

BOARD OF SUPERVISORS

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**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS  
825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**AGENDA - Final**

Tuesday, April 23, 2024

9:00 AM

Regular Meeting - Hybrid

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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 Fourth Street Courthouse entrance re-opened to the public on Monday, September 11, 2023; However, the Fourth Street parking lot will remain closed while exterior work is completed. ADA Accessible parking is available in the dirt parking lot on the north side of the jail, located on K and Fourth Streets

If you are unable to access the courthouse due to the closure of the 4th Street entrances remote/teleconferencing, live viewing of meetings is available on Access Humboldt as well as streaming of the meeting. Public comment can be made through Zoom or email.

**REMOTE/TELECONFERENCE PARTICIPATION**

Conference Line: 720 707 2699

Meeting ID: 886 5078 1250

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 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**

[24-716](#)

1. Approval of Standard Agreement No. 96407, Cannabis Cultivation Licensing Inspection Agreement between Humboldt County and the California Department of Cannabis Control,

## Compliance Division

- Recommendation:** That the Board of Supervisors:
1. Approve Standard Agreement No. 96407, known as the Cannabis Cultivation Licensing Inspection Agreement for \$325,224 for the term of July 1, 2024, through June 30, 2027;
  2. Authorize the Chair to sign the agreement and 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](#)  
[Standard Agreement No. 96407.pdf](#)  
[Exhibits 96407.pdf](#)  
[21-0022 Executed Agreement.pdf](#)

**Board of Supervisors**[24-392](#)

2. Proclamation Celebrating the 100th Year Celebration of the Azorean Portuguese Festival

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

**Sponsors:** Supervisor Bohn

- Attachments:** [Staff Report](#)  
[Proclamation.pdf](#)  
[100th Year Celebration Flier.jpg](#)

[24-749](#)

3. Resolution Recognizing the Humboldt Arts Council and the State-Local Partnership Program

- Recommendation:** That the Board of Supervisors:
1. Authorize the Chair to sign the resolution recognizing the Humboldt Arts Council and the State-Local Partnership Program.

**Sponsors:** Supervisor Madrone

- Attachments:** [Staff Report](#)  
[Humboldt Arts Council Resolution.docx](#)  
[Resolution No. 24-44.pdf](#)

[24-770](#)

4. Proclamation Celebrating 28 Years of Service for the Child Abuse Services Team (CAST)

- Recommendation:** That the Board of Supervisors:

1. Adopt the proclamation

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[CAST Proclamation.pdf](#)

[24-771](#)

5. Proclaim the Week of April 21-27, 2024 as National Crime Victims' Rights Week in the County of Humboldt

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

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[National Crime Victims' Rights Week Proclamation.pdf](#)

[24-776](#)

6. Adjourn in Memory of Eugene C. Denson (Ed)

**Recommendation:** That the Board of Supervisors:  
1. Ratify the signatures on the certificate.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Certificate .pdf](#)

[24-788](#)

7. Resolution and Letter of Support for Gene W. Cox Designating a Portion of State Highway 299 near Blue Lake in His Memory

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the resolution; and  
2. Authorize the Chair to sign the Letter of Support to Senator McGuire and Assemblymember Wood upon resolution approval.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Gene Cox Resolution .docx](#)  
[Resolution No. 24-45.pdf](#)  
[Executed Letter of Support.pdf](#)

**Clerk of the Board**

[24-743](#)

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

**Recommendation:** That the Board of Supervisors:

1. Receive and file the report.

**Attachments:** [Staff Report](#)  
[Expense Reporting.pdf](#)

### **County Administrative Office**

[24-120](#)

9. Authorize Execution of an Agreement with Xodus to Conduct an Offshore Wind Workforce and Supply Chain Analysis

**Recommendation:** That the Board of Supervisors:

1. Authorize the County Administrative Officer, or a designee thereof, to execute a \$450,000 Professional Service Agreements with Xodus for services related to the offshore wind workforce and supply chain analysis; and
2. Authorize the County Administrative Officer (CAO), or a designee thereof, the authority to execute any ancillary documentation, modifications, and amendments related to this agreement, the project or the scope of services therein, subject to prior review and approval from County Counsel and Risk Management.

