

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

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT**

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

**ACTION SUMMARY**

Tuesday, June 2, 2026

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**

*Item D. 23 from consent calendar was pulled from the agenda to return to a date uncertain.*

**D. CONSENT CALENDAR**

*A motion was made by Supervisor Bushnell, 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

**Aviation**

[26-446](#)

1. Ratify Interim Aviation Director Signature on First Amendment to Armstrong/Lochner Agreement and Approve Supplemental Budget in the Amount of \$25,712 in the Aviation Capital Projects (359170) for the Murray Field Airport (EKA) Runway 12/30 Precision Approach Path Indicator (PAPI) Project (4/5 Vote Required)

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

1. Ratify the Interim Aviation Director Signature to the Armstrong/Lochner first amended agreement; and
2. Approve the attached supplemental budget in the amount of \$25,712 in the Aviation Capital Projects budget (395170) (4/5 Vote Required); and
3. Authorize the Director of Aviation to sign any additional amendments or extension to the agreement after review and approval by the County Administrative Office, County Counsel and Risk Management.

**A motion was made by Supervisor Bushnell, 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

[26-512](#)

2. Final Acceptance of the Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project No: AV-2024-01

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

1. Accept the work of American Road Maintenance as substantially complete for the Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project No: AV-2024-01; and
2. Authorize the Interim Director of Aviation, or a designee thereof, to execute the attached Notice of Completion for Murray Field Airport (EKA) Rehabilitation of Runway 12/30 AND Taxiway A Project.

**A motion was made by Supervisor Bushnell, 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

[26-513](#)

3. Final Acceptance of the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146

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

1. Accept the work of G.R. Wilcox Enterprises, Inc. as substantially complete for the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146; and
2. Authorize the Interim Director of Aviation, or a designee thereof, to execute the attached Notice of Completion for the Garberville Airport (O16) Runway Safety Area Improvements; Replace Culvert, Project Number 24-146.

**A motion was made by Supervisor Bushnell, 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**[26-486](#)

4. Resolution for Temporary Road Closures for the "Old Timers Day Parade" in Orleans on June 21, 2026

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

1. Authorize the Chair to sign the resolution and direct the Clerk of the Board to email an executed copy to Penny Eckert, Orleans Community Services Club at pjeckert@gmail.com.

**A motion was made by Supervisor Bushnell, 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

[26-495](#)

5. 2026 Operating Budget for the Humboldt County Fair Association

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

1. Approve the 2026 Operating Budget for the Humboldt County Fair Association; and
2. Authorize the Chair and the Clerk of the Board to sign the approved budget; and
3. Return a fully executed copy of the budget to the Humboldt County Fair Association.

**A motion was made by Supervisor Bushnell, 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

[26-508](#)

6. Resolution Authorizing a Determination of Public Convenience Related to the Issuance of a Type 20 Alcoholic Beverage License

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

1. Adopt the attached resolution authorizing the Determination of Public Convenience related to the issuance of a Type 20 Alcoholic Beverage License to the Owner/Operator William Joseph Etter located at 44355 Mattole Rd., Honeydew, California 95545.

**A motion was made by Supervisor Bushnell, 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

[26-549](#)

7. Adjourn in Memory of Chele Shaw

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

1. Adjourn in the memory of Chele Shaw.

**A motion was made by Supervisor Bushnell, 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

[26-543](#)

8. Appointments of Ivan Brownell, Ryan Henry and Martin Morris to the Fortuna Cemetery District

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

1. Receive and file the appointment.

**A motion was made by Supervisor Bushnell, 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

[26-560](#)

9. Letter of Appreciation to Kelly Patton and Second District Appointment of Jason Sells to the Humboldt County Fish & Game Advisory Commission

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

1. Receive and file the report.

**A motion was made by Supervisor Bushnell, 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

[26-580](#)

10. Appointment of Nicholas Umbrello to the Alderpoint County Water District

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

**A motion was made by Supervisor Bushnell, 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**[26-488](#)

11. Letter of Appreciation to Dana Holcomb 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 Bushnell, 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

[26-494](#)

12. Notice of an Unscheduled Vacancy on the Humboldt County Behavioral Health Board

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

**A motion was made by Supervisor Bushnell, 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

[26-532](#)

13. Approval of the Action Summary - Meeting of May 7, 2026

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of May 7, 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.

