

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
NATALIE ARROYO
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Monday, June 9, 2025

1:30 PM

1:30 PM and 5:30 PM - Special
Meeting - Budget Hearings - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

H. PUBLIC HEARINGS

County Administrative Office

25-756**1. Public Hearing on the Proposed County Budget and Special District Budgets for Fiscal Year (FY) 2025-26****Recommendation:** That the Board of Supervisors:

1. Convene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
2. Open the public hearing;
3. Receive testimony from the public;
4. Close the public hearing;
5. Approve the FY 2025-26 budgets for special districts governed by the Humboldt County Board of Supervisors including final modifications (Attachment 1);
6. Set June 24, 2025, as the date to adopt the Special Districts' budgets;
7. Adjourn and reconvene as the Board of Supervisors;
8. Open the public hearing;
9. Receive a presentation on the County of Humboldt's State and Federal Legislative Program;
10. Receive the staff report;
11. Receive a presentation on the City of Eureka Employee Childcare Program;
12. Receive a presentation on the Public Works' FY 2025-26 Measure O Spending Plan;
13. Receive testimony from the public;
14. Continue the hearing to 5:30 PM;
15. Receive update reports from staff (if required);
16. Receive additional testimony from the public;
17. Close the public hearing;
18. Deliberate on the FY 2025-26 proposed spending plan;
19. Give direction to staff regarding any desired modifications to the Proposed Budget; and
20. Set June 24, 2025, as the date to adopt the budget.

The Board convened as the board of directors for the special districts

Motion #1: A motion was made by Supervisor Arroyo, seconded by Supervisors Wilson to approve staff recommendations and to work with the local agencies for the lighting districts to pursue new lighting, and approve final modifications made to the 2025-26 Budget.

The Board adjourned and reconvened as the Board of supervisors.

Motion #2: A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations and included the following directions:

- Fund MMAC annually an additional \$5,000 and allow for the carryover of unspent funds for a 5-year period
- Direct staff to return with VSIP parameters for FY 2025-26.
- Direct staff to evaluate an employee child care program, return with recommendations and amend the NorthEdge contract accordingly with the anticipation of utilizing ARPA and LATCF as a funding mechanism.
- Direct staff to return with funding recommendations to support county parks and trails.

- Approve the FY 2025-26 Public Works Measure O spending plan and staffing allocations and direct staff to reduce General Fund contingencies in order to appropriately fund.
- Set June 24, 2025 as the date to adopt the budget.

The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

L. ADJOURNMENT

I, KALEIGH MAFFEI, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California,

do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled

meeting of the Humboldt County Board of Supervisors held in Eureka California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KALEIGH MAFFEI

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.

Kaleigh Maffei

6/9/2025



MINUTES
Tuesday, June 9, 2025

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, June 17, 2025, with the vote as shown below.

AYES:	Supervisors:	-- Arroyo, Bohn, Madrone, and Wilson
NAYS:	Supervisors:	-- None
ABSENT:	Supervisors:	-- Bushnell
ABSTAIN:	Supervisors:	-- None


Kaleigh Maffei
Deputy Clerk of the Board


Michelle Bushnell
Chair of the Board