

BOARD OF SUPERVISORS

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**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, June 24, 2025

9:00 AM

Regular Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 837 3040 6871

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

[25-748](#)

1. Retirement Resolution for Correctional Deputy II Gilbert Resendez

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Retirement Resolution.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Retirement Resolution for Gilbert Resendez](#)

[25-751](#)

2. Retirement Resolution for Property Technician Bruce Hollingsworth

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Retirement Resolution.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Retirement Resolution for Bruce Hollingsworth](#)
[25-761](#)

3. Proclamation Recognizing the 50th Anniversary of Crossroads

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Proclamation Recognizing the 50th Anniversary of Crossroads](#)
[25-787](#)

4. Reappointments to the Petrolia Cemetery District

Recommendation: That the Board of Supervisors:
1. Reappoint the current members to an additional four-year term.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[25-792](#)

5. Third District Reappointments to the Humboldt County Fish & Game Advisory Committee

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

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Updated Fish & Game Advisory Committee Roster](#)

Clerk of the Board

[25-784](#)

6. Reappointments to the Humboldt County Workforce Development Board

Recommendation: That the Board of Supervisors:

1. Ratify the Humboldt County Workforce Development Board re-appointments of Swan Asbury, Rosemary Den Ouden, James Forbes, Gary Huddle and John McEntagart 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); and
2. Ratify the nominations to the Humboldt County Workforce Development Board Executive Committee of Chair, Dennis Leonardi; Vice Chair Shelley Nilsen; At Large General Seats to Lee Cunningham and Madison Flynn; At Large Higher Education Seat, Cindy Burngarner; At large Business Seat, Daniel Dixon; At Large Labor Seat, John McEntagart; and At large General Seat (Chair Appointed), Kerry Venegas; and
3. Ratify the resignation, from the Humboldt County Workforce Development Board of Emilia Bartolomeu, Eddie Blakeslee, Megan Bonham, Tim Hooven and Mark Plubell; and
4. Appoint Claudia Obera De Luna to the Humboldt County Workforce Development Board.

Attachments:[Staff Report](#)[2025-2026 HCWDB Reappointments and Resignations](#)[2025-2026 HCWDB EC Nomination List](#)[HCWDB Member Application -- Claudia Obera De Luna REDACTED](#)[25-789](#)

7. Letter of Appreciation to Lisa Sundberg for Service on the Humboldt County Human Rights Commission

Recommendation:

That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

Attachments:[Staff Report](#)[Letter of Appreciation](#)[Executed - Letter of Appreciation](#)[25-790](#)

8. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation:

That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[May Expense Reporting Forms for May 2025](#)
[25-791](#)

9. Reappointments to the Williamson Act Advisory Committee

Recommendation: That the Board of Supervisors:

1. Reappoint John Vevoda and Martha Spencer to the Williamson Act Advisory Committee for a two-year term; and
2. Receive and file the report.

Attachments: [Staff Report](#)
[Updates Williamson Act Advisory Committee Roster](#)
[25-796](#)

10. Quarterly Report of Current Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

Attachments: [Staff Report](#)
[Quarterly Appointment Vacancy Report](#)
[25-824](#)

11. Approval of the Action Summary - Meeting of June 17, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of June 17, 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.

Attachments: [Staff Report](#)
[Action Summary - June 17, 2025](#)
[Minute Sheet](#)
[Executed - Action Summary - June 17, 2025](#)

County Administrative Office

[25-365](#)

12. Bid Authorization for Fortuna Library Americans with Disabilities Act Compliance Project, Project Number 2024-601

Recommendation: That the Board of Supervisors:

1. Receive and approve the attached plans and specifications for

the Fortuna Library Americans with Disabilities Act Compliance Project, Project Number 2024-601; and

2. Authorize the Clerk of the Board to advertise the Fortuna Library Americans with Disabilities Act Compliance Project, Project Number 2024-601, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on July 24, 2025.

