

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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, May 7, 2024

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

County Counsel

[24-793](#)

1. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Green Leaf Nurseries LLC, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2300937

This item was pulled from the Agenda.

D. CONSENT CALENDAR

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

24-765

- 1. Certificates of Appreciation to Operating Engineer Local 3, Mercer Fraser Company, Granite Construction and the County of Humboldt Public Works Department for Their Support of the Westhaven Community Safety Project

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

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

24-766

- 2. Proclaim May is Mental Health Awareness Month in the County of Humboldt

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

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

24-767

- 3. Missing and Murdered Indigenous Persons (MMIP) Awareness Week in Humboldt County

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

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

24-768

- 4. Proclaim May 2024 as CalFresh Awareness Month in Humboldt County

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

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

24-792

- 5. Proclaim June 1, 2024 as Lemonade Day in Humboldt County

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

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

[24-808](#)

6. Retirement Resolution for John and Teresa Porter

Recommendation: That the Board of Supervisors:
1. Ratify the Chair's signature.

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

[24-833](#)

7. Proclaim Saturday, May 11, 2024 as National Association of Letter Carriers' Food Drive Day

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

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

[24-835](#)

8. Proclaim May 2024 as Wildfire Awareness Month

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

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

[24-841](#)

9. Resolution Authorizing Road Closures for the Benbow Fourth of July Event

Recommendation: That the Board of Supervisors:
1. Adopt the resolution and direct the Clerk of the Board to prepare a fully executed copy for Supervisor Bushnell to deliver to Caltrans.

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

[24-865](#)

10. Resolution Affirming Support for the California Redwood Coast-Humboldt County Airport (ACV) to Host the Rumble Over the Redwoods Airshow

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution affirming support for the California Redwood Coast-Humboldt County Airport (ACV) to host the Rumble Over the Redwoods Airshow.

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

24-831

11. Approval of the Action Summary - Meeting of April 23, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 23, 2024 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 Bushnell, seconded by Supervisor Wilson, 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

24-832

12. Approval of the Action Summary - Meeting of April 09, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 09, 2024 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 Bushnell, seconded by Supervisor Wilson, 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 Clerk/Recorder/Registrar of Voters

24-799

13. Exception to the Fiscal Year 2023-2024 Hiring Freeze for Humboldt County Office of Elections

Recommendation: That the Board of Supervisors:

1. Approve an exception to the fiscal year (FY) 2023-24 hiring freeze for the upcoming vacancy of Election Specialist II (Class 0132B), effective the pay period following board approval.

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

24-745

14. Professional Services Agreement with the City of Eureka Regarding the Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are 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 Eureka regarding the provision of rental assistance, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$631,474, for the period of the period of May 7, 2024 through May 6, 2026;
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 Eureka, 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 Eureka to the Department of Health and Human Services - Contract Unit for further processing.

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

24-780

15. The Department of Health and Human Services (DHHS) Requests to Allocate One Program Coordinator Position

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 full time equivalent (FTE) Program Coordinator position (class 1425, salary range 451) in budget unit (BU) 424, fund 1170; and
2. Deallocate 1.0 FTE Behavioral Health Clinician I/II (class 0909A/B, position 28, range 454/484) in BU 424, fund 1170; effective beginning of the pay period following approval[HC1].

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

24-781

16. Authorize a Temporary and Retroactive Increase in Pay for Michael Weiss, Health and Human Services (HHS) - Program Service Coordinator, Pursuant to Section 12.4 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:

1. Authorize a temporary and retroactive increase in pay for Michael Weiss, HHS - Program Service Coordinator (class 0517, range 480) as though promoted to Senior Program Manager (class 0929, range 543) retroactively beginning November 27, 2023 and ending March 29, 2024.

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

24-729

17. Health Information Exchange Participation Agreement with SacValley MedShare Regarding the Provision of Data Transmission Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached health information exchange participation agreement with SacValley MedShare regarding the provision of certain data transmission services; and
2. Authorize the 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 health information exchange participation agreement with SacValley MedShare, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed, certified copy of the Board order related to this item.

