

**BOARD OF SUPERVISORS**

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



**COUNTY STAFF**

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

**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS**

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

**AGENDA - Final**

**Tuesday, June 9, 2026**

**9:00 AM**

**Regular Meeting - Hybrid**

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**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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto: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: 844 5355 4637**

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

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

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

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

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

**A. ROLL CALL****B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Board of Supervisors****26-490**

1. Proclaim June 2026 as Elder Abuse Awareness Month in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Elder Abuse Awareness Month Proclamation](#)

**26-603**

2. Certificate of Recognition to Jeweleanna Nelson for Work as Supervisor Arroyo's Intern

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

1. Authorize the Chair to sign the certificate of recognition.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[Certificate of Recognition](#)

**26-606**

3. Recognition of the 125th Anniversary of Eureka Elks Lodge No. 652

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

1. Ratify the Board Chair's signature to the Proclamation.

**Sponsors:** Supervisor Bohn

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

**26-607**

4. Resolution Honoring Shane Wilson on His Retirement as Fire Chief of the Rio Dell Volunteer Fire Department

**Recommendation:** That the Board of Supervisors:  
1. Ratify the Board Chair's signature to the Resolution.

**Sponsors:** Supervisor Bushnell

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

[26-610](#)

5. Proclamation for Two Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual (2SLGBTQIA+) Pride Month

**Recommendation:** That the Board of Supervisors:  
1. Adopt the proclamation.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[2SLGBTQIA+ Pride Month Proclamation](#)

**County Administrative Office**

[26-424](#)

6. Accept Resignation of Child Support Director Bennett Hoffman and Approve Interim Appointment of Stacey Costa as Child Support Director

**Recommendation:** That the Board of Supervisors:  
1. Accept the resignation of Bennett Hoffman as Child Support Director, effective May 8, 2026; and  
2. Approve the interim appointment of Stacey Costa as Child Support Director, effective May 9, 2026, pending recruitment and appointment of a permanent Director.

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

[26-556](#)

7. Accept Resignation of Director of Library Services Chris Cooper and Approve Interim Appointment of Sean Hinman as Director of Library Services

**Recommendation:** That the Board of Supervisors:  
1. Accept the resignation of Chris Cooper as Director of Library Services, effective May 7, 2026; and  
2. Approve the interim appointment of Sean Hinman as Director of Library Services, effective May 8, 2026, pending recruitment and appointment of a permanent Director.

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

**Department of Health and Human Services: Public Health**

[26-276](#)

8. Approval of Professional Services Agreement with Conduent Healthy Communities Corporation for Fiscal Years 2025-26 through 2027-28 in an Amount Not to Exceed \$76,306.25

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

1. Approve the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Years 2025-2026 through 2027-2028 not to exceed \$76,306.25 (Attachment 1); and
2. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee there of, to execute the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Years 2025-26 through 2027-28; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Professional Services Agreement by and between the County of Humboldt and Conduent Healthy Communities Corporation for Fiscal Year 2025-26 through 2027-28 after review and approval by County Counsel, Risk Management, and the County Administrative Office.

**Attachments:** [Staff Report](#)  
[Approval of Professional Services Agreement with Conduent Healthy](#)

[26-521](#)

9. Authorization for the Public Health Director to Sign Required State of California Contracting Documents

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

1. Authorize the Public Health Director to sign state-required contracting documents listed below, as part of the State of

California's updated contracting process, prior to the issuance of any agreement to the county; and

2. Direct staff to continue submitting all agreements requiring Board Approval, including allocations, awards, and grant funding agreements to the Board for review and approval prior to execution.

**Attachments:**

[Staff Report](#)

[California Civil Rights Laws Att](#)

[Contractor Certification Clauses](#)

[DARFUR Contracting Act Certification](#)

[Government Agency Taxpayer ID](#)

[Payee Data Record Supplement](#)

[Payee Data Record](#)

**District Attorney**

[26-493](#)

10. Subscription Agreement with Thomson Reuters West Publishing Regarding the Provision of Online Legal Research Services in an Amount Not to Exceed \$221,328 for the Period of Aug. 1, 2026 through July 31, 2031

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Purchasing Agent to execute, the attached subscription agreement with Thomson Reuters West Publishing regarding the provision of online legal research services in an amount not to exceed \$221,328 for the period of Aug. 1, 2026 through July 31, 2031; and
2. Direct the Clerk of the Board to provide the Humboldt County District Attorney's Office with one fully executed certified copy of the Board Order related to this item.

**Attachments:**

[Staff Report](#)

[Humboldt County District Attorney Office West Order Form](#)

**Human Resources**

[26-546](#)

11. Amendment of Public Risk Innovation, Solutions, and Management Joint Powers (PRISM) Agreement

- Recommendation:** That the Board of Supervisors:
1. Authorize the Risk Manager Amanda Phillips to sign and execute the proposed amendment to the PRISM Joint Powers Agreement (Attachment 1); and
  2. Authorize the Risk Manager to sign and execute future amendments to the PRISM Joint Power Agreement, after review and approval by County Counsel and the County Administrative Office, and all documents to obtain and maintain necessary insurance coverage; and
  3. Authorize the Chair of the Board to sign and seal the resolution (Attachment 4) which approves the amendments to the Joint Powers Agreement; and
  4. Return sealed and certified copy of the resolution to Risk Manager, Amanda Phillips.

