

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, August 19, 2025

9:00 AM

Regular Meeting - Hybrid

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**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

**Agricultural Commissioner**

25-963

1. Approval of Cooperative Agreement No. 25-0397-000-SG, High-Risk Pest Exclusion Program Contract in the Amount of \$8,844.35

**Recommendation:** That the Board of Supervisors:

1. Approve Cooperative Agreement No. 25-0397-000-SG, High-Risk Pest Exclusion Program contract with the California Department of Food and Agriculture (CDFA) in the amount of \$8,844.35 for the period from July 1, 2025, to June 30, 2026; and
2. Authorize the Chair to sign the original agreement and direct the Clerk of the Board to return all copies to the Agriculture Department for further processing; and
3. Grant a waiver from the provisions of the Nuclear-Free ordinance.

**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

Aviation25-308

2. Letter of Support for the Murray Field Airport Sea Level Rise Planning and Economic Feasibility Study Proposed by the California Department of Transportation

**Recommendation:** That the Board of Supervisors:

1. Authorizing the Chair of the Board to sign the attached letter of support for the Murray Field Airport Sea Level Rise Planning and Economic Feasibility Study proposed by the California Department of Transportation.

**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

Board of Supervisors25-918

3. Retirement Resolution for Diena Fox

**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 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

25-929

4. Proclaim August 2025 as Child Support Awareness Month

**Recommendation:** That the Board of Supervisors:

1. Adopt the proclamation.

***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

25-979

5. Resolution Honoring the Life of Robert "Bob" Prior

**Recommendation:** That the Board of Supervisors:

1. Ratify the Chair's signature.

***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

**Child Support Services**25-856

6. Resolution to change the name of North Coast Regional Department of Child Support Services (NCRDCSS) to Humboldt-Trinity Child Support Agency (HTCSA)

**Recommendation:** That the Board of Supervisors:

1. Adopt the attached resolution to change the name of North Coast Regional Department of Child Support Services (NCRDCSS) to Humboldt-Trinity Child Support Agency; and
2. Recognize Bennett Hoffmann as the Director of Humboldt-Trinity Child Support Agency; and
3. Authorize the attached logo and graphics as the official logo and graphics for Humboldt-Trinity Child Support Agency; and
4. Authorize Humboldt-Trinity Child Support Agency to update any existing Contracts to reflect the new name change.

***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**

25-958

7. Letter of Appreciation to Alex Childers 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 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

25-984

8. Approval of the Action Summary - Meeting of August 12, 2025

**Recommendation:** That the Board of Supervisors:

1. Approve the Action Summary for the meeting of August 12, 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**25-912

9. Rate Schedule Adjustment for the Humboldt County Court-Appointed Attorney Program (HCAAP)

**Recommendation:** That the Board of Supervisors:

1. Approve the adjusted schedule of rates for court-appointed attorneys representing indigent defendants in the Humboldt County Superior Court, effective immediately; and
2. Authorize the County Administrative Officer, County Counsel and Humboldt County Court Executive Officer, or designees thereof, to continue serving as the committee to oversee the HCAAP attorneys and carry out the duties described in the rate schedule; and
3. Authorize the Committee to modify program and billing guidelines and procedures as necessary as long as rates are not increased.

***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



25-1000

10. Appointment of Interim Director of Aviation and Allocation of Airport Operations Manager (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Accept the resignation of Ryan Cooley, Director of Aviation, effective Tuesday, Aug. 12, 2025; and
2. Appoint Curt Eikerman to the position of Interim Director of Aviation and approve an advanced step placement at step C, effective Aug. 13, 2025, and continuing until the appointment of a permanent Director of Aviation is finalized (4/5 Vote Required); and
3. Allocate 1.0 Full-Time Equivalent (FTE) Airport Operations Manager.

