

BOARD OF SUPERVISORS

REX BOHN  
Vice-Chair - First District  
MICHELLE BUSHNELL  
Second District  
MIKE WILSON  
Third District  
NATALIE ARROYO  
Fourth District  
STEVE MADRONE  
Chair - Fifth District



COUNTY STAFF

ELISHIA HAYES  
County Administrative Officer  
SCOTT MILES  
Interim County Counsel  
KATHY HAYES  
Clerk of the Board

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

**ACTION SUMMARY**

Tuesday, April 25, 2023

9:00 AM

Regular Meeting - Hybrid

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**A. ROLL CALL**

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

Absent: 0

**B. SALUTE TO THE FLAG**

**C. MODIFICATIONS TO THE AGENDA / ITEMS PULLED FROM CONSENT**

**D. CONSENT CALENDAR**

**Approval of the Consent Agenda**

*A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve the Consent Agenda. The motion carried by the following vote:*

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

**Board of Supervisors**

23-299

1. Retirement Resolution for Correctional Lieutenant Jason Bengé (Supervisor Rex Bohn)

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

1. Authorize the Chair to sign the Resolution.

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

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

[23-376](#)

2. Proclaim April 30, 2023 as "National Therapy Animal Day" in Humboldt County (Supervisor Michelle Bushnell)

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

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

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

[23-484](#)

3. 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 by the following vote:*

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

[23-519](#)

4. Appoint Jack Rice to the Williamson Act Advisory Commission Representing District 2 (Supervisor Michelle Bushnell)

**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 by the following vote:*

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

[23-564](#)

5. Proclaim April 29, 2023 as Humboldt County Aviation Day (Supervisor Rex Bohn)

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

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

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

[23-569](#)

6. Appoint Anthony Eusted to the Fortuna Cemetery District (Supervisor Michelle Bushnell)

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

1. Appoint Anthony Eusted to the Fortuna Cemetery District.

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

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

[23-570](#)

7. Letter of Appreciation to Catherine Culver for Her Service on the Fortuna Cemetery District Board of Directors (Supervisor Michelle Bushnell)

**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 by the following vote:**

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

[23-575](#)

8. Resolution Authorizing Road Closure for the Garberville Rodeo Parade on June 17, 2023 (Supervisor Michelle Bushnell)

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

1. Adopt the Resolution; and
2. Direct the Clerk of the Board to return a fully executed copy of the resolution to Yvonne Hendrix, Executive Direct, Southern Humboldt Chamber of Commerce and Visitors Center, 782 Redwood Drive, Garberville, CA 95542.

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

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

[23-578](#)

9. Resolution for Temporary Road Closures for the "Old Timers Day Parade" in Orleans on June 18, 2023 (Supervisor Steve Madrone)

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

1. Authorize the Chair to sign the resolution and direct the Clerk of the Board to mail a certified copy to Penny Eckert, Orleans Community Service Club, P.O. Box 181, Orleans, CA 95556.

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

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

[23-589](#)

10. Proclaim April 2023 as Grange Month in Humboldt County (Supervisor Rex Bohn)

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

1. Adopt the proclamation.



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

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

### Clerk of the Board

23-568

#### 11. Approval of the Action Summary - Meeting of April 18, 2023

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

1. Approve the Action Summary for the meeting of April 18, 2023 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 by the following vote:*

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

### County Administrative Office

23-114

#### 12. Request for Proposals No. 210, 212 and 213 Regarding the Provision of Services for the County of Humboldt Workforce Development Programs

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

1. Approve and authorize the County Administrative Office Economic Development Division (CAO-EDD) to advertise and distribute the attached Request for Proposals (RFPs) to solicit services for Program Operators for the Workforce Innovation and Opportunity Act (WIOA) Youth programming, WIOA Rapid Response and Layoff Aversion programs, Program Operators for the Adult and Dislocated Worker programming and America's Job Center of California Job Market Operator;
2. Authorize staff to review the proposals in accordance with the criteria contained in the RFP, evaluate any proposal received, and select the proposal that best meets the needs of the county; and
3. Direct staff to return to your Board to request approval of the selected proposals.

