BOARD OF SUPERVISORS

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TRACY DAMICO
Clerk of the Board

COUNTY OF HUMBOLDT BOARD OF SUPERVISORS

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

AGENDA - Final

Tuesday, October 21, 2025

9:00 AM

Regular Meeting - Hybrid

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 or the ADA Coordinator at 844-365-0352 or by email at 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: 879 4792 6847

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; 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, 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

Board of Supervisors

25-1186

Certificates of Recognition for the Henderson Center Kiwanis Women in Business

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificates of Recognition.

Sponsors: Supervisor Bohn

Attachments: Staff Report

Certificates of Recognition

<u>25-1228</u>

2. Resolution Authorizing a Determination of Public Convenience Related to the Issuance of a Type 21 Alcoholic Beverage License

Recommendation: That the Board of Supervisors:

 Adopt the attached resolution authorizing the Determination of Public Convenience related to the issuance of a Type 21 Alcoholic Beverage License to the Owner/Operator of United

Gas, 1679 Myrtle Ave., Eureka, California..end

Sponsors: Supervisor Arroyo

Attachments: Staff Report

United Gas Type 21 ABC License Resolution

25-1244

3. Certificates of Recognition for the Fortuna Kiwanis Club Members

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Certificates of Recognition.

Sponsors: Supervisor Bushnell

Attachments: Staff Report

Certificates of Recognition

25-1248

4. Adjourn in Memory of Susan "Suzie" Smith

Recommendation: That the Board of Supervisors:

1. Adjourn in the memory of Susan "Suzie" Smith.

Sponsors: Supervisor Bushnell

Attachments: Staff Report

Certificate of Adjournment in Memory of Susan "Suzie" Smith

Clerk of the Board

25-1214

5. Approval of the Action Summary - Meeting of September 23, 2025

Recommendation: That the Board of Supervisors:

Approve the Action Summary for the meeting of September
 23, 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.

Attachments: Staff Report

Action Summary - September 23, 2025

Minute Sheet

25-1225

Approval of the Action Summary - Meeting of October 7, 2025

Recommendation: That the Board of Supervisors:

Approve the Action Summary for the meeting of October 7,
 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 - October 7, 2025

Minute Sheet

25-1227

7. Adoption of Ordinance Amending Humboldt County Code Relating to the Appointment of Regular Members of the Humboldt County Fish & Game Advisory Commission

Recommendation: That the Board of Supervisors:

 Adopt the attached ordinance amending Section 224-2 of Chapter 4 of Division 2 of Title II of the Humboldt County Code

relating to the appointment of regular members of the Humboldt County Fish & Game Advisory Commission.

Attachments: Staff Report

Ordinance

Post Adoption Summary

25-1253

3. Approval of the Action Summary - Meeting of August 26, 2025

Recommendation: That the Board of Supervisors:

Approve the Action Summary for the meeting of August 26,
 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 - August 26, 2025

Minute Sheet

County Administrative Office

25-731

9. Update to the Humboldt County Workforce Development Board Bylaws

Recommendation: That the Board of Supervisors:

Approve updates to the Humboldt County Workforce
 Development Board Bylaws for Fiscal Years 2025-26 through

2029-30.

Attachments: Staff Report

HCWDB Bylaws 2025-2030 Redline

HCWDB Bylaws 2025-2030

25-1164

10. Fiscal Year 2024-25 Grand Jury Responses: "Wings Over Humboldt County: Charting a New Course for the Department of Aviation," "Scales of Justice Out of Balance: Humboldt County Public Defender's Office," and "Built to Burn? Emergency Access Challenges on Humboldt Hill"

Recommendation: That the Board of Supervisors:

1. Review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors (Attachments 2, 4 and 6); and

2. Approve the documents, as may be modified, as the response;

3. Direct the Clerk of the Board, within five working days, to submit two copies of all attached responses to the County Clerk/Recorder, together with a copy of the original reports; and

4. Direct the Clerk of the Board, within five working days, to submit two copies of attached responses to the Clerk of the Court, one of which will be forward to the State Archivist, together with a copy of the original reports.