**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

**Department of Health and Human Services: Public Health**

25-943

11. Approval of County-Based Medi-Cal Administrative Activities Targeted Case Management Agreement by and between the County of Santa Cruz and the County of Humboldt for Fiscal Years 2025-2028

**Recommendation:** That the Board of Supervisors:

1. Approve the attached County-Based Medi-Cal Administrative Activities Targeted Case Management Agreement by and between the County of Santa Cruz and the County of Humboldt for Fiscal Years 2025 through 2028; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached County-Based Medi-Cal Administrative Activities Targeted Case Management Agreement; 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 associated with the attached County-Based Medi-Cal Administrative Activities Targeted Case Management Agreement 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 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

25-948

12. City Ambulance of Eureka - Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) Ground Ambulance Permit for Fiscal Year (FY) 2025-26

**Recommendation:** That the Board of Supervisors:

1. Authorize the Humboldt County Health Officer to renew the ambulance operating permit for City Ambulance of Eureka for Service Area III (Central - Eureka) and Service Area IV (South - Fortuna and Garberville Sub-Zones) for FY 2025-26; and
2. Direct the Clerk of the Board to Provide the Department of Health and Human Services - Public Health with one fully executed certified copy of the Board order related 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

25-962

13. Annual Certification of Compliance for the California Children's Services (CCS) and Health Care Program for Children in Foster Care (HCPCFC) Programs for Fiscal Year 2025-26

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair of the Board to execute the attached certification statements for the CCS and HCPCFC; and
2. Direct the Clerk of the Board to return two fully executed original copies of the attached certification statements to the Department of Health and Human Services Public Health (DHHS-PH) Administration for processing and submission to the California Department of Health Care Services (DHCS).

***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

**Human Resources**

25-922

14. Ratification of the 2025-2026 Memorandum of Understanding (MOU) Between the County of Humboldt and the County Attorney's Association (CAA)

**Recommendation:** That the Board of Supervisors:

1. Approve and authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding with the CAA Unit 5 (Attachment 1); for the term of 2025-2026 for the MOU between the County of Humboldt and CAA Unit 5; and
2. Adopt Resolution (Attachment 4) approving the execution of the Memorandum of Understanding between the County of Humboldt and CAA Unit 5; and
3. Adopt the Compensation Schedule effective August 17th 2025 (Attachment 3); and
4. Deallocate 3.0 Full-Time Equivalent (FTE) Deputy District Attorney I/II/III/IV (Job Class 0602A/B/C/D) in fund 1100, BU 205 effective beginning of the pay period following approval.

**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

Libraries25-935

15. Appropriation Transfer for Library Budget, 1500-621, in the Amount of \$15,990 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the Appropriation Transfer (Attachment 1) to establish the fixed asset line, 8986, Equipment in fiscal year (FY) 2025-26 in the amount of \$15,990 in the Library Budget, 1500621. (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

Planning and Building Department25-974

16. Allocation of 1.0 Full-Time Equivalent (FTE) Business Manager Position (M&C, Class 0608, Salary Range 482) for the Humboldt County Planning and Building Department

**Recommendation:** That the Board of Supervisors:

1. Approve the allocation of 1.0 full time equivalent (FTE) Business Manager position (M&C, class 0608, salary range 482) in Budget Unit 1100-277, effective the pay period following Board approval.

**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**25-398

17. First Amendment to the Lease Agreement with Eureka Old Town, LLC Regarding Use of Office Space and Associated Parking Lots Located at 507 F Street and 510 Fifth Street, Eureka, California

**Recommendation:** That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the lease agreement with Eureka Old Town, LLC regarding the use of office space and associated parking lots located 507 F Street and 510 Fifth Street, Eureka, California; and
2. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached first amendment with Eureka Old Town, LLC to the Real Property Division of the Department of Public Works 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

25-953

18. Appropriation Transfer for Fiscal Year 2024-25 for the Public Works, Roads Engineering Budget, 1200321, in the Amount of \$900,000 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve the appropriation transfer (Attachment 1) for fiscal year (FY) 2024-25 in the amount of \$900,000 to increase the Fixed Asset, Infrastructure line (8940) and reduce the Services and Supplies, Professional & Special Service line (2118) in the Roads Engineering budget (1200321). (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



