

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, September 9, 2025

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 Wilson, seconded by Supervisor Madrone, 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

25-1001

1. Approval of Cooperative Agreement No. 24-0469-005-SF, Pierce's Disease Control Program Contract in the Amount of \$13,220.19

Recommendation: That the Board of Supervisors:

1. Approve Cooperative Agreement No. 24-0469-005-SF, Pierce's Disease Control Program contract in the amount of \$13,220.19 between Humboldt County and the California Department of Food and Agriculture (CDFA) for the period beginning July 1, 2025, and ending Sept. 30, 2026; and
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agricultural Commissioner's office for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free Ordinance.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

Aviation

25-1061

2. United States Department of Transportation – Federal Aviation Administration Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0010-063-2025 Regarding the Acquisition of an Aircraft Rescue and Fire Fighting Vehicle

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0010-063-2025; and
2. Approve, and ratify the Assistant County Administrative Officer's execution of, the attached Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0010-063-2025; and
3. Authorize the Interim Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0010-063-2025, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Adopt the attached resolution authorizing the Interim Director of Aviation, or a designee thereof, to execute any and all documents related to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0010-063-2025; and
5. Receive and file bid tabulation for the California Redwood Coast-Humboldt County Airport to Acquire an Aircraft Rescue and Fire Fighting Vehicle Acquisition Project (Project No. AV2025-002); and
6. Award the California Redwood Coast-Humboldt County Airport to Acquire an Aircraft Rescue and Fire Fighting Vehicle Acquisition Project (Project No. AV2025-002) to Oshkosh Airport Products for an amount not to exceed One Million Sixty Thousand Six Hundred Sixty-Seven Dollars (\$1,060,667); and
7. Authorize the Humboldt County Purchasing Agent to submit a purchase order for an amount not to exceed One Million Sixty Thousand Six Hundred Sixty-Seven Dollars (\$1,060,667) to Oshkosh Airport Products for the purchase of the above-mentioned Aircraft Rescue and Fire Fighting Vehicle; and
8. Authorize the Interim Director of Aviation, or a designee thereof, to execute an agreement substantially similar to the attached professional services agreement with Lochner for bidding and equipment engineering administration services (Attachment 5), after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1062

3. United States Department of Transportation – Federal Aviation Administration Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0072-021-2025 for the Murray Field Airport Runway 12/30 and Taxiway A Rehabilitation Project (Project No. AV-2024-01)

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0072-021-2025; and
2. Approve, and ratify the Assistant County Administrative Officer's execution of, Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0072-021-2025; and
3. Authorize the Interim Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0072-021-2025, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Adopt the attached resolution authorizing the Interim Director of Aviation, or a designee thereof, to execute any and all documents related to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0072-021-2025; and
5. Receive and file bid tabulation for Murray Field Airport Runway 12/30 and Taxiway A Rehabilitation Project (Project No. AV-2024-01); and
6. Award the Murray Field Airport Runway 12/30 and Taxiway A Rehabilitation Project (Project No. AV-2024-01) to, and authorize the Interim Director of Aviation, or a designee thereof, to execute an agreement that is substantially similar to the sample construction project agreement attached hereto with, American Road Maintenance for an amount not to exceed Six Hundred Eighty-Four Thousand Eight Hundred Fifty Dollars (\$684,850), upon submittal of the appropriate bonds and insurance; and
7. Authorize the Interim Director of Aviation, or a designee thereof, to execute contract change orders with American Road Maintenance up an amount not to exceed Sixty-Eight Thousand Four Hundred Eighty-Five Dollars (\$68,485), after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
8. Authorize the Interim Director of Aviation, or a designee thereof, to execute an agreement substantially similar to the attached professional services agreement with Lochner for aviation engineering and construction administration services (Attachment 5) after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1063

4. United States Department of Transportation – Federal Aviation Administration Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0092-015-2025 for the Garberville Airport Runway Safety Area Improvement Project (Project No. 24146)

