

BOARD OF SUPERVISORS

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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

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

**825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

AGENDA - Final

Tuesday, June 2, 2026

9:00 AM

Regular Meeting - Hybrid

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 or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699

Meeting ID: 899 1793 5429

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. 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 in 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 2 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, 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****Aviation****26-446**

1. Ratify Interim Aviation Director Signature on First Amendment to Armstrong/Lochner Agreement and Approve Supplemental Budget in the Amount of \$25,712 in the Aviation Capital Projects (359170) for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) Project (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Ratify the Interim Aviation Director Signature to the Armstrong/Lochner first amended agreement; and
2. Approve the attached supplemental budget in the amount of \$25,712 in the Aviation Capital Projects budget (395170) (4/5 Vote Required); and
3. Authorize the Director of Aviation to sign any additional amendments or extension to the agreement after review and approval by the County Administrative Office, County Counsel and Risk Management.

Attachments: [Staff Report](#)
[2023-09-12 PSA - Armstrong - Rehab Airport Lighting System Const A](#)
[2026-04-23 PSA - Armstrong - EKA Install PAPI Design - Fully Executed PAPI Supplemental Budget](#)

26-512

2. Final Acceptance of the Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project No: AV-2024-01

Recommendation: That the Board of Supervisors:

1. Accept the work of American Road Maintenance as substantially complete for the Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project No:

AV-2024-01; and

2. Authorize the Interim Director of Aviation, or a designee thereof, to execute the attached Notice of Completion for Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project.

Attachments: [Staff Report](#)
[Notice-of-Completion Template](#)

[26-513](#)

3. Final Acceptance of the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146

Recommendation: That the Board of Supervisors:

1. Accept the work of G.R. Wilcox Enterprises, Inc. as substantially complete for the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146; and
2. Authorize the Interim Director of Aviation, or a designee thereof, to execute the attached Notice of Completion for the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146.

Attachments: [Staff Report](#)
[2025-12-17 Notice of Completion O16](#)

Board of Supervisors

[26-486](#)

4. Resolution for Temporary Road Closures for the "Old Timers Day Parade" in Orleans on June 21, 2026

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution and direct the Clerk of the Board to email an executed copy to Penny Eckert, Orleans Community Services Club at pjeckert@gmail.com.

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Resolution](#)

[26-495](#)

5. 2026 Operating Budget for the Humboldt County Fair Association

Recommendation: That the Board of Supervisors:

1. Approve the 2026 Operating Budget for the Humboldt County Fair Association; and
2. Authorize the Chair and the Clerk of the Board to sign the approved budget; and
3. Return a fully executed copy of the budget to the Humboldt County Fair Association.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[2026 Humboldt County Fair Association Operating Budget](#)
[Humboldt County Fair Association Draft Meeting Minutes for March 26-508](#)

6. Resolution Authorizing a Determination of Public Convenience Related to the Issuance of a Type 20 Alcoholic Beverage License

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Determination of Public Convenience related to the issuance of a Type 20 Alcoholic Beverage License to the Owner/Operator William Joseph Etter located at 44355 Mattole Rd., Honeydew, California 95545.

Sponsors: Supervisor Bohn

Attachments: [Staff Report](#)
[Type 20 ABC License Resolution](#)
[William Joseph Etter ABC Application](#)
[26-549](#)

7. Adjourn in Memory of Chele Shaw

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of Chele Shaw.

Sponsors: Supervisor Wilson

Attachments: [Staff Report](#)
[Certificate of Adjournment in Memory](#)

[26-543](#)

8. Appointments of Ivan Brownell, Ryan Henry and Martin Morris to the Fortuna Cemetery District

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Fortuna Cemetery District Roster](#)

[26-560](#)

9. Letter of Appreciation to Kelly Patton and Second District Appointment of Jason Sells to the Humboldt County Fish & Game Advisory Commission

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[26-580](#)

10. Appointment of Nicholas Umbrello to the Alderpoint County Water District

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

Sponsors: Supervisor Bushnell

Attachments: [Staff Report](#)

Clerk of the Board

[26-488](#)

11. Letter of Appreciation to Dana Holcomb for Service on the Humboldt County Behavioral Health Board

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

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[26-494](#)

12. Notice of an Unscheduled Vacancy on the Humboldt County Behavioral Health Board

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

Attachments: [Staff Report](#)
[Notice of Vacancy](#)

[26-532](#)

13. Approval of the Action Summary - Meeting of May 7, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 7, 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.