25-959

19. Humboldt County Courthouse Re-roofing Project (Project #170245) Final Acceptance and Supplemental Budget for Public Works Capital Projects (3562170) in the Amount of \$618,340 for Fiscal Year 2024-25 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Accept the work of Adams Commercial General Contracting, Inc. as substantially complete for the Humboldt County Courthouse Re-roofing Project;
2. Authorize the Public Works Director, or a designee thereof, to file the Notice of Completion for the project as required; and
3. Approve the attached supplemental budget for fiscal year (FY) 2024-25 in the amount of \$618,340 for the Department of Public Works Capital Projects 3562170. (4/5th 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

25-968

20. Bid Award Authorization for Public Works Measure O - 2025 Road Maintenance Project Jacoby Creek and South Quarry Road

**Recommendation:** That the Board of Supervisors:

1. Receive and file the bid proposals submitted for the Public Works Measure O - 2025 Road Maintenance Project Jacoby Creek and South Quarry Road; and
2. Award the project agreement to Kern Construction for the total amount of \$865,131; 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 Public Works Director to execute contract change orders up to the amount of \$55,756.

**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

25-969

21. Bid Award Authorization 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. Receive and file the bid proposals submitted for the Measure O - 2025 Road Maintenance Project Fiberized Micro Seal, Waddington Road, Ridgewood /Walnut Roads, Indianola Cutoff; and
2. Award the project agreement to VSS International, Inc., for the total amount of \$693,120; 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 Public Works Director to execute contract change orders up to the amount of \$47,000.

**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

**Sheriff**25-955

22. Fiscal Year 2024-25 Equitable Sharing Agreements and Certifications (ESAC)

**Recommendation:** That the Board of Supervisors:

1. Authorize the Chair of the Board of Supervisors and the Sheriff to sign the ESAC for Fiscal Year (FY) 2024-25 for CA0120000 Humboldt County Sheriff's Office; and
2. Authorize the Deputy Director of Sheriff's Financial and Support Services or designee to submit the ESAC and any revisions to the ESAC electronically to the Department of Justice (DOJ) and Department of Treasury (DOT) on behalf of the Chair of the Board and Sheriff.

**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

25-964

23. Supplemental Budget and Fixed Asset for Humboldt County Correctional Facility for a Recreation Yard Contraband Barriers in the Amount of \$120,000 (4/5 Vote Required)

**Recommendation:** That the Board of Supervisors:

1. Approve a supplemental budget and establish a fixed asset in the amount of \$120,000 for the Humboldt County Correctional Facility (HCCF) (1100-243) for Recreation Yard Contraband Barriers in Fiscal Year (FY) 2025-26 (Attachment 1) (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**

**County Administrative Office**

25-837

1. 9:15 A.M. - California State Association of Counties (CSAC) Update and CSAC Institute for Excellence in County Government Executive Institute Credential Presentation

**Recommendation:** That the Board of Supervisors:

1. Receive CSAC and CSAC Foundation updates from CSAC Chief Executive Officer, Graham Knaus; and
2. Receive the CSAC Government Executive Institute report and credentials presentation for the third annual CSAC Institute in Northern California hosted by Humboldt County.

***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

**H. PUBLIC HEARINGS**

**Planning and Building Department**



25-887

1. Amendment of the Zoning Code to establish Design Standards for Outdoor Lighting for Residential, Agricultural, Commercial, and Industrial Uses Within the Inland and Coastal Unincorporated Areas of Humboldt County by Adding Section 314-105.1 and Amending Sections 314-138, 314-141, 314-142, 314-147, and 314-154 of Chapter 4 of Division 1 of Title III of the County Code; and adding section 313-105.1 and amending sections 313-138, 313-141, 313-142, 313-147, and 313-154 in Chapter 3 of Division 1 of Title III of the County Code

