

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
MICHELLE BUSHNELL
Vice Chair - Second District
MIKE WILSON
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 21, 2024

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 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

Assessor

[24-905](#)

1. Supplemental Budget Request for Budget Unit 1100113, Assessor for Fiscal Year (FY) 2023-24
(4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget for \$74,359 in the Assessor's budget
(1100113) for FY 2023-24. (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

Board of Supervisors

24-842

2. Caregiver Awareness Month Proclamation

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

Clerk of the Board

24-839

4. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

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

24-845

5. Notice of Vacancy for One At-Large Vacancy on the Humboldt County Assessment Appeals Board

Recommendation: That the Board of Supervisors:
1. Receive and file the vacancy notice.

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

24-876

7. Approval of the Action Summary - Meeting of May 6, 2024

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of May 6, 2024 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

[24-888](#)

6. Approval of the Action Summary - Meeting of May 7, 2024

Recommendation: That the Board of Supervisors:

1. Approve the Action Summary for the meeting of May 7, 2024 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

[24-220](#)

8. Final Acceptance of the Humboldt County Clark Complex Americans with Disability Act Modification Project, Project Number 2022-401

Recommendation: That the Board of Supervisors:

1. Accept the Humboldt County Clark Complex Americans with Disability Act Modification Project; and
2. Authorize the Purchasing Agent to sign the Notice of Completion for the project.

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

[24-396](#)

9. Provision of Services for the County of Humboldt Workforce Development Programs and Job Market Operation

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 5.0 full-time equivalent (FTE) Administrative Analyst I/II positions (classification 0626A/B, salary range 424/444) in Budget Unit 275 effective June 23, 2024;
2. Approve the allocation of 1.0 FTE Economic Development Specialist position (classification 0640, salary range 464) in Budget Unit 275 effective June 23, 2024;
3. Approve the request from the Humboldt County Workforce Development Board to bring Workforce Innovation and Opportunity Act (WIOA) programs and Job Market operations in-house;
4. Approve and authorize the County Administrative Officer to draft and execute Professional Service Agreements and all subsequent amendments, between the County of Humboldt and Youth Service providers, upon review and approval by County Counsel and Risk Management; and
5. Approve and authorize the County Administrative Officer to execute Professional Services Agreements, and all subsequent amendments, to effectuate this transition, upon review and approval by County Counsel and Risk Management.

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

24-748

10. Bid Award Authorization for the Conflict Counsel Americans with Disabilities Act Compliance Project (Project Number 2024-402)

Recommendation: That the Board of Supervisors:

1. Receive and file the bids for the Conflict Counsel Americans with Disabilities Act Compliance Project;
2. Award the Conflict Counsel Americans with Disabilities Act Compliance Project to the lowest responsible and responsive bidder, Sequoia Construction Specialties in the amount of One Hundred Sixty Thousand Eighty-One Dollars (\$160,081.00);
3. Authorize the Purchasing Agent to sign a project agreement with Sequoia Construction Specialties that is substantially similar to the sample agreement attached hereto, after review and approval by County Counsel and Risk Management; and
4. Authorize the Purchasing Agent to execute contract change orders for the Conflict Counsel Americans with Disabilities Act Compliance Project up to Sixteen Thousand Eight Dollars (\$16,008.00).

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

24-838

11. Bid Award Authorization for the District Attorney's Office Flooring Project (Project Number 2023-103)

- Recommendation:** That the Board of Supervisors:
1. Receive and file the bids for construction of the District Attorney's Office Flooring Project;
 2. Award the District Attorney's Office Flooring Project to the lowest responsible and responsive bidder, Adams Commercial General Contracting, Inc.;
 3. Authorize the Purchasing Agent to execute a construction agreement for the District Attorney's Office Flooring Project with Adams Commercial General Contracting, Inc. that is substantially similar to the attached sample agreement, after review and approval by County Counsel and Risk Management; and
 4. Authorize the Purchasing Agent to execute contract change orders for the District Attorney's Office Flooring Project up to the maximum amount of Thirty-Eight Thousand Eight Hundred Seventy-Four Dollars (\$38,874.00).

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: Administration

24-844

12. Grant Agreements with Community and Family Resource Centers Regarding the Provision of Community Outreach and Support Services Related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh Programs

- Recommendation:** That the Board of Supervisors:
1. Approve the proposed grant of \$1,237,082 to the Humboldt Network of Family Resource Centers in order to allow for the provision of community outreach and support services related to the California Work Opportunity and Responsibility to Kids, Temporary Assistance to Needy Families and CalFresh programs for the period of July 1, 2024 through June 30, 2025;
 2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual grant agreements with participating community and family resource centers, in the amounts set forth in the attached Humboldt Network of Family Resource Centers' funding request, that are substantially similar to the attached sample grant agreement template, and any and all subsequent amendments thereto, 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 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

24-857

14. Professional Services Agreement with Redwood Community Action Agency Regarding the

Provision of Rental Assistance, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwood Community Action Agency regarding the provision of rental assistance, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$548,428.80, for the period of July 1, 2024, through June 30, 2026.
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwood Community Action Agency, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwood Community Action Agency to the Department of Health and Human Services - Contract Unit 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

Department of Health and Human Services: Public Health

24-789

15. Request for Budget Adjustment for the replacement of two Ultra-Low Temp Freezers for Public Health Lab (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the attached Request for Budget Adjustment for the fixed asset purchase of two replacement Ultra Low Temp Freezers in the amount of \$30,000 (4/5th Vote Required); and
2. Direct the Clerk of the Board to provide the Department of Health and Human Services - Public 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 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

24-807

16. Health Officer Agreement Amendment for Fiscal Year 2024-2027

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Chair to execute the attached Health Officer Agreement Second Amendment with Candy Stockton-Joretteg for period of July 1, 2024, to June 30, 2027.

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

[24-829](#)

17. Allocation Award from the California Department of Public Health for the Hepatitis C Virus Prevention and Collaboration Project for the Term of July 1, 2024, through June 30, 2028

Recommendation: That the Board of Supervisors:

1. Approve acceptance of award with the California Department of Public Health (CDPH) for \$800,324 for the term of July 1, 2024, through June 30, 2028;
2. Authorize the Department of Health and Human Services (DHHS) - Public Health Director, or designee thereof, to sign the Acceptance of Award document; and
3. Authorize the Director of Public Health, or a designee thereof, to execute all future contracts, amendments, and documents directly related to the award upon review and approval of the County Administrative Office, County Counsel, and Risk Management.

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

[24-855](#)

18. Request to Increase Ambulance Fee for Service Areas 3 (Eureka) and 4 (Fortuna/ Garberville)

Recommendation: That the Board of Supervisors:

1. Approve and authorize an increase in billing rates for ambulance services provided in Service Areas 3 (Eureka) and 4 (Fortuna/Garberville).

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: Social Services

[24-782](#)

19. Approve the revision to the Memorandum of Understanding with the Hoopa Valley Tribal Council regarding the Hoopa Tribal TANF (Temporary Assistance to Needy Families) Program.

Recommendation: That the Board of Supervisors:

1. Approve the revision of the Memorandum of Understanding between Humboldt, Department of Health and Human Services - Social Services and the Hoopa Valley Tribal Council for the provision of Temporary Assistance to Needy Families (TANF) services to a tribal government in accordance with Public Law 104-193, as amended, Chapter 270, Statutes of 1997 (California Assembly Bill Number 1542), as amended, and the Welfare and Institutions Code, Section 10553.2 as amended; and
2. Authorize Department of Health and Human Services-Social Services Director, or a designee thereof, to execute the Memorandum of Understanding and any subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office.

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

[24-851](#)

20. Signature Authorization for Professional Services Agreements with Various Community-Based Organizations Regarding the Provision of Community Outreach and Support Services Related to the CalFresh Program

Recommendation: That the Board of Supervisors:

1. Approve the attached professional services agreement template regarding the provision of community outreach and support services related to the CalFresh Program;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute individual agreements with various community-based organizations regarding the provision of community outreach and support services related to the CalFresh program that are substantially similar to the attached professional services agreement template, and any and all subsequent amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office[QS1]; and
3. 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 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

[24-852](#)

21. Purchase Agreement with the California Statewide Automated Welfare System Consortium Regarding the Provision of Additional Software Licensing for the Humboldt County Customer Service Center

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute, the attached purchase agreement with the California Statewide Automated Welfare System Consortium regarding the provision of additional software licensing for the Humboldt County Customer Service Center in an amount not to exceed \$166,639.52 for the period of April 1, 2024 through July 31, 2025;
2. 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 purchase agreement with the California Statewide Automated Welfare System Consortium, 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 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

[24-866](#)

22. Approval of Creation of Fixed Asset Line Item to Account for Carry Forward Prior Year Purchase

Recommendation: That the Board of Supervisors:

1. Approve the creation of Fixed Asset Line Item 1160-511-8986 (Equipment) and transfer \$350,000 from Fixed Asset Line Item 1160-511-8998 (Building Improvements).

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

[24-802](#)

23. Abolish the 37.5-Hour Secretary (Class 0165) From the Classification System, Allocate One .5 FTE Secretary (Class 1168) and Transfer the Incumbent into the Newly Allocated Position

Recommendation: That the Board of Supervisors:

1. Abolish the 37.5-hour Secretary (37.5) (class 0165, salary range 341) from the classification system effective 05-25-2024;
2. Approve the deallocation of one .54 full-time equivalent (FTE) 37.5-hour Secretary (class 0165) effective 05-25-2024 ;
3. Approve the allocation of one .5 FTE Secretary (40 hour) (class 1168, salary range 358) effective 05-26-2024;
4. Approve the transfer of Jennifer Steenbock from a .54 FTE 37.5-hour Secretary (class 0165) to a .5 FTE Secretary (class 1168) effective 05-26-2024; and
5. Adopt the Resolution (Attachment 1) approving and adopting the 05-26-2024 Compensation Schedule effective the first full pay period following board approval (Attachment 2).

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 Department

24-850

24. Stander-Green Diamond General Plan Amendment and Zoning Reclassification Petition PLN-2024-18909

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution (Attachment 1) to do the following:
 - a. Make the findings required to accept the petition.
 - b. Accept the petitions; and
2. Direct the Clerk of the Board to give notice of the decision to the applicant and any other interested party.

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

24-826

25. Resolution Authorizing the Humboldt County Department of Public Works to Accept and Administer \$362,049 in Grant Funding Made Available Through the California Coastal Conservancy for the "Supporting Rural Wildfire Resiliency with Lidar Derivatives Project"

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the Humboldt County Department of Public Works Director, or a designee thereof, to accept and administer, on behalf of the North Coast Resource Partnership, grant funding made available through the California Coastal Conservancy for the "Supporting Rural Wildfire Resiliency with Lidar Derivatives Project" following review and approval from County Counsel, County Administrative Office, and Risk Management.

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

[24-869](#)

26. Expenditure Authorization to City of Fortuna from Humboldt County Flood Control District (Rohner Creek Sub-Zone 1-1)

Recommendation: That the Board of Supervisors:

1. Adjourn as the Humboldt County Board of Supervisors and reconvene as the governing board of the Humboldt County Flood Control District;
2. Authorize payment of \$30,500 from Fund 2840 to the City of Fortuna for reimbursement of costs incurred for monitoring and maintenance efforts associated with the Rohner Creek Flood Control, Habitat and Seismic Improvement Project; and
3. Adjourn as the governing board of the Humboldt County Flood Control District and reconvene as the Humboldt County Board of Supervisors.

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

[24-846](#)

27. Resolution Extending the Local Emergency Proclamation Due to the Imminent Failure of Centerville Road

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the resolution extending the local emergency; and
2. Forward a copy of the resolution to the Governor of the State of California with the request that he proclaim the County of Humboldt to still be in a state of emergency.

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

Treasurer/Tax Collector

[24-830](#)

28. Treasurer Tax Collector Fiscal Year 2023-24 Supplemental Budget Request for Costs Associated with Auction of Properties Tax-Defaulted (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Approve the Supplemental Budget in the amount of \$50,000 requested for budget unit 1100-112 Tax Collector (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

Board of Supervisors

24-874

3. Resolution for Peace in Response to the Middle East Crisis

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution for peace in response to the Middle East crisis.

A motion was made by Supervisor Wilson, seconded by Supervisor Madrone, to approve staff recommendations. The motion carried by the following vote:

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

Abstain: 1 - Supervisor Michelle Bushnell

Department of Health and Human Services: Administration

24-847

13. Professional Services Agreement with Redwoods Rural Health Center Regarding the Provision of Street Outreach, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County.

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Redwoods Rural Health Center regarding the provision of street outreach, case management and supportive services to people experiencing homelessness in Humboldt County in an amount not to exceed \$306,132.69 for the period of Jan. 1, 2024, through Dec. 31, 2024;
2. Authorize the Department of Health and Human Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Redwoods Rural Health Center, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return one fully executed original copy of the attached professional services agreement with Redwoods Rural Health Center to the Department of Health and Human Services - Contract Unit for further processing.

By Order of the Chair, this item was pulled from the agenda to be brought back to a date uncertain.

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

G. MATTERS SET FOR TIME CERTAIN

County Counsel (Closed Session)24-909

1. 11:30 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (1) to discuss existing litigation in the matter of Potter Valley Hydroelectric Project, FERC Project No. 77

There was no reportable action.

Board of Supervisors24-775

2. 1:00 PM - Proclaim May as Older Americans Month and Hear an Update from the Area 1 Agency on Aging

Recommendation: That the Board of Supervisors:

1. Adopt the Proclamation; and
2. Hear the update and act if needed.

A motion was made by Supervisor Madrone, 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

H. PUBLIC HEARINGS**Planning and Building Department**24-854

1. The Marshall Ranch, LLC Agricultural Reserve, Zone Reclassification, Notice of Merger, and Land Conservation Contract

- Recommendation:** That the Board of Supervisors:
1. Introduce the Ordinance, amending section 311-7 of the Humboldt County Code by reclassifying property within the proposed Marshall Ranch, LLC Agricultural Preserve currently zoned Agriculture Exclusive and Unclassified to Agriculture Exclusive with a Special Building Site combining zone specifying a minimum parcel size of 160 acres (AE B-5(160)) and waive further reading; and
 2. Open the public hearing, receive, and consider the staff report, the Planning Commission's findings and accept public comment; and
 3. Close the public hearing; and
 4. Adopt the resolution making all required findings for approval of the Zone Reclassification and Notice of Merger (Attachment 7); and
 5. Adopt the ordinance (Attachment 1) amending section 311-7 of the Humboldt County Code by reclassifying property within the proposed Marshall Ranch, LLC Agricultural Preserve currently zoned Agriculture Exclusive and Unclassified to Agriculture Exclusive with a Special Building Site combining zone specifying a minimum parcel size of 160 acres (AE B-5(160)); and
 6. Direct the Clerk of the Board to publish a summary of the zoning changes within 15 days of the date of the hearing (Attachment 2); and
 7. Adopt the Resolution forming the Marshall Ranch Class B Agricultural Preserve (Attachment 3); and
 8. Direct the Chair to execute the Marshall Ranch Land Conservation Contract (Attachment 4).

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

24-868

2. An Appeal of the Planning Commission’s Condition of Approval for a Parcel Map Subdivision and Special Permits.

- Recommendation:** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, testimony by appellant, and testimony from the public; and
 2. Close the public hearing; and
 3. Adopt the resolution (Resolution 24-___), (Attachment 1) which does the following:
 - a. Finds that the project is consistent with the development density and policies established by an existing community plan and General Plan for which an EIR was certified, and that no additional environmental review is required per section 15183 of the State CEQA Guidelines; and
 - b. Finds that the proposed project complies with the General Plan and Zoning Ordinance; and
 - c. Denies the Appeal submitted by Robert Sutter; and
 - d. Approves the Sutter Parcel Map Subdivision and Special Permits subject to the Recommended Conditions of Approval (Attachment 1A).
 4. Direct the Clerk of the Board to give notice of the decision to the Appellant, the Planning and Building Department, and any other interested party.

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

1. Find the project consistent with the development density and policies established by the McKinleyville Community plan and General Plan for which an EIR was certified, and that no additional environmental review is required per section 15183 of the State CEQA Guidelines; and
2. Find that the proposed project complies with the General Plan and Zoning Ordinance with the following additions to the evidence of finding 5:
 - a) There is a right way for the Azalea Avenue Extension from Sutter Road to Blackbird Avenue. While this right of way is not public, it is for the benefit of approximately 68 parcels lying north of Sutter Road. This right of way can be utilized as a connection between Sutter Road and Blackbird Avenue. A non-vehicular connection is required in this corridor.
 - b) Since this is the last project to be approved completion of this connection as a safe pedestrian route is needed to full fill the original objective of the Sutter Map approval and the encouragement of the McKinleyville community plan to provide safe and efficient pedestrian access.
 - c) The requirement for a sidewalk has been changed to a paved pedestrian path consistent with the requirements of the McKinleyville Community Plan; and
3. Deny the Appeal submitted by Robert Sutter; and
4. Approve the Sutter Parcel Map Subdivision and Special Permits subject to the Recommended Conditions of Approval with a modification to the conditions to not require curb, gutter and sidewalk on the extension of Azalea Avenue, but to instead require an asphalt walking path, the width to the satisfaction of the public works department extending from Sutter to Blackbird Avenue, with bollards or other acceptable obstruction at Blackbird and the extension of Azalea to preclude vehicular access, and a cable fence along the western edge of the easement for the path on the property to the north.

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. MATTERS INITIATED BY BOARD

Board of Supervisors

24-913

1. Letter of Support for California Assembly Bill 460 Regarding Water Rights Enforcement

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the attached letter of support for California Assembly Bill 460.

A motion was made by Supervisor Madrone, seconded by Supervisor Wilson, to approve staff recommendations. 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

24-914

2. Letter of Support for California Assembly Bill 1337 Regarding Water Rights Regulation

Recommendation: That the Board of Supervisors:

1. Authorize the Chair to sign the attached letter of support for California Assembly Bill 1337.

A motion was made by Supervisor Arroyo, seconded by Supervisor Wilson, to approve staff recommendations. 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

J. DEPARTMENT REPORTS

County Administrative Office

[24-890](#)

1. Update On Childcare Stabilization Fund Effort Funded by the American Rescue Plan Act (ARPA)

Recommendation: That the Board of Supervisors:

1. Receive a presentation from the Arcata Economic Development Commission (AEDC), which administers the Childcare Stabilization Fund Program

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

Department of Health and Human Services: Public Health

[24-863](#)

2. Introduction of an Ordinance of the Board of Supervisors, County of Humboldt, State of California Amending Ordinance No. 2718 Comprehensive Tobacco Retailer Licensing Ordinance (Ordinance No. 2718)

- Recommendation:** That the Board of Supervisors:
1. Introduce the Ordinance Amending Sections 817-4 and 817-19 of Chapter 7 of Title VII, Division 1 of the Humboldt County Code "Tobacco Retailer Licensing" Regulating Tobacco Product Sales and Requiring the Licensure of Tobacco Retailers and waive the first reading; and
 2. Set the Amendment to Ordinance No. 2718 for adoption on June 7, 2024, to take effect and be in force thirty (30) days from the date of its adoption; and
 3. Direct the Clerk of the Board of Supervisors to publish the pre-adoption summary of the ordinance; and
 4. Direct the Clerk of the Board of Supervisors to post a certified copy of the full text of the ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board of Supervisors meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)]; and
 5. Direct the Clerk of the Board of Supervisors to publish a post-adoption summary of the ordinance within fifteen (15) days after the adoption of ordinance with names of Supervisors voting for a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124(b)(1)].

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

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

L. ADJOURNMENT

I, NIKKI TURNER, 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.

NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California.



05/21/2024



MINUTES

Tuesday, May 21, 2024

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 11, 2024 with the vote as shown below.

AYES:	Supervisors:	--	Bohn, Bushnell, Wilson, Madrone, Arroyo
NAYS:	Supervisors:	--	
ABSENT:	Supervisors:	--	
ABSTAIN:	Supervisors:	--	

Nikki Turner
Deputy Clerk of the Board

Rex Bohn
Chair of the Board