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

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

23-192

#### 13. New Appointments to the Humboldt County Workforce Development Board (HC-WDB)

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

1. Review the attached membership application from Marlee Mansfield-Chavez, Timmothy Hooven, and James Forbes (attachments 1, 2 and 3); and
2. Appoint Marlee Mansfield-Chavez, Timmothy Hooven, and James Forbes to the Humboldt County Workforce Development Board (HC-WDB) for a two-year term effective immediately pursuant to HC-WDB Bylaws.

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

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

### **County Clerk/Recorder/Registrar of Voters**

23-562

14. First Contract Amendment to California Secretary of State, Agreement No. 21S10099 Regarding Voters Choice Act Outreach

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

1. Approve, and authorize the Clerk, Recorder, Registrar of Voters to execute, the attached first amendment to California Secretary of State Agreement No. 21S10099 regarding Voters Choice Act outreach.

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

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

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

23-486

15. Approve the Eligible List and Appointment for the Promotional Only Recruitment MSS03221 Eligibility Supervisor (4/5 Vote Required)

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

1. Approve the eligible list generated by the California Department of Human Resources (CalHR) for the Promotional Only recruitment MSS03221 Eligibility Supervisor pursuant to Section 7 of the Humboldt County Salary Resolution.

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

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

23-499

16. Public Health Fiscal Year (FY) 2022-2023 ELC Enhancing Detection Expansion Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$140,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455010 (4/5 Vote Required).
2. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the attached quote regarding the purchase of a Biomerieux BioFire Torch system.

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

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

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

23-473

17. License Agreement with the University of New Hampshire Regarding the Provision and Utilization of the All-Payer Claims Database - Common Data Layout Software Platform

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

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached license agreement with the University of New Hampshire;
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute the attached license agreement with the University of New Hampshire regarding the provision and utilization of the All-Payer Claims Database - Common Data Layout software platform for the period of April 25, 2023 through April 24, 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 the attached license agreement with the University of New Hampshire, 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.

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

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

23-474

18. Memorandum of Agreement with Livanta, LLC Regarding the Exchange of Data and Information Related to the Review of Inpatient and Outpatient Health Care Services Provided to Medicare Beneficiaries Residing in Humboldt County



**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 electronically execute, the attached memorandum of agreement with Livanta, LLC regarding the exchange of data and information related to the review of inpatient and outpatient health care services provided to Medicare beneficiaries residing in Humboldt County;
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 memorandum of agreement with Livanta, LLC, 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 (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 by the following vote:**

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

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

23-500

19. Public Health Fiscal Year (FY) 2022-2023 California Home Visiting Program Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$147,130.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 421 (4/5 Vote Required).

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

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

23-501

20. Public Health Fiscal Year (FY) 2022-2023 Immunization Program Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$132,657 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 428 (4/5 Vote Required).

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

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

23-502

21. Public Health Fiscal Year (FY) 2022-2023 Future of Public Health Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$938,349.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 400005 (4/5 Vote Required).

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

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

[23-503](#)

22. Public Health Fiscal Year (FY) 2022-2023 Garberville Outstation Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$110,000 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 416002 (4/5 Vote Required).

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

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

[23-504](#)

23. Public Health Fiscal Year (FY) 2022-2023 STD Community Interventions Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$97,776.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 419003 (4/5 Vote Required).

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

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

[23-505](#)

24. Public Health Fiscal Year (FY) 2022-2023 Equity Grant Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$101,605.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 433002 (4/5 Vote Required).

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

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

[23-506](#)

25. Public Health Fiscal Year (FY) 2022-2023 Hepatitis C High Risk Program Supplemental Budget (4/5



Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$534,131.00 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 437002 (4/5 Vote Required).