**Recommendation:** That the Board of Supervisors:

1. Open the public hearing, receive and consider the staff report, the Planning Commission's recommendation and accept public comment; and
2. Close the public comment portion of the public hearing; and
3. Deliberate and comment on the draft ordinances presented; and
4. Adopt the attached resolutions (Attachments 1 and 2) for the Inland and Coastal Outdoor Lighting Ordinances to take the following actions:
  - a. Consider the project-specific addendum to the Humboldt County General Plan Programmatic Environmental Impact Report (PEIR) that was prepared for the proposed Inland Outdoor Lighting Ordinance per 15164 of the state CEQA Guidelines (Attachment 1A); and
  - b. Find that the proposed Coastal Outdoor Lighting Ordinance is exempt from environmental review under Section 15251(f) Exemption for Certified State Regulatory Programs of CEQA Guidelines; and
  - c. Find the proposed Inland Outdoor Lighting Ordinance is consistent with the General Plan; and
  - d. Find the proposed Coastal Outdoor Lighting Ordinance is consistent with the Local Coastal Plan and the Coastal Act; and
5. Adopt the Inland Outdoor Lighting Ordinance adding section 314-105.1 and amending sections 314-138, 314-141, 314-142, 314-147, and 314-154 of Chapter 4 of Division 1 of Title III of the County Code (Attachment 3), and
6. Adopt the Coastal Outdoor Lighting Ordinance adding section 313-105.1 and amending sections 313-138, 313-141, 313-142, 313-147, and 313-154 of Chapter 3 of Division 1 of Title III of the County Code (Attachment 4); and
7. Direct the Clerk of the Board to publish the post-adoption summary of the Inland Outdoor Lighting Ordinance (Attachment 5) 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 ordinances along with the names of those Supervisors voting for and against the ordinance; and
8. Direct Planning and Building staff to transmit the Coastal Outdoor Lighting Ordinance with relevant information to the Coastal Commission for Certification; and
9. Direct Public Works to allow Planning Commission review and recommendation on any ordinance prepared to implement General Plan Policies IS-M17, IS-P20, and IS-S9 prior to consideration by the Board of Supervisors.

***A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to adopt the Resolutions addressing CEQA compliance and General Plan and Local Coastal Plan Consistency and adopt the inland and coastal versions of the lighting ordinance with the following changes:***



- Section 105.1.2.3 add county before laws and ordinances.
- Section 105 1.2.2 remove allowance for translucent covers in Coastal Zone.
- Under exemptions allow lighting for flags subject to State and US flag code but remove statues as something that can be illuminated.
- Under exemptions allow use of string lights before 10:00 PM.
- Remove athletic field lighting from exemptions and require a Conditional Use Permit.
- Section 105.1.4 add the night sky and biological resources in inland area is exceptions to exemptions and in the coastal ordinance change ESHA for biological resources.

*And bring back a street lighting ordinance that also addresses parking lots with language to have motion activated lighting and dimmers in parking lots by the end of the calendar year.*

*The motion carried by the following vote:*

Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 2 - Supervisor Michelle Bushnell, and Supervisor Rex Bohn

#### **I. DEPARTMENTAL REPORTS (None Scheduled)**

#### **J. MATTERS INITIATED BY BOARD (None Scheduled)**

#### **K. CLOSED SESSION**

##### **Board of Supervisors**

##### **25-987**

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Agricultural Commissioner

*No reportable actions taken.*

##### **25-988**

2. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Public Defender

*No reportable actions taken.*

##### **25-989**

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the County Administrative Officer

*No reportable actions taken.*

25-1012

4. Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8 to grant authority to its negotiators regarding the price and terms of payment for the purchase of real property located at 515 J Street, Eureka, California 95501 (Assessor Parcel Number 001-193-007). The County's negotiators are identified as: Tom Mattson, Humboldt County Public Works Director, and any duly authorized designees thereof. The parties with whom the County may negotiate are identified as: Jon Stone and Larry O. Doss and any duly authorized designees thereof

*No reportable actions taken.*

County Counsel25-983

5. 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 K.5, the Board voted unanimously to authorize the Humboldt County Counsel Office to enter into a joint defense and confidentiality agreement with the other name defendants in the case of April James, et al. v. Matthews Kendall, et al., Case No. 3:25-cv-03736.*

**L. ADJOURNMENT**

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

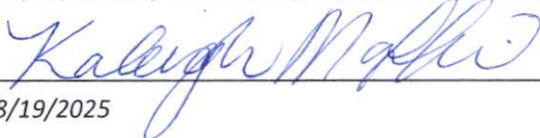
do hereby certify the foregoing to be a full, true, and correct original record of the above-entitled

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.

  
8/19/2025