

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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, December 10, 2024

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

Public Works

[24-1006](#)

19. Formation of Permanent Road Division (PRD) 1000, Zone No. 010 and Imposition of Parcel Charges for Washington Terrace Subdivision, McKinleyville (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing regarding the formation of PRD 1000, Zone No. 010 and imposition of parcel charges for maintenance of roads and drainage facilities for the Washington Terrace Subdivision, receive public testimony and close the public hearing (4/5 Vote Required); and
 2. Direct the Auditor-Controller to tally the ballots received to impose parcel charges for maintenance of roads and drainage facilities in the Washington Terrace Subdivision (4/5 Vote Required); and
 3. Based upon the public testimony and results of the election, adopt the attached Resolution to establish Humboldt County Permanent Road Division 1000, Zone 010 and to impose parcel charges for maintenance of roads and drainage facilities (4/5 Vote Required); and
 4. Adopt the Resolution of Acceptance to accept the rights of way for Washington Court and Ascent Place for public road purposes, and public sidewalk easement purposes, all as shown dedicated to the County of Humboldt on Tract No. 0676, filed in Book 26 of Maps, pages 18 through 21 in the Office of the Humboldt County Recorder (4/5 Vote Required); and
 5. Direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for maintenance of roads and drainage facilities (4/5 Vote Required).

Item D.19 was pulled from Consent Calendar to be heard after H.1 and opened as a Public Hearing.

A motion was made by Supervisor Wilson and seconded by Supervisor Bushnell to continue this item to January 7, 2025. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors (Closed Session)

24-1625

3. 11:00 AM - 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: Tabatha Miller, Paige Plummer, 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

This item had a clerical modification to the Labor Negotiators. The Negotiators were listed as Tabitha Miller, Paige Plummer, and Jack Hughes. It was modified to Elisha Hayes, Zach O'Hanen, and Jack Hughes.

No Reportable Actions

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve the Consent

Calendar. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors24-1565

1. Retirement Resolution for Trevlene Blood from the Department of Health & Human Services' Child Welfare Services Division

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

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1641

2. Letter of Appreciation to Nazanin Szanto for Service on the Human Rights Commission

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Letter of Appreciation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board24-1629

3. Approval of the Action Summary - Meeting of November 12, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of November 12, 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.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1651

4. Letter of Appreciation to Oscar Mogollon for Service on the 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 Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1667](#)

5. Notice of Vacancy on the Behavioral Health Board

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[25-10](#)

6. Approval of the Action Summary - Meeting of December 3, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of December 3, 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.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk/Recorder

[24-1635](#)

7. Certification of the November 5, 2024, General Election Results

Recommendation: That the Board of Supervisors:
1. Accept the Certified Statement of Results of the Official Canvass for the November 5, 2024, General Election.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

[24-1419](#)

8. Secured Property Tax Revenue Exchange Agreement with the Arcata Fire Protection District

- Recommendation:** That the Board of Supervisors:
1. Approve the attached tax exchange agreement proposal submitted by the Arcata Fire Protection District; and
 2. Adopt the attached resolution authorizing a secured property tax revenue exchange between the County of Humboldt and the Arcata Fire Protection District; and
 3. Approve, and authorize the Chair of the Board to execute, the attached secured property tax revenue exchange agreement with Arcata Fire Protection District; and
 4. Authorize the Auditor-Controller to administer the exchange of secured property tax revenues between the County of Humboldt and the Arcata Fire Protection District and make technical corrections as needed

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1428](#)

9. Accept the Amalgamated Charitable Foundation Funding Through the Humboldt County Workforce Development Board for Fiscal Years (FY) 2024-25 and 2025-26 and Supplemental Budget for Economic Development 1120-287 in the Amount of \$250,000 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Approve the attached supplemental budget for Economic Development in budget 1120287 in the amount of \$250,000 for FY 2024-25 (4/5 Vote Required); and
 2. Approve and authorize the County Administrative Officer, or designee, to accept the grant terms and conditions as required to receive funds from the Amalgamated Charitable Foundation through the Humboldt County Workforce Development Board; and
 3. Approve and authorize the County Administrative Officer, or designee, to execute any ancillary documentation, partner agreements and modifications as related to this agreement, subject to prior review and approval from County Counsel and Risk Management.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1582](#)

10. Award of the Request for Proposal (RFP) #EDD-2024-01 for the Provision of a Comprehensive Economic Development Strategies (CEDS) and Supplemental Budget in Economic Development Budget 1120-275 in the Amount of \$68,000 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Award RFP #EDD-2024-01 for the Provision of a Comprehensive Economic Development Strategies (CEDS) to Thomas P. Miller & Associates; and
 2. Authorize the County Administrative Officer (CAO) to execute the attached agreement after review and approval by County Counsel and Risk Management; and
 3. Authorize the CAO to execute any ancillary documentation, modifications, and amendments related to this agreement, the project or the scope of services therein, subject to review and approval by County Counsel and Risk Management; and
 4. Approve the supplemental budget in Economic Development budget 1120-275 in the Amount of \$68,000 (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1597](#)