Attachments:

[Staff Report](#)

[FORTUNA LIBRARY Construction Drawings 4 11 25](#)

[Lead Specifications Fortuna Library](#)

[Executed - Lead Specifications Fortuna Library - Media Blurb](#)

[25-772](#)

13. Adoption of the Fiscal Year (FY) 2025-26 County Budget and Special District Budgets (4/5th Vote Required)

Recommendation:

That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) adopting the proposed budget, as modified by the final budget adjustments, as the Adopted Budget for FY 2025-26 (4/5th Vote Required); and
2. Adopt the attached resolution (Attachment 2) adopting the FY 2025-26 budget, as modified by the final budget adjustments, as the Adopted Budgets for the Special Districts governed by the Humboldt County Board of Supervisors (4/5th Vote Required); and
3. Approve the allocation of 1.0 full-time equivalent (FTE) Senior Fiscal Assistant (salary range 379, class 0124) in the Auditor-Controller budget unit 1100-111; and
4. Approve the allocation of 1.0 full-time equivalent (FTE) Administrative Analyst I/II (salary range 424/444, class 0626) in the County Administrative Office (CAO) - Management & Budget Team budget unit 1100-103; and
5. Approve the allocation of 1.0 full-time equivalent (FTE) Deputy County Counsel I-IV (salary range 471/504/537/569, class 0600) in the County Counsel budget unit 1100-121; and
6. Approve the allocation of 1.0 full-time equivalent (FTE) Buyer I/II (salary range 359/392, class 0671) in the Purchasing budget

unit 3555-115; and

7. Approve the attached personnel allocation table (Attachment 3) corresponding to the budget appropriations.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Resolution Special Districts](#)

[Attachment 3 - FY 2025-26 Personnel Allocations](#)

[Attachment 4 - Draft Budget Schedule 9](#)

[Attachment 5 - Draft Budget Schedule 15 - Special Districts](#)

[Attachment 6 - Proposed Budget](#)

[Public Comment](#)

[Resolution No. 25-116](#)

[Resolution No. 25-117](#)

Department of Health and Human Services: Administration

[25-574](#)

14. Professional Services Agreement Renewal with Area 1 Agency on Aging Regarding the Provision of Administrative Support Services Related to the Development, Implementation and Administration of an Area Plan Pertaining to Services Provided to Older Adults Residing in Humboldt County with a Maximum Amount Payable of \$84,106

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Area 1 Agency on Aging regarding the provision of administrative support services related to the development, implementation and administration of an area plan pertaining to services provided to older adults residing in Humboldt County in an amount not to exceed \$84,106 for the period of July 1, 2025 through June 30, 2026; 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 the attached professional services agreement with Area 1 Agency on Aging, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Find that paying Area 1 on Agency on Aging in advance for the provision of the administrative services required pursuant to the

terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of support services provided to older adults residing in Humboldt County; and

4. Authorize issuance of an advance payment in the amount of \$84,106 to Area 1 Agency on Aging for the provision of services required pursuant to the terms and conditions of the attached professional services agreement for the period of July 1, 2025 through June 30, 2026; and

5. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Area 1 Agency on Aging to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Revised FY 25-26 A1AA Administrative Support Services Agreement \(Executed - Revised FY 25-26 A1AA Administrative Support Services A](#)

Department of Health and Human Services: Behavioral Health

[25-620](#)

15. Mental Health Services Act Annual Update for Fiscal Year 2025-26

Recommendation: That the Board of Supervisors:

1. Receive and file the attached Mental Health Services Act (MHSA) Annual Update; and
2. Adopt the MHSA Spending Plan for Fiscal Year 2025-26; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one (1) fully executed, certified copy of the Board order related to this item.

Attachments: [Staff Report](#)
[MHSA Annual Update 2025-2026 BOS](#)

[25-705](#)

16. Memorandum of Understanding with the Humboldt County Office of Education in the Amount of \$84,624.32 Regarding the Continued Development of a Multi-Tiered System of Support Coalition within Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the

attached memorandum of understanding with the Humboldt County Office of Education in the amount of \$84,624.32 regarding the continued development of a Multi-Tiered System of Support Coalition within Humboldt County for the period of July 1, 2025 through June 30, 2026; and

2. Authorize the Department of Health and Human Services - Behavioral Health 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 Humboldt County Office of Education, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached memorandum of understanding with the Humboldt County Office of Education to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[FY 25-26 HCOE Multi-Tiered System of Support MOU vendor signed Executed - FY 25-26 HCOE Multi-Tiered System of Support MOU](#)

[25-723](#)

17. Professional Services Agreement with Casa Serenity, Inc. in the Amount of \$330,000 Regarding the Provision of Long-Term Residential Mental Health Treatment Services to Adults with Severe Mental Illnesses

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Casa Serenity, Inc. regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses for the period of July 1, 2025 through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Casa Serenity, Inc., after review and approval by County Counsel, Risk Management and the County

Administrative Office; and

3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Casa Serenity, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[1 Casa Serenity Signed 5-22-25 rm](#)

[Executed - Casa Serenity Signed](#)

