

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, May 7, 2024

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 Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; However, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

**REMOTE/TELECONFERENCE PARTICIPATION**

Conference Line: 720 707 2699

Meeting ID: 875 8349 3630

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; 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 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**

[24-765](#)

1. Certificates of Appreciation to Operating Engineer Local 3, Mercer Fraser Company, Granite Construction and the County of Humboldt Public Works Department for Their Support of the

## Westhaven Community Safety Project

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the certificates.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[Westhaven Certificates of Appreciation .pdf](#)

[24-766](#)

2. Proclaim May is Mental Health Awareness Month in the County of Humboldt

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

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Mental Health Awareness Month .pdf](#)

[24-767](#)

3. Missing and Murdered Indigenous Persons (MMIP) Awareness Week in Humboldt County

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

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[MMIP Proclamation.pdf](#)

[24-768](#)

4. Proclaim May 2024 as CalFresh Awareness Month in Humboldt County

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

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[CalFresh Proclamation.pdf](#)

[24-792](#)

5. Proclaim June 1, 2024 as Lemonade Day in Humboldt County

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

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)  
[Lemonade Day Flyer.pdf](#)

[24-808](#)

6. Retirement Resolution for John and Teresa Porter

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

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Porter Retirement Resolution.pdf](#)

[24-833](#)

7. Proclaim Saturday, May 11, 2024 as National Association of Letter Carriers' Food Drive Day

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

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[Letter Carrier Proclamation.pdf](#)

[24-835](#)

8. Proclaim May 2024 as Wildfire Awareness Month

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

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)  
[Wildfire Awareness Month.pdf](#)

[24-841](#)

9. Resolution Authorizing Road Closures for the Benbow Fourth of July Event

**Recommendation:** That the Board of Supervisors:  
1. Adopt the resolution and direct the Clerk of the Board to prepare a fully executed copy for Supervisor Bushnell to deliver to Caltrans.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Fourth of July Resolution.docx](#)  
[Resolution No. 24-56.pdf](#)

[24-865](#)

10. Resolution Affirming Support for the California Redwood Coast-Humboldt County Airport (ACV) to Host the Rumble Over the Redwoods Airshow

**Recommendation:** That the Board of Supervisors:  
1. Adopt the attached resolution affirming support for the California Redwood Coast-Humboldt County Airport (ACV) to host the Rumble Over the Redwoods Airshow.

**Sponsors:** Supervisor Madrone and Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Resolution.docx](#)  
[Resolution No. 24-57.pdf](#)

**Clerk of the Board**

[24-831](#)

11. Approval of the Action Summary - Meeting of April 23, 2024

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of April 23, 2024 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 - April 23, 2024.pdf](#)  
[Minute Sheet.docx](#)  
[Executed Action Summary - April 23, 2024.pdf](#)

[24-832](#)

12. Approval of the Action Summary - Meeting of April 09, 2024

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of April 09, 2024 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 - April 9, 2024.pdf](#)  
[Minute Sheet.docx](#)  
[Executed Action Summary - April 09, 2024.pdf](#)

### **County Clerk/Recorder/Registrar of Voters**

[24-799](#)

13. Exception to the Fiscal Year 2023-2024 Hiring Freeze for Humboldt County Office of Elections

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

1. Approve an exception to the fiscal year (FY) 2023-24 hiring freeze for the upcoming vacancy of Election Specialist II (Class 0132B), effective the pay period following board approval.

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

### **Department of Health and Human Services: Administration**

[24-745](#)

14. Professional Services Agreement with the City of Eureka Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the City of Eureka regarding the provision of rental assistance, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$631,474, for the period of the period of May 7, 2024 through May 6, 2026;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the City of Eureka, 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 fully executed original copy of the attached professional services agreement with the City of Eureka to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:** [Staff Report](#)  
[FY 23-24 City of Eureka HHAP Rental Assistance Services Agreement \(2-7-24\)](#)  
[Executed PSA - County of Humboldt City of Eureka.pdf](#)

[24-780](#)

15. The Department of Health and Human Services (DHHS) Requests to Allocate One Program Coordinator Position

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

1. Allocate 1.0 full time equivalent (FTE) Program Coordinator position (class 1425, salary range 451) in budget unit (BU) 424, fund 1170; and
2. Deallocate 1.0 FTE Behavioral Health Clinician I/II (class 0909A/B, position 28, range 454/484) in BU 424, fund 1170; effective beginning of the pay period following approval[HC1].

