#### **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**

Tuesday, April 8, 2025

9:00 AM

Regular Meeting - Hybrid

#### A. ROLL CALL

Present:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# B. SALUTE TO THE FLAG

# C. MODIFICATIONS TO THE AGENDA

# D. CONSENT CALENDAR

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve the consent calendar. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# **Board of Supervisors**

1. Resolution Naming a Portion of Highway 101 in Fortuna in Memory of Deputy James (Jim) Mowrey

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and

2. Direct the Clerk of the Boards office to send an executed copy of the resolution to

Senator McGuire's local office and to the Caltrans local office.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

#### 25-297

2. Proclaim April 2025 as Grange Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

### 25-390

3. Proclamation Celebrating 29 Years of Service for the Child Abuse Services Team (CAST)

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# 25-399

Proclaim April 7-11, 2025 as Week of the Young Child 4.

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

5. Proclamation Recognizing Humboldt Sponsors for their \$3 Million Total Grant Award Milestone

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

#### 25-406

Proclaim the Week of April 6-12, 2025 as National Crime Victims' Rights Week in Humboldt 6. County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# 25-429

Reappoint Guy Aronoff to Represent the Third District on the Humboldt County Human Rights 7. Commission

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# 25-447

Proclaim April 2025 as Sexual Assault Awareness Month in Humboldt County

Recommendation:

That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

9. Resolution Authorizing Road Closures for the Garberville Rodeo Parade on June 14, 2025

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the resolution; and

2. Send a fully executed resolution to the Executive Director of the Southern

Humboldt Chamber and Visitors Center at 782 Redwood Drive, Garberville, Ca 95542

or chamber@garberville.org.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-465

Proclaim April 7-13, 2025 as National Public Health Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-467

2025 McKinleyville Chamber Member's Choice Awards

Recommendation: That the Board of Supervisors:

1. Ratify the Chair's signature on the certificates.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-472

12. Proclaim the Week of April 13-19, 2025 National Dispatcher Appreciation Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

 Letter of Appreciation to Ben McWhorter for Service on the Humboldt County Aviation Advisory Committee

Recommendation: That the Board of Supervisors:

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

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent: 2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-490

 Proclaim the Week of April 13-19, 2025 Animal Control Officer Appreciation Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent: 2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-503

15. Adjourn in Memory of William "Bill" Hummel

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of William "Bill" Hummel.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent: 2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# Clerk of the Board

#### 25-476

16. Approval of the Action Summary - Meeting of March 11, 2025

Recommendation: That the Board of Supervisors:

 $1. \ Approve the \ Action \ Summary for the meeting of March \ 11, 2025, and authorize the \ Clerk of the \ Board \ and the \ Board \ Chair to sign the \ Minute \ Book in accordance$ 

with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Ave:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-477

17. Approval of the Action Summary - Meeting of March 25, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 25, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-479

18. Approval of the Action Summary - Meeting of March 18, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of March 18, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-491

19. Letter of Appreciation to Tim Doty for Service on the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Ave:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# County Clerk/Recorder/Registrar of Voters

 Authorize the Clerk-Recorder, Registrar of Voters to Execute Necessary Documents for Reimbursement through Help America Vote Act (HAVA)

Recommendation: That the Board of Supervisors:

1. Authorize the Clerk-Recorder, Registrar of Voters to execute necessary documents and Agreement No. 24G27112 to receive HAVA federal funding.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# Department of Health and Human Services: Administration

#### 25-375

21. Memorandum of Understanding with the Housing Authority of the County of Humboldt Regarding the Implementation and Administration of the Foster Youth to Independence Initiative Voucher Program in Humboldt County

Recommendation:

That the Board of Supervisors:

1. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute the attached memorandum of understanding with the Housing Authority of the County of Humboldt regarding the implementation and administration of the Foster Youth to Independence Initiative Voucher Program in Humboldt County for the period of April 8, 2025, through Sept. 30, 2034; and 2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations, forms and documents directly associated with, the attached memorandum of understanding with the Housing Authority of the County of Humboldt, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

22. Authorize a Temporary Increase in Pay for Aaron Broughton, Social Worker III, Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation:

That the Board of Supervisors:

1. Authorize a temporary increase in pay for Social Worker III, Aaron Broughton (class 0727C, salary range 454, position 13) as though promoted to Social Worker Supervisor I (class 1708, salary range 484) beginning April 12, 2025, and continuing until the incumbent has returned to work.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# Department of Health and Human Services: Behavioral Health

#### 25-427

23. Professional Services Agreement with Willow Glen Care Center Regarding the Provision of Crisis Residential Treatment Services to Individuals That are Not Enrolled in the Humboldt County Medi-Cal Program

Recommendation:

That the Board of Supervisors:

- Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Willow Glen Care Center regarding the provision of crisis residential treatment services to individuals who are not enrolled in the Humboldt County Medi-Cal Program for the period Aug. 19, 2024, through June 30, 2026; 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 Willow Glen Care Center, 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 original copy of the attached professional services agreement with Willow Glen Care Center, to the Department of Health and Human Services Contract Unit for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Ave:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# Department of Health and Human Services: Public Health

24. Adoption of Resolution to Execute Agreements with the California State Water Resources Control Board Regarding the State Beach Safety Monitoring Program Grants for Fiscal Year 2025-26, 2026-27, and 2027-28

#### Recommendation:

That the Board of Supervisors:

