

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 17, 2025**

**RESOLUTION NO. 25 – 115**

**EXTEND PRISM INSURANCE AUTHORITY INSURANCE PROGRAMS TO THE WILLOW CREEK FIRE  
SAFE COUNCIL AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING  
WITH THE ENTITIY PERTAINING TO INSURANCE COVERAGE**

**WHEREAS**, the County obtains various forms of insurance coverage from Public Risk Innovation, Solutions, and Management (PRISM); and

**WHEREAS**, the cost of insurance for the fire councils is high and the coverage through the County could be a better option at a lower rate for the councils; and

**WHEREAS**, it is imperative that insurance coverage be in place for operation of the fire council; and

**WHEREAS**, the district council does not automatically qualify for said coverage, and it is necessary to make applications to, and request approval from, PRISM for the coverage; and

**WHEREAS**, the County of Humboldt desires, for insurance purposes, to consider councils and its activities in a manner equal to other County activities.

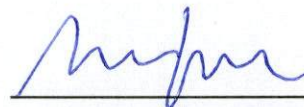
**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that the Humboldt County Board of Supervisors approves the addition of the council and its activities to the County's Primary and Excess Worker's Compensation programs; and

**IT IS FURTHER PROCLAIMED**, that the County does accept responsibility for any applicable self-insured retention obligation; and

**IT IS FURTHER PROCLAIMED**, that the Chair of the Board of Supervisors is authorized to execute the Memorandum of Understanding between the County and the council attached hereto specifying the terms and conditions for extending said coverage; and

**IT IS FURTHER PROCLAIMED AND ORDERED** that this commitment is effective July 1<sup>st</sup>, 2025

Dated: 6/17/2025



Supervisor Michelle Bushnell, Chair  
Humboldt County Board of Supervisors

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 17, 2025**

Adopted on motion by Supervisor Arroyo, Seconded by Supervisor Madrone, and the following vote:

AYES: Supervisors: -- Arroyo, Bohn, Madrone, and Wilson

NAYES: Supervisors: -- None

ABSENT: Supervisors: -- Bushnell

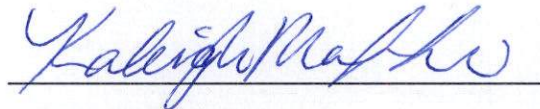
ABSTAIN: Supervisors: -- None

STATE OF CALIFORNIA

County of Humboldt

I, Kaleigh Maffei, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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