

BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Chair - Second District
MIKE WILSON
Vice Chair - Third District
NATALIE ARROYO
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, November 18, 2025

9:00 AM

Regular Meeting - Hybrid

A. ROLL CALL

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 Madrone, seconded by Supervisor Arroyo, to approve consent calendar. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Auditor/Controller

25-1341

1. Fiscal Year 2025-26 Appropriations Limit

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution establishing the fiscal year 2025-26 appropriations limit for the County of Humboldt; and
2. Adopt the attached resolution establishing the fiscal year 2025-26 appropriations limit for the special districts governed by the Humboldt County Board of Supervisors; and
3. Direct the Clerk of the Board to provide the Humboldt County Auditor-Controller's Office with one (1) fully executed, certified copy of each of the attached resolutions for further processing.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1342

2. Data Release Agreement with U.S. Bank National Association Regarding the Import of Automated Credit Card Transactional Data

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Auditor-Controller, or designee thereof, to execute, the attached Data Release Agreement with U.S. Bank National Association regarding the import of automated credit card transactional data; and
2. Direct the Clerk of the Board to provide the Auditor-Controller's Office with one (1) fully executed, certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Aviation

25-1331

3. Approval of Two-Year New Air Carrier Service Incentive Program (Fee Waiver), Minimum Revenue Guarantee Agreement and Alaska Airlines Agreement (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a two-year new air carrier service incentive program to waive fees for Alaska Airlines from April 8, 2026, to April 8, 2028 (4/5 Vote Required); and
2. Authorize the Director of Aviation, or designee thereof, to negotiate and execute a Minimum Revenue Guarantee (MRG) Agreement with Alaska Airlines; and
3. Authorize the Director of Aviation, or designee thereof, to negotiate and execute an operating agreement with Alaska Airlines, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Director of Aviation, or designee thereof, to execute future amendments with Alaska Airlines, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Board of Supervisors25-1277

4. Proclamation Recognizing November 16-25, 2025 as Hunger and Homelessness Awareness Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1337

5. Retirement Resolution for Dennis Griffin

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1338

6. Proclamation Recognizing the Week of November 17-21, 2025 as Clerk of the Board Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Child Support Services25-1163

7. Allocate 1.0 FTE Child Support Program Manager and 1.0 FTE Accounting Technician to the Humboldt-Trinity Child Support Agency

Recommendation: That the Board of Supervisors:

1. Allocate 1.0 Full Time Equivalent (FTE) Child Support Program Manager (class 0368, position 01, salary range 533); and
2. Allocate 1.0 FTE Accounting Technician (class 0355, position 03, salary range 391).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Clerk of the Board25-1344

8. Approval of the Action Summary - Meeting of October 30, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 30, 2025, 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 Madrone, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1345

9. Approval of the Action Summary - Meeting of November 3, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 3, 2025, 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 Madrone, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1346

10. Approval of the Action Summary - Meeting of November 4, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of November 4, 2025, 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 Madrone, seconded by Supervisor Arroyo, to approve staff recommendations. The motion carried with the following vote:

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Administrative Office

25-1268

11. Approval of the Headwaters Fund Board's Recommended Loan of \$1,500,000 to the Southern Humboldt Community Health Care District using the Revolving Loan Fund and the Community Investment Fund (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. That the Board of Supervisors approve the Headwaters Fund Board's recommended Revolving Loan Fund (RLF) loan of up to \$1,073,757 as part of a total participation loan of \$1,500,000 to provide short term financing for working capital to the Southern Humboldt Community Healthcare District (SHCHD) (4/5 Vote Required); and
2. Authorize a one-time lending cap extension of RLF funds to RREDC in the amount of \$588,774 for the purposes of this loan; and
3. Approve the Headwaters Fund Board's recommended Community Investment Fund (CIF) loan of up to \$426,243 (4/5 Vote Required); and
4. Authorize utilization of the existing Master Participation Agreement between County of Humboldt and Redwood Region Economic Development Commission (RREDC) for administration of the RLF for the CIF loan component of the transaction with all interest earned on the Headwaters Fund (HWF) participation over RREDC's match remitted in full to the HWF (Attachment 2); and
5. Authorize the County Administrative Officer, or designee, to sign the Participation Certificates with SHCHD and RREDC (Attachments 3 & 4).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1271