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

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

[23-507](#)

26. Public Health Fiscal Year (FY) 2022-2023 Public Health Emergency Preparedness COVID Supplemental Budget (4/5 Vote Required)

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

1. Approve the attached supplemental budget in the amount of \$252,341 for FY 2022-2023 Department of Health and Human Services - Public Health Fund 1175, Budget Unit 455007 (4/5 Vote Required).

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

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

### **Libraries**

[23-447](#)

27. Allocation of 1.0 Full-Time Equivalent (FTE) Library Division Manager in Budget Unit (BU) 621. Increase in Full-Time Equivalent for two Senior Library Assistant positions in BU 621

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

1. Allocate one (1) 1.0 FTE Library Division Manager (Class 0652, Salary Range 496, position 02) in BU 621, effective immediately upon approval;
2. Approve the increase from .90 FTE to 1.0 FTE for the Senior Library Assistant position in BU 621 (class 0657, salary range 359, position 07) effective the first pay period following board approval; and
3. Approve the increase from .54 FTE to .70 FTE for the Senior Library Assistant position in BU 621 (class 0657, salary range 359, position 11) effective the first pay period following board approval.

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

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

### **Public Works**

[23-367](#)

28. First Option to Extend the Lease Agreement with the Elaine Joyce Foote Revocable Trust Regarding the Use of Office Space located at 404 H Street, Eureka, California

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

1. Authorize the Humboldt County Public Works Director to exercise the first option to extend the term of the lease agreement with the Elaine Joyce Foote Revocable Trust regarding the use of office space located at 404 H Street, Eureka, California; and
2. Direct the Clerk of the Board to provide the Humboldt County Public Works - Real Property with one (1) fully executed certified copy of the Board Order relating to this item.

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

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

[23-489](#)

29. Fifth Amendment to the Professional Services Agreement with Morrison Structure, Inc. Regarding the Provision of Engineering Services for Mattole Road Bridge (04C-055) over the Mattole River at Honeydew

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

1. Approve, and authorize the Chair of the Board to execute, the attached fifth amendment to the professional services agreement with Morrison Structures, Inc. regarding the provision of engineering services for the Mattole Road Bridge (04C-055) over the Mattole River at Honeydew; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached fifth amendment to the professional services agreement with Morrison Structures, Inc. to the 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 by the following vote:**

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

[23-490](#)

30. Accept Completed Contract for Storm Damage Repair to Thomas Road (6C040) Post Miles 2.31, 2.60, and 2.86

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

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between Van Meter Logging, Inc., and Humboldt County for construction of Storm Damage Repair to Thomas Road (6C040) Post Miles 2.31, 2.60, and 2.86; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor-Controller, in the amounts of \$140.43 for Post Mile 2.31, \$200 for Post Mile 2.60, and \$149.45 for Post Mile 2.86, which will bring the total amounts paid to 100% of the contracts.

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

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

[23-497](#)

**31. Storm Damage Repair to Shively Road (C4F012) at Post Mile 0.52**

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

1. Approve the attached plans and specifications for the Storm Damage Repair to Shively Road (C4F012) at Post Mile 0.52 Project;
2. Find that the project is exempt from environmental review pursuant to Section 15302 and 15269 of the California Environmental Quality Act (CEQA) Guidelines; and
3. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, May 30, 2023, at 2:00 p.m.

