

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, May 13, 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

A motion was made by Supervisors Wilson and seconded by Supervisor Bushnell to approve Supervisor Arroyo to attend the meeting remotely in accordance government code 54593. This motion passed unanimously with Supervisor Madrone was absent.

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

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

25-350

1. Proclaim the Third Week of May as Peer Support Appreciation Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

25-583

2. Proclaim May 19 - 25, 2025 National Search and Rescue Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

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

25-596

3. Proclaim May 2025 as Caregiver Appreciation Month

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

25-600

4. Retirement Resolution for Lila Lucero

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Retirement Resolution.

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

25-636

5. Proclaim May 11 - May 17, 2025 as National Police Week

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation.

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

25-642

6. Certificate of Recognition Honoring City Ambulance for 50 Years of Service to the North Coast

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the certificate.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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 Board25-607

7. Letter of Appreciation to Kirsten Sumner for Service on the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

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

25-654

8. Approval of the Action Summary - Meeting of April 18, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of April 18, 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 Madrone, 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

25-655

9. Approval of the Action Summary - Meeting of May 5, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 5, 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 Madrone, 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

25-656

10. Approval of the Action Summary - Meeting of May 6, 2025

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 6, 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 Madrone, 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 Office25-134

11. Award of Request for Proposal (RFP) #EDD-2025-01 for Marketing Asset Inventory Analysis and Countywide Travel and Tourism Marketing Strategy Consulting Services

Recommendation: That the Board of Supervisors:

1. Award RFP #EDD-2025-01 for marketing asset inventory analysis and countywide travel and tourism marketing strategy consulting services to JayRay Ads & PR; and
2. Authorize the County Administrative Officer (CAO), or designee, to execute the attached agreement; and
3. Authorize the CAO to execute related documents, modifications and amendments after review and approval from Risk Management and County Counsel.

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

25-370

12. Final Acceptance of the Conflict Counsel Americans with Disabilities Act Compliance Project, Project No. 2024-402

Recommendation: That the Board of Supervisors:

1. Accept the completion of the Conflict Counsel Americans with Disabilities Act Compliance Project, Project No. 2024-402; and
2. Authorize the Purchasing Agent, or a designee thereof, to execute the attached Notice of Completion for the Conflict Counsel Americans with Disabilities Act Compliance Project; and
3. Direct the Clerk of the Board to provide the County Administrative Office - Americans with Disabilities Act Compliance Team with one (1) fully executed certified copy of the Board order related to this item.

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

25-500

13. Change Order Authorization for the Ferndale Veterans Hall Americans with Disabilities Act Modification Project, Project No. 2022-802 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Purchasing Agent, or a designee thereof, to execute, Change Order 3 for the Ferndale Veterans Hall Americans with Disabilities Act Project, Project No. 2022-802, in the amount of Thirty-Nine Thousand Ninety Dollars (\$39,090.00) (4/5 Vote Required); and
2. Direct the Clerk of the Board to provide the County Administrative Office with one (1) fully executed, certified copy of the Board order related to this item.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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: Behavioral Health

25-535

14. Reappointment to the Humboldt County Behavioral Health Board

Recommendation: That the Board of Supervisors:

1. Reappoint Danette Kellerman to the Humboldt County Behavioral Health Board for a three-year term; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Behavioral Health with one (1) fully executed certified copy of the Board order related to this item.

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

25-604

15. Agreements with California Department of State Hospitals Regarding the Humboldt County Department of Health and Human Services - Behavioral Health's Participation in the Pre-Trial Felony Diversion Program and the Community Based Restoration Program

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached agreement with California Department of State Hospitals regarding Humboldt County Department of Health and Human Services - Behavioral Health's participation in the Pre-Trial Felony Diversion Program for the period of July 1, 2024 through June 30, 2029 in the amount of \$20,967,750; and
2. Approve, and authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute, the attached agreement with California Department of State Hospitals regarding Humboldt County Department of Health and Human Services - Behavioral Health's participation in the Community Based Restoration Program for the period of July 1, 2024 through June 30, 2029 in the amount of \$6,768,250; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent extensions, modifications and amendments to the attached agreements with the California Department of State Hospitals after review and approval by County Counsel, Risk Management and the County Administrative Office.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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: Social Services

25-570

16. Privacy and Security Agreement with the California Department of Social Services Regarding Access to Personally Identifiable Information for the Purpose of Administering Various State and Federal Social Services Programs within Humboldt County Through September 2028

Recommendation: That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached privacy and security agreement with the California Department of Social Services; and
2. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute, the attached privacy and security agreement with the California Department of Social Services regarding access to personally identifiable information for the purpose of administering various state and federal social services programs within Humboldt County for the period of May 13, 2025 through Sept. 1, 2028; and
3. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached privacy and security agreement with the California Department of Social Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit with one fully executed certified copy of the Board order related to this item.