12. Supplemental Budget for the Enterprise Security System in the County Administrative Office Information Technology Budget (3550118) in the Amount of \$456,310 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget in the amount of \$456,310 for the County Administrative Office (CAO) Information Technology Budget (3550118). (4/5 Vote Required)

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1282**13. Project Trellis Local Equity Program Manual Update**

Recommendation: That the Board of Supervisors:

1. Approve updates to the Project Trellis Local Equity Program Manual; and
2. Direct staff to implement these changes under the current Community Equity Grant 658 Agreement and apply them to all future State grant agreements; and
3. Direct staff to prioritize individuals who are current on county obligations as of December 31st.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1284**14. Set a Public Hearing to Consider Adoption of Certain Updates to the Humboldt County Schedule of Fees and Charges**

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:
 - a. Schedule a public hearing on Tuesday, Dec. 16, 2025, at 9:00 a.m., or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges; and
 - b. Post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least five (5) days intervening between the dates of the first and last publication, not counting such publication dates; and
 - c. Make the data and documentation supporting the new fees available for public review at least ten (10) days prior to the public hearing; and
 - d. Post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [California Government Code Section 25124(b)(1)].

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

County Clerk/Recorder/Registrar of Voters

25-1278**15. Appointment of Special District Directors**

Recommendation: That the Board of Supervisors:

1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Elections Code, Sections 10515 and 10517.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Administration25-1330**16. Resolution Adopting a Recruitment and Retention Incentive Program for Identified Job Classifications assigned to the Department of Health and Human Services - Behavioral Health Programs of Humboldt County Correctional Facility and Diversion (4/5 Vote Required)**

Recommendation: That the Board of Supervisors:

1. Deallocate a 1.0 FTE Office Assistant I/II (BU 424, job class 0179A/B, salary range 341/351, position 01); and
2. Allocate a 1.0 FTE Medical Office Assistant I/II (BU 424, job class 0574A/B, salary range 341/351), assigned to DHHS Behavioral Health Humboldt County Correctional Facility (HCCF) and Diversion programs; and
3. Adopt the attached resolution adopting a recruitment and retention incentive program for fiscal years 2025-26 and 2026-27 for a total of 13 allocations in the classifications of Supervising Behavioral Health Clinician (class 0916), Behavioral Health Clinician I/II (class 0909A/B), Behavioral Health Case Manager I/II (0907A/B), Peer Coach I/II/III (0577A/B/C), Medical Office Assistant I/II (0574A/B), and Substance Abuse Counselor Trainee/I/II (class 0491T/A/B) assigned to the Department of Health and Human Services (DHHS) - Behavioral Health Humboldt County Correctional Facility (HCCF) and Diversion programs (Attachment 1) (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Department of Health and Human Services: Public Health

25-1274

17. Memorandum of Understanding By and Between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of California Polytechnic University at Humboldt

Recommendation: That the Board of Supervisors:

1. Approve the Memorandum of Understanding (MOU) by and between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of California Polytechnic University at Humboldt, from the date of execution through June 30, 2028; and
2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or designee thereof, to execute the MOU by and between the County of Humboldt and the Board of Trustees of the California State University, on Behalf of California Polytechnic University at Humboldt; and
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached MOU upon review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1288

18. State Standard Agreement # 25-10535 with California Department of Public Health Regarding Public Health Equity & Readiness Opportunity Initiative Grant in the Amount of \$365,344.48

Recommendation: That the Board of Supervisors:

1. Approve the attached Professional Services Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for the amount of \$365,344.48 for fiscal years (FY) 2025-26 through 2026-27; and
2. Authorize the Department of Health and Human Services (DHHS)- Public Health Director, or a designee thereof, to execute the attached Professional Services Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for FY 2025-26 through 2026-27; and
3. Authorize the DHHS - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached Professional Services Agreement with CDPH after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1312

