 12,

salary range 346) in Budget Unit 424, effective the pay period following Board approval;

17. Transfer Matthew Garcia-Castro and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach I (classification # 0576A, position # 15, salary range 346) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist I (classification # 0754A, position # 15, salary range 346) in Budget Unit 424, effective the pay period following Board approval;

18. Transfer Julie O'Neale and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach I (classification # 0576A, position # 14, salary range 346) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist I (classification # 0754A, position # 14, salary range 346) in Budget Unit 424, effective the pay period following Board approval;

19. Transfer Hannah Bell and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach II (classification # 0576B, position # 01, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 12, salary range 366) in Budget Unit 424, effective the pay period following Board approval;

20. Transfer Evelyn Mayfield and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach II (classification # 0576B, position # 11, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 11, salary range 366) in Budget Unit 424, effective the pay period following Board approval;

21. Transfer Rhonda Oeth and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach II (classification # 0576B, position # 05, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 05, salary range 366) in Budget Unit 424, effective the pay period following Board approval;

22. Transfer Jim Woolsey and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach II (classification # 0576B, position # 06, salary range 366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist II (classification # 0754B, position # 06,

salary range 366) in Budget Unit 424, effective the pay period following Board approval;

23. Transfer Jessica Coats and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach III (classification # 0577, position # 03, salary range 386) in Budget Unit 424, to a 1.0 FTE Senior Peer Support Specialist (classification # 0755, position # 03, salary range 386) in Budget Unit 424, effective the pay period following Board approval;

24. Transfer Stacey Farmer and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach III (classification # 0577, position # 02, salary range 386) in Budget Unit 424, to a 1.0 FTE Senior Peer Support Specialist (classification # 0755, position # 02, salary range 386) in Budget Unit 424, effective the pay period following Board approval;

25. Transfer Betty Garfield and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach III (classification # 0577, position # 01, salary range 386) in Budget Unit 424, to a 1.0 FTE Senior Peer Support Specialist (classification # 0755, position # 01, salary range 386) in Budget Unit 424, effective the pay period following Board approval;

26. Transfer Michael Pech and reallocate the position from a 1.0 full time equivalent (FTE) Peer Coach III (classification # 0577, position # 04, salary range 386) in Budget Unit 424, to a 1.0 FTE Senior Peer Support Specialist (classification # 0755, position # 04, salary range 386) in Budget Unit 424, effective the pay period following Board approval;

27. Approve the reallocation of 2.0 full time equivalent (FTE) vacant Peer Coach I/II (classification # 0576A/B, positions # 12 and 03, salary range 346/366) in Budget Unit 424, to a 1.0 FTE Peer Support Specialist I/II (classification # 0754A/B, positions # 12 and 03, salary range 346/366) in Budget Unit 424, effective the pay period following Board approval;

28. Approve the reallocation of 1.0 full time equivalent (FTE) vacant Parent Partner III (classification # 0579, position # 01 salary range 386) in Budget Unit 424, to a 1.0 FTE Senior Peer Support Specialist (classification # 0755, position # 01, salary

range 386) in Budget Unit 424, effective the pay period following Board approval;

29. Approve the reallocation of 1.0 full time equivalent (FTE) vacant SSB - Information Systems Analyst I/II (MSS) (classification # 1740A/B, position # 02, salary range 426/446) 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;

30. Abolish the Health & Human Services - Deputy Director of Employee Services (classification # 0814, salary range 562) from the classification system effective the pay period following Board approval;

31. Abolish the Health & Human Services - Child Welfare Services Division Director (classification # 0818, salary range 586) from the classification system effective the pay period following Board approval;

32. Abolish the Parent Partner I/II (classification # 0578A/B, salary ranges 346/366) from the classification system effective the pay period following Board approval;

33. Abolish the Parent Partner III (classification # 0579, salary ranges 386) from the classification system effective the pay period following Board approval;

34. Adopt the Compensation Schedule effective July 19, 2026 (Attachment 7);

35. Adopt the Amended Compensation Schedule effective March 29, 2026 (Attachment 8);

36. Adopt the Resolution (Attachment 9) approving the amendment of the 2024-2026 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees; and

37. Adopt the Resolution (Attachment 10) approving the amendment of the 2024-2026 Compensation Plan for Designated Management and Confidential Employees.