- Attachments:** [Staff Report](#)  
[JPA Amendments 2026 Final](#)  
[JPA Agreement - Final Redline](#)  
[Summary of JPA redlines March 2026](#)  
[JPA County Resolution 2026](#)

### **Planning and Building Department**

[26-487](#)

- 12.** A Petition for a General Plan Amendment (GPA) and Zone Reclassification (ZR) Requesting to Change the General Plan Land Use Designation from Residential Low Density (RL) to Mixed Use (MU) and the Zoning from Residential One-Family (R-1) to Mixed Use Urban (MU1).

- Recommendation:** That the Board of Supervisors:
1. Accept the petition and adopt the attached resolution (Attachment 1) based on the findings in the staff report; and
  2. Direct the Clerk of the Board to give notice of the decision to the Planning Department and any other interested party.

- Attachments:** [Staff Report](#)  
[Attachment 1 - Draft Resolution](#)  
[Attachment 2 - Location map](#)  
[Attachment 3 - Request for Petition](#)

**Probation**[26-516](#)

13. Semi-Annual Humboldt County Sanctuary Ordinance Report - Probation  
Department

**Recommendation:** That the Board of Supervisors:  
1. Receive the attached report as required by ordinance.

**Attachments:** [Staff Report](#)  
[Measure K Report 06.2026](#)

**Public Works**[26-375](#)

14. License Agreement in the Amount of \$3,294 with the Redwood Gun Club for the  
Humboldt County Sheriff's Office Use of the Gunnery Range

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair of the Board to execute the attached  
license agreement with the Redwood Gun Club regarding the  
Humboldt County Sheriff's Office use of the Gunnery Range  
located in Manila, California; and  
2. Direct the Clerk of the Board to return one fully executed  
original copy of the license Agreement to Public Works, Real  
Property for further processing.

**Attachments:** [Staff Report](#)  
[License Agreement with Redwood Gun Club](#)

[26-511](#)

15. Accept Completed Contract for Storm Damage Repair to Kneeland Road (F6F060)  
Post Mile 37.09

**Recommendation:** That the Board of Supervisors:  
1. Accept the completed contract, including all approved change  
orders, with Mercer-Fraser Company regarding the construction  
of Storm Damage Repair to Kneeland Road (F6F060) Post Mile  
37.09; and  
2. 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
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

**Attachments:**

[Staff Report](#)

[Executed Project Agreement and Change Orders](#)

[Proposed Final Estimate](#)

[26-520](#)

16. Request for Qualifications No. DPW2026-007 Regarding the Provision of On-Call Design Engineering and Environmental Services

**Recommendation:**

That the Board of Supervisors:

1. Approve, authorize the Director of Public Works to advertise and distribute, the attached request for qualifications regarding the provision of on-call design engineering and environmental services for various state and federally funded roadway and bridge construction projects; and
2. Direct the Clerk of the Board to provide the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

**Attachments:**

[Staff Report](#)

[RFQ No DPW2026-007 On-call Design Engineering and Environmental](#)

[26-557](#)

17. Bid Award in the Amount of \$1,518,213 for Humboldt County Correctional Facility Re-Roofing Project, County of Humboldt Project No. 162826 (now Project No. 170260)

**Recommendation:**

That the Board of Supervisors:

1. Receive and file the bids for the Humboldt County Correctional Facility Re-Roofing Project, County of Humboldt Project No. 162826 (now Project No. 170260); and
2. Award the project to the lowest responsible and responsive bidder, Pressure Point Roofing L.L.C, Central Point, Oregon, in the amount of \$1,518,823 for the base bid and Alternate 1; and
3. Authorize the Chair of the Board to execute the attached construction agreement with Pressure Point Roofing L.L.C., after staff approves the bonds and insurance.

**Attachments:** [Staff Report](#)  
[162826 Bid Results](#)  
[Construction Agreement](#)

[26-609](#)

18. Appropriation Transfer to Establish Equipment (8986) Fixed Asset Line for the Parks & Recreation Budget, 1100713, in the amount of \$25,522 (4/5 Vote Required)

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

1. Approve the appropriation transfer (Attachment 1) in fiscal year (FY) 2025-26 for the purchase of two Kubota Lawn Tractors estimated at \$25,522 in the Parks & Recreation budget, 1100713 (4/5 Vote Required); and
2. Authorize the Auditor-Controller to establish fixed asset line 8986, Equipment, in the Parks & Recreation budget, 1100713, for FY 2025-26; and
3. Request Clerk to send an approved copy to the County Administrative Office - Purchasing Team.

**Attachments:** [Staff Report](#)  
[Appropriation Transfer 1100713 2113 to 8986.pdf](#)

## **Sheriff**

[26-476](#)

19. Governing Body Resolution for U.S. Department of Justice Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative

**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 Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative FY2025 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 - Office of Justice Programs for participation in the program; and
3. Ratify the signature of the County Administrative Officer for

the Bureau of Justice Assistance Rural Law Enforcement Violent Crime Reduction Initiative FY2025 Certification of Chief Executive Officer (Attachment 2); and

4. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in original and email formats, Attention: Lucinda Jackson, for submittal to the funding agency.

