

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, August 20, 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

D. CONSENT CALENDAR

A motion was made by Supervisor Madrone, 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

24-1114

1. Proclaim August 2024 as Child Support Awareness Month

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

A motion was made by Supervisor Madrone, 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

[24-1215](#)

2. Appointment of Peter Pennekamp to the Humboldt County Human Rights Commission Representing the Second District

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

A motion was made by Supervisor Madrone, 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

[24-1217](#)

3. Appointment of Thomas Herman and Kelly McGittigan to the County of Humboldt Fish & Game Advisory Commission Representing the Fifth District

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

A motion was made by Supervisor Madrone, 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

[24-1227](#)

4. Certificates of Commendation for the Members of the Lost Coast Camp

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

A motion was made by Supervisor Madrone, 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

[24-1233](#)

5. Resolution Authorizing the Road Closures for the 44th Annual Humboldt Redwoods Half Marathon and 5K on Oct. 13, 2024

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to return a fully executed copy of the resolution to Six Rivers Running Club.

A motion was made by Supervisor Madrone, 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 Board24-1194

6. Notice of Vacancy for Three At-Large Vacancies on the McKinleyville Municipal Advisory Committee (MMAC)

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

A motion was made by Supervisor Madrone, 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 Office24-1177

7. Re-Appointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Ratify the Humboldt County Workforce Development Board re-appointments of Leslie Castellano, Lee Cunningham, Madison Flynn, Dennis Leonardi, Mark Plubell, Cedar Reuben, Treston Shull, Tanya Trump and Kerry Venegas to the Humboldt County Workforce Development Board for a term of two years effective immediately, in accordance with the Humboldt County Workforce Development Board Bylaws (Attachment 1);
2. Ratify the nominations to the Humboldt County Workforce Development Board Executive Committee of Dennis Leonardi as Chair, Shelley Nilsen as Vice Chair, Lee Cunningham as an At-large General representative, Cedar Reuben as an At-large General representative and Cindy Bumgarner as the At-Large Higher Education representative (Attachment 2); and
3. Ratify the resignation, from the Humboldt County Workforce Development Board, of Brian Mistler (Attachment 1).

A motion was made by Supervisor Madrone, 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 Health24-1172

8. Fiscal Year 2024-25 Public Health Administration Supplemental Budget in 1175-400 in the Amount of \$95,500 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$95,500 for Fiscal Year (FY) 2024-25 for the Department of Health and Human Services (DHHS) - Public Health Fund (1175), Public Health Administration Budget Unit (400) to replace an existing emergency backup generator at 529 I Street (4/5th Vote Required).

A motion was made by Supervisor Madrone, 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

24-1186

9. Storm Damage Repair on Nancy Court (3J428) at Post Mile 0.08

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Storm Damage Repair on Nancy Court (3J428) at Post Mile 0.08 Project;
2. Accept Public Work's determination that the project is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15302 - "Replacement or Reconstruction" and 15269(a) - "Emergency Projects"; and
3. 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, Sept. 10, 2024, at 2:00 p.m.

A motion was made by Supervisor Madrone, 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

24-1196

10. Supplemental Budget in the Amount of \$273,193 for Motor Pool-Reserve for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget request for Public Works' Motor Pool-Reserve (3500351) in the amount of \$273,193 (4/5 Vote Required).

A motion was made by Supervisor Madrone, 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

24-1166

11. Fiscal Year 2023-24 Equitable Sharing Agreements and Certifications (ESAC)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board of Supervisors and the Sheriff to sign the ESAC for Fiscal Year (FY) 2023-24 for CA0120000 Humboldt County Sheriff's Office and any revisions to the ESAC for FY 2023-24 to account for year-end interest postings or adjustments; and
2. Authorize the Deputy Director of Sheriff's Financial and Support Services or designee to submit the ESAC and any revisions to the ESAC electronically to the Department of Justice (DOJ) and Department of Treasury (DOT) on behalf of the Chair of the Board and Sheriff.

A motion was made by Supervisor Madrone, 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

24-1207

12. Supplemental Budget in the Amount of \$334,615 and Allocation of Positions for Fiscal Year 2024-25 for Humboldt County Sheriff's Office (HCSO) NorCal Coalition Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget in the amount of \$334,615 for Fiscal Year (FY) 2024-25 in budget unit 1100-221955, NorCal Coalition (attachment 1) (4/5 Vote Required);
2. Allocate 1.0 FTE Program Coordinator (Class 1425, Range 451) effective immediately; and
3. Allocate 1.0 FTE Sheriff's Public Information Specialist (Class 0295, Range 455) effective immediately.

