

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Chair – Third District
NATALIE ARROYO
Vice-Chair – 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, January 13, 2026

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Supervisor Madrone attended remotely due to just cause.

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

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve consent calendar. The motion carried with the following vote:

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

Board of Supervisors

26-11

1. Proclamation in Recognition of the Sheriff's Citizens on Patrol Program

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

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

26-21

2. Adjourn in Memory of Anna Sparks

Recommendation: That the Board of Supervisors:

1. Adjourn in memory of Anna Sparks and;
2. Chair of the Board direct staff to fly county flags at half-staff from Tuesday, Jan. 13 until sunset on Friday, Jan. 16, 2026 in Sparks' honor.

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

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

26-39

3. Adjourn in Memory of John Corbett

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of John Corbett.

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

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

26-42

4. Letter of Support - Fortuna 2026 BUILD Grant Application

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Support; and
2. Direct the Clerk of the Board to email the executed letter to Brian Issa, Public Works Director - City of Fortuna at bissa@ci.fortuna.ca.us.

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

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

Clerk of the Board**26-20**

5. Quarterly Report of Current Projected Vacancies on Humboldt County Board of Supervisors Appointed Boards, Committees and Commissions

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

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

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

26-38

6. Letter of Appreciation to Maya Conrad for Service on the Humboldt County McKinleyville Municipal Advisory Committee

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

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

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

26-41

7. Notice of Vacancy for an At-Large Member of the Humboldt County McKinleyville Municipal Advisory Committee

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

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

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

26-43

8. Approval of the Action Summary - Meeting of January 6, 2026, Special Meeting

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of January 6, 2026, Special Meeting, 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 Arroyo, to approve staff recommendations. The motion carried with the following vote:

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

26-44

9. Approval of the Action Summary - Meeting of January 6, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of January 6, 2026, 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 Arroyo, to approve staff recommendations. The motion carried with the following vote:

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

Planning and Building Department

25-1359

10. Adoption of a Resolution Supporting Fair Housing

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) asserting the county's commitment to fair housing; and
2. Direct the Clerk of the Board to deliver a certified copy of the resolution to the Planning and Building Department.

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

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

Public Works

26-14

11. Purchase of One (1) 2024 Ford F-450 4x2 Cab and Chassis to Fit the Newly Purchased Stencil Bed (4/5 Vote Required)

Recommendation: That the Board of Supervisors

1. Authorize the purchase of One (1) 2024 Ford F-450 4x2 Cab and Chassis. (4/5 Vote Required)

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

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

Sheriff

25-1356

12. Agreement with the Wiyot Tribe for Law Enforcement Services in the Amount of \$170,000 Annually

Recommendation: That the Board of Supervisors:

1. Retroactively approve and authorize the Sheriff to execute the Provision of Law Enforcement Services Agreement with the Wiyot Tribe for the period of Dec. 1, 2025 to Oct. 30, 2028 in the amount of \$170,000 annually and pro-rated in Fiscal Year (FY) 2025-26 (Attachment 1); and
2. Authorize the Sheriff to execute any and all subsequent amendments or extensions to the attached Agreement with Wiyot Tribe after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

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

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Planning and Building Department

25-1213

1. 12:00 PM - An Amendment to the Inland and Coastal Zoning Regulations to Add Sections 313-47.3 and 314-47.3 to Implement Employee Housing Regulations in a Manner Consistent with the Current State Requirements as Established within California Health and Safety Code Sections 17008, 17021, 17021.5, 17021.6, and 17021.8. Additional Changes are Made to Amend the Regulations for Zoning Districts in Sections 313-7, 314-5, and 314-7, the Glossary of Use Types in Sections 313-170, 313-177, 314-170, and 314-177, and the Definitions in Sections 314-136 and 314-147 in Order to Maintain Consistency Both Externally with California Health and Safety Code and Internally with the Proposed Employee Housing Regulations

Recommendation: That the Board of Supervisors:

1. Adopt the resolutions (Attachments 1 and 2) which do the following:
 - a. Find the Amendments to the Zoning Regulations are exempt from CEQA pursuant to Sections 15061(b)(3) and 15265 (Coastal version) of the State CEQA Guidelines; and
 - b. Find the Employee Housing Ordinance complies with the General Plan, local coastal program, and Coastal Act; and
 - c. Find the Employee Housing Ordinance is in the public interest; and
 - d. Find the Employee Housing Ordinance is consistent with the purpose of the ordinance.
2. Adopt the Ordinance Amending Title III, Division 1, Chapter 3 of Humboldt County Code, Sections 313-47.3, 313-7, 313-170, 313-177 Relating to Employee Housing; and
3. Adopt the Ordinance Amending Title III, Division 1, Chapter 4 of Humboldt County Code, Sections 314-47.3, 314-5, 314-7, 314-170, 314-177, 314-136, and 314-147 Relating to Employee Housing and transmit to the Coastal Commission for certification; and
4. Direct the Clerk of the Board to publish a post-adoption summary of the inland version of the Employee Housing Ordinance within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those supervisors voting for and against the ordinance.

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

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

H. PUBLIC HEARINGS (See Matters Set For Time Certain)**I. DEPARTMENTAL REPORTS****Department of Health and Human Services: Administration**

25-1446

1. Presentation on Housing and Homelessness

Recommendation: That the Board of Supervisors:

1. Receive and file a presentation on housing and homelessness funding.

A motion was made by Supervisor Arroyo, 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

J. MATTERS INITIATED BY BOARD**Board of Supervisors**26-18

1. A Presentation and Update Regarding Broadband in Humboldt County

Recommendation: That the Board of Supervisors:

1. Hear the presentation and file the report.

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

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

K. CLOSED SESSION (None Scheduled)**L. ADJOURNMENT**

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

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

KALEIGH MAFFEI

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

Kaleigh Maffei

1/13/2026

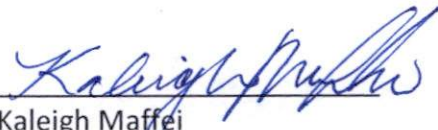


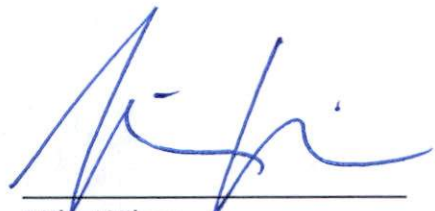
MINUTES

Tuesday, January 13, 2026

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, January 27, 2026, with the vote as shown below.

AYES:	Supervisors:	-- Arroyo, Bohn, Bushnell, Madrone, and Wilson
NAYS:	Supervisors:	-- None
ABSENT:	Supervisors:	-- None
ABSTAIN:	Supervisors:	-- None


Kaleigh Maffei
Deputy Clerk of the Board


Mike Wilson
Chair of the Board