11. Authorize Staff to Apply for the Fiscal Year (FY) 2024-25 Community Equity Grant through the California Governor's Office of Business and Economic Development for the Project Trellis Local Equity Program

- Recommendation:** That the Board of Supervisors:
1. Authorize staff to apply for the FY 2024-25 Community Equity Grant application cycle for \$600,000 of state funds for Project Trellis Local Equity grants; and
 2. Approve a \$100,000 General Fund allocation as match for the state funds to be used for administrative support of the Project Trellis program for FY 2025-26; and
 3. Direct staff to award funding based upon the applicant queue established during the FY 2023-24 Project Trellis Grant Round until all currently eligible applicants are awarded.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1610](#)

12. Extension of Extra-Help Hours for the County Administrative Office, ADA Compliance Team 3552152 (4/5 Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize the extension of extra-help employment hours for Carpenter, Luis Plaza-Gonzalez, to a maximum of 1920 hours for fiscal year (FY) 2024-25. (4/5 Vote Required)

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1669](#)

13. Resolution Regarding Changes in County of Humboldt Public Office Hours for the County Administrative Office, Economic Development Job Market Program

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution regarding changes in County Administrative Office, Economic Development Job Market Program public office hours.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

DHHS:Administrative[24-1596](#)

14. Authorize a temporary increase in pay for Christina Reiman, Eligibility Specialist 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 Eligibility Specialist III, Christina Reiman (class 1731C, salary range 424, position 85) as though promoted to Eligibility Supervisor (class 1729, salary range 454) beginning Dec.7, 2024 and continuing until the position is filled.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

[24-1605](#)

15. Approval of an Exception to the Hiring Freeze to Hire Six Total Full Time Equivalents (FTEs) in the Administrative Analyst I/II, Budget Specialist, Accounting System Analyst, Mental Health Maintenance Custodian, and Payroll/Personnel Supervisor job classifications for the Behavioral Health (BH) and Social Services (SS) branches of the Department of Health & Human Services (DHHS)

Recommendation: That the Board of Supervisors:

1. Provide an exception to the hiring freeze to fill and begin recruitment for the position of Administrative Analyst I/II (class 0626, salary range 444), Budget Specialist (class 0117, salary range 482), Accounting System Analyst (class 0692, salary range 444), Mental Health Maintenance Custodian (class 0269, salary range 345) and Payroll/Personnel Supervisor (class 0941, salary range 428).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

DHHS:Behavioral Health**24-1601**

16. Authorization to Apply for and Accept Funding Made Available through the California Department of State Hospitals' Incompetent to Stand Trial (IST) Diversion and Community-Based Restoration Infrastructure Project

Recommendation: That the Board of Supervisors:

1. Authorize the Department of Health and Human Services (DHHS) Director, or a designee thereof, to execute and deliver any and all applications, agreements, amendments, certifications, attestations and other documents necessary to apply for and accept the current round of funding, if awarded, made available through the California Department of State Hospitals' IST Diversion and Community-Based Restoration Infrastructure Project, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
2. Direct the Clerk of the Board to provide the DHHS - Contract Unit with one fully executed certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Planning and Building**24-1613**

17. Loleta Community Services District Petition for Local Coastal Plan Amendment and Zone Reclassification to Change the Land Use and Zoning from Agriculture Exclusive (AE) to Public Facilities (PF) of Several Properties in the Loleta Area, to Allow Construction of a New Wastewater Treatment Facility Adjacent to Where the Existing Facility Currently Operates; Identified as APN's 309-191-012 & 309-211-006; PLN-2024-19034

Recommendation: That the Board of Supervisors:

1. Approve the petition and adopt the attached resolution (Attachment 1) based on the findings included therein; and
2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1614

18. Precision Cannabis Company, LLC Zoning Reclassification Petition to Change the Parcel's Zoning from Unclassified (U) to Agriculture Exclusive (AE); PLN-2021-17549

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution (Attachment 1) to take the following action:
 - a) Adopt the findings to support the petition; and
 - b) Approve the petition
 2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works

24-1539

20. Lease Agreements with Rynecki and Rynecki, LLC and 2nd and H Street, LLC Regarding the Use of Real Property, and the Associated Parking Lot Located at 100 H Street and the Corner of H and Second Streets in Eureka, California

