

**BOARD OF SUPERVISORS**

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Interim County Counsel  
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**COUNTY OF HUMBOLDT  
BOARD OF SUPERVISORS**

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

**AGENDA - Final**

**Tuesday, April 14, 2026**

**9:00 AM**

**Regular Meeting - Hybrid**

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**The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us) or the ADA Coordinator at 844-365-0352 or by email at [ada@co.humboldt.ca.us](mailto:ada@co.humboldt.ca.us).**

**The 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: 830 1502 4758**

**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 3 minutes to comment. Please turn off your TV or live stream to avoid delays.**

**Email Public Comment:**

**To submit public comment to the Board please email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us), provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.**

**Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.**

**Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.**

**Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)**

**You may access the live stream of the meeting by using the following link:  
<https://humboldt.legistar.com>**

**A. ROLL CALL****B. SALUTE TO THE FLAG****C. MODIFICATIONS TO THE AGENDA****D. CONSENT CALENDAR****Aviation****26-228**

1. Bid authorization for Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) installation.

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

1. Receive and approve the plans and specifications for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator installation project; and
2. Authorize the Department of Aviation to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened May 7th, 2026, at 2:00PM; and
3. Find that the project is exempt from environmental review, pursuant to Section 15301 of the California Environmental Quality Act Guidelines.

**Attachments:** [Staff Report](#)  
[Bid Notice/Special Provisions](#)  
[Project Plans](#)  
[EKA PAPI Project NOE](#)

**26-256**

2. Bid authorization for California Redwood Coast Humboldt County Airport (ACV) Taxiway A Relocation

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

1. Receive and approve the plans and specifications for the California Redwood Coast Humboldt County Airport Taxiway A relocation project;

2. Authorize the Department of Aviation to advertise the above-referenced project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened May 14, 2026, at 2:00PM; and
3. Find that the project is exempt from environmental review, pursuant to Section 15301 of the California Environmental Quality Act Guidelines.

**Attachments:** [Staff Report](#)  
[ACV TWY A Bid Notice-Special Provisions \(Revised\)](#)  
[ACV TWY A Relocation Plans](#)  
[ACV TWY Relocation Project NOE](#)

[26-350](#)

3. Approve Modifications to the 2026 Humboldt County Schedule of Fees and Charges for the Department of Aviation GA Airport Use Non-Emergency & Special Events Fee (4/5 Vote Required)

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

1. Approve, and/or modify the request to amend the GA Airport Use Non- Emergency & Special Events fee from a daily rate of \$1800 plus actual costs to a \$75 hourly rate plus actual costs (4/5 Vote Required).

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

**Board of Supervisors**

[26-93](#)

4. Proclamation Honoring Gene and Betty Senestraro

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

1. Approve the proclamation.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Gene and Betty Senestraro Proclamation](#)

[26-225](#)

5. Proclaim April 2026 as Child Abuse Prevention Month in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Child Abuse Prevention Month Proclamation](#)

[26-273](#)

6. Proclaim the Week of April 12-18, 2026 Animal Control Officer Appreciation Week in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[National Animal Control Officer Appreciation Week Proclamation](#)

[26-275](#)

7. Proclaim the Week of April 12-18, 2026 National Dispatcher Appreciation Week in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[National Dispatcher Appreciation Week Proclamation](#)

[26-278](#)

8. Resolution Authorizing Road Closures for Benbow's 20th Annual Fourth of July Fireworks Event

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

1. Authorize the Chair to sign the resolution; and
2. Send a fully executed resolution to the Executive Director of the Southern Humboldt Chamber and Visitors Center - chamber@garberville.org.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[SHCOC 2026 Fourth of July Request for BOS Authorization](#)  
[26-280](#)

9. Resolution Authorizing Road Closures for the 69th Annual Garberville Rodeo Parade on Saturday, June 27, 2026

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

1. Authorize the Chair to sign the resolution; and
2. Send a fully executed resolution to the Executive Director of the Southern Humboldt Chamber and Visitors Center at [chamber@garberville.org](mailto:chamber@garberville.org).