19. Regents of the University of California on behalf of University of California - San Francisco Medical Center and University of California San Francisco Benioff Children's Hospitals Electronic Health Record Access Participant Agreement

Recommendation: That the Board of Supervisors:

1. Approve the attached Electronic Health Record Access Participant Agreement by and between the County of Humboldt and the Regents of the University of California; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached Electronic Health Record Access Participant Agreement by and between the County of Humboldt and Regents of the University of California for Fiscal Years 2025-26 through 2035-36; 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 Electronic Health Record Access Participant Agreement by and between the County of Humboldt and the Regents of the University of California after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1324

20. Memorandum of Understanding By and Between the County of Humboldt and The Ink People Center for the Arts for Pride Event Tabling

Recommendation: That the Board of Supervisors:

1. Approve the Memorandum of Understanding by and between the County of Humboldt and The Ink People Center for the Arts, from the date of execution through June 30, 2030; and
2. Authorize the Department of Health and Human Services - Public Health Director, or designee thereof, to execute the Memorandum of Understanding by and between the County of Humboldt and The Ink People Center for the Arts, from the date of execution through June 30, 2030; 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 Memorandum of Understanding by and between the County of Humboldt and The Ink People Center for the Arts, from the date of execution through June 30, 2030, upon review and approval by County Counsel, Risk Management, and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Libraries

25-1193

21. Agreement between Humboldt County Library and Imperial County Office of Education for the Provision, Installation and Maintenance of Advanced Network Services

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached agreement between the Humboldt County Library and the Imperial County Office of Education (ICOE) (Attachment 1); and
2. Approve, and authorize the Purchasing Agent, or a designee thereof, to execute any and all subsequent amendments to the agreement with ICOE; and
3. Direct the Clerk of the Board to return two fully executed original copies of the attached agreement to the Library for further processing.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Probation

25-977

22. Supplemental Budget in the Amount of \$12,000 for Probation Juvenile Hall (Budget Unit 1100-234) due to the Windows 11 and Hardware Upgrade for the Phone Call Logging and Recording System (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached supplemental budget for budget unit 1100-234 in the amount of \$12,000 for the upgrade of the phone call logging and recording system in the Juvenile Hall (4/5 Vote Required); and
2. Approve the creation of a fixed asset line over the amount of \$10,000 in BU 234 (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1302

23. Memorandum of Understanding in the Amount of \$880,000 between the Humboldt County Probation Department and the Humboldt County Department of Health and Human Services for Adult Drug Court Allocation

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board, Chief Probation Officer and Director of Health and Human Services to execute the attached Memorandum of Understanding (MOU) regarding the allocation of Substance Abuse Disorder (SUD) funds for the Adult Drug Court Program in the amount of \$220,000 annually for Fiscal Years (FY) 2025-26, 2026-27, 2027-28 and 2028-29; and
2. Authorize the Chief Probation Officer and Director of Health and Human Services to execute any and all subsequent amendments to the attached MOU, after review and approval by County Counsel, and the County Administrative Office.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Public Works25-1264

24. Annual Report for Fiscal Year 2024-25 Regarding Mill Creek Marketplace Development Impact Fee, McKinleyville Area (Fund 3703)

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution accepting the report and adopting findings related to the Mill Creek Marketplace Development Impact Fee (Attachment 1).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1265

25. Annual Report for Fiscal Year 2024-25 Regarding Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area and Adopt Resolution Accepting the Findings

Recommendation: That the Board of Supervisors:

1. Accept the annual Drainage Facility Improvements and Drainage Fees in the McKinleyville Drainage Area report and adopt the resolution accepting the findings related to drainage fees in the McKinleyville drainage area. (Attachment 1)

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1281

26. Accept Completed Contract for Public Works Measure - O 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood/Walnut Roads, Indianola Cutoff

Recommendation: That the Board of Supervisors:

1. Accept the completed contract, including all approved change orders, with VSS International, Inc., regarding the construction of Public Works Measure O - 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood/Walnut Roads, Indianola Cutoff; and
2. Approve the final claim for payment, to be submitted by the Department of Public Works to the Auditor-Controller's Office, in the amount of \$250, which will bring the total amount paid to 100% of the contract; and
3. Direct the Clerk of the Board to provide the Roads Division of the Department of Public Works with one fully executed certified copy of the Board order related to this item.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1285

27. Change Order 5.0 for the Ferndale Veterans Memorial Building HVAC Upgrades Project, Project Number 170250 in the amount of \$82,109.55 for Public Works Capital Projects Budget, 3562-170 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Authorize the Director of Public Works to execute attached Change Order 5.0 for the Ferndale Veterans Memorial Building HVAC Upgrades Project #170250 in the amount of \$82,109.55 for Public Works Capital Projects Budget 3562-170 (4/5 Vote Required).

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1287

28. Accept a Donation of Framing Lumber with a Value of \$10,000 for the John Haynes Veterans Memorial Building Construction Project #162765

Recommendation: That the Board of Supervisors:

1. Accept a donation of dimensional framing lumber from the Schmidbauer Family Sawmills as described below; and
2. Authorize the Chair of the Board to sign the attached letter of appreciation.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

25-1297

29. Declare Equipment as Surplus and Authorize Sale of Surplus Equipment

Recommendation: That the Board of Supervisors:

1. Declare the following six (6) pieces of equipment surplus: 91007, 91008, 91010, 91011, 91013, and 91015; and
2. Authorize the Purchasing Agent to sell the surplus equipment and deposit the revenue from the sale into the appropriate revenue account (3540330-705020); and
3. Direct the Purchasing Agent to notify the Auditor-Controller upon successful sale of the assets.

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

Aye: 5 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, Supervisor Mike Wilson,
Supervisor Natalie Arroyo, and Supervisor Steve Madrone

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

Department of Health and Human Services: Administration (Departmental Report)

25-1291

1. 9:30 A.M. - Humboldt County Fiscal Year 2024-25 Behavioral Health Board Annual Report

Recommendation: That the Board of Supervisors:

1. Receive and file the attached report prepared by the Humboldt County Behavioral Health Board for Fiscal Year (FY) 2024-25 and presented by Behavioral Health Board members.

A motion was made by Supervisor Arroyo, seconded by Supervisor Madrone, to approve staff recommendations to receive and file the report. 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 (Matters Initiated by Board)

25-1293

2. 10:00 A.M. - Presentation from the Greater Eureka Chamber of Commerce on its "Home in Humboldt" Initiative

Recommendation: That the Board of Supervisors:

1. Hear the presentation and take appropriate action as needed.

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

H. PUBLIC HEARINGS

Planning and Building Department

25-1234

1. An Amendment to the Commercial Cannabis Microbusiness Provisions of the Inland Zoning Regulations to Amend Subsections 314-55.4.8.2 and 314-55.4.10.3 to Broaden the Permit-Type Options for Cannabis Microbusinesses and to Enable Nonvolatile Cannabis Manufacturing in Association with Cannabis Cultivation Activities. This Zoning Ordinance Amendment Applies to the Entire Inland Region of Humboldt County

Recommendation: That the Board of Supervisors:

1. Adopt the resolution (Attachment 1) which does the following:
 - a. Finds the Board of Supervisors has considered the Environmental Impact Report (EIR) previously adopted for the Commercial Cannabis Land Use Ordinance as well as the Addendum to the EIR that was prepared for this project pursuant to Section 15164 of the CEQA guidelines; and
 - b. Finds the amendments to the Commercial Cannabis Microbusiness Standards comply with the General Plan and Zoning Ordinance; and
 - c. Finds the amendments to the Commercial Cannabis Microbusiness Standards are in the public interest; and
 - d. Finds the amendments to the Commercial Cannabis Microbusiness Standards are consistent with the purpose of the ordinance; and
2. Adopt the ordinance (Attachment 2) amending Title III, Division 1, Chapter 4 of Humboldt County Code Sections 314-55.4.8.2 and 314-55.4.10.3; adjusting the listed permit requirements for cannabis microbusinesses, to codify permitting them as Zoning Clearance Certificates when applicable; and adding permit requirements for nonvolatile manufacturing uses, to codify permitting them as Zoning Clearance Certificates in agricultural zones when applicable (Amendments to the Commercial Cannabis Microbusiness Standards); and
3. Direct the Clerk of the Board to publish a post-adoption summary of the ordinance amendments within 15 days after adoption by the Board, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those supervisors voting for and against the ordinance.

