

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
County Counsel
KATHY HAYES
Clerk of the Board

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

Tuesday, January 4, 2022

9:00 AM

Regular Meeting - Virtual

A. ROLL CALL

Present: 4 - Board Supervisor Rex Bohn, Board Supervisor Virginia Bass, Board Supervisor Michelle Bushnell, and Board Supervisor Steve Madrone
Absent: 1 - Board Supervisor Mike Wilson

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. National Slavery and Human Trafficking Prevention Month in Humboldt County (Supervisor Michelle Bushnell)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

2. Letter of Appreciation to John Calkins for his Service on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. Authorize the Chair to sign the letter of appreciation.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

- 3. Appointment of Tony Giraud to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) (Supervisor Steve Madrone)

Recommendation: That the Board of Supervisors:

- I. Receive and file the report.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

- 4. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:

- I. Declare that a local emergency remains in effect, per Resolution 21-77, until February 1, 2022 enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

- 5. Alicia Garcia Retirement Resolution (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

- I. Authorize the Chair to sign the resolution.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Clerk of the Board

- 6. Approval of the Action Summary - Meeting of December 20, 2021

Recommendation: That the Board of Supervisors:

- I. Approve the Action Summary for the meeting of December 20, 2021 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 Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

7. Approval of the Action Summary - Meeting of December 14, 2021

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of December 14, 2021 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 Madrone and seconded by Supervisor Bushnell to approve staff recommendations to bring this item back to the January 11, 2022 BOS meeting in order to correct the attachment. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

County Administrative Office

8. Memorandum of Understanding by and between the County of Humboldt and California State Parks for the Installation of an ADA Accessible Beach Access Mat at Clam Beach County Park and Little River State Beach.

Recommendation: That the Board of Supervisors:

1. Approve and Authorize the Director of Public Works to execute the Memorandum of Understanding by and between the County of Humboldt and California State Parks for the installation of an ADA accessible beach access mat at Clam Beach County Park and Little River State Beach.

A motion was made by Supervisor Bushnell and seconded by Supervisor Madrone to approve the amended staff recommendations as follows:

1. Approve and authorize the Director of Public Works to execute the Memorandum of Understanding by and between the County of Humboldt and California State Parks for the installation of an ADA accessible beach access mat at Clam Beach County Park and Little River State Beach.

2. Bring back to the Board of Supervisors meeting as a consent item, as soon as possible, to ensure that the stakeholder groups as well as the public have appropriate time to comment.

The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Department of Health and Human Services: Administration

9. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Emergency Shelter, Case Management and Supportive Services to Individuals and Families Who are Experiencing Unsheltered Homelessness in Humboldt County

RECOMMENDATION(S):

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of emergency shelter, case management and supportive services to individuals and families who are experiencing unsheltered homelessness in Humboldt County for the period of July 1, 2021 through July 30, 2022;
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 Arcata House Partnership, 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 Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

10. Extension of Extra Help Hours Past the 960 Hour Limit for 18 Employees in the Department of Health and Human Services

Recommendation: That the Board of Supervisors:

1. Approve a waiver of the 960 extra-help limitation for 18 staff and an extension of 960 hours, to a maximum of 1,920 hours for fiscal year 2021-22, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 vote required)

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

11. Agreements with the California Department of Health Care Services Regarding Implementation of the Medi-Cal County Inmate Program in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached participation agreement with the California Department of Health Care Services regarding implementation of the Medi-Cal County Inmate Program in Humboldt County for the period of July 1, 2021 through June 30, 2023;
2. Approve, and authorize the Chair of the Board to execute, the attached administrative services agreement with the California Department of Health Care Services regarding implementation of the Medi-Cal County Inmate Program in Humboldt County for the period of July 1, 2021 through June 30, 2023;
3. Authorize the Assistant Department of Health and Human Services Director and the Humboldt County Sheriff, or designees thereof, to execute any and all subsequent amendments to the attached agreements with the California Department of Health Care Services, 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 participation agreement, and two (2) fully executed original copies of the attached administrative services agreement, to the Department of Health and Human Services - Contract Unit for submittal to the California Department of Health Care Services.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Department of Health and Human Services: Social Services

12. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Temporary Shelter and Long-Term Transitional Housing Placement Services to Eligible Youth Residing 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 Redwood Community Action Agency regarding the provision of temporary shelter and long-term transitional housing placement services to eligible youth residing in Humboldt County in an amount not to exceed \$303,752 for the period of July 1, 2021 through June 30, 2022;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, 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 Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further processing.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

District Attorney

13. Funding Made Available by the California Governor's Office of Emergency Services through the Unserved/Underserved Victim Advocacy and Outreach Program and Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the District Attorney to execute any and all documents necessary to accept, administer and reapply for funding made available by the California Governor's Office of Emergency Services through the Unserved/Underserved Victim Advocacy and Outreach Program (requires 4/5 vote); and
2. Approve the attached supplemental budget for Fund 1100, Budget Unit 291, Unserved/Underserved Victim Advocacy and Outreach Program (4/5 vote required).

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

14. Acceptance of Subrecipient Allocation and establish a Fixed Asset Line Item for the purchase of a mobile interview recording system for Grant Year 2021-2022 April 1, 2021 - March 31, 2022, Child Advocacy Center Program KC20040120 Funding (4/5 Vote Required)..

Recommendation: That the Board of Supervisors:

1. Authorize the District Attorney, or a designee thereof, to execute any and all documents necessary to accept administer and reapply for grant funding made available by the California Governor's Office of Emergency Services through the Child Advocacy Center Program;
2. Approve the attached supplemental budget which includes establishing a fixed asset line item for the purchase of Capture Technologies mobile management system;
3. Approve the appropriation transfer of line item funding to establish a fixed asset line item for the purchase of Capture Technologies mobile management system by the County Administrative Office and the Auditor-Controller's Office; and
4. Authorize the Auditor-Controller's Office to post the supplemental budget and appropriation transfer that will establish a fixed asset line item for the Child Advocacy Center Program budget unit 1100-211 in the amount of \$9,521 for equipment line item 8986 and make any technical changes necessary to completely facilitate this request.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Human Resources

15. Reallocation of 1.0 Full-Time Equivalent (FTE) Administrative Services Officer to a Senior Human Resources Analyst - Risk

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of 1.0 Full-time Equivalent (FTE) Administrative Services Officer (salary range 435, class #0776) in Fund 3520, budget unit (BU) 359 Risk Operations, occupied by Michael Schroer to a 1.0 FTE Senior Human Resources Analyst - Risk (salary range 470, class #0690) with an effective date of January 9th, 2022 (the beginning of the first bi-weekly pay period following approval); and
2. Adopt the revised classification of Senior Human Resources Analyst - Risk (class 0690, salary range 470) into the classification plan.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

16. Ratification of the 2022-2024 Memorandum of Understanding (MOU) Between the County of Humboldt and the American Federation of State, County & Municipal Employees, AFL-CIO Local 1684 Representation Units 1 - 4 (AFSCME)

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding with the AFSCME Units 1 - 4 (Attachment No. 1); for the term of 2022-2024 for the MOU between the County of Humboldt and AFSCME Units 1 - 4; and
2. Authorize and direct the Department of Human Resources to amend the Memorandum of Understanding with AFSCME Units 1 - 4 to include the adopted Comprehensive Compensation Salary and Classification Summary; and
3. Adopt Resolution No. ____ (Attachment No. 3) approving 1) amendment to the Memorandum of Understanding between the County of Humboldt and AFSCME Units 1 - 4 2) adopting a Comprehensive Compensation Salary and Classification Summary (Attachment No. 5) effective January 2022, and 3) delegating authority to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

17. Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) for January 1, 2022 through and inclusive of December 31, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) for the term of January 1, 2022 through and inclusive of December 31, 2024 (Exhibit A); and
2. Authorize and direct the Department of Human Resources to amend the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) to include the adopted Comprehensive Compensation Salary and Classification Summary; and
3. Adopt Resolution No. ____ (Exhibit C) approving 1) the Compensation Plan for Designated Management and Confidential Employees (Units 8 and 9) 2) adopting a Comprehensive Compensation Salary and Classification Summary effective January 9, 2022, and 3) delegating authority to the Department of Human Resources to update the Comprehensive Compensation Salary and Classification Summary to reflect changes in future compensation approved by your Board.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Probation

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

Recommendation: That the Board of Supervisors:

1. Receive the report as required by ordinance

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Public Works

19. Acquisition of Right of Way for the Exchange of Unneeded Right of Way for Alderpoint Road (F6B165) at PM 7.58, APN 223-012-015, Project No. ER-32L0(291), Contract No. 217258 (4/5 vote required)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board to sign, in duplicate, the Purchase Agreement for Permanent Drainage and Slope Easement for needed right of way (Attachment 1) (4/5 vote required);
2. Authorize the Chair of the Board to sign the Certificate of Acceptance for the Easement Deed from Thomas P. Crandall and Wendy L. Crandall (Attachment 2) (4/5 vote required);
3. Authorize the Chair of the Board, in the presence of a Notary Public, to sign the Quitclaim Deed, conveying the described property to Thomas P. Crandall and Wendy L. Crandall (Attachment 3) (4/5 vote required); and
4. Direct the Clerk of the Board to return to the Land Use Division for further processing: both executed Purchase Agreement for Permanent Drainage and Slope Easement originals; the executed and accepted Easement Deed original; and the executed and Quitclaim Deed original.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

20. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3C010) Post Mile 6.50

Recommendation: That the Board of Supervisors:

1. Ratify the Director of Public Works to sign Contract Change Order Number 2 for the total amount of \$99,315.64;
2. Accept the completed contract, including all change orders approved by the Public Works Department, between GR Sundberg, Inc., and Humboldt County for construction of Storm Damage Repair to Mattole Road Post Mile 6.50; and
3. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$99,367.65, which will bring the total amount paid to 100% of the contract.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

21. Resolution to Summarily Vacate a Portion of Felt Road (4K150) in the Eureka Area

Recommendation: That the Board of Supervisors:

1. Adopt Resolution No. _____ (Attachment 1) to summarily vacate a portion of Felt Road (4K150) in Eureka from post mile (PM) 0.20 to the end of Felt Road at PM 0.55 in Eureka, pursuant to Streets and Highways Code ?8334; and
2. Direct the Clerk of the Board to record via the Department of Public Works Land Use Division, in the Office of the County Recorder, a certified copy of the Resolution (Attachment 1).

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

22. Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Panther Gap Road (4D010) Post Mile 0.50 Tree Clearing Project;
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Feb.1, 2022 at 2:00 p.m.;
3. Authorize the Humboldt County Public Works Director to award the above-mentioned project to the lowest responsive bidder following completion of the bidding process; and
4. Authorize the Humboldt County Public Works Director to execute a project agreement with the lowest responsive bidder upon submittal of the appropriate bonds and insurance.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff

recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

23. Accept Completed Contract for Storm Damage Repair to Mattole Road (F3C010) Post Miles 40.98, 42.76, and 43.62

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Wahlund Construction, Inc., and Humboldt County for construction of Storm Damage Repair to Mattole Road Post Miles 40.98, 42.76, and 43.62; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$456.30 for Post Mile 40.98, \$362.31 for Post Mile 42.76, and \$237.70 for Post Mile 43.62, which will bring the total amount paid to 100% of the contracts.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

Sheriff

24. Agreement for Veterinary Services with McKinleyville Animal Care Center

Recommendation: That the Board of Supervisors:

1. Approve the Professional Services Agreement between McKinleyville Animal Care Center and the County of Humboldt (Attachment 1) to provide veterinary services for fiscal years 2021-22 through 2025-26; and
2. Authorize the Chair of the Board and the Sheriff to sign the agreement and all amendments, extensions, or revisions for the term of the agreement, including those with mutually agreed upon annual rate increases.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

25. Set a Public Hearing pursuant to Government Code Section 7283.1(d) to Provide Information to the Public about Immigration and Customs Enforcements (ICE) Access to Individuals 2021 as well as Semi-Annual Reporting for the Measure K Sanctuary Ordinance and to Receive and Consider Public Comment on February 8, 2022.

