

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
TRACY DAMICO  
Clerk of the Board

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

**ACTION SUMMARY**

Tuesday, August 12, 2025

9:00 AM

Regular Meeting - Hybrid

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**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**

**D. CONSENT CALENDAR**

*A motion was made by Supervisor Arroyo, 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

**Aviation**

25-946

1. Adopt the Resolution Authorizing the Humboldt County Department of Aviation to Accept United States Department of Transportation (DOT) Federal Aviation Administration (FAA) Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) Offer No. 3-06-0010-062-2025 for California Redwood Coast-Humboldt County Airport (ACV) Rehabilitate Runway 14/32 Lighting System Phase 4

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

1. Adopt the attached resolution authorizing the Director of Aviation and/or Assistant County Administrative Officer, or a designee thereof, to execute any and all documents necessary to secure and accept the attached Grant Offer for IIJA-AIG Grant No. 3-06-0010-062-2025 in the amount of \$1,385,617; and
2. Authorize the Director of Aviation and/or Assistant County Administrative Officer, or a designee thereof, to execute future amendments to IIJA-AIG Grant No. 3-06-0010-062-2025, after review by County Counsel, Risk Management and the County Administrative Office.

**A motion was made by Supervisor Arroyo, 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 Supervisors25-892

2. Reappoint Larry Miller to Represent the Second District on the Humboldt County Human Rights Commission

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

1. Receive and file the report.

**A motion was made by Supervisor Arroyo, 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

25-930

3. Proclamation Supporting Access to Healthcare and Resources for Two-Spirit, Transgender, Gender Nonconforming and Intersex People in Humboldt County

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

1. Adopt the proclamation.

**A motion was made by Supervisor Arroyo, 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

25-957

## 4. Adjourn in Memory of David Lindberg

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

1. Adjourn in the memory of David Lindberg.

**A motion was made by Supervisor Arroyo, 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 Board25-914

## 5. Approval of the Action Summary - Meeting of July 22, 2025

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

1. Approve the Action Summary for the meeting of July 22, 2025, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

**A motion was made by Supervisor Arroyo, 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

25-927

## 6. Appoint New Members to the Humboldt County Fire Safe Council and Letter of Appreciation to Patti Pedigo for Service on the Humboldt County Fire Safe Council

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

1. Approve the recommended appointments to the Humboldt County Fire Safe Council; and
2. Authorize the Chair to sign a letter of appreciation for an outgoing Humboldt County Fire Safe Council member.

**A motion was made by Supervisor Arroyo, 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

25-556

7. Headwaters Fund Board Recommendation of Competitive Grant Slate, Authorization to Initiate Write Off for Singing Trees Loan and Clarification of Loan Signatory Authority

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

1. Approve the recommended slate of competitive Grant Fund awards for fiscal year (FY) 2025-26 and authorize the County Administrative Officer, or designee, to execute the grant agreements and any subsequent amendments, after approval by Risk Management and County Counsel; and
2. Authorize the Auditor Controller to write off \$8,562.87 due to the default on loan 826-01-01 and direct staff to support necessary steps; and
3. Authorize the County Administrative Officer, or designee, to execute loan participation agreements, and any subsequent amendments, for all loans up to \$800,000 administered under the current Loan Agreements and Master Participation Agreements.

**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

25-835

8. Final Acceptance of the Humboldt County Courthouse Restrooms Americans with Disabilities Act (ADA) Modification Project, Project Number 2020-102

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

1. Accept the completion of the Humboldt County Courthouse Restrooms ADA Modification Project, Project Number 2020-102; and
2. Authorize the Purchasing Agent, or a designee thereof, to execute the Notice of Completion for the Humboldt County Courthouse Restrooms ADA Modification Project; and
3. Direct the Clerk of the Board to provide the County Administrative Office - ADA Compliance Team with one fully executed certified copy of the Board order related to this item.

**A motion was made by Supervisor Arroyo, 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

25-894

9. Adopt the Fiscal Year 2025-26 Voluntary Separation Incentive Program and Designation List

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

1. Adopt the fiscal year (FY) 2025-26 Voluntary Separation Incentive Program (VSIP) and designation list (Attachment 4); and
2. Authorize the County Administrative Office (CAO) to update the designation list, to be ratified by the Board of Supervisors at the mid-year budget report, should there be changes.