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

[24-781](#)

16. Authorize a Temporary and Retroactive Increase in Pay for Michael Weiss, Health and Human Services (HHS) - Program Service Coordinator, Pursuant to Section 12.4 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 and retroactive increase in pay for Michael Weiss, HHS - Program Service Coordinator (class 0517, range 480) as though promoted to Senior Program Manager (class 0929, range 543) retroactively beginning November 27, 2023 and ending March 29, 2024.

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

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

[24-729](#)

17. Health Information Exchange Participation Agreement with SacValley MedShare Regarding the Provision of Data Transmission Services

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

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached health information exchange participation agreement with SacValley MedShare regarding the provision of certain data transmission services; and
2. Authorize the Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached health information exchange participation agreement with SacValley MedShare, 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 fully executed, certified copy of the Board order related to this item.

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

[FY23-24 BH - SacValley MedShare Health Information Exchange Participation Agreement - Venc](#)

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

[24-784](#)

18. Supplemental Budget in the Amount of \$139,987 in Department of Health & Human Services - Public Health (1175-400005) and California Department of Public Health (CDPH) Future of Public Health (FoPH) Grant Award for Fiscal Years (FY) 2022-2026 (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Ratify acceptance of CDPH FoPH Allocation for FY 2022-2023 in the amount of \$938,349;
2. Ratify acceptance of CDPH FoPH Allocation for FY 2022-2023 Redistribution Funding in the amount of \$98,458;
3. Ratify acceptance CDPH FoPH Allocation for FY 2023-2026 in the amount of \$938,349;
4. Approve the attached supplemental budget for FY 2023-2024 in the amount of \$139,987 for Public Health Fund (1175), Future of Public Health (400005) (4/5 Vote Required);
5. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or designee thereof, to execute all subsequent amendments, and any other agreements, allocations, certifications, attestations, and documents directly related to the attached grant agreement, including subcontracts, after review of County Counsel, Risk Management, and the County Administrative Office;
6. Direct the Clerk of the Board to return one (1) copy of the certified Board report to the DHHS - Contract Unit.

**Attachments:**

[Staff Report](#)

[California Department of Public Health \(CDPH\) Future of Public Health \(FoPH\) Grant Award for F](#)

[2. CDPH FoPH FY 2022-2023 Allocation Letter](#)

[3. CDPH FoPH FY 2022-2023 Acknowledgement of Allocation Letter](#)

[4. CDPH FoPH FY 2023-2026 Allocation Letter](#)

[5. CDPH FoPH FY 2023-2026 Acknowledgement of Allocation Letter](#)

[6. CDPH FoPH LHJ Allocations Table](#)

[7. CDPH FoPH Certification Form](#)

[8. CDPH FoPH Workplan and Reporting Template](#)

[9. CDPH FoPH Spend Plan Template](#)

[10. CDPH FoPH Invoice Template](#)

[11. CDPH FoPH FY 2022-2023 Unspent Funds and Redistribution Memo](#)

[12. CDPH FoPH FY 2022-23 Unspent Funds and Redistribution Agreement Form](#)

[13. 400005 FoPH Supplemental Budget FY23-24](#)



**Department of Health and Human Services: Social Services**[24-764](#)

19. Memorandum of Understanding with the National Insurance Crime Bureau Regarding the Exchange of Information and Data for Purposes of Detecting and Preventing Insurance-Related Crime and Fraud in Humboldt County

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

1. Approve, and authorize the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute the attached memorandum of understanding with the National Insurance Crime Bureau regarding the exchange of information and data for purposes of detecting and preventing insurance-related crime and fraud in Humboldt County;
2. Authorize, the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the National Insurance Crime Bureau, 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 Services - Contracts unit with one fully executed, certified copy of the Board order related to this item.

**Attachments:** [Staff Report](#)  
[Memorandum of Understanding with National Insurance Crime Bureau for Continued Access to](#)

**Human Resources**[24-735](#)

20. Supplemental Budget for the Liability Budget Unit (3524-354) in the Amount of \$1,047,289.90 (4/5 Vote Required)

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

1. Approve the attached supplemental budget to cover overdrafts in the Liability budget (3524-354) for FY 2023-24. (4/5 Vote Required)

**Attachments:** [Staff Report](#)  
[Supplemental Budget Liability funds](#)

**Libraries**[24-81](#)

21. Assignment of Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville and Approve Rental Agreement and Rental Rates for Library Conference Room Space at 715 Cedar Street, Garberville and Large Meeting Room at the Eureka Main Library,

1313 Third Street, Eureka

- Recommendation:** That the Board of Supervisors:
1. Assign the Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville to the Humboldt County Garberville Branch Library;
  2. Approve the attached rental agreements and rental rates for future use of the Garberville Branch Library Conference Room at 715 Cedar Street, Garberville Library and the Large Meeting Room of the Humboldt County Main Library at 1313 Third Street, Eureka; and
  3. Approve reduction in room rental rates for the Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville.