**Attachments:** [Staff Report](#)  
[Xodus Scope of Services For Humboldt County FY23 24 to FY24 25.pdf](#)  
[Humboldt OSW Additional Assistance Application Phase 1.pdf](#)  
[Humboldt OSW Additional Assistance Application Phase 2.pdf](#)  
[Signed HUMCO EDD approval Letter Offshore Wind-.pdf](#)  
[PENDING RISK SIG FY 23-24 Xodus Group Offshore Wind Assessment Services Agreement - sign](#)  
[Xodus Group Offshore Wind Assessment Services Agreement - signed](#)

### **Department of Health and Human Services: Behavioral Health**

[24-411](#)

10. Participation Agreement with the California Mental Health Services Authority Regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Continued Involvement in the Medi-Cal Peer Support Specialist Certification Program

**Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;

2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's continued involvement in the Medi-Cal Peer Support Specialist Certification Program;
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 participation agreement with 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 fully executed, certified copy of the Board order related to this item.

**Attachments:**[Staff Report](#)[COMBINED\\_5332-MEDICALPEERSCERTIFICATION-2024-HUMBOLDT-PA](#)[24-717](#)

11. Affiliation Agreement with Donor Network West Regarding the Provision of Organ, Eye and Tissue Recovery and Donation Services at the County of Humboldt's Psychiatric Health Facility

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached affiliation agreement with Donor Network West regarding the provision of organ, eye and tissue recovery and donation services at the County of Humboldt's psychiatric health facility;
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 affiliation agreement with Donor Network West, 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 fully executed original copy of the attached affiliation agreement with Donor Network West to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:**[Staff Report](#)[Donor Network West Affiliation Agreement](#)[Insurance](#)[Executed Affiliation Agreement - Donor Network West.pdf](#)[24-722](#)

12. Participation Agreement with the California Mental Health Services Authority Regarding the

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County of Humboldt's Continued Involvement in the Inter-Member Transfer Program

- Recommendation:** That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached participation agreement with the California Mental Health Services Authority;
  2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached participation agreement with the California Mental Health Services Authority regarding the Humboldt County Department of Health and Human Services - Behavioral Health's continued involvement in the Inter-Member Transfer Program for the period of July 1, 2023 through June 30, 2025;
  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 participation agreement with 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) fully executed, certified copy of the Board order related to this item.

- Attachments:** [Staff Report](#)  
[4930-PT-2023-HC\\_Final 4.3.2024](#)

**Department of Health and Human Services: Public Health**

[24-351](#)

13. The Wolff Family Trust donation of \$500 to Nurse-Family Partnership Humboldt County Department of Health and Human Services - Public Health

- Recommendation:** That the Board of Supervisors:
1. Authorize the Public Health Director, or a designee thereof, to accept the \$500 donation from the Wolff Family Trust and all subsequent donations from the Wolff Family to Nurse-Family Partnership, reporting to the Board as required by Government Code section 25355.

- Attachments:** [Staff Report](#)  
[24-384](#)

14. Memorandum of Understanding with California Department of Public Health (CDPH) Establishing the Relationship Between the State and Humboldt County Public Health Regarding the Sexually Transmitted Disease (STD) 340B Drug Pricing Program

- Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute, the attached memorandum of understanding with CDPH regarding the STD 340B drug pricing program; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, and any other agreements, certifications, attestations and documents directly associated with, CDPH STD 340B memorandums of understanding, 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 - Public Health Contract Unit with one fully executed, certified copy of the Board order related to this item.

**Attachments:**[Staff Report](#)[CDPH STD 340B Memorandum of Understanding](#)**Department of Health and Human Services: Social Services**[24-385](#)

15. Professional Services Agreement with the City of Arcata Regarding the Provision of Temporary Shelter, Case Management and Supportive Services to Individuals and Families Experiencing Homelessness in Humboldt County

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with the City of Arcata regarding the provision of temporary shelter, case management and supportive services to individuals and families experiencing homelessness in Humboldt County, in an amount not to exceed \$480,000 for the period of Sept. 1, 2023, through June 30, 2024;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with the City of Arcata, 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 fully executed original copy of the attached professional services agreement with the City of Arcata to the Department of Health and Human Services - Contract Unit for further processing.

**Attachments:**[Staff Report](#)[Professional Services Agreement with the City of Arcata Regarding the Provision of Temporary S  
Executed PSA - City of Arcata.pdf](#)**Human Resources**[24-719](#)



**16. Adoption of New and Amended Job Classifications and Specifications****Recommendation:**

That the Board of Supervisors:

1. Adopt the job classification of Senior Administrative Analyst (class 1626, salary range 459 bargaining unit 001) into the classification plan effective the first full pay period following Board adoption;
2. Adopt the job specification (Attachment 1) for Senior Administrative Analyst (class 1626, salary range 459, bargaining unit 001) effective the first full pay period following Board adoption;
3. Adopt the classification of Senior Administrative Analyst (class 1606, salary range, 509, bargaining unit 009) into the classification system effective the first full pay period following Board adoption;
4. Abolish the Senior Administrative Analyst/Senior Administrative Analyst Trainee classification (class 0605C/0605U, salary range, 509/427, bargaining unit 009) from the classification system effective the first full pay period following Board adoption;
5. Adopt the job specification of Senior Administrative Analyst (class 1606 bargaining unit 009) (Attachment 1) effective the first full pay period following Board adoption;
6. Reallocate the position of Senior Administrative Analyst (class 0605C, position 01) in budget 381, to Senior Administrative Analyst (class 1606, position 01) in budget unit 381;
7. Transfer Catherine Canepa, in budget unit 381, from Senior Administrative Analyst (class 0605C, salary range 509, position 01) to Senior Administrative Analyst (1606, salary range 509, position 01) effective the first full pay period following Board adoption;
8. Adopt the amended Comprehensive Compensation Schedule (Attachment 2) effective April 28, 2024; and
9. Adopt the resolution (Attachment 3) approving the amendments to the M&C Comp Plan and the 2022-2024 Memorandum of Understanding between the County of Humboldt and the American Federation of State, County and Municipal Employees (AFSCME) Local 1684 effective April 28, 2024.

**Attachments:**

[Staff Report](#)

[Senior Administrative Analyst](#)

[2024-04-28 Compensation Schedule](#)

[Resolution](#)

[Resolution No. 24-46.pdf](#)

**Public Works**

[24-319](#)

17. Resolution Authorizing the Purchase of Real Property Located at 803 4th Street, Eureka, California

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution authorizing the purchase of real property located at 803 4th Street, Eureka, California 95501, in accordance with Section 25353 of California Government Code;
2. Approve and authorize the Chair of the Board to execute, and have notarized, the attached Certificate of Acceptance (Attachment 6) in accordance with Section 27281 of California Government Code;
3. Find that the proposed acquisition of the real property located at 803 4th Street, Eureka, California 95501 is exempt from environmental review pursuant to Sections 15301 of the California Environmental Quality Act (CEQA) Guidelines; and
4. Approve and authorize the Director of Public Works, or a designee thereof, to execute and file the attached CEQA Notice of Exemption (Attachment 7).

**Attachments:**

[Staff Report](#)

[Attachment 1 - Map and Photographs](#)

[Attachment 2 - Letter from County to City of Eureka](#)

[Attachment 3 - Notice of Intention to Purchase Real Property](#)

[Attachment 4 - City of Eureka Planning Commission Staff Report](#)

[Attachment 5 - City of Eureka Letter and Resolution 24-08](#)

[Attachment 6 - Certificate of Acceptance](#)

[Attachment 7 - Notice of Exemption](#)

[Attachment 8 - Real Property Purchase Agreement](#)

[Attachment 9 - Resolution to Purchase Real Property at 803 4th Street](#)

[Exhibit A - Property Description](#)

[Exhibit B - Purchase Agreement](#)

[24-701](#)

18. Request a Transfer from Contingencies in the amount of \$40,478 for Veterans Buildings Utilities (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Approve the transfer from Contingencies in the amount of \$40,478 for the Veterans Buildings budget unit, 1100703, for payment of utilities at Arcata, Ferndale and Fortuna Veterans Memorial Buildings (4/5 vote required).

**Attachments:**

[Staff Report](#)

[Budget Adjustment.pdf](#)

[24-704](#)

19. Resolution to Summarily Vacate the Northerly 100 Feet of the Unnamed Alley lying West of Block 1 and South of Sydni Court (formerly Sea Avenue) as Shown on the Map of Argyle Park Recorded at Book 8 of Maps, Page 42 Humboldt County Records, Situated in the Southeast Quarter of the Southeast Quarter of Section 33, Township 5 North, Range 1 West, Humboldt Meridian

- Recommendation:** That the Board of Supervisors:
1. Find that the proposed vacation is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15305 - "Minor Alterations in Land Use Limitations" and direct Public Works staff to sign the Notice of Exemption finding that the Project is categorically exempt from environmental review (Attachment 5);
  2. Adopt the attached resolution to summarily vacate a portion of the unnamed alley pursuant to California Streets and Highways Code Section 8333(c) (Attachment 1); and
  3. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the resolution in the Office of the Humboldt County Recorder.