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

Human Resources

25-630

17. Reallocation of 1.0 full time equivalent (FTE) Senior Office Assistant to 1.0 FTE Senior Legal Office Assistant.

Recommendation: That the Board of Supervisors:

1. Approve the reallocation of the Senior Office Assistant (job class 0135, salary range 366, 1.0 FTE, position 01, bargaining until 001) in budget unit (BU) 278, occupied by Jeanette Duncan, to a Senior Legal Office Assistant (job class 0168, salary range 377, 1.0 FTE, position 01, bargaining until 001) in BU 278 effective the first full pay period following Board adoption; and
2. Reclassify Jeanette Duncan from a 1.0 FTE Senior Office Specialist (Classification # 0135, Position # 01, Salary Range 366) in Budget Unit 278, to a 1.0 FTE Senior Legal Office Assistant (Classification # 0168, Position # 01, Salary Range 377) in Budget Unit 278, effective the pay period following board approval.

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

Planning and Building Department

25-475

18. Humboldt County 2024 General Plan Annual Progress Report and 2024 Housing Element Annual Progress Report, LRP-2024-19082

Recommendation: That the Board of Supervisors:

1. Receive and file the staff report concerning the 2024 General Plan Annual Progress Report (Attachment A) and the 2024 Housing Element Annual Progress Report, summarized in Attachments A and B pursuant to Government Code Section 65400(a)(2).

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

25-562

19. Multi-Agency Professional Services Agreement with Health Management Associates, Inc. for CalAIM PATH 3 Planning, Implementation and Operationalization of Pre-Release Services and Corresponding Supplemental Budget (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve and execute the attached Professional Services Agreement between the Humboldt County Sheriff's Office, the Humboldt County Probation Department, and Health Management Associates, Inc. for the planning, implementation, and operationalization of pre-release services, after review and approval of insurance documentation by Risk Management; and
2. Approve the attached supplemental budgets for fiscal year 2024/25, in Sheriff's budget 1100243 and Probation's budget 1100234 (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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 Works25-567

20. Accept a Donation of a Mechanized Wheelbarrow from the Humboldt Trails Council for Developing, Improving and Maintaining of Trails within the McKay Community Forest

Recommendation: That the Board of Supervisors:

1. Accept a donation of a mechanized wheelbarrow as described in the attached letter from the Humboldt Trails Council; and
2. Authorize the Chair of the Board to sign the attached letter of appreciation.

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

25-575

21. Award Authorization for Storm Damage Repair to Bell Springs Road (8A010) Post Miles 2.20 and 4.96

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Bell Springs Road (8A010) Post Miles 2.20 and 4.96 Storm Damage Repair Project; and
2. Award the Bell Springs Road (8A010) Post Miles 2.20 and 4.96 Storm Damage Repair Project to Van Meter Logging, Inc. for the total amount of One Hundred Ninety-Six Thousand Three Hundred Dollars (\$196,300.00); and
3. Authorize the Chair of the Board to execute the attached construction agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amounts of Eleven Thousand One Hundred Twenty Dollars (\$11,120.00) for Post Mile 2.20 and Eight Thousand Five Hundred Ten Dollars (\$8,510.00) for Post Mile 4.96; and
5. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

25-608

22. Award Authorization for Storm Damage Repair to Mattole Road (F3C010) Post Miles 11.73 to 11.76

Recommendation: That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Mattole Road (F3C010) Post Miles 11.73 to 11.76 Storm Damage Repair Project; and
2. Award the project agreement to Mercer-Fraser Company for the total amount of One Million Seven Hundred Eleven Thousand Seven Hundred Forty Dollars (\$1,711,740.00); and
3. Authorize the Chair of the Board to execute the project agreement upon submittal of the appropriate bonds and insurance; and
4. Authorize the Director of Public Works to execute contract change orders up to the amount of Ninety-Eight Thousand Eighty-Seven Dollars (\$98,087.00); and
5. Direct the Clerk of the Board to provide the Engineering Division of the Department of Public Works with one (1) fully executed certified copy of the Board order related to this item.