Attachments: Staff Report

Aviation Report

Aviation Report - Board of Supervisors Response

Public Defender's Office Report

Public Defender Report - Board of Supervisors Response

Humboldt Hill Emergency Access Report

Humboldt Hill Emergency Access Report - Board of Supervisors Respo

Department of Health and Human Services: Public Health

25-1159

11. Memorandum of Understanding with Association of Public Health Laboratories and Centers for Disease Control and Prevention Regarding Public Health Laboratory Fellowship & Internship Programs

Recommendation: That the Board of Supervisors:

- 1. Approve the attached Memorandum of Understanding (MOU) by and between the County of Humboldt and the Association of Public Health Laboratories (APHL) and Centers for Disease Control and Prevention (CDC); and
- 2. Authorize the Department of Health and Human Services (DHHS) Public Health Director, or a designee there of, to execute the attached MOU by and between the County of Humboldt and APHL and CDC; and
- 3. Authorize the DHHS Public Health Director, or a designee there of, to execute any and all subsequent amendments, certifications, attestations and documents directly associated with the attached MOU by and between the County of Humboldt and APHL and CDC after review and approval by County Counsel, Risk Management and the County Administrative Office; and
- 4. Direct the Clerk of the Board to provide DHHS Public Health with one certified copy of the Board Order pertaining to this item.

Attachments: Staff Report

Memorandum of Understanding with Association of Public Health La

25-1185

12. Rollover of Funds and Supplemental Budget for Opioid Settlement (1600600) in the Amount of \$91,523 for Fiscal Year 2025-26 (4/5th Vote Required)

Recommendation: That the Board of Supervisors:

- 1. Approve the rollover of Opioid Settlement funding in the amount of \$91,523 for the period July 1, 2025, through June 30, 2026; and
- 2. Approve the attached supplemental budget (Attachment 1)

for Opioid Settlement (1600600) in the amount of \$91,523 for

fiscal year (FY) 2025-26 (4/5 Vote Required).

Attachments: Staff Report

Supplemental Budget for Fund 1600, Budget Unit 600- Opioid Settler

Public Works

25-1152

13. First Amendment to the Lease Agreement with Rynecki and Rynecki LLC Regarding Use of Real Property at 100 H Street, Eureka, California

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to execute the attached first amendment with Rynecki and Rynecki LLC regarding the use of real property at 100 H Street, Eureka,

California; and

2. Direct the Clerk of the Board to return one (1) fully executed first amendment to the Department of Public Works - Real

Property for further processing.

Attachments: Staff Report

First Amendment to the Lease Agreement with Rynecki and Rynecki | Attachment 2 - Lease Agreement with Rynecki and Rynecki LLC Regai

Sheriff

25-1128

14. Position Allocation Modification for the Humboldt County Sheriff's Office (HCSO) Property and Evidence Division

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 1.0 FTE Senior Property Technician (AFSCME, class 1420, salary range 407) in budget unit 1100-221

effective immediately; and

2. Approve the deallocation of 1.0 FTE Property Technician II (class 1410B, salary range 387) in budget unit 1100-221 effective

immediately.

Attachments: Staff Report

25-1161

15. Supplemental Budget for Humboldt County Sheriff's Office of Emergency Services

(OES) for the California Department of Water Resources (DWR) Statewide Flood Response and Planning Grant in the Amount of \$189,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve a supplemental budget in the amount of \$189,000 for the Humboldt County Sheriff's Office OES (1100-274901) for the DWR Statewide Flood Response and Planning Grant in Fiscal Year (FY) 2025-26 (Attachment 1) and establish the fixed asset line for two lighting towers and two storage containers (4/5 Vote

Required).

Attachments: Staff Report

Supplemental Budget for DWR Flood Plan

BOS Resolution signed 4.23.2024

Humboldt Agreement SW R3 FinalSigned

- E. ITEMS PULLED FROM CONSENT
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS
- **G. MATTERS SET FOR TIME CERTAIN**
- H. PUBLIC HEARINGS

Planning and Building Department

25-1158

1. Amendments to the Zoning Regulations to Amend Section 312-42 to Update the Regulations Managing Residential Accessibility such that they are Consistent with the California Fair Employment and Housing Act, California Government Code Section 11135, the Federal Fair Housing Act, Section 504 of the Rehabilitation Act, and the Americans with Disabilities Act

Recommendation: That the Board of Supervisors:

- 1. Adopt the resolution (Attachment 1) which does the following:
- a. Finds the amendments to the Zoning Regulations are exempt from CEQA pursuant to Section 15061(b)(3) and Section 15378(b)

(2) of the State CEQA Guidelines; and

b. Finds the amendments to the Residential Accessibility Code

comply with the General Plan and Coastal Act; and

- c. Finds the amendments to the Residential Accessibility Code are in the public interest; and
- d. Finds the amendments to the Residential Accessibility Code are consistent with the purpose of the ordinance; and
- Adopt the attached ordinance Amending Title III, Division 1, Chapter 2 of Humboldt County Code, Section 312-42 (Attachment 2); and
- 3. Direct the Clerk of the Board to publish the Post-Adoption Summary (Attachment 3) of the Amendments to Residential Accessibility Code Ordinance 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.