Attachments: [Staff Report](#)
 [Personnel Manager](#)
 [HHS Social Services Branch Director](#)
 [Peer Support Specialist I-II](#)
 [Senior Peer Support Specialist](#)
 [Paralegal](#)
 [Appropriation Transfer 7.10.26](#)
 [2026-07-19 Compensation Schedule](#)
 [Amended 2026-03-29 Compensation Schedule](#)
 [AFSCME Resolution](#)
 [M-C Resolution](#)

[26-527](#)

11. Deallocation of the 1.0 Full Time Equivalent (FTE) SSB Secretary in Social Services, Allocation of 1.0 FTE Office Assistant in Social Services, and Reclassification of the Incumbent Employee

Recommendation: That the Board of Supervisors:

1. Approve the deallocation of the SSB Secretary I (classification # 0183, salary range 358, 1.0 FTE, position #01, Bargaining Unit 001) in Budget Unit (BU) 516, occupied by Lois Casacca; and
2. Approve the allocation of one (1) 1.0 FTE Office Assistant I/II (classification # 0179A/B, salary range 346/366), position in Budget Unit 516; and
3. Reclassify Lois Casacca from a 1.0 FTE SSB Secretary I (Classification #0183, position #01, salary range 358) in Budget Unit 516, to a 1.0 FTE Office Assistant II (Classification # 0179B, Position TBD, Salary Range 366) in Budget Unit 516, effective the first full pay period following Board approval.

Attachments: [Staff Report](#)

Planning and Building Department

[26-608](#)

12. Humboldt County 2025 General Plan Annual Progress Report and 2025 Housing Element Annual Progress Report, LRP-2025-19452

Recommendation: That the Board of Supervisors:

1. Receive and file the staff report concerning the 2025 General Plan Annual Progress Report (Attachment A) and the 2025 Housing Element Annual Progress Report, summarized in Attachments 1 and 1A pursuant to Government Code Section 65400(a)(2).

Attachments: [Staff Report](#)
[Attachment 1 - 2025 General Plan Annual Report dated March 23, 2026](#)
[Attachment 1A - Details of the 2025 Housing Element Progress Report](#)

[26-673](#)

- 13.** Supplemental Budget in the Amount of \$287,787 for CalHome Grant Expenses Incurred in Fiscal 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the supplemental budget (Attachment 1) for \$287,787 in the Special Revenue Fund 3959, Budget Unit 554302 for Fiscal Year (FY) 2025-26 (4/5 Vote Required).

Attachments: [Staff Report](#)
[Attachment 1 - CalHome Supplemental Budget](#)

[26-735](#)

- 14.** Continuation of the Outdoor Lighting Ordinance as Modified and Certified by the California Coastal Commission Adding Section 313-105.1 of the Humboldt County Code to Set Design Standards for Outdoor Lighting within the Coastal Unincorporated Areas of Humboldt County and Amending Sections 313-138, 313-141, 313-147 and 313-154 (Definitions)

Recommendation: 1. That the Board of Supervisors: Continue the public hearing regarding the adoption of the Outdoor Lighting Ordinance, as modified by the California Coastal Commission, to a special meeting of the Board of Supervisors on July 28, 2026, at 4:00 p.m., in lieu of the Board's regular meeting on August 11, 2026, as previously scheduled by the Board on July 7, 2026.

Attachments: [Staff Report](#)

Probation

[26-697](#)

15. Resolution Requesting for Authority to Apply for the Probation Specialized Units (PU) Program Grant in the Amount of \$100,000 and Accept Grant Funds

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Chief Probation Officer to sign the application to California Office of Emergency Services (CalOES) Victim Services Division, for the for the Probation Specialized Units (PU) Program Grant for Fiscal Year 2026-27; and
2. Authorize the Chief Probation Officer to act as Authorized Agent and sign any subsequent grant documents relating to the Probation Specialized Units (PU) Program grant for the 2026-27 fiscal year, with the prior approval of Risk Management, County Counsel and the County Administrative Office.

Attachments: [Staff Report](#)
[2026-2027 PSUP Grant Application for BOS](#)
[2026-2027 PSUP Grant Resolution unsigned](#)

Public Works

[26-621](#)

16. Resolution Authorizing the Purchase of Real Property Located at 4325 Broadway Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the purchase of real property located at 4325 Broadway Street, Eureka, California, in accordance with Section 25353 of California Government Code; and
2. Approve and authorize the Chair of the Board to execute, and have notarized, the attached Certificate of Acceptance (Attachment 6) in accordance with Section 27281 of California

Government Code; and

3. Find that the proposed acquisition of the real property located at 4325 Broadway Street, Eureka, California 95501 is exempt from environmental review pursuant to Sections 15061(b)(3) and 15301 of the California Environmental Quality Act (CEQA) Guidelines; and

4. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute and file the attached CEQA Notice of Exemption (Attachment 4).