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0092-015-2025; and
2. Approve, and ratify the Assistant County Administrative Officer's execution of Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0092-015-2025; and
3. Authorize the Interim Director of Aviation, or a designee thereof, to execute any and all subsequent amendments to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0092-015-2025, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Adopt the attached resolution authorizing the Interim Director of Aviation, or a designee thereof, to execute any and all documents related to Infrastructure Investment and Jobs Act Airport Infrastructure Grant Agreement No. 3-06-0092-015-2025; and
5. Receive and file the attached bid tabulation for the Garberville Airport Runway Safety Area Improvement Project (Project No. 24146); and
6. Award the Garberville Airport Runway Safety Area Improvement Project (Project No. 24146) to, and authorize the Interim Director of Aviation, or a designee thereof, to execute an agreement that is substantially similar to the sample construction project agreement attached hereto with, G.R. Wilcox Enterprises Inc. for an amount not to exceed Eighty-Seven Thousand Four Hundred Seven Dollars and Forty-Seven Cents (\$87,407.47), upon submittal of the appropriate bonds and insurance; and
7. Authorize the Interim Director of Aviation, or a designee thereof, to execute contract change orders with G.R. Wilcox Enterprises, Inc. up to an amount of Eight Thousand Seven Hundred Forty One Dollars (\$8,741), after review and approval by County Counsel, Risk Management, and the County Administrative Office; and
8. Authorize the Interim Director of Aviation, or a designee thereof, to execute an agreement substantially similar to the attached professional services agreement with Lochner for aviation engineering and construction administration services (Attachment 6) after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-890

5. Proclaim September 17-23, 2025 as Constitution Week in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1025

6. Resolution in Honor of the Scotia Band

Recommendation: That the Board of Supervisors:

1. Adopt the resolution.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1055

7. Resolution Authorizing a Determination of Public Convenience Related to the Issuance of a Type 20 Alcoholic Beverage License

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the determination of public convenience related to the issuance of a Type 20 Alcoholic Beverage License to the owner/operator of Camp Trinidad LLC, located at 3443 Patrick's Point Dr. in Trinidad, CA.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1091

8. Proclamation Recognizing September 2025 as National PACE Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1092

9. Proclaim September 2025 as Hunger Action Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1106

10. Proclaim September as Suicide Prevention Awareness Month in Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

Child Support Services25-1037

11. Resolution to Change the Name of North Coast Regional Department of Child Support Services (NCRDCSS) to Humboldt-Trinity Child Support Agency (HTCSA)

Recommendation: That the Board of Supervisors:

1. Adopt resolution to change the name of North Coast Regional Department of Child Support Services (NCRDCSS) to Humboldt-Trinity Child Support Agency (HTCSA); and
2. Recognize Bennett Hoffmann as the Director of Humboldt-Trinity Child Support Agency; and
3. Authorize the attached logo as the official logo and graphics for Humboldt-Trinity Child Support Agency; and
4. Authorize Humboldt-Trinity Child Support Agency to update any existing contracts to reflect the new name change.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1045

12. Approval of the Action Summary – Meeting of August 19, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 19, 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 Wilson, seconded by Supervisor Madrone, 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

25-1057

13. Notice of Vacancy 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 Wilson, seconded by Supervisor Madrone, 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 Office25-598

14. Accept the Employment Development Department, Department of Rehabilitation Partnership Grant in the amount of \$600,000 on behalf of the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Approve and authorize the County Administrative Officer, or designee, to accept and execute the grant terms and conditions as required to receive funds from the California Employment Development Department (EDD) on behalf of the Humboldt County Workforce Development Board (HCWDB), subject to prior review and approval from County Counsel; and
2. Approve and authorize the County Administrative Officer, or designee, to execute any ancillary documentation, partner agreements and modifications as related to this agreement, subject to prior review and approval from County Counsel.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-949

15. Southern Trinity Area Rescue - Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36) Ground Ambulance Permit for Fiscal Year (FY) 2025-26

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for Southern Trinity Area Rescue for Service Area IV (Southern Trinity/Eastern Humboldt - Highway 36) for FY 2025-26; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1021

16. K'ima:w Medical Center Rescue Ambulance – Service Area/Zone II Ground Ambulance Permit for Fiscal Year 2025-26

Recommendation: That the Board of Supervisors:

1. Authorize the Health Officer to renew ambulance operating permit for fiscal year (FY) 2025- 26 for the following ground ambulance provider: K'ima:w Medical Center Rescue Ambulance - Service Area/Zone II; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services (DHHS)- Public Health with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1041