Attachments: [Staff Report](#)
[Action Summary - May 7, 2026](#)
[Minute Sheet](#)

[26-533](#)

14. Approval of the Action Summary - Meeting of May 11, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 11, 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.

Attachments: [Staff Report](#)
[Action Summary - May 11, 2026](#)
[Minute Sheet](#)

[26-545](#)

15. Submittal of Supervisors' Monthly Expense Report for April 2026, Pursuant to Government Code Section 53232.3(d)

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

Attachments: [Staff Report](#)
[April 2026 Monthly Expense Reporting Forms](#)

[26-551](#)

16. Notice of At-Large Vacancies on the Humboldt County Forestry Review Committee

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

Attachments: [Staff Report](#)
[Notice of Vacancy](#)
[Current Forestry Review Committee Roster](#)

[26-553](#)

17. Letter of Appreciation to Elizabeth Cameron for Service on the Headwaters Fund Board

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

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[26-554](#)

18. Notice of At-Large Vacancies on the Humboldt County Headwaters Fund Board

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

Attachments: [Staff Report](#)
[Notice of Vacancy](#)
[Current Headwaters Fund Board Roster](#)

[26-562](#)

19. Letter of Appreciation to Rusty Hicks for Service on the Headwaters Fund Board

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

Attachments: [Staff Report](#)
[Letter of Appreciation](#)

[26-564](#)

20. Approval of the Action Summary - Meeting of May 27, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 27, 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.

Attachments: [Staff Report](#)
[Action Summary - May 27, 2026](#)
[Minute Sheet](#)

[26-568](#)

21. Approval of the Action Summary - Meeting of May 12, 2026

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 12, 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.

Attachments:

[Staff Report](#)

[Action Summary - May 12, 2026](#)

[Minute Sheet](#)

DHHS: Administrative

[26-146](#)

22. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Permanent Housing, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County in an Amount of \$905,758

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of permanent housing, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed Nine Hundred Five Thousand Seven Hundred Fifty-Eight Dollars (\$905,758.00) for the period of Aug. 1, 2025 through Dec. 31, 2026; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached professional services agreement with Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[Professional Services Agreement with Arcata House Partnership to P
26-418](#)

- 23.** Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding the Implementation and Administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an Amount of \$72,000

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) for the period of July 1, 2026 through June 30, 2027;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;
4. Authorize issuance of an advanced payment in the amount of Seventy-Two Thousand Dollars (\$72,000.00) to Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and condition of the attached professional services agreement for the period of July 1, 2026 through June 30, 2027; and
5. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of

Health and Human Services - Contract Unit for further processing.

Attachments:

[Staff Report](#)

[Professional Services Agreement with Boys & Girls Club of the Redwood](#)

DHHS: Behavioral Health

[26-410](#)

24. Fifth Amendment to the Memorandum of Understanding with Crestwood Behavioral Health, Inc. Regarding the Provision of Emergency Evacuation Services for the period of June 1, 2012 Through June 30, 2030

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 fifth amendment to the memorandum of understanding with Crestwood Behavioral Health, Inc. dated July 2, 2012 regarding the provision of emergency evacuation services for the period of June 1, 2012 through July 30, 2030; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the memorandum of understanding with Crestwood Behavioral Health, Inc. dated July 2, 2012, 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.

Attachments:

[Staff Report](#)

[Fifth Amendment to FY 11-12 Crestwood Emergency Evacuation Services](#)
[Executed Fourth Amendment Crestwood Emergency Evacuation MOU](#)
[Executed Third Amendment Crestwood Emergency Evacuation MOU](#)
[Executed Second Amendment Crestwood Emergency Evacuation MOU](#)
[Executed First Amendment Crestwood Emergency Evacuation MOU](#)
[Executed Crestwood MOU for SV evac FYs 12-16](#)

[26-421](#)

25. Second Amendment to the Professional Medical Residency Affiliation Agreement with St. Joseph Health Northern California, LLC Regarding the Placement of Medical

Residents at Various Department of Health and Human Services - Behavioral Health Facilities