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to Schedule a public hearing on Tuesday, February 8, 2022, at 9 a.m., or as soon thereafter as the matter may be heard, to provide information about ICE's access to individuals and allow public comment; and
2. Direct the Clerk of the Board to post and publish the required public hearing notice at least 30 days prior to the public hearing.

A motion was made by Supervisor Madrone and seconded by Supervisor Bushnell to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

F. SPECIAL PRESENTATIONS

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. Discuss Proposed Changes to the Board Agenda Template and Public Comment during Board Meetings (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:

1. Approve the following changes to the agenda template and public comment during Board meetings:
 - Limit all public comment to two minutes and ask each participant to state their name and identify the agenda item they are speaking about;
 - Move "Public Comment on Non Agenda Items" to the end of the agenda just before "Closed Sessions", allowing other important county business to be conducted more efficiently;
 - Limit the number of agenda items that are time-set as a means of improving the flow of the agenda during meetings; and
 - Following appropriate Zoom etiquette which requires Board Members to remain on camera at all times during Board meetings as well as raising their hands to speak or muting themselves when not speaking to avoid confusion or speaking over each other.

There was no action taken on this item. The report was received and filed.

I. DEPARTMENT REPORTS

J. PUBLIC HEARINGS

K. DISCUSSION ITEMS

L. MATTERS SET FOR TIME CERTAIN

Public Works

1. 9:30 a.m. - Informational Update on Eel River Valley Groundwater Sustainability Plan

Recommendation: That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors;
2. Convene as the governing board of the Humboldt County Groundwater Sustainability Agency;
3. Receive a staff report regarding the administrative draft Eel River Valley Groundwater Sustainability Plan;
4. Receive comments from the public;
5. Direct staff to return at the Board of Supervisors meeting scheduled for Jan. 25, 2022, to consider adoption of the final Groundwater Sustainability Plan;
6. Adjourn as the governing board of the Humboldt County Groundwater Sustainability Agency; and
7. Reconvene as the Humboldt County Board of Supervisors.

A motion was made by Supervisor Bohn and seconded by Supervisor Madrone to approve staff recommendations as submitted. The motion carried with the following vote:

Aye: 4 - Rex Bohn, Virginia Bass, Michelle Bushnell, and Steve Madrone

M. CLOSED SESSION

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Pyle v. City of Eureka, County of Humboldt, et. al. Case No. CV 2101577

The Board of Supervisors met in Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Pyle v. City of Eureka, County of Humboldt, et. al. Case No. CV 2101577. The Board voted 4-0 to authorize County Counsel to defend this case.

N. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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



01/04/2022



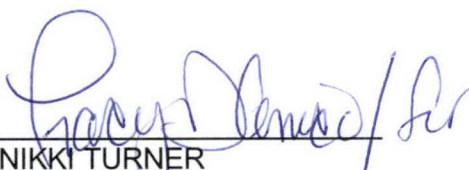
MINUTES
Tuesday, January 4, 2022
SPECIAL SESSION

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, January 11, 2022, with the vote as shown below.

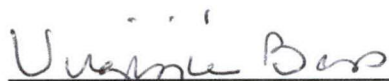
AYES: Supervisors: Bohn, Bushnell, Bass, Wilson, Madrone

NAYS:

ABSENT:



NIKKI TURNER
Deputy Clerk of the Board



VIRGINIA BASS
Chair of the Board