

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, October 28, 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 Arroyo, 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

25-1269

1. Appoint Kathleen Clark, Emma Haskett and Katrina Taylor to Represent the Fifth District on the Mckinleyville Municipal Advisory Committee (MMAC)

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

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

25-1255

2. Submittal of Supervisors' Monthly Expense Report for September 2025, Pursuant to Government Code Section 53232.3(d)

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

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

25-1266

3. Letters of Appreciation to Bonnie Oliver, Lisa Dugan and Twila Sanchez for their Service on the McKinleyville Municipal Advisory Committee (MMAC)

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

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Office

25-1146

4. Award Request for Proposal (RFP) #IT2025-001, Enterprise Security System, to Security Lock and Alarm

- Recommendation:** That the Board of Supervisors:
1. Receive and file the proposals submitted in response to Request for Proposals No. IT2025-001 regarding the provision of an Enterprise Security System; and
 2. Approve the selection of Security Lock and Alarm as the vendor to provide an Enterprise Security System; and
 3. Authorize the County Administrative Officer, or a designee thereof, to execute a professional services agreement with Security Lock and Alarm that is substantially similar to the sample professional services agreement attached to the Request for Proposals No. IT2025-001, and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 4. Direct the County Administrative Office to return with any and all necessary budget adjustments for fiscal year 2025-2026, as appropriate; and
 5. Direct the Clerk of the Board to provide the County Administrative Office - Information Technology Team with one (1) fully executed certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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: Administration

25-1205

5. Professional Services Agreement with Redwood Community Action Agency Regarding the Provision of Rental Assistance, Case Management and Support Services to Youth Who Are Experiencing Homelessness in Humboldt County in an Amount Not to Exceed \$238,131.19 for the Period of Oct. 1, 2025, through Sept. 30, 2026

- 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 (RCAA) regarding the provision of rental assistance, case management and supportive services to youth who are experiencing homelessness in Humboldt County in an amount not to exceed \$238,131.19 for the period of Oct. 1, 2025, through Sept. 30, 2026; and
 2. Authorize the Department of Health and Human Services (DHHS) - Social 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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: Behavioral Health

25-1218

6. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Provision of Substance Use Disorder Treatment Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services (DHCS); and
2. Approve, and authorize the Department of Health and Human Services (DHHS) - Behavioral Health Director, or a designee thereof, to execute, the attached intergovernmental agreement with the DHCS regarding the provision of substance use disorder treatment services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2025 through Dec. 31, 2026; and
3. Authorize the DHHS - 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 intergovernmental agreement with the DHCS, 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 DHHS - Contract Unit with one fully executed, certified copy of the Board Order related to this item for submission to the DHCS.

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

25-1221

7. Appointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Appoint Joshua Rosewolf to the Humboldt County Behavioral Health Board for a three-year term; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral 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 Arroyo, 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

25-1267

8. Intergovernmental Agreement with the California Department of Health Care Services Regarding the Provision of Specialty Mental Health Services to Eligible Medi-Cal Beneficiaries Residing in Humboldt County

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached intergovernmental agreement with the California Department of Health Care Services; and
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached intergovernmental agreement with the California Department of Health Care Services regarding the provision of specialty mental health services to eligible Medi-Cal beneficiaries residing in Humboldt County for the period of July 1, 2025, through Dec. 31, 2026; 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 certifications, attestations, agreements and documents directly associated with, the attached intergovernmental agreement with the California Department of Health Care Services, 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 - Behavioral Health with one fully executed, certified copy of the Board order related to this item for submission to the California Department of Health Care Services.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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**25-1226**

9. Implementation Agreement with Nurse-Family Partnership (NFP) Regarding the Provision of Consultation Services Designed to Support the Continued Operation of the NFP Program in Humboldt County for Fiscal Years 2025-26 Through 2027-28 in the Amount of \$264,749

Recommendation: That the Board of Supervisors:

1. Approve the attached Implementation Agreement between the County of Humboldt and NFP for fiscal years (FY) 2025-26 through 2027-28; and
2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or a designee thereof, to execute the attached Implementation Agreement between the County of Humboldt and NFP for FY 2025-26 through 2027-28; and
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Implementation Agreement with NFP 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 DHHS - Public Health with one certified copy of the Board Order pertaining to this item.

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

25-1224

10. Updated Classification Specification for the Economic Development Director

Recommendation: That the Board of Supervisors:
1. Approve the amended classification specification (Attachment 1) for the Economic Development Director classification (class # 0662).

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

Libraries

25-970

11. Approve the Rescission and Adoption to Replace the Humboldt County Library's Collection Development Policy

Recommendation: That the Board of Supervisors:
1. Rescind the Humboldt County Library's Collection Development Policy adopted Feb. 16, 1988; and
2. Adopt the revised Humboldt County Library's Collection Development Policy in compliance with the California Freedom to Read Act (AB 1825).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, 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 Works

25-1042

12. Approval of Brightview Homes, LLC Subdivision, APN 510-121-026, McKinleyville

Recommendation: That the Board of Supervisors:
1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder; and
2. Accept the dedication to the County of Humboldt the following: Parcel A - easement for public utility and public sidewalk purposes, Parcel C - easement for public utility purposes, and Parcel D - easement for public utility purposes; and
3. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors; and
4. Direct the Clerk of the Board to transmit the subdivision map (Attachment 1) and the Notice of Development Plan & Notice of Geologic Report (Attachment 2) to the County Recorder.

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

25-1217

13. Accept Completed Contract for Storm Damage Repair to Central Avenue (A4L800) Post Mile 4.30

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with GR Sundberg, Inc., regarding the construction of Storm Damage Repair to Central Avenue (A4L800) Post Mile 4.30; and
2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$280, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

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

25-1220

14. Accept Completed Contract for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, and 7.25

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all approved change orders, with Mercer-Fraser Company, regarding the construction of Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 5.00, 6.98, and 7.25; and
2. Approve the final claims for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amounts of \$150 for Post Mile 5.00, \$250 for Post Mile 6.98, and \$200 for Post Mile 7.25, which will bring the total amounts paid to 100% of the contracts; and
3. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

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

Sheriff

25-1242

15. Acceptance of the Edward Byrne Memorial Justice Assistance Grant (JAG) Equipment and Training Program award administered by the Board of State and Community Corrections (BSCC) and approval of the Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the Chair of the Board, Sheriff, Undersheriff, and Deputy Director of Financial and Support Services to accept grant funds and execute all necessary contracts and agreements and amendments thereto in the name of the County of Humboldt, and all other certifications, assurances, Memorandums of Understanding, or documents required by the Edward Byrne Memorial Justice Assistance Grant Equipment and Training Program after review and approval of Risk Management, the County Administrative Office, and County Counsel; and
2. Accept and adopt Resolution (Attachment 1) and direct the Clerk of the Board to return a signed copy of the resolution to the Humboldt County Sheriff's Office, Attn: Julie Martin for submittal to funding agency; and
3. Approve the Supplemental Budget (Attachment 2) for the Edward Byrne Memorial Justice Assistance Grant Sheriff's Office budget unit 1100-221911 and the Public Defender's Office budget unit 1100-219 for the combined amount of \$104,083 and establish the fixed asset in budget unit 1100-221911 SWAT Team Level IV extra-large shield (4/5 Vote Required).

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

H. PUBLIC HEARINGS

Planning and Building Department

25-1240

1. A General Plan Amendment (GPA) And Zone Reclassification (ZR) To Facilitate a Lot Line Adjustment (LLA) Between Two Parcels Resulting in Two Parcels. The Lot Line Adjustment Will Adjust the Boundary Between APNs 500-071-012 And 500-081-002 Such That 0.2-Acres Will Be Transferred from One Parcel and Added to The Other Parcel to Accommodate Existing Historic Encroachments. The GPA And ZR Will Allow the Transferred Portion to Remain Consistent with Humboldt County's General Plan and Zoning Ordinance by Rezoning the Property from TPZ To AG And Amending The Land Use Designation From T To RE

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Makes all the required findings for approval; and
 - b. Approves the General Plan Amendment.
2. Adopt the ordinance amending section 311-7 of the Humboldt County Code by rezoning property in the Arcata area (Attachment 2) to approve the Zone Reclassification; and
3. Direct the Clerk of the Board to give notice of the decision to Nielsen and Elicia Stander, Green Diamond Resource Company, the Planning Department, and any other interested party.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. 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

25-1252

2. Revocation of PLN-11281-CUP, Ghost Ship Investment, LLC, a Conditional Use Permit for 47,700 Square Feet of Commercial Cannabis Cultivation and Ancillary Propagation Area

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds that the permit has been exercised contrary to the terms or conditions of approval; and
 - b. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to extend the permit revocation to be effective December 31, 2025, unless the following conditions are met prior to that date:

1. All outstanding fees are brought current by December 31, 2025; and
2. The permit holder works with the Planning and Building Department to develop a plan to achieve compliance.

The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, and Supervisor Natalie Arroyo

Nay: 1 - Supervisor Steve Madrone

25-1260

3. An Appeal of the Planning Commission's Approval of a Conditional Use Permit Modification to an Event Venue (PLN-2024-18885) to Allow up to 14 Guests to Stay Overnight in the Existing Residence for up to Three Days and to Increase the Maximum Number of Events from 30 to 40 Events Per Year with the Maximum Number of Guests Increased from 120 up to 150 per Event

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing, receive, and consider the staff report, and accept public comment; and
 2. Close 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 Sections 15301 (existing facilities) and 15304 (minor alterations to land); and
 - b. Denies the appeal filed by Kenneth Stumpf; and
 - c. Approves the Ridgefield Events Conditional Use Permit Modification subject to the conditions of approval (Attachment 1A).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve the staff recommendations as amended below:

1. *Allow the placement of a sign, in compliance with the current sign ordinance, to identify the location; the sign authorization shall expire upon expiration of the permit;*
2. *Limit overnight occupancy to a maximum of 14 guests;*
3. *Require the applicant to provide sound reports for all events, with measurements taken from three decibel monitoring locations, including one at the southern boundary of the property; and*
4. *Apply transient occupancy tax (TOT) to all overnight stays once the County has an established mechanism for tax collection.*

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

25-1262

4. Continuance Request for the Williamson Act Contract Partial Cancellation on a 4.36-Acre Developed Portion of the Approximately 77-acre Westfall Agricultural Preserve Contract No. 08-109 in Order for the Remaining Vacant Approximately 73-Acre Portion to be Dedicated to the Bureau of Land Management (BLM) for Public Access and Habitat Conservation. This Contract is in the Elk River Area, APN 311-041-034 and 311-041-036, Record Number PLN-2025-19187

- Recommendation:** That the Board of Supervisors:
1. Continue to a date uncertain.

A motion was made by Supervisor Arroyo, seconded by Supervisor Madrone, to approve staff recommendations. 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

Clerk of the Board

25-1230

1. Consider Appointments to the Headwaters Fund Board

Recommendation: That the Board of Supervisors:

1. Consider the recommendations of the Headwaters Fund Selection Subcommittee to appoint Scott Davie and Taylor Bowes as the two new Board members to each serve an initial term of two years.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to appoint Scott Davie and Taylor Bowes as the two new Board members to each serve an initial term of two years. 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

County Administrative Office

25-1233

2. Direction on Future of Measure S Cannabis Cultivation Tax

Recommendation: That the Board of Supervisors:

1. Receive the staff report on the history and current status of Measure S; and
2. Provide direction to staff on one of the following options:
 - a. Repeal Measure S and direct staff to return with an agenda item effectuating the Board's direction; or
 - b. Authorize the CAO to contract with HdL Companies (HdL) to conduct a fiscal analysis of the county's cannabis cultivation tax and develop a new tax ordinance to replace Measure S for placement on the November 2026 ballot, at a cost not to exceed \$52,800, and return with a supplemental budget to fund HdL's services;
 - c. If your Board chooses to contract with HdL, direct whether County Counsel should develop the ordinance or if it should be done in coordination with HdL.
3. Provide direction on cannabis excise taxes for cultivation year 2026/tax year 2027.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to approve staff recommendations, Option A (Repeal Measure S and direct staff to return with an agenda item effectuating the Board's direction). The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Recused: 1 - Supervisor Michelle Bushnell

J. MATTERS INITIATED BY BOARD

K. CLOSED SESSION

Board of Supervisors

25-1272

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Planning and Building

There was no reportable action.

25-1275

2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

There was no reportable action.

25-1289

3. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(3) regarding exposure to litigation in one potential case

Supervisor Bushnell was recused from this item; There was no reportable action.

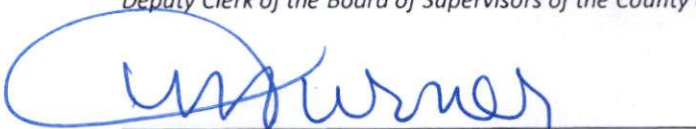
L. ADJOURNMENT

I, NIKKI TURNER, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled meeting of the Humboldt County Board of Supervisors held in Eureka California.

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

NIKKI TURNER

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



10/28/2025



MINUTES

Tuesday, October 28, 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, November 4, 2025, with the vote as shown below.

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

Kaleigh Maffei
Deputy Clerk of the Board

Michelle Bushnell
Chair of the Board