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 second amendment to the professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023 regarding the placement of medical residents at various Department of Health and Human Services - Behavioral Health facilities for the period of March 27, 2023 through fiscal year June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute placement agreements that are substantially similar to the professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically 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](#)

[Second Amendment to the Professional Medical Residency Affiliation Executed A01 First Amendment to FY 22-23 St. Joseph Medical Resid Executed Professional Medical Residency Affiliation Agreement Cou](#)

[26-422](#)

26. Eighth Amendment to the Professional Services Agreement with Truststaff Travel

Nurses, LLC Dated July 20, 2021 Regarding the Provision of Supplemental Staffing Services at Various Department of Health and Human Services - Behavioral Health Facilities in the Amount of \$5,584,880

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 eighth amendment to the professional services agreement with Trustaff Travel Nurses, LLC dated July 20, 2021 regarding the provision of supplemental staffing services at various Department of Health and Human Services - Behavioral Health facilities in an amount not to exceed Five Million Five Hundred Eighty-Four Thousand Eight Hundred Eighty Dollars (\$5,584,880.00) for the period of July 1, 2021 through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Trustaff Travel Nurses, LLC dated July 2021, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Trustaff Travel Nurses, LLC dated July 2021, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically transmit one (1) fully executed certified copy of the Board order related to this item to the Department of Health and Human Services - Contract Unit.

Attachments:

[Staff Report](#)

[Supplemental Staffing Services at Various Department of Health and](#)

[Executed Seventh Amendment to FY 21-22 Trustaff Travel Nurses Su](#)

[Executed Sixth Amendment to FY 21-22 Trustaff Travel Nurses Suppl](#)

[Executed - Fifth Amendment to FY 21-22 Trustaff Travel Nurses Supp](#)

[Executed Fourth Amendment FY21-22 Trustaff Supplemental Staffing](#)

[Executed A03 FY 21-25 TruStaff Traveling Nurses Professional Servic](#)

[Executed A02-Trustaff fy21-23 9 27 22-signed.pdf](#)

[Executed A01 to FY 21-22 Trustaff Travel Nurses Supplemental Staffin](#)

[Executed TruStaff Traveling Nurses Professional Services Agreement](#)

[26-472](#)

27. Fourth Amendment to the Professional Services Agreement with John T. Haskett Regarding the Provision of Non-Emergency Medical Care Services to Patients at the County of Humboldt's Psychiatric Health Facility in the Amount of \$109,000

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 fourth amendment to the professional services Agreement with John T. Haskett dated July 6, 2022 regarding the provision of non-emergency medical care services to patients at the County of Humboldt's psychiatric health facility in an amount not to exceed One Hundred Nine Thousand Dollars (\$109,000.00) for the period of July 6, 2022 through June 30, 2027; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with John T. Haskett dated July 6, 2022, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with John T. Haskett dated July 6, 2022, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and

4. Direct the Clerk of the Board to electronically 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](#)

[Fourth Amendment to the Professional Services Agreement with Joh Executed Third Amendment to FY 22-23 Haskett Non-Emergency Me Executed Second Amendment to FY22-23 Haskett Non-Emergency M Executed First Amendment FY 22-23 Haskett Non-Emergency Medical Executed Haskett FY 22-23 Medical Services Agreement](#)

[26-387](#)

28. Third Amendment to the Professional Services Agreement with Mariane Gilbert Dated May 26, 2023, Regarding the Provision of Non-Emergency Medical Care Services to Patients at the County of Humboldt's Psychiatric Health Facility in the Amount of \$123,000

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 third amendment to the professional services agreement with Mariane Gilbert dated May 26, 2023, regarding the provision of non-emergency medical care services to patients at the County of Humboldt's psychiatric health facility in an amount not to exceed One Hundred Twenty-Three Thousand Dollars (\$123,000.00) for the period of July 1, 2023, through June 30, 2027; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Mariane Gilbert dated May 26, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Mariane Gilbert dated May 26, 2023, and any amendments thereto, 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](#)

[Third Amendment to the Professional Services Agreement with Mari: Executed FY 23-24 Gilbert Non-Emergency Medical Services Agreement Executed A01 to FY 23-25 M. Gilbert Non-Emergency Medical Service Executed Second Amendment FY 23-24 Gilbert Non-Emergency Med](#)

[26-389](#)