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

Sheriff25-599

23. Budget Adjustment for Opioid Settlement Fund 1600-600 and Jail Medical 1100-490 in the Amount of \$85,000 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the appropriations transfer for the Opioid Settlement Fund 1600-600 and Jail Medical 1100-490 in the amount of \$85,000 (Attachment 1) (4/5 Vote Required).

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

25-603

24. Establish a Fixed Asset Line for Budget Unit 1100-243 Correctional Facility for Equipment in the Amount of \$83,721 (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve an appropriation transfer (Attachment 1) to establish the fixed asset line in the amount of \$83,721 in fiscal year (FY) 2024-25 for a washer, dryer, and trailer for the Correctional Facility in budget unit 1100-243 (4/5 Vote Required).

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, 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**Board of Supervisors25-122

1. 9:45 A.M. - Redwood Coast Montessori Civics Class Student Presentation to the Board of Supervisors

Recommendation: That the Board of Supervisors:

1. Welcomes the Civics Class and hear their presentation; and
2. Receive and file the presentation.

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

Board of Supervisors (Closed Session)**25-611**

2. 1:30 PM - 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 action taken.

County Counsel (Closed Session)**25-650**

3. 1:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Eric Matilton, Jr. v. County of Humboldt, et al., Case No. 1:25-cv-1168

No reportable action taken.

25-651

4. 1:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of April James, et al. v. Matthew Kendall, et al., Case No. 3:25-cv-03736

With regard to item G-4, the Board voted unanimously to authorize the County of Humboldt Counsel's Office to defend the County of Humboldt in the existing litigation in the case of April James, et al. v. Matthew Kendall, et al., Case No. 3:25-cv-03736

25-652

5. 1:30 P.M. - Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the case of Stacy Melton, et al. v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2401427

No reportable action taken.

H. PUBLIC HEARINGS**Human Resources**

25-466**1. Public hearing on AB2561 Vacancy Data**

Recommendation: That the Board of Supervisors:

1. Open the public hearing; and
2. Receive the staff report, presentation, and public comments; and
3. Close the public hearing.

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

Planning and Building Department25-577**2. Cottrell Ranch LLC, Buck Mountain Ranch Zone Reclassification proposes to change the zoning on 2,127.6 acres from Agriculture Exclusive (AE) into Timberland Production Zone (TPZ)**

Recommendation: That the Board of Supervisors:

1. Introduce the ordinance (Attachment 4) amending Section 311-7 of the Humboldt County Code by rezoning property in the Bridgeville Area by title and waive further reading; and
2. Open the public hearing, receive, and consider the staff report, the Planning Commission's recommendation and accept public comment; and
3. Close the public hearing; and
4. Adopt the resolution (Attachment 1) making all the required findings for approval; and
5. Adopt the ordinance (Attachment 4) to approve the Zone Reclassification of 2127.6 acres on Assessor Parcel Numbers (APN) 210-101-014-000, 210-102-004-000, 210-103-003-000, 210-104-001-000, 210-105-001-000, 210-106-002-000, 210-117-020-000, 210-123-001-000, 210-124-001-000, 210-131-001-000, 210-131-003-000, and 210-132-001-000; and
6. Direct the Clerk of the Board to Execute a Notice of Timberland Production Zone Status and give notice of the decision to Cottrell Ranch LLC, the Planning and Building Department, and any other interested party.

A motion was made by Supervisor Bohn, seconded by Supervisor Madrone, 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 (None Scheduled)**J. MATTERS INITIATED BY BOARD****Board of Supervisors**

25-634

1. Proclaim May as Asian American and Pacific Islander Heritage Month in Humboldt County and Hear the Presentation from the Humboldt Asian and Pacific Islanders in Solidarity

Recommendation: That the Board of Supervisors:

1. Adopt the proclamation and receive and file the presentation,

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, 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

K. CLOSED SESSION (See Matters Set For Time Certain)

L. ADJOURNMENT

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

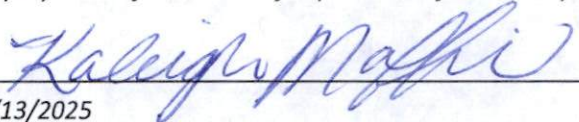
do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled

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.


5/13/2025

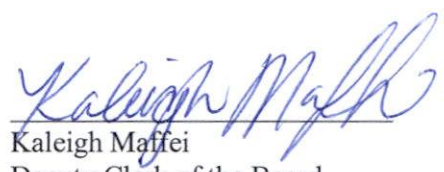



MINUTES

Tuesday, May 13, 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, June 3, 2024, 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