**Attachments:**

[Staff Report](#)

[Attachment 1 - BOS Resolution No.](#)

[Attachment 2 - Certification of Chief Executive Officer](#)

[Attachment 3: Executed - Rural Violent Crime 2026 - Certification of](#)

[26-496](#)

**20. Governing Body Resolution for Direct Relief Search and Rescue Fund Grant**

**Recommendation:**

That the Board of Supervisors:

1. Approve and authorize the Chair to sign the resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the Direct Relief Search and Rescue Fund grant application; and
2. If awarded, authorize the County Administrative Officer, Sheriff, Undersheriff, 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 - Office of Justice Programs for participation in the program; and
3. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in original and email formats, 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**

**Public Works**

[26-432](#)

1. Public Hearing for the Purchase of Real Property Located at 4325 Broadway Street, Eureka, California Assessor Parcel Number 302-171-039

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

1. Open the public hearing; and
2. Close the public hearing; and
3. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute the attached real property purchase agreement regarding the real property located at 4325 Broadway Street, Eureka, California.

**Attachments:** [Staff Report](#)  
[Notice of Intention to Purchase Real Property Located at 4325 Broadway Street, Eureka, California](#)  
[City of Eureka General Conformance Review Resolution](#)  
[Purchase Agreement for Real Property Located at 4325 Broadway Street, Eureka, California](#)

## H. DEPARTMENTAL REPORTS

### Clerk of the Board

[26-544](#)

1. Consider Making An At-Large Appointment to the Humboldt County Audit Committee

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

1. Consider making an at-large appointment to the Humboldt County Audit Committee.

**Attachments:** [Staff Report](#)  
[Hilary Schwartz Audit Committee Application](#)  
[Current Audit Committee Roster](#)

### County Administrative Office

[26-542](#)

2. Proposed Fiscal Year (FY) 2026-27 Budget

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

1. Receive and review Humboldt County's Proposed FY 2026-27 Budget; and
2. Approve the Proposed FY 2026-27 appropriations subject to modifications and staff direction for adoption of the final budget

- on June 18, 2026; and
3. Adopt a Resolution authorizing an Inter-Fund Loan for Forest Resources and Recreation Fund (1710); and
  4. Approve the transfer of \$2.0 million in FY 2026-27 from the Tax Loss Reserve Fund (3010) to the General Fund provided the required balance is met; and
  5. Approve a hiring freeze in Fund 1160 for FY 2026-27 and authorize the County Administrative Officer (CAO), or designee, to approve requests for exception; and
  6. Approve the prepayment of the FY 2026-27 CalPERS Unfunded Accrued Liability (UAL) contribution in the amount of \$35,191,523; and
  7. Authorize department heads to continue to approve voluntary unpaid furloughs for employees under their appointment authority for FY 2026-27; and
  8. Direct the CAO to return to your Board on June 18, 2026, to consider the adoption of the Final Budget for FY 2026-27; and
  9. Take other action as appropriate.

***Attachments:***

[Staff Report](#)

[Attachment 1 Resolution Loan from General Fund for McKay](#)

[Attachment 2 FY 2026-27 Furlough Agreement](#)

[Attachment 3 FY 2026-27 Furlough Calendar](#)

[Attachment 4 Additional Funding Requests](#)

[Attachment 5 Measure Z Application Rankings](#)

[Attachment 6 humboldt-county-miscellaneous-2024](#)

[Attachment 7 humboldt-county-safety-2024](#)

[Attachment 8 Proposed Budget](#)

**Public Works**

[26-604](#)

3. Consider Creating an Ad Hoc Committee for Negotiations Regarding Real Property Located at 1250 5th Street, Ferndale, California

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

1. Form an ad hoc committee called "Ferndale Fairgrounds Ad Hoc Committee" for negotiations regarding real property located at 1250 5th Street, Ferndale California consisting of two members of the Board of Supervisors, one representative from the County

Administrative Office, two representatives from the Department of Public Works, and two representatives from Ferndale Fair Association; and

2. Direct the ad hoc committee to return to the Board with findings and recommendations for further consideration and direction.

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

## I. MATTERS INITIATED BY BOARD

### **Board of Supervisors**

[26-595](#)

1. Letter of Support for the Middle Mad River Forest Enhancement Project

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

1. Authorize the Chair to sign the letter of support; and
2. Direct the Clerk of the Board to send the executed letter to Nick Robinson at Timberland Resource Consultants.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[Letter of Support](#)  
[Middle Mad River Forest Enhancement Project Information](#)

## J. CLOSED SESSION

### **Board of Supervisors**

[26-611](#)

1. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to consider Public Employee Appointment for the position of the Aviation Director

### **County Counsel**

[26-602](#)

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Delman Smith, et al. v. City of Eureka, et al., Humboldt County Superior Court Case No. CV2502760

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

**L. ADJOURNMENT**