29. Third Amendment to the Professional Services Agreement with Wynden Stark, LLC dated March 9, 2023, Regarding the Provision of Supplemental Staffing Services at Various Department of Health and Human Services - Behavioral Health Facilities in the Amount of \$2,200,000

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 third amendment to the professional services agreement with Wynden Stark, LLC dated March 9, 2023 regarding the provision of supplemental staffing services at various Department of Health and Human Services - Behavioral Health facilities in an amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) for the Period of March 9, 2023 through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Wynden Stark, LLC dated March 9, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Wynden Stark, LLC dated March 9, 2023, and any amendments thereto, 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](#)

[Third Amendment to the Professional Services Agreement with Wyn Executed FY 22-24 Wynden Stark LLC Supplemental Staffing Services Executed A01 Wynden Stark LLC A01 FY 22-23 through 23-24.pdf](#)
[Executed Second Amendment to FY 22-23 Wynden Stark \(GQR\) Supp](#)

[26-480](#)

30. Second Amendment to the Professional Services Agreement with Eureka Pharmacy, LLC Regarding the Provision of Pharmaceutical Consultation Services in the Amount of \$92,088

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 second amendment to the professional services agreement with Eureka Pharmacy, LLC dated Nov. 23, 2022 regarding the provision of pharmaceutical consultation services in an amount not to exceed Ninety-Two Thousand Eighty-Eight Dollars (\$92,088.00) for the period of July 1, 2022 through June 30, 2028; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the professional services agreement with Eureka Pharmacy, LLC dated Nov. 23, 2022, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Cler of the Board to electronically 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](#)
[Second Amendment to the Professional Services Agreement with Eu
A01 FY 22-26 Cloney's/Eureka Pharmacy - Consulting Services Agree
FY 22-23 to 23-24 Cloney's LTC Consulting](#)

DHHS: Public Health

[26-414](#)

31. Use Agreement with Centers for Disease Control and Prevention Regarding the American Type Culture Collection Influenza Reagent Resource

Recommendation: That the Board of Supervisors:

1. Approve the attached Use Agreement by and between the County of Humboldt and Centers for Disease Control and Prevention (CDC) Beginning Fiscal Year 2025-26; and
2. Authorize the Department of Health & Human Services - Public Health Director, or a designee thereof, to execute the attached Use Agreement by and between the County of Humboldt and CDC beginning Fiscal Year 2025-26; and
3. Authorize the Department of Health & Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Use Agreement with CDC after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[Use Agreement with Centers for Disease Control and Prevention \(CD
Exhibit A - WHO PIP Framework 2011](#)

[26-465](#)

32. State Standard Agreement # 25-10809 with California Department of Public Health Regarding Strengthening Healthcare Associated Infections (HAIs) and Antimicrobial Resistance Program Capacity Funding for Carbapenemase-Producing Organism Testing and Gonorrhea Antimicrobial Susceptibility Testing in the Amount of \$53,940.84

Recommendation: That the Board of Supervisors:

1. Approve the attached State Standard Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for the amount of \$53,940.84 for Fiscal

Years 2025-26 through 2026-27; and

2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached State Standard Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for Fiscal Years 2025-26 through 2026-27; and

3. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached State Standard Agreement with California Department of Public Health (CDPH) after review and approval by County Counsel, Risk Management and the County Administrative Office.

Attachments:

[Staff Report](#)

[State Standard Agreement # 25-10809 with California Department of 26-484](#)

33. Approval of Expanded Memorandum of Understanding Template for Public Health Emergency Response Activities at Community Partner Facilities in the Event of a Public Health Concern

Recommendation:

That the Board of Supervisors:

1. Approve the attached Memorandum of Understanding Template for use by and between the County of Humboldt and community partner facilities in the event of a Public Health Concern; and
2. Authorize the Department of Health and Human Services - Public Health Branch Director or designee thereof, to execute the attached Memorandum of Understanding Template with new and existing local community partners; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director or designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly related to the attached Memorandum of Understanding Template, after review and approval of County Counsel, Risk Management and the County Administrative Office.