Attachments:

[Staff Report](#)

[4325 Broadway Street, Eureka, California](#)

[Notice of Intention to Purchase Real Property Located at 4325 Broadway, Eureka](#)

[City of Eureka General Plan Conformance Review Resolution](#)

[Notice of Exemption for 4325 Broadway Street, Eureka](#)

[Real Property Purchase Agreement for 4325 Broadway Street, Eureka](#)

[Certificate of Acceptance](#)

[Resolution to Purchase Real Property Located at 4325 Broadway Street, Eureka](#)

[Exhibit A - Property Description 4325 Broadway Street, Eureka](#)

[Exhibit B - Purchase Agreement](#)

[26-665](#)

17. 2026 Measure O Emergency Culvert Repair on Dows Prairie Road (4M220) at Post Mile 2.68

Recommendation:

That the Board of Supervisors:

1. Approve the attached plans and specifications for the 2026 Measure O Emergency Culvert Repair on Dows Prairie Road (4M220) at Post Mile 2.68; and
2. Find that the project is exempt from environmental review pursuant to Section 15301 and Section 15302 of the California Environmental Quality Act (CEQA) Guidelines; and
3. Direct the Clerk of the Board to advertise the

above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Aug. 4, 2026, at 2 p.m.; and

4. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive and responsible bidder following completion of the bidding process; and

5. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive and responsible bidder upon submittal of the appropriate bonds and insurance; and

6. Authorize the Humboldt County Public Works Director to approve contract change orders up to the maximum amount authorized by Section 20142 of the California Public Contract Code; and

7. Direct the Clerk of the Board to provide the Department of Public Works with one fully executed certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Plans 2026 Measure O Emergency Culvert Repair Dows](#)

[Prairie RD \(4M220\) PM 2.68 260707.pdf](#)

[Special Provisions 2026 Measure O Emergency Culvert Repair](#)

[Dows Prairie RD \(4M220\) PM 2.68 260707.pdf](#)

[CEQA NOE 2026 Measure O - Emergency Culvert Repair on](#)

[Dows Prairie Road PM 2.68.pdf](#)

[Notice to Bidders 2026 Measure O Emergency Culvert Repair](#)

[Dows Prairie RD \(4M220\) PM 2.68 260618.pdf](#)

[26-675](#)

- 18.** Award Authorization for Storm Damage Repair to Hidden Court (6B181) Post Miles 0.20 and 0.04 and East Branch Road (6B175) Post Mile 0.36

Recommendation:

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Hidden Court (6B181) Post Miles 0.20 and 0.04 and East Branch Road (6B175) Post Mile 0.36 Storm Damage Repair Project; and

2. Award the project agreement to Van Meter Logging, Inc., for the total amount of \$371,266.69; 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 \$16,285.81 for Hidden Court Post Mile 0.20, \$4,000 for Hidden Court Post Mile 0.04, and \$19,242.50 for East Branch Road Post Mile 0.36; 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 Hidden Court \(6B181\) Post Miles 0.20 and 0.04 and East Branch Road \(6B175\) Post Mile 0.36 Storm Damage Repair Project](#)

[Construction Agreement for Hidden Court \(6B181\) Post Miles 0.20 and 0.04 and East Branch Road \(6B175\) Post Mile 0.36 Storm Damage Repair Project](#)

[26-695](#)

19. Authorization for Negotiation of Leases for Real Properties Located at 1425 J Street, Arcata, California, 1018 H Street, Eureka, California, 1100 Main Street, Ferndale, California, 1426 Main Street, Fortuna, California, and 483 Conger Street, Garberville, California

Recommendation:

That the Board of Supervisors:

1. Approve and authorize the Humboldt County Public Works Director, and designees thereof, to negotiate the lease agreements for real properties located at 1425 J Street, Arcata, California, 1018 H Street, Eureka, California, 1100 Main Street, Ferndale, California, 1426 Main Street, Fortuna, California, and 483 Conger Street, Garberville, California, with American Legion Posts 274, 212, 559, 205, 494 and Veterans of Foreign Wars Posts 1872, 6353, 2207, 6354, and any duly authorized designees thereof; and

2. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works with one fully certified copy of the Board order related to this item.