[25-747](#)

18. Professional Services Agreement with Davis Guest Home, Inc. in the Amount of \$3,225,000 Regarding the Provision of Long-Term Residential Mental Health Treatment Services to Adults with Severe Mental Illnesses

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Davis Guest Home, Inc. regarding the provision of long-term residential mental health treatment services to adults with severe mental illnesses in an amount not to exceed Three Million Two Hundred Twenty-Five Thousand Dollars (\$3,225,000.00) for the period of July 1, 2025 through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Davis Guest Home, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Davis Guest Home, Inc. to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Davis Guest Home, Inc. Regard](#)

[Executed - Professional Services Agreement with Davis Guest Home,](#)

[25-755](#)

19. Professional Services Agreement with A&A Health Services, LLC in the Amount of \$1,095,000 Regarding the Provision of Long-Term Residential Mental Health

Treatment Services to Adults with Severe Mental Illnesses

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with A&A Health Services, LLC regarding the provision of long term residential mental health treatment services to adults with severe mental illness in an amount not to exceed One Million Ninety-Five Thousand Dollars (\$1,095,000.00) for the period of July 1, 2025, through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with A&A Health Services, LLC after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with A&A Health Services, LLC to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:[Staff Report](#)[Professional Services Agreement with A&A Health Services, LLC Rega Executed - Professional Services Agreement with A&A Health Service](#)[25-760](#)

20. Accept Cal Poly Humboldt Donation in the Amount of \$7,500 to the Humboldt County Department of Health and Human Services - Behavioral Health

Recommendation:

That the Board of Supervisors:

1. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to accept Cal Poly Humboldt's donation of \$7,500 for the purpose of supporting the provision of behavioral health and substance use disorder treatment services to eligible individuals residing in Humboldt County; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one (1) fully executed, certified copy of the Board order related to this item.

Attachments: [Staff Report](#)

[25-816](#)

21. Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority Regarding the Use of State Hospital Facilities in the Amount of \$586,920

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached memorandum of understanding with the California Department of State Hospitals and the California Mental Health Services Authority; and
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached memorandum of understanding with the California Department of State Hospitals and the California Mental Health Services Authority regarding the use of state hospital facilities in an amount not to exceed Five Hundred Eighty-Six Thousand Nine Hundred Twenty Dollars (\$586,920.00) for the period of July 1, 2025 through June 30, 2027; and
3. Authorize the Department of Health and Human Services - Behavioral Health 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 State Hospitals and the California Mental Health Services Authority, 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 (1) certified copy of the Board order related to this item.

Attachments: [Staff Report](#)

[FINAL 12884-Humboldt County-SHP-25 27 6.17.2025](#)

Department of Health and Human Services: Social Services

[25-713](#)

22. Professional Services Agreement Renewal with McKinleyville Community

Collaborative Regarding the Performance of Service Integration Functions at The Center at McKinleyville in the Amount of \$490,669

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with McKinleyville Community Collaborative regarding the performance of service integration functions at The Center at McKinleyville in an amount not to exceed Four Hundred Ninety Thousand Six Hundred Sixty-Nine Dollars (\$490,669.00) for the period of July 1, 2025 through June 30, 2026; 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 the attached professional services agreement with McKinleyville Community Collaborative, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed copy of the attached professional services agreement with McKinleyville Community Collaborative to the Department of Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[FY 25-26 McKinleyville Community Collaborative Service Integration . Executed - FY 25-26 McKinleyville Community Collaborative Service I](#)

[25-762](#)

- 23.** Professional Services Agreement with Redwood Community Action Agency (RCAA) Regarding the Provision of Supportive Services to Emancipated and Former Foster Youth Residing in Humboldt County as Part of the Transitional Housing Program-Plus in the Amount of \$728,094.24

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with RCAA regarding the provision of supportive services to emancipated and former foster youth residing in Humboldt County as part of the Transitional Housing Program-Plus in an amount not to exceed \$728,094.24 for the period of July 1, 2025, through June 30, 2028;

and

2. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with RCAA, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with RCAA to the DHHS - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Redwood Community Action Agency Executed - Professional Services Agreement with Redwood Community](#)

[25-763](#)

- 24.** Professional Services Agreement with Redwood Community Action Agency in the Amount of \$2,084,346 Regarding the Provision of Supportive Services to Foster Youth and Non-Minor Dependents Residing in Humboldt County as Part of the Transitional Housing Placement Program