A motion was made by Supervisor Madrone, 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 (NONE SCHEDULED)

H. PUBLIC HEARINGS

Planning and Building Department

24-1164

1. Adoption of Ordinances Amending the Zoning Code to Allow Tiny Home Villages and Emergency Housing Villages Within the Inland and Coastal Unincorporated Areas of Humboldt County

Recommendation: That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, accept public comment;
2. Close the public comment portion of the public hearing;
3. Deliberate and comment on the draft ordinances presented;
4. Adopt the resolutions [Attachment 1] to take the following actions:
 - a) Find that the proposed Inland and Coastal Tiny House Village Ordinances are exempt from CEQA pursuant to ?15061(b)(3) of the CEQA Guidelines and the Coastal Tiny House Village Ordinance is exempt per ?15265 of the CEQA Guidelines;
 - b) Find that the proposed Inland Tiny House Village Ordinance is consistent with the General Plan;
5. Find that the proposed Coastal Tiny House Village Ordinance is consistent with the Local Coastal Plan and the Coastal Act;
6. Adopt the Inland Tiny House Village Ordinance, allowing Tiny House Villages by adding sections 314-62.3, and 314-62.4, and amending sections 314-139, and 314-155 and related tables in Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 2];
7. Adopt the Coastal Tiny House Village Ordinance, allowing Tiny House Villages by adding sections 313-62.3, and 313-62.4, and amending sections 313-139, and 313-155 and related tables in Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code [Attachment 3];
8. Direct the Clerk of the Board to publish post-adoption summary of the Inland Ordinance [Attachments 4] within 15 days after adoption by the Board, 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 along with the names of those Supervisors voting for and against the ordinance;
9. Direct Planning and Building staff to transmit the Coastal Ordinance with relevant information to the Coastal Commission for Certification;
10. Direct Planning staff to prepare and file a Notice of Exemption with the County Clerk and the Office of Planning and Research;
11. Adopt resolutions [Attachment 5] to take the following actions:
 - a. Find that the proposed Inland and Coastal Emergency Housing Village Ordinance is exempt from CEQA pursuant to ?15061(b)(3) of the CEQA Guidelines and the Coastal Emergency Housing Village Ordinance is exempt per ?15265 of the CEQA Guidelines;
 - b. Find that the proposed Inland Emergency Housing Village Ordinances is consistent with the General Plan and state law;
 - c. Find that the proposed Coastal Emergency Housing Village Ordinance is consistent with the Local Coastal Plan, state law and the Coastal Act;
12. Adopt the Inland Emergency Housing Village Ordinance, allowing Emergency Housing Villages by adding sections 314-62.5, and amending sections 314-136, and 314-140 and related tables in Chapter 4 of Division 1 of Title III of the Humboldt County Code [Attachment 6];
13. Adopt the Coastal Emergency Housing Village Ordinance, allowing Emergency Housing Villages by adding sections 313-62.5, and amending sections 313-136, and 313-140 and related tables in Chapter 3 of Division 1 of Title III of the County Code, Coastal Zoning Code [Attachment 7];

14. Direct the Clerk of the Board to publish a post-adoption summary of the Inland [Attachment 8] within 15 days after adoption by the Board, 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 along with the names of those Supervisors voting for and against the ordinance;
15. Direct Planning and Building staff to transmit the Coastal Ordinance with relevant information to the Coastal Commission for Certification;
16. Direct Planning staff to prepare and file a Notice of Exemption with the County Clerk and the Office of Planning and Research; and
17. Direct staff to explore amending the California Building Code, Appendix P Emergency Housing and California Residential Code, Appendix AZ Emergency Housing for the purpose allowing cars, tents and membrane structures within Emergency Housing Villages in areas with less than 50 degrees Fahrenheit, as temporary housing allowed under an active Shelter Crisis Declaration.

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

I. MATTERS INITIATED BY BOARD

24-1222

1. Maintenance Agreement between County of Humboldt and California Department of Transportation for Horse Mountain Historical Marker Sponsored by Citizen Group at Berry Summit Vista Point along State Route 299

Recommendation: That the Board of Supervisors:

1. Receive a staff report from the Department of Public Works and hear public comment regarding the proposed historical marker at Berry Summit Vista Point along State Route 299 to commemorate the history of skiing at Horse Mountain;
2. Affirm that funds from the Humboldt County General Fund will be available to fund the maintenance responsibilities described in the attached Maintenance Agreement between the County of Humboldt and California Department of Transportation; and
3. Approve, and authorize the Chair of the Board, Public Works Director, and Clerk of the Board to sign, the attached Maintenance Agreement.

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

J. DEPARTMENT REPORTS

Department of Health and Human Services: Administration

24-1016

1. Presentation on the 2024 Point-In-Time Count of Sheltered and Unsheltered Persons

Experiencing Homelessness

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation on the 2024 Point-in-Time Count and other Housing and Homeless related services; and
2. Provide direction regarding the submission of a Public Records Act request or letter to the Mayor of San Francisco regarding the City of San Francisco's Journey Home program.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations to include direction to staff to work with the Chair of the Board on a letter to the Mayor of San Francisco. 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

Public Works

24-1229

2. Local Road Safety Plan

Recommendation: That the Board of Supervisors:

1. Receive the staff report on the completed Local Roadway Safety Plan;
2. Accept and File the Local Roadway Safety Plan; and
3. Direct Public Works to incorporate the recommendations in the Local Roadway Safety Plan for future safety projects within the County of Humboldt Roadway System.

A motion was made by Supervisor Madrone, 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

K. CLOSED SESSION (NONE SCHEDULED)**L. 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.



8/20/2024

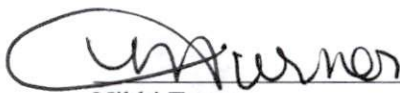


MINUTES

Tuesday, August 20, 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, August 27, 2024 with the vote as shown below.

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



Nikki Turner
Deputy Clerk of the Board



Rex Bohn
Chair of the Board