

BOARD OF SUPERVISORS

REX BOHN  
First District  
ESTELLE FENNELL  
Chair - Second District  
MIKE WILSON  
Vice Chair - Third District  
VIRGINIA BASS  
Fourth District  
STEVE MADRONE  
Fifth District



COUNTY STAFF

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
County Counsel  
KATHY HAYES  
Clerk of the Board

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

**ACTION SUMMARY**

Monday, April 6, 2020

10:30 AM

Special Meeting

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*In accordance with Executive Order N-29-20 the April 6, 2020 Board of Supervisors meeting will be held virtually.*

***PUBLIC COMMENT:***

*Public Comment may be submitted via email. If you do not have access to email, a voicemail may be left at 707 476-2390 and will follow the same procedure as email public comments.*

***Email public comment:***

*To submit an emailed public comment to the Board please email [cob@co.humboldt.ca.us](mailto:cob@co.humboldt.ca.us) and provide your name, the agenda item number(s) on which you wish to speak. These comments will be read into the record and can be provided anytime leading up to the meeting.*

***Zoom Public Comment:***

*When the Board of Supervisors begins to discuss the agenda item you want to comment on, call in to the conference line and turn off your TV or live stream. Please call 346 248-7799 enter meeting id 331 892 550 and press star 9 on your phone to raise your hand. You'll continue to hear the Board meeting after calling in. Please do not call until the item you want to speak about is being discussed.*

*When it is time for public comments on the item you want to speak about, Clerk of the Board of Supervisors staff will unmute your phone. You'll hear a prompt that will indicate your phone is unmuted. Staff will then ask you to state your name and begin your comments.*

**HOW TO LISTEN OR WATCH THE BOARD OF SUPERVISORS MEETING:**

*Listen or Watch the live stream of the Board of Supervisors Meeting: You may access the live stream of the meeting by using the following link: <https://humboldt.legistar.com>*

**A. SALUTE TO THE FLAG**

**B. MODIFICATIONS TO THE AGENDA**

**C. CONSENT CALENDAR**

**Sheriff**

1. Ratification of Local Emergency Proclamation due to the COVID-19 Public Health Emergency

*Recommendation:* That the Board of Supervisors:

1. Ratify the resolution proclaiming the existence of a local emergency due to the COVID-19 Public Health Emergency on or about March 11, 2020.

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

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

**D. MATTERS INITIATED BY BOARD MEMBERS**

**Board of Supervisors**

1. Consider Adopting a Local Residential Eviction Ordinance (Supervisor Steve Madrone)

*Recommendation:* That the Board of Supervisors:

1. Consider adopting a local residential eviction ordinance.

*A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to direct staff to bring back a draft eviction ordinance taking into consideration the comments received from all stakeholders. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

2. Discussion on Postponement of Standard Penalty Waiver Procedures for Late Payment of Property Taxes (Supervisor Rex Bohn)

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

1. Discuss postponing standard penalty waiver procedures for late payment of property taxes; and
2. Take other action as necessary.

*A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, to support the Treasurer Tax Collector. The motion carried by the following vote:*

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

## E. DEPARTMENT REPORTS

### DHHS: Public Health

1. Update on Local Conditions Surrounding COVID-19

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

1. Receive a report from Department of Health & Humans Services (DHHS) - Public Health and other county staff regarding the current status of novel coronavirus (COVID-19) in Humboldt County.

*Approved per order of the Chair.*

## F. MATTERS SET FOR TIME CERTAIN

### Board of Supervisors

1. 10:30 a.m. - Congressman Huffman Update on the Federal Response to the COVID-19 Pandemic Emergency (Supervisor Estelle Fennell)

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

1. Hear the report and take appropriate action, if required.

*Approved per order of the Chair.*

## G. ADJOURNMENT

*I, RYAN SHARP, 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.*

RYAN SHARP

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

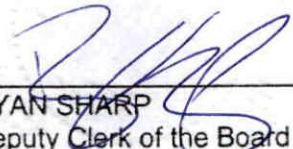
  
APRIL 7, 2020



MINUTES  
TUESDAY, April 6, 2020  
Special Meeting

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, April 14, 2020 with the vote as shown below.

AYES: Supervisors: Fennell, Bohn, Madrone, Wilson, Bass  
NAYS: Supervisors: --  
ABSENT: Supervisors: --  
ABSTAIN: Supervisors: --

  
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RYAN SHARP  
Deputy Clerk of the Board

  
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ESTELLE FENNELL  
Chair of the Board