- 1. Adopt the resolution authorizing the Department of Health and Human Services Public Health Branch Director, or designee thereof, to apply for funding for Fiscal Year 2025-26, 2026-27, and 2027-28, from the State Water Resources Control Board (Attachment 1); and
- 2. Approve and authorize the Department of Health and Human Services Public Health Branch Director, or designee thereof, to enter into and execute grant agreements with the State Water Resources Control Board for the Environmental Health Division's Consumer Protection Program; and
- 3. Authorize the Department of Health and Human Services Public Health Branch Director or designee thereof, to execute all subsequent amendments, and any other agreements, certifications, attestations, and documents directly related to the grant agreements after the review and approval by County Counsel, Risk Management and the County Administrative Office; and
- 4. Direct the Clerk of the Board to return two certified original, signed copies of the resolution to the Department of Health and Human Services Contract Unit.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# Planning and Building Department

# 25-424

25. Resolution Authorizing the Signing and Submission of a HOME Investment Partnership Grant Application in the Amount of \$1.25 Million for Continuation of the First-Time Home Buyer Deferred Loan Program and to Launch a Tenant-Based Rental Assistance Grant Program

#### Recommendation:

That the Board of Supervisors:

- 1.Adopt the attached Resolution (Attachment 1):
- a. Authorizing an application submission to the California Department of Housing and Community Development (HCD) for the HOME Investment Partnership (HOME) Program in the amount of \$1,250,000; and
- b. Authorizing and directing the Planning and Building Department Director or his designee to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for application to and participation in the HOME Program, and any amendments thereto.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

COUNTY OF HUMBOLDT Page 9

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

#### **Public Works**

#### 25-317

26. Consultant Services Agreement with Crawford & Associates, Inc. Regarding the Provision of On-Call Geotechnical Investigation and Engineering Services

#### Recommendation:

That the Board of Supervisors:

- 1. Approve the selection of Crawford & Associates, Inc. as the consulting firm to provide on-call geotechnical investigation and engineering services for the period of April 8, 2025, through April 7, 2030; and
- 2. Approve, and authorize the Chair of the Board to execute, the attached consultant services agreement with Crawford & Associates, Inc. regarding the provision of on-call geotechnical investigation and engineering services for the period of April 8, 2025, through April 7, 2030; and
- 3. Authorize the Public Works Director, or a designee thereof, to execute any and all task orders issued pursuant to the terms and conditions of the attached consultant services agreement with Crawford & Associates, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
- 4. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached consultant services agreement with Crawford & Associates, Inc. to the Department of Public Works for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

### Treasurer/Tax Collector

#### 25-356

27. Software and Services Agreement with GovEase for Online Property Tax Auction

Recommendation:

That the Board of Supervisors:

- Approve Software and Support Services Agreement with GovEase Auction, LLC (Attachment 1) for sale of properties tax-defaulted, subject to sale; and
- 2. Authorize the Chair to sign Attachment 1.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried with the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# E. ITEMS PULLED FROM CONSENT

#### F. PUBLIC COMMENT ON NON-AGENDA ITEMS

#### **Public Comment**

#### 25-505

Public Comment - Non Agenda items 1.

#### G. MATTERS SET FOR TIME CERTAIN

# H. PUBLIC HEARINGS

# Planning and Building Department

#### 25-459

Continuation of a Hearing for Revocation of a Conditional Use Permit for Kernan Construction 1. for a Rock Aggregate Processing and Materials Storage and Handling Yard Facility.

Recommendation: That the Board of Supervisors:

- 1. Accept public comment on the continuation; and
- 2. Continue the hearing to the meeting of April 15, 2025; and
- 3. Direct the Clerk of the Board to provide a certified Board Order to the Planning and Building Department to be included with the notification of decision to the appropriate parties.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried by the following vote:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

#### I. DEPARTMENTAL REPORTS

# **County Administrative Office**

#### 25-470

Update on Habitat for Humanity Dec. 20, 2022 Earthquake Recovery Effort 1.

Recommendation: That the Board of Supervisors:

1. Receive a presentation from Habitat for Humanity Yuba/Sutter.

A motion was made by Supervisor Wilson, seconded by Supervisor Bohn, to approve staff recommendations. The motion carried by the following vote:

Aye:

3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Mike Wilson

Absent:

2 - Supervisor Natalie Arroyo, and Supervisor Steve Madrone

# J. MATTERS INITIATED BY BOARD

COUNTY OF HUMBOLDT Page 11

#### K. CLOSED SESSION

# **Board of Supervisors**

#### 25-486

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), Humboldt
Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department
Heads, and Management and Confidential employees

No reportable actions taken.

# County Counsel

# 25-489

 Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Robin Heatherstorm v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2500572

With regard to item K-2, the Board voted unanimously to authorize the County of Humboldt Counsel's Office to defend the County of Humboldt in the case Robin Heatherstorm v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2500572

# L. ADJOURNMENT

Supervisor Bushnell made a statement during adjournment as follows:

The Board typically addresses their compensation and benefits once all bargaining units have been negotiated. That said, I would like to direct staff to return with an item next week to publicly state that the Board does not intend to increase their base pay in calendar year 2025 and return with the appropriate ordinance to effectuate that action once and all bargaining units has been completed.

COUNTY OF HUMBOLDT Page 12

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.

4/8/2025

COUNTY OF HUMBOLDT