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[2026 Rodeo Parade Request for BOS Authorization](#)  
[26-311](#)

10. Proclaim April 11-17, 2026 as Week of the Young Child

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Bushnell

**Attachments:** [Staff Report](#)  
[Proclamation - WEEK OF THE YOUNG CHILD](#)  
[26-317](#)

11. Proclaim April 2026 as Sexual Assault Awareness Month in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Wilson

**Attachments:** [Staff Report](#)  
[Proclamation - Sexual Assault Awareness](#)  
[26-332](#)

12. Proclaim April 2026 as Grange Month in Humboldt County

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

1. Adopt the proclamation.

**Sponsors:** Supervisor Bohn

**Attachments:** [Staff Report](#)  
[Proclamation - Grange Month](#)

[26-338](#)

13. McKinleyville Chamber of Commerce Award Recognition Certificates

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

1. Ratify the Chair's signature on the Certificates of Recognition.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[MMAC Certs](#)

**Clerk of the Board**

[26-272](#)

14. Approval of the Action Summary - Meeting of March 24, 2026

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

1. Approve the Action Summary for the meeting of March 24, 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 - March 24, 2026](#)  
[Minute Sheet](#)

**County Administrative Office**

[26-219](#)

15. Bid Award Authorization for the Humboldt County Agricultural Building Americans with Disabilities Act Compliance Project, Project Number 2024-101

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

1. Receive and file the bids for construction of the Humboldt

County Agricultural Building Americans with Disabilities Act Compliance Project, Project Number 2024-101;

2. Award the Humboldt County Agricultural Building Americans with Disabilities Act Compliance Project, Project Number 2024-101 to the lowest responsible and responsive bidder, DGN Builds, Inc. in the amount of One Million Five Hundred Ninety-Nine Thousand Dollars (\$1,599,000.00);
3. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute the attached construction agreement with DGN Builds, Inc. regarding completion of the Humboldt County Agricultural Building Americans with Disabilities Act Compliance Project, Project Number 2024-101;
4. Authorize the Purchasing Agent to execute contract change orders for the Humboldt County Agricultural Building Americans with Disabilities Act Compliance Project up to Ninety-Two Thousand Four Hundred Fifty Dollars (\$92,450.00); and
5. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed, certified copy of the Board order related to this item.

**Attachments:**

[Staff Report](#)

[Bid Results](#)

[Construction Agreement DGN Builds Project 2024-101 Ag Building](#)

[26-298](#)

16. Authorize the Payment of 5% Above Base Salary for Travis Smith, County Administrative Office Project Manager, While Performing the Principal Duties of the Airport Operations Manager (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Authorize an increase in pay of 5% as additional compensation calculated on base salary, for Travis Smith, County Administrative Office (CAO) Project Manager, while performing the principal duties of the Airport Operations Manager under the Humboldt County Salary Resolution, Section 7, effective April 12, 2026. (4/5 Vote Required)

**Attachments:**

[Staff Report](#)

**County Clerk/Recorder/Registrar of Voters**[26-217](#)

17. Accelerated Salary Step Advancement Request for Election Specialist II Position  
(4/5 Vote Required)

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

1. Approve an accelerated salary step advancement for Election Specialist II (Salary Range 376), Kiara Ford, in Budget Unit 140 from Salary Step "B" to Salary Step "E" effective the pay period immediately following approval. (4/5 Vote Required)

**Attachments:** [Staff Report](#)  
[Masters Degree - Kiara Ford.pdf](#)  
[2024-07-08-2024-01-14 EVAL F1285 Ford, K.pdf](#)

**Department of Health and Human Services: Administration**[26-265](#)

18. Extension of Extra Help Hours Past the 960 Hour Limit

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

1. Approve a waiver of the 960 extra-help limitation for Christian Bailey to a maximum of 1,920 hours for fiscal year (FY) 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required);
2. Approve a waiver of the 960 extra-help limitation for Cynthia Heintzen Delaney to a maximum of 1,920 hours for FY 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required);
3. Approve a waiver of the 960 extra-help limitation for Faith Moore to a maximum of 1,920 hours for FY 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required);
4. Approve a waiver of the 960 extra-help limitation for Amy Valenzuela-Mier to a maximum of 1,920 hours for FY 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required); and

5. Approve a waiver of the 960 extra-help limitation for Chrysta Turner to a maximum of 1,920 hours for FY 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

[26-277](#)

19. Transfer of 1991 Realignment from Public Health to Social Services for Fiscal Year (FY) 2024-25

**Recommendation:**

That the Board of Supervisors:

1. Find that the decision to make a change in the allocation 1991 Public Health realignment monies is based on the most cost-effective use of available resources to maximize client outcomes; and
2. Direct the Clerk of the Board to send a certified copy of these findings to the Department of Health and Human Services; and
3. Direct the Department of Health and Human Services to forward a document containing this finding to the State Controller; and
4. Direct the Auditor-Controller to transfer \$1,306,470 of 1991 state/local program realignment funds from Public Health fund 1175 to the Social Services fund 1160.

