

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, April 14, 2026

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

Supervisor Madrone attended via Zoom for just cause, as defined by the Brown Act, due to a contagious illness.

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: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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).

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

Board of Supervisors26-93

4. Proclamation Honoring Gene and Betty Senestraro

Recommendation: That the Board of Supervisors:

1. Approve 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: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

26-225

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

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: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

26-311

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

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: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

26-317

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

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

26-332

12. Proclaim April 2026 as Grange Month in Humboldt County

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: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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)

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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)

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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).

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

Planning and Building Department26-213**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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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).

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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.

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

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

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**

Please Note: Supervisor Wilson left the meeting to attend other official business during I.1.

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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to direct the formation of a work group consisting of Supervisors Madrone and Arroyo, Sheriff Honsal, Public Defender Luke Brownfield, CAO Representative, DHHS Director Connie Beck, Humboldt Area Foundation Representatives, Centro del Pueblo Representatives, the Human Rights Commission, and Lisa Dugan, to gather additional information and develop a more structured approach for how the County may be able to participate, if feasible. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Absent: 1 - Supervisor Mike Wilson

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.

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

- Aye: 4 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
- Absent: 1 - Supervisor Mike Wilson

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.

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

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.

No reportable actions taken.

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

With regards to Item K.3, the Board voted unanimously to authorize the Humboldt County Counsel’s Office to defend the County of Humboldt 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

With regards to Item K.4, the Board voted unanimously to authorize the Humboldt County Counsel's Office to defend the County of Humboldt 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

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

4/14/2026



MINUTES

Tuesday, April 14, 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, April 21, 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