

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, October 21, 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 Wilson, 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

Board of Supervisors

25-1186

1. 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.

A motion was made by Supervisor Wilson, 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

25-1228

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:
1. 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

A motion was made by Supervisor Wilson, 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

25-1244

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.

A motion was made by Supervisor Wilson, 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

25-1248

4. Adjourn in Memory of Susan "Suzie" Smith

Recommendation: That the Board of Supervisors:
1. Adjourn in the memory of Susan "Suzie" Smith.

A motion was made by Supervisor Wilson, 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 Board

25-1214

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

Recommendation: That the Board of Supervisors:
1. 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.

A motion was made by Supervisor Wilson, 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

25-1225

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

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of October 7, 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 Wilson, 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

25-1227

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:

1. 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.

A motion was made by Supervisor Wilson, 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

25-1253

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

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 26, 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 Wilson, 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

25-731

9. Update to the Humboldt County Workforce Development Board Bylaws

Recommendation: That the Board of Supervisors:

1. Approve updates to the Humboldt County Workforce Development Board Bylaws for Fiscal Years 2025-26 through 2029-30.

A motion was made by Supervisor Wilson, 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

25-1164

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; and
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.

A motion was made by Supervisor Wilson, 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

25-1159

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.

A motion was made by Supervisor Wilson, 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

25-1185

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).

A motion was made by Supervisor Wilson, 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 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.

A motion was made by Supervisor Wilson, 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

Sheriff25-1128

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.

A motion was made by Supervisor Wilson, 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

25-1161

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).

A motion was made by Supervisor Wilson, 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****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
2. 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.

A motion was made by Supervisor Wilson, 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

Public Works

25-1089

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.

This item was pulled from the agenda.

I. DEPARTMENTAL REPORTS

Planning and Building Department

25-1119

1. 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:

1. 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.

A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations and utilize option II listed in recommendations.. The motion carried by the following vote:

Aye: 4 - Supervisor Rex Bohn, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Michelle Bushnell

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.

A motion was made by Supervisor Wilson, 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

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:

1. 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.

A motion was made by Supervisor Bushnell, seconded by Supervisor Wilson, to approve staff recommendations and directions to staff as discussed. 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

K. CLOSED SESSION**Board of Supervisors**25-1197

1. 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

No reportable actions taken.

25-1198

2. 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

No reportable actions taken.

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

No reportable actions taken.

County Counsel25-1210

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

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 Janet Reed Rogers v. County of Humboldt, Humboldt County Superior Court Case No. CV2501810.

25-1249

5. 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

No reportable actions taken.

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

No reportable actions taken.

L. ADJOURNMENT

I, KALEIGH MAFFEI, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California,

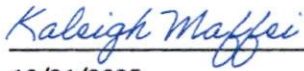
do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled

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.



10/21/2025



MINUTES

Tuesday, October 21, 2025

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, November 4, 2025, 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

Michelle Bushnell
Chair of the Board