- Attachments:**
- [Staff Report](#)
  - [1 - Bailey Ave resolution \[0.1 MB\]](#)
  - [2 - Utility Letters \[3.1 MB\]](#)
  - [3 - Exemption From Planning Commission Report \[1.2 MB\]](#)
  - [4 - Exhibits A and B \[0.1 MB\]](#)
  - [5 - CEQA Notice of Exemption \[0.2 MB\]](#)
  - [Resolution No. 24-47.pdf](#)

[24-713](#)

**20.** Accept Completed Contract for McKinleyville Safe Routes to School Project

- Recommendation:** That the Board of Supervisors:
1. Accept the completed contract, including all change orders approved by the Public Works Department, between RAO Construction Co., Inc, and Humboldt County for construction of the McKinleyville Safe Routes to School Project; and
  2. Approve the final claim for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amount of \$500, which will bring the total amount paid to 100% of the contract.

- Attachments:**
- [Staff Report](#)
  - [Executed Project Agreement and Change Orders](#)
  - [Acceptance Statement](#)

[24-721](#)

**21.** Bid Award Authorization for Measure Z - Humboldt Hill Road, Ridgewood Drive, Eel River Drive, New Navy Base Road, Fieldbrook Road, Murray Road, Salmon Creek Road, Thomas Road, and Redwood Drive Project and Approval of Appropriation Transfer (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Measure Z - 2024 Project;
2. Award the project agreement to Wahlund Construction, Inc., for the total amount of \$833,650.25;
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance;
4. Authorize the Public Works Director to execute contract change orders up to the amount of \$54,180; and
5. Approve the appropriation transfer (Attachment 3) to establish a fixed asset line in fiscal year (FY) 2023-24 for the Measure Z - 2024 Project in the amount of \$1,000,000 in the Public Works Measure Z budget, 1100298, (4/5th Vote Required).

**Attachments:** [Staff Report](#)  
[Bid Results for the Measure Z - 2024 Project](#)  
[Construction Agreement for the Measure Z - 2024 Project](#)  
[Appropriation Transfer 1100298](#)

[24-728](#)

22. Resolution Proclaiming the Existence of a Facilities and Program Emergency at the County Leased Facility at 600 West Clark Street, Eureka (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution which proclaims that the current condition of 600 West Clark Street, Eureka constitutes a facilities and program emergency and authorizes the Humboldt County Department of Public Works and the Department of Health and Human Services (DHHS) to take any and all actions necessary to abate hazardous materials and clean-up for the fire damage pursuant to California Public Contract Code Section 22050 (4/5 Votes Required).

**Attachments:** [Staff Report](#)  
[Resolution Proclaiming a Facilities Emergency at 600 W Clark Eureka.docx](#)  
[Resolution No. 24-48.pdf](#)

[24-738](#)

23. Resolution Authorizing the Humboldt County Department of Public Works to Apply For, Accept and Administer, on Behalf of the North Coast Resource Partnership, Grant Funding Made Available Through the California State Water Resource Control Board Proposition 1 Technical Assistance Program

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to apply for, accept and administer, on behalf of the North Coast Resource Partnership, grant funding made available through the California State Water Resource

- Control Board Proposition 1 Technical Assistance Program;
2. Direct the Clerk of the Board to provide a fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for submission to the California State Water Resource Control Board;
  3. Find that acceptance of grant funding for the proposed work program is exempt from environmental review pursuant to Section 15262 of the California Environmental Quality Act ("CEQA") Guidelines; and
  4. Approve and authorize the Director of Public Works, or a designee thereof, to execute and file the attached CEQA Notice of Exemption (Attachment 2).

**Attachments:**[Staff Report](#)[Attachment No. 1 - Resolution Re Technical Assistance Funding.docx](#)[Attachment No. 2 - CEQA Notice of Exemption.pdf](#)[Resolution No. 24-49.pdf](#)**Sheriff**[24-731](#)

24. Resolution Terminating the Existence of a Local Emergency Due to Flooding in Humboldt County

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Chair to sign the resolution terminating the January 2024 Winter Storms emergency.

**Attachments:**[Staff Report](#)[Termination of January 2024 Winter Storms Local Emergency.docx](#)[Resolution No. 24-50.pdf](#)[24-732](#)

25. Resolution Extending the Local Emergency Proclamation Due to the Imminent Failure of Centerville Road

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Chair to sign the resolution extending the local emergency; and
2. Forward a copy of resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

**Attachments:** [Staff Report](#)  
[Resolution Extending Fleener Creek Local Emergency.docx](#)  
[2024 Fleener Landslide Local Emergency Proclamation - signed.pdf](#)  
[Resolution For Centerville Road.docx](#)  
[Resolution No. 24-54.pdf](#)  
[Resolution no. 24-51.pdf](#)

[24-744](#)

**26. Governing Body Resolution for the Statewide Flood Emergency Response (ER) Grant**

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair to sign the Governing Body Resolution for the Statewide Flood ER Grant and direct the Clerk of the Board to certify; and
2. Direct the Clerk of the Board to return a signed and certified copy of the above-named resolution to the Sheriff's Office, Attn: Ryan Derby, for immediate submission to the California Department of Water Resources.