17. Supplemental Budget in the Amount of \$626,348 for Public Health Emergency Response 1175455005 to Return De-Obligated Federal Emergency Management Agency Funding (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve attached supplemental budget for fiscal year (FY) 2025-26 in the amount of \$626,348 for the Department of Health and Human Services (DHH) - Public Health, Emergency Response (1175455005) (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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: Social Services**25-1017**

18. Memorandum of Understanding with the California Department of Social Services Regarding Access to Confidential Wage and Unemployment Insurance Claim Information for the Purpose of Evaluating Various State and Federal Social Services Programs within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute, the attached memorandum of understanding with the California Department of Social Services regarding access to confidential wage and unemployment insurance claim information for the purpose of evaluating various state and federal social services programs within Humboldt County; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached memorandum of understanding with the California Department of Social Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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**25-1027**

19. Adoption of New Senior Property Technician Job Classification

Recommendation: That the Board of Supervisors:

1. Adopt the Senior Property Technician classification in the AFSCME Bargaining Unit (classification # 1420, salary range 407) into the classification system effective the pay period following board approval; and
2. Adopt the compensation schedule effective Sept. 14, 2025 (Attachment 2); and
3. Adopt the resolution (Attachment 3) approving the amendment of the 2025-2026 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County, and Municipal Employees.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1056

20. Approve the Side Letter of Agreement with the Law Enforcement Management (LEM) Unit to Clarify the Payment of Special Compensation and Recognize Dec. 24 as a County Holiday

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to sign, a Side Letter of Agreement (Attachment 1) with the LEM Unit clarifying the payment of special compensation to members in the unit and recognizing Dec. 24 as a county holiday.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1059

21. Amend the Salary for the Director of Aviation Classification

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution (Attachment 1) approving the amendment of the Compensation Plan Between the County of Humboldt and Elected & Appointed Department Heads; and
2. Adopt the Compensation Schedule effective Sept. 14, 2025 (Attachment 2) to increase the salary of the Director of Aviation.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

Libraries25-1016

22. Supplemental Budget for the County Library (1500-621) in the Amount of \$245,693 for Fiscal Year 2024-25 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$245,693 in County Library budget Unit (1500-621) for Fiscal Year (FY) 2024-25 (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1029

23. Johannesen General Plan Amendment to Change the Land Use Designation from Residential Agriculture with Minimum Parcel Sizes 20-40 Acres (RA-20/ RA-40) to Timberland (T) and Zone Reclassification from Unclassified (U) to Timber Production Zone (TPZ) Petitions

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution to take the following actions:
 - a. Find it is in the public interest to accept the petition, at this time; and
 - b. Accept the petition.
2. Direct the Clerk of the Board to provide a certified Board order and signed resolution to the Planning and Building staff to be included with the notification of decision to the appropriate parties.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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 Works25-998

24. Notice of Intention to Purchase Real Property Located at 4325 Broadway Street, Eureka, California and Supplemental Budget in the Amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000.00) for Public Works Capital Projects Budget Unit 3562-170 for Fiscal Year 2025-26 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached Notice of Intention to Purchase Real Property located at 4325 Broadway Street, Eureka, California in accordance with California Government Code Section 25350; and
2. Direct the Clerk of the Board to publish the attached Notice of Intention to Purchase Real Property located at 4325 Broadway Street, Eureka, California once a week for three (3) successive weeks in accordance with California Government Code Section 6063; and
3. Approve the attached supplemental budget request for Public Works' Capital Projects budget unit 3562-170 and establish a fixed asset line in fiscal year 2025-26 in the amount of Five Million Seven Hundred Fifty Thousand Dollars (\$5,750,000.00) (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1023

25. Redway Transfer Station Improvements Project

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Redway Transfer Station Improvements Project; and
2. Find that the Redway Transfer Station Improvements Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15301, 15302 and 15303 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Redway Transfer Station Improvements Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Oct. 7, 2025, at 2:00 p.m.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

25-1065

26. Authorization to Execute California State Office of Emergency Services Form 130- Designation of Applicant's Agent Resolution for Non-State Agencies