Attachments:

[Staff Report](#)

[Arcata Veterans Memorial Agreement for Use of Real Property Located at 1425 J Street, Arcata, California](#)

[Eureka Veterans Memorial Agreement for Use of Real Property Located at 1018 H Street, Eureka, California](#)

[Ferndale Veterans Memorial Agreement for Use of Real Property Located at 1100 Main Street, Ferndale, California](#)

[Fortuna Veterans Memorial Agreement for Use of Real Property Located at 1426 Main Street, Fortuna, California](#)

[Garberville Veterans Memorial License Agreement Healy Senior Center](#)

[26-698](#)

- 20.** Service Agreement with the Gordian Group, Inc. for Providing Facility Condition Assessment Services and Supplement Budget for Public Works Capital Projects, 3562170, in the Amount of \$163,262 for Fiscal Year 2026-27 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Sourcewell cooperative purchasing agreement with Gordian Group, Inc. for facilities condition assessment inspection and capital planning, reporting and cost estimating for a period of 3 years, in the amount of \$229,860;
2. Authorize the Public Works Director, or a designee thereof to execute any and all subsequent amendments to the attached Consultant Services Agreement with the Gordian Group, Inc, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached Consultant Services Agreement with the Gordian Group, Inc. to the Public Works Department, Facilities Management Division for further processing; and
4. Approve the attached supplemental budget in the amount of

\$163,262 in fiscal year 2026-27 from the Deferred Maintenance Fund, 3464, to the Capital Projects budget, 3562170. (4/5 Vote Required)

Attachments: [Staff Report](#)
[2025 Sourcewell Gordian Contract 102424-GGI](#)
[Humboldt County - Gordian ACP SOW June26](#)
[Supplemental Budget-FCA](#)

[26-709](#)

21. Agreement with the Humboldt Transit Authority and the Humboldt County Association of Governments Regarding the Provision of Region-Wide Dial-A-Ride Services (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached agreement with the Humboldt Transit Authority and the Humboldt County Association of Governments (4/5 Vote Required); and
2. Approve, and authorize the Chair of the Board to execute, the attached agreement with the Humboldt Transit Authority and the Humboldt County Association of Governments regarding the provision of region-wide Dial-A-Ride services for the period of Jul. 1, 2026, through Jun. 30, 2027; and
3. Direct the Clerk of the Board to return one fully executed original copies of the attached agreement to the Department of Public Works for further processing.

Attachments: [Staff Report](#)
[DAR Funding Agreement 2026-27](#)

Sheriff

[26-555](#)

22. Supplemental Budget and Fixed Asset for the Humboldt County Correctional Facility (HCCF) for Upgrade of Soter RS Body Scanner in the Amount of \$96,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget and establish a fixed asset in the amount of \$96,000 for HCCF (1100-243) for the upgrade of their Soter RS Body Scanner in Fiscal Year (FY) 2026-27 (Attachment 1) (4/5 Vote Required).

Attachments:[Staff Report](#)[Supplemental Budget for HCCF](#)[HCCF Proposal to CCP](#)[26-660](#)

23. Accept a Donation to Support Humboldt County Sheriff's Office (HCSO) - Special Services Division Search and Rescue (SAR) Program, Establish a Fixed Asset for a Swift Water Rescue Boat and Supplemental Budget in the Amount of \$57,220 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Accept a donation in the amount of \$57,220 from the Humboldt Deputy Sheriff's Organization (HDSO) (Attachment 1); and
2. Approve a supplemental budget in the amount of \$57,220 in Budget Unit 1100-221530, Search and Rescue and establish a fixed asset for a swift water rescue boat (Attachment 2) (4/5 Vote Required).

Attachments:[Staff Report](#)[Attachment 1 - Supplemental Budget](#)[Attachment 2 - Donation Letter](#)[26-666](#)

24. Governing Body Resolution for U.S. Department of Justice Community Oriented Policing Services (COPS) School Violence Prevention Program

Recommendation:

That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the U.S. Department of Justice Community Oriented Policing Services (COPS) Fiscal Year (FY) 2026 School Violence Prevention Program (SVPP) grant application; and

2. If awarded, authorize the County Administrative Officer, the Sheriff, and the Sheriff's Deputy Director of Financial and Support Services to accept grant funds and sign any documents required by the Department of Justice for participation in the program, provided all contractual documents are reviewed and approved by Risk Management and County Counsel prior to signing; and
3. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in email format, Attention: Lucinda Jackson, for submittal to the funding agency.

