

**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**

**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS**

**825 FIFTH STREET**

**EUREKA, CA 95501**

**SUPERVISORS' CHAMBER, FIRST FLOOR**

**AGENDA - Final**

**Tuesday, September 9, 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](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto: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 Location for Supervisor Arroyo:**

**333 South Grand Ave, Suite 3310**

**Los Angeles CA, 90071**

**REMOTE/TELECONFERENCE PARTICIPATION**

**Conference Line: 720 707 2699**

**Meeting ID: 854 2714 1883**

**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](mailto: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****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.

***Attachments:***[Staff Report](#)[Cooperative Agreement No. 24-0469-005-SF.pdf](#)**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.

***Attachments:***

[Staff Report](#)

[Attachment 1 - Resolution \(ARFF Vehicle\).rtf](#)

[Attachment 2 - IJIA-AIG Grant Agreement No. 3-06-0010-063-2025 \(S](#)

[Attachment 3 - Bid Tabulation.pdf](#)

[Attachment 4 - Award Recommendation Letter.pdf](#)

[Attachment 5 - Draft Professional Services Agreement with Lochner](#)

[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.

***Attachments:***[Staff Report](#)[Attachment 1 - Resolution \(EKA Pvmt Rehab\).rtf](#)[Attachment 2 - IJA-AIG Grant Agreement No. 3-06-0072-021-2025 \(S](#)[Attachment 3 - Bid Tabulation.pdf](#)[Attachment 4 - Sample Construction Agreement.pdf](#)[Attachment 5 - Draft Professional Services Agreement with Lochner](#)[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.

**Attachments:**      [Staff Report](#)  
                         [Attachment 1 - Resolution](#) (O16 RSA Improvements).  
                         [Attachment 2 - IJJA-AIG Grant Agreement No. 3-06-0092-015-2025 \(S](#)  
                         [Attachment 3 - Bid Tabulation \(O16 RSA\).pdf](#)  
                         [Attachment 4 - Award Recommendation Letter.pdf](#)  
                         [Attachment 5 - Sample Construction Agreement.pdf](#)  
                         [Attachment 6 - Draft Professional Services Agreement with Lochner](#)

### **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.

**Sponsors:** Supervisor Wilson

**Attachments:**      [Staff Report](#)  
                         [Constitution Week Proclamation](#)

#### 25-1025

6. Resolution in Honor of the Scotia Band

**Recommendation:** That the Board of Supervisors:  
1. Adopt the resolution.

**Sponsors:** Supervisor Bohn

**Attachments:**      [Staff Report](#)  
                         [Resolution in Honor of the Scotia Band](#)

#### 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.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[Resolution Authorizing a Determination of Public Convenience Relate](#)  
[Information and Instructions for Section 23958.4 B&P from the Depa](#)  
[25-1091](#)

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

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

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[PACE Proclamation](#)  
[25-1092](#)

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

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

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[Hunger Action Month Proclamation](#)  
[25-1106](#)

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

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

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Suicide Prevention Awareness Month Proclamation](#)

### **Child Support Services**

[25-1037](#)

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.

**Attachments:** [Staff Report](#)  
[Logo and Graphics for HTCSA](#)  
[Name Change Resolution Humboldt-Trinity Child Support Agency](#)

### **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.

**Attachments:** [Staff Report](#)  
[Action Summary - August 19, 2025](#)  
[Minute Sheet](#)

[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.

**Attachments:** [Staff Report](#)  
[Notice of Vacancy on the Humboldt County Human Rights Commission](#)

### **County Administrative Office**

[25-598](#)

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.

**Attachments:**[Staff Report](#)[Employment Development Department Contract NO. M117137-710C](#)**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.

**Attachments:**[Staff Report](#)[STAR](#)[STAR COI](#)[STAR WOS](#)[STAR Endorsement Letter](#)[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.

**Attachments:**[Staff Report](#)[Application - K'ima:w Medical Center Rescue Ambulance](#)[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).

**Attachments:**[Staff Report](#)[Public Health Supplemental Budget to Return De-Obligated Federal E](#)**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.

**Attachments:**[Staff Report](#)[Memorandum of Understanding with the California Department of S](#)**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.

**Attachments:**[Staff Report](#)[Senior Property Technician](#)[Compensation Schedule 2025-09-14](#)[Resolution](#)[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.

**Attachments:** [Staff Report](#)  
[Side Letter of Agreement \(LEM\) - Pensionable Comp 2025-signed 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.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Compensation Schedule \(MASTER\)](#)

**Libraries**

[25-1016](#)

**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).

**Attachments:** [Staff Report](#)  
[25-1016 attachment1 supplemental budget.xlsx](#)

**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.

**Attachments:** [Staff Report](#)  
[Attachment 1 - DRAFT Resolution](#)  
[Attachment 2 - Applicant Petition Submittal](#)  
[Attachment 3 - Location Map](#)  
[Attachment 4 - Zoning Matrix](#)

### **Public Works**

[25-998](#)

- 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).

**Attachments:**

[Staff Report](#)

[Attachment 1 - Notice of Intention to Purchase 4325 Broadway Street](#)

[Attachment 2 - Appraisal of 4325 Broadway Street, Eureka](#)

[Attachment 3 - Preliminary Title Report for 4325 Broadway Street, Eureka](#)

[Attachment 4 - Supplemental Budget 3562170](#)

[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.

**Attachments:**

[Staff Report](#)

[Plans for Redway Transfer Station Improvement project 2025-08-20](#)

[Specifications for Redway Transfer Facility Improvement Project 2025-08-20](#)

[CEQA NOE - Redway Transfer Station Improvements Project revised 2025-08-20](#)

[Lease Agreement dated March 8, 2010.pdf](#)

[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.

**Attachments:** [Staff Report](#)  
[CalOES Form 130 Designation of Applicant's Agent Resolution for Nor](#)

### **Sheriff**

[25-1085](#)

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).

**Attachments:** [Staff Report](#)  
[Jail Medical App Transfer](#)

## **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.

***Attachments:***

[Staff Report](#)

[Attachment 1 - DRAFT Resolution](#)

[Attachment 1A - Tentative Map](#)

[Attachment 2 - Figures](#)

[Attachment 3 - Appeal Request](#)

[Attachment 4 - Appeal Letter with Attachments](#)

[Attachment 5 - Applicant's Justification to PC](#)

[Attachment 6 - PC Resolution](#)

[Attachment 7 - 19178 Staff Report 8.7.25 - Combined](#)

[Attachment 8 - Public Comment](#)

**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

**[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

**[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

**[25-1095](#)**

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

**L. ADJOURNMENT**