

BOARD OF SUPERVISORS

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



COUNTY STAFF

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

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

**ACTION SUMMARY**

Monday, April 4, 2022

9:00 AM

Special Meeting - Hybrid

**A. ROLL CALL**

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,  
Supervisor Virginia Bass, and Supervisor Steve Madrone  
Absent: 0

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA**

**D. DEPARTMENT REPORTS**

**County Administrative Office**

1. Censure of Karen Paz Dominguez, Auditor-Controller

**Recommendation:** That the Board of Supervisors:  
1. Consider Adopting Resolution No. \_\_\_\_\_ Regarding Censure of Karen Paz  
Dominguez, Auditor-Controller.

*A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, that the  
recommendations be approved. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

**E. MATTERS SET FOR TIME CERTAIN**

2. Amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors and Consideration of a Complaint Received Against Supervisor Bushnell

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

1. Consideration of a complaint received against Supervisor Bushnell; and
2. Approve an amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors;
3. Adopt the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors;
4. Repeal Resolution No. 21-78 adopted on July 20, 2021;
5. Adopt Resolution No. \_\_\_\_\_ upon adoption of the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors; and
6. Provide direction as needed.

*A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve the resolution amending the 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors.*

*The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

*A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, that the complaint be referred to a committee comprised of CAO Hayes, County Counsel Billingsley and HR Interim Director O'Hanen as stated in the updated policy. The motion carried by the following vote:*

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Abstain: 1 - Michelle Bushnell

## F. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project

*The Board met in conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project. There was no reportable action*

## County Administrative Office

1. 1:30 - Informational County Department Reports for Fiscal Year 2022-23

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

1. Receive staff reports from various county departments; and
2. Continue this item to April 11, 2022, at 1:30 p.m.

*By Order of the Chair, these reports were received and filed.*

## G. 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.*

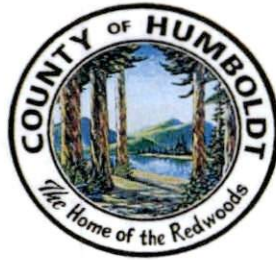
*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.*

NIKKI TURNER

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



04/04/2022

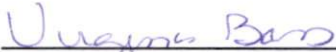


MINUTES  
Tuesday, April 4, 2022

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, April 12, 2022 with the vote as shown below.

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

  
\_\_\_\_\_  
NIKKI TURNER  
Deputy Clerk of the Board

  
\_\_\_\_\_  
VIRGINIA BASS  
Chair of the Board