**A motion was made by Supervisor Bushnell, 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

[26-533](#)**14.** Approval of the Action Summary - Meeting of May 11, 2026

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

1. Approve the Action Summary for the meeting of May 11, 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.

**A motion was made by Supervisor Bushnell, 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

[26-545](#)**15.** Submittal of Supervisors' Monthly Expense Report for April 2026, 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 Bushnell, 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

[26-551](#)**16.** Notice of At-Large Vacancies on the Humboldt County Forestry Review Committee

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

1. Receive and file the Notice of Vacancy.

**A motion was made by Supervisor Bushnell, 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

[26-553](#)**17.** Letter of Appreciation to Elizabeth Cameron for Service on the Headwaters Fund Board

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

1. Authorize the Chair to sign the Letter of Appreciation.

**A motion was made by Supervisor Bushnell, 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

[26-554](#)**18.** Notice of At-Large Vacancies on the Humboldt County Headwaters Fund Board

**Recommendation:** That the Board of Supervisors:  
1. Receive and file the Notice of Vacancy.

**A motion was made by Supervisor Bushnell, 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

[26-562](#)**19.** Letter of Appreciation to Rusty Hicks for Service on the Headwaters Fund Board

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

**A motion was made by Supervisor Bushnell, 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

[26-564](#)**20.** Approval of the Action Summary - Meeting of May 27, 2026

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of May 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.

**A motion was made by Supervisor Bushnell, 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

[26-568](#)**21.** Approval of the Action Summary - Meeting of May 12, 2026

**Recommendation:** That the Board of Supervisors:  
1. Approve the Action Summary for the meeting of May 12, 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.

**A motion was made by Supervisor Bushnell, 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

**DHHS: Administrative**[26-146](#)

22. Professional Services Agreement with Arcata House Partnership Regarding the Provision of Permanent Housing, Case Management and Supportive Services to Individuals and Families Who Are Experiencing Homelessness in Humboldt County in an Amount of \$905,758

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Arcata House Partnership regarding the provision of permanent housing, case management and supportive services to individuals and families who are experiencing homelessness in Humboldt County in an amount not to exceed Nine Hundred Five Thousand Seven Hundred Fifty-Eight Dollars (\$905,758.00) for the period of Aug. 1, 2025 through Dec. 31, 2026; and
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Arcata House Partnership, 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 (1) fully executed electronic copy of the attached professional services agreement with Arcata House Partnership to the Department of Health and Human Services - Contract Unit for further processing.

***A motion was made by Supervisor Bushnell, 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

**DHHS: Behavioral Health**

[26-410](#)

24. Fifth Amendment to the Memorandum of Understanding with Crestwood Behavioral Health, Inc. Regarding the Provision of Emergency Evacuation Services for the period of June 1, 2012 Through June 30, 2030

**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 fifth amendment to the memorandum of understanding with Crestwood Behavioral Health, Inc. dated July 2, 2012 regarding the provision of emergency evacuation services for the period of June 1, 2012 through July 30, 2030; 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 memorandum of understanding with Crestwood Behavioral Health, Inc. dated July 2, 2012, 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 Bushnell, 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

[26-421](#)

25. Second Amendment to the Professional Medical Residency Affiliation Agreement with St. Joseph Health Northern California, LLC Regarding the Placement of Medical Residents at Various Department of Health and Human Services - Behavioral Health Facilities