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Public Works Director, the Deputy Director of Public Works- Engineering, and the Sheriff to act as agents of the County of Humboldt for purposes of obtaining certain federal financial assistance under any and all applicable local, state and federal laws and regulations; and
2. Authorize the above-referenced officials to execute, and provide the California State Office of Emergency Services (CalOES) and the Federal Emergency Management Agency (FEMA) with, and all required assurances and agreements for all matters pertaining to such state disaster assistance; and
3. Authorize the Department of Public Works to file the attached California State of Office of Emergency Services Form 130- Designation of Applicant's Agent Resolution for Non-State Agencies with the California Office of Emergency Services; and
4. Authorize the Clerk of the Board to sign the California Office of Emergency Services Form 130- Designation of Applicant's Agent Resolution for Non-State Agencies; and
5. Direct the Clerk of the Board to return a fully executed original copy of the attached California Office of Emergency Services Form 130- Designation of Applicant's Agent Resolution for Non-State Agencies for further processing.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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

Sheriff25-1085

27. Appropriation Transfer from Contingencies in the Amount of \$104,149 for Fiscal Year 2024-25 for Budget Unit 1100-490 Jail Medical (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer from Contingencies in the Amount of \$104,149 for Jail Medical (1100-490) for fiscal year (FY) 2024-25 (Attachment 1) (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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**

25-1051

1. An Appeal of the Planning Commission's Denial of a Parcel Map Subdivision Application of an Approximately 4.55-acre Parcel into Two Parcels of Approximately 1.4 Acres (Parcel 1) and 3.2 Acres (Parcel 2) and a Variance Request to Allow Creation of Parcels Smaller than the 2.5-acre Minimum Allowed in the Zone and an Exception Request to Allow the Parcels to be Served by a Roadway Not Meeting the Category 4 Road Standard

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and
2. Close the public comment portion of the public hearing; and
3. Adopt the resolution (Attachment 1), which does the following:
 - a. Finds the project is exempt from environmental review pursuant to State CEQA Guidelines Section 15270, projects that are disapproved; and
 - b. Finds that the proposed project does not comply with the General Plan and Zoning Ordinance; and
 - c. Denies the appeal submitted by Larry and Eileen Henderson; and
 - d. Denies the Henderson Parcel Map Subdivision.
4. Direct the Clerk of the Board to provide a certified Board Order and executed resolution to the Planning and Building Department to be included with the notification of decision to the appropriate parties; and
5. Close the public hearing.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to continue the hearing to a date uncertain, with direction to staff to do the following:

-Explore potential findings to support a reduction in the minimum acreage required for land splits; and

-Include considerations for water testing, sewer, and wells throughout the area; and

-Use only readily available information in this analysis; and

-Do not require property owners to provide additional data.

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. DEPARTMENTAL REPORTS ((None Scheduled))**J. MATTERS INITIATED BY BOARD (None Scheduled)****K. CLOSED SESSION****County Counsel**

25-1047

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of In Re: National Prescription Opiate Litigation – County of Humboldt v. Purdue Pharma, L.P., et al., Member Case No. 1:18-op-45942-DAP

With regard to Item K-1, the Board voted unanimously to authorize the Acting County Counsel to execute any and all documents necessary for the County of Humboldt to participate in the National Opioid Settlement Agreement with Purdue Pharma, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus under which the County will release the named companies from any and all claims, demands, actions and causes of action related to the sale prescription opiates in exchange for a total payment of up to approximately Four Million Six Hundred Forty Thousand Two Hundred Twenty-Eight Dollars (\$4,640,228.00) over a period of fifteen (15) years.

25-1048

2. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Marilyn Lilley v City of Eureka, et al., Humboldt County Superior Court Case No. CV2501584

With regard to Item K.2, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Marilyn Lilley v City of Eureka, et al., Humboldt County Superior Court Case No. CV2501584.

25-1068

3. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Faheed Atiq Ahmed v City of Arcata, et al., Humboldt County Superior Court Case No. CV2501603

With regard to Item K.3, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt in the case of Faheed Atiq Ahmed v City of Arcata, et al., Humboldt County Superior Court Case No. CV2501603

25-1095

4. 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.


9/23/2025



MINUTES

Tuesday, September 9, 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, October 7, 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