***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

25-936

10. Adopt Resolution and Ratify Policy for the Distribution of Tickets and Passes

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

1. Adopt the resolution and ratify the policy for the Distribution of Tickets and Passes.

***A motion was made by Supervisor Arroyo, 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: Administration**

25-893

11. Allocate 1.0 Full Time Equivalent (FTE) Program Coordinator position and 1.0 FTE Health Education Specialist I/II position for DHHS Public Health Branch - Health Communities Division, Substance Use Prevention (SUP) Program

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

1. Allocate 1.0 FTE Program Coordinator position (job class 1425, salary range 451) in budget 1175-400 effective the pay period following Board approval; and
2. Allocate 1.0 FTE Health Education Specialist I/II position (job class 1595A/B, salary range 402/435) in budget 1175-414 effective the pay period following Board approval.

***A motion was made by Supervisor Arroyo, 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

25-694

12. Renewal of the Professional Services Agreement with the University of California, Davis Regarding the Provision of Training Services to the Department of Health and Human Services Staff not to exceed the amount of \$166,005.00

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

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached professional services agreement with the University of California, Davis; and
2. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the University of California, Davis regarding the provision of training services to Department of Health and Human Services staff in an amount not to exceed \$166,005 for the period of July 1, 2025 through June 30, 2026; and
3. 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 University of California, Davis, 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 fully executed original copy of the attached professional services agreement with the University of California, Davis to the Department of Health and Human Services - Contract Unit for further processing.

***A motion was made by Supervisor Arroyo, 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**

25-865

13. Memorandum of Understanding Templates for the County of Humboldt, Department of Health and Human Services, Public Health, Maternal, Child and Adolescent Health to provide Certified Child Passenger Safety Trainings

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

1. Approve the attached Memorandum of Understanding templates for use by and between the County of Humboldt and local community-based agencies to secure facilities and grant permission for staff to participate in Nationally Certified Child Passenger Safety Trainings; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee there of, to execute the attached Memorandum of Understanding templates to form agreements with local community-based agencies; and
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee there of, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Memoranda of Understanding by and between the County of Humboldt and local community-based agencies after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one Certified copy of the Board Order pertaining to this item.

***A motion was made by Supervisor Arroyo, 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

25-916

14. Retroactively Approve the Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of Targeted Case Management in Humboldt County for Fiscal Year 2024-25

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

1. Retroactively approve the attached Memorandum of Understanding by and between Partnership HealthPlan of California and County of Humboldt; and
2. Retroactively authorize the Department of Health and Human Services - Public Health Branch Director, or a designee thereof, to execute the attached Memorandum of Understanding by and between Partnership HealthPlan of California and County of Humboldt; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Memorandum of Understanding by and between Partnership HealthPlan of California and County of Humboldt after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board Order pertaining to this item.

***A motion was made by Supervisor Arroyo, 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

25-917

15. California Department of Public Health Future of Public Health Allocation for Fiscal Year 2025-26 in the Amount of \$926,739

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

1. Accept the California Department of Public Health Future of Public Health Allocation for Fiscal Year 2025-26 in the amount of \$926,739; and
2. Authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to execute the attached California Department of Public Health Future of Public Health Funding Annual Certification; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to execute the attached California Department of Public Health Future of Public Health Funding Acknowledgement of Allocation Letter; and
4. Authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached California Department of Public Health Future of Public Health Allocation for Fiscal Year 2025-26 after review by Risk Management, County Counsel and the County Administrative Office; and
5. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one Certified Copy of the Board Order pertaining to this item.

***A motion was made by Supervisor Arroyo, 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

25-933

16. State Standard Agreement from the California Department of Public Health for the Women, Infants and Children Program in the Amount of \$3,972,588

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

1. Accept grant award with the California Department of Public Health for \$3,972,588 for the term of Oct. 1, 2025, through September 30, 2028 for the Women, Infants and Children program; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached State Standard Agreement 25-10173 for Federal Fiscal Years 2025-26 through 2027-28; and
3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached State Standard Agreement 25-10173, after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board Order pertaining to this item.

***A motion was made by Supervisor Arroyo, 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

25-945

17. Accela Subscription Services and Support Agreement with Carahsoft Technology Corporation in the Amount of \$345,112.80

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

1. Approve the attached Accela Subscription Services and Support Agreement under the General Services Administration Multiple Award Schedule by and between the County of Humboldt and Carahsoft Technology Corporation for Fiscal Year 2025-26 through Fiscal Year 2029-30; and
2. Authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to execute the attached Accela Subscription and Support Agreement under the General Services Administration Multiple Award Schedule by and between the County of Humboldt and Carahsoft Technology Corporation for Fiscal Year 2025-26 through Fiscal Year 2029-30; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director, or designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Accela Subscription Services and Support Agreement under the General Services Administration Multiple Award Schedule by and between the County of Humboldt and Carahsoft Technology Corporation for Fiscal Year 2025-26 through Fiscal Year 2029-30 after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one certified copy of the Board Order pertaining to this item.