**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 second amendment to the professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023 regarding the placement of medical residents at various Department of Health and Human Services - Behavioral Health facilities for the period of March 27, 2023 through fiscal year June 30, 2028; 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 professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute placement agreements that are substantially similar to the professional medical residency affiliation agreement with St. Joseph Health Northern California, LLC dated March 27, 2023, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically 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 Bushnell, 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

[26-422](#)

26. Eighth Amendment to the Professional Services Agreement with Trustaff Travel Nurses, LLC Dated July 20, 2021 Regarding the Provision of Supplemental Staffing Services at Various Department of Health and Human Services - Behavioral Health Facilities in the Amount of \$5,584,880

**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 eighth amendment to the professional services agreement with Trustaff Travel Nurses, LLC dated July 20, 2021 regarding the provision of supplemental staffing services at various Department of Health and Human Services - Behavioral Health facilities in an amount not to exceed Five Million Five Hundred Eighty-Four Thousand Eight Hundred Eighty Dollars (\$5,584,880.00) for the period of July 1, 2021 through June 30, 2028; 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 professional services agreement with Trustaff Travel Nurses, LLC dated July 2021, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Trustaff Travel Nurses, LLC dated July 2021, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically transmit one (1) fully executed certified copy of the Board order related to this item to the Department of Health and Human Services - Contract Unit.

***A motion was made by Supervisor Bushnell, 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

[26-472](#)

27. Fourth Amendment to the Professional Services Agreement with John T. Haskett Regarding the Provision of Non-Emergency Medical Care Services to Patients at the County of Humboldt's Psychiatric Health Facility in the Amount of \$109,000

**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 fourth amendment to the professional services Agreement with John T. Haskett dated July 6, 2022 regarding the provision of non-emergency medical care services to patients at the County of Humboldt's psychiatric health facility in an amount not to exceed One Hundred Nine Thousand Dollars (\$109,000.00) for the period of July 6, 2022 through June 30, 2027; 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 professional services agreement with John T. Haskett dated July 6, 2022, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with John T. Haskett dated July 6, 2022, and any amendments thereto, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
4. Direct the Clerk of the Board to electronically 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 Bushnell, 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

[26-387](#)

28. Third Amendment to the Professional Services Agreement with Mariane Gilbert Dated May 26, 2023, Regarding the Provision of Non-Emergency Medical Care Services to Patients at the County of Humboldt's Psychiatric Health Facility in the Amount of \$123,000

**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 third amendment to the professional services agreement with Mariane Gilbert dated May 26, 2023, regarding the provision of non-emergency medical care services to patients at the County of Humboldt's psychiatric health facility in an amount not to exceed One Hundred Twenty-Three Thousand Dollars (\$123,000.00) for the period of July 1, 2023, through June 30, 2027; 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 professional services agreement with Mariane Gilbert dated May 26, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Mariane Gilbert dated May 26, 2023, and any amendments thereto, 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 (1) fully executed certified copy of the Board order related to this item.

***A motion was made by Supervisor Bushnell, 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

[26-389](#)

29. Third Amendment to the Professional Services Agreement with Wynden Stark, LLC dated March 9, 2023, Regarding the Provision of Supplemental Staffing Services at Various Department of Health and Human Services - Behavioral Health Facilities in the Amount of \$2,200,000

**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 third amendment to the professional services agreement with Wynden Stark, LLC dated March 9, 2023 regarding the provision of supplemental staffing services at various Department of Health and Human Services - Behavioral Health facilities in an amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) for the Period of March 9, 2023 through June 30, 2028; 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 professional services agreement with Wynden Stark, LLC dated March 9, 2023, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Authorize the Department of Health and Human Services - Behavioral Health Director, or a designee thereof, to execute professional services agreements that are substantially similar to the professional services agreement with Wynden Stark, LLC dated March 9, 2023, and any amendments thereto, 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 (1) fully executed certified copy of the Board order related to this item.

