

BOARD OF SUPERVISORS

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



COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
JEFFERSON BILLINGSLEY
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 4, 2022

9:00 AM

Special Meeting - Hybrid

A. ROLL CALL

Present: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Virginia Bass, and Supervisor Steve Madrone

Absent: 0

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. DEPARTMENT REPORTS

County Administrative Office

1. Censure of Karen Paz Dominguez, Auditor-Controller

Recommendation: That the Board of Supervisors:

1. Consider Adopting Resolution No. _____ Regarding Censure of Karen Paz Dominguez, Auditor-Controller.

A motion was made by Supervisor Bohn, seconded by Supervisor Bushnell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

E. MATTERS SET FOR TIME CERTAIN

2. Amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors and Consideration of a Complaint Received Against Supervisor Bushnell

Recommendation: That the Board of Supervisors:

1. Consideration of a complaint received against Supervisor Bushnell; and
2. Approve an amendment to the Board of Supervisors Code of Conduct and Ethics Rules of the Board of Supervisors;
3. Adopt the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors;
4. Repeal Resolution No. 21-78 adopted on July 20, 2021;
5. Adopt Resolution No. _____ upon adoption of the Amended 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors; and
6. Provide direction as needed.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve the resolution amending the 2021 Code of Conduct and Ethics and Rules of the Board of Supervisors. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Michelle Bushnell, Mike Wilson, Virginia Bass, and Steve Madrone

A motion was made by Supervisor Bohn, seconded by Supervisor Wilson, that the complaint be referred to a committee comprised of CAO Hayes, County Counsel Billingsley and HR Interim Director O'Hanen as stated in the updated policy. The motion carried by the following vote:

Aye: 4 - Rex Bohn, Mike Wilson, Virginia Bass, and Steve Madrone

Abstain: 1 - Michelle Bushnell

F. CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project

The Board met in conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9 subd. (d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding the Final Environmental Impact Report for the North McKay Ranch Subdivision Project. There was no reportable action

County Administrative Office

1. 1:30 - Informational County Department Reports for Fiscal Year 2022-23

Recommendation: That the Board of Supervisors:

1. Receive staff reports from various county departments; and
2. Continue this item to April 11, 2022, at 1:30 p.m.

By Order of the Chair, these reports were received and filed.

G. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

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

04/04/2022