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of supportive services to foster youth and non-minor dependents residing in Humboldt County as part of the Transitional Housing Placement Program in an amount not to exceed \$2,084,346 for the period of July 1, 2025, through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit for further

processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Redwood Community Action A](#)
[Executed - Professional Services Agreement with Redwood Commu](#)
[25-765](#)

25. Professional Services Agreement with Changing Tides Family Services in the Amount of \$751,026 Regarding the Provision of Administrative Support Services Related to the Emergency Child Care Bridge Program for Foster Children (Bridge Program)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Changing Tides Family Services regarding the provision of administrative support services related to the Bridge Program in an amount not to exceed \$751,026 for the period of July 1, 2025, through June 30, 2028; and
2. Authorize the Department of Health and Human Services (DHHS) - Child Welfare Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Changing Tides Family Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached professional services agreement DHHS - Contract Unit for further processing.

Attachments: [Staff Report](#)
[CTFS Bridge Program Agreement - CTFS SIGNED 6.2.25 rm](#)
[Executed - CTFS Bridge Program Agreement - CTFS SIGNED 6.2.25 rm](#)

Planning and Building Department

[25-745](#)

26. Resolution Authorizing the Signing and Submission of a Sustainable Agricultural Lands Conservation (SALC) Program Grant Application to the California Department of Conservation for Funding Allocation in the Amount of \$500,000 to Conduct a Natural and Working Lands Carbon Stock Inventory and Carbon Sequestration Feasibility Study to be Known as the Humboldt Natural and Working

Lands Carbon Stock and Management Study

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution (Attachment 1) to take the following actions:
 - a. Authorize submittal of an application to the California Department of Conservation and for the SALC Grant Program in the amount of \$500,000; and
 - b. Authorizing and directing the Planning and Building Department Director (Attachment 2) to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by the Department of Conservation for application to and participation in the SALC Program, while any amendments thereto may be executed after review and approval from the Office of County Counsel, Risk Management, and the County Administrative Office; and
 2. Direct the Clerk of the Board to return one fully executed, certified copy of the attached resolution to the Planning and Building Department for submission to the California Department of Conservation.

Attachments: [Staff Report](#)
[Attachment 1 - Draft Resolution](#)
[Attachment 2 - Letter of Designation](#)
[Resolution No. 25-118](#)

[25-771](#)

- 27.** Adoption of an Ordinance Amending Title III, Division 11, Chapter 1 of the Humboldt County Code to add Section 3111-14 - Local Responsibility Area Fire Hazard Severity Zones

- Recommendation:** That the Board of Supervisors:
1. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the Board of Supervisors has determined that the adoption of the State recommended Fire Hazard Severity Zones within the Fire Safe Regulations is not a project and therefore CEQA does not apply; and

- b. Finds the proposed adoption of State recommended Fire Hazard Severity Zones via ordinance modifying the Fire Safe Regulations is in the public interest; and
 - c. Finds that the County's adoption of Fire Hazard Severity Zones at the recommended tiers is consistent with the purpose of the ordinance.
2. Adopt the ordinance amending Title III, Division 11, Chapter 1 of Humboldt County Code to add Section 3111-14 - Local Responsibility Area Fire Hazard Severity Zones; and
 3. Direct the Clerk of the Board to publish a post-adoption summary of the Fire Safe Regulations Ordinance Amendment 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 ordinances along with the names of those supervisors voting for and against the ordinances.

Attachments:

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Ordinance No.](#)

[Attachment 2A - LRA Fire Hazard Severity Zones as identified by State](#)

[Attachment 3 - Post-Adoption Summary](#)

[Resolution No. 25-119](#)

[Ordinance 2763](#)

Public Works

[25-586](#)

28. First Amendment to the Lease Agreement with the Humboldt County Fair Association Regarding the Operation, Management and Maintenance of the Humboldt County Fair and Fairgrounds (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the lease agreement with the Humboldt County Fair Association regarding the operation, management and maintenance of the Humboldt County Fair and Fairgrounds (4/5 Vote Required); and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment to the lease

agreement with the Humboldt County Fair Association regarding the operation, management and maintenance of the Humboldt County Fair and Fairgrounds to the Real Property Division of the Humboldt County Department of Public Works for further processing.

Attachments: [Staff Report](#)
[Lease Agreement for the Operation, Management and Maintenance First Amendment Ferndale Fairgrounds Signed rm.pdf](#)
[Executed - First Amendment Ferndale Fairgrounds Ferndale Fairgrounds First Amendment Fully Executed](#)
[25-758](#)

29. 2025 Financial Assurances for Reclamation of Surface Mining Operations

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the annual adjustment of funds pledged by the Humboldt County Department of Public Works to complete reclamation of the department's surface mining operations as required by state law; and
2. Direct the Clerk of the Board to return a certified copy of the Resolution to the Humboldt County Department of Public Works for further processing.

