

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

Monday, May 6, 2024

10:00 AM

10:00 AM and 1:00 PM - Special
Meeting - Budget Presentations -
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. DEPARTMENT REPORTS

County Administrative Office

24-762

1. General Fund Budget Outlook and Budget Ad Hoc Committee Report

Recommendation: That the Board of Supervisors:

1. Accept a staff presentation on the budget outlook and projection for the General Fund through fiscal year (FY) 2026-27; and
2. Receive a report out from the Budget Ad Hoc Committee.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to receive and file the presentation. 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

24-761

2. Informational County Department Reports for Fiscal Year 2024-25

Recommendation: That the Board of Supervisors:

1. Receive staff reports from various county departments; and
2. Continue this item to May 20, 2024 at 9 a.m.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to receive and file the presentations and continue this item to May 20, 2024 at 9:00 a.m. 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

D. 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.



05/06/2024



MINUTES
Tuesday, May 6, 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, May 21, 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