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

24-784

18. Supplemental Budget in the Amount of \$139,987 in Department of Health & Human Services - Public Health (1175-400005) and California Department of Public Health (CDPH) Future of Public Health (FoPH) Grant Award for Fiscal Years (FY) 2022-2026 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Ratify acceptance of CDPH FoPH Allocation for FY 2022-2023 in the amount of \$938,349;
2. Ratify acceptance of CDPH FoPH Allocation for FY 2022-2023 Redistribution Funding in the amount of \$98,458;
3. Ratify acceptance CDPH FoPH Allocation for FY 2023-2026 in the amount of \$938,349;
4. Approve the attached supplemental budget for FY 2023-2024 in the amount of \$139,987 for Public Health Fund (1175), Future of Public Health (400005) (4/5 Vote Required);
5. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or designee thereof, to execute all subsequent amendments, and any other agreements, allocations, certifications, attestations, and documents directly related to the attached grant agreement, including subcontracts, after review of County Counsel, Risk Management, and the County Administrative Office;
6. Direct the Clerk of the Board to return one (1) copy of the certified Board report to the DHHS - Contract Unit.

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

[24-764](#)

19. Memorandum of Understanding with the National Insurance Crime Bureau Regarding the Exchange of Information and Data for Purposes of Detecting and Preventing Insurance-Related Crime and Fraud in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute the attached memorandum of understanding with the National Insurance Crime Bureau regarding the exchange of information and data for purposes of detecting and preventing insurance-related crime and fraud in Humboldt County;
2. Authorize, the Department of Health and Human Services - Social Services Deputy Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with the National Insurance Crime Bureau, 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 Services - Contracts unit with one fully executed, certified copy of the Board order related to this item.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Resources24-735

20. Supplemental Budget for the Liability Budget Unit (3524-354) in the Amount of \$1,047,289.90 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget to cover overdrafts in the Liability budget (3524-354) for FY 2023-24. (4/5 Vote Required)

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Department24-800

22. Supplemental Budget in the Amount of \$8,450 for Community Development Block Grant (CDBG) Program Income in the Advanced Planning Budget Unit (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve supplemental budget of \$8,450 for the CDBG Program Income in the Advanced Planning budget unit (1100282101) (4/5 Vote Required)

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, 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 Works24-778

23. Authorize the Humboldt County Department of Public Works to Accept and Administer \$150,000 in Grant Funding Made Available through the California Fire Safe Council County Coordinator Grant Program and Authorization for the Auditor-Controller to Establish an Interest-Bearing Account

Recommendation: That the Board of Supervisors:

1. Authorize the Humboldt County Public Works Director, or a designee thereof, to execute a grant agreement with the California Fire Safe Council, in a form substantially similar to the attached agreement, and any other documents, including, without limitation, professional services agreements, necessary to accept and administer funding made available through the County Coordinator Grant Program following applicable review from County Counsel, County Administrative Office, and Risk Management; and
2. Authorize the Humboldt County Auditor-Controller to establish an interest-bearing trust account and/or fund for advance payments of grant funds.

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

Libraries

24-81

21. Assignment of Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville and Approve Rental Agreement and Rental Rates for Library Conference Room Space at 715 Cedar Street, Garberville and Large Meeting Room at the Eureka Main Library, 1313 Third Street, Eureka

Recommendation: That the Board of Supervisors:

1. Assign the Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville to the Humboldt County Garberville Branch Library;
2. Approve the attached rental agreements and rental rates for future use of the Garberville Branch Library Conference Room at 715 Cedar Street, Garberville Library and the Large Meeting Room of the Humboldt County Main Library at 1313 Third Street, Eureka; and
3. Approve reduction in room rental rates for the Garberville Campus Complex Conference Room located at 715 Cedar Street, Garberville.

This item was pulled from the Consent Calendar to be brought back at a date undetermined.

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN (Closed Session)

County Counsel

24-794

2. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of O.B. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200748

There was no reportable action.

24-795

3. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of A.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2200882

There was no reportable action.

24-796

4. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of J.K. v. County of Humboldt, Humboldt County Superior Court Case No. CV2201621

There was no reportable action.

[24-797](#)

5. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of M.R. v. Humboldt County, Humboldt County Superior Court Case No. CV2201622

There was no reportable action.

