BOARD OF SUPERVISORS

REX BOHN
First District
MICHELLE BUSHNELL
Second District
MIKE WILSON
Chair – Third District
NATALIE ARROYO
Vice-Chair – Fourth District
STEVE MADRONE
Fifth District

COUNTY STAFF

ELISHIA HAYES
County Administrative Officer
SCOTT MILES
Interim County Counsel
TRACY DAMICO
Clerk of the Board

COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS

825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR

AGENDA - Final

Tuesday, November 3, 2026 **9:00 AM** **Regular Meeting - Hybrid**

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability and need a modification or accommodation to participate in this meeting, please reach out to the Clerk of The Board's office or ADA Coordinator.

REMOTE/TELECONFERENCE PARTICIPATION
Conference Line: 720 707 2699
Meeting ID: 897 0239 5904

Please note: This meeting will be conducted in accordance with Assembly Bill 707. Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom. The County of Humboldt will comply with Assembly Bill 707 in the event technological problems are encountered with Zoom, which may involve a recess where a good faith effort will be made to remedy any technical issues. However, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions. Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link: https://humboldt.legistar.com

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA (None)

D. CONSENT CALENDAR

Agricultural Commissioner

26-1102

1. Approval of Cooperative Agreement No. 26-0338-003-SF, Sudden Oak Mortality Regulatory Program Contract in the Amount of $63,894.31

Recommendation: That the Board of Supervisors:
1. Approve Cooperative Agreement No. 26-0338-003-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture (CDFA); and
2. Authorize the Chair to sign the original agreement, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office for further processing; and
3. Grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: Staff Report
Agreement 26-0338-003-SF
Executed - Cooperative Agreement No. 25-0431-024-SF
Executed - Agreement 26-0338-003-SF 11.3

Board of Supervisors

26-1131

2. Certificate of Recognition for Interim Auditor-Controller Mychal Evenson in Honor of Humboldt County Receiving the County Financial Transactions Reporting Award

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

Sponsors: Supervisor Wilson

Attachments: Staff Report
Certificate of Recognition

26-1132

3. Proclaim Veteran's Day in Humboldt County

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

Sponsors: Supervisor Arroyo

Attachments: Staff Report
Proclamation

Clerk of the Board

26-1135

4. Approval of the Action Summary for the Meeting of October 27, 2026

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of Oct. 27, 2026, and authorize the Clerk of the Board and the Board Chair to sign the Minute Book in accordance with California Governmental Code Section 25103.

Attachments: Staff Report
Action Summary – Oct. 27, 2026
Minute Sheet
Executed Action Summary - October 27, 2026

Department of Health and Human Services: Behavioral Health

26-1062

5. Subrecipient Agreement with Sierra Health Foundation: Center for Health Program Management Regarding Implementation of Proposition 36 Behavioral Health Requirements Within Humboldt County in an Amount Not to Exceed $430,582.16 for the Period of March 1, 2026 Through March 31, 2028 and Supplemental Budget in the Amount of $179,255 for Department of Health and Human Services (DHHS) - Substance Use Disorder (SUD) Budget (1180425) (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached subrecipient agreement with Sierra Health Foundation: Center for Health Program Management; and

2. Approve, and authorize the DHHS– Behavioral Health Director, or a designee thereof, to execute, the attached subrecipient agreement with Sierra Health Foundation: Center for Health Program Management regarding implementation of Proposition 36 behavioral health requirements within Humboldt County in an amount not to exceed $430,582.16 for the period of March 1, 2026 through March 31, 2028; and
3. Authorize the DHHSs – Behavioral Health Director, or a designee thereof, to execute any and all subsequent amendments to, and other agreements, certifications, attestations, reports, writings and documents directly associated with, the attached subrecipient agreement with Sierra Health Foundation: Center for Health Program Management, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Approve the attached fiscal year (FY) 2026-27 supplemental budget in the amount of $179,255 for DHHS – SUD budget (1180425) (4/5 Vote Required); and
5. Direct the Clerk of the Board to provide the DHHS – Contract Unit with one fully executed, certified electronic copy of the Board order related to this item.