***A motion was made by Supervisor Bushnell, 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

[26-480](#)

30. Second Amendment to the Professional Services Agreement with Eureka Pharmacy, LLC Regarding the Provision of Pharmaceutical Consultation Services in the Amount of \$92,088

**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 second amendment to the professional services agreement with Eureka Pharmacy, LLC dated Nov. 23, 2022 regarding the provision of pharmaceutical consultation services in an amount not to exceed Ninety-Two Thousand Eighty-Eight Dollars (\$92,088.00) for the period of July 1, 2022 through June 30, 2028; 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 professional services agreement with Eureka Pharmacy, LLC dated Nov. 23, 2022, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Cler of the Board to electronically 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 Bushnell, 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

**DHHS: Public Health**

[26-414](#)

31. Use Agreement with Centers for Disease Control and Prevention Regarding the American Type Culture Collection Influenza Reagent Resource

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

1. Approve the attached Use Agreement by and between the County of Humboldt and Centers for Disease Control and Prevention (CDC) Beginning Fiscal Year 2025-26; and
2. Authorize the Department of Health & Human Services - Public Health Director, or a designee thereof, to execute the attached Use Agreement by and between the County of Humboldt and CDC beginning Fiscal Year 2025-26; and
3. Authorize the Department of Health & Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly associated with the attached Use Agreement with CDC after review and approval by County Counsel, Risk Management and the County Administrative Office.

**A motion was made by Supervisor Bushnell, 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

[26-465](#)

32. State Standard Agreement # 25-10809 with California Department of Public Health Regarding Strengthening Healthcare Associated Infections (HAIs) and Antimicrobial Resistance Program Capacity Funding for Carbapenemase-Producing Organism Testing and Gonorrhea Antimicrobial Susceptibility Testing in the Amount of \$53,940.84

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

1. Approve the attached State Standard Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for the amount of \$53,940.84 for Fiscal Years 2025-26 through 2026-27; and
2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute the attached State Standard Agreement by and between the County of Humboldt and California Department of Public Health (CDPH) for Fiscal Years 2025-26 through 2026-27; 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 directly associated with the attached State Standard Agreement with California Department of Public Health (CDPH) after review and approval by County Counsel, Risk Management and the County Administrative Office.

**A motion was made by Supervisor Bushnell, 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

[26-484](#)

33. Approval of Expanded Memorandum of Understanding Template for Public Health Emergency Response Activities at Community Partner Facilities in the Event of a Public Health Concern

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

1. Approve the attached Memorandum of Understanding Template for use by and between the County of Humboldt and community partner facilities in the event of a Public Health Concern; and
2. Authorize the Department of Health and Human Services - Public Health Branch Director or designee thereof, to execute the attached Memorandum of Understanding Template with new and existing local community partners; and
3. Authorize the Department of Health and Human Services - Public Health Branch Director or designee thereof, to execute any and all subsequent amendments, certifications, attestations, and documents directly related to the attached Memorandum of Understanding Template, after review and approval of County Counsel, Risk Management and the County Administrative Office.

**A motion was made by Supervisor Bushnell, 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**[26-481](#)**34. Extension of Extra Help Hours Beyond the 960 Hour Limit (4/5 Vote Required)****Recommendation:** That the Board of Supervisors:

1. Approve the waiver of the 960-hour extra-help limitation for Maria Pilipenko, to a maximum of 1,500 hours for fiscal year (FY) 2025-26, pursuant to Section 7 of the Humboldt County Salary Resolution (4/5 Vote Required).

***A motion was made by Supervisor Bushnell, 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**[26-303](#)**35. Berthing Permit and Rental Agreement with Humboldt Bay Harbor, Recreation and Conservation District Regarding the Use of Moorage Space Located at Woodley Island Marina****Recommendation:** That the Board of Supervisors:

1. Waive the requirements of the Humboldt County Nuclear-Free Ordinance with regard to the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District; and
2. Approve, and authorize the Chair of the Board to execute the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District regarding use of moorage space located at the Woodley Island Marina for the period of July 1, 2026, through June 30, 2027; and
3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached berthing permit and rental agreement with the Humboldt Bay Harbor, Recreation and Conservation District to the Department of Public Works Real Property Division for further processing.