A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, 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

Public Works

25-1336

2. Unmet Transit Needs Assessment Public Hearing for FY 2026-27

Recommendation: That the Board of Supervisors:

1. Open a public hearing, receive the staff report and allow the public to comment on transit needs in the unincorporated areas of the county; and
2. Close the public hearing; and
3. Direct the Clerk of the Board to forward an Action Summary of the meeting to the Humboldt County Association of Governments (HCAOG) for inclusion in their hearing.

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

I. DEPARTMENTAL REPORTS**Clerk of the Board**25-1294

1. Appointment of Chair and Vice Chair for the Board of Supervisors Calendar Year 2026

Recommendation: That the Board of Supervisors:

1. Appoint a Chair and Vice Chair for the Board of Supervisors for calendar year 2026.

A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, to appoint Supervisor Wilson to Chair and Supervisor Arroyo to Vice-Chair for the Calendar year 2026 and remainder of 2025. 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

25-1170

2. Appointment of a Member and an Alternate Member to the California State Association of Counties Board of Director for the 2026 Calendar Year

Recommendation: That the Board of Supervisors:

1. Appoint a member and an alternate to the California State Association of Counties (CSAC) Board of Directors and Direct the Clerk of the Board to notify CSAC of said appointments.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to appoint Supervisor Arroyo as the member and Supervisor Wilson as the alternate to the California State Association of Counties Board of Director for the 2026 Calendar Year. The motion carried by the following vote:

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

Nay: 1 - Supervisor Rex Bohn

25-1273

3. Appointment of the 2026 Delegate and Alternate to Rural County Representatives of California Board of Directors, Golden State Finance Authority and Golden State Connect Authority

Recommendation: That the Board of Supervisors:

1. Appoint a delegate and alternate to the Rural County Representatives of California (RCRC) Board of Directors, Golden State Finance Authority (GSFA) and Golden State Connect Authority (GSCA) for the 2026 calendar year; and
2. Direct the Clerk of the Board to notify RCRC staff member Maggie Chui of the appointments.

A motion was made by Supervisor Arroyo, seconded by Supervisor Bushnell, to appoint Supervisor Bohn as the Delegate and Supervisor Wilson as the alternate to the Rural County Representatives of California Board of Directors, Golden State Finance Authority, and Golden State Connect Authority.

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

J. MATTERS INITIATED BY BOARD (See Matters Set For Time Certain)

K. CLOSED SESSION

Board of Supervisors

25-1370

1. Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d)(2) and (e) (1) to discuss exposure to litigation in one (1) potential case

No reportable actions taken.

25-1372

2. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6 it is the Intention of the Board of Supervisors to Meet in Closed Session to Review the County's Position and Instruct its Designated Labor Negotiator. Labor Negotiators: Elishia Hayes, Zachary O'Hanen, and Jack Hughes. Employee Organizations (Represented and Unrepresented): SEIU/In-Home Support Services, American Federation of State, County and Municipal Employees (AFSCME local 1684), Humboldt County Attorneys Association, Humboldt Deputy Sheriffs Organization (Law Enforcement Non-Management Unit), Humboldt Deputy Sheriffs Organization (Law Enforcement Management Unit), Appointed Department Heads, and Management and Confidential employees

No reportable actions taken.

County Counsel

25-1333

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

No reportable actions taken.


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.


11/18/2025