Attachments:

Staff Report

Attachment 1 - Draft Resolution

Attachment 2 - Draft Ordinance No.

<u>Attachment 3 - Post-Adoption Summary</u>

Attachment 4 - PC Resolution 25-047

Public Works

<u>25-1089</u>

2. Public Hearing for the Purchase of Real Property Located at 4325 Broadway Street, Eureka, California

Recommendation:

That the Board of Supervisors:

- 1. Open the public hearing; and
- 2. Close the public hearing; and
- 3. Approve and authorize the Humboldt County Public Works Director, or a designee thereof, to execute the attached real property purchase agreement regarding the real property located at 4325 Broadway Street, Eureka, California.

Attachments:

Staff Report

Attachment 1 - Executed Notice of Intention to Purchase 4325 Broad
Attachment 2 - Real Property Purchase Agreement for 4325 Broadwa

I. DEPARTMENTAL REPORTS

Planning and Building Department

25-1119

 Adoption of a Vehicle Miles Traveled Policy by Resolution for CEQA Threshold and Screening Criteria Assessor Parcel Numbers (APN) 000-000-000 Record No.: LRP-2023-18792 Unincorporated Humboldt County

Recommendation:

That the Board of Supervisors:

- Adopt the resolution [Attachment 1] taking the following action:
- a. Find that the proposed policy for VMT threshold is not a project pursuant to Sections 15060(c)(3) and 15378 (b)(5) of the State CEQA Guidelines; and
- b. Adopt the proposed VMT Threshold Policy Guidelines [Attachment 2] establishing thresholds of significance and screening criteria for the purpose of analyzing VMT transportation impacts under CEQA, utilizing either:
- i. The Unincorporated Humboldt County data to establish baseline VMT and CEQA thresholds; or
- ii. The Countywide data including the Incorporated Cities data to establish the baseline VMT and CEQA thresholds.

Attachments:

Staff Report

Attachment 1 - Draft Resolution

Attachment 2 - VMT Threshold Policy Guidelines
Attachment 3 - Humboldt County VMT Study

Attachment 4 - OPR Technical Advisory

Attachment 5 - PC Resolution 25-025 VMT Threshold Policy

Attachment 6 - HCAOG Regional Transportation Plan VROOM 2022 -

Attachment 7 - CAPCOA Handbook

Attachment 8 - StreetLight SB 743 VMT Metric Methodology and Valid

Attachment 9 - StreetLight SB743 Overview Readme
Attachment 10 - 5.1.2025 PC Hearing Public Comments
Attachment 11 - 5.1.2025 PC Hearing Referral Comments
Attachment 12 - 5.1.2025 PC Hearing Response to Comments

J. MATTERS INITIATED BY BOARD

Board of Supervisors

25-1060

1. Special Presentation from the Humboldt Network of Family Resource Centers

Recommendation: That the Board of Supervisors:

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

Sponsors: Supervisor Bohn

Attachments: Staff Report

25-1223

2. Status Update from the Tobacco Retailer Licensing Ordinance Ad Hoc Committee and Department of Health & Human Services Public Health Branch

Recommendation: That the Board of Supervisors:

 Receive a status update from the Tobacco Retailer Licensing Ordinance Ad Hoc and Department of Health & Human Services (DHHS) Public Health Branch and provide direction to staff as

appropriate.

Sponsors: Supervisor Bushnell

Attachments: Staff Report

Tobacco Retailer Licensing Ordinance (Ordinance 2718)

K. CLOSED SESSION

Board of Supervisors

25-1197

 Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Clerk of The Board 25-1198

Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Director of Planning and Building

25-1199

3. 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

County Counsel

25-1210

- 4. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Janet Reed Rogers v. County of Humboldt, Humboldt County Superior Court Case No. CV2501810 25-1249
- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)
 (1) to discuss existing litigation in the case of Yurok Indian Housing Authority v.
 County of Humboldt, Humboldt County Superior Court Case No. CV2401392
 25-1250
- 6. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Robin Heatherstorm v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2500572

L. ADJOURNMENT