

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, October 22, 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

Department of Health and Human Services: Public Health

[24-1417](#)

9. Approval of a Memorandum of Understanding (MOU) Template to Provide Environmental Health Services for Incorporated Cities Within Humboldt County

By order of the Chair, Item D-9 is removed and to be brought back at a later date.

D. CONSENT CALENDAR

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

Agricultural Commissioner

[24-1421](#)

1. Approval of Standard Agreement No. 24-0507-000-SG, known as the High-Risk Pest Exclusion Program Contract in the Amount of \$25,241.84

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

Board of Supervisors[24-1426](#)

2. Certificate of Recognition to Blue Lake Rancheria Tribe for Winning the 2024 International Association of Emergency (IAEM)-USE Emergency Management Education and Training Program of the Year Award

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

[24-1427](#)

3. Certificates of Recognition for the Fortuna Kiwanis 27th Annual Business Women's Luncheon 2024

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

[24-1455](#)

4. Appointment of Carson Vandiver to the Humboldt No. 1 Fire Protection District Board of Directors

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

[24-1473](#)

5. Retirement Resolution for Steven Sauer from the Humboldt County Department of Health & Human Services (DHHS)

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 Board[24-1463](#)

6. Reappoint Lisa Leon to the Humboldt County Housing Authority

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

[24-1466](#)

7. Approval of the Action Summary - Meeting of October 8, 2024

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[24-1469](#)

8. Fiscal Year (FY) 2024-25 Supplemental Budget for Economic Development Trellis Equity Program (1120275422) in the Amount of \$309,493 (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

Department of Health and Human Services: Public Health[24-1436](#)

10. Accept Donation of Target Gift Cards in the Total Amount of \$1,000 from the California Department of Public Health (CDPH), Immunization Branch

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

Human Resources[24-1456](#)

11. Adopt the Resolution Approving the County Political Activities Policy

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 Department

24-1420

12. Closeout of Four Community Development Block Grants (CDBG)

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

24-1002

13. Petition to Form Permanent Road Division (PRD) 1000, Zone No. 010, Known as Washington Terrace Subdivision, McKinleyville Area and Supplemental Budget (4/5 Vote Required) and Supplemental Budget for Public Works, Land Use, 1100166, in the Amount of \$4872 (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

24-1004

14. Petition to Form Permanent Road Division (PRD) 1000, Zone Number 009, Known as Morgan Subdivision, McKinleyville Area and Supplemental Budget (4/5 Vote Required) and Supplemental Budget for Public Works Land Use, 1100166, in the amount of \$4,800 (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

24-1437

15. Accept Completed Contract for Storm Damage Repair to Telegraph Creek Road (4A150) Post Mile 1.20

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

Sheriff

24-1441

16. Award of the Request for Proposal (RFP) #SHF-2024-01, Multi-Jurisdiction Local Hazard Mitigation Plan, to IEM International Inc.

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

Treasurer/Tax Collector24-1327

17. Agreement with American Financial Credit Services, Inc. (AFCS) for Supplemental Delinquent Tax Skip Tracing, Billing and Recovery Services Pursuant to Government Code 26220 (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

E. ITEMS PULLED FROM CONSENT**F. PUBLIC COMMENT ON NON-AGENDA ITEMS****G. MATTERS SET FOR TIME CERTAIN****Sheriff**24-1444

1. 9:30 AM - Drought Task Force Update and Progress Towards SB 552 Compliance

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to receive and file the report. 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

H. PUBLIC HEARINGS**I. MATTERS INITIATED BY BOARD****J. DEPARTMENT REPORTS****Clerk of the Board**

24-1429

1. Consider Making the At-Large Appointment to the Forestry Review Committee

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to appoint Gary Rynearson. 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

24-1442

2. Appointment of a Member and an Alternate to the California State Association of Counties (CSAC) Board of Directors for the 2024-25 Year

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to appoint Supervisor Bushnell as the Member and Supervisor Arroyo as the Alternate to CSAC Board of Directors. 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

Planning and Building Department24-1443

3. Accept Draft Humboldt Regional Climate Action Plan (RCAP) with Modifications Based on Public Comment

A motion was made by Supervisor Arroyo, 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

24-1449

4. Amendment to Mobile Home Rent Stabilization Ordinance (MHRSO) Implementing Guidelines

A motion was made by Supervisor Madrone, second by Supervisor Arroyo to approve the Mobile Home Rent Stabilization Ordinance Implementation Guidelines as proposed by staff with the inclusion of the clarification that RVs are subject to the MHRSO when occupied on site for a period 9 months or more.

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

K. CLOSED SESSION

24-1313

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

No Reportable Action

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.


10/22/2024

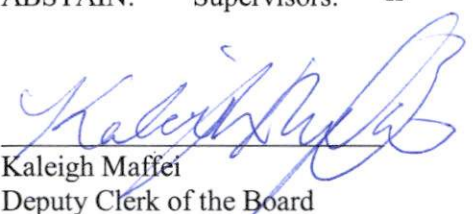



MINUTES

Tuesday, October 22, 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, October 29, 2024, with the vote as shown below.

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


Kaleigh Maffei
Deputy Clerk of the Board


Rex Bohn
Chair of the Board