#### BOARD OF SUPERVISORS

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# BOARD OF SUPERVISORS COUNTY OF HUMBOLDT

# 825 FIFTH STREET

## EUREKA, CA 95501

## SUPERVISORS' CHAMBER, FIRST FLOOR

## **ACTION SUMMARY**

Monday, June 9, 2025	1:30 PM	1:30 PM and 5:30 PM - Special
		Meeting - Budget Hearings - 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
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS
- **H. PUBLIC HEARINGS**

**County Administrative Office** 

#### 25-756

 Public Hearing on the Proposed County Budget and Special District Budgets for Fiscal Year (FY) 2025-26

Recommendation: That the Board of Supervisors:

Convene as the Board of Directors for the Special Districts governed by the Humboldt County Board of Supervisors;
Open the public hearing;
Receive testimony from the public;
Close the public hearing;
Approve the FY 2025-26 budgets for special districts governed by the Humboldt County Board of Supervisors including final modifications (Attachment 1);
Set June 24, 2025, as the date to adopt the Special Districts' budgets;
Adjourn and reconvene as the Board of Supervisors;
Open the public hearing;
Receive a presentation on the County of Humboldt's State and Federal Legislative Program;

10. Receive the staff report;

11. Receive a presentation on the City of Eureka Employee Childcare Program;

12. Receive a presentation on the Public Works' FY 2025-26 Measure O Spending Plan;

- 13. Receive testimony from the public;
- 14. Continue the hearing to 5:30 PM;
- 15. Receive update reports from staff (if required);
- 16. Receive additional testimony from the public;
- 17. Close the public hearing;
- 18. Deliberate on the FY 2025-26 proposed spending plan;
- 19. Give direction to staff regarding any desired modifications to the Proposed Budget; and
- 20. Set June 24, 2025, as the date to adopt the budget.

The Board convened as the board of directors for the special districts

Motion #1: A motion was made by Supervisor Arroyo, seconded by Supervisors Wilson to approve staff recommendations and to work with the local agencies for the lighting districts to pursue new lighting, and approve final modifications made to the 2025-26 Budget.

The Board adjourned and reconvened as the Board of supervisors.

Motion #2: A motion was made by Supervisor Wilson, seconded by Supervisor Arroyo, to approve staff recommendations and included the following directions:

- Fund MMAC annually an additional \$5,000 and allow for the carryover of unspent funds for a 5-year period

- Direct staff to return with VSIP parameters for FY 2025-26.

- Direct staff to evaluate an employee child care program, return with recommendations and amend the NorthEdge contract accordingly with the anticipation of utilizing ARPA and LATCF as a funding mechanism.

- Direct staff to return with funding recommendations to support county parks and trails.

 Approve the FY 2025-26 Public Works Measure O spending plan and staffing allocations and direct staff to reduce General Fund contingencies in order to appropriately fund.
 Set June 24, 2025 as the date to adopt the budget.

#### 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

# 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.

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