[24-798](#)

6. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Lindsey Idler v. County of Humboldt, Humboldt County Superior Court Case No. CV2201675

There was no reportable action.

[24-834](#)

7. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Rory Kalin v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2000902

The Board voted unanimously to authorize the Risk Manager to enter into an amended agreement with Angelo, Kilday & Kilduff for the continued defense of the case of Rory Kalin v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2000902.

[24-859](#)

8. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Cole Hess v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2100894

There was no reportable action.

[24-860](#)

9. 11:00 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of John P. Wilson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2300981

The Board voted 4-0, with Supervisor Bohn recusing himself, to authorize the County Counsel to defend the case of John P. Wilson, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2300981.

[24-867](#)

10. 11:00 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (2) and (e)(1) to Discuss Exposure to Litigation in One (1) Potential Case

There was no reportable action.

H. PUBLIC HEARINGS

Planning and Building Department

[24-837](#)

1. The Marshall Ranch, LLC Agricultural Reserve, Zone Reclassification, Notice of Merger, and Land Conservation Contract

Assessor Parcel Numbers: 215-062-003, 215-062-005, 215-062-007, 215-063-005, 215-063-006, 215-063-007, 215-064-001, 215-064-004, 215-064-005, 220-061-011, 222-081-001, 222-081-003, 222-081-005, 222-081-010, 222-081-012, 222-082-002, 222-083-002, 222-154-005, 222-154-006, 222-154-007

Record Number: PLN-2023-18106

Briceland area

Recommendation: That the Board of Supervisors:

1. Open the Public Hearing;
2. Take public comment; and
3. Continue the Public Hearing to May 21, 2024.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, 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. MATTERS INITIATED BY BOARD

Board of Supervisors

24-760

1. Presentation from the Fish & Game Advisory Commission Discussing the Importance of a Fish Cleaning Station in Humboldt County

Recommendation: That the Board of Supervisors:

1. Hear the brief presentation from the spoke person from the Humboldt County Fish and Game Advisory Committee.
2. Discuss the funding options for installing and maintaining a fish cleaning stations.
3. Take appropriate action as needed.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to receive and file the presentation. 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

24-769

2. Presentation from Caltrans on the Clean California Local Grant Program and Projects

Recommendation: That the Board of Supervisors:

1. Here the presentation and take appropriate actions as needed.

A motion was made by Supervisor Wilson, seconded by Supervisor Bushnell, to Receive and file the report. 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. DEPARTMENT REPORTS**Clerk of the Board**24-790

1. Consider Making an At Large Appointment to the Great Redwood Trail Agency

Recommendation: That the Board of Supervisors:

1. Consider making an appointment to the Great Redwood Trail Agency.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to Appoint Jeff Hunerlach to the Great Redwood Trail Agency. 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 Office24-377

2. Fiscal Year 2024-25 Measure Z Recommendations

Recommendation: That the Board of Supervisors:

1. Review and provide direction on the priority list from the Citizens' Advisory Committee on Measure Z Expenditures for Fiscal Year (FY) 2024-25, and;
2. Provide other direction as needed.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to approve Measure Z Committee recommendations 1 through 5 and recommend to allocate the additional funds of \$45,665 to the Arcata Juvenile Diversion Program. If Arcata can't match then the \$45,665 will then be allocated to Public Works for Roads. 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

24-387

3. Transient Occupancy Tax (TOT) Fiscal Year (FY) 2024-25 and Future Years Funding Recommendations Related to Measure J

Recommendation: That the Board of Supervisors:

1. Consider options for the allocation of Measure J funding for FY 2024-25;
2. Consider providing staff direction on the allocation of Measure J funding for future fiscal years;
3. Authorize the County Administrative Officer to execute agreements and amendments necessary to implement the Board's direction, after review from Risk Management and County Counsel; and
4. Take other action as appropriate.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, establish an AdHoc comprised of Supervisor Arroyo and Supervisor Bushnell to revisit this issue with the focus being on the elements listed in the Measure J language and revenue generators and bring back recommendations to the Board. 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

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

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.


05/07/2024



MINUTES
Tuesday, May 7, 2024

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, May 21, 2024 with the vote as shown below.

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



Nikki Turner
Deputy Clerk of the Board



Rex Bohn
Chair of the Board