***A motion was made by Supervisor Arroyo, 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**25-889

18. Supplemental Budget for the Purchased Insurance Budget Unit (3528-358) in the Amount of \$260,000 (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the Purchased Insurance Budget (3528-358) for Fiscal Year (FY) 2025-26 (4/5 Vote Required).

***A motion was made by Supervisor Arroyo, 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

25-911

19. Ratification of the 2025-2026 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 1); for the term of 2025-2026 for the MOU between the County of Humboldt and AFSCME Units 1 - 4; and
2. Adopt Resolution (Attachment 2) approving the execution of the Memorandum of Understanding between the County of Humboldt and AFSCME Units 1 - 4.

**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

25-921

20. Supplemental Budget for the Liability Insurance Budget Unit (3524-354) in the Amount of \$200,000 (4/5 Vote Required)

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

1. Approve the attached supplemental budget for the Liability Insurance Budget (3524-354) for Fiscal Year (FY) 2024-2025 (4/5 Vote Required).

**A motion was made by Supervisor Arroyo, 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

**Probation**25-925

21. Fiscal Year 2024-25 Supplemental Budget for Probation Budget Unit 202 - Juvenile Justice Crime Prevention Act in the Amount of \$235,914 (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$235,914 for the Juvenile Justice Crime Prevention Act Budget Unit (1100-202). (4/5 Vote Required)

**A motion was made by Supervisor Arroyo, 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**

25-671**22. Donation of Equipment to Heavy Equipment (4/5 Vote Required)**

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

1. Approve the donation of one (1) Crane Truck and one (1) Dump Truck with Transfer Trailer to the County Heavy Equipment for capitalization, maintenance, and insurance purposes. (4/5 Vote Required)

**A motion was made by Supervisor Arroyo, 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

25-851**23. Option to Extend the Lease Agreement with Six Rivers Investments Regarding Use of Warehouse Space Located at 3530 Broadway, Eureka, California**

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

1. Approve the option to extend the lease agreement with Six Rivers Investments regarding use of warehouse space located at 3530 Broadway, Eureka, California to Nov. 30, 2028; and
2. Authorize the Humboldt County Public Works Director, or designee, to exercise the option to extend the lease agreement with Six Rivers Investments regarding use of warehouse space located at 3530 Broadway, Eureka, California; and
3. Direct the Clerk of the Board to provide the Humboldt County Public Works - Real Property Division with one (1) fully executed certified copy of the Board Order relating to this item.

**A motion was made by Supervisor Arroyo, 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**25-910**24. Semi-Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Measure K**

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

1. Receive the Sheriff's Office 2025 Measure K semi-annual data.

**A motion was made by Supervisor Arroyo, 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**[25-973](#)

1. Public Comment

**G. MATTERS SET FOR TIME CERTAIN (None Scheduled)****H. PUBLIC HEARINGS (None Scheduled)****I. DEPARTMENTAL REPORTS****Clerk of the Board**[25-871](#)

1. Consider Changes to the Humboldt County Fish & Game Advisory Commission

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

1. Receive and file the report; and
2. Consider changing the number of commission members; and
3. Discuss and consider other desired changes; and
4. Direct the Clerk of the Board to return with an Ordinance to formalize any changes to the Humboldt County Fish & Game Advisory Commission.

***A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson to direct the Clerk of the Board to reduce the appointment membership by one member per district through the ordinance process.***

***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

**J. MATTERS INITIATED BY BOARD (None Scheduled)****K. CLOSED SESSION****Board of Supervisors**[25-928](#)

1. Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real property located at 4325 Broadway, Eureka, California 95501 (Assessor Parcel Number 302-171-039). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: John McNellis and any duly authorized designees thereof

***No reportable actions taken.***

25-915

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Aviation

*No reportable actions taken.*

25-939

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Agricultural Commissioner

*No reportable actions taken.*

25-940

4. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Public Defender

*No reportable actions taken.*

25-941

5. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the County Administrative Officer

*No reportable actions taken.*

**County Counsel**25-942

6. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

*No reportable actions taken.*

**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.*

*Kaleigh Maffei*

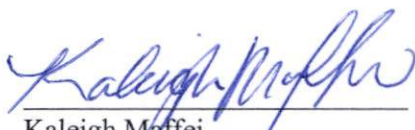
8/12/2025



MINUTES  
Tuesday, August 12, 2025

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, August 19, 2025, with the vote as shown below.

AYES:	Supervisors:	-- Arroyo, Bohn, Bushnell, Madrone, and Wilson
NAYS:	Supervisors:	-- None
ABSENT:	Supervisors:	-- None
ABSTAIN:	Supervisors:	-- None

  
Kaleigh Maffei  
Deputy Clerk of the Board

  
Michelle Bushnell  
Chair of the Board