***A motion was made by Supervisor Bushnell, 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

[26-404](#)**36.** Resolution to Summarily Vacate the Easterly Portion of 1st Avenue in West Haven

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

1. Find that the proposed vacation is exempt from California Environmental Quality Act (CEQA) Guidelines pursuant to California Code of Regulations, Title 14, Division 6, Chapter 3, Section 15305 - "Minor Alterations in Land Use Limitations" and direct Public Works staff to sign the Notice of Exemption finding that the Project is categorically exempt from environmental review (Attachment 5); and
2. Adopt the attached resolution to summarily vacate a portion of 1st Avenue in West Haven pursuant to California Streets and Highways Code Section 8331(a) and (b); and
3. Direct the Clerk of the Board to record, via the Land Use Division of the Department of Public Works, a fully executed certified copy of the resolution in the Office of the Humboldt County Recorder.

**A motion was made by Supervisor Bushnell, 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

[26-433](#)**37.** Resolution Approving a List of Projects to be Funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for Fiscal Year 2026-2027

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

1. Adopt the attached resolution approving a list of projects to be funded by California Senate Bill 1 - The Road Repair and Accountability Act of 2017 - for fiscal year (FY) 2026-2027; and
2. Direct the Clerk of the Board to return one (1) fully executed copy of the attached resolution to the Department of Public Works for submission to the California Department of Transportation.

**A motion was made by Supervisor Bushnell, 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

[26-436](#)**38.** Donation of Equipment to Heavy Equipment (4/5 Vote Required)

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

1. Approve the donation of one (1) Water Truck to Public Works Heavy Equipment for capitalization, maintenance, and insurance purposes.

**A motion was made by Supervisor Bushnell, 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

[26-459](#)

39. Storm Damage and Earthquake Repair to Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25

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

1. Approve the attached plans and specifications for the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project; and
2. Find that the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15269(a) and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Shively Road (C4F012) at Post Mile 0.52 and Post Miles 3.00 to 3.25 Storm Damage and Earthquake Repair Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, Jun. 30, 2026, at 2:00 p.m.

**A motion was made by Supervisor Bushnell, 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

[26-471](#)

40. Highway Safety Improvement Program Hammond and Mid-Town Crossings

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

1. Approve the attached plans and specifications for the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project; and
2. Find that the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project is exempt from environmental review under the California Environmental Quality Act pursuant to Sections 15301 and 15302 of Title 14 of the California Code of Regulations; and
3. Direct the Clerk of the Board to advertise the Highway Safety Improvement Program Hammond and Mid-Town Crossings Project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, June 30, 2026, at 2:00 p.m.

**A motion was made by Supervisor Bushnell, 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

[26-514](#)

41. Appropriation Transfer to Establish a Building Improvement (8998) Fixed Asset Line for the Roads Measure O Budget, 1200342, in the amount of \$52,000 (4/5 Vote Required)

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

1. Approve the appropriation transfer (Attachment 1) in fiscal year (FY) 2025-26 for the purchase of two (2) Generators estimated at \$52,000 in the Roads Measure O budget, 1200342 (4/5 Vote Required); and
2. Authorize the Auditor-Controller to establish fixed asset line 8998, Building Improvement, in the Roads Measure O budget, 1200342, for fiscal year 2025-26.

**A motion was made by Supervisor Bushnell, 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**[26-445](#)

42. Renewal of Agreements with Department of Health Care Services (DHCS) for the Medi-Cal County Inmate Program (MCIP) covering Fiscal Years 2026-2027, 2027-2028, and 2028-2029

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

1. Approve and authorize the Chair of the Board to execute one original copy of the MCIP Participation Agreement # 26-MCIPHUMBOLDT-12 and two original copies of the MCIP Agreement for Administrative Services # 26-60117 (Attachments 1-2); and
2. Authorize the Sheriff, Correctional Captain or Deputy Director of Financial & Support Services to approve and execute any amendments related to these agreements upon review and approval by County Counsel, Risk Management and the County Administrative Office; and
3. Direct the Clerk of the Board to return all original, executed copies of the agreements to the Correctional Captain for forwarding to DHCS.