**Attachments:** [Staff Report](#)  
[Governing Body Resolution.docx](#)  
[Resolution No. 24-52.pdf](#)

**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**

[24-361](#)

**1. Review of Commercial Cannabis Permitting and Acreage and Watershed Distribution**

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing and receive the staff report and testimony by the public;
2. Close the public hearing; and
3. Direct staff to continue to monitor applications within the critical watersheds and pursue abatement of the most egregious violations.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution 18-43 Establishing a Cap](#)  
[Public Comment H1 - Received by publishing.pdf](#)  
[Public Comment received 4232024.pdf](#)

[24-741](#)

2. Revocation of a Conditional Use Permit for 5,000 Square Feet of Outdoor and 7,600 Square Feet of Mixed Light Cultivation

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing, receive the staff report, testimony by the permit holder and testimony from the public; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
  - a. Finds the permit has been exercised contrary to the terms or conditions of approval, and that the use for which the permit has been granted has been conducted as to be a public nuisance; and
  - b. Revokes the Conditional Use Permit pursuant to Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to give notice of the decision to the permit holder, the Planning and Building Department, and any other interested party

**Attachments:** [Staff Report](#)  
[Attachment 1 - DRAFT Resolution 4.23](#)  
[Attachment 2 - PC Resolution 19-95 and COA](#)  
[Attachment 3A - 11697 Inspection report 4.19.2022](#)  
[Attachment 3B - 11697 Inspection report 5.23.2023](#)  
[Attachment 4 - Inspection Photos](#)  
[Attachment 5 - Correspondence](#)  
[Attachment 6 - Posting](#)  
[Attachment 7 - Return Receipt](#)  
[Attachment 8 - Notice of permit revocation hearing 4.23.24](#)  
[Attachment 9 - 11697 Post continued hearing letter 3.27.24](#)  
[Public Comment H2 - Received by publishing.pdf](#)  
[Resolution No. 24-53.pdf](#)

## I. MATTERS INITIATED BY BOARD

## J. DEPARTMENT REPORTS

### County Administrative Office

[24-342](#)

1. Memorandum of Understanding between County of Humboldt Economic Development Division and Partner Agencies for WindLINK Program

**Recommendation:**

That the Board of Supervisors:

1. Approve the establishment of the WindLINK Program partnership between the County of Humboldt Economic Development Division, Redwood Region Economic Development Commission, Redwood Coast Chamber Foundation, Greater Eureka Chamber of Commerce, Northern California Small Business Development Center and NorCal APEX Accelerator;
2. Authorize the County Administrative Officer, upon review and approval by Risk Management, to execute the Memorandum of Understanding (MOU) outlining the terms and responsibilities of each party involved in the WindLINK Program partnership; and
3. Direct staff to initiate the implementation of the WindLINK Program, including the development of resources and activities aimed at empowering local businesses to engage with economic opportunities related to port development and offshore wind in Humboldt County and funding agreement to facilitate this work.

**Attachments:**

[Staff Report](#)

[WindLINK MOU](#)

[November 2022 Board Resolution 22-140 on Offshore Wind.pdf](#)

**Department of Health and Human Services: Administration**

[24-725](#)

2. Presentation on The Center at McKinleyville

**Recommendation:**

That the Board of Supervisors:

1. Receive and file a presentation on The Center at McKinleyville, an Integrated Services Project

**Attachments:**

[Staff Report](#)

[2023 The Center at McKinleyville Annual Report](#)

**Public Works**

[24-612](#)

3. Bid Action for the Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223

**Recommendation:**

That the Board of Supervisors:

1. Receive and file the bid for the Community Corrections Re-Entry Resource Center Construction Project, Project Number 170223; and
2. Provide direction to staff on the scope, cost and direction of the



Humboldt County Corrections Re-Entry Resource Center Project.

**Attachments:**

[Staff Report](#)

[170223-Bid Results 041123.pdf](#)

**K. CLOSED SESSION**

[24-705](#)

1. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Nationwide Mutual Insurance Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2400490

[24-733](#)

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Rachel Dillon v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2400228

[24-774](#)

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Ryan Thomas Smith v. Humboldt County Sheriff's Office Correctional Facility, Case No. 24-cv-01035-PHK

**L. ADJOURNMENT**