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached lease agreements with Rynecki and Rynecki, LLC and 2nd and H Street, LLC regarding the use of the real property, and the associated parking lot, located at 100 H Street and the corner of H and Second Streets in Eureka, California; and
 2. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1599

21. Authorize a Retroactive and Temporary Increase in Pay for Mike Astry, Automotive Maintenance Supervisor, Pursuant to Section 12.4 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU) (4/5th Vote Required)

- Recommendation:** That the Board of Supervisors:
1. Authorize a Retroactive and temporary increase in pay for Mike Astry, Automotive Maintenance Supervisor (class 0218, range 439) as though promoted to Equipment Superintendent (class 0202, range 483) beginning Nov. 24, 2024, and continuing until the return of the Equipment Superintendent that is on medical leave (4/5th Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1603

- 22. Accept Completed Contract for Road Maintenance on Bald Hills Road (F4R300) Post Miles 16.05 to 19.04

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with 6 Rivers Construction, Inc. regarding the construction of Road Maintenance on Bald Hills Road (F4R300) Post Miles 16.05 to 19.04; 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 \$625, 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.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1620

- 23. Request to Use Humboldt County Department of Public Works, Roads' Equipment in the 36th Annual Truckers' Christmas Parade

Recommendation: That the Board of Supervisors:

1. Authorize the use of Humboldt County Department of Public Works, Roads' equipment in the 36th Annual Truckers' Christmas Parade on Saturday, Dec. 14, 2024; and
2. Direct the Clerk of the Board to provide the Humboldt County Department of Public Works, Roads with one fully executed certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1622

- 24. Extension of Extra Help Hours for Public Works Motor Pool 3500-350 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Automotive Service Technician, Isaiah Kalis, to a maximum of 1920 hours for fiscal year (FY) 2024-25 (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff24-1559

25. Supplemental Budget for Carryforward of the Bullet Proof Vest Grant in the Amount of \$7,842 (1100-221970) - FY2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a Supplemental Budget for the carryforward of the Bullet Proof Vest Grant in the Amount of \$7,842 in budget 1100-221970 for Fiscal Year (FY) 2024-25 (Attachment 1) (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1577

26. Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County for the Deputization of Qualified Blue Lake Tribal Police Officers

Recommendation: That the Board of Supervisors:

1. Approve Deputization Agreement between the Blue Lake Rancheria Tribe, the County of Humboldt, and the Sheriff of Humboldt County (Attachment 1) for the Deputization of qualified Blue Lake Rancheria Tribal Police Officers in compliance with California Penal Code Sections 830.6 and 830.8; and
2. Authorize the Board of Supervisors Chair and the Sheriff to sign the Deputization Agreement and all amendments, extensions or revisions to the document for the term of the Agreement upon review and approval by County Counsel, the County Administrative Office, and Risk Management.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1598

27. Resolution for the Boating Safety and Enforcement (BS&E) Financial Aid 2025-26 Program

Recommendation: That the Board of Supervisors:

1. Accept and adopt Resolution (Attachment 1) authorizing the Sheriff, Undersheriff or the Sheriff's Deputy Director of Financial & Support Services to sign the application, contract, and reimbursement claims for the Boating Safety and Enforcement Financial Aid Program and authorize the Auditor-Controller or designee to certify the prior year vessel taxes; and
2. Direct the Clerk of the Board to return a certified signed copy of the resolution to the Humboldt County Sheriff's Office (HCSO), Attention: Julie Martin for submittal to funding agency.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff

recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

G. MATTERS SET FOR TIME CERTAIN

Clerk of the Board

24-1521

1. 9:30 AM - Appointment of Board Members to Various Boards, Commissions and Committees for the 2025 Calendar Year and Review the Current Ad Hoc Committee List

Recommendation: That the Board of Supervisors:

1. Appoint Board members to various boards, commissions, and committees for the 2025 calendar year; and
2. Review the ad hoc committee list to determine if they are still active; and
3. Direct the Clerk of the Board to bring back the completed appointment list on Consent at a future Board of Supervisors meeting for final approval.