- Attachments:**
- [Staff Report](#)
  - [2024-3-21 Attachment 1 Garberville Campus Complex Rental Agreement.docx](#)
  - [2024-3-21 Attachment 2 Eureka Library Large Meeting Room Rental Agreement.docx](#)
  - [2024-3-22 Attachment 3 Garberville Library Application for use Conference Room.docx](#)
  - [2024-3-22 Attachment 4 Eureka Library Application for use of Eureka Large Meeting Room.doc](#)
  - [Attachment 5 Library Meeting Room Rules.docx](#)
  - [Attachment 6 Garberville Library Floor Plan.pdf](#)
  - [Attachment 7 - Eureka Library 1st Floor 126.pdf](#)

### **Planning and Building Department**

[24-800](#)

22. Supplemental Budget in the Amount of \$8,450 for Community Development Block Grant (CDBG) Program Income in the Advanced Planning Budget Unit (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve supplemental budget of \$8,450 for the CDBG Program Income in the Advanced Planning budget unit (1100282101) (4/5 Vote Required)

- Attachments:**
- [Staff Report](#)
  - [CDBG PI Supplemental](#)

### **Public Works**

[24-778](#)

23. Authorize the Humboldt County Department of Public Works to Accept and Administer \$150,000 in Grant Funding Made Available through the California Fire Safe Council County Coordinator Grant Program and Authorization for the Auditor-Controller to Establish an Interest-Bearing Account

- Recommendation:** That the Board of Supervisors:
1. Authorize the Humboldt County Public Works Director, or a designee

thereof, to execute a grant agreement with the California Fire Safe Council, in a form substantially similar to the attached agreement, and any other documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available through the County Coordinator Grant Program following applicable review from County Counsel, County Administrative Office, and Risk Management; and

2. Authorize the Humboldt County Auditor-Controller to establish an interest-bearing trust account and/or fund for advance payments of grant funds.

**Attachments:**[Staff Report](#)[1. Humboldt County Coordination Team Round 2 Application .pdf](#)[2. Humboldt County Coordination Team Round 2 Draft Grant Agreement.pdf](#)**E. ITEMS PULLED FROM CONSENT****F. PUBLIC COMMENT ON NON-AGENDA ITEMS****24-891**

Public Comment on Non Agenda Items

**Attachments:**

Peter Profant - Public comment on Non Agenda Items.pdf

FW Mercer Frasier Documents for consent calendar comment on the certificate of appreciation.msg

**G. MATTERS SET FOR TIME CERTAIN (Closed Session)****County Counsel**[24-793](#)

1. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Green Leaf Nurseries LLC, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2300937

[24-794](#)

2. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

[24-795](#)

3. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

[24-796](#)

4. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of J.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2201621

[24-797](#)

5. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of M.R. v. Humboldt County, Humboldt County Superior Court Case No. CV2201622  
[24-798](#)
6. 11:00 AM - 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  
[24-834](#)
7. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Rory Kalin v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2000902  
[24-859](#)
8. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Cole Hess v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2100894  
[24-860](#)
9. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of John P. Wilson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2300981  
[24-867](#)
10. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to Discuss Exposure to Litigation in One (1) Potential Case

## H. PUBLIC HEARINGS

### Planning and Building Department

[24-837](#)

1. The Marshall Ranch, LLC Agricultural Reserve, Zone Reclassification, Notice of Merger, and Land Conservation Contract  
Assessor Parcel Numbers: 215-062-003, 215-062-005, 215-062-007, 215-063-005, 215-063-006, 215-063-007, 215-064-001, 215-064-004, 215-064-005, 220-061-011, 222-081-001, 222-081-003, 222-081-005, 222-081-010, 222-081-012, 222-082-002, 222-083-002, 222-154-005, 222-154-006, 222-154-007  
Record Number: PLN-2023-18106  
Briceland area

**Recommendation:** That the Board of Supervisors:  
1. Open the Public Hearing;  
2. Take public comment; and  
3. Continue the Public Hearing to May 21, 2024.