Attachments: [Staff Report](#)
[1 - 2025 FACE Update Resolution](#)
[Resolution No. 25-120](#)

Sheriff

[25-778](#)

30. Adoption of Ordinance of the Board of Supervisors, County of Humboldt, State of California Amending Chapter 10 of Division 2, Title II of the Humboldt County Code Relating to the Emergency Organization and Function of Humboldt County Disaster Council

Recommendation: That the Board of Supervisors:

1. Adopt the Ordinance Amending Chapter 10 of Division 2, Title II of the Humboldt County Code Relating to the Emergency Organization and Functions of Humboldt County Disaster Council; and

2. Direct the Clerk of the Board, within fifteen (15) days after the adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance (Government Code Section 25124 (b)(1)).

Attachments:

[Staff Report](#)

[Chapter 10 of Division 2 of Title II of the Humboldt County Code.pdf](#)

[Summary for Publication After Adoption of Ordinance final.docx](#)

[Ordinance 2764](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Administrative Office

[25-516](#)

1. 9:45 A.M. - Humboldt County Comprehensive Economic Development Strategy 2025-30

Recommendation:

That the Board of Supervisors:

1. Receive a presentation from Thomas P Miller & Associates on the Humboldt County Comprehensive Economic Development Strategy 2025-30 (CEDS); and
2. Approve the 2025-30 CEDS; and
3. Direct staff to submit the CEDS to the United States Economic Development Administration.

Attachments:

[Staff Report](#)

[Humboldt County Comprehensive Economic Development Strategy 2](#)

County Counsel (Closed Session)

[25-735](#)

2. 12:00 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the matter of the Potter Valley

Hydroelectric Project, FERC Project No. 77-285

[25-785](#)

3. 12:00 P.M. - Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

H. PUBLIC HEARINGS (None Scheduled)

I. DEPARTMENTAL REPORTS

Planning and Building Department

[25-753](#)

1. Update on Department of Cannabis Control Grant Recipients and Project Trellis Grant Recipients Who Owe Measure S Taxes

Recommendation: That the Board of Supervisors:

1. Receive the report; and
2. Provide any follow up direction to staff.

Attachments:

[Staff Report](#)

[Attachment 1 - List of Grant Recipients Owe Measure S Taxes.pdf](#)

[25-815](#)

2. Ordinance Amending Title III, Division 5, Chapter 2 of Humboldt County Code section 352; amending Subsections 352-2(2) to acknowledge judicial review as part of the process, 352-3 modifications to the following definitions: Administrative Civil Penalty, Code Enforcement Investigator, Completion Date, Costs, Imposition Date, Responsible Party, Violation, 352-4 to process methods of providing notice, 352-5(a) to address accrual of fines, 352-5(b) to provide time for a responsible party to remedy violation, 352-5(d) to address subsequent Notices of Violations, 352-5e addressing unpaid administrative civil penalties, 352-5(f) adding provisions related to permit issuance, 352-5(g) adding provisions for Unpermitted Building use for unpermitted cannabis operations, 352-5(h) issuance of corrective permits, 352-6 to add reference to 352-5(c), 352-6(b)(3)(D) to eliminate a criteria related to assessing administrative civil penalties, 352-8 to modify the contents of a Notice of Violation, 352-9 to clarify appeal of a administrative civil penalty, 352-10 to clarify contents of notice of Administrative civil penalty appeal hearing, 352-11 to clarify conducting the Administrative Civil Penalty Appeal Hearing, 352-12 to clarify actions in response to findings of the Hearing Officer, 352-14 to clarify collection of administrative civil penalties, 352-15 to correct capitalization, 352-16 to correct

capitalization, 352-16(j) to address timing of civil penalty assessment hearing, 352-18 to address timing of the administrative civil penalty assessment appeal hearing, 352-19 to clarify conducting administrative civil penalty assessment appeal hearing, 352-22 remove a content item from Notice of Administrative Civil Lien, 352-23 to clarify timing of imposition of Administrative Civil Penalty Lien, 352-26 to include other remedies as part of an enforcement action, 352-28 to allow prosecutor to determine degree of violation

Recommendation: That the Board of Supervisors:

1. Introduce the attached Ordinance by title and waive the first reading; and
2. Set the Ordinance for adoption on July 8, 2025; and
3. Direct the Clerk of the Board to publish the required pre-adoption summary of the ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both the publication and posting to be done at least 5 days prior to Board meeting at which the Ordinance will be adopted [Government Code section 25124 (b) (1)]; and
4. Direct the Clerk of the Board, within 15 days after the adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those Supervisors voting for and against the Ordinance (Government Code Section 25124 (b)1)].

