

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, March 11, 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**

*Items D.5 and D.22 were pulled from the consent calendar for discussion.  
Item D.4 was pulled to return at a later date.*

**Board of Supervisors**

25-359

4. Retirement Resolution for Melissa Chilton

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign the Retirement Resolution.

*By order of the Chair, this item was withdrawn to return at a later date.*

**D. CONSENT CALENDAR**

*A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve the  
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

### **Aviation**

#### **25-276**

1. Memorandum of Agreement with the Federal Aviation Administration Air Traffic Services Regarding Implementation and Administration of the Non-Federal Observation Program in Humboldt County

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

1. Approve, and ratify the Acting Director of Aviation's execution of, the attached memorandum of agreement with the Federal Aviation Administration Air Traffic Services regarding implementation and administration of the Non-Federal Observation Program in Humboldt County; and
2. Authorize the Acting Director of Aviation, 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 memorandum of agreement with the Federal Aviation Administration Air Traffic Services, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Aviation 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

### **Board of Supervisors**

#### **25-275**

2. Fortuna Chamber of Commerce Certificates of Recognition

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

1. Ratify the Chair's signature on the Certificates of Recognition.

***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

#### **25-336**

3. Certificates of Recognition for the Soroptimist International of Humboldt Bay Award Winners

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

1. Ratify the Board Chair's signature on the certificates of recognition.

***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

25-361

6. Proclaim March 2025 as Women's History Month

**Recommendation:** That the Board of Supervisors:  
1. Authorize the Chair to sign 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

**Clerk of the Board**

25-332

7. Approval of the Action Summary - Meeting of February 25, 2025

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of February 25, 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 Office**

25-128

8. Bid Award Authorization for the Big Lagoon County Park Americans with Disabilities Act Compliance Project, Project Number 2023-801

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

1. Receive and file the bids for construction of the Big Lagoon County Park Americans with Disabilities Act Compliance Project, Project Number 2023-801; and
2. Award the Big Lagoon County Park Americans with Disabilities Act Compliance Project, Project Number 2023-801, to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.; and
3. Authorize the Purchasing Agent to execute a construction agreement with Adams Commercial General Contracting, Inc. regarding completion of the Big Lagoon County Park Americans with Disabilities Act Compliance Project, Project number 2023-801 that is substantially similar to the attached sample construction agreement, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Authorize the Purchasing Agent to execute contract change orders up to 10% of the contract amount or Eighty Thousand Six Hundred Fifty-Nine Dollars (\$80,659.00); and
5. 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: Administration**



25-296

9. Master Services Agreement with Partnership HealthPlan of California Regarding the Provision of Housing-Related Community Support Services to eligible Medi-Cal Recipients within Humboldt County

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

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached master services agreement with Partnership HealthPlan of California; and
2. Approve, and authorize the Chair of the Board to execute, the attached master services agreement with Partnership HealthPlan of California regarding the provision of housing-related community support services to eligible Medi-Cal recipients within Humboldt County; and
3. Authorize the Department of Health and Human 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 master services agreement with Partnership HealthPlan of California, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to return one fully executed original copy of the attached master services agreement with Partnership HealthPlan of California to the Department of Health and Human Services - Contract Unit for further processing.

***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**

25-175**10. Memorandum of Understanding with Partnership HealthPlan of California Regarding the Coordination of In-Home Supportive Services in Humboldt County****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 memorandum of understanding with Partnership HealthPlan of California regarding the coordination of in-home supportive services in Humboldt County; and
2. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to the attached memorandum of understanding with Partnership HealthPlan of California, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to provide the Department of Health and Human Services - Contract Unit 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

25-311**11. Revised Behavioral Health Board Bylaws****Recommendation:** That the Board of Supervisors:

1. Review and adopt the revisions to the Bylaws of the Behavioral Health Board dated Jan. 1, 2025; and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services -Contract Unit 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

25-312

## 12. Appointments to the Humboldt County Behavioral Health Board

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

1. Appoint Peter Stoll and Alex Childers to the Humboldt County Behavioral Health Board for a three (3) 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

**Department of Health and Human Services: Public Health**25-178

## 13. Data Access Agreement with Oregon Community Health Information Network, Inc. and Open-Door Community Health Centers Regarding Access to a Secure Electronic Health Data System

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

1. Retroactively accept the Data Access Agreement with Oregon Community Health Information Network, Inc. and Open-Door Community Health Centers for Fiscal Year 2018-19 through 2023-24; and
2. Retroactively authorize the Department of Health and Human Services - Behavioral Health and Public Health Branch Directors, or designee thereof, to execute the Data Access Agreement with Oregon Community Health Information Network, Inc. and Open-Door Community Health Centers for Fiscal Year 2018-19 through 2023-24; and
3. Approve, and authorize the Department of Health and Human Services - Behavioral Health and Public Health Branch Directors, or a designee thereof, to execute the attached Data Access Agreement with Oregon Community Health Information Network, Inc. and Open-Door Community Health Centers for Fiscal Year 2024-25 through 2029-30; and
4. Authorize the Department of Health and Human Services - Behavioral Health and Public Health Branch Directors, or a designee thereof, to execute all substantially similar agreements, or all subsequent amendments, certifications, attestations and documents directly associated with the attached Data Access Agreement with Oregon Community Health Information Network, Inc. and Open-Door Community Health Centers, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
5. 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 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**

#### **25-258**

**14. Reclassification of Planning and Building Department Staff**

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

1. Approve the reallocation of 1.0 full time equivalent (FTE) Senior Office Assistant position (classification # 0135, position # 01, salary range 366) in Budget Unit 277, to 1.0 FTE Executive Secretary (classification # 0163, position # 01, salary range 392), effective the pay period following board approval; and
2. Reclassify Gerald Giannini from a 1.0 full time equivalent (FTE) Senior Office Assistant (classification # 0135, position # 01, salary range 366) in Budget Unit 277, to a 1.0 FTE Executive Secretary (classification # 0163, position # 01, salary range 392) in Budget Unit 277, 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**

#### **25-304**

**15. Resolution Authorizing the Signing and Submission of a CalHome Program Grant Application for Continuation of the Owner-Occupied Rehabilitation and Accessory Dwelling Unit Loan Program, and Resumption of a First Time Home Buyer Loan Program.**

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

1. Adopt the attached resolution (Attachment 1):
  - A. Authorizing an application to be submitted to the California Department of Housing and Community Development (HCD) for the CalHome Grant Program in the amount of \$1.5 million; and
  - B. Authorizing and directing the Planning and Building Department Director (Attachment 2) to execute in the name of the County of Humboldt the application, the Standard Agreement, and all other documents required by HCD for application to and participation in the CalHome Program, and any amendments thereto; and
2. Direct the Clerk of the Board to return one fully executed, certified copy of the attached resolution to the Planning and Building Department for submission to HCD.

***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****25-219**

16. Professional Services Agreement with Boys and Girls Club of the Redwoods in the Amount of \$235,914 for Juvenile Delinquency Prevention Services

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

1. Approve, and authorize Chief Probation Officer, Coral Sanders, to execute, the attached Professional Services Agreement with the Boys and Girls Club of the Redwoods regarding juvenile delinquency prevention services in the amount of \$235,914 for the period of fiscal years 2024-25 and 2025-26; and
2. Authorize Chief Probation Officer, Coral Sanders, to execute any and all subsequent amendments to the attached Professional Services Agreement with Boys and Girls Club, 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

**25-249**

17. Semi-Annual Humboldt County Sanctuary Ordinance Report - Probation Department

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

1. Receive the attached report as required by ordinance.

**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 Defender****25-300**

18. Professional Services Agreement with Cisco Lassiter Investigations for Investigative Services related to California's Public Defense Pilot Program in the Amount of \$85,025

**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

25-327

19. Extension of Extra Help Employment Hours for Public Defender 1100-219 (4/5 Vote Required)

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

1. Authorize the extension of extra-help employment hours for Austin Kadle to a maximum of one thousand four hundred sixty-six (1,466) hours for fiscal year 2024-25 (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 Works25-115

20. First Option to Extend the Lease Agreement with Roger and Nancy Brown Regarding Use of the Real Property Located at 39 Mayfair Street, Willow Creek, California

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

1. Authorize the Humboldt County Public Works Director, or a designee thereof, to exercise the first option to extend the term of the lease agreement with Roger and Nancy Brown regarding the use of real property located at 39 Mayfair Street, Willow Creek, California; and
2. Direct the Clerk of the Board to provide the Real Property Division of the Humboldt County 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

25-248

21. Authorization to Negotiate Terms and Conditions for the Purchase of Real Property Located at 4325 Broadway, Eureka, California

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

1. Approve and authorize the Humboldt County Public Works Director, and designees thereof, to negotiate terms and conditions for the purchase of real property located at 4325 Broadway in Eureka, California with McNellis Partners Inc., and any duly authorized agents thereof; and
2. Direct the Clerk of the Board to provide the Real Property 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

**E. ITEMS PULLED FROM CONSENT****Board of Supervisors**[25-360](#)

5. Proclaim March 2025 as Bleeding Disorders Awareness Month in Humboldt County

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

1. Authorize the Chair to sign the proclamation.

***A motion was made by Supervisor Madrone, 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

**Sheriff**[25-313](#)

22. Approval of an Exception to the Hiring Freeze to Hire 2.0 Full-Time Equivalent (FTE) for the Sheriff's Office

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

1. Approve an exception to the hiring freeze for 1.0 FTE Sheriff's Public Information Specialist (Class 0295) for fiscal year (FY) 2024-25 in budget unit 221; and  
2. Approve an exception to the hiring freeze for 1.0 FTE Property Technician I/II (Class 1410A/B) for fiscal year (FY) 2024-25 in budget unit 221.

***A motion was made by Supervisor Bushnell, seconded by Supervisor Bohn, 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

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS**[25-376](#)

1. Public Comment - Non Agenda items

**G. MATTERS SET FOR TIME CERTAIN (None Scheduled)****H. PUBLIC HEARINGS****Planning and Building Department**

25-263

1. Amendment to the Short-term Rental Provisions of the Inland and Coastal Zoning Regulations to amend subsections 60.05.9.1.1 (to clarify requirements for Category 3 roads for Home shares), 60.05.10.2.4 (to allow certain Short-term rentals in Agriculture General Zones), 60.05.10.3.1 (to clarify requirements for Category 3 roads for Short-term rentals) and 60.05.10.6 (to clarify separation between Short-term rentals)

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

1. Adopt the resolution (Attachment 1) which does the following:
  - a. Finds that the proposed amendments to the Inland and Coastal Short-term rental ordinances are exempt from environmental review; and
  - b. Finds that the proposed ordinance amendment complies with the General Plan, Local Coastal Program and Zoning Ordinance; and
  - c. Adopts the amendments to the Short-Term rental ordinance for both the inland and the coastal zone.

*A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendations as amended:*

- *Modify subsection 0.05.10.2.4.1 as follows: In Agriculture General Zones, on parcels less than 2.5 acres. Short-term Rentals shall be as allowed consistent with these provisions, and*
- *Modify subsection 60.05.10.2.4.2 as follows: In Agriculture General Zones on parcels between 2.5 to 10-acres. Short-term Rentals may be considered with a Special Use Permit.*
- *Add subsection 0.05.10.2.4.3 In Agriculture General Zones, on parcels less than 5 acres. Home Share Short-term Rentals shall be as allowed consistent with these provisions.*
- *Modify subsection 60.05.10.6.2.1.2 As follows: There shall not be another Short-term Rental within 600 feet of the proposed Short-term Rental, measured as a 600-foot radius from the center of the dwelling used for the Short-term Rental.*

*The motion carried by the following vote:*

- Aye: 3 - Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone
- Nay: 2 - Supervisor Rex Bohn, and Supervisor Michelle Bushnell



25-291**2. Revocation of 22 permits due to Unpaid Measure S Taxes and Planning Fees**

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

1. Open the public hearing, receive, and consider the staff report and accept public comment; and
2. Close the public hearing; and
3. Adopt the resolution (Attachment 1) which does the following:
  - a. Finds the permits have been exercised contrary to the terms and conditions of approval; and
  - b. Revoke the 22 Permits per Section 312-14 of the Humboldt County Code.
4. Direct the Clerk of the Board to provide a certified board order to the Planning and Building staff to be included with the notification of decision to the appropriate parties.

***A motion was made by Supervisor Madrone, seconded by Supervisor Bushnell, to approve staff recommendations as amended:***

***- Revoke 21 of the 22 permits identified and to keep PLN-11474 in a Suspended Status until the costs associated with processing the permit have been paid.***

***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

25-330**3. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract in the Freshwater Area.**

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

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt resolution forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve (Attachment 1); and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to provide a certified board order to the Planning and Building staff to be included with the notification of decision to the appropriate parties.

***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

25-331

4. The 2015 Sean O'Day and Kathryn O'Day Family Trust Agricultural Preserve and Land Conservation Contract in the Ferndale area.

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

1. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
2. Close the public hearing; and
3. Adopt the attached resolution (Attachment 1) forming the 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Agricultural Preserve; and
4. Direct the Chair to execute the 2015 Sean O'Day and Kathryn O'Day Family Trust Land Conservation Contract (Attachment 2); and
5. Direct the Clerk of the Board to provide a certified board order to the Planning and Building staff to be included with the notification of decision to the appropriate parties.

**A motion was made by Supervisor Bohn, 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

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

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

**K. CLOSED SESSION**

**Board of Supervisors**

25-353

1. 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.**

**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.*

  
3/11/2025