**Attachments:**

[Staff Report](#)

[Transfer of 1991 Realignment from Public Health to Social Services for California Government Code Section 30025](#)

[Welfare & Institutions Code Section 18986.86](#)

[Welfare & Institutions Code section 17600.20](#)

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

[26-110](#)

20. Resolution of The Humboldt County Board of Supervisors Authorizing the Department of Health and Human Services Behavioral Health Director to Execute a Zero Cost Vehicle Lease with the California Department of Health Care Services for the Period of July 1, 2025 through June 30, 2031

**Recommendation:**

That the Board of Supervisors:

1. Adopt the attached resolution which authorizes the

Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute a Zero Cost Vehicle Lease Agreement with the California Department of Health Care Services for the Period of July 1, 2025 Through June 30, 2031; and

1. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Department of Health and Human Services - Behavioral Health Administration for submission to the California Department of Health Care Services.

**Attachments:**

[Staff Report](#)

[STD 213A](#)

[Exhibit A SOW BHCIP Zero-Cost Grantee Vehicle Use](#)

[Exhibit B Budget Detail and Payment Provisions](#)

[Exhibit D Special Terms and Conditions](#)

[Exhibit E Additional Provisions](#)

[Exhibit F Contractors Release](#)

[Exhibit G Business Associate Addendum](#)

[CCC Flat](#)

[Revised Resolution Authorizing Execution of State Standard Agreement](#)

[26-205](#)

**21.** Appointment to the Humboldt County Behavioral Health Board

**Recommendation:**

That the Board of Supervisors:

1. Appoint Dana Holcomb to the Humboldt County Behavioral Health Board for a three-year term.

**Attachments:**

[Staff Report](#)

[Appointment to the Humboldt County Behavioral Health Board](#)

[26-224](#)

**22.** Accept Cal Poly Humboldt Donation in the Amount of \$5,000 to the Humboldt County Department of Health and Human Services - Behavioral Health

**Recommendation:**

That the Board of Supervisors:

1. Authorize the Department of Health and Human Services - Behavioral Health Director or a designee thereof, to accept Cal Poly Humboldt's donation of \$5,000 for the purpose of supporting the hosting of Cal Poly Humboldt interns; and

2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one fully executed, certified copy of the Board order related to this item.

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

### **Planning and Building Department**

#### [26-213](#)

23. A petition from McCullough Ranch LP to amend the General Plan on 320 acres from Residential Agriculture to Timberland. If Approved, this Amendment Would Allow for a Zone Reclassification on 320 Acres from Unclassified Zone to Timber Production Zone

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

1. Accept the petition and adopt the attached resolution (Attachment 1) based on the findings in the staff report; and
2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Draft Resolution](#)  
[Attachment 2 - Applicant's Petition Letter](#)  
[Attachment 3 - Site Plan](#)

### **Public Works**

#### [26-199](#)

24. Sixth Amendment to Lease with McKinleyville Community Services District Regarding the Use of Real Property Located at 1606 Pickett Road, McKinleyville, California

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

1. Approve and authorize the Chair of the Board to execute the attached sixth amendment to lease with McKinleyville Community Services District, for continued use of the library at 1606 Pickett Road, McKinleyville, California for the period of May 24, 2016, through June 30, 2027; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached sixth amendment to lease with

McKinleyville Services District dated May 24, 2016, to the Department of Public Works - Real Property for further processing.