**A motion was made by Supervisor Bushnell, 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

[26-448](#)

43. Law Enforcement Services Agreement with the City of Blue Lake for Fiscal Year 2026-27 in the Amount of \$186,882

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

1. Approve and authorize the Chair of the Board and the Sheriff to execute the attached agreement with the City of Blue Lake regarding law enforcement services in the amount of \$186,882 for the period of July 1, 2026 to June 30, 2027 (Attachment 1).

***A motion was made by Supervisor Bushnell, 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

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

[26-418](#)

23. Professional Services Agreement with Boys & Girls Club of the Redwoods Regarding the Implementation and Administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an Amount of \$72,000

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

1. Approve, and authorize the Chair of the Board to execute, the attached professional services agreement with Boys & Girls Club of the Redwoods regarding the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood Programs in an amount not to exceed Seventy-Two Thousand Dollars (\$72,000.00) for the period of July 1, 2026 through June 30, 2027;
2. Authorize the Department of Health and Human Services - Social Services Director, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boys & Girls Club of the Redwoods, after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Find that paying Boys & Girls Club of the Redwoods in advance for the implementation and administration of the SMART Moves, SMART Girls and Passport to Manhood programs pursuant to the terms and conditions of the attached professional services agreement will serve a public purpose by ensuring continuity of these programs to youth residing in Humboldt County;
4. Authorize issuance of an advanced payment in the amount of Seventy-Two Thousand Dollars (\$72,000.00) to Boys & Girls Club of the Redwoods for the provision of the services required pursuant to the terms and condition of the attached professional services agreement for the period of July 1, 2026 through June 30, 2027; and
5. Direct the Clerk of the Board to return one (1) fully executed electronic copy of the attached professional services agreement with Boys & Girls Club of the Redwoods to the Department of Health and Human Services - Contract Unit for further processing.

*This item was pulled to return to a date uncertain.*

#### F. PUBLIC COMMENT ON NON-AGENDA ITEMS

[26-566](#)

1. Public Comment on Non-Agenda Items

#### G. MATTERS INITIATED BY BOARD

#### Board of Supervisors

[26-264](#)**1. Automated License Plate Reader Program**

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

1. Receive a briefing on the Humboldt County Sheriff's Office automated license plate reader program; and
2. Provide direction to staff regarding next steps, including, without limitation, whether to request a formal review of the automated license plate reader program's compliance with applicable local, state and federal laws regulations and standards.

***There were a total of 5 motions made for this item. Please see below:***

***The first motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to direct staff at Public Works to return with an item for a policy around Flock cameras on any county property, rights-of-way, and easements for third party applicants. The motion carried by the following vote:  
The motion carried by the following vote:***

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

***The second motion was made by Supervisor Bushnell, seconded by Supervisor Madrone, to direct staff to form an AdHoc consisting of Supervisors Bushnell and Madrone, representatives from the Sheriff's Department, and a County Administrative Office representative, to develop recommendations regarding surveillance use. Staff was further directed to use those recommendations to have Information Technology (IT) draft a countywide policy or ordinance. The motion carried by the following vote:***

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Nay: 1 - Supervisor Rex Bohn

***The third motion was made by Supervisor Madrone to direct staff to draft an ordinance prohibiting the placement of any Automatic License Plate Readers (ALPRs) on County property, rights-of-way, or facilities. The motion failed for lack of a second.***

***The fourth motion was made by Supervisor Madrone, seconded by Supervisor Wilson to deallocate \$21,000 from the Sheriff's Department budget by reducing the General Fund contribution allocated for the Flock Camera line item. The motion failed by the following vote:***