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

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

**E. PUBLIC COMMENT ON NON-AGENDA ITEMS****F. MATTERS SET FOR TIME CERTAIN****County Administrative Office**

23-550

1. 9:30 AM - Fiscal Year 2023-24 Measure Z Citizens' Advisory Committee Recommendations and Supplemental Budget (4/5 Vote Required)

**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) 2023-24;
2. Review and consider alternative processes for funding and providing recommendations regarding Measure Z revenues; and
3. Approve the supplemental budget for FY 2022-23 for the Humboldt County Fire Chiefs' Association (Attachment 5) in an amount of \$1,066,051, and authorize the County Administrative Officer to allow flexibility within the spending plan. (4/5 Vote Required)

*A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, that the recommendations be approved as amended below:*

1. Approve the supplemental budget for FY 2022-23 for the Humboldt County Fire Chiefs' Association in an amount of \$1,066,051, and authorize the County Administrative Officer to allow flexibility within the spending plan;
2. Direct staff to come back with percentage based allocation scenario information on what positions can reasonably be reallocated 2022-23 fiscal year;
3. Direct staff to come back with a policy establishing guidance for one time funds for payment on one time projects;
4. Form an AdHoc Committee comprised of Supervisor Bushnell and Supervisor Wilson to work with the existing Measure Z AdHoc committee.

*The motion carried by the following vote:*



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

## G. MATTERS INITIATED BY BOARD MEMBERS

### Board of Supervisors

[23-579](#)

1. SB 20 (Rubio) Regional Housing Trusts: State Framework - Support (Supervisor Mike Wilson)

*Recommendation:* That the Board of Supervisors:

1. Send a letter in support of SB 20, a bill that establishes a statewide framework, standards and best practices for regional housing trusts which will allow local communities to form a regional housing trust without the need for special legislation.

*A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, that the recommendations be approved. The motion carried by the following vote:*

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

## H. DEPARTMENT REPORTS

### DHHS: Public Health

[23-422](#)

1. Report on the DHHS - Public Health Syringe Services Program (SSP)

*Recommendation:* That the Board of Supervisors:

1. Receive and file a report on the SSP by the Humboldt County Health Officer and Public Health Director.

*A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, that the recommendations be approved. The motion carried by the following vote:*

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

## I. PUBLIC HEARINGS

### County Administrative Office

[23-417](#)

1. Public Hearing to Consider Adoption of an Ordinance Amending and Updating the Humboldt County Schedule of Fees and Charges for Permits and Services of the Various Humboldt County Departments (4/5 Vote Required)

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

1. Open the public hearing;
2. Introduce the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for permits and services of the various Humboldt County departments and waive the first reading thereof;
3. Receive the staff report and public comments;
4. Approve, and/or modify the new, increased, decreased, deleted or changed fees, as shown in the 2023 Humboldt County Schedule of Fees and Charges;
5. Adopt the attached ordinance amending and updating the Humboldt County Schedule of Fees and Charges for permits and services of the various Humboldt County departments (4/5 vote required);
6. Direct the Clerk of the Board, within fifteen 15 days after adoption of the attached ordinance, to publish a post-adoption summary of the ordinance (Attachment IV) with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board of Supervisors 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)]; and
7. Close the public hearing.

*A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, that the recommendations be approved as amended below:*

1. *Approve staff recommendations as submitted;*
2. *Direct staff to address the AOB fees in next years next years fee schedule process; and*
3. *Direct staff to bring back a proposal for options in relation to the appeal process.*

*The motion carried by the following vote:*

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

## **J. CLOSED SESSION**

### 23-573

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

*No reportable action*

### 23-574

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

*No reportable action*

### 23-584

3. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to Discuss Existing Litigation in the Case of Mercer Fraser Company v. County of Humboldt, Humboldt County Superior Court Case No. CV2201537

*No reportable action*

**K. ADJOURNMENT**

**Board of Supervisors**

23-591

1. Certificates of Adjournment for Kassidy Bertoldi and Emerald West

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

1. Sign the Certificates of Adjournment for Kassidy Bertoldi and Emerald West.

**By Order of the Chair, the meeting was adjourned in memory of Kassidy Bertoldi and Emerald West.**

*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.*



04/25/2023





MINUTES  
TUESDAY, April 25, 2023

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 2, 2023 with the vote as shown below.

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

Nikki Turner  
Deputy Clerk of the Board

Steve Madrone  
Chair of the Board