**Attachments:**

[Staff Report](#)

[Lease Agreement with McKinleyville Services District for Use of Real Property](#)  
[First Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Second Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Third Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Fourth Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Fifth Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Sixth Amendment to the Lease Agreement with McKinleyville Services District](#)  
[Americans with Disabilities Act Barrier List for 1606 Pickett Road, McKinleyville, California](#)

[26-215](#)

25. Seventh Amendment to Lease Agreement with McKinleyville Community Services District Regarding the Use of Real Property Located at 1608 Pickett Road, McKinleyville, California

**Recommendation:**

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute the attached seventh amendment to lease agreement with McKinleyville Community Services District regarding use of the real property located at 1608 Pickett Road, McKinleyville, California for the period March 1, 2015, through June 30, 2027; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached seventh amendment to lease agreement with McKinleyville Services District to the Humboldt County Department of Public Works - Real Property for further processing.

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

[Lease Agreement with McKinleyville Community Services District Reg](#)  
[First Amendment to the Lease Agreement with McKinleyville Commu](#)  
[Second Amendment to the Lease Agreement with McKinleyville Com](#)  
[Third Amendment to the Lease Agreement with McKinleyville Comm](#)  
[Fourth Amendment to the Lease Agreement with McKinleyville Comr](#)  
[Fifth Amendment to the Lease Agreement with McKinleyville Commu](#)  
[Sixth Amendment to the Lease Agreement with McKinleyville Comm](#)  
[Seventh Amendment to the Lease Agreement with McKinleyville Con](#)  
[Americans with Disabilities Act Barrier List for 1608 Picket Road, Mck](#)

[26-251](#)

26. Award Authorization for Storm Damage Repair to Alderpoint Road (F6B165) Post Miles 42.00 to 42.30

**Recommendation:**

That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Alderpoint Road (F6B165) Post Miles 42.00 to 42.30 Storm Damage Repair Project; and
2. Award the project agreement to Van Meter Logging, Inc., for the total amount of \$2,302,256.10; and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amount of \$127,613; and
5. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

[Bid Results for the Alderpoint Road \(F6B165\) Post Miles 42.00 to 42.30](#)  
[Construction Agreement for the Alderpoint Road \(F6B165\) Post Mile:](#)

[26-269](#)

27. Authorization to Negotiate Terms for the Purchase of Real Property Located at 3300 Broadway Street, Eureka, California, Assessor Parcel Number 007-130-014

**Recommendation:**

That the Board of Supervisors:

1. Approve and authorize the Public Works Director, and designees thereof, to negotiate the terms for the purchase of real property located at 3300 Broadway Street, Eureka, California Assessor Parcel Number 007-130-014 with Bayshore Mall Partners, LP and any duly authorized agents thereof; and
2. Direct the Clerk of the Board to provide the Real Property Division of the Department of Public Works with one (1) fully certified copy of the Board order related to this item.

**Attachments:**[Staff Report](#)[Preliminary Title Report 3300 Broadway Street, Eureka California Ass](#)[26-302](#)

28. Extension of Extra Help Hours - Measure O 1200342 (4/5 Vote Required)

**Recommendation:**

That the Board of Supervisors:

1. Authorize the extension of extra-help employment hours for Road Maintenance Ferndale Road Crew, Garrett Allen Johnson to a maximum of 1920 hours, and Road Maintenance Sign Shop, Eduardo Guadal Ramirez to a maximum of 1920 hours for fiscal year (FY) 2025-26 (4/5 Vote Required).

**Attachments:**[Staff Report](#)[26-310](#)

29. Bid Authorization for Humboldt County Correctional Facility Re-Roofing Project, County of Humboldt Project No. 162826

**Recommendation:**

That the Board of Supervisors:

1. Receive the plans and specifications prepared by Humboldt County Department of Public Works; and
2. Authorize the Clerk of the Board to advertise the above-mentioned project, pursuant to Section 22037 of the California Public Contract Code, with bids to be opened on May 12, 2026, at 2:00 PM.

**Attachments:**[Staff Report](#)[Drawing Bid Set 3.24.26 Full f1](#)[Project Manual Bid Set 3.24.26 Full r1](#)

**Sheriff**[26-289](#)

30. Approval of Memoranda of Understanding Between the Humboldt County Sheriff's Office and the City of Rio Dell for SWAT, Crisis Negotiations and Tactical Dispatch Services

***Recommendation:***

That the Board of Supervisors:

1. Approve and authorize the Chair of the Board, Mike Wilson, and Sheriff William Honsal to execute the Memoranda of Understanding (MOU) between the County of Humboldt, through the Humboldt County Sheriff's Office, and the City of Rio Dell establishing cooperative Special Weapons and Tactics (SWAT), Crisis Negotiation Team (CNT) and Tactical Dispatch operational relationships (Attachments 1); and
2. Direct the Clerk of the Board to return fully executed copies to the Sheriff's Office for distribution to participating partner agencies.