Attachments: [Staff Report](#)
[Emergency Response MOU Template](#)

Human Resources

[26-481](#)

34. Extension of Extra Help Hours Beyond the 960 Hour Limit (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the waiver of the 960-hour extra-help limitation for Maria Pilipenko, to a maximum of 1,500 hours for fiscal year (FY) 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

Attachments: [Staff Report](#)

Public Works

[26-303](#)

35. Berthing Permit and Rental Agreement with Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use of Moorage Space Located at Woodley Island Marina

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District; and
2. Approve, and authorize the Chair of the Board to execute the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding use of moorage space located at the Woodley Island Marina for the period of July 1, 2026, through June 30, 2027; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works Real Property Division for further processing.

Attachments: [Staff Report](#)
[Berthing Permit and Rental Agreement with the Humboldt Bay Harbor](#)

[26-404](#)**36.** Resolution to Summarily Vacate the Easterly Portion of 1st Avenue in West Haven

- 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); and
 2. Adopt the attached resolution to summarily vacate a portion of 1st Avenue in West Haven pursuant to California Streets and Highways Code Section 8331(a) and (b); 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](#)
 - [Attachment 1 First Ave resolution 2026-01-16.docx](#)
 - [Attachment 2 Utility Letters.pdf](#)
 - [Attachment 3 Exemption from Planning Commission Report.pdf](#)
 - [Attachment 4 Exhibits A and B.pdf](#)
 - [Attachment 5 CEQA Notice of Exemption.pdf](#)
 - [Attachment 6 Property Diagram.pdf](#)

[26-433](#)**37.** Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2026-2027

- Recommendation:** That the Board of Supervisors:
1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for fiscal year (FY) 2026-2027; and
 2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached resolution to the Department of Public Works for submission to the California Department of Transportation.

Attachments: [Staff Report](#)
[Resolution Approving a List of Projects to be funded by California Ser](#)
[26-436](#)

38. Donation of Equipment to Heavy Equipment (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the donation of one (1) Water Truck to Public Works Heavy Equipment for capitalization, maintenance, and insurance purposes.

Attachments: [Staff Report](#)
[26-459](#)

39. Storm Damage and Earthquake Repair to Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project; and
2. Find that the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Jun. 30, 2026, at 2:00 p.m.

Attachments: [Staff Report](#)
[Plans Shively Road \(C4F012\) PM 0.52 & 3.00-3.25 signed.pdf](#)
[Special Provisions Shively Road \(C4F012\) PM 0.52 & 3.00-3.25 signed](#)
[Notice to Bidders Shively Road \(C4F012\) PM 0.52 & 3.00-3.25.pdf](#)
[26-471](#)

40. Highway Safety Improvement Program Hammond and Mid-Town Crossings

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Highway Safety Improvement Program Hammond and Mid-Town

- Crossings Project; and
2. Find that the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15301 and 15302 of Title 14 of the California Code of Regulations; and
 3. Direct the Clerk of the Board to advertise the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, June 30, 2026, at 2:00 p.m.

Attachments:

[Staff Report](#)

[Plans HSIP Hammond and Mid Town Crossings 2026-05-22.pdf](#)

[Special Provisions HSIP Hammond and Mid Town Crossings 2026-05-HSIP - McKinleyville & Redway CEQA NOE s.pdf](#)

[Notice to Bidders HSIP Hammond and Mid Town Crossings 2026-05](#)

[26-514](#)

41. Appropriation Transfer to Establish a Building Improvement (8998) Fixed Asset Line for the Roads Measure O Budget, 1200342, in the amount of \$52,000 (4/5 Vote Required)

Recommendation:

That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) in fiscal year (FY) 2025-26 for the purchase of two (2) Generators estimated at \$52,000 in the Roads Measure O budget, 1200342 (4/5 Vote Required); and
2. Authorize the Auditor-Controller to establish fixed asset line 8998, Building Improvement, in the Roads Measure O budget, 1200342, for fiscal year 2025-26.

Attachments:

[Staff Report](#)

[Appropriation Transfer 1200342 8986 to 8998.pdf](#)

Sheriff

[26-445](#)

42. Renewal of Agreements with Department of Health Care Services (DHCS) for the Medi-Cal County Inmate Program (MCIP) covering Fiscal Years 2026-2027, 2027-2028, and 2028-2029

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board to execute one original copy of the MCIP Participation Agreement # 26-MCIPHUMBOLDT-12 and two original copies of the MCIP Agreement for Administrative Services # 26-60117 (Attachments 1-2); and
 2. Authorize the Sheriff, Correctional Captain or Deputy Director of Financial & Support Services to approve and execute any amendments related to these agreements upon review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return all original, executed copies of the agreements to the Correctional Captain for forwarding to DHCS.