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve new appointments for calendar year 2025 and bring updated listing on the Consent Calendar on December 17, 2024. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Sheriff (Presentation)

24-1581

2. 10:30 AM - Overview of the Humboldt County Recovery Annex to the Emergency Operations Plan

Recommendation: That the Board of Supervisors:

1. Receive a presentation on the draft Recovery Annex to the Humboldt County Emergency Operations Plan (EOP).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Counsel (Closed Session)

24-1633

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 Christopher Mitchell v. County of Humboldt, Case No. 3:24-cv-03845-RFL

No Reportable Action

24-1578

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 Yurok Indian Housing Authority v. County of Humboldt, Humboldt County Superior Court Case No. CV2401392

No Reportable Action

24-1632

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 John Forest v. County of Humboldt, Humboldt County Superior Court Case No. CV2301916

No Reportable Action

24-1634

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 City of Arcata v. Ao Kiriki Ben Tut Malik Silkiss, et al., Humboldt County Superior Court Case No. CV2401719

No Reportable Action

H. PUBLIC HEARINGS

Public Works

24-1007

1. Formation of Permanent Road Division (PRD) 1000, Zone No. 009 and Imposition of Parcel Charges for Morgan Subdivision, McKinleyville (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Open the public hearing regarding the formation of PRD 1000, Zone No. 009 and imposition of parcel charges for maintenance of roads and drainage facilities for the Morgan Subdivision, receive public testimony and close the public hearing (4/5 Vote Required); and
2. Direct the Auditor-Controller to tally the ballots received to impose parcel charges for maintenance of road and drainage facilities in the Morgan Subdivision (4/5 Vote Required); and
3. Based upon the public testimony and results of the election, adopt the attached Resolution to establish Humboldt County Permanent Road Division 1000, Zone 009 and to impose parcel charges for maintenance of road and drainage facilities (4/5 Vote Required); and
4. Adopt the Resolution of Acceptance to accept the rights of way for Lynnea Court for public road purposes, and public sidewalk easement purposes, all as shown dedicated to the County of Humboldt on Tract No. 0603, filed in Book 24 of Maps, pages 57 through 59 in the Office of the Humboldt County Recorder (4/5 Vote Required); and
5. Direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for maintenance of roads and drainage facilities (4/5 Vote Required).

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to continue this item to January 7, 2025. The motion carried by the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

I. MATTERS INITIATED BY BOARD (None Scheduled)

J. DEPARTMENT REPORTS

Public Works

24-1617

1. Introduction of an Ordinance Adding Sections 431-23.5 and 431-61.0.4 to Chapter 1 of Division 3 of Title IV of the Humboldt County Code Relating to Parking Restrictions in the Orick and Arcata Areas

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance adding Section 431-23.5 and 431-61.04 to Chapter 1 of Division 3 of Title IV of the Humboldt County Code relating to parking restrictions in the Orick and Arcata areas; and
2. Find that the attached ordinance is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15301 and 15304 of Title 14 of the California Code of Regulations; and
3. Set the attached ordinance for adoption on Dec. 17, 2024, or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced; and
4. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)]; and
5. Direct the Clerk of the Board of Supervisors to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance, within fifteen (15) days after adoption of the attached ordinance, [California Government Code Section 25124(b)(1)]; and
6. Direct the Department of Public Works to file the attached notice of exemption stating that the attached ordinance is exempt from environmental review with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

24-1616

- 2. Introduction of an Ordinance Amending Section 431-92 of Chapter 1 of Division 3 of Title IV of the Humboldt County Code Relating to Parking Restrictions on Railroad Avenue in the Fields Landing Area

Recommendation: That the Board of Supervisors:

1. Introduce the attached ordinance amending Section 431-92 of Chapter 1 of Division 3 of Title IV of the Humboldt County Code relating to parking restrictions on Railroad Avenue in the Fields Landing area; and
2. Find that the attached ordinance is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15301 and 15304 of Title 14 of the California Code of Regulations; and
3. Set the attached ordinance for adoption on Dec. 17, 2024, or at least one (1) week away from the date of the Board of Supervisors meeting at which the ordinance is first introduced; and
4. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the attached ordinance and to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)]; and
5. Direct the Clerk of the Board of Supervisors to publish a post-adoption summary of the ordinance with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance, within fifteen (15) days after adoption of the attached ordinance [California Government Code Section 25124(b)(1)]; and
6. Direct the Department of Public Works to file the attached notice of exemption stating that the attached ordinance is exempt from environmental review with the Humboldt County Clerk in accordance with the California Environmental Quality Act.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

K. CLOSED SESSION (See Matters Set For Time Certain)

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

L. ADJOURNMENT

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.


12/10/2024

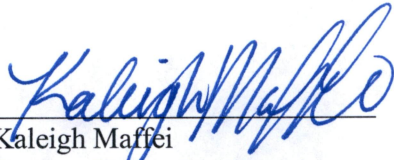


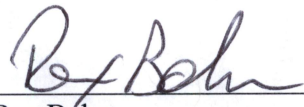
MINUTES

Tuesday, December 10, 2024

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, December 17, 2024, with the vote as shown below.

AYES:	Supervisors:	--	Arroyo, Bohn, Bushnell, Wilson, and Madrone
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	
ABSTAIN:	Supervisors:	--	


Kaleigh Maffei
Deputy Clerk of the Board


Rex Bohn
Chair of the Board