***Attachments:***

[Staff Report](#)

[MOU – City of Rio Dell SWAT/CNT/Tactical Dispatch](#)

[26-325](#)

31. Governing Body Resolution for Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local 2025 Award

***Recommendation:***

That the Board of Supervisors:

1. Approve and authorize the Chair to sign Resolution (Attachment 1) authorizing the Humboldt County Sheriff's Office (HCSO) to submit the governing body resolution for the Edward Byrne Memorial JAG Program Local 2025 grant application; and
2. If awarded, authorize the County Administrative Officer, the Sheriff, and the Sheriff's Deputy Director of Financial and Support Services to accept grant funds and sign any documents required by the Department of Justice - Office of Justice Programs for participation in the program; and
3. Authorize the County Administrative Officer to sign the

Edward Byrne Memorial JAG Program Local 2025 Award Solicitation Certifications and Assurances by the Chief Executive of the Application Government (Attachment 2); and  
4. Direct the Clerk of the Board to return a completed and signed copy of the Resolution to the HCSO in original and email formats, Attention: Lucinda Jackson, for submittal to the funding agency.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Resolution No.](#)  
[Attachment 2 - Local Solicitation Certificates and Assurances by Chief](#)

#### E. ITEMS PULLED FROM CONSENT

#### F. PUBLIC COMMENT ON NON-AGENDA ITEMS

#### G. PUBLIC HEARINGS (NONE)

#### H. DEPARTMENTAL REPORTS (NONE)

#### I. MATTERS INITIATED BY BOARD

##### **Board of Supervisors**

##### [26-226](#)

1. Consider Establishing a Humboldt County Universal Representation Fund

**Recommendation:** That the Board of Supervisors:  
1. Consider establishing a Humboldt County universal representation fund; and  
2. Provide direction to staff, as appropriate.

**Sponsors:** Supervisor Madrone

**Attachments:** [Staff Report](#)  
[McKinleyville Neighborhood Letter](#)

##### [26-246](#)

2. Discuss and Approve the Proposed Amendments to Redwood Region Economic Development Commissions' (RREDC) Joint Powers Agreement (JPA)

- Recommendation:** That the Board of Supervisors:
1. Discuss and approve the attached amended and restated Joint Exercise of Powers Agreement of the Redwood Region Economic Development Commission (RREDC)
  2. Authorize the Chair of the Board to execute the attached amended and restated Joint Exercise of Powers Agreement of RREDC pending approval from at least two-thirds of the JPA's current members; and
  3. Direct the Clerk or the Board to return one fully executed original copy of the attached amended and restated JPA to RREDC for further processing.

**Sponsors:** Supervisor Arroyo

**Attachments:** [Staff Report](#)  
[JPA Memo RREDC Board Mtg 1.26.26](#)  
[Amended JPA - For Circulation and Approval](#)  
[RREDC ORIGINAL JPA with Amendments](#)

## J. CLOSED SESSION (SEE MATTERS SET FOR TIME CERTAIN)

## K. MATTERS SET FOR TIME CERTAIN

### **Board of Supervisors (PRESENTATION)**

[26-234](#)

1. 10:00 AM - Informational Presentation on the State of Education in Humboldt County

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

**Sponsors:** Supervisor Arroyo

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

### **Board of Supervisors (CLOSED SESSION)**

[26-306](#)

2. 10:30 AM - 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 purchase of real property located at 3300 Broadway

Street, Eureka, California 95501 (Assessor Parcel Number 007-130-014). 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: Bayshore Mall Partners, LP, and any duly authorized designees thereof.

**County Counsel (CLOSED SESSION)**

[26-291](#)

3. 10:30 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kyra F. Kelly v. Humboldt County Sheriff's Department, Humboldt County Superior Court Case No. CV2600104

[26-299](#)

4. 10:30 AM - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Redwood Oil Co. v. Board of Supervisors of the County of Humboldt, et al., Humboldt County Superior Court Case No. CV2600683

**L. ADJOURNMENT**