Attachments: [Staff Report](#)
[HCC 352 Amendments for 1st reading.](#)
[Attachment 2 Pre-Adoption Summary](#)
[Attachment 3 - Post-Adoption Summary](#)

J. MATTERS INITIATED BY BOARD

Board of Supervisors

25-820

1. Letter of Opposition to California Assembly Bill 462 (Lowenthal) Regarding

Exemption of Accessory Dwelling Units from Coastal Development Permit Requirements Unless Amended to Address Safety, and Environmental and Agricultural Protection Concerns

Recommendation:

That the Board of Supervisors:

1. Adopt a position of opposition to California Assembly Bill 462 (Lowenthal) regarding exemption of accessory dwelling units from coastal development permit requirements unless amended to address safety and environmental and agricultural protection concerns; and
2. Authorize the Chair of the Board to sign the attached letter of opposition to California Assembly Bill 462 (Lowenthal) unless amended to address certain safety and environmental and agricultural protection concerns; and
3. Direct the Clerk of the Board to send the attached letter of opposition to California Assembly Bill 462 (Lowenthal) to the Assembly Housing and Community Development Committee; and
4. Direct staff to coordinate with the California Association of Counties and Rural County Representatives of California in advocating for the recommended amendments to California Assembly Bill 462 (Lowenthal); and
5. Authorize the County Administrative Officer to support California Assembly Bill 462 (Lowenthal), on behalf of the Board, if amended to address safety and environmental and agricultural protection concerns; and
6. Authorize staff to continue advocacy on this issue and submitting letters of support throughout the life of California Assembly Bill 462 (Lowenthal).

Sponsors:

Supervisor Wilson

Attachments:

[Staff Report](#)

[Letter of Opposition - AB 462 ltr V 3](#)

[AB 462](#)

[Executed - Letter of Opposition - AB 462](#)

[25-821](#)

2. Letter of Opposition Unless Amended to Assembly Bill (AB) 518 (Ward) Regarding Low-Impact Camping Areas Unless Amended to Address Safety and Agricultural

Protection Concerns

- Recommendation:** That the Board of Supervisors:
1. Adopt a position of oppose unless amended to California AB 518 regarding low-impact camping areas unless amended to address safety and agricultural protection concerns; and
 2. Authorize the Chair of the Board to sign the attached letter of opposition unless amended to AB 518; and
 3. Direct the Clerk of the Board to send the attached letter of opposition to AB 518 unless amended to the Assembly Housing and Community Development Committee; and
 4. Direct staff to coordinate with the California State Association of Counties and Rural County Representatives of California in advocating for the recommended amendments to AB 518; and
 5. Authorize the Chair of the Board to support AB 518 if amended to include on-site hosting requirements, proper infrastructure standards and agricultural land protections; and
 6. Authorize staff to continue advocacy on this issue and submitting letters consistent with the Board's position throughout the life of AB 518.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Letter of Opposition - AB 518 V 3](#)
[AB 518](#)
[Public Comment J.2](#)
[Public Comment J. 2 \(2\)](#)
[Public Comment J. 2 \(3\)](#)
[Public Comment - J.2 \(4\)](#)

[25-825](#)

3. Letter of Opposition to California Assembly Bill 306 (Schultz) Regarding Preemption of Local Building Code Updates and Climate Action Measures

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair of the Board to sign the attached letter of opposition to California Assembly Bill 306 (Schultz) regarding preemption of local building code updates and climate action measures; and
 2. Authorize staff to continue advocacy on this issue and

submitting letters of support throughout the life of California Assembly Bill 306 (Schultz); and

3. Direct the Clerk of the Board to send the attached letter of opposition to California Assembly Bill 306 (Schultz) to the Chair of the Senate Committee on Housing and the Chair of the Senate Committee on Local Government.

Sponsors: Supervisor Arroyo

Attachments: [Staff Report](#)
[Letter of opposition to AB 306](#)
[Bill Text for AB306](#)

K. CLOSED SESSION (See Matters Set For Time Certain)

L. ADJOURNMENT