Aye: 2 - Supervisor Mike Wilson, and Supervisor Steve Madrone

Nay: 3 - Supervisor Rex Bohn, Supervisor Michelle Bushnell, and Supervisor Natalie Arroyo

***The fifth motion was made by Supervisor Madrone to deny the allocation of \$21,000 from the General Fund contribution to the Sheriff's Department budget. The motion failed for lack of a second.***

## H. DEPARTMENTAL REPORTS

### Clerk of the Board

[26-506](#)

1. Consider the appointment of a Board Member to the Fire Service Ad Hoc Committee

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

1. Appointment of a Board Member to the Fire Service Ad Hoc Committee.

**A motion was made by Supervisor Madrone, seconded by Supervisor Arroyo, to appoint Supervisor, Michelle Bushnell to the Fire Service Ad Hoc Committee. The motion carried by the following vote:**

Aye: 4 - Supervisor Michelle Bushnell, Supervisor Mike Wilson, Supervisor Natalie Arroyo, and Supervisor Steve Madrone

Abstain: 1 - Supervisor Rex Bohn

## I. PUBLIC HEARINGS

### Public Works

[26-571](#)

1. Amendments to the Solid Waste Container Sites and Redway Transfer Station for Fiscal Year 2025-2026

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

1. Continue the hearing of the Solid Waste Container Sites and Redway Transfer Station to the meeting "date uncertain".

**A motion was made by Supervisor Bushnell, seconded by Supervisor Arroyo, to approve staff recommendations to continue to a 'date uncertain'. 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

[26-415](#)

2. Public Hearing to Provide the 2025 Annual Submission of Data Pertaining to Immigration and Customs Enforcement (ICE) Access as Outlined in Government Code section 7283.1 (d) (Information Only) and Semi-Annual Measure K Submission of Data

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

1. Find the notice of public hearing was provided as required by law; and
2. Hold the public hearing; and
3. Receive the Sheriff's Office 2025 data of ICE access as outlined in Government Code section 7283.1 (d) and Measure K semi-annual data; and
4. Receive public comment.

**A motion was made by Supervisor Bushnell, 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

## J. CLOSED SESSION

### Board of Supervisors

#### [26-475](#)

1. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of Interim County Counsel Director

*No reportable actions taken.*

#### [26-304](#)

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

*No reportable actions taken.*

#### [26-305](#)

3. Pursuant to Government Code Sections 54954.5 and 54957 to Consider a Public Employee Performance Evaluation for the Position of the Human Resources Director

*No reportable actions taken.*

#### [26-565](#)

4. Conference with Legal Counsel - Pursuant to Government Code Sections 54954.5 and 54957 to consider Public Employee Appointment for the position of the Aviation Director

*No reportable actions taken.*

### County Counsel

#### [26-474](#)

5. Conference with Legal Counsel – Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2) and (e)(3) to discuss exposure to litigation in one potential case: Letter regarding proposed changes to the provision of security services at the Humboldt County Courthouse

*No reportable actions taken.*

#### [26-529](#)

6. Conference with Legal Counsel – Pursuant to Government Code Section 54956.9(d)(1) to discuss existing litigation in the case of Kay Marie Gibbs v. County of Humboldt, et al., Humboldt County Superior Court Case No. CV2301390

*No reportable actions taken.*

[26-530](#)

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

*No reportable actions taken.*

[26-531](#)

8. 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 lease of real property located at 1250 Fifth Street, Ferndale, California 95536 (Assessor Parcel Numbers 030-011-003, 030-021-003, 030-071-001, 030-081-006, 030-112-017, 030-112-20 and 100-181-03). 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: the Humboldt County Fair Association, and any duly authorized designees thereof.

*No reportable actions taken.*

#### **K. MATTERS SET FOR TIME CERTAIN (None Scheduled)**

#### **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.*



6/2/2026