Attachments: [Staff Report](#)
 [Attachment 1 - BOS Resolution No.](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. PUBLIC HEARINGS

Planning and Building Department

26-624

1. An Ordinance to Define Mixed Residential Density Provisions and Development Standards in Sections 314-56 and 314-6 of the Inland Zoning Regulations to Allow up to 25 Units Per Acre Within Residential One-Family (R-1) and Residential Two-Family (R-2) Zones Located in Housing Opportunity Zones

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive the staff report and public comment; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the amendments to the Zoning Regulations exempt from CEQA pursuant to Public Resources Code section 21080.085(a); and
 - b. Finds the Mixed Residential Density Ordinance is in the public

interest and complies with the General Plan and State Planning Law; and

4. Adopt the ordinance (Attachment 2), Ordinance Amending Title III, Division 1, Chapter 4 of Humboldt County Code Sections 314-56 and 314-6 (adding Section 314-56.6 and amending Sections 314-6.2 and 314-6.3); and

5. Direct the Clerk of the Board to publish a post-adoption summary of the Mixed Residential Density Ordinance within 15 days after adoption by the Board, 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 - Draft Ordinance No. _____](#)

[Attachment 3 - Post-Adoption Summary](#)

[Attachment 4 - PC Resolution 26-029](#)

[26-674](#)

2. A Zone Reclassification from Agriculture General (AG-B-5(5)) and Timberland Production (TPZ) to Residential One Family (R-1) and Agriculture Exclusive (AE) with a Qualifying (Q) Combining Zone

Recommendation:

That the Board of Supervisors:

1. Open the public hearing, receive the staff report and public comment; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
 - a. Make the required findings for approval; and
4. Adopt the ordinance to reclassify from Agriculture General (AG-B-5(5)) and Timberland Production (TPZ) to Residential One Family (R-1) and Agriculture Exclusive (AE) with a Qualifying (Q) Combining Zone; and
5. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party; and

6. Direct the Clerk of the Board, within 15 days after the adoption of the ordinance, to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the Ordinance [Government Code section 25124(b) (1)].

Attachments:

[Staff Report](#)

[Attachment 1 - DRAFT Resolution](#)

[Attachment 2 - Ordinance](#)

[Attachment 3 - Rezone Cover Letter](#)

[Attachment 4 - Zone Consistency Matrix](#)

[Attachment 5 - Plan Designation Map](#)

[Attachment 6 - PC Resolution 26-027 Green Diamond](#)

[Eggert 19448](#)

[Attachment 7 - Summary of Ordinance](#)

H. DEPARTMENTAL REPORTS

Department of Health and Human Services: Social Services

[26-509](#)

1. Approval of the Fixed Asset and Budget Adjustment for Electrical Improvements and Internet Connection at 2440 6th Street in the Amount of \$62,500 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the creation of a fixed asset line item for the improvement of electrical and internet connections for the training room at 2440 6th Steet, Eureka; and
2. Approve the budget appropriation transfer in fund 1160 budget unit 508 Child Welfare Services in the amount of \$62,500 (4/5 Vote Required).

Attachments:

[Staff Report](#)

[Electrical Ports 2440 6th St AP transfer](#)

Planning and Building Department[26-724](#)

2. Petition to Consider Modifications to the Zoning Ordinance to Address Prohibition of Detention Facilities, Data Centers, Onshore Support Facilities for Offshore Oil, and Deep Sea Mining

Recommendation: That the Board of Supervisors:

1. Direct staff to take the following actions:
 - a) Establish standards for Detention Facilities; and
 - b) Establish standards for onshore support facilities for offshore oil; and
 - c) Establish standards for onshore support facilities for deep sea mining and
 - d) Establish standards for data centers; and
2. Consider requesting staff to return with a temporary moratorium on accepting application for any or all these land use topics while updates to the zoning ordinance are completed.

Attachments: [Staff Report](#)

I. MATTERS INITIATED BY BOARD**Board of Supervisors**[26-703](#)

1. Authorize the County of Humboldt to Join the Tort Reform Coalition

Recommendation: That the Board of Supervisors:

1. Authorize the County Administrative Officer to join the Tort Reform Coalition

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Tort Reform Letter dated June 19, 2026](#)

J. CLOSED SESSION (See Matters Set for Time Certain)**K. MATTERS SET FOR TIME CERTAIN**

Board of Supervisors (Closed Session)[26-707](#)

1. 11:30 A.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)

[26-726](#)

2. 11:30 A.M. - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Human Resource Director

[26-727](#)

3. 11:30 A.M. - Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Interim County Counsel

County Counsel (Closed Session)[26-659](#)

4. 11:30 A.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Lindsey Idler v. County of Humboldt, Humboldt County Superior Court Case No. CV2201675

L. ADJOURNMENT