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

**I. MATTERS INITIATED BY BOARD****Board of Supervisors****24-760**

1. Presentation from the Fish & Game Advisory Commission Discussing the Importance of a Fish Cleaning Station in Humboldt County

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

1. Hear the brief presentation from the spoke person from the Humboldt County Fish and Game Advisory Committee.
2. Discuss the funding options for installing and maintaining a fish cleaning stations.
3. Take appropriate action as needed.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[240507-BoS re Fish Stations.pdf](#)

**24-769**

2. Presentation from Caltrans on the Clean California Local Grant Program and Projects

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

1. Here the presentation and take appropriate actions as needed.

**Sponsors:** Supervisor Arroyo

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

**J. DEPARTMENT REPORTS****Clerk of the Board****24-790**

1. Consider Making an At Large Appointment to the Great Redwood Trail Agency

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

1. Consider making an appointment to the Great Redwood Trail Agency.

**Attachments:**      [Staff Report](#)  
[Jeff Huneriach-redacted.pdf](#)  
[Courtney Wyatt.pdf](#)  
[John Andersen Redacted.pdf](#)  
[Public Comment.pdf](#)  
[Public Comment.pdf](#)

**County Administrative Office**

[24-377](#)

**2.** Fiscal Year 2024-25 Measure Z Recommendations

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

1. Review and provide direction on the priority list from the Citizens' Advisory Committee on Measure Z Expenditures for Fiscal Year (FY) 2024-25, and;
2. Provide other direction as needed.

**Attachments:**[Staff Report](#)[1.1 - Letter from Chair Campbell](#)[1.2 - Measure Z Final Rankings](#)[2.1 - City of Fortuna - 202,901 - School Resource Officer](#)[2.2 - Office of Emergency Services - 188,324 - Evacuation Software](#)[2.3 - Humboldt Senior Resource Center - 36,300 - Shelf stable food for seniors](#)[2.4 - FFSMF - 25,000 - Financial assistance to single mothers](#)[2.5 - Arcata - 118,591 - Juvenile Diversion Counselor](#)[2.6 - City of Trinidad - 95,702 - Contracted Service with Sheriffs Office](#)[2.7 - Sheriffs Office - 108,490 - Laser Scanner](#)[2.8 - Willow Creek and Blue Lake Fire - 216,000 - Out of District Response](#)[2.9 - County Administrative Office - 275,000 - Grant Consulting and Writing Service](#)[2.10 - Fire Chiefs - 2,400,000 - Equipment, Dispatch, Planning](#)[2.11 - Healy Senior Center of Southern Humboldt - 24,598 - Meals on Wheels in SoHum](#)[2.12 - Sky High Training - 25,000 - Boxing ring, enrollment fees at IOC](#)[2.13 - Jacoby Creek Road Safety Committee - 4,000 - Speed table](#)[2.14 - City of Blue Lake - 35,000 - Contracted Service with Sheriffs Office](#)[2.15 - City of Rio Dell - 80,244 - Clerical support position](#)[2.16 - Redwood Parks Conservancy - 76,595 - Lifeguard](#)[2.17 - Public Works - 500,000 - Prep and chip seal Mattole Road](#)[2.18 - Public Works - 165,000 - Old Arcata Road](#)[2.19 - Public Works - 125,000 - Elk River Road](#)[2.20 - Public Works - 45,000 - Cathey Road](#)[2.21 - KMC - Ambulance Service - 447,620](#)[2.22 - Public Works - 1,100,000 - Replace 3 pieces of heavy equipment](#)[2.23 - Public Works - 25,000 - Westhaven Drive](#)[Measure Z Letter to Bd. WillowCreekBlueLakeFPD5 1 24.pdf](#)[24-387](#)

3. Transient Occupancy Tax (TOT) Fiscal Year (FY) 2024-25 and Future Years Funding Recommendations Related to Measure J

**Recommendation:**

That the Board of Supervisors:

1. Consider options for the allocation of Measure J funding for FY 2024-25;
2. Consider providing staff direction on the allocation of Measure J funding for future fiscal years;
3. Authorize the County Administrative Officer to execute agreements and amendments necessary to implement the Board's direction, after review from Risk Management and County Counsel; and
4. Take other action as appropriate.

*Attachments:*      [Staff Report](#)  
                              [Public Comment - J3.pdf](#)

**K. CLOSED SESSION (See Matters Set for Time Certain)**

**L. ADJOURNMENT**