Attachments: [Staff Report](#)
[Humboldt MCIP Participation Agreement 2026-29.pdf](#)
[Humboldt County 26-60117 MCIP Administrative Services Agreement 26-448](#)

43. Law Enforcement Services Agreement with the City of Blue Lake for Fiscal Year 2026-27 in the Amount of \$186,882

- Recommendation:** That the Board of Supervisors:
1. Approve and authorize the Chair of the Board and the Sheriff to execute the attached agreement with the City of Blue Lake regarding law enforcement services in the amount of \$186,882 for the period of July 1, 2026 to June 30, 2027 (Attachment 1).

Attachments: [Staff Report](#)
[Agreement to Provide Law Enforcement Services Within the City of B](#)

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

[26-566](#)

1. Public Comment on Non-Agenda Items

Attachments: [Public Comment on Non-Agenda Items](#)

G. MATTERS INITIATED BY BOARD

Board of Supervisors[26-264](#)**1. Automated License Plate Reader Program**

Recommendation: That the Board of Supervisors:

1. Receive a briefing on the Humboldt County Sheriff's Office automated license plate reader program; and
2. Provide direction to staff regarding next steps, including, without limitation, whether to request a formal review of the automated license plate reader program's compliance with applicable local, state and federal laws regulations and standards.

Sponsors: Supervisor Madrone

Attachments: [Staff Report](#)
[Summary of Flock-related actions by other California jurisdictions](#)
[Flock Safety Use and Privacy Policy](#)
[California Attorney General Guidance on ALPR Compliance 2023](#)
[File #24-0325 Staff Report dated April 9,2024](#)
[Flock Amendment 2025.07.01-2027.06.30](#)
[Flock Agreement 2023.03.24-2027.06.30](#)
[Public Comment on G.1](#)

H. DEPARTMENTAL REPORTS**Clerk of the Board**[26-506](#)**1. Consider the appointment of a Board Member to the Fire Service Ad Hoc Committee**

Recommendation: That the Board of Supervisors:

1. Appointment of a Board Member to the Fire Service Ad Hoc Committee.

Attachments: [Staff Report](#)

I. PUBLIC HEARINGS**Public Works**

[26-571](#)

1. Amendments to the Solid Waste Container Sites and Redway Transfer Station for Fiscal Year 2025-2026

Recommendation: That the Board of Supervisors:

1. Continue the hearing of the Solid Waste Container Sites and Redway Transfer Station to the meeting "date uncertain".

Attachments: [Staff Report](#)

Sheriff[26-415](#)

2. Public Hearing to Provide the 2025 Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Government Code section 7283.1 (d) (Information Only) and Semi-Annual Measure K Submission of Data

Recommendation: That the Board of Supervisors:

1. Find the notice of public hearing was provided as required by law; and
2. Hold the public hearing; and
3. Receive the Sheriff's Office 2025 data of ICE access as outlined in Government Code section 7283.1 (d) and Measure K semi-annual data; and
4. Receive public comment.

Attachments: [Staff Report](#)
[2025 Measure K Annual Data Report](#)
[6964862 confirmation](#)
[6964862 affidavit](#)

J. CLOSED SESSION**Board of Supervisors**[26-475](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Interim County Counsel Director

[26-304](#)

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public

Employee Performance Evaluation for the Position of the Chief Probation Officer

[26-305](#)

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

[26-565](#)

4. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to consider Public Employee Appointment for the position of the Aviation Director

County Counsel

[26-474](#)

5. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding proposed changes to the provision of security services at the Humboldt County Courthouse

Attachments: [ReedSmith Court Security Services Letter \(1-14-26\)](#)

[26-529](#)

6. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kay Marie Gibbs v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2301390

[26-530](#)

7. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

[26-531](#)

8. Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the lease of real property located at 1250 Fifth Street, Ferndale, California 95536 (Assessor Parcel Numbers 030-011-003, 030-021-003, 030-071-001, 030-081-006, 030-112-017, 030-112-20 and 100-181-03). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: the Humboldt County Fair Association, and any duly authorized designees thereof.

K. MATTERS SET FOR TIME CERTAIN (None Scheduled)

L. ADJOURNMENT