

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, June 24, 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 consent calendar. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

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.

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

25-751

2. Retirement Resolution for Property Technician Bruce Hollingsworth

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution.

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

25-761

3. Proclamation Recognizing the 50th Anniversary of Crossroads

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the proclamation.

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

25-787

4. Reappointments to the Petrolia Cemetery District

Recommendation: That the Board of Supervisors:

1. Reappoint the current members to an additional four-year term.

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

25-792

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

Recommendation: That the Board of Supervisors:

1. Receive and file the report.

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 Board25-784

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.

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

25-789

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.

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

25-790

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.

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

25-791

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.

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

25-796

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.

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

25-824

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.

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**25-365**

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.

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

25-772

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.

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**25-574**

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.

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

25-620

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.

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

25-705

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.

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

25-723

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.

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

25-747

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.

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

25-755

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.

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

25-760

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.

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

25-816

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.

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: 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.

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

25-762

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.

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

25-763

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.

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

25-765

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.

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

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.

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

25-771

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.

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 Works25-586

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.

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

25-758

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.

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

25-778

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)).

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

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.

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

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

No reportable actions taken.

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)

No reportable actions taken.

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.

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

25-815

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)).

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

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).

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried by the following vote:

- Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
- Nay: 2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell

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.

First Motion:

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

Vote:

AYES: Supervisors Arroyo, Wilson

NAYS: Supervisors Bohn, Bushnell, Madrone

Motion failed.

Second Motion:

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve the staff recommendations, with the amendment to change the letter from one of opposition to a letter of concern.

Vote:

AYES: Supervisors Arroyo, Wilson

NAYS: Supervisors Bohn, Bushnell, Madrone

Motion failed.

Third Motion:

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to not approve the staff recommendations and to instead take a neutral position on AB 518.

The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Mike Wilson

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.

First Motion:

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

Vote:

AYES: Supervisors Arroyo, Wilson

NAYS: Supervisors Bohn, Bushnell, Madrone

Motion failed.

Second Motion:

The motion carried by the following vote: A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to not approve the staff recommendations and to instead take a neutral position on AB 306.

The motion carried by the following vote:

Aye: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Steve Madrone

Nay: 2 - Supervisor Mike Wilson, and Supervisor Natalie Arroyo

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

L. ADJOURNMENT

I, KALEIGH MAFFEI, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California,

do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled

meeting of the Humboldt County Board of Supervisors held in Eureka California.

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

KALEIGH MAFFEI

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


6/24/2025