Attachments: Staff Report
Subrecipient Agreement with Sierra Health Foundation: Center for Health Program Management
Supplemental Budget DHHS – SUD (1180425)

Public Works

26-1114

6. Supplemental Budget Request for Public Works Capital Projects, 3562170, in the Amount of $288,834 for Deferred Maintenance Projects (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the attached supplemental budget in the amount of $288,834 from the Deferred Maintenance Fund to Public Works Capital Projects' budget, 3562170. (4/5 Vote Required)

Attachments: Staff Report
Supplemental Budget-DeferredMaint Transfer 111026

Sheriff

26-894

7. Standard Agreement with SJX Jet Boats, Incorporated in the Amount of $126,403 Regarding Provision of a Tunnel Hull Jet Boat and Trailer

Recommendation: That the Board of Supervisors:
1. Receive and file the proposals submitted in response to Invitation to Bid No. SHF-2026-01 regarding the provision of a tunnel hull jet boat and trailer; and
2. Approve the selection of SJX Jet Boat, Incorporated as the contractor to provide a tunnel hull jet boat and trailer by June 30, 2028; and
3. Approve and authorize the Board Chair to execute the attached Standard Agreement with SJX Jet Boat, Incorporated regarding the provision of a tunnel hull jet boat and trailer; and
4. Authorize the Sheriff, Undersheriff, or Deputy Director of Financial & Support Services to execute any subsequent amendments, and any other agreements, certifications, attestations, and documents directly related to the attached Standard Agreement with SJX Jet Boat, Incorporated 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 Humboldt County Sheriff's Office (HCSO) with one fully executed, certified copy of the Standard Agreement with SJX Jet Boat, Incorporated.

Attachments: Staff Report
Attachment 1 - Invitation to Bid No. SHF-2026-01
Attachment 2 - SJX Jet Boats, Inc Proposal $126,403
Attachment 3 - SJX Jet Boats - Standard Agreement
Executed - Attachment 3 - SJX Jet Boats - Standard Agreement

E. ITEMS PULLED FROM CONSENT

F. PUBLIC COMMENT ON NON-AGENDA ITEMS

26-1158

1. Public Comment on Non-Agenda Items

Attachments: Public Comment on Non-Agenda Items - 11.3

G. PUBLIC HEARINGS (None Scheduled)

H. DEPARTMENTAL REPORTS

Clerk of the Board

26-1133

1. Consider At-Large Appointments to the Humboldt County Resource Conservation District Board

Recommendation: That the Board of Supervisors:
1.Consider the reappointment of Director Zach Cahill and Director Reid Cody; and
2. Consider the appointment of Alyson Hunter to fill a vacancy; and
3. Authorize the Chair to sign a letter of appreciation to Director Daniel Cohoon; and
4. Notice the Board of an at-large vacancy on the Board due to the resignation of Director Daniel Cohoon.

Attachments: Staff Report
Letter Dated Oct. 13, 2026 from Executive Director Jill Demer
Letter of Appreciation
Vacancy Notice
Executed - Letter of Appreciation

I. MATTERS INITIATED BY BOARD

Board of Supervisors

26-1049

1. Consideration of Funding to Expand Access to Low-Cost Spay and Neuter Services in Humboldt County

Recommendation: That the Board of Supervisors:

1. Consider allocating approximately $10,000 annually, or any other amount as deemed appropriate by your Board, to a qualified nonprofit organization providing low-cost spay and neuter services to increase access to such services for Humboldt County residents; and
2. Direct staff to develop a funding agreement that prioritizes increasing the number of available spay and neuter procedures, includes reasonable performance and expenditure reporting requirements, and, where feasible, seeks matching funds or other leveraged resources; and
3. Direct staff to work with the selected provider to evaluate opportunities to establish dedicated appointment capacity for county-supported procedures, including designated clinic days or a guaranteed number of appointments; and
4. Direct staff to return to the Board as necessary with an agreement and any associated budget adjustments required to implement the program.

Sponsors: Supervisor Bushnell

Attachments: Staff Report
Public Comment on I.1

J. CLOSED SESSION

Board of Supervisors

26-1140

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), Teamsters Local 137, and designated Management & Confidential Employees

County Counsel

26-1128

2. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(2) and (e)(1) to discuss exposure to litigation in one (1) potential case

26-1129

3. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

K. MATTERS SET FOR TIME